

Description	Minutes- Fulton County Commissioners Session		
Date	8/24/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:09 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Joe Short Absent	
9:00:48 AM		Resolution 2023-646 Approve Minutes from August 22, 2023 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:01:12 AM		Resolution 2023-647 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:01:24 AM		Review Certificate of Cash Payments for Ditch 2146- Clinton Twp.	
9:01:35 AM		Resolution 2023-648 Increase & Transfer Appropriations for Various Department Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:01:52 AM		Resolution 2023-649 Grant Extension of Time to File Plans for Ditch 2150-Swan creek Township Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:02:24 AM		Resolution 2023-650 Approve Inter County Transfer for JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:02:40 AM		Resolution 2023-651 Accept Recommendation of Loss Control Coordinator for Workers Compensation Claim Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:02:58 AM		Resolution 2023-652 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:03:18 AM		Adjourn Commissioner Jon Rupp made the motion.	
		Approved: _____, Jon Rupp _____, Jeff Rupp Submitted and Attested by: _____, Jessica Schuette, Clerk	

RESOLUTION 2023-646

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
August 22, 2023) August 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 22, 2023 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-647

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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, 2023.

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-648

In the Matter of Resolution Increase and Transfer) Office of County Commissioners
Appropriations and Funds for Various Departments) Fulton County, Ohio
) August 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

\$21,623.70 2381-13138-5-81100 Reimburse State-Pretrial Grant- Adult Probation

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

\$20,000.00 From: 1000-19194-5-96300 Contingency
\$20,000.00 To: 1000-52000-5-94000 Transfer Out- GF

\$20,000.00 From: 1000-52000-5-94000 Transfer Out-GF
\$20,000.00 To: 4155-41100-4-41100 County Transfer-Road 10 Maintenance

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-649

GRANTING EXTENSION OF TIME TO COMPLETE FINAL ENGINEER'S REPORT

Revised Code, Sec. 6131.12, 6131.14
Form 22031

In the Matter of the *Single*) Office of County Commissioners,
County Ditch No. *2150* Petitioned) Fulton County, Ohio
for by *Swancreek Township*) *August 24, 2023*

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on August 24, 2023, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, This *24th day of August 2023*, the County Engineer filed his request with us for an extension of time within which to complete his survey, reports, plans, and schedules in the above named improvement; therefore, be it

RESOLVED, That the County Engineer is hereby granted such extension of time to **October 24, 2023 at 9:15 am** within which to file with the Clerk of the County Commissioners his Final Engineer's Report at the office of said board; and

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-650

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 24, 2023
Funding Exchange)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 approves the transfer of funds from Williams County to Fulton County JFS; and

WHEREAS, Amy Metz-Simon, Director of the Fulton County Job and Family Services has recommended that the board approves the transfer of funds to Williams County from Fulton 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 accept \$8,000.00 from Williams County JFS to Fulton County JFS; and

BE IT FURTHER RESOLVED, The Board of County Commissioners, Fulton County Ohio, hereby agrees to transfer \$8,000.00 to Williams County JFS from Fulton 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

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-651

In the Matter of Accepting Recommendation of) Office County Commissioners
 Loss Control Coordinator to Approve) Fulton County, Ohio
 Workers' Compensation Claim) August 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers' Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Kristin Brown	Probate Court	8/4/2023	Lost Time Claim

WHEREAS, the Loss Control Coordinator recommends approval of this claim; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim as listed hereinabove for Kristin Brown; 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

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2023-652

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on August 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

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

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

Attest: _____
Jessica Schuette, Clerk