

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	8/19/2021	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton Street Wauseon, Ohio 43567
<b>TIME</b>	<b>SPEAKER</b>	<b>NOTE</b>	
<a href="#">8:02:16 AM</a>		BID OPENING- DITCH 2141-MYERS <ul style="list-style-type: none"> <li>• Wagner Farm Drainage: \$135,257.50</li> <li>• The Weber Company: \$157,051.95</li> <li>• Ground One: \$162,582.00</li> </ul>	
<a href="#">9:03:07 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:04:14 AM</a>		Resolution 2021-599 Approve Minutes from August 17, 2021 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:30 AM</a>		Resolution 2021-600 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:05:09 AM</a>		Review July 2021 Investment Report	
<a href="#">9:05:39 AM</a>		Resolution 2021-601 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:05:53 AM</a>		Resolution 2021-602 Approve Inter-County Transfer of Funds for JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:06:24 AM</a>		Resolution 2021-603 Approve Oversight of Sub grant Agreement 2021-85 between Ohio Department of JFS, Ohio Department of Medicaid and Fulton County JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:06:54 AM</a>		Resolution 2021-604 Award Bid for Fulton County Board of DD Renovation	

		Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:07:36 AM</a>		Resolution 2021-605 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:08:05 AM</a>		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED by Andrea Gerken</p> <p>ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2021-599**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
August 17, 2021 ) August 19, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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 17, 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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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2021-600**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) August 19, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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 19, 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: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2021-601**

In the Matter of Resolution to Increase & Transfer ) Office of County Commissioners  
Appropriations and Advance Funds for Various ) Fulton County, Ohio  
Departments ) August 19, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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 advance funds, increase and transfer appropriations for various departments; and

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

\$4,000.00 2331-13124-5-41100 Professional Services- EDC  
\$40,000.00 4180-53146-5-93000 Advance Out- Ditch Maintenance

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

\$40,000.00 From: 4180-53146-5-93000 Advance Out- Ditch Maintenance  
\$40,000.00 To: 1000-48000-4-48100 Advance In- General

\$50,000.00 From: 2615-16914-5-39003 Board and Care- JFS  
\$50,000.00 To: 2615-16914-5-96000 Other Expenses- JFS

\$2,052.75 From: 2605-16914-5-96300 PA- JFS  
\$2,052.75 To: 2615-18914-4-81000 Children 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

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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: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2021-602**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
Fulton County Job and Family Services ) Fulton County Ohio,  
Inter-County Adjustments of Allocations ) August 19, 2021  
Funding Exchange )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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**, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

**WHEREAS**, Amy Metz-Simon, Director of the Fulton County Job and Family Services has recommended that the board approve an agreement to transfer remaining FY21 funding to Gallia County JFS and Sandusky County JFS; and

**WHEREAS**, the Board deems this request to be in order and hereby approves same; now therefore,

**BE IT RESOLVED**, The Board of County Commissioners, Fulton County Ohio, hereby agrees to transfer \$200,000.00 to Gallia County JFS and \$4,000.00 to Sandusky County JFS; 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.

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: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2021-603**

In the Matter of Resolution to Execute Sub-Grant                    )     Office of County Commissioners  
Agreement **2021-85** with ODJFS and Ohio Department of     )     Fulton County, Ohio  
Medicaid on Behalf of Fulton County JFS                         )     August 19, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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**, a sub-grant agreement has been successfully negotiated with the Ohio Department of Job and Family Services (ODJFS) and Ohio Department of Medicaid for the Board of Commissioners to act as a pass through entity and a sub-recipient for all sub-awards by the ODJFS for all financial assistance received or used by the Fulton County Department of Job & Family Services for state fiscal years 2022 and 2023;

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners will now enter into **Sub-Grant Agreement 2021-85** with the Ohio Department of Job & Family Services and Ohio Department of Medicaid, pursuant to the terms and conditions contained therein; 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: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2021-604**

In the Matter of Resolution Awarding Bid ) Office of County Commissioners  
For the Fulton County Board of DD Office ) Fulton County, Ohio  
Renovation ) August 19, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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 August 10, 2021 bids were received for the Fulton County Board of DD Office Renovation, and six (6) bids were received; and

**WHEREAS,** with an Engineer’s Estimate of \$125,000.00 Rick Graber, G5 Architecture, has recommended to the Board of DD that the bid be awarded to Van Tassel Construction Corp. submitted in the amount of \$62,700.00; and

**WHEREAS,** the Board of DD has moved to accept the recommendation of Rick Graber, G5 Architect, and recommend to the Board of Commissioners to accept the bid of Van Tassel Construction Corp.

**THEREFORE, BE IT RESOLVED,** the Fulton County Board of Commissioners accepts the Board of DD recommendation and hereby awards the bid for the Board of DD Office Renovation to Van Tassel Construction Corp., in the amount of \$62,700.00, 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:

<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: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk



**RESOLUTION 2021-605**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) August 19, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on August 19, 2021, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Jeff Rupp  
Joe Short

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

**BE IT RESOLVED**, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

**BE IT FURTHER RESOLVED**, that the Board of Commissioners approve travel requests as submitted, and;

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

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

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

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

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk