

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	4/8/2021	<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:04 AM</a>		BID OPENING: County Road H Improvements <ul style="list-style-type: none"> <li>• Gerken Paving: \$899,342.45</li> <li>• Miller Brothers: \$909,051.43</li> <li>• Vernon Nagel: \$873,048.78</li> <li>• Henry W. Bergman: \$929,987.26</li> <li>• Geddis Paving &amp; Excavating: \$909,569.90</li> </ul>	
<a href="#">9:04:13 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:05:05 AM</a>		Resolution 2021-253 Approve Minutes of April 6, 2021 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:05:41 AM</a>		Resolution 2021-254 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:06:00 AM</a>		Review Amended Certificate of Estimated Resources	
<a href="#">9:06:07 AM</a>		Review Certificate of Non-Compliance	
<a href="#">9:06:16 AM</a>		Review Fulton County Solid Waste Facility Compliance Review Letter	
<a href="#">9:06:32 AM</a>		Review Weekly Dog Warden Reports 3/20/2021 3/27/2021	
<a href="#">9:06:54 AM</a>		Resolution 2021-255 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:07:19 AM</a>		Resolution 2021-256 Execute Letter in Support of Grant Application with ODOT for Triangular Processing	

		Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:07:53 AM</a>		Resolution 2021-257 Approve Contract #2021-44 with Miller Bros. Const., Inc. for Bridge 10-2M.3 Replacement on Behalf of Fulton County Engineer Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:08:25 AM</a>		Resolution 2021-258 Approve Draw #11 for FY19 CDBG B-F-19-1AX-1 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:08:54 AM</a>		Resolution 2021-259 Approve Waiver of ALS Charges Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:09:29 AM</a>		Resolution 2021-260 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:09:48 AM</a>		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2021-253**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
April 6, 2021 ) April 8, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 8, 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 6, 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Board Clerk

**RESOLUTION 2021-254**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) April 8, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 8, 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 8, 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

\_\_\_\_\_  
Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Board Clerk

**RESOLUTION 2021-255**

In the Matter of Resolution to Increase & Transfer ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
) April 8, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 8, 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 increase and transfer appropriations for various departments; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the following INCREASE of APPROPRIATIONS:

\$4,694.53 4300-20146-5-96500

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

\$1,634.87	From:	1000-11100-5-96000	Other Expense- Commissioners
\$15.92	To:	2706-15910-4-53000	CDBG Revolving Loan
\$14.30	To:	2722-15919-4-70000	Housing Rehab RLF
\$1,244.88	To:	2420-17143-4-70000	GT & MV
\$194.18	To:	9065-50917-4-70000	NWOJDC Operations
\$104.03	To:	9070-50917-4-70000	NWOJDC Improvement
\$2.41	To:	9077-17918-4-70000	MVPO Special Loans
\$14.12	To:	1000-17300-4-70000	Escrow
\$45.03	To:	2312-17100-4-70000	COVID CO SP

**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 2021-256**

In the Matter of Resolution In Support of            )           Office of County Commissioners  
Grant Application with ODOT for Triangular        )           Fulton County, Ohio  
Processing    )           April 7, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 7, 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.

**WHEREAS**, Triangular Processing is in the process of applying for a grant with ODOT to continue to provide county-wide transportation services for individuals with developmental disabilities; and

**WHEREAS**, the Board of Fulton County Commissioners wishes to acknowledge and express its support of the proposed effort to continue to meet the needs of individuals residing in Fulton County with developmental disabilities; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approves the attached letter of support for the grant application; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
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, Clerk

**RESOLUTION 2021-257**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Contract 2021-44 with Miller Brothers Construction ) Fulton County, Ohio  
For the Bridge 10-2M.3 Replacement Project ) April 8, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 8, 2021, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, bids were received on March 30, 2021 for the Bridge 10-2M.3 Replacement Project behalf of the Fulton County Engineer; and

**WHEREAS**, on April 1, 2021, upon the recommendation of the Fulton County Engineer, the bid was awarded to Miller Brothers Construction. in the amount of \$185,875.86 and a contract facilitating the project has been successfully negotiated; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners enters into Contract 2021-44 with Miller Brothers Construction, for the Bridge 10-2M.3 Replacement Project in the amount of \$185,875.86, subject to the terms and conditions therein; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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, Clerk

**RESOLUTION 2021-258**

In the Matter of Resolution to Authorize            )                           Board of County Commissioners  
Draw Request #11 from Ohio Development        )                           Fulton County, Ohio  
Services Agency for FY19 CDBG Program         )                           April 8, 2021  
B-F-19-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in telephonic session pursuant to notice, on April 8, 2021, at the office of said board with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$2,600.00 for Grant No. B-F-19-1AX-1, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve draw #11 of funds in the total amount of \$2,600.00 under Grant No. B-F-19-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 , Clerk



**RESOLUTION 2021-259**

In the Matter of Approving Waiver of ) Office County Commissioners  
 Charges for ALS Transports ) Fulton County, Ohio  
 ) April 8, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 8, 2021, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp  
 Jeff Rupp  
 Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS services; and

**WHEREAS**, a balance currently remains for ALS services rendered to fourteen (14) patients, which have either submitted correspondence indicating financial hardship and an inability to pay their balance due or are considered uncollectable as they are unable to be reached via any ordinary collection means; and

**WHEREAS**, the Board has the authority to waive said charges and forego further billing for services rendered.

**THEREFORE, BE IT RESOLVED**, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered as follows:

<u>Patient Name</u>	<u>Incident Number</u>	<u>Balance</u>
Christopher, Anderson	190000001602	\$96.98
James Gray	2020-042	\$745.00
Garland, Cherry	200000001144	\$50.00
Mario, Martinez	200000001166	\$820.00
Tammy Myers	200000001244	\$200.63
Tammy Myers	200000001307	\$200.63
Clinton Hagerman	200000001343	\$815.00
Christopher Jaso	200000001464	\$860.00
Brandell Rudolph	200000001568	\$1055.00
Connie Hrebic	200000001658	\$270.00
Tiffany Cairl	200000001687	\$845.00
Robert Kasefang	200000001743	\$830.00
Lilyanna Edger	20-01322-01	\$100.00
Robert Lipscom	20-01432-01	\$100.00
<b>TOTAL</b>		<b>\$6,988.24</b>

**BE IT FURTHER RESOLVED**, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

