

Description	Minutes- Fulton County Commissioners Session		
Date	8/10/2021	Location	Commissioners Meeting Room 152 S. Fulton St Wauseon Ohio 43567
Time	Speaker	Note	
9:00:09 AM		BID OPENING: Board of DD Office Renovation <ul style="list-style-type: none"> • The Baker-Schindler Co: \$87,250.00 • Miller Diversified Cons.: \$106,229.81 • The Dotson Company: \$71,682.00 • Van Tassel Const. Corp.: \$62,700.00 • Mel Lanzer Co.: \$78,740.00 • Midwest Contracting: \$78,600.00 	
9:03:51 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:04:31 AM		Resolution 2021-572 Approve Minutes from August 5, 2021 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:05:13 AM		Resolution 2021-573 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:05:34 AM		Resolution 2021-574 Authorize Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:05:57 AM		Review Correspondence from Fulton County Probate and Juvenile Court Judge Review Fulton County Budget Commission FY 2022 Certificate Review Amended Certificate of Estimated Resources Review Certificate of Non-Compliance Review Treasurer to Auditor Balancing Report	
9:07:53 AM		Resolution 2021-575 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:08:15 AM		Resolution 2021-576 Approve Pay Request #2-Final to Contract 2021-36 with Miller Bros. Const. for Bridge 10S.3 Replacement Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:09:26 AM		Resolution 2021-577 Enter Into Contract 2021-81 with Griffin Pavement Striping, LLC for 2021 Fulton County Pavement Marking Program on Behalf of Engineer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:10:11 AM		Resolution 2021-578 Approve Oversight of Contract 2021-82 with BPS Technologies on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	

9:10:53 AM		Resolution 2021-579 Enter Into Contract 2021-83 with DGL Consulting Engineers, LLC for County/Township Road 10 Rebuild Inspection Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:11:36 AM		Resolution 2021-580 Certify Application for Zoning Amendment #2021-1 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. David and Pam Mills are the Applicants that would like to have the Vacant Farmland zoned to Commercial for a Barn Wedding Venue and Community Event Center. Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:22:47 AM		Resolution 2021-581 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:23:05 AM		Recess
9:33:36 AM		Telephonic Joint Ditch Board Meeting
9:39:10 AM		Adjourn Commissioner Jon Rupp made the motion
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short SUBMITTED & ATTESTED: _____, Jessica Schuette, Clerk

RESOLUTION 2021-572

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
August 5, 2021) August 10, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 10, 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 5, 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 2021-573

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 10, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 10, 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 10, 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 2021-574

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) August 10, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 10, 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 2021-575

In the Matter of Resolution to Establish Lines, Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) August 10, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 10, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to establish lines and transfer appropriations for various departments; and

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby authorize the following LINES be ESTABLISHED and INCREASED:

Establish:
2705-17920-5-41015 NDWG Employment Recovery Program
2705-17920-5-41016 RESEA Program

Increase:
\$33,058.00 2705-17920-5-41015 NDWG Employment
\$9,933.44 2705-17920-5-41016

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

\$5,806.75 From: 1000-30914-5-96200 GF/Mandated Shares
\$5,806.75 To: 2605-15914-4-53015 PA.-Transfer In.

\$9,937.07 From: 1000-30914-5-96400 Pa, CSEA,Transfers
\$9,937.07 To: 2610-15914-4-55000 CSEA-County Share

\$8,662.26 From: 2610-16914-5-94000 CSEA Shared Exp.
\$8,662.26 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:

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 2021-576

In the Matter of Resolution to Approve Change Order #1) Office of County Commissioners
& Pay Request No. 2-Final to Miller Bros. Const. for) Fulton County, Ohio
Bridge 10S.3 Replacement Project) August 10, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 10, 2021, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Miller Bros. Const., Inc. has issued change order 1-final and pay request #2-final in relation to its work on the Bridge 10S.3 Replacement Project; and

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

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 1-final and payment request #2 -final to Miller Bros. Const. as submitted in the amount of \$54,319.73 for Fulton County’s portion; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

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 2021-577

In the Matter of Resolution Entering Agreement) Office of County Commissioners
2021-81 with Griffin Pavement Striping, LLC. for the) Fulton County, Ohio
2021 Pavement Marking Program on Behalf of) August 10, 2021
The County Engineer

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 10, 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 27, 2021 on the recommendation of the Fulton County Engineer, the bid for the 2021 Pavement Marking Program was awarded to Griffin Pavement Striping, LLC. in the amount of \$166,459.77 and a contract has been offered for execution;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby enters into agreement 2021-81 with Griffin Pavement Striping, LLC. in the amount of \$166,459.77 for the 2021 Pavement Marking Program on behalf of the Fulton County Engineer; 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 2021-578

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2021-82 with BPS Technologies for RightFax) Fulton County, Ohio
Support Services on Behalf of Department of Job) August 10, 2021
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, August 10, 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, JFS desires support for their RightFax environment to resolve any and all issues;

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 2021-82 with BPS Technologies as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$1,620.42 and shall be effective from November 1, 2021 through October 31, 2022; 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 2021-579

In the Matter of Resolution Approving) Office of County Commissioners,
Agreement 2021-83 with DGL Consulting Engineers) Fulton County, Ohio
For County/Township Road 10 Rebuild Inspection) August 10, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on August 10, 2021, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners desires to make improvements to County Road 10 and is in need of inspection services to do so;

NOW, THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve Agreement 2021-83 with DGL Consulting Engineers to provide Inspection services for the County Road 10 Improvement Project at a total price not to exceed \$43,490.00;

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 2021-580

In the Matter of Resolution to Certify Application for) Office of County Commissioners
Zoning Amendment #2021-1) Fulton County, Ohio
) August 10, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 10, 2021, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Maumee Valley Planning received an application requesting a change to the zoning map for parcel #01-000964-00.00; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby certify the application to the County Rural Zoning Commission for review pursuant to Article 100-22, Section 1; and

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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 2021-581

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 10, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on August 10, 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