

Description	Minutes- Fulton County Commissioners Session		
Date	8/31/2021	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
Time	Speaker	Note	
8:59:42 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:32 AM		Resolution 2021-624 Approve Minutes from August 26, 2021 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:13 AM		Resolution 2021-625 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:33 AM		Resolution 2021-626 Approve Payment of Bills Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:57 AM		Review Monthly Apiary Inspection Reports May 2021 June 2021	
9:02:08 AM		Review Transfer Station Inspection Report from Fulton County Health Department	
9:02:20 AM		Resolution 2021-627 Increase & Transfer Appropriations for Various Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:42 AM		Resolution 2021-628 Appoint County Zoning Inspector Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:14 AM		Resolution 2021-629 Appoint Members to the Fulton County JFS Advisory Board Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:45 AM		Resolution 2021-630 Authorize Board President to Execute ODSA OCEAN Users and Role Assignments	

		Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:04:21 AM		Resolution 2021-631 Authorize Draw #1 for FAA FY2021 Grant- Rehab Runway 9/27 Lighting and SRE Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:04:44 AM		Resolution 2021-632 Award Bid for Sanitary Sewers for Nova Tube and Steel Project Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:05:03 AM		Resolution 2021-633 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:05:36 AM		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2021-624

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
August 26, 2021) August 31, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 31, 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 26, 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 2021-625

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 31, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 31, 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 31, 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 2021-627

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) August 31, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 31, 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:

\$75.36 2371-13131-5-20100 PERS- Probation Services
\$121,176.56 1000-11100-5-62000 Equipment- Commissioners

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

\$30,000.00 From: 2520-15907-5-41003 HCBS March- Vocational- Bd. Of DD
\$30,000.00 To: 2520-15907-5-41006 Provider Services- Bd. of DD

\$5,000.00 From: 4130-20100-5-72003 Construction/Museum- CAP Improvement
\$5,000.00 To: 4130-20100-5-72001 Construction/Airport- CAP Improvement

\$261.19 From: 9025-17904-5-20100 PERS- Reg. Planning
\$258.44 To: 9025-17904-5-10300 Salary Employees- Reg. Planning
\$2.75 To: 9025-17904-5-20300 Medicare- Reg. Planning

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 2021-628

In the Matter of Resolution to Appoint) Office of County Commissioners
Acting Zoning Inspector) Fulton County, Ohio
) August 31, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 31, 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, Maumee Valley Planning has recommended that the Board of Commissioners appoint Adam Panas as the acting zoning inspector for the county; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoint Adam Panas as acting zoning inspector; 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 2021-629

In the Matter of Resolution to Appoint) Office Fulton County Commissioners
 Board Members to Terms on Job & Family) Fulton County, Ohio
 Services Advisory Board) August 31, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, August 31, 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 appoint members to the Fulton County Job and Family Services Advisory Board; and

THEREFORE BE IT RESOLVED, after due consideration, the Fulton County Board of Commissioners hereby appoint the following:

Representation	Member	Title	Agency
Adult/Elder Representative	Sheri Rychener	Director	Fulton County Senior Center
Adult/Elder Sector	Lisa Vollmer	Director of Campus Admissions/Social Services	Fairlawn Retirement Community
Board of ADAMHS	Rob Giesige	CEO	Four County ADAMhs Board
Board of Developmental Disabilities	Beth Friess	Superintendent	Fulton County Board of Developmental Disabilities
Board of Health	Kim Cupp	Health Commissioner	Fulton County Health Department
Board of Health	Marissa Dopp	Director of Nursing	Fulton County Health Department
Business Sector	Jessica Double		Worthington Industries
Business Sector	Matt Gilroy	Executive Director	Fulton County Economic Development Corporation
Child Support Enforcement Agency	Laurie Rose	Child Support Supervisor	Fulton County Job & Family Services
Child Support Enforcement Agency	LuAnn Stiriz	Child Support Hearing Officer	Fulton County Job & Family Services
Consumer Representative	Joy Fruchey		Self-employed
Consumer Representative	Maria Verdin		Consumer Representative
Consumer Representative	Horst Wudi		Consumer Representative
County Commissioner	Jon Rupp	Commissioner	Fulton County Board of Commissioners
Education Sector	Kelli Alspaugh		Four County Career Center
Education Sector	Troy Armstrong	Superintendent	Wauseon Exempted Schools
Education Sector	Angela Belcher	Superintendent	Fayette Local Schools
Education Sector	Josh Clark	Superintendent	Pettisville Local Schools
Education Sector	Chris Lake	Superintendent	Swanton Local School District
Education Sector	Jayson Selgo	Superintendent	Archbold Area Schools
Education Sector	Eric Smola	Superintendent	Evergreen Local School

