

Description	Minutes- Fulton County Commissioners Session		
Date	6/22/2021	Location	Commissioners Meeting Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:12 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:53 AM		Resolution 2021-451 Approve Minutes from June 17, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:31 AM		Resolution 2021-452 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Amend to Add Resolution 2021-458 Approve Oversight of MOU 2021-71 between The Center for Child and Family Advocacy and JFS, Pull Resolution 2021-454 Increase and Transfer Appropriations for Various Departments Motion passes 3-0.	
9:02:20 AM		Resolution 2021-453 Authorize the Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:39 AM		Review Correspondence from MVPO Pertaining to Collection of Annual Service Fees from Hillandale Farms. Commissioner Jeff Rupp would like to move to accept the recommendation to accept the settlement amount. Resolution 2021-459 Accept Recommendation of MVPO Executive Director for Hillandale Farms Collection Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:41 AM		Resolution 2021-455 Enter Into Contract 2021-69 with S&S Directional Boring, LTD. For Drainage Improvement Project on Road 3 on Behalf of Engineer Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:04:28 AM		Resolution 2021-456 Approve Oversight of Contract 2021-70 with Fulton County Prosecuting Attorney for IV-D Services on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:05:48 AM		Resolution 2021-457 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:06:11 AM		Resolution 2021-458 Approve Oversight of MOU # 2021-71 Between The Center for Child and Family Advocacy and JFS Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:06:36 AM		Recess	
9:30:12 AM		Pat McColley, Mike Fountain, Mark Bressler, Doug Raby-Discuss 2021 Fulton County Projects: Pat McColley, March	

		<p>2020 pandemic traffic volume started coming down and in May 2021 it is starting to level back out. There are more trucks on the road than there was in 2019. What has this decrease in traffic meant for accidents? We would think that accidents have decreased due to the pandemic but that is not the case. Fatalities have gone up 7% overall with a 15% increase in traffic. Pedestrian fatalities are up 29% , Intersection Fatalities are up 33%, Motorcycle Accidents are up 23%.</p> <p>Doug Raby went through current projects located at the following, US 20A and 109 Resurfacing, ST RT 108 Resurfacing, ST RT 64 and St RT 120 Resurfacing; ST RT 108 and US 20A Traffic Signal Updates.</p> <p>Mark Bressler and Mike Fountain- Daily Operations: Pot hole patching, mowing, vegetation maintenance, berm rehabilitation, clean ditches. Current Drainage Projects Culvert 127; Culvert US 20, SR 109 underdrain; US 20A new pipe. The Chip seal on Route 2 has been completed. We need to complete the 109 crack seal and the spot paving on 20A and 109 have been completed.</p> <p>Pat McColley said there are currently 6 TID Projects happening for District 2. For Fulton County the North Star Steel expansion has 90 new FTE Jobs and 397 retained FTE jobs, with a capital investment of \$700 million.</p>
9:55:20 AM		Recess
10:02:17 AM		<p>2022 Tax Budget Hearing: Vond Hall stated under ORC 5705 we need to hold a hearing 45 days before adoption on July 15th. After the Hearing there is a time frame for a public inspection prior to adoption where the Auditor will hold a copy of the Budget in the office. The Final adopted version needs to be to the Auditor before July 20th. Then the Tax Budget Commission will meet before August 1st and review. On or before Sept 1st the Tax Budget Commission will give you the Certificate of Revenue. No questions were asked and the hearing was concluded.</p>
10:07:54 AM		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Board Clerk</p>

RESOLUTION 2021-451

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
June 17, 2021) June 22, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 22, 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 17, 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 2021-452

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 22, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 22, 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 22, 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 2021-455

In the Matter of Resolution Approving Agreement) Office of County Commissioners,
2021-69 with S&S Directional Boring LTD. For) Fulton County, Ohio
Drainage Improvement Project on Road 3 on Behalf of) June 22, 2021
Fulton County Engineer

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 22, 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 Board of Fulton County Commissioners enters into Contract 2021-69 with S&S Directional Boring for Drainage Improvement Project on Road 3 at Swan Creek in the amount of \$34,272.00, 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:

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 2021-456

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2021-70 with Fulton County Prosecuting) Fulton County, Ohio
Attorney for IV-D Services on Behalf of Department) June 22, 2021
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 22, 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 Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into the following:

Contract 2021-70 with The Fulton County Prosecuting Attorney, in the amount of \$100,230.45

BE IT FURTHER RESOLVED, the effective dates of the contracts hereinabove are from January 1, 2021 through December 31, 2021. Said contract shall be amended only by formal proceedings; 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 2021-457

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 22, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 22, 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 2021-458

In the Matter of Resolution to Approve) Office of County Commissioners,
Oversight of MOU **2021-71** between) Fulton County, Ohio
The Center for Child and Family Advocacy &) June 22, 2021
Fulton County Department of JFS)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 22, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, a Memorandum of Understanding between JFS and Child and Family Advocacy has been executed and offered for oversight approval by the Board of Commissioners;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve oversight of MOU 2021-71 as attached hereto and made a part thereof; 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.

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 2021-424

In the Matter of Accepting Recommendation of) Office County Commissioners
MVPO Executive Director for Collection of) Fulton County, Ohio
Annual Service Fees for Hallendale Farms) June 22, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 22, 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, the MVPO Executive Director, Dennis Miller, has submitted correspondence pertaining to Collection of Annual Service Fees from Hillendale Farms with a settlement amount on the account;

THEREFORE, BE IT RESOLVED, the Board of Commissioners move to accept the recommendation of Executive Director and approve the settlement amount as payment in full; 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