

Description	Minutes- Fulton County Commissioners Session		
Date	4/6/2021	Location	Commissioners Session Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:20 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:57 AM		Resolution 2021-247 Approve Minutes of April 1, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: Abstain; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.	
9:01:44 AM		Resolution 2021-248 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:07 AM		Resolution 2021-249 Authorize Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:30 AM		Review Month End Financials	
9:02:38 AM		Review Sales Tax Report for March 2021	
9:02:56 AM		Review Treasurer to Auditor Balancing Report	
9:04:16 AM		Discuss 2021 County Auction- Commissioner Jeff Rupp said we can start the planning process. Clerk will contact the Auctioneer to obtain a couple dates in September that would be available and report back to the board.	
9:06:43 AM		Resolution 2021-250 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:07:04 AM		Resolution 2021-251 Join Toledo Regional Chamber of Commerce in Urging United States Postal Service to Return Mail Processing to Toledo	

		Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:07:40 AM		Resolution 2021-252 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:08:04 AM		Adjourn Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2021-247

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
April 1, 2021) April 6, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 6, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held April 1, 2021 as presented; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jessica Schuette, Board Clerk

RESOLUTION 2021-248

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 6, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 6, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for April 6, 2021.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This resolution was seconded by Commissioner _____ and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jessica Schuette, Board Clerk

RESOLUTION 2021-250

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations and Establish Lines for Various) Fulton County, Ohio
Departments) April 6, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 6, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to establish lines and increase and transfer appropriations for various departments; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby authorize the following LINES be ESTABLISHED:

Revenue 4140-15143-4-52023 Bridge 10-2M.3Replacement- OPWC
Expense 4140-20143-5-41036 Bridge 10-2M.3 Replacement- OPWC

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby authorize the following INCREASE of APPROPRIATIONS:

\$92,937.93 4140-20143-5-41036 Bridge 10-2M.3 Replacement
\$167,203.94 2312-11200-5-96500 Coronavirus Relief Reimbursements

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby authorize the following TRANSFER of APPROPRIATIONS:

\$1,350.04 From: 2130-11500-5-96000 Other Expenses- BOE Grant
\$1,350.04 To: 2130-11500-5-62002 Security Equipment- BOE Grant

\$167,203.94 From: 2312-11200-5-96500 Coronavirus Relief Reimbursements
\$79,500.00 To: 2315-18137-4-81000 Other E-911
\$87,703.94 To: 1000-18000-4-81100 Refunds & Reimbursements

\$1,000.00 From: 2420-14143-5-99999 Unappropriated- GT&MV
\$1,000.00 To: 2420-14143-5-52100 Uniform Supplies- GT&MV

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO

Attest: _____
Jessica Schuette, Board Clerk

RESOLUTION 2021-251

In the Matter of Resolution to Join the Toledo Chamber of Commerce in Urging United States Postal Service to Return Mail Processing to Toledo) Office of County Commissioners
) Fulton County, Ohio
) April 6, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 6, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, our residents and businesses rely on prompt mail for important everyday transactions like sending invoices, paying bills, receiving medications, and shipping of critical supplies; and

WHEREAS, complaints of untimely mail delivery have persisted in Northwest Ohio since USPS transferred sorting operations from the Toledo processing facility to the Michigan Metroplex Facility in 2012; and

WHEREAS, in a survey of its member businesses conducted in 2020 by the Toledo Regional Chamber of Commerce, more than 70 percent of respondents indicated that delays in USPS mail delivery were negatively impacting them and their customers; and

WHEREAS, in a follow-up survey of its members conducted in March of 2021, that number increased to 100 percent, with respondents indicating the specific consequences of USPS mail delivery delays to their businesses; and

WHEREAS, in that most recent survey 94 percent of respondents cited late payment of bills or invoices, 12 percent experienced disruptions to supply chains, and 36 percent received unfavorable customer reviews; and

WHEREAS, businesses being negatively impacted are among our region’s smallest employers, with nearly two-thirds of the survey respondents employing fewer than 50 employees, and 34 percent employing fewer than 10 employees; and

WHEREAS, our residents and businesses deserve confidence that their mail will be delivered reliably and consistently as our region continues on its path to economic recovery. Now, therefore be it

NOW, THEREFORE BE IT RESOLVED, that our community strongly urges USPS to consider restoring mail sorting services to the Toledo processing facility as USPS evaluates operational changes to improve mail service for our residents and businesses; and be it

BE IT FURTHER RESOLVED, that the Clerk of Council is hereby directed to forward a certified copy of this resolution to the Postmaster General, USPS Board of Governors, U.S. Senators for Ohio, and our community’s U.S. Representatives.

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO

Attest: _____
Jessica Schuette, Board Clerk

RESOLUTION 2021-252

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 6, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 6, 2021, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Jessica Schuette, Board Clerk