

Description	Minutes- Fulton County Commissioners Session		
Date	5/4/2021	Location	Commissioners Session Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
8:59:57 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:43 AM		Resolution 2021-326 Approve Minutes of April 29, 2021 Commissioner Joe Short 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: abstain; Motion passes 2-0.	
9:01:43 AM		Resolution 2021-327 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:13 AM		Resolution 2021-328 Authorize Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:39 AM		Review Weekly Dog Warden Report s April 17, 2021 April 24, 2021	
9:02:51 AM		Review Landfill Explosive Gas Monitoring Report	
9:03:56 AM		Review Month End Report	
9:04:17 AM		Resolution 2021-329 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:48 AM		Resolution 2021-330 Authorize Purchase of Property Pursuant to Purchase Agreements 2021-28 through 2021-30 and Authorize Board to Sign Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:05:13 AM		Resolution 2021-331 Appoint Prevailing Wage Coordinator for North Star Bluescope Steel Route 20A Turn Lane Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:05:37 AM		Resolution 2021-332 Award Bid for FUL CR VAR GR-FY2022 Guardrail Replacement Project on Behalf of Fulton County Engineer Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:06:09 AM		Resolution 2021-333 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:06:55 AM		Recess	

<p>9:06:59 AM</p>	<p>Fulton County Fair Board & CORSA- Insurance Claim</p> <p>Attending via Zoom: Katie Lininger and John Brownlee from CORSA and Craig Kachmarik from Stapleton</p> <p>Jon Rupp opened the meeting and asked the board what their plans are for this. Dennis Wyse said that there is a drainage problem so they would like to raise the hog barn but that would cause issues with the sheep barn so they are talking about relocating the sheep barn so they can raise the new hog barn. Commissioner Joe Short said we need to speak to the insurance company to see how these need to be coordinated. Katie Lininger said the first step is to get the design and the bid specs but CORSA concern is hog barn but you can talk to them about additional stuff you want them to do. Dennis said any extra that they want to do would be on the Fair board but they want to use this time to get it correct. Commissioner Jon Rupp asked what they would need for a temporary structure. They need a quote for temporary structure to run through appraiser for them to be able to pay that bill.</p> <p>Katie Lininger asked about the demolition of the barn. It was to her understanding that the building already came down. She asked the fair board if they hired a contractor to do this. Dennis Wyse stated that they took the building down themselves.</p> <p>Katie asked where the debris is from the demo was and what the plans for the scrap metal are because if the fair board takes it to the scrap yard and makes money that would need to come back to CORSA.</p> <p>Dennis Wyse said that they are able to re-use some of the material but not all of it.</p> <p>Katie asked if there was rental on any equipment to tear down that building. Dennis said that they used the equipment that the fair owned and Board Member Neil Callendar brought over some of his equipment to use as well. Katie asked about how many people worked on this. Dennis said there was a about 2-3 people and it took 8 hours on 2 days then about 5 hours on another day or two to complete this.</p> <p>Katie is going to have to work with her office and discuss how they are going to go about figuring out the reimbursements for the demolition since it was done without any type of invoice records and Fulton County was not given the approval to remove the building until April 21, 2021.</p> <p>The Commissioners asked about the process moving forward and Katie said things would be easier if there was one contact person to run everything through. The Commissioners agreed and said that the fair board should send everything going forward through Dawn Hogrefe, Loss Control Coordinator for Fulton County, for her to send to CORSA. The fair board is going to reach out to local contractors to get quotes for the temporary structure and the permanent structure to send to Dawn.</p>
<p>10:36:19 AM</p>	<p>Adjourn Commissioner Jon Rupp made the motion</p>
	<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 2021-326

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
April 29, 2021) May 4, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 4, 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 29, 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 2021-327

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 4, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 4, 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 May 4, 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 2021-329

In the Matter of Resolution to Establish Funds,) Office of County Commissioners
Increase Appropriations for Various) Fulton County, Ohio
Departments) May 4, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 4, 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 funds, increase appropriations for the various departments; and

