

Description	Minutes- Fulton County Commissioners Session		
Date	8/24/2021	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:13 AM		<p>BID OPENING- NOVA SEWER PROJECT</p> <ul style="list-style-type: none"> • Bryan Excavating: \$280,870.00 • Crestline Paving & Excavating: \$398,764.00 • Geo Gradel Co.: \$310,948.00 • Hank's Plumbing & Heating: \$345,717.50 • B. Hillz Excavating: \$ 490,456.00 • Vernon Nagel, Inc. : \$439,553.75 • Edward Kelly & Sons: \$296,085.00 • ER Zeiler Excavating: \$ 491,587.50 	
9:08:23 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Joe Short Absent</p>	
9:09:02 AM		<p>Resolution 2021-606 Approve Minutes from August 19, 2021 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>	
9:09:26 AM		<p>Resolution 2021-607 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>	
9:09:40 AM		<p>Resolution 2021-608 Authorize the Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>	
9:09:55 AM		<p>Review Certification of Cash Payments for Ditch 2141-Myers</p>	
9:10:08 AM		<p>Resolution 2021-609 Increase & Transfer Appropriations for Various Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>	
9:10:25 AM		<p>Resolution 2021-610 Establishing Rates, Boarding, Redemption and Adoption Fees for the Year of 2022 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>	

9:15:18 AM		Resolution 2021-611 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:15:38 AM		Adjourn Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2021-606

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
August 19, 2021) August 24, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 24, 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 19, 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 2021-607

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 24, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 24, 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 24, 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

R E S O L U T I O N 2021-608

In the Matter of Resolution Approving)	Office of County Commissioners,
Payment of Bills)	Fulton County, Ohio
)	August 24, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 24, 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 2021-609

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) August 24, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 24, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

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

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

\$5,000.00 2761-17919-5-42100 County Projects, FY19 CDBG
\$1,000.00 2305-13913-5-96000 Other Expenses-LEPC
\$6,500.00 1000-30918-5-96200 MVPO Shares

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

\$10,000.00 From: 2520-15907-5-99999 Unappropriated
\$10,000.00 To: 2520-15907-5-60000 Equipment

\$80,000.00 From: 2520-15907-5-99999 Unappropriated
\$80,000.00 To: 2520-15907-5-72000 Building-Capital Improvement

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

R E S O L U T I O N 2021-610

In the Matter of Resolution Establishing) Office of County Commissioners
 Dog License, Boarding, Redemption, and) Fulton County, Ohio
 Adoption Fees for Year of 2022) August 24, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 24, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Joe Short
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code 955.14, it is necessary for the Board of County Commissioners to establish the rate for the dog license fee for each year, and

WHEREAS, Ohio House Bill 59 (Budget Bill) amended Sections 955.01, 955.05, 955.06, 955.07, 955.08, and 955.09 of the Revised Code regarding establishment of mandated options for dog registration for a 1 year dog license or 3 year dog license or permanent dog license effective December 1, 2013; and,

WHEREAS, the County Commissioners have reviewed the total expense incurred in the Administration of the dog law and the amount of money allowed for animals, fowl, or poultry injured and destroyed, and the amount received as dog and kennel registration fees, and other receipts.

THEREFORE BE IT RESOLVED, that the Dog License, Boarding, Redemption, and Adoption fees for the year 2022 shall be continued as follows:

Single Year License	\$20.00 with a \$20.00 late fee penalty ORC 955.05
Three Year License	\$20.00 times 3 = \$60.00 ORC 955.14, with a \$20.00 late fee penalty ORC 955.05
Permanent License	\$20.00 times 10 = \$200.00 ORC 955.14, with a \$20.00 late fee penalty ORC 955.05
Kennel License	\$100.00 with a \$100.00 late fee penalty ORC 955.05
Boarding Fee	\$10.00 per day, per dog
Redemption Fee	\$20.00 per dog
Adoption Fee	\$15.00 per dog
Euthanasia Fee	\$50.00 per dog
Disposal Fee	\$50.00 per dog
Tranquilizing Fee	\$50.00 per dart

OSU College of Veterinary Medicine .20 cents-1 Yr., .60 cents-3 Yr., \$2.00-Permanent per ORC 955.14

BE IT FURTHER RESOLVED, that the deadline for purchasing these dog licenses Without penalty shall be extended to coincide with the due date of the Fulton County First Half Real Estate Taxes; and

BE IT FURTHER RESOLVED, that the Drug Law Enforcement dogs, which are used by the Fulton County Law Enforcement Agencies, shall be given dog license tags but the fee shall be waived for these county dogs pursuant to ORC 955.012; 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 2021-611

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 24, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on August 24, 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