

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	6/13/2023	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:07 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:00:51 AM</a>		Resolution 2023-475 Approve Minutes from June 8, 2023 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:01:30 AM</a>		Resolution 2023-476 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:50 AM</a>		Resolution 2023-477 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:04 AM</a>		Review Weekly Dog Warden Report For Periods Ending May 13, 2023 May 20, 2023	
<a href="#">9:02:26 AM</a>		Resolution 2023-478 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:50 AM</a>		Resolution 2023-479 Award Bid for Bridge H7-2.4 Replacement on Behalf of Engineer Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:16 AM</a>		Resolution 2023-480 Award Bid for 2023 Construction Materials on Behalf of Engineer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:03:39 AM</a>		Resolution 2023-481 Award Quote for Demolition of 2362 County Road 2 Swanton Ohio	

		Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:04:08 AM</a>		Resolution 2023-482 Approve Updates to the Fulton County JFS Fraud Plan Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:04:27 AM</a>		Resolution 2023-483 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:05:04 AM</a>		Adjourn Commissioner Jon Rupp
		<p>Approved:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Submitted &amp; Attested by:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2023-475**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
June 8, 2023 ) June 13, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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 June 8, 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

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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

\_\_\_\_\_  
Joe Short

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

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

**RESOLUTION 2023-476**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) June 13, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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 June 13, 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:

<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 2023-478**

In the Matter of Resolution to Establish Lines, Increase ) Office of County Commissioners  
& Transfer Appropriations and Funds for Various ) Fulton County, Ohio  
Departments ) June 13, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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 and funds for various departments, and;

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

4140-15143-4-52028 Grant- Bridge H7-2.4 Replacement  
4140-44143-4-44220 Loan- Bridge H7-2.4 Replacement  
4140-20143-5-41041 Expense- Bridge H7-2.4 Replacement

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

\$273,801.95 2605-17920-5-96003 Other Workforce – JFS  
\$434,102.25 4140-20143-5-41041 Expense- Bridge H7-2.4 Replacement  
\$55,000.00 9075-90918-5-74000 Vehicle- MVPO

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

\$50,000.00 From: 2710-17920-5-41014 H1B- JFS  
\$50,000.00 To: 2710-17920-5-41016 RESEA- JFS  
  
\$273,801.95 From: 2605-17920-5-96003 Other Workforce- JFS  
\$273,801.95 To: 2710-15920-4-81000 Other Revenue- JFS

**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 2023-481**

In the matter of Awarding Quote for ) Office of County Commissioners,  
Demolition of 2362 County Road 2 Project ) Fulton County, Ohio  
) June 13, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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:

**WHEREAS** the 2362 County Road 2 Demolition Project was awarded funding through the CDBG Allocation Grant #B-F-21-1AX-1 as Activity 4.1;

**WHEREAS**, on May 4, 2023, the Maumee Valley Planning Organization requested quotes via email for the demolition of 2362 County Road 2 Swanton, Oh; and

**WHEREAS** after reviewing the proposals, Estee Miller, tabulated quotes from five firms for the following amounts:

- Rensi Dirt Works: \$10,000.00
- Rockey Edge Excavating: \$8,100.00
- Advanced Demolition: \$9,280.00
- Fritch Excavating: \$28,357.84
- Marksch Excavating: \$ 6,500.00

**WHEREAS**, after reviewing the proposal, Estee Miller from MVPO submitted a Letter of Recommendation on 6/7/2023;

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners hereby supports the above mentioned letters of recommendation (attached hereto) and award a contract for demolition for the 2362 County Road 2 Demolition Project (B-F-21-1AX-1) to Marksch Excavating; and,

**BE IT FURTHER RESOLVED**, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and 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 2023-482**

In the Matter of Resolution to Approve Amendment to ) Office of County Commissioners  
Fulton County JFS Fraud Plan ) Fulton County, Ohio  
) June 13, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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 Director of the Department of Job and Family Services has submitted a request to amend the Fraud Plan for revisions on word choice, spelling and grammar;

**THEREFORE, BE IT RESOLVED**, that after review and due consideration, the Fulton County Board of Commissioners hereby approve Amendment A, as attached hereto and incorporated herein; 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 2023-483**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) June 13, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 13, 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

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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