BE IT FURTHER RESOLVED, that the Board of County Commissioners does hereby authorize the following FUNDS be ESTABLISHED:

Expense:

- 2764-17919-5-43000 Administration-Nova Tube and Steel
- 2764-17919-5-42100 Sewer Fac. Improvements- Nova Tube and Steel
- 2764-17919-5-42101 Street Improvements- Nova Tube and Steel
- 4155-20100-5-41000 County Road H Project

Revenue:

- 4155-41100-4-41100 County Transfer
- 4155-15100-4-55000 York Township Portion
- 4155-18100-4-81000 North Star Program
- 4155-18100-4-81001 Worthington Portion

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

- \$10,000.00 2764-17919-5-43000 Administration-Nova Tube and Steel
- \$382,400.00 2764-17919-5-42100 Sewer Fac. Improvements- Nova Tube and Steel
- \$107,600.00 2764-17919-5-42101 Street Improvements- Nova Tube and Steel
- \$80,000.00 2120-11200-5-62000 Equipment- REA
- \$82,000.00 2120-11200-5-41000 Contract Services- REA
- \$10,000.00 2350-13132-5-33800 Secure Detention Services- Juvenile Probation
- \$35,000.00 1000-13136-5-33700 NWOJDTRD Expenses- Juvenile Probation

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 2021-330

In the Matter of Resolution to Authorize Purchase) Office of County Commissioners
Of Property Pursuant to Purchase Agreements) Fulton County, Ohio
2021-28 through 2021-30 and Authorize Board) May 4, 2021
President to Sign)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 4, 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, on February 23, 2021 the Board of Fulton County Commissioners entered into purchase agreements 2021-28 through 2021-30 to purchase various parcels located at the Delbert Dunbar Drive; and

WHEREAS, the Board of Fulton County Commissioners will now authorize the Board President to sign all closing paperwork pertaining to the purchase agreements; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby authorize the board president to sign all closing paperwork pertaining the purchase agreements for various parcels located at Delbert Dunbar Drive and authorizes the wire transfer in the amount of \$944,500.00; 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.

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, Clerk

RESOLUTION 2021-331

In the Matter of Resolution Appointing) Office of County Commissioners
A Prevailing Wage Coordinator for North) Fulton County, Ohio
Star Bluescope Steel Route 20A Turn Lane) May 4, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 4, 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, Section 4115.071 of the Ohio Revised Code requires each contracting public authority, that enters into a public improvement contract subject to prevailing rates of wages, to designate and appoint one of its own employees to serve as the prevailing wage coordinator during the life of the contract; and

WHEREAS, the Board of Fulton County Commissioners entered into contract for North Star Bluescope Steel Route 20A Tune Lane project and wishes to appoint a Prevailing Wage Coordinator with duties as specified in Section 4115.071 of the Ohio Revised Code for those projects;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners appoint Risa Trumbull, Assistant Director of Organizational Development, as Fulton County’s Prevailing Wage Coordinator for North Star Bluescope Steel Route 20A Turn Lane Project;

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, Clerk

RESOLUTION 2021-332

In the Matter of Resolution to Award Bid for) Office of County Commissioners
FUL CR VAR GR- FY2022 Guardrail Replacement) Fulton County, Ohio
Project on Behalf of Fulton County Engineer) May 4, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 4, 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 April 27, 2021 for the FUL CR VAR GR- FY2022 Replacement Project; and

WHEREAS, after reviewing all bids, and with an estimate of \$300,000.00, Frank Onweller, County Engineer, has recommended that Lake Erie Construction bid in the amount of \$263,795.00 be declared the lowest and best bid for this project;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby awards the bid for the FUL CR VAR GR- FY2022 Replacement project to Lake Erie Construction in the amount of \$263,795.00 and a contract will be offered;

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 , Clerk

RESOLUTION 2021-333

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 4, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on May 4, 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