

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	4/29/2021	<b>Location</b>	Session Room 152 S. Fulton St. Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:43 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Jon Rupp Absent	
<a href="#">9:01:18 AM</a>		Resolution 2021-318 Approve Minutes of April 27, 2021 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
<a href="#">9:01:45 AM</a>		Resolution 2021-319 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Amend to add Resolution 2021-325 to Terminate Technical Services Agreement 2002-162 with Swancreek Water District. Motion passes 2-0.	
<a href="#">9:02:23 AM</a>		Review Fulton County Landfill Compliance Review from Ohio EPA	
<a href="#">9:02:34 AM</a>		Resolution 2021-320 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
<a href="#">9:02:56 AM</a>		Resolution 2021-321 Approve Amendment #2 to Contract 2019-23 with Maximus Consulting Services, Inc. Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:03:36 AM</a>		Resolution 2021-322 Enter Into Contract 2021-55 with Geddis Paving & Excavating for Route 20A Turn Lane Project Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
<a href="#">9:04:14 AM</a>		Resolution 2021-323 Enter Into Road Maintenance Agreement 2021-56 with York Township and North Star BlueScope Steel	

		Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
<a href="#">9:05:26 AM</a>		Resolution 2021-324 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
<a href="#">9:06:26 AM</a>		Resolution 2021-325 Terminate Technical Services Agreement 2002-162 with Swancreek Water District Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
<a href="#">9:07:23 AM</a>		Adjourn
		<p>APPROVED:</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2021-318**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
April 27, 2021 ) April 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 29, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 27, 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:**

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
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 2021-319**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) April 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 29, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 29, 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:**

\_\_\_\_\_  
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 2021-320**

In the Matter of Resolution to Advance Funds, ) Office of County Commissioners  
And Increase Appropriations for Various Departments ) Fulton County, Ohio  
) April 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 29, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp  
Joe Short

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

**WHEREAS**, it is necessary to advance funds and increase appropriations for the various departments; and

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

\$100,000.00 1000-19194-5-96300 Contingency

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

\$70,000.00	From:	1000-19194-5-96300	Contingency
\$70,000.00	To:	1000-53100-5-93000	Advance Out- General
\$70,000.00	From:	1000-53100-5-93000	Advance Out-General
\$70,000.00	To:	2763-48919-4-48100	Advance In-Co Rd H
\$70,000.00	From:	2763-48919-4-48100	Advance In- Co Rd H
\$70,000.00	To:	2763-17919-5-41100	Engineering- Co Rd H
\$1,000.00	From:	1000-11195-5-51000	Supplies- Airport
\$1,000.00	From:	1000-11195-5-96000	Other Expenses- Airport

**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:

_____ 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 2021-321**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Amendment #2 to Agreement 2019-23 with ) Fulton County, Ohio  
Maximus Consulting Services ) April 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 29, 2021, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp  
Joe Short

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

**BE IT RESOLVED**, that the Fulton County Commissioners hereby approve amendment #2 to agreement 2019-23 with Maximus Consulting Services for the fiscal year 2021 cost allocation plan 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:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
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 2021-322**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Contract 2021-55 with Geddis Paving & Excavating ) Fulton County, Ohio  
For North Star Bluescope Steel US 20A Turn Lane ) April 29, 2021  
Project

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 29, 2021, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jeff Rupp  
Joe Short

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

**WHEREAS**, bids were received on April 13, 2021 for the North Star Bluescope Steel US 20A Turn Lane Project; and

**WHEREAS**, on April 22, 2021, upon the recommendation of DGL, Consulting Engineers, the bid was awarded to Geddis Paving & Excavating in the amount of \$197,450.41 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 2021-55 with Geddis Paving & Excavating for the North Star Bluescope Steel US 20A Turn Lane Project in the amount of \$197,450.41, 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:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jeff Rupp

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Jeff Rupp

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Jeff Rupp

\_\_\_\_\_  
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

**RESOLUTION 2021-323**

In the Matter of Resolution to Enter Into Road ) Office of County Commissioners  
Maintenance Agreement **2021-56** with York Township ) Fulton County, Ohio  
And North Star Bluescope Steel for County Road 10 ) April 29, 2021  
Improvements

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 29, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp  
Joe Short

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

**WHEREAS**, it is necessary to improve township road 10 by reconstruction and widening, grading, draining, and paving from US 20A and TR10 south to the plant entrance of Worthington Steel; and

**WHEREAS**, York Township, North Star Bluescope Steel LLC and Fulton County desire to enter into a road maintenance agreement that will accomplish the construction of said project; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into Road Maintenance Agreement 2021-56 for the County Road 10 Improvements pursuant to the terms and conditions stated 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>
_____	_____	_____
Jeff Rupp	Jeff Rupp	Jeff Rupp
_____	_____	_____
Joe Short	Joe Short	Joe Short

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

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

**RESOLUTION 2021-324**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) April 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 29, 2021, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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>
_____ 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 2021-325**

In the Matter of Resolution Terminating Technical ) Office of County Commissioners,  
Services Agreement 2002-162 with Swancreek Water ) Fulton County, Ohio  
District ) April 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 29, 2021, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp  
Joe Short

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

**WHEREAS,** Fulton County, through Contract 2002-162, provided Swancreek Water District with technical services through the Fulton County Sanitary Engineer Office; and

**WHEREAS,** Fulton County would not be able to continue providing such services to Swancreek Water District; and

**WHEREAS,** on April 29, 2021 Swancreek Water District was notified of Fulton County’s intension to terminate said agreement effective May 31, 2021.

**THEREFORE BE IT RESOLVED,** that the Board of Fulton County Commissioners terminates Contract 2002-162 with Swancreek Water District for technical services effective at midnight on May 31, 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.

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
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