

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	5/25/2021	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:03 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:00:37 AM</a>		Resolution 2021-374 Approve Minutes from May 20, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:18 AM</a>		Resolution 2021-375 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:38 AM</a>		Resolution 2021-376 Authorize the Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:55 AM</a>		Review April 2021 Investment Report	
<a href="#">9:02:06 AM</a>		Resolution 2021-377 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:29 AM</a>		Resolution 2021-378 Approve Contract 2021-61 with Soma Global for E911 Services on Behalf of Fulton County Sheriff Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:03:18 AM</a>		Resolution 2021-379 Authorize Board President to Execute Agreement 2021-62 with the State of Ohio for PY20 Target of Opportunity Program Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:59 AM</a>		Resolution 2021-380 Approve CDBG FY21 Spot Slum/Blight Certifications Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:48 AM</a>		Resolution 2021-381 Authorize Board President to Sign PY21 CDBG Environmental Certification for General Administration, Fair Housing, and Planning Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:05:26 AM</a>		Resolution 2021-382 Approve and Execute Anti-Displacement and Relocation Assistance Plan Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:05:59 AM</a>		Resolution 2021-383 Approve Contract 2021-63 with Ward Construction for 2021 Seal Coat Program on Behalf of Fulton County Engineer Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	

<a href="#">9:06:54 AM</a>		Resolution 2021-384 Accept Resignation of JFS Employee and Authorize the Advertisement of Employment Opportunity Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:07:22 AM</a>		Resolution 2021-385 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:07:50 AM</a>		Recess
<a href="#">9:30:27 AM</a>		2nd Hearing CDBG FY21 Programming- MVPO Austin Serna Fulton County Allocation we have four (4) potential projects Fayette Wellfield Security Improvements, Swancreek Township Demolition Co Rd 2, Swancreek Township Demolition Co Rd D, and Wauseon Slum/Blight Ground Remediation Chestnut Street. Fulton County has a total allocation of \$150,000 and \$30,000 is for Fair Housing & Administration so there will be \$120,000 left for the projects. The Commissioners would like to take some time to determine which projects they would like to move forward with.
<a href="#">9:55:19 AM</a>		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Attested &amp; Submitted: _____, Jessica Schuette, Clerk</p>



**RESOLUTION 2021-375**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) May 25, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 25, 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 25, 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Board Clerk



**RESOLUTION 2021-377**

In the Matter of Resolution to Increase & ) Office of County Commissioners  
Transfer Appropriations for Various ) Fulton County, Ohio  
Departments ) May 25, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 25, 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 increase and transfer appropriations for the various departments; and

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

\$2,200.00 2310-13911-5-41000 Contract Services- EMA

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

\$3,500.00 From: 2610-16914-5-20400 Hospital Ins.  
\$3,500.00 To: 2610-16914-5-41000 Contract Services- CSEA  
  
\$2,200.00 From: 1000-11500-5-51000 Office Supplies- BOE  
\$2,200.00 To: 1000-11500-5-32000 Continuing Education-BOE  
  
\$30,550.00 From: 4130-20100-5-72003 Construction- CAP Improvement- Museum  
\$30,550.00 To: 4130-20100-5-72001 Construction-Airport

**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 2021-378**

In the Matter of Resolution to Approve Contract     )     Office of County Commissioners  
2021-61 with Soma Global for E911 Services        )     Fulton County, Ohio  
& Authorize Board President to Sign             )     May 25, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 25, 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**, a contract has been successfully negotiated on behalf of the Fulton County Sheriff with the Soma Global to provide services related to the 9-1-1 call handling system;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners approve Contract 2021-61 with Soma Global, pursuant to the all terms as conditions contained therein and attached hereto, and authorize Board President 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
                  Jessica Schuette, Clerk

