

Description	Minutes- Fulton County Commissioners Session		
Date	7/27/2021	Location	Commissioners Meeting Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:10 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:52 AM		Resolution 2021-528 Approve Minutes from July 15, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.	
9:01:38 AM		Resolution 2021-529 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Amend to add Resolution to award bid for 2021 Pavement Marking Program Motion passes 3-0.	
9:02:13 AM		Resolution 2021-530 Authorize Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:33 AM		Review Weekly Dog Warden Reports June 26, 2021 July 3, 2021 July 10, 2021 July 17, 2021	
9:03:00 AM		Resolution 2021-531 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:25 AM		Resolution 2021-532 Reset Bid Opening Date for Ditch 2141-Myers Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:59 AM		Resolution 2021-533 Authorize Board President as Official Representative for CDBG-CV PY21 Grant Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:30 AM		Resolution 2021-534 Authorize Board President to Execute Duplication of Benefits Acknowledgment and Target of Opportunity Certification for PY Grant Fairlawn Haven Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:05:17 AM		Resolution 2021-535 Approve Environmental Review Documentation and Certification Form for General Administration, Fair Housing & Planning Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	

9:05:54 AM		Resolution 2021-536 Rescind Resolution 2021-499 Execute Satisfaction of Mortgage Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:06:20 AM		Resolution 2021-537 Authorize Board President to Execute Subordination Agreement for Jacob and Jessica Flores Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:06:57 AM		Resolution 2021-538 Appoint Fulton County Solid Waste Director to Joint Solid Waste Policy Committee Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:08:00 AM		Resolution 2021-539 Appoint Representatives to Community Economic Development Strategy Committee Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:09:24 AM		Resolution 2021-540 Accept Resignation of Senior Center Employee Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:09:53 AM		Resolution 2021-541 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:10:51 AM		Resolution 2021-542 Award Bid for 2021 Pavement Marking Program Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:11:24 AM		Lincoln Frey, Public Utilities Director- Departmental Update To date we have had 504 tickets called in, Pettisville has had 2 water taps and the NE Water system has had 7. The first concern is the Elmira Pump station which has been going out frequently and we have to reset it and sometimes even that does not work and have to keep resetting. Commissioner Jeff Rupp asked if it is a controller issue or pump issues. Lincoln stated that they are not 100% sure. There are 2 pumps in there and the other pump is completely useless so we just have the one that is functioning to a degree so we will have to more than likely replace both pumps. We had a gentleman contact us about having a retirement subdivision in Metamora and would like to connect to our existing water main. Lincoln thinks this may be a good thing because the water pressure in Metamora is an issue and this could help with that. Commissioner Jon asked if we know how much that water that would add and if this would be a part of the Toledo regional water? Vond stated yes it is and also depending upon the location of the subdivision it may need to be re-zoned. Commissioner Joe stated that this has not even been presented to the Village council so this needs to get their blessing first.
9:23:23 AM		Recess
9:43:33 AM		Sheri Rychener, Senior Center Director- Departmental Update We are excited to get back to in person. It was great to open the dining back up. The 1 st week was hard because a lot of

		<p>people didn't return but through the last year we added some new faces with new names to learn and some fresh ideas. Over the last 6 months we served over 70,000 meals, 50,000 of those meals were home delivery and 20,000 we through the drive through.</p> <p>We served 1039 through meal program specifically. About 1/3 of people who came through the drive through are now doing take out. Commissioner Jeff asked if they still have the drive through. Sheri said no we do not it is now take out where they have to come in and get the food to take home. We do not have the staff to go stand out there and take orders. Our current struggle is getting some supplies and food options that are unavailable or out of stock and the increase in pricing just like everyone else is experiencing. Commissioner Jon asked about how the Pettisville program is going. Sheri said that right now we are serving 108 through that and when they re-opened restaurants there was a sharp decline in the program because they started going everywhere again.</p> <p>Commissioner Jeff said that the news interview was very well done from all aspects.</p> <p>Commissioner Joe inquired about upcoming planned activities. Sher said that they have the Veterans breakfast and they will continue to add activities as everyone feels comfortable. We have a bus trip tomorrow to Sauder village so they can go through the new exhibit that is there.</p> <p>The Commissioners thanked Sheri for the great job she is doing.</p>
<p>9:51:58 AM</p>		<p>Adjourn Commissioner Jon Rupp made the motion</p>
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2021-528

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
July 15, 2021) July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 27, 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 27, 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 2021-529

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 27, 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 27, 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 2021-530

In the Matter of Resolution Approving)
 Payment of Bills)
) Office of County Commissioners,
) Fulton County, Ohio
) July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 27, 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 Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted; 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 2021-531

