

Description	Minutes- Fulton County Commissioners Session		
Date	5/11/2021	Location	Commissioners Session Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:08 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Joe Short Absent	
9:01:15 AM		Resolution 2021-342 Approve Minutes of May 6, 2021 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:01:39 AM		Resolution 2021-343 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Pull Resolution 2021-352 Accept Retirement Resignation from Public Utilities Employee, Add Resolution 2021-354 Authorize Ad for PY21 CDBG 2 nd Public Hearing, Add Resolution 2021-355 Cancel Session for May 13, 2021. Motion passes 2-0.	
9:02:34 AM		Resolution 2021-344 Authorize Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:02:54 AM		Review Certification of Cash Payments for Ditch 2141-Myers	
9:03:05 AM		Resolution 2021-345 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:03:22 AM		Resolution 2021-346 Increase and Transfer Funds for Postage Expenses Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:03:40 AM		Resolution 2021-347 Award Bid for 2021 Fulton County Asphalt Resurfacing Project on Behalf of Fulton County Engineer Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	

9:04:01 AM		Resolution 2021-348 Enter Into Technical Assistance Agreement 2021-58 with MVPO for CDBG FY20- Nova Tube & Steel Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:04:59 AM		Resolution 2021-349 Approve Update to Title XX Profile on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:06:04 AM		Resolution 2021-350 Approve Change Order #1 to L&T Painting for Fulton/Lucas Water Storage Tank Rehabilitation Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:06:29 AM		Resolution 2021-351 Reschedule Bid Opening for Ditch Improvement 2141-Myers Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:07:14 AM		Resolution 2021-353 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:07:39 AM		Resolution 2021-354 Authorize Ad for PY21 CDBG 2nd Public Hearing Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:08:05 AM		Resolution 2021-355 Cancel Session for May 13, 2021 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:08:24 AM		Adjourn Commissioner Jon Rupp made the motion
		APPROVED: _____, Jon Rupp _____, Jeff Rupp ATTESTED & SUBMITTED: _____, Jessica Schuette, Clerk

RESOLUTION 2021-342

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 6, 2021) May 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 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

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Jessica Schuette, Board Clerk

RESOLUTION 2021-343

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 11, 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

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

Attest: _____
Jessica Schuette, Board Clerk

RESOLUTION 2021-344

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) May 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted; 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

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

Attest: _____
Jessica Schuette, Board Clerk

RESOLUTION 2021-345

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations for Commissioners Office) Fulton County, Ohio
) May 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations for the Commissioners Office; and

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

\$1,600.00 1000-11100-5-61000 Office Equipment- Commissioners

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

BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO

Attest: _____
Jessica Schuette, Board Clerk

RESOLUTION 2021-346

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations; Lower PO's; Transfer Funds) Fulton County, Ohio
& Appropriations for Postage Reimbursement) May 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations, lower a purchase order and transfer appropriations and funds for postage reimbursement.

THEREFORE, BE IT RESOLVED, the following PURCHASE ORDER LOWERED, INCREASE & TRANSFER of APPROPRIATIONS & FUNDS:

Increase appropriations by \$2,094.45 for 1000-11200-5-51201

Transfer appropriations

From:	
1000-11600-5-51000	35.04
1000-11200-5-51200	1,215.70
1000-11100-5-96000	195.21
1000-11300-5-51200	128.37
1000-11500-5-51000	626.99
To:	
1000-11200-5-51201	2,201.31

Transfer funds

From:	
2110-12120-5-51000	47.61
2510-15154-5-51200	466.43
2120-11200-5-51200	1,007.31
2310-13911-5-51000	2.55
2415-14902-5-51000	
5109-63903-5-51000	202.01
5209-63903-5-51000	331.49
9025-17904-5-51000	1.53
5300-14144-5-51000	25.96
2345-13912-5-96000	1.02
To:	
1000-18000-4-84003	2,085.91

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-347

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the 2021 Asphalt Resurfacing Program) Fulton County, Ohio
on Behalf of the County Engineer) May 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on May 6, 2021 bids were received for the 2021 Asphalt Resurfacing Program, and one (1) bid was received; and

