

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	7/6/2021	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:08 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:00:56 AM</a>		Resolution 2021-491 Approve Minutes from July 1, 2021 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:01:31 AM</a>		Resolution 2021-492 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:51 AM</a>		Resolution 2021-493 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:09 AM</a>		Review June 2021 Sales Tax Report Review Month End Financial Report for June 2021 Review Treasurer to Auditor Balancing Report	
<a href="#">9:03:42 AM</a>		Resolution 2021-494 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:07 AM</a>		Resolution 2021-495 Approve Legal and Authorize Ad for 2021 Pavement Marking on Behalf of Engineer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:04:26 AM</a>		Resolution 2021-496 Award Bid for Co Rd 10 Project Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:05:20 AM</a>		Resolution 2021-497 Approve Amendment #1 to Contract 2021-34 with K&P Medical Transport on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	

<a href="#">9:05:39 AM</a>		Resolution 2021-498 Enter Into Technical Assistance Contract 2021-75 with MVPO for FY2020 Target of Opportunity Program Cares Act Grant Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:06:59 AM</a>		Resolution 2021-499 Execute Satisfactions of Mortgage for CHIP Program Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:07:32 AM</a>		Resolution 2021-500 Approve Waiver of ALS Charges Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:08:04 AM</a>		Resolution 2021-501 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:08:21 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>SUBMITTED &amp; ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2021-491**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
July 1, 2021 ) July 6, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 6, 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 July 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:**

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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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Joe Short

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

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

**RESOLUTION 2021-492**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) July 6, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 6, 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 July 6, 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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**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

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



**RESOLUTION 2021-494**

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

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

1000-12123-4-21001 Electric Monitoring Fees- Clerk of Courts

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

\$2,278.97 From: 1000-11100-5-96000 General Fund  
\$16.64 To: 2706-15910-4-53000 CDBG RLF  
\$15.42 To: 2722-15919-4-70000 Housing Rehab RLF  
\$1,439.88 To: 2420-17143-4-70000 GT&MV  
\$169.77 To: 9065-50917-4-70000 NWOJDC Operations  
\$86.95 To: 9070-50917-4-70000 NWOJDC Improvement  
\$4.55 To: 9077-17918-4-70000 MVPO Special Loans  
\$23.99 To: 1000-17300-4-70000 Escrow  
\$519.93 To: 2313-17100-4-70000 American Relief Plan Interest  
\$1.83 To: 2312-17100-4-70000 COVID CO SP

**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:**

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Jon Rupp

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Joe Short

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

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

**RESOLUTION 2021-495**

In the Matter of Resolution Authorizing Advertisement ) Office of County Commissioners,  
 For Bids for the 2021 Pavement Marking Program ) Fulton County, Ohio  
 On Behalf of the Engineer ) July 1, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 1, 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**, it is necessary to advertise for bids for the 2021 Pavement Marking Program on behalf of the County Engineer;

**THEREFORE BE IT RESOLVED**, that sealed bids will be received for the 2021 Pavement Marking Program until 9:00 a.m. on July 23, 2021;

**BE IT FURTHER RESOLVED**, that the necessary publication of notice of bid will be in a newspaper of general circulation as prescribed by law and on the County’s website; 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 2021-496**

In the Matter of Resolution to Award Bid for ) Office of County Commissioners  
The CO RD 10 Project ) Fulton County, Ohio  
) July 6, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 6, 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 June 29, 2021 for the County Road 10 Project; and

**WHEREAS**, after reviewing all bids, and with an estimate of \$490,900.00, DGL, Consulting Engineers, have recommended that Geddis Paving & Excavating bid in the amount of \$505,668.30 be declared the lowest and best bid for this project;

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby awards the bid for the CO RD 10 Project to Geddis Paving and Excavating, Inc. in the amount of \$505,668.30 and a contract will be offered;

**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:**

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Jon Rupp

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

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





**RESOLUTION 2021-498**

In the Matter of Resolution Entering Into ) Office of County Commissioners  
Technical Services Agreement #2021-75 ) Fulton County, Ohio  
With Maumee Valley Planning Organization ) June 6, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 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 County is desirous of securing the services of Maumee Valley Planning in the administration of funds available under the FY2020 Target of Opportunity Program CARES Act Grant, Grant Number B-D-20-1AX-4;

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby enter into Technical Assistance Agreement #2021-75 with Maumee Valley Planning Organization for administration of funds under Grant Number B-D-20-1AX-4 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:**

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Jon Rupp

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

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



**RESOLUTION 2021-500**

In the Matter of Approving Waiver of ) Office County Commissioners  
 Charges for ALS Transports ) Fulton County, Ohio  
 ) July 6, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 6, 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**, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS services; and

**WHEREAS**, a balance currently remains for ALS services rendered to twenty-two (22) patients, which have either submitted correspondence indicating financial hardship and an inability to pay their balance due or are considered uncollectable as they are unable to be reached via any ordinary collection means; and

**WHEREAS**, the Board has the authority to waive said charges and forego further billing for services rendered.

**THEREFORE, BE IT RESOLVED**, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered as follows:

<u>Patient Name</u>	<u>Incident Number</u>	<u>Balance</u>
Robyn Lamere	190914-1907-F	\$534.00
Randy Hodge	20000000533	\$830.00
Lauren Rupert	20000001418	\$100.00
Samuel Phillips	20000001558	\$942.63
Samantha Wilson	20000001562	\$890.00
Israel Herrera	20000001625	\$700.00
Samantha Daffron	20000001659	\$700.00
Kayleigh Strawser	20000001674	\$167.63
Robert Smith	20000001836	\$100.00
Scott Luthi	20000001914	\$163.00
Ariel Johnson	20000001943	\$182.63
Melvin Lautermilch	20000001965	\$815.00
Brimman Frazer	20-01466-T	\$100.00
Chase Pask	20000002064	\$860.00
Joshua Jehanyar	20-01568-1	\$580.00
Luis Cortes Camcho	20-01604-1	\$655.00
Gene Evans	20000002211	\$260.00
Joseph Browning	20-01639-1	\$1160.00
Leonna Emerson	20000002214	\$830.00
Donald Farmer	21000001140	\$800.00
Valerie Engel	21000000192	\$875.00
Bobby Thornsberry	21000000208	\$815.00

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**TOTAL** **\$13,059.89**

**BE IT FURTHER RESOLVED**, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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:**

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Jon Rupp

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Joe Short

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

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

**RESOLUTION 2021-501**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) July 6, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on July 6, 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:**

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Jon Rupp

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

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