

| | | | |
|----------------------------|--|---|--|
| Description | Minutes- Fulton County Commissioners Meeting | | |
| Date | 5/20/2021 | Location | Commissioners Session Room 152 S. Fulton St. Wauseon, Ohio 43567 |
| | | | |
| Time | Speaker | Note | |
| 8:59:27 AM | | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present | |
| 9:00:01 AM | | Resolution 2021-368 Approve Minutes from May 18, 2021 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. | |
| 9:00:30 AM | | Resolution 2021-369 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. | |
| 9:00:56 AM | | Review Weekly Dog Warden Report May 1, 2021 May 5, 2021 Review Amended Certification of Cash Payments for Ditch 2141-Myers | |
| 9:01:21 AM | | Resolution 2021-370 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. | |
| 9:01:43 AM | | Resolution 2021-371 Appoint Fulton County Humane Agent Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. | |
| 9:02:02 AM | | Resolution 2021-372 Accept Resignation of Public Utilities Employee Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. | |
| 9:02:27 AM | | Resolution 2021-373 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. | |
| 9:02:47 AM | | Recess | |

| | | |
|----------------------------|--|---|
| 9:27:55 AM | | Matt Gilroy, Economic Development Executive Director- Present FCEDC Award- 2020 Site Selection Magazine Governor's Cup Award for Making Toledo region the 1 st place Tire II Metro in the U.S. |
| 9:30:46 AM | | Adjourn Commissioner Jon Rupp made the motion |
| | | <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 2021-368

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 18, 2021) May 20, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 20, 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 18, 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 2021-369

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 20, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 20, 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 20, 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 2021-370

In the Matter of Resolution to Establish Lines & Increase Appropriations for Various Departments) Office of County Commissioners
) Fulton County, Ohio
) May 20, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 20, 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 lines and increase appropriations for the various departments; and

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

Revenue: 4140-15143-4-52024 OPWC Agreement No. CE13X (Rd 6-2, US20A to Turnpike)
Expense: 4140-20143-5-41037 OPWC Agreement No. CE13X (Rd 6-2, US20A to Turnpike)

Revenue: 4140-15143-4-52025 OPWC Agreement No. CE20Y (Rd 6-2, Turnpike to Rd J)
Expense: 4140-20143-5-41038 OPWC Agreement No. CE20Y (Rd 6-2, Turnpike to Rd J)

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

\$2,000.00 2315-13137-5-41000
\$183,182.55 4140-20143-5-41037
\$57,034.55 4140-20143-5-41038

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 2021-371

In the Matter of Resolution Appointing) Office of County Commissioners
Fulton County Humane Agent) Fulton County, Ohio
) May 20, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 20, 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, a humane agent may be appointed for the purpose of prosecuting any person guilty of an act of cruelty to animals. Such agents may arrest any person found violating this chapter or any other law for protecting animals or preventing acts of cruelty thereto; and

WHEREAS, the Assistant Dog Warden, Courtney Iwinski has completed and successfully passed all training courses required for the position;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners appoints Courtney Iwinski as the Fulton County Humane Agent;

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 2021-372

In the Matter of Resolution to Accept Retirement) Office of County Commissioners,
Resignation from Public Utilities Employee) Fulton County, Ohio
) May 20, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 20, 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, Communication from Ziad Musallam, Sanitary Engineer, for the Fulton County Board of Commissioners has been received indicating his impending retirement effective May 31, 2021;

THEREFORE, BE IT RESOLVED, the Board of Fulton County Commissioners hereby accepts Ziad Musallam’s retirement resignation effective May 31, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-373

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 20, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on May 20, 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