In the Matter of Resolution to Increase and) Office of County Commissioners
Transfer Appropriations for Various) Fulton County, Ohio
Departments) July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 27, 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 and transfer 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:

- \$23,000.00 1000-12121-5-41100 Professional Services- CPC
- \$50,000.00 1000-19194-5-96300 Contingency
- \$15,000.00 2390-13134-5-51000 Supplies- CCW
- \$15,000.00 2390-13134-5-41000 Contracts- CCW
- \$50,000.00 2315-13137-5-41000 Contract Services- E911
- \$16,720.00 6000-63800-5-41000 Contract Services- IS
- \$50,000.00 2762-17919-5-41100 Engineering-Co Rd 10

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

- \$50,000.00 From: 1000-19194-5-96300 Contingency
- \$50,000.00 To: 1000-53100-5-93000 Advance Out
- \$50,000.00 From: 1000-53100-5-93000 Advance Out
- \$50,000.00 To: 2762-48919-4-48100 Advance In
- \$750.00 From: 1000-11500-5-36000 Advertising-BOE
- \$750.00 To: 1000-11500-5-96000 Other Expenses- BOE
- \$20,000.00 From: 2605-16914-5-96300 PRC- JFS
- \$20,000.00 To: 2605-16914-5-96002 Other Exp. Social Services- 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 2021-532

In the Matter of Resolution to Reset)	Office of County Commissioners
Advertisement and Bid Dates for Ditch)	Fulton County, Ohio
Improvement Project 2141-Myers)	July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on July 27, 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, on July 13, 2021, via Resolution 2021-518, the Board of Commissioners approved Finding Affirming Former Order, Confirming Assessments and Ordering the Letting of the Contracts for Ditch 2141, Petitioned for by Craig Myers; and

WHEREAS, it is necessary to reset these dates, as the bid date agreed upon is more than 30 days from the Hearing to receive bids as required by ORC 6131.22 (C) (1); and

THEREFORE BE IT RESOLVED, that sealed bids will be received for the **Ditch Improvement Project No. 2141** until **9:00 a.m. on August 19, 2021** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio at which time they will be publicly read aloud; and

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;

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 2021-533

In the Matter of Resolution Authorizing) Office of County Commissioners,
Board President as Official Representative for) Fulton County, Ohio
PY 21 CDBG Grant-CV) July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on July 27, 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 State of Ohio Development Services Agency provides financial assistance to local governments for the purpose of addressing local needs; and;

WHEREAS, the Fulton County Board of Commissioners desire to participate in the Program to receive financial assistance to undertake and carry out Coronavirus Relief Activities under the Community Development Block Grant (CDBG) Coronavirus (CV) Program Year 2021 Grant, which includes the COVID-19 Response Target of Opportunity Program; and

WHEREAS, the Fulton County Board of Commissioners have the authority to apply for financial assistance and to administer the amounts received from the State of Ohio Development Services Agency through the CDBG-CV Program Year 2021 Grant; and

WHEREAS, the Fulton County Board of Commissioners must direct and authorize the President of the Fulton County Board of Commissioners to act in connection with the application and to provide such additional information as may be required.

THEREFORE, BE IT RESOLVED,

SECTION 1: That the Fulton County Board of Commissioners authorize the President of the Board of Commissioners as official representative of the Fulton County Commissioners upon the approval of a CDBG-CV grant in an amount not to exceed \$675,000.00 to participate in the State of Ohio Development Services Agency CDBG-CV program and provide all information and documentation required in said application for submission.

SECTION 2: That the Fulton County Board of Commissioners hereby approve filing an application for financial assistance under the Community Development Block Grant Coronavirus Program.

SECTION 3: That the Fulton County Board of Commissioners hereby understand and agree that participation in the program will require compliance with program guidelines and assurances.

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 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 2021-534

In the Matter of Resolution Approving Duplication) Office of County Commissioners,
Of Benefits Acknowledgment & Target of Opportunity) Fulton County, Ohio
Certification for PY21 Grant-Fairlawn Haven) July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on July 27, 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 hereby approve the Duplication of Benefits Acknowledgement & Target of Opportunity Certification for PY21 Grant for Fairlawn Haven as attached hereto and further authorize their Board President to sign same;

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 2021-535

In the Matter of Resolution Authorizing Board) Office of County Commissioners,
President to Sign Environmental) Fulton County, Ohio
Certification for General Administration, Fair Housing) July 27, 2021
And Planning

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 27, 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, Maumee Valley Planning Organization has prepared and offered for execution a Certification for General Administration, Fair Housing, and Planning;

THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the document as presented and authorizes it’s Board President to sign same; 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 2021-536

In the Matter of Resolution Rescinding Resolution) Office of County Commissioners,
 2021-499) Fulton County, Ohio
) July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 27, 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 hereby rescind Resolution 2021-499 passed April 13, 2021 and titled “Execute Satisfactions of Mortgage for CHIP Program” as it should have been a Subordination Agreement; 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 2021-537

In the Matter to Authorize Board President) Office of County Commissioners
 To Execute Subordination Agreement) Fulton County, Ohio
 For Jacob and Jessica Flores) July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 27, 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, on February 12, 2021, Jacob Flores and Jessica L. Flores granted to the Fulton county Commissioners a mortgage in the amount of \$32,589.00, recorded in **Volume 319 at Pages 1192-1193** in the Mortgage Records of Fulton County, Ohio and;

WHEREAS, Jacob Flores and Jessica L. Flores wishes to refinance said mortgage to obtain a lower interest rate and a lower monthly payment. No additional debt is being taken out on the home.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby subordinate said mortgage as recorded in **Volume 319 at Pages 1192-1193** in favor of the mortgage of The Farmers and Merchants State Bank and authorize the Board President to execute the Subordination Agreement 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.

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 2021-538

In the Matter of Resolution to Appoint Fulton County) Office of County Commissioners
Director of Solid Waste to Four County Solid) Fulton County, Ohio
Waste Policy Committee) July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 27, 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, House Bill 592 required all counties in Ohio to establish a Solid Waste Management District, either independently or jointly with other counties. All Districts are required to develop and implement their own solid waste management plans that comply with the goals established in the State Plan; and

WHEREAS, The Four County Joint Solid Waste District serves the counties of Defiance, Fulton, Paulding and Williams Counties; and

WHEREAS, pursuant to the requirement imposed by House Bill 592 to implement their own solid waste management plan, the Four County Solid Waste District Board of Directors formed a Solid Waste Policy Committee; and

WHEREAS, the Fulton County Board of Commissioners is desirous of appointing the position of the Fulton County Solid Waste Director; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby appoint the position of the Fulton County Solid Waste Director to the Four County Solid Waste Policy Committee; 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..

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 2021-539

In the Matter of Resolution Appointing) Office of County Commissioners
Representatives to Comprehensive Economic) Fulton County, Ohio
Development Strategy Steering Committee) July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 27, 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 Section 302 of the Public Works and Economic Development Act of 1965 (42 U.S.C. §3162) and the Economic Development Administration’s regulations at 13 C.F.R. part 303, a Comprehensive Economic Development Strategy (CEDS) is designed to bring together the public and private sectors in the creation of an economic road map to diversify and strengthen regional economies by analyzing the regional economy and serving as a guide for establishing regional goals and objectives, developing and implement a regional plan of action, and identifying investment priorities and funding sources; and

WHEREAS, Fulton County is seeking to formulate and implement a regional economic development program that will benefit from developing a CEDS; and

WHEREAS, the first step in developing a CEDS is to appoint a CEDS Strategy Committee; and

WHEREAS, this Strategy Committee shall include representatives of the following:

- Public officials;
- Community Leaders;
- Representative of Workforce Development Boards;
- Representative of institution of higher education;
- Minority or labor group;
- Private Individual

THEREFORE BE IT RESOLVED, that the Board of Commissioners wish to appoint the following representatives on behalf of Fulton County to the Comprehensive Economic Development Strategy Steering Committee:

Public Official & Community Leader – Fulton County Commissioners Board President
Public Official – Amy Metz-Simon, Fulton County Director of JFS
Public Official & Representative of Workforce Development – Matt Gilroy, Economic Development Director

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 2021-540

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center) Fulton County, Ohio
) July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 27, 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, communication has been received from the Director of the Senior Center advising the Board of the resignation of Joe Sutton; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the resignation of Joe Sutton effective PPE July 17, 2021; 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 2021-541

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on July 27, 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 2021-542

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the 2021 Pavement Marking Program) Fulton County, Ohio
on Behalf of the County Engineer) July 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 27, 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, on July 23, 2021 bids were received for the 2021 Pavement Marking Program, and three (3) bids were received; and

WHEREAS, with an Engineer’s Estimate of \$171,632.00 Mr. Onweller has recommended that the bid be awarded to Griffin Pavement Striping LLC. as submitted in the amount of \$166,459.77

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for the 2021 Pavement Marking Program to Griffin Pavement Striping LLC, in the amount of \$166,459.77, and a contract shall be issued; 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