Education Sector	Kerri Weir	Superintendent	NWOESC
Family & Children First Council	Jennifer Ruetz	Coordinator	Fulton County Health Department
Family Services Representative	Beth Thomas	Project Director for HC3	Fulton County Health Department
Labor Organization	Cara Leininger	Workforce Development Coordinator	Fulton County Workforce Development
Private Non-Profit and for Profit Agencies - DV services	Roberta Mack	Director	Center for Child & Family Advocacy
Private Non-Profit and for Profit Agencies - DV services	Kim Rosales	Victim Advocate	Center for Child & Family Advocacy
Private Non-Profit and for Profit Agencies - family services	Kristene Clark	Executive Director	The Open Door of Delta, Inc.
Private Non-Profit and for Profit Agencies - family services	Liz Cruz	Community Services Worker	NOCAC
Private Non-Profit and for Profit Agencies - family services	Dawn Miller	Clinic Director	Maumee Valley Guidance Center
Private Non-Profit and for Profit Agencies - family services	Gina Rossman	Executive Director	United Way of Fulton County
Public & Private Colleges and Universities	Jim Drewes	Executive Director Community and Workforce Development	Northwest State Community College
Public & Private Colleges and Universities	Heather Galbraith	Social Work Internship Coordinator	Northwest State Community College
Public & Private Colleges and Universities, Adult Education	Ruth Reynard, PhD	Education Consultant	Community Education for Development
Public & Private Colleges and Universities, Adult Education	Melissa Rupp	Extension Educator, Family and Consumer Sciences	Ohio State University Extension - Fulton County
Public Children Services Agency	Crystalina Batdorf	Children Services Supervisor	Fulton County Job & Family Services
Public Children Services Agency	Maurine Clymer	Children Services Supervisor	Fulton County Job & Family Services
Public Children Services Agency	Lindsay Gerken	Chief Probation Officer/Juvenile Division	Fulton County Juvenile/Probate Court
Public Children Services Agency	Tiffany Pike	Children Services Supervisor	Fulton County Job & Family Services

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 2021-630

In the Matter of Resolution Approving) Office of County Commissioners,
Update to CDBG OCEAN Role Assignment) Fulton County, Ohio
) August 21, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 21, 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 Maumee Valley Planning Organization has provided an update to the CDBG OCEAN users & role assignments and has submitted the same to the Board for approval;

THEREFORE, BE IT RESOLVED, that the Board of Commissioner approves the update as attached and authorizes its Board President to sign;

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 2021-631

In the Matter of Resolution to Approve) Office of County Commissioners
FAA Reimbursement Request No. 1 for) Fulton County, Ohio
FAA Grant 3-39-0087-017-2021- Rehab Runway 9/27) August 31, 2021
Lighting & SRE

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 31, 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, FAA Reimbursement Request No. 1, in the amount of \$294,208.00, has been submitted to the Board for their review and approval, for costs reimbursable under the FAA grant agreement for Rehab Runway 9/27 Lighting and SRE; and

WHEREAS, the Board finds the request to be accurate and complete; and

THEREFORE BE IT RESOLVED, that after review and due consideration, the Fulton County Board of Commissioners hereby approve FAA Reimbursement Request No. 1 for Fulton County Airport FAA Rehab Runway 9/27 Lighting and SRE as presented in the amount of \$294,208.00, and authorize appropriate commission staff, as designated and duly appointed by the FAA, to approve electronically through the FAA Delphi eInvoicing System; 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 2021-633

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 31, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on August 31, 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