**RESOLUTION 2021-379**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into **Grant Agreement 2021-62** ) May 25, 2021  
FY2020 CDBG Targets of Opportunity Program )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 25, 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**, pursuant to the provisions of the Housing and Community Development Act of 1974, as amended, the United States Department of Housing and Urban Development (HUD) have been authorized by the Congress of the United States to make grants to states for community and economic development and has made available a grant to the State of Ohio through the Ohio Department of Development; and

**WHEREAS**, the Ohio Development Services Agency (ODSA), through its Division of Community Development, has been designated and empowered to receive, administer and disburse block grant funds for community and economic development activities to units of general local government in non-entitlement areas of Ohio, and to provide technical assistance to them in connection with community and economic development programs; and

**NOW, THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners now authorize the Board President to execute **Grant Agreement 2021-62** as attached hereto for the purposes, terms and conditions stated therein; 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk



**RESOLUTION 2021-380**

In the Matter of Resolution Approving ) Office of County Commissioners,  
CDBG FY21 Spot Slum/Blight Certifications ) Fulton County, Ohio  
) May 25, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 25, 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:

**WHEREAS**, MVPO has prepared and given to the Board for consideration the “Community Development Spot Slum/Blight Certification” forms for each property to be demolished in program year 2021;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners does hereby approve each form and further authorizes their Board President to sign each;

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2021-381**

In the Matter of Resolution Authorizing Board ) Office of County Commissioners,  
President to Sign PY21 CDBG Environmental ) Fulton County, Ohio  
Certification for General Administration, Fair Housing ) May 25, 2021  
And Planning

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 25, 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:

**WHEREAS**, Maumee Valley Planning Organization has prepared and offered for execution a Certification for PY21 CDBG for General Administration, Fair Housing, and Planning;

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners approves the document as presented and authorizes it’s Board President to sign same; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2021-382**

In the Matter of Resolution to Approve        )       Office County Commissioners  
 And Execute Anti-Displacement and        )       Fulton County, Ohio  
 Relocation Assistance Plan                 )       May 25, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 25, 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 May 15, 2021, the Board of County Commissioners approved the Community Block Development Grant Formula for selected projects to be submitted to the Ohio Department of Development;

**WHEREAS**, prior to funding, the Office of Housing and Community Partnerships requires that an executed Anti-Displacement and Relocation Assistance Plan must be in place.

**BE IT RESOLVED**, that the Fulton County board of Commissioners approve and execute the Anti-Displacement and Relocation Assistance Plan attached hereto.

**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 2021-383**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Contract 2021-63 with Ward Construction, Inc. ) Fulton County, Ohio  
For 2021 Seal Coat and Cold Mix Program ) May 25, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 25, 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 May 13, 2021 for the 2021 Seal Coat and Cold Mix Program on behalf of the Fulton County Engineer; and

**WHEREAS**, on May 18, 2021 upon the recommendation of the Fulton County Engineer, the bid was awarded to Ward Construction, Inc. in the amount of \$1,011,497.53 and a contract facilitating the project has been successfully negotiated; and

**WHEREAS**, the Townships of Chesterfield, Franklin, Fulton, German, Pike, Royalton, Swancreek, and York townships have all provided certifications that their proportionate shares of the \$1,011,497.53 are available and reserved for the payment therein;

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners enters into Contract 2021-63 with Ward Construction, Inc. for the 2021 Seal Coat and Cold Mix Program in the amount of \$1,011,497.53, subject to the terms and conditions therein; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2021-384**

In the Matter of Resolution to Accept Resignation ) Office of County Commissioners  
Of JFS Employee and Authorize Ad for Employment ) Fulton County, Ohio  
Opportunity ) May 25, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 25, 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**, correspondence has been received from Colleen Fether thereby resigning from her position of Child Support Case Manager Position for the Fulton County Job and Family Services; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners do hereby accept the resignation of Colleen Fether, effective pay period ending June 5, 2021; and

**BE IT FURTHER RESOLVED**, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a Child Support Case Manager for the Fulton County Department of Job and Family Services to fill the vacancy created therein; 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

