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| Description | Minutes- Fulton County Commissioners Session | | |
| Date | 5/6/2021 | Location | Commissioners Session Room 152 S. Fulton St. Wauseon, Ohio 43567 |
| | | | |
| Time | Speaker | Note | |
| 9:00:07 AM | | Bid Opening: 2021 Asphalt Resurfacing <ul style="list-style-type: none"> Gerken Paving: \$4,329,686.64 | |
| 9:01:51 AM | | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present | |
| 9:02:35 AM | | Resolution 2021-334 Approve Minutes of May 4, 2021 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. | |
| 9:03:12 AM | | Resolution 2021-335 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. | |
| 9:03:41 AM | | Review April 2021 Sales Tax Report | |
| 9:03:50 AM | | Review Treasurer to Auditor Balancing Report | |
| 9:05:13 AM | | Review Certificated of Non-Compliance | |
| 9:05:26 AM | | Review Amended Certificate of Estimated Resources | |
| 9:05:39 AM | | Review Request from Village of Delta to Connect into Fulton County Water System Ziad Musallam said that the village made the request as part of their evaluation to connect to the Fulton County Water System which would pull 500,000 gallons a day and this is within our contract capacity allowance. Fulton County is currently using 2.5 million gallons per of our 6 million gallons per day allowance. Commissioner Jon asked if this was their total water capacity or is this partial capacity. Ziad stated this is just partial service area their total capacity would be about 700,000 to 800,000 gallons per day. Commissioner Jeff Rupp moved to Authorize Public Utilities Director to Submit Application to the Regional Water Commission. Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. | |
| 9:15:50 AM | | Resolution 2021-336 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. | |
| 9:16:18 AM | | Resolution 2021-337 Enter Into Contract 2021-57 with Mannik Smith Group for Construction Inspection and Construction Administration for County Road H Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. | |
| 9:17:52 AM | | Resolution 2021-338 Approve Draw #12 for FY19 CDBG Grant B-F-19-1AX-1 | |

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| | | Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. |
| 9:18:25 AM | | Resolution 2021-339 Execute Closing Binder for MVPO Nova Tube and Steel Project Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. |
| 9:19:10 AM | | Resolution 2021-340 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. |
| 9:19:34 AM | | Recess |
| 9:30:05 AM | | Jacob Huner, NW Ohio Liaison- Ohio Secretary of State Updates The business services division expected to see a large dip in new business registration. The complete opposite happened and October 2020 there was 170,000 new business filed and we are likely to break that record this year due to there already having 40,000 new businesses by March 2021. They have an Ohio Business Spotlight program where they decide on 6 companies every month to highlight through all their media platforms. The 2021 election was the most challenging election we have had but, despite that Ohio had 77.92% of voters hit the polls and of that 58.9% casted before election day. Ohio Secretary of State Office provided Fulton County Board of Elections \$98,965. Two Legislative priorities. Ohio Secretary of State Frank LaRose introduced a bills to modernize election system. Register to vote online and have to submit an absentee ballot request. Introduce a bill this week to address election/voting fraud through our Ohio BMV system. |
| 9:54:45 AM | | Adjourn Commissioner Jon Rupp made the motion |
| | | APPROVED: _____, Jon Rupp _____, Jeff Rupp ATTESTED & SUBMITTED: _____, Jessica Schuette, Clerk |

RESOLUTION 2021-334

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 4, 2021) May 6, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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 May 4, 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 2021-335

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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 May 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 2021-336

In the Matter of Resolution to Establish Funds &) Office of County Commissioners
Increase Appropriations for Various Departments) Fulton County, Ohio
) May 6, 2021

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

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

Revenue
2764-15919-4-53000 Grant- Nova Tube and Steel
4141-15143-4-53007 FUL CR Var GR FY2022 Guardrail Replacement

Expense:
4141-20143-5-41005 FUL CR Var GR FY2022 Guardrail Replacement

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

\$263,795.00 4141-20143-5-41005 FUL CR Var GR FY2022 Guardrail Replacement

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 2021-337

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2021-57 with Mannik Smith Group for) Fulton County, Ohio
Construction Inspection & Administration for County) May 6, 2021
Road H Project

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 6, 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 Fulton County Commissioners have entered into a contract for County Road H Project and would like to have Mannik Smith Group completed the Construction Inspection and Administration on the project; and

BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2021-57 with Mannik Smith Group for Construction Inspection and Administration for the County Road H Project in the amount of \$67,541.00.

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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 2021-338

| | | |
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| In the Matter of Resolution to Authorize |) | Board of County Commissioners |
| Draw Request #12 from Ohio Development |) | Fulton County, Ohio |
| Services Agency for FY19 CDBG Program |) | May 6, 2021 |
| B-F-19-1AX-1 | | |

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 6, 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 \$10,120.00 for Grant No. B-F-19-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #12 of funds in the total amount of \$10,120.00 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:

| 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 2021-339

In the Matter of Resolution Approving) Office of County Commissioners
Closing Binder for FY20 CDBG Economic) Fulton County, Ohio
Development Grant: Nova Tube & Steel) May 6, 2021

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

WHEREAS, on June 11, 2020 via resolution 2020-371, the Board of County Commissioners entered into Grant Agreement 2020-49 with the Ohio Development Services Agency for the PY2020 Economic Development Project Nova Tube and Steel; and

WHEREAS, the closing binder for the project is complete, and has been submitted by Will Burns of the Maumee Valley Planning Organization to the Board for execution;

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the closing binder 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 2021-340

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

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

RESOLUTION 2021-341

In the Matter of Resolution to Authorize) Office of County Commissioners
Director of Public Utilities to Submit) Fulton County, Ohio
Application Village of Delta Water Connection) May 6, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 6, 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 Fulton County Commissioners wishes to move forward with the Village of Delta request to connect to Fulton County Water System; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners authorize the Director of Fulton County Public Utilities to submit an application to the Regional Water Commission for recommendations on Village of Delta to connect to Fulton County Water System; 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, Clerk