

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	4/13/2023	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:14 AM</a>		<p>Bid Opening- 2023 Seal Coat Engineer's Estimate \$993,400</p> <ul style="list-style-type: none"> <li>• Ward Construction: \$989,307.95</li> </ul> <p>Bids were handed over to the Engineer for review.</p>	
<a href="#">9:01:17 AM</a>		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
<a href="#">9:02:02 AM</a>		<p>Resolution 2023-307 Approve Minutes from April 11, 2023 Commissioner Jeff Rupp made the motion &amp; Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
<a href="#">9:02:40 AM</a>		<p>Resolution 2023-308 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion &amp; Commissioner Joe Short seconded. Amend to Add an Executive Session Pursuant to ORC 121.22 (G)(1). Motion passes 3-0.</p>	
<a href="#">9:03:27 AM</a>		<p>Review Expedited Type 2 Annexation Petition 2023-2- Village of Swanton</p>	
<a href="#">9:03:40 AM</a>		<p>Resolution 2023-309 Increase &amp; Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion &amp; Commissioner Joe Short seconded. Motion passes 3-0.</p>	
<a href="#">9:04:01 AM</a>		<p>Resolution 2023-310 Cancel Session Thursday April 27, 2023 Commissioner Joe Short made the motion &amp; Commissioner Jeff Rupp seconded. Motion passes 3-0.</p>	
<a href="#">9:04:21 AM</a>		<p>Resolution 2023-311 Approve Addendum #3 to Lease Agreement with Ohio Department of Public Safety for BMV</p>	

		Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:05:58 AM</a>		Resolution 2023-312 Approve Oversight of Contract 2023-74 with Swanton Local Schools for Teen Pregnancy Prevention Program on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:06:43 AM</a>		Resolution 2023-313 Approve Oversight of Contract 2023-75 with Evergreen Local Schools for Teen Pregnancy Prevention Program on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:07:17 AM</a>		Resolution 2023-314 Approve Oversight of Contract 2023-76 with Wauseon Exempt Village Schools for Teen Pregnancy Prevention Program on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:07:54 AM</a>		Resolution 2023-315 Rescind Resolution 2022-782 "Approving Payment of Mortgage to Obtain Property for Demolition Project" Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:08:18 AM</a>		Resolution 2023-316 Approve Payment of Mortgage to Obtain Property for Demolition Project Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:08:38 AM</a>		Resolution 2023-317 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:09:39 AM</a>		Scott Gruber and Char Lee- Investment Update Fulton County's Total Portfolio is \$87,462,314 with an Estimated Annual Income of \$943,446
<a href="#">9:23:08 AM</a>		Craig Kachmarik, Stapleton Insurance – CORSA Renewal Update
<a href="#">9:37:09 AM</a>		Resolution 2023-318 Hold an Executive Session Pursuant to ORC 121.22 (G)(1) to Discuss Discipline of Public Employee Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe

		Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.
<a href="#"><u>10:15:40 AM</u></a>		Out of Executive Session- No Action Taken
<a href="#"><u>10:15:44 AM</u></a>		Adjourn
		<p>Approved:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2023-307**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
April 11, 2023 ) April 13, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 2023, 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 11, 2023 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, Clerk

**RESOLUTION 2023-308**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) April 13, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 2023, 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 13, 2023.

**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:

<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 2023-309**

In the Matter of Resolution to Transfer, Decrease ) Office of County Commissioners &  
Increase Appropriations for Various Departments ) Fulton County, Ohio  
) April 13, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 2023, 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 transfer, decrease, and increase appropriations for various departments, and;

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

\$15,000.00 From: 1000-12121-5-33009 Professional & Tech Services- CPC  
\$15,000.00 To: 1000-12121-5-41100 Professional Services- CPC  
  
\$110.00 From: 5300-14144-5-42100 Repairs- Transfer Station  
\$110.00 To: 5300-14144-5-41100 Professional Services- CPC

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

\$30,000.00 2510-20154-5-74000 Vehicles- Dog  
\$3,366.00 5203-70903-5-96000 Other Expenses- Ottokee Water

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

\$3,660.00 1000-11101-5-96000 Other Expenses- Microfilm

**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 2023-310**

In the Matter of Resolution to Cancel                    )     Office of County Commissioners  
Fulton County Board of Commissioners                )     Fulton County, Ohio  
Regular Session on Tuesday                            )     April 13, 2023  
April 27, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 2023, 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**, a regular session of the Fulton County Board of Commissioners is scheduled to be held on Thursday April 27, 2023; and

