

Description	Minutes- Fulton County Commissioners Session		
Date	6/17/2021	Location	Commissioners Meeting Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
8:59:36 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:10 AM		Resolution 2021-440 Approve Minutes from June 15, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:00:53 AM		Resolution 2021-441 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. We need to Amend the Agenda to change the verbiage on Resolution 2021-443 it should read Amendment #1 not Amendment #2, Pull Resolution 2021-448 Approve Personnel Request on Behalf of JFS, and Add a Resolution to Terminate Contract 2016-159 with Steve Brown for County Zoning Inspection Services. Motion passes 3-0.	
9:01:49 AM		Review Certificate of Mailing Notices of New Hearing for Ditch 2141-Myers	
9:02:00 AM		Resolution 2021-442 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:36 AM		Resolution 2021-443 Approve Oversight of Amendment #1 to Contract 2020-56 with Adriel on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:22 AM		Resolution 2021-444 Approve Oversight of Amendment #1 to Contract 2020-59 with Quadco Rehab on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	

9:04:00 AM		Resolution 2021-445 Approve Oversight of Amendment #1 to Contract 2020-60 with Fulton County Health Department on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:04:45 AM		Resolution 2021-446 Approve Oversight of Amendment #1 to Contract 2020-63 with Fulton County Health Department on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:05:23 AM		Resolution 2021-447 Approve Change Order #2 for Contract 2020-77 with Jess Howard Electric for Runway 9/27 Lighting Rehab Project Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:05:58 AM		Resolution 2021-449 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:59 AM		Resolution 2021-450 Terminate Contract 2016-159 with Steve Brown for County Zoning Inspection Services Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:07:29 AM		Adjourn Commissioner Jon Rupp made the motion.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short Submitted and Attested: _____, Jessica Schuette, Board Clerk

RESOLUTION 2021-440

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
June 15, 2021) June 17, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 17, 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 15, 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, Clerk

RESOLUTION 2021-441

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 17, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 17, 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 17, 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, Clerk

RESOLUTION 2021-442

In the Matter of Resolution to Establish Lines) Office of County Commissioners
Increase and Transfer Appropriations for) Fulton County, Ohio
Various Departments) June 17, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 17, 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, 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

Revenue:
2765-15919-4-53000 Grant- Target of Opportunity Cares Act

Expense:
2765-20919-5-74000 Meals on Wheels Vehicle- Target of Opportunity Cares Act
2765-17919-5-43000 Administration- Target of Opportunity Cares Act

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

\$52,600.00 2765-20919-5-74000 Meals on Wheels Truck- Target of Opportunity Cares Act
\$5,200.00 2765-17919-5-43000 Administration- Target of Opportunity Cares Act

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

\$141.00 From: 5203-63903-5-61200 Ottokee WL-Equipment
\$141.00 To: 5203-63903-5-51000 Ottokee WL- Supplies

\$6,969.37 From: 2610-16914-5-94000 CSEA Shared Exp.- JFS
\$6,969.37 To: 2605-15914-4-53020 Public Assistance Transfer In Shared Cost- JFS

\$5,530.25 From: 1000-30914-5-96200 General Fund/Mandated Shares- JFS
\$5,530.25 To: 2605-15914-4-53015 PA-TransferIn-G.F. Mandated Shares- JFS

\$73,665.32 From: 1000-16161-5-96200 Children Services Board- JFS
\$73,665.32 To: 2615-12914-4-24001 Board and Care- JFS

\$9,937.07 From: 1000-30914-5-96400 PA,CSEA, Transfers- JFS
\$9,937.07 To: 2610-15914-4-55000 CSEA, County Share- 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:

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 2021-443

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #1 to Agreement 2020-56) Fulton County, Ohio
With Adriel, Inc.) June 17, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 17, 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, the Board of County Commissioners in Agreement 2020-56 on behalf of Job & Family Services approved oversight of the agreement with Adriel, Inc.;

WHEREAS, an amendment (#1) had been drafted and entered into increasing the contract an additional \$47,000.00 and extending the ending date of the contract period from July 1, 2021 to June 30, 2022 and it was approved by the Board on June 1, 2021;

WHEREAS, the Board needs to rescind Resolution 2021-397 due to an error in the verbiage that was used for the increased amount;

WHEREAS, a revised amendment (#1) has been drafted and entered into with the corrected verbiage and it is now necessary for the Board to approve the oversight of the revised amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of revised Amendment #1 to Agreement 2020-56 with Adriel, Inc. on behalf of JFS as attached;

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 2021-444

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #1 to Agreement 2020-59) Fulton County, Ohio
With Quadco Rehabilitation Center for Job) June 17, 2021
Coaching/Vocational Training & Development/Personal)
Budgeting Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 17, 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, the Board of County Commissioners in Agreement 2020-59 on behalf of Job & Family Services approved oversight of the agreement with Quadco Rehabilitation Center for Job Coaching/Vocational Training & Development/Personal Budgeting Services;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$10,000.00 and extending the ending date from June 30, 2021 until June 30, 2022 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2020-59 with Quadco Rehabilitation Center on behalf of JFS as attached;

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 2021-445

In the Matter of Resolution Approving Oversight of) Office of County Commissioners,
Amendment #1 to Agreement 2020-62 with) Fulton County, Ohio
Fulton County Health Department on Behalf of Job and) June 17, 2021
Family Services for Lice Eradication Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 17, 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, the Board of County Commissioners in Agreement 2020-62 on behalf of Job & Family Services approved oversight of the agreement with Fulton County Health Department for Lice Eradication Services;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$2,000.00 and extending the ending date from June 30, 2021 until June 30, 2022 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2020-62 with Fulton County Health Department on behalf of JFS as attached;

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 2021-446

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #1 to Agreement) Fulton County, Ohio
2020-63 Between FCHD & JFS) June 17, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 17, 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, the Board of County Commissioners in Agreement 2020-63 on behalf of Job & Family Services approved oversight of the agreement with Fulton County Health Department for Teen Pregnancy Prevention;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$190,555.00 and extending the ending date from June 30, 2021 until June 30, 2022 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2020-63 with Fulton County Health Department on behalf of JFS as attached;

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 2021-447

In the Matter of Resolution Approving Change Order-2) Office of County Commissioners,
For Agreement 2020-77 with Jess Howard Electric) Fulton County, Ohio
For the Runway 9/27 Lighting Rehab Project at the) June 17, 2021
Fulton County Airport

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 17, 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, Ben Cooley of CMT, and Engineer for airport related projects and grants has approved and submitted change order 2 for agreement 2020-77 with Jess Howard Electric thereby INCREASING said contract by \$2,015.00 to a new total of \$264,159.12;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve said change order #2 to agreement 2020-77 as attached; 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 2021-449

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 17, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 17, 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, Clerk

RESOLUTION 2021-450

In the Matter of Resolution to Terminate Contract) Office of County Commissioners,
2016-159 with Steve Brown for County Zoning) Fulton County, Ohio
Inspection Services) June 17, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 17, 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, notification has been received from Steve Brown terminating his contract with the Board of Commissioners for Zoning Inspection Services effective June 18, 2021;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners terminates Contract 2016-159 with Steve Brown for County Zoning Inspection Services

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