

Description	Minutes- Fulton County Commissioners Session	
Date	6/3/2021	Location Commissioners Meeting Room
Time	Speaker	Note
9:00:17 AM		<p>Bid Opening: Ditch 2141-Myers</p> <ul style="list-style-type: none"> • The Weber Co.: \$153,070.80 • Kauser Co.: \$132,232.40
9:02:32 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>
9:03:18 AM		<p>Resolution 2021-401 Approve Minutes from June 1, 2021 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>
9:03:52 AM		<p>Resolution 2021-402 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Amend to Add Resolution 2021-409 Set Date for Public Hearing for 2022 Tax Budget and pull Resolution 2021-403 Increase and Transfer Appropriations . Motion passes 3-0.</p>
9:04:33 AM		<p>Review Month End Financial Report Review May 2021 Sales Tax Report</p>
9:05:18 AM		<p>Resolution 2021-404 Approve FAA Sponsor Certifications for FY21 Grant Projects: Rehabilitation Runway 9/27 Lighting (Construction) Phase 2 of 2 and Acquire Snow Removal Equipment Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>
9:05:43 AM		<p>Resolution 2021-405 Approve Draw #1 for FY20 CDBG B-E-20-1AX-1: Nova Tube and Steel Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.</p>
9:06:28 AM		<p>Resolution 2021-406 Dis-Continue State of Emergency and Open to Public Access Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>

9:07:07 AM		Resolution 2021-407 Approve Payment #1 to Jim Palmer Excavating for Ditch 2142-Pike Twp Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:07:38 AM		Resolution 2021-408 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:08:24 AM		Resolution 2021-409 Set Date for Public Hearing for 2022 Tax Budget Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:08:42 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 2021-401

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
June 1, 2021) June 3, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 3, 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 June 1, 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 2021-402

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 3, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 3, 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 June 3, 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 2021-396

In the Matter of Resolution to Establish Lines) Office of County Commissioners
and Increase and Transfer Appropriations for) Fulton County, Ohio
Various Departments) June 1, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 1, 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 and transfer 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:

Expense: 2710-19790-5-41014 H-1B Rural Health Care Grant
5208-53903-5-93000 Advance Out
5208-48903-4-48100 Advance In

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

\$9,996.77 5203-62903-5-41000 Ottokee Waterline – Services
\$375,000 1000-19194-5-96300 Contingency

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

\$60,824.66 From: 2705-17920-5-41014 H-1B Rural Health Care Grant
\$60,824.66 To: 2710-17920-5-41014 H-1B Rural Health Care Grant

\$3,000 From: 1000-11300-5-51000 Office Supplies – Treasurer
\$3,000 To: 1000-11300-5-61000 Office Equipment - Treasurer

\$5,000 From: 4130-20100-5-72003 Construction – Museum
\$5,000 To: 4130-20100-5-72001 Construction – Airport

\$1,895 From: 5105-62903-5-41000 E/B Sewer – Contract Services
\$1,895 To: 5105-62903-5-42100 E/B Sewer – Repairs

\$375,000 To: 1000-19194-5-96300 Contingency
\$375,000 From: 1000-19194-5-96300 Contingency
\$375,000 To: 1000-53100-5-93000 Advance Out – General Fund
\$375,000 From: 1000-53100-5-93000 Advance Out – General Fund
\$375,000 To: 5208-48903-4-48100 Advance In (3rd Pump)

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 2021-404

In the Matter of Resolution Approving) Office of County Commissioners,
FAA Sponsor Certifications for FY20 Grant Projects:) Fulton County, Ohio
Rehabilitate Runway 9/27 Lighting (Construction) Phase) June 3, 2021
2 of 2 and Acquire Snow Removal Equipment

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 3, 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, in conjunction with grant number 3-39-0087-017-2021, it is necessary to approve certifications for Project Final Acceptance, Drug-Free Workplace, Equipment and Construction Contracts, Plans & Specifications, Selection of Consultants, and the Disclosure Regarding Potential Conflicts of Interest;

NOW, THEREFORE BE IT RESOLVED, that the Fulton County Commissioners do hereby authorize their Board President to execute FAA forms 5100-129, 5100-130, 5100-131, 5100-132, 5100-134 & 5100-135 as 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, Board Clerk

RESOLUTION 2021- 406

In the Matter of Resolution to Dis-Continue A) Board of County Commissioners
State of Emergency and Open to Public Access) Fulton County, Ohio
) June 3, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 3, 2021, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the Governor of the State of Ohio has removed all State Wide Orders including Executive Order 2020-01 D, declaring a statewide emergency to protect the well-being of the citizens of Ohio from the dangerous effects of COVID-19. And

WHEREAS, the Board of Fulton County Commissioner declared by duly adopted resolution that a state of emergency exists in the county. That resolution declares a state of emergency because the County faces a public-health-related hazard arising from the spread in and around the County of the novel coronavirus known as SARS-CoV-2, which may result in contraction of a disease known as COVID-19, and To date Globally 186 million people have tested positive for the coronavirus.. As of this date by early May 2021, the State of Ohio has experienced over 1.1 million confirmed COVID-19 cases and over 19,000 deaths, and the United States of America has experienced over 33 million confirmed COVID-19 cases and over 594,000 deaths.

THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FULTON COUNTY, OHIO

The Board of Fulton County Commissioners hereby discontinues the state of emergency by a duly adopted resolution that a state of emergency no longer exists in the county.

That all public offices and employees of Fulton County are hereby directed to exercise the utmost diligence in the discharge of the duties required of them for the duration of the emergency and in the execution of emergency laws, regulations, and directives - state and local; 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

Adopted the 3rd day of June 2021.

Jessica Schuette, Clerk
Fulton County Board of Commissioners

RESOLUTION 2021-407

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 to Jim Palmer Excavating) Fulton County, Ohio
For Ditch 2142- Pike Twp.) June 3, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 3, 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, Jim Palmer Excavating issued pay request #1 for work associated with Contract 2021-033 for the Ditch 2142-Pike TWP project; and

WHEREAS, Frank Onweller, County Engineer and Rod Creager, Chief Deputy Engineer have reviewed and accepted pay application as attached hereto; and

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 1 to as submitted in the net payment amount of \$91,801.56; 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 2021-408

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 3, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 3, 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 - 409

In the Matter of Resolution Setting Date) Office of County Commissioners,
for Public Hearing for 2022 Tax Budget for) Fulton County, Ohio
Fulton County) June 3, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 3, 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 Ohio Revised Code 5705.30 it is necessary to hold a public hearing before the adoption of the tax budget for the year of 2022, to begin January 1, 2022, and

WHEREAS, pursuant to Ohio Revised Code 5705.30 it is necessary to advertise for said public hearing of which public notice shall be given by at least one publication not less than ten days prior to the date of hearing in the official publication of such subdivision, or in a newspaper having general circulation in the subdivision.,

THEREFORE, BE IT RESOLVED, that on the 22nd day of June 2021 at 10:00 a.m., a public hearing will be held on the budget prepared by the Board of County Commissioners, Fulton County, Ohio, for the next fiscal year, ending December 31, 2021; said hearing will be held in the office of the Fulton County Commissioners, 152 S. Fulton Street, Suite 270, Wauseon, Ohio; notice of said hearing will be published in the Fulton County Expositor and Publish in 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk