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|----------------------------|--|--|--|
| <b>Description</b>         | Minutes- Fulton County Commissioners Session |  |  |
| <b>Date</b>                | 8/5/2021                                     | <b>Location</b>  | Commissioners Meeting Room<br>152 S. Fulton St.<br>Wauseon, Ohio 43567 |
|                            |  |  |  |
| <b>Time</b>                | <b>Speaker</b>                               | <b>Note</b>  |  |
| <a href="#">9:00:02 AM</a> |  | Call Meeting to Order<br><br>Pledge of Allegiance<br><br>Opening Prayer<br><br>Roll Call Attendance: All Present   |  |
| <a href="#">9:00:59 AM</a> |  | Resolution 2021-559 Approve Minutes from August 3, 2021<br>Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.  |  |
| <a href="#">9:01:34 AM</a> |  | Resolution 2021-560 Approve Agenda as Presented or Amended<br>Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Add resolutions for the OneOhio Subdivision Settlement. Motion passes 3-0.          |  |
| <a href="#">9:02:09 AM</a> |  | Review Airport Grant Closeout Letter from FAA  |  |
| <a href="#">9:02:27 AM</a> |  | Review Weekly Dog Warden Report Period Ending<br>7/24/2021<br>7/31/2021  |  |
| <a href="#">9:02:46 AM</a> |  | Review Request for Grounds Usage from Black Swamp Search and Rescue<br>Commissioner Jon would like to find out if they plan to use the interior of the facility or if they plan to just use the outside.                   |  |
| <a href="#">9:03:40 AM</a> |  | Resolution 2021-561 Increase & Transfer Appropriations for Various Departments<br>Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.  |  |
| <a href="#">9:04:02 AM</a> |  | Resolution 2021-562 Transfer Funds for 2nd Quarter 2021 General Funds Reimbursements- Fuel, Supplies, Copies, and Utilities<br>Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. |  |
| <a href="#">9:04:31 AM</a> |  | Resolution 2021-563 Approve Oversight of Contract 2021-80 with Keeping Kids Safe on Behalf of JFS<br>Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.                          |  |
| <a href="#">9:05:10 AM</a> |  | Resolution 2021-564 Approve Draw #1 for CDBG Grant B-D-20-1AX-4: General Administration<br>Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.                                    |  |
| <a href="#">9:05:39 AM</a> |  | Resolution 2021-565 Approve Draw #14 for CDBG Grant B-F-19-1AX-1: General Administration and Street Improvements<br>Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.            |  |
| <a href="#">9:06:08 AM</a> |  | Resolution 2021-566 Set 2021 County Auction Date<br>Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.  |  |

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|----------------------------|--|---|
| <a href="#">9:06:40 AM</a> |  | Resolution 2021-567 Approve Personnel Request on Behalf of Senior Center<br>Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.   |
| <a href="#">9:07:13 AM</a> |  | Resolution 2021-568 Approve Personnel Request on Behalf of JFS<br>Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.  |
| <a href="#">9:07:38 AM</a> |  | Resolution 2021-569 Approve Purchase Orders & Travel Requests<br>Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.  |
| <a href="#">9:08:30 AM</a> |  | Resolution 2021-570 Authorize Board President to Sign OneOhio Subdivision Participation Form<br>Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.  |
| <a href="#">9:09:06 AM</a> |  | Resolution 2021-571 Accept the Material Terms of the OneOhio Subdivision Settlement Pursuant to the OneOhio MOU and National Opioid Agreement<br>Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.   |
| <a href="#">9:09:51 AM</a> |  | Amy Hoffman, Palmer Energy- 2022 RFP Updates<br>The Electric contracts for the county facilities is up in May 2022 and we have 25 counties that are due at that time as well. In mid-September once we receive all the info, the RFP will go out to multiple suppliers, 8-10 typically, to bid on the load then we separate them out so each county is looked at separately. The day we receive, if signed that day, that is the price we receive. In September Amy will present their recommendation and results. We have always had a fixed rate come back and we currently have .04574 and this time around we will be getting a fixed rate offer. The market has not moved too much so they are anticipating that the rate will come back close to what it currently is. Commissioner Jon Rupp asked if the solar program has any effect on this. Amy stated that there is not and we are completely fine.<br><br>The Commissioners thanked Amy for coming. |
| <a href="#">9:19:32 AM</a> |  | Adjourn Commissioner Jon Rupp made the motion   |
|                            |  | APPROVED:<br><br>_____, Jon Rupp<br><br>_____, Jeff Rupp<br><br>_____, Joe Short<br><br>SUBMITTED & ATTESTED:<br><br>_____, Jessica Schuette, Clerk   |

**RESOLUTION 2021-559**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
August 3, 2021 ) August 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 5, 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 August 3, 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

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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 2021-560**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) August 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 5, 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 August 5, 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

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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 2021-561**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
 Appropriations for Various Departments ) Fulton County, Ohio  
 ) August 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 5, 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 various departments; and

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

|             |                          |                               |
|-------------|--------------------------|-------------------------------|
| \$2,481.23  | From: 1000-11100-5-96000 | Other Expenses- Commissioners |
| \$15.50     | To: 2706-15910-4-53000   | CDBG RLF                      |
| \$14.16     | To: 2722-15919-4-70000   | Housing Rehab RLF             |
| \$1,211.64  | To: 2420-17143-4-70000   | GT&MV                         |
| \$161.08    | To: 9065-50917-4-70000   | NWOJDC Operations             |
| \$79.85     | To: 9070-50917-4-70000   | NWOJDC Improvement            |
| \$6.59      | To: 9077-17918-4-70000   | MVPO Specials Loans           |
| \$35.99     | To: 1000-17300-4-70000   | Escrow                        |
| \$954.74    | To: 2313-17100-4-70000   | American Relief Plan Interest |
| \$1.68      | To: 2312-17100-4-70000   | COVID CO SP                   |
| <br>        |                          |                               |
| \$7,000.00  | From: 9020-30905-5-31000 | Travel- SWCD                  |
| \$5,000.00  | From: 9020-30905-5-10300 | Salary- SWCD                  |
| \$12,000.00 | To: 9020-30905-5-34100   | Rent- SWCD                    |

**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>    |
|----------------------------|----------------------------|--------------------|
| _____<br>Jon Rupp          | _____<br>Jon Rupp          | _____<br>Jon Rupp  |
| _____<br>Jeff Rupp         | _____<br>Jeff Rupp         | _____<br>Jeff Rupp |
| _____<br>Joe Short         | _____<br>Joe Short         | _____<br>Joe Short |

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

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

**RESOLUTION 2021-562**

In the Matter of Resolution to Transfer Funds                    )           Office of County Commissioners,  
 For 2<sup>nd</sup> Quarter 2021 Reimbursements to the                    )           Fulton County, Ohio  
 General Fund for Fuel, Supplies, Copier Maintenance        )           August 5, 2021  
 And Utilities    )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 5, 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**, reports are now complete to determine fuel, copier maintenance, supply and utility usage by department for the 2<sup>nd</sup> quarter of 2021 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

| <b>FROM:</b>               | <b>ACCOUNT</b>     | <b>AMOUNT</b>     |
|----------------------------|--------------------|-------------------|
| <b>COPIES</b>              |                    |                   |
| Auditor                    | 2120-11200-5-51000 | \$34.23           |
| EMA                        | 2310-13911-5-96000 | \$41.89           |
| JFS                        | 2605-16914-5-42101 | \$178.05          |
|                            | 2605-16914-5-96002 | \$76.62           |
|                            | 2610-16914-5-96000 | \$71.94           |
| Public Utilities           | 2415-14902-5-51000 | \$7.23            |
| Transfer Station           | 5300-14144-5-51000 | \$14.46           |
| Sanitary Engineer          | 5109-63903-5-51000 | \$50.59           |
| Senior Center              | 2505-15915-5-51000 | \$283.44          |
|                            | <b>Sub Total</b>   | <b>\$758.45</b>   |
| <b>UTILITIES</b>           |                    |                   |
| JFS-Utilities              | 2605-16914-5-96001 | \$7,350.99        |
|                            | <b>Sub Total</b>   | <b>\$7,350.99</b> |
| <b>SUPPLIES</b>            |                    |                   |
| Dog                        | 2510-15154-5-53100 | \$42.38           |
| EMS                        | 2345-13912-5-50000 | \$20.83           |
| Engineer (Paper)           | 2420-14143-5-51000 | \$71.98           |
| JFS-Supplies & Maintenance | 2605-16914-5-51001 | \$467.92          |
| Public Utilities &         | 2415-14902-5-51000 | \$13.46           |
| Sanitary Engineer          | 5300-14144-5-51000 | \$26.92           |
| Transfer Station           | 5109-63903-5-51000 | \$103.57          |
|                            | 5109-64903-5-38100 | \$543.47          |
| Senior Center              | 2505-15915-5-51000 | \$1,699.16        |
| Title Office               | 2110-12120-5-51000 | \$215.94          |
| Workforce                  | 2705-17920-5-51000 | \$71.98           |
|                            | <b>Sub Total</b>   | <b>\$3,277.61</b> |
| <b>FUEL</b>                |                    |                   |
| Auditor                    | 2120-11200-5-31000 | \$30.02           |
| Dog                        | 2510-15154-5-56100 | \$1,070.08        |
| EMA                        | 2310-13911-5-38200 | \$337.43          |
| EMS                        | 2345-13912-5-38200 | \$363.52          |
| JFS                        | 2605-16914-5-96001 | \$446.69          |
| Public Utilities           | 5109-64903-5-31000 | \$1,992.16        |
| Transfer Station           | 5300-14144-5-51000 | \$15.90           |
| Sanitary Engineer          | 2415-14902-5-31000 | \$7.96            |
| Senior Center              | 2505-15915-5-56100 | \$4,507.30        |
| Workforce                  | 2705-17920-5-31000 | \$17.99           |

|                                    |                           |                    |
|------------------------------------|---------------------------|--------------------|
|                                    | <b>Sub Total</b>          | <b>\$8,789.05</b>  |
| <b>TO:</b>                         |                           |                    |
| <b>General Fund</b>                | <b>1000-18000-4-84003</b> | <b>\$12,825.11</b> |
| <b>TO:</b>                         |                           |                    |
| <b>FCDHS Utility Reimbursement</b> | <b>1000-18000-4-81101</b> | <b>\$7,350.99</b>  |
|                                    |                           |                    |

**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

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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 2021-563**

In the Matter of Resolution to Approve Oversight of ) Office of County Commissioners  
Contract 2021-80 with Keeping Kids Safe, Inc. ) Fulton County, Ohio  
For IV-E Services on Behalf of Department of Job ) August 5, 2021  
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, August 5, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

**WHEREAS**, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

**WHEREAS**, Keeping Kids Safe, Inc. is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

**WHEREAS**, Keeping Kids Safe, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2021-80 with Keeping Kids Safe, Inc. for IV-E services as described therein; and

**BE IT FURTHER RESOLVED**, said contract shall be in the amount of \$30,000.00 and shall be effective from July 1, 2021 through December 31, 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:

| <b>Voting Aye thereon:</b> | <b>Voting Nay thereon:</b> | <b>Abstain:</b>    |
|----------------------------|----------------------------|--------------------|
| _____<br>Jon Rupp          | _____<br>Jon Rupp          | _____<br>Jon Rupp  |
| _____<br>Jeff Rupp         | _____<br>Jeff Rupp         | _____<br>Jeff Rupp |
| _____<br>Joe Short         | _____<br>Joe Short         | _____<br>Joe Short |

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

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



**RESOLUTION 2021-564**

In the Matter of Resolution to Authorize            )                           Board of County Commissioners  
Draw Request #1 from Ohio Development        )                           Fulton County, Ohio  
Services Agency for FY20 CDBG Program        )                           August 5, 2021  
B-D-20-1AX-4

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 5, 2021, at the office of said board with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$2,600.00 for General Administration under Grant No. B-D-20-1AX-4, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve draw #1 of funds in the total amount of \$2,600.00 under Grant No. B-D-20-1AX-4 for submittal to the Ohio Development Services Agency, Office of Community Development; 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>    |
|----------------------------|----------------------------|--------------------|
| _____<br>Jon Rupp          | _____<br>Jon Rupp          | _____<br>Jon Rupp  |
| _____<br>Jeff Rupp         | _____<br>Jeff Rupp         | _____<br>Jeff Rupp |
| _____<br>Joe Short         | _____<br>Joe Short         | _____<br>Joe Short |

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

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

**RESOLUTION 2021-565**

In the Matter of Resolution to Authorize ) Board of County Commissioners  
Draw Request #14 from Ohio Development ) Fulton County, Ohio  
Services Agency for FY19 CDBG Program ) August 5, 2021  
B-F-19-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 5, 2021, at the office of said board with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$26,900.00 for General Administration and Street Improvements under Grant No. B-F-19-1AX-1, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve draw #14 of funds in the total amount of \$26,900.00 under Grant No. B-F-19-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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

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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 2021-566**

In the Matter of Resolution to Hold a Public Auction for the Disposition of Unneeded, Obsolete, or Unfit Personal Property ) Office of County Commissioners ) Fulton County, Ohio ) August 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 5, 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**, except as otherwise provided in division (B), (C), and (E) of O.R.C. §307.12, when the Board of County Commissioners finds, by resolution, that the county has personal property, including motor vehicles, acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and when the fair market value of the property to be sold under this division is, in the opinion of the Board, in excess of two thousand five hundred dollars (\$2500.00), the Board may sell the property at public auction. Notice of the time, place, and manner of the sale shall be published in a newspaper of general circulation in the county at least ten days prior to the sale, and a typewritten or printed notice of the time, place and manner of the sales shall be posted at least ten days before the sale in the office of the County Auditor and the Board of County Commissioners. The property shall be sold to the highest bidder, except that the Board may reject all bids and hold another sale, by public auction or sealed bid, in the manner prescribed by this section.

**WHEREAS**, The Fulton County Board of Commissioners are of the opinion that the county has personal property, including motor vehicles, acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and the fair market value of the property to be sold under this division is, in the opinion of the board, in excess of two thousand five hundred dollars (\$2,500.00) collectively; and

**THEREFORE, BE IT RESOLVED** that the Fulton County Board of Commissioners agree to sell said property at public auction.

**BE IT FURTHER RESOLVED** that said auction shall be held on the **18<sup>th</sup> day of September 2021, beginning at 9:00 a.m.**

**BE IT FURTHER RESOLVED**, that the notice of time, place and manner of sale, shall be advertised as prescribed by law and will be posted in the office of the County Auditor, the Board of County Commissioners, and on the County's Website.

**BE IT FURTHER RESOLVED**, Commission Staff shall contact an auctioneer, to assist and facilitate said auction proceedings.

**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>    |
|----------------------------|----------------------------|--------------------|
| _____<br>Jon Rupp          | _____<br>Jon Rupp          | _____<br>Jon Rupp  |
| _____<br>Jeff Rupp         | _____<br>Jeff Rupp         | _____<br>Jeff Rupp |
| _____<br>Joe Short         | _____<br>Joe Short         | _____<br>Joe Short |

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

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

**RESOLUTION 2021-567**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of the Senior Center ) Fulton County, Ohio  
) August 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 5, 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 Director of the Senior Center has recommended that James Lugbill be appointed to the position of substitute for the center;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby appoint James Lugbill as Substitute for the Senior Center effective pay period ending August 14, 2021 and pending successful passage of required pre-employment screenings; 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

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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 2021-568**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of JFS ) Fulton County, Ohio  
) August 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 5, 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 Director of Job & Family Services has recommended the appointment of Moriah Morales to the position of Public Assistance Specialist 1; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the recommendation to appoint Moriah Morales to the position of Public Assistance Specialist 1 for the Department of JFS pending successful passage of all required pre-employment screenings and a one year probationary period effective pay period ending August 28, 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:

| <b>Voting Aye thereon:</b> | <b>Voting Nay thereon:</b> | <b>Abstain:</b>    |
|----------------------------|----------------------------|--------------------|
| _____<br>Jon Rupp          | _____<br>Jon Rupp          | _____<br>Jon Rupp  |
| _____<br>Jeff Rupp         | _____<br>Jeff Rupp         | _____<br>Jeff Rupp |
| _____<br>Joe Short         | _____<br>Joe Short         | _____<br>Joe Short |

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

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

**RESOLUTION 2021-569**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) August 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on August 5, 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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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 2021-570**

In the Matter of Resolution to Authorize the Board ) Office of County Commissioners  
President to Sign OneOhio Subdivision Participation ) Fulton County, Ohio  
Form for the Opioid Settlement ) August 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, August 5, 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,** Fulton County Commissioner have reviewed the National Distruibutor Settlement and wish to become a participating subdivision in the Opioid Settlement;

**THEREFORE, BE IT RESOLVED,** the Fulton County Board of Commissioners hereby approve participation as attached hereto and incorporated herein and authorize the Board President to execute the 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:

| <b>Voting Aye thereon:</b> | <b>Voting Nay thereon:</b> | <b>Abstain:</b>    |
|----------------------------|----------------------------|--------------------|
| _____<br>Jon Rupp          | _____<br>Jon Rupp          | _____<br>Jon Rupp  |
| _____<br>Jeff Rupp         | _____<br>Jeff Rupp         | _____<br>Jeff Rupp |
| _____<br>Joe Short         | _____<br>Joe Short         | _____<br>Joe Short |

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

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

**Office of County Commissioners of Fulton, Ohio**

Resolution No. R-2021-571

August 5, 2021

AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT

AN EMERGENCY RESOLUTION AUTHORIZING, Zoll and Kranz, LLC to execute the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (“Settling Distributors”) pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, the Board of Fulton County Commissioners is formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and Fulton County has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the Board understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to



permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the “Settling Distributors”) to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and

WHEREAS, The Board of County Commissioners wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the “Proposed Settlement”):

NOW THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF THE COUNTY OF FULTON, OHIO.

Section 1. That the Fulton County Commissioners, hereby accepts, the Proposed Settlement on behalf of Fulton County, pursuant to the terms of the OneOhio MOU.

Section 2. That it is found and determined that all formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of Fulton County. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

**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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Joe Short

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Joe Short

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

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