**WHEREAS**, the Board wishes to cancel session on this date due to a lack of quorum; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby cancels their regular session scheduled for Thursday April 27, 2023; 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 2023-311**

In the Matter of Resolution Approving Amendment #3 ) Office of County Commissioners,  
To Rental Agreement 2017-44 with the Ohio Dept. ) Fulton County, Ohio  
Of Public Safety for Bureau of Motor Vehicles Deputy ) April 13, 2023  
Registrar

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 2023, 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:

**WHEREAS**, the Board of County Commissioners entered into Rental Agreement 2017-44 with Ohio Department of Public Safety for Bureau of Motor Vehicles; and

**WHEREAS**, an amendment (#3) has been drafted extending the term until June 30, 2025, adding that the County provide and maintain HVAC capable of maintaining 68 to 74 degrees Fahrenheit and maintaining the annual rental rate at \$12,663.00 per year; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners does hereby approve Amendment #3 to Agreement 2017-44 with Ohio Department of Safety for Bureau of Motor Vehicles as attached;

**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, Board Clerk



**RESOLUTION 2023-312**

In the Matter of Resolution to Approve                    )           Office of County Commissioners  
Oversight of Agreement **2023-74**                    )           Fulton County, Ohio  
With Swanton Local Schools on Behalf of            )           April 13, 2023  
Job and Family Services for Teen Pregnancy        )             
Prevention Program                                        )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, April 13, 2023, 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,** Fulton County Department of Job and Family Services has entered into agreement 2023-74 with Swanton Local School District for the Teen Pregnancy Prevention Program; and

**THEREFORE, BE IT RESOLVED,** that the Board of County Commissioners does hereby approve oversight of agreement 2023-74 as attached hereto;

**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 2023-313**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Oversight of Agreement **2023-75** ) Fulton County, Ohio  
With Evergreen Local Schools on Behalf of ) April 13, 2023  
Job and Family Services for Teen Pregnancy )  
Prevention Program )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, April 13, 2023, 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,** Fulton County Department of Job and Family Services has entered into agreement 2023-75 with Evergreen Local School District for the Teen Pregnancy Prevention Program; and

**THEREFORE, BE IT RESOLVED,** that the Board of County Commissioners does hereby approve oversight of agreement 2023-75 as attached hereto;

**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 2023-314**

In the Matter of Resolution to Approve                    )           Office of County Commissioners  
Oversight of Agreement **2023-76**                    )           Fulton County, Ohio  
With Wauseon Exempt Schools on Behalf of        )           April 13, 2023  
Job and Family Services for Teen Pregnancy       )             
Prevention Program                                    )           

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, April 13, 2023, 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,** Fulton County Department of Job and Family Services has entered into agreement 2023-76 with Wauseon Exempt Village Schools for the Teen Pregnancy Prevention Program; and

**THEREFORE, BE IT RESOLVED,** that the Board of County Commissioners does hereby approve oversight of agreement 2023-75 as attached hereto;

**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 2023-315**

In the Matter of Resolution Rescinding Resolution      )      Office of County Commissioners,  
 2022-782    )      Fulton County, Ohio  
   )      April 13, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 2023, 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 hereby rescind Resolution 2022-782 passed November 8, 2022 and titled “Approving Payment of Mortgage to Obtain Property for Demolition Project” as a new purchase agreement needed to be drafted which extended the time and caused the payoff amount of the mortgage to increase; 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 2023-316**

In the Matter of Resolution Approving Payment ) Office of County Commissioners,  
Of Mortgage to Obtain Property for Demolition ) Fulton County, Ohio  
Project- V. Lortz ) April 13, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 13, 2023, 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:

**WHEREAS**, Fulton County has been awarded grants for demolition and site revitalization and would like to pay the remaining balance of a mortgage for property owned by Vicki Lortz (412 W. Elm St.) with intent to demolish the property; and

**WHEREAS**, the balance of the mortgage for this property is \$1,275.49 which would be paid for with grant funds; and

**BE IT RESOLVED**, that the Fulton County Commissioners approve to pay the remaining balance of \$1,275.49 for property owned Vicki Lortz (412 W. Elm St.) with the intent to demolish the property ;

**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 2023-317**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) April 13, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 13, 2023, 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:

<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 2023-318**

In the Matter of Resolution to Hold an ) Office of County Commissioners  
Executive Session to Consider the ) Fulton County, Ohio  
Discipline of a Public Employee, ) April 13, 2023  
Pursuant to ORC §121.22(G)(1) )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 2023 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**, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at \_\_\_\_\_ **a.m.** to consider the discipline of a public employee; 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 §121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the motion and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
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