

Description	Minutes- Fulton County Commissioners Session		
Date	5/23/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:12 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
9:00:58 AM		<p>Resolution 2023-417 Approve Minutes from May 18, 2023 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	
9:01:35 AM		<p>Resolution 2023-418 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:01:54 AM		<p>Resolution 2023-419 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.</p>	
9:02:10 AM		<p>Resolution 2023-420 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	
9:02:28 AM		<p>Resolution 2023-421 Award Bid for Bridge 2EF.2 Rehabilitation Project on Behalf of the Engineer Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:02:50 AM		<p>Resolution 2023-422 Approve Payment Request #1 to Contract 2023-64 with Action Contractors for the New Fulton County Senior Center Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	
9:03:12 AM		<p>Resolution 2023-423 Authorize Board President to Execute Juvenile Court Grant Agreement 2023-93 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.</p>	
9:03:41 AM		<p>Resolution 2023-424 Enter Into Contract 2023-94 with Dotson Company for the Fulton County Health Department Expansion Project Vond Hall said that our Prosecutor would like for us to table this resolution. Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.</p>	
9:04:29 AM		<p>Resolution 2023-425 Enter Into MOU 2023-95 with Fulton County SWCD, Fulton County Engineer and Fulton County Auditor Frank Onweller stated that he was not aware of the MOU and the 1st time that he had seen it was on the agenda yesterday. He then requested a copy of it for review. Commissioner Jeff Rupp made the motion to table the resolution so all parties can have time to review and discuss any changes before moving forward.</p>	

		Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:07:08 AM		Resolution 2023-426 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:08:06 AM		Recess
9:14:26 AM		Matt Gilroy & Mike Remer, Swanton Schools – Discuss Swanton School Mural Swanton Schools would like to create a mural on the wall of the Middle School Career Academy. This mural would capture area businesses in Fulton County and feature a sticker QR code. The students can then scan the code for the different businesses where they can learn more about the business. This is a step toward solving the workforce dilemma in Fulton County. Mike Remer said what they would like from the county is a person who can help them with the photos and the QR Codes. Commissioner Jon Rupp asked for a little bit of time to be able to find a person who may be able to help. Commissioner Jon Rupp asked what the timeline was. Mr. Remer said that he would like to have the QR codes finalized by August 1st. The Board thanked Mr. Remer for his presentation.
9:28:51 AM		Adjourn Commissioner Jon Rupp made the motion.
		Approved: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short Submitted & Attested by: _____, Jessica Schuette, Clerk

RESOLUTION 2023-417

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 18, 2023) May 23, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 2023, 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, 2023 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 2023-418

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 23, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 2023, 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 23, 2023.

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 2023-420

In the Matter of Resolution to Establish Lines) Office of County Commissioners
Increase & Transfer Appropriations for Various) Fulton County, Ohio
Departments) May 23, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 2023, 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, increase and transfer appropriations for various departments, and;

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

1000-12125-5-32100 Dues/Memberships - WDC

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

\$1,500.00	1000-12125-5-32100	Dues/Memberships - WDC
\$7,000.00	1000-12124-5-41100	Professional Services- EDC
\$4,000.00	6000-63800-5-41100	Professional Services- IT
\$1,230.00	2381-13138-5-62000	Equipment- CCA Grant

BE IT RESOLVED; that the Board of County Commissioners does hereby authorize the following TRANSFER of APPROPRIATIONS:

\$300,000.00	From: 2420-14143-5-99999	Unappropriated- ENG
\$300,000.00	To: 2420-14143-5-75000	Bridge Replacement- ENG

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 2023-421

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For Bridge 2EF.2 Rehabilitation Project) Fulton County, Ohio
On Behalf of the County Engineer) May 23, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 2023 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, bids were received on May 18, 2023 for the bid opening for the Bridge 2EF.2 REhabilitation Project on behalf of the County Engineer; and

WHEREAS, after reviewing all bids, with an estimate of \$340,000.00, Frank Onweller, County Engineer, has recommended that U.S. Bridge bid in the amount of \$319,983.24 be declared the lowest and best bid for the project;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby awards the bid for Bridge 2EF.2 Rehabilitation project to U.S Bridge in the amount of \$319,983.24 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 2023-422

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 to Action Contractors for the New) Fulton County, Ohio
Fulton County Senior Center- Contract 2023-64) May 23, 2023

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 23, 2023, 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, Action Contractors has issued an invoice (#1) in relation to its work on the Fulton County Senior Center project as agreement 2023-64; and

WHEREAS, Risa Trumbull, Prevailing Wage Coordinator, has approved prevailing wages;

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 1 to Action Contractors as submitted in the amount of \$157,327.56 ; 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 2023-423

In the Matter of Resolution to Approve Ohio)	Office of County Commissioners
Department of Youth Services Juvenile)	Fulton County, Ohio
Court Agreement 2023-93 and Funding)	May 23, 2023
Application and Authorize Board President)	
To Sign)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 2023, 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, the Board has been presented with the Ohio Department of Youth Services Juvenile Court Subsidy Grant Funding Application for base and variable allocations for each fiscal year for the period beginning July 1, 2023 and ending June 30, 2025 for grant funding for various youth based intervention programs; and

WHEREAS, said agreement has been reviewed and approved by Michael J. Bumb, Juvenile Court Judge, as evidenced by his signature thereupon, and has recommended approval by the Board of Commissioners; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Juvenile Court Subsidy Grant Application with the Ohio Department of Youth Services as presented and further authorizes the Board President, Jon Rupp, to sign; 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 2023-426

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 23, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on May 23, 2023, 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, Clerk

