

Description	Minutes- Fulton County Commissioners Session		
Date	9/14/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:49 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:36 AM		Resolution 2023-695 Approve Minutes from September 12, 2023 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Joe Short: abstain; Commissioner Jeff Rupp: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.	
9:02:11 AM		Resolution 2023-696 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:29 AM		Review Weekly Dog Warden Reports for Period Ending August 19, 2023 August 26, 2023	
9:02:43 AM		Resolution 2023-697 Increase & Transfer Appropriations for Various Department Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:03 AM		Resolution 2023-698 Approve Payment Request #4 to Gerken Paving for 2023 Asphalt Resurfacing Project Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:40 AM		Resolution 2023-699 Enter Into Business Associate Agreement 2023-125 with CEBCO for Group Health Plan Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:22 AM		Resolution 2023-700 Authorize Submission of Lead Safe Ohio Program Application to Ohio Department of Development Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:55 AM		Resolution 2023-701 Accept Renewal Rates for 2024 Employee Benefits Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:06:16 AM		Resolution 2023-702 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:06:43 AM		Wessler Engineers- Discuss Project Ryan Brown wanted to give an update on where they stand with the Pleasantview WWTP Project. The current plant was built in the 70s and is in poor condition. It has also served its useful life span of around 50 years and our contract is to	

		<p>design a new plant. Between multiple attempts the results of the samples have been ranging all over the board with the latest samples taken last month. We are at a point now we are able to start designing components of this project. Our intent coming in was to lay the new plant right next to the old plant then demo the old plant. What we have found is that this plant is below the existing flood plain and we are not sure how it was permitted originally. Due to this we have to come up with a new plant site which we are looking at the on top of the hill so we will have to pump into the plant. This should be similar to the current plant operations but may have a little more electric. The contract timeline for this project is to have the design completed by July 2024 but we are hoping to have the design done by the end of the year.</p> <p>The Board Thanked Wessler for coming in.</p>
<p>9:41:46 AM</p>		<p>Adjourn Commissioner Jon Rupp made the motion.</p>
		<p>Approved:</p> <p>_____, Jon Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2023-695

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
September 12, 2023) September 14, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2023, 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 12, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-696

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 14, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2023, 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 14, 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-697

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) September 14, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2023, 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;

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

\$129,705.02 2769-17919-5-41000 Contract Services-Brownfield Grants- MVPO

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

\$4,000.00	From: 1000-11195-5-51000	Supplies- Airport
\$4,000.00	To: 1000-11195-5-35200	Gas- Airport
\$1,500.00	From: 1000-11195-5-38000	Repair Services- Airport
\$1,500.00	To: 1000-11195-5-35100	Electric- Airport
\$38.00	From: 1000-11105-5-51000	Supplies- HR
\$38.00	To: 1000-11105-5-32100	Dues/Memberships- HR

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 2023-698

In the Matter of Resolution to Approve) Office of County Commissioners,
Payment 4 to Contract 2023-77 with Gerken Paving) Fulton County, Ohio
for 2023 Asphalt Resurfacing Project) September 14, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2023 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, Gerken Paving, Inc. has submitted pay request 4 for the 2023 Asphalt Resurfacing Project 2023-77 in the amount of \$794,131.07; and

WHEREAS, Frank Onweller, County Engineer has reviewed the pay request and recommended approval of payment 4 on September 6, 2023; and

WHEREAS, Risa Trubull, Prevailing Wage Coordinator, has approved prevailing wages;

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 4 as submitted in the amount of \$794,131.07; 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 2023-699

In the Matter of Resolution Authorizing Board) Office of County Commissioners,
President to Execute Business Associate Agreement) Fulton County, Ohio
2023-125 with CEBCO) September 14, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2023, 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 Fulton County Board of Commissioners has a group health plan as defined within the Health Insurance Portability & Accountability Act of 1996 (HIPPA);

WHEREAS, CEBCO provides consulting services to group health plans on matters related to employee benefits and has been contracted with the Fulton County Commissioners to perform those functions that may require CEBCO to have access to Protected Health Information (PHI) and the Board of Commissioners wants assurances from CEBCO that it will comply with all obligations as required by HIPPA;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners does authorize its Board President to execute the attached Business Associate Contract 2023-125 as attached herein for the purposes as generally described above and thoroughly described therein;

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 2023-700

In The Matter of Resolution) Office County Commissioners
Authorizing the Board of) Fulton County, Ohio
Commissioners of Fulton County) September 14, 2023
To Submit a Lead Safe Ohio Program)
Application to the Ohio Department of)
Development’s Office of Community)
Enhancements)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2023, at 152 S. 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 State of Ohio Department of Development provides financial assistance to local Governments for the purpose of addressing local needs; and

WHEREAS, funds under the American Rescue Plan Act, State and Local Fiscal Recovery Funds (SLFRF) are available; and

WHEREAS, the Fulton County Board of Commissioners acknowledge that the allocation amount of \$200,000 is available, and

WHEREAS, the Fulton County Board of Commissioners are submitting a Lead Safe Ohio application in the amount of \$200,000 for the purpose of eliminating lead-based paint hazards in homes, and

WHEREAS, the Fulton County Board of Commissioners will ensure proper administration and oversight of Lead Safe Ohio funds if funded, and

WHEREAS, the Fulton County Board of Commissioners have the authority to apply for financial assistance and to administer the amounts received from the State of Ohio Department of Development/Office of Community Enhancements (OCE), through the Lead Safe Ohio Program, and

WHEREAS, the Fulton County Board of Commissioners must direct and authorize the President of the Fulton County Commissioners to act in connection with the application and to provide such additional information as may be required.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Fulton County:

SECTION 1: That the Fulton County Board of Commissioners hereby approves filing an application for financial assistance under the Ohio Department of Development’s American Rescue Plan Act, and Local Fiscal Recovery Funds (SLFRF).

SECTION 2: That the Fulton County Board of Commissioners authorizes the President of the Board of Commissioners, as official representative of the Fulton County Commissioners, to provide all information and documentation required in said application and upon the approval of the Lead Safe Ohio application, to participate in the State of Ohio, Department of Development, Office of Community Enhancements, Small Cities Program.

SECTION 3: That the Fulton County Board of Commissioners hereby understands and agrees that participation for the Program will require compliance with program guidelines and assurances.

This resolution was seconded by Commissioner _____ and upon calling the roll, the following vote was taken:

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 deliberation 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 Nye 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 2023-701

In the Matter of Resolution Accepting) Office of County Commissioners,
Renewal Rates for Medical/Prescription,) Fulton County, Ohio
Dental and Optical Employee Insurance as) September 14, 2023
Presented by CEBCO

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 14, 2023, 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 CEBCO Board has determined to provide the 2024 health care plan as a high deductible plan with a Health Savings Account component as authorized under Ohio Revised Code §305.172; and

WHEREAS, the Board of Fulton County Commissioners hereby accepts the rates of renewal for 2024 employee medical/prescription, dental and optical insurance as offered through CEBCO and as attached hereto and made a part hereof; and

WHEREAS, THE Board will continue to offer the H.S.A. and H.R.A. programs, with eligibility rules, and the terms and conditions of the plans the same as the prior year.

THEREFORE BE IT RESOLVED, the Board of Commissioners, County of Fulton, State of Ohio, will mirror the 2023 plan year by requiring each employee participating in County Health Insurance to contribute twelve percent (12%) of the premium cost per month to the health insurance plan of their choice for any single policy or any family policy and the county to contribute 88% (attached breakdown); and

BE IT FURTHER RESOLVED, that employees who choose not to enroll in health insurance may elect to purchase vision and/or dental insurance ala carte at 12% of the premium cost per month of their choice for any single or family policy and the county contributes 88% (attached breakdown); 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 2023-702

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 14, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on September 14, 2023, 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