

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	7/15/2021	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:01:08 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Jeff Rupp Absent	
<a href="#">9:01:56 AM</a>		Resolution 2021-519 Approve Minutes from July 13, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:02:34 AM</a>		Resolution 2021-520 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. Amend the agenda to add Resolution 2021-527 Approve Pay #1 to Miller Bros. Const. for Bridge 10-2M.3 Replacement. Motion passes 2-0.	
<a href="#">9:03:17 AM</a>		Review Correspondence from Ohio EPA Pertaining to Fulton County Landfill Explosive Gas Monitoring	
<a href="#">9:04:24 AM</a>		Review Amended Certificate of Estimated Resources Review Certificate of Non-Compliance	
<a href="#">9:04:37 AM</a>		Resolution 2021-521 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:04:56 AM</a>		Resolution 2021-522 Execute Letter to Palmer Energy Corporation for Securing Electricity Proposals Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:05:27 AM</a>		Resolution 2021-523 Approve Pay Request #1-Final to Contract 2020-94 with Buck Pavement Restoration, LLC for 2020 Fulton County Crack Sealing Program Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	

<a href="#">9:05:54 AM</a>		Resolution 2021-524 Approve Pay Request #1 to Contract 2021-59 with Gerken Paving for 2021 Asphalt Resurfacing Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
<a href="#">9:06:15 AM</a>		Resolution 2021-525 Authorize Board President to Execute FAA FY21 AIP Grant Agreement Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
<a href="#">9:06:49 AM</a>		Resolution 2021-526 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
<a href="#">9:07:22 AM</a>		Resolution 2021-527 Approve Pay Request #1 to Miller Bros. Constr. For Bridge 10-2M.3 Replacement Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
<a href="#">9:07:55 AM</a>		Recess
<a href="#">9:15:25 AM</a>		Amy Metz-Simon, Director JFS and T.J Jones, Assistant Director JFS- Departmental Update <ul style="list-style-type: none"> <li>• Child Support we are up 11%for Collection,</li> <li>• Transportation we are down 19%,</li> <li>• Children Services we are up 31% for reported Allegations, up 11% for Total Investigations, down 49% for kids in custody, and down 26% for Board and Care Costs,</li> <li>• Adult Protective Services we are down 30%,</li> <li>• Public Assistance we are up 45% for SNAP total benefit and up 66% for PRC.</li> </ul> The board thanked Amy and T.J for their update.
<a href="#">9:38:07 AM</a>		Recess
<a href="#">9:46:09 AM</a>		Brian Banister, Dog Warden- Departmental Update- For the last quarter, April-June, the dog bite count was 9 in April, 5 in May and 9 in June. Only 2 of those bites were classified as severe. We have had a humane agent in place for the last 6 weeks and there have only been 2 cases where no action was required. We are in the process of getting a new truck to replace the old one. Our maintenance department currently has the truck getting it ready for us to be able to put the dog warden boxes, lights, etc. on it. Over the Fourth of July weekend there were a total of 17 dogs from that Friday to Monday. Commissioner Jon asked if most of them were chipped. Brian stated no they were not

		and we normally find that the dogs that are chipped normally come from humane society or rescue, however there are more people taking the step to chip their dogs. The Board thanked Brian for the update.
<a href="#">9:54:47 AM</a>		Recess
<a href="#">10:12:42 AM</a>		Pat McCauley, Ohio Treasurer of State Liaison- Updates Programs we offer- 1. Ohio Check Book- transparency tool offered to allow government entities to put finances online. 2. Stable Accounts- saving for person with disability without affecting what they receive from government, Medicaid, etc. and anyone can put into a stability account. 3. OMAC- allows government entities to use credit rating of the state to get reduces rates for short term capital projects.
<a href="#">10:27:24 AM</a>		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED &amp; ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2021-519**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
July 13, 2021 ) July 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 15, 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 13, 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

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

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

**RESOLUTION 2021-520**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) July 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 15, 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 15, 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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Jon Rupp

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Jon Rupp

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

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

**RESOLUTION 2021-521**

In the Matter of Resolution to Increase ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
) July 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 15, 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 increase appropriations for the various departments; and

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

\$1,950.00 5109-70903-5-96000 Other Expenses- Sanitary Engineer

**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 2021-522**

In the Matter of Resolution to Execute a Letter ) Office of County Commissioners,  
To Palmer Energy Corporation for Securing Electricity ) Fulton County, Ohio  
Proposals ) July 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 15, 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 Commissioners appoints CCAOSC as the exclusive agent and consultant to secure electric pricing information on their behalf; and

**NOW, THEREFORE BE IT RESOLVED**, that Palmer Energy Corporation has been assigned the program manager for this effort by CCAOSC; and

**BE IT RESOLVED**, that the Board of Commissioners does not permit Palmer Energy Corporation to sign any electric supply agreements on their behalf; and

**BE IT RESOLVED**, that the Fulton County Commissioners authorize their Board President to execute the attached letter; 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 2021-523**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 1-final to Buck Pavement Restoration ) Fulton County, Ohio  
for the 2020 Crack Seal Program ) July 15, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 15, 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**, Frank Onweller, Engineer, has submitted pay request 1-final on behalf of Buck Pavement Restoration, LLC for the 2020 Crack Seal Program in the amount of \$21,247.40; and

**WHEREAS**, Frank Onweller, Engineer, approved the payment request on June 29, 2021; and

**THEREFORE BE IT RESOLVED**, that the Board hereby approves pay request 1-final in the amount of \$21,247.40 as submitted and attached hereto; 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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Jeff Rupp

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

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



**RESOLUTION 2021-524**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
Payment 1 to Contract 2021-59 with Gerken Paving ) Fulton County, Ohio  
for 2021 Asphalt Resurfacing Program ) July 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 15, 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**, Gerken Paving, Inc. has submitted pay request 1 for the 2021 Asphalt Resurfacing project 2021-59 in the amount of \$663,960.82; and

**WHEREAS**, Frank Onweller, County Engineer has reviewed the pay request and recommended approval of payment on July 13, 2021; and

**THEREFORE BE IT RESOLVED**, that the Board hereby approves pay request 1 as submitted in the amount of \$663,960.82; 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

**RESOLUTION 2021-525**

In the Matter of Resolution Accepting Grant ) Office of County Commissioners,  
Award from FAA & Authorizing Execution ) Fulton County, Ohio  
Of Agreement 2021-78 ) July 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on July 15, 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 FAA has awarded the Fulton County Airport funds in relation to its AIP Project No. 3-39-0087-017-2021 for operational expenses in the amount of \$416,299.00;

**NOW, THEREFORE BE IT RESOLVED** that the Board of Fulton County Commissioners hereby accepts the award of \$416,299 from the FAA as part of its AIP Project No. 3-39-0087-017-2021 and further authorizes the execution of grant agreement 2021-78 (attached) and directs it's submission as required by the FAA;

**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, Board Clerk

**RESOLUTION 2021-526**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) July 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on July 15, 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:

<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 2021-527**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 1 to Miller Bros. Const. for Bridge ) Fulton County, Ohio  
10-2M.3 Replacement Project ) July 15, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 15, 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**, Miller Bros. Const., Inc. has issued an invoice (1) in relation to its work on the Bridge 10-2M.3 Replacement Project; and

**WHEREAS**, Risa Trumbull, prevailing wage coordinator has approved the prevailing wage rates; and

**THEREFORE BE IT RESOLVED**, that the Board hereby approves payment #1 to Miller Bros. Const. as submitted in the amount of \$23,460.95 for Fulton County’s portion; 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