

Description	Minutes- Fulton County Commissioners Session		
Date	9/14/2021	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
Time	Speaker	Note	
11:01:54 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jeff Rupp absent	
11:02:35 AM		Resolution 2021-650 Approve Minutes from September 7, 2021 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
11:03:06 AM		Resolution 2021-651 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
11:03:24 AM		Resolution 2021-652 Authorize Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
11:03:40 AM		Discuss Request from Sanitary Engineer for Elmira Burlington Chemical Pump Purchase Vond Hall wanted to let the board know that this purchase is going to be different and use the same process that the Village uses. Vond advised Lincoln to meet with Engineers at the Village and review their operations and as a result of that we are going to switch and go this route. Commissioner Jon Rupp stated it is a good time to change it over. Commissioner Short asked about the odor Issues? Vond stated it is a matter of application, amount, and product. This product we switched to makes it so you can use less, but it is more effective which should resolve the issue going forward.	
11:05:14 AM		Resolution 2021-653 Increase & Transfer Appropriations for Various Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
11:05:40 AM		Resolution 2021-654 Award Bid for Ditch 2141-Myers Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
11:05:58 AM		Resolution 2021-655 Execute Satisfaction of Mortgage for CHIP Program Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
11:06:23 AM		Resolution 2021-656 Enter Into Purchase Contract 2021-89 with Central Restaurant Products for FY2020 CDBG Senior Center Blast Chiller Purchase Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
11:07:15 AM		Resolution 2021-657 Authorize Ad for JFS Employment Opportunity	

		Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
<u>11:07:37 AM</u>		Resolution 2021-658 Appoint Maintenance Employee Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
<u>11:07:58 AM</u>		Resolution 2021-659 Approve Personnel Request on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
<u>11:08:23 AM</u>		Resolution 2021-660 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
<u>11:08:44 AM</u>		Recess
<u>11:15:27 AM</u>		2nd Public Hearing for PY21 CDBG- Economic Development: Will Burns said we are looking to apply for CDBG for a project with Nature Fresh Farms. The project is a road improvement to construct an access road off 109 to serve a new packaging distribution center. We will be applying for \$500,000
<u>11:20:44 AM</u>		Recess
<u>11:45:27 AM</u>		Resolution 2021-661 Hold an Executive Session to Conduct and Audit Conference Pursuant to ORC 121.22(D) (2) Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Upon calling the roll, the following vote was taken; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.
<u>11:54:58 AM</u>		Out Of Executive Session- No Action Taken
<u>11:55:01 AM</u>		Adjourn Commissioner Jon Rupp made the motion
		APPROVED: _____, Jon Rupp _____, Joe Short SUBMITTED & ATTESTED: _____, Jessica Schuette, Clerk

RESOLUTION 2021-650

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
September 7, 2021) September 14, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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 7, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-651

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 14, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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 14, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-653

In the Matter of Resolution to Establish Line,) Office of County Commissioners
Increase & Transfer Appropriations for Various) Fulton County, Ohio
Departments) September 14, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

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

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby authorize the following LINE be ESTABLISHED:

2350-13132-5-41004 Family Coaching- Juvenile Court/Probation

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

\$860.00 1000-12121-5-61001 Equipment- Drug Court
\$467.96 2140-11999-5-95000 Entity’s Portion- Lodging Tax
\$400.00 2415-14902-5-35300 Triangular Processing Water/Sewer- Solid Waste
\$24,000.00 2710-17920-5-41004 Dislocated Worker- WIOA- JFS

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

\$5,000.00 From: 1000-11700-5-52000 Supplies- Maintenance
\$5,000.00 To: 1000-11700-5-61200 Equipment- Maintenance

\$300.00 From: 1000-11700-5-38000 Repair Services- Maintenance
\$300.00 To: 1000-11700-5-35100 Electric- Maintenance

\$1,000.00 From: 4170-20921-5-41000 Contract Services-Landfill
\$1,000.00 To: 4170-20921-5-62000 Equipment- Landfill

\$9,937.07 From: 1000-30914-5-96400 PA, CSEA, Transfers
\$9,937.07 To: 2610-15914-4-55000 CSEA- Co Share

\$5,806.75 From: 1000-30914-5-96200 Mandated Shares- General Fund
\$5,806.75 To: 2605-15914-4-53015 PA- Transfer In- GF Mandated Shares

\$12,059.61 From: 2610-16914-5-94000 CSEA Shared Exp.
\$12,059.61 To: 2605-15914-4-53020 PA Transfer In Shared Cost

\$2,000.00 From: 1000-11200-5-41000 Contract Services- Auditor
\$2,000.00 To: 1000-11200-5-41000 Computer Equipment- Auditor

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

Joe Short

Joe Short

Joe Short

BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-654

In the Matter of Resolution to Award Bid for) Office of County Commissioners
Ditch Improvement 2141-Myers) Fulton County, Ohio
) September 14, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 14, 2021, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on August 19, 2021 for the Ditch Improvement Project known as 2141-Myers; and

WHEREAS, after reviewing all bids, and with an estimate of \$164,228.25, Rod Creager County Chief Deputy Engineer, has recommended that Wagner Farm Drainage bid in the amount of \$136,257.50 be declared the lowest and best bid for this project;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby awards the bid for the Ditch 2141-Myers project to Wagner Farm Drainage in the amount of \$164,228.25 and a contract will be offered;

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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-656

In the Matter of Resolution to Enter Into) Office of County Commissioners
Purchase Contract 2021-89 with Central) Fulton County, Ohio
Restaurant Products for FY 2020 CDBG- CV) September 14, 2021
Program Sr. Center Blast Chiller

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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 2021-89 with Central Restaurant Products, 7750 Georgetown Rd Indianapolis, IN 46268, for total purchase price of \$6,799.00 for one Blast Chiller according to the Specifications agreed upon in the project; namely, Fulton County Senior Center Blast Chiller 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-657

In the Matter of Resolution Authorizing the) Office of County Commissioners,
Advertisement of Employment Opportunity for) Fulton County, Ohio
The Department of Job & Family Services) September 14, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2021 at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, notification from the Director of JFS has been received to advertise for an open position of Child Support Case Manager; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners authorizes the advertisement of an employment opportunity for the Department of Job & Family Services as an Child Support Case Manager;

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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-658

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of Maintenance) Fulton County, Ohio
Department) September 14, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2021, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Board of Commissioners, after review of applications and conducting interviews has offered the position of Maintenance 1 employee to Ethan Manley; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby appoint Ethan Manley to the position of Maintenance 1 for the Board effective pay period ending October 8, 2021 and pending successful passage of all required employment screenings; 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-659

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) September 14, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2021, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Director of Job & Family Services has recommended the appointment of Susan Gonwick to the position of Social Service Worker 2; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Susan Gonwick to the position of Social Service Worker 2 for the Department of JFS pending successful passage of all required pre-employment screenings and a one year probationary period effective pay period ending October 9, 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.

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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-661

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Conduct Audit) Fulton County, Ohio
Conference Pursuant to §121.22(D)(2)) September 14, 2021

The Board of County Commissioners of Fulton County, Ohio met in a special session on September 14, 2021, pursuant to notice, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code §121.22 (G) Except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics; and

WHEREAS, the Board wishes to hold an executive session pursuant to ORC §121.22(D)(2), for an audit conference to be conducted by the state auditor with the officials of the public office that is the subject of the audit; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at 11:45 a.m. for an audit conference to be conducted by the state auditor pursuant to ORC §121.22(D)(2); 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 motion and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk