

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	7/29/2021	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:29 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:00:49 AM</a>		Resolution 2021-543 Approve Minutes from July 27, 2021 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:01:30 AM</a>		Resolution 2021-544 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:06 AM</a>		Discuss Request for Letter of Support from MVPO Regarding CEDS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Resolution 2021-550 Execute Letter of Support to MVPO for CEDS Update Motion passes 3-0.	
<a href="#">9:02:34 AM</a>		Resolution 2021-545 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:54 AM</a>		Resolution 2021-546 Approve Legal and Authorize Ad for Bids for Ditch 2141-Myers Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:12 AM</a>		Resolution 2021-547 Approve Change Order #1 to Contract 2021-53 with Henry Bergman for FY19 CDBG Village of Fayette Cherry Street Improvement Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:43 AM</a>		Resolution 2021-548 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:24 AM</a>		Resolution 2021-549 Approve Legal and Authorize Ad for Sanitary Sewers for Nova Tube and Steel Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:05:08 AM</a>		Clayton O'Brien, EMS Coordinator- Departmental Update- Clayton started out with the current stats for this year: <ul style="list-style-type: none"> <li>• Call Volume totals in 2021 to date 1,348 (this does not include Wauseon)</li> <li>• EMS Billing has received 1,433 runs (this includes Wauseon) with an average recovery of \$322.11 per run.</li> <li>• Supplies- Vending Machine were added in late 2020 and have created a 36% reduction in supply costs from 2020.</li> </ul>	

	<p>Clayton discusses capital equipment and upcoming items we have. We are getting new auto pulse batteries and are completing the drug box upgrades. Over the last 6 months it has come up about upgrading our radios which will need to be fully in place by 2025. Clayton said he would also like to look into restarting a committee of providers to assist in identifying areas of improvement in the system. Commissioner Jon asked how many radios we would be looking at replacing. Clayton said we are looking at 36 just in mobile radios.</p>
<p><a href="#">9:22:28 AM</a></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 &amp; ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2021-543**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
July 27, 2021 ) July 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 29, 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:**

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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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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

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

**RESOLUTION 2021-544**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) July 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 29, 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 29, 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:

<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 2021-545**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
Appropriations for JFS ) Fulton County, Ohio  
) July 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 29, 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 transfer appropriations for the JFS; and

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

- \$70,995.41 From: 2615-16914-5-94000 Shared PA Cost
- \$70,995.41 To: 2605-15914-4-53023 Children Services Public Assistance
  
- \$5,530.25 From: 1000-30914-5-96200 General Fund/Mandated Shares
- \$5,530.25 To: 2605-15914-4-53015 PA- Transfer IN- G.F Mandated Shares
  
- \$9,937.07 From: 1000-30914-5-96400 PA, CSEA, Transfers
- \$9,937.07 To: 2610-15914-4-55000 CSEA- County Share
  
- \$144.00 From: 2605-16914-5-96300 PA
- \$144.00 To: 2615-18914-4-81000 Children Services
  
- \$25,806.84 From: 2610-16914-5-94000 CSEA Shared Exp.
- \$25,806.84 To: 2605-15914-4-53020 PA Transfer IN- Shared Cost

**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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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

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



**RESOLUTION 2021-547**

In the Matter of Resolution Approving Change ) Office of County Commissioners,  
Order No. 1 to Contract 2021-53 with Henry Bergamn, ) Fulton County, Ohio  
Inc. for FY19 CDBG- Fayette Cherry Street ) July 29, 2021  
Improvements

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 29, 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,** Henry Bergman, Inc. has issued a change order #1 increasing the total contract by \$5,685.00 for additional work pertaining to a catch basin;

**THEREFORE BE IT RESOLVED,** that the Board hereby approves change Order 1 for the FY19 CDBG Fayette Cherry Street Improvement Project;

**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

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
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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Joe Short

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

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



**RESOLUTION 2021-549**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Advertisement for Sanitary Sewer for Nova Tube and ) Fulton County, Ohio  
Steel Project ) July 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 29, 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.

**WHEREAS**, it is necessary to publicly advertise to solicit competitive bids for the Sanitary Sewers for Nova Tube and Steel Project;

**WHEREAS**, the Board has been presented with a copy of the Legal Notice for publication; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the Legal Notice as attached hereto and further authorize advertisement of the same; and

**BE IT FURTHER RESOLVED**, that sealed bids will be received for the Sanitary Sewers for Nova Tube and Steel Project until **9:00 a.m.** on the **24<sup>th</sup> day of August, 2021** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Wauseon, Ohio, and at which time the bids will be opened and publicly read aloud; and

**BE IT FURTHER RESOLVED**, the necessary publication of notice of bid will be advertised as prescribed by law and will be posted on the County’s Website; 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

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Jon Rupp

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Jon Rupp

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Joe Short

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

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

**RESOLUTION 2021-550**

In the Matter of Resolution to Execute Letter of ) Office of County Commissioners,  
Support for Comprehensive Economic Development ) Fulton County, Ohio  
Strategy Updates ) July 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 29, 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 Comprehensive Economic Development Strategy (CEDS) was approved by the EDA in 2021 with the purpose to provide a local and regional strategy for economic development to build capacity and guide in the economic prosperity and resiliency of an area; and

**WHEREAS**, Maumee Valley Planning is in the process of applying for funding to update the CEDS to make additional funding available to the region; and

**NOW, THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby execute a letter in support of updating the Comprehensive Economic Development Strategy; 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