

Description	Minutes- Fulton County Commissioners Session		
Date	9/7/2021	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
Time	Speaker	Note	
9:01:12 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:02:05 AM		Resolution 2021-638 Approve Minutes from September 2, 2021 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:55 AM		Resolution 2021-639 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:16 AM		Resolution 2021-640 Authorize Payment of Bills Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:32 AM		Review Treasurer to Auditor Balancing Report	
9:04:25 AM		Review Amended Certificate of Estimated Resources	
9:04:47 AM		Review Certificate of Non-Compliance	
9:05:01 AM		Resolution 2021-641 Increase & Transfer Appropriations for Various Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:05:27 AM		Resolution 2021-642 Increase and Transfer Funds for Postage Reimbursement Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:05:49 AM		Resolution 2021-643 Award FY 2020 CDBG- Coronavirus Program for Fulton County Senior Center Vehicle Purchase Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	

9:06:17 AM		Resolution 2021-644 Approve Notice to Proceed for FY 2020 CDBG- Coronavirus Program for Fulton County Senior Center Vehicle Purchase Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:07:19 AM		Resolution 2021-645 Enter Into Purchase Contract 2021-88 with Dave White Chevrolet for 2020 CDBG Coronavirus Program- Fulton County Senior Center Vehicle Purchase Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:08:00 AM		Resolution 2021-646 Approve PRC Plan for Fulton County JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:23 AM		Resolution 2021-647 Accept Resignation of JFS Employee and Authorize Ad for Employment Opportunity Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:08:42 AM		Resolution 2021-648 Accept Resignation of JFS Employee and Authorize Ad for Employment Opportunity Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:09:02 AM		Resolution 2021-649 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:09:25 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 2021-638

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
September 2, 2021) September 7, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 7, 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 September 2, 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 2021-639

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 7, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 7, 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 September 7, 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 2021-641

In the Matter of Resolution to Reduce Purchase Order,) Office of County Commissioners
Increase & Transfer Appropriations for Various) Fulton County, Ohio
Departments) September 7, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 7, 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 lower purchase order, increase and transfer appropriations for various departments; and

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby authorize the following PURCHASE ORDER be LOWERED:

\$3,757.00 PO# 2100000838

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

\$4,874.00 2371-13131-5-10300 Salary- Probation Services
\$680.00 2371-13131-5-20100 PERS- Probation Services
\$70.00 2371-13131-5-20300 Medicare-Probation Services

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

\$3,757.00 From: 1000-13136-5-33700 NWOJDTRD Expenses- Juv. Probation
\$3,757.00 To: 1000-13132-5-61000 Equipment- Juv. Probation

\$15,000.00 From: 2505-15915-5-33000 Housekeeping- Sr. Ctr.
\$15,000.00 To: 2505-20915-5-74000 Vehicles- Sr. Ctr.

\$33,058.00 From: 2705-17920-5-41015 NDWG Employment Recovery Program- JFS
\$33,058.00 To: 2710-17920-5-41015 NDWG Employment Recovery Program- JFS

\$9,933.44 From: 2705-17920-5-41016 RESEA Program- JFS
\$9,933.44 To: 2710-17920-5-41016 RESEA Program- JFS

\$130,000.00 From: 4180-20146-5-43000 Ditch Maintenance- ENG
\$130,000.00 To: 4180-20146-5-43001 Ditch Maintenance-Henry- ENG

\$2,518.26 From: 1000-11100-5-96000 Other Expenses- COMM
\$15.72 To: 2706-15910-4-53000 CDBG RLF
\$14.17 To: 2722-15919-4-70000 Housing Rehab RLF
\$1,282.26 To: 2420-17143-4-70000 GT & MV
\$155.73 To: 9065-50917-4-70000 NWOJDC Operations
\$79.87 To: 9070-50917-4-70000 NWOJDC Improvement
\$6.81 To: 9077-17918-4-70000 MVPO Special Loans
\$7.05 To: 1000-17300-4-70000 Escrow
\$954.97 To: 2313-17100-4-70000 American Relief Plan Interest
\$1.68 To: 2312-17100-4-70000 COVID SP Fund

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 2021-642

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations; Lower PO's; Transfer Funds) Fulton County, Ohio
& Appropriations for Postage Reimbursement) September 7, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 7, 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 appropriations, lower a purchase order and transfer appropriations and funds for postage reimbursement.