WHEREAS, with an Engineer’s Estimate of \$4,137,966.00 Mr. Onweller has recommended that the bid be awarded to Gerken Paving, Inc. as submitted in the amount of \$4,329,686.64;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for the 2021 Asphalt Resurfacing Program to Gerken Paving, Inc., in the amount of \$4,329,686.64, and a contract shall be issued; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-348

In the Matter of Resolution Entering Into) Office of County Commissioners
Technical Services Agreement #2021-58) Fulton County, Ohio
With Maumee Valley Planning Organization) May 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following Resolution:

WHEREAS, the County is desirous of securing the services of Maumee Valley Planning in the administration of funds available under the Small Cities Community Development Block Grant, Grant Number B-E-20-1AX-1;

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby enter into Technical Assistance Agreement #2021-58 with Maumee Valley Planning Organization for administration of funds under Grant Number B-E-20-1AX-1 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:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-349

In the Matter of Resolution Approving Update to) Office of County Commissioners,
The Fulton County Title XX Profile as) Fulton County, Ohio
Submitted by The Department of Job & Family) May 11, 2021
Services and Authorize Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Amy Metz-Simon, Director of Fulton County Job & Family Services, has completed an update of the Title XX profile for Fulton County and has submitted said profile for review and approval by the Board of Commissioners;

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the updated Title XX profile as submitted and authorize the Board President to sign 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-350

In the Matter of Resolution Approving Change) Office of County Commissioners,
Order No. 1 to L&T Painting for Fulton/Lucas) Fulton County, Ohio
Water Storage Tank Rehabilitation Project) May 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, due to unavailability of specified paint product, Dixon Engineering recommended the change to another paint model number without an increase in contract price;

THEREFORE BE IT RESOLVED, that Change Order 1 for Fulton/Lucas Water Storage Tank Rehabilitation Project be approved, subject to the terms and conditions of the project’s manual document;

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

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-351

In the Matter of Resolution to Reschedule) Office of County Commissioners
Advertisement and Bid Dates for Ditch) Fulton County, Ohio
Improvement Project 2141-Myers) May 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on May 11, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on April 1, 2021, via Resolution 2021-246, the Board of Commissioners approved May 18, 2021 as the time date to receive bids for Ditch Improvement Project Number 2141, Petitioned for by Craig Myers, et al. and the dates of advertisement and bid opening thereof; and

WHEREAS, it is necessary to reset these dates, as the legal was not submitted to the newspaper in a manner consistent with the dates and times set forth in the resolution; and

THEREFORE BE IT RESOLVED, that sealed bids will be received for the **Ditch Improvement Project No. 2141** until **9:00 a.m. on June 3, 2021** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. **At 9:00 a.m. the sealed bids will be opened and publicly read aloud**; and

BE IT FURTHER RESOLVED, that the necessary publication of notice of bid will be published in the Village Reporter on **May 19, 2021 and May 26, 2021**, and on the Fulton County website;

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-353

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on May 11, 2021, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

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

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

Attest: _____
Jessica Schuette, Board Clerk

RESOLUTION 2021-354

In the Matter of Resolution to Authorize) Office County Commissioners
Advertisement of FY21 CDBG 2nd Public) Fulton County, Ohio
Hearing) May 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the 2nd public hearing for CDBG program year 2021 has been scheduled for May 25, 2021 at 9:30 a.m. in the Fulton County Commissioner’s meeting room;

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby authorize the advertisement of the above mentioned hearing; 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

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

Attest: _____
Jessica Schuette, Assistant Clerk

RESOLUTION 2021-355

In the Matter of Resolution to Cancel) Office of County Commissioners
Fulton County Board of Commissioners) Fulton County, Ohio
Regular Session on Thursday) May 11, 2021
May 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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, May 13, 2021; and

WHEREAS, the Board wishes to cancel session on this date; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby cancels their regular session scheduled for Thursday, May 11, 2021; 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

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

Attest: _____
Jessica Schuette, Clerk