THEREFORE, BE IT RESOLVED, the following PURCHASE ORDER LOWERED, INCREASE & TRANSFER of APPROPRIATIONS & FUNDS:

Increase appropriations by \$1,472.66 for 1000-11200-5-51201
Lower PO #2100000993 by \$74.81

Transfer appropriations

From:	
1000-11600-5-51000	74.81
1000-11200-5-51200	1,109.09
1000-11100-5-96000	145.51
1000-13134-5-51000	14.80
1000-11300-5-51200	946.05
1000-11500-5-51000	523.60
1000-12125-5-51000	
1000-13135-5-96000	
To:	
1000-11200-5-51201	2,813.86

Transfer funds

From:	
2110-12120-5-51000	89.25
2105-11300-5-96000	
2510-15154-5-51200	118.92
2705-17910-5-51200	
2120-11200-5-51200	535.42
2310-13911-5-51000	5.10
2415-14902-5-51000	
5109-63903-5-51000	18.05
5209-63903-5-51000	655.19
9025-17904-5-51000	12.28
5300-14144-5-51000	35.19
2345-13912-5-96000	3.26
To:	
1000-18000-4-84003	1,472.66

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 2021-643

In the Matter of Resolution to Approve) Office of County Commissioners
Notice of Award FY 2020 CDBG- CV) Fulton County, Ohio
Program- Senior Center Vehicle Purchase) September 7, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 7, 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, four quotes were collected by Christina Deehr, CDBG-CV Grant Administrator, for the FY2020 CDBG-CV Program. The company who provided the lowest quote was Dave White Chevrolet located at 5880 Monroe Street, Sylvania, OH 43560, with a quote of \$37,860.00.

WHEREAS, after reviewing the quotes received, Maumee Valley Planning Organization recommends the project be awarded to Dave White Chevrolet and to enter into a contract for the Fulton County Senior Center Vehicle Purchase Project in the amount of \$37,860.00; now, therefore,

BE IT RESOLVED, the Board of County Commissioners has accepted the quote submitted by Dave White Chevrolet of Sylvania, OH on September 7, 2021 and does hereby award the FY2020 CDBG-CV Fulton County Senior Center Vehicle Purchase Project to Dave White Chevrolet, in the amount of \$37,860.00; and be it,

BE IT FURTHER RESOLVED, that the Board of County Commissioners does hereby authorize the Board President to sign all paperwork related to the project;

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 2021-644

In the Matter of Resolution to Approve) Office of County Commissioners
Notice to Proceed FY 2020 CDBG- CV) Fulton County, Ohio
Program- Senior Center Vehicle Purchase) September 7, 2021
Dave White Chevrolet

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 7, 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:

BE IT RESOLVED, the Board of County Commissioners does hereby notify Dave White Chevrolet, 5880 Monroe Street, Sylvania, OH 43560, to commence work in accordance with the Agreement dated September 7, 2021, on or before September 7, 2021, and to complete the work by December 1, 2021; now therefore,

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 2021-645

In the Matter of Resolution to Enter Into) Office of County Commissioners
Purchase Contract 2021-88 with Dave White) Fulton County, Ohio
Chevrolet for FY 2020 CDBG- CV Program) September 7, 2021
Sr. Center Vehicle Purchase

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 7, 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:

BE IT RESOLVED, that the Board of County Commissioners of Fulton County, OH does hereby enter into a Purchase Contract 2021-88 with Dave White Chevrolet, 5880 Monroe Street, Sylvania, OH 43560, for total purchase price of \$37,860.00 for one 2021 Chevy Colorado, Extended Cab Z71 according to the Specifications agreed upon, including title fees and perform and complete all work required for the vehicle purchase embraced in the project; namely, Fulton County Senior Center Vehicle Purchase Project; 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.

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 2021-646

In the Matter of Resolution to) Office of County Commissioners
Execute Prevention, Retention, and) Fulton County, Ohio
Contingency Plan for the Department of) September 7, 2021
Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on September 7, 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 Prevention, Retention, and Contingency (PRC) plan has been prepared on behalf of the Department of Job and Family Services; and

WHEREAS, the Board of County Commissioners has reviewed said plan, and pursuant to ORC §5108.7, the Board affirms that the Fulton County Job and Family Services has complied with ORC Chapter 5108 in adopting the statement of policies as outlined therein.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners shall execute the Prevention, Retention and Contingency Plan as presented; and

BE IT FURTHER RESOLVED, that the Prevention, Retention and Contingency Plan shall be effective October 1, 2021; 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.

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 2021-647

In the Matter of Resolution to Accept Resignation) Office of County Commissioners
Of JFS Employee and Authorize Ad for Employment) Fulton County, Ohio
Opportunity) September 7, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 7, 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, correspondence has been received from Bethany Pieper thereby resigning from her position of Social Services Worker position for the Fulton County Job and Family Services; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Bethany Pieper, effective pay period ending September 29, 2021; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a Social Services Worker for the Fulton County Department of Job and Family Services to fill the vacancy created 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:

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 2021-648

In the Matter of Resolution to Accept Resignation) Office of County Commissioners
Of JFS Employee and Authorize Ad for Employment) Fulton County, Ohio
Opportunity) September 7, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 7, 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, correspondence has been received from Moriah Morales thereby resigning from her position of Public Assistance Specialist for the Fulton County Job and Family Services; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Moriah Morales, effective pay period ending September 2, 2021; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a Public Assistance Specialist for the Fulton County Department of Job and Family Services to fill the vacancy created 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:

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 2021-649

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 7, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on September 7, 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