

Description	Minutes- Fulton County Commissioners Session		
Date	10/19/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:08 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:00 AM		Resolution 2023-780 Approve Minutes from October 17, 2023 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:01:36 AM		Resolution 2023-781 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:52 AM		Resolution 2023-782 Increase & Transfer Appropriations for Various Department Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:07 AM		Resolution 2023-783 Approve Change Order #3 to Action Contractors for Contract 2023-64 for New Fulton County Senior Center Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:02:40 AM		Resolution 2023-784 Approve Oversight of Contract 2023-132 with Department of Mental Health on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:21 AM		Resolution 2023-785 Enter Into Contract 2023-133 with New York Life for Employee Benefits Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:55 AM		Resolution 2023-786 Dispose of Unneeded, Obsolete, or Unfit Property for Veterans	

		Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:04:42 AM		Resolution 2023-787 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:05:00 AM		Recess
9:14:16 AM		Budget Hearing- Auditor Brett Kolb Brett said that there are not many changes from the 2023 budget. We do have a retirement coming up in the real estate department. The revenue for regional planning for the 2024 budget is lower than 2023 because Christy mentioned they are more than likely going to continue the current discounted rate. Everything revenue and expense wise is pretty similar to 2023. The Board Thanked Brett.
9:20:31 AM		Adjourn Commissioner Jon Rupp made the motion.
		Approved: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short Submitted and Attested by: _____, Jessica Schuette, Clerk

RESOLUTION 2023-780

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
October 17, 2023) October 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 19, 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 October 17, 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 2023-781

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 19, 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 October 19, 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 2023-782

In the Matter of Resolution to Establish Lines, Increase) Office of County Commissioners
Decrease, and Transfer Appropriations for Various) Fulton County, Ohio
Departments) October 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 19, 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 establish lines, increase, decrease and transfer appropriations for various departments, and;

BE IT RESOLVED; that the Board of County Commissioners does hereby authorize the following LINES be ESTABLISHED:

- 2317-13134-5-38000 Repair Services SRT- Sheriff
- 2317-13134-5-62000 Equipment SRT- Sheriff
- 2317-13134-5-51000 Supplies SRT- Sheriff
- 2317-13134-5-96000 Other Operating Expense SRT- Sheriff

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

\$500.00 2305-13913-5-96000 Other Expense- LEPC

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

\$100.00 2381-13138-5-53200 Med/Drug Supplies- Pretrial Grant

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

- \$1,600.00 From: 5105-62903-5-42100 Repairs- Elmira/Burlington Sewer
- \$1,600.00 To: 5105-63903-5-51000 Supplies- Elmira/Burlington Sewer
- \$55.00 From: 2415-14902-5-96000 Other Expenses- Solid Waste
- \$50.00 To: 2415-14902-5-51000 Supplies- Solid Waste
- \$5.00 To: 2415-14902-5-31000 Travel- Solid Waste

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 2023-783

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order (3), for 2023-64 with Action Contractors) Fulton County, Ohio
For New Fulton County Senior Center Facility) October 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 19, 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, a change order request (3) has been submitted to increase the contract by \$363.77 for additional cost of adding a 6-inch tee to the relocation of the fire hydrant; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve change order (3) as requested to increase contract 2023-94 by \$363.77 making the total contract \$7,505,894.43; 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 2023-784

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2023-132 with Department of Mental Health) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) October 19, 2023
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, October 19, 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, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Department of Mental Health is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Department of Mental Health is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of **Contract 2023-132** with Department of Mental Health for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$15,000.00 and shall be effective from October 1, 2023 through December 31, 2023; 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 2023-785

In the Matter of Resolution Entering Into Contract) Office of County Commissioners
2023-133 with New York Life Insurance Company) Fulton County, Ohio
) October 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 19, 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.

WHEREAS, voluntary benefits are currently offered by various vendors to the employees of Fulton County, as prepared under Fulton County’s Section 125 Cafeteria plan; and

WHEREAS, Luke King, New York Life Insurance Company representative for Fulton County, presented the Board with a re-introduction of the Whole Life-Guarantee Issue product available through New York Life Insurance Company and requested that he be permitted to present this product re-introduction to employees of Fulton County; and

WHEREAS, after consideration, the Board finds the employees of Fulton County may find the re-introduction of the product to be advantageous;

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby authorizes Luke King of New York Life Insurance, to present the following products to the employees of Fulton County:

- A. Employee Whole Life – Guaranteed Issue. Offered by New York Life Insurance Company.
- B. Employee Whole Life – Simplified Issue. Offered by New York Life Insurance Company.
- C. Whole Life. Offered by New York Life Insurance Company.
- D. Custom Whole Life. Offered by New York Life Insurance Company.
- E. Term Life Insurance. Offered by New York Life Insurance Company.
- F. Universal Life Insurance. Offered by New York Life Insurance Company.
- G. Custom Guarantee Universal Life Insurance. Offered by New York Life Insurance Company.

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 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.

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 2023-786

In the Matter of Resolution to Dispose of) Office of County Commissioners,
 Unneeded, Obsolete, or Unfit Personal Property) Fulton County, Ohio
 For Veterans) October 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 19, 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, ORC§307.12(G) states that if a Board of County Commissioners finds, by resolution, that the county has vehicles, equipment, or machinery that is not needed, or is unfit for public use, and the board desires to sell the vehicles, equipment or machinery to a person or firm from which it proposes to purchase other vehicles, equipment, or machinery, the board may offer to sell the vehicles, equipment, or machinery to that person or firm, and to have the selling price credited to the person or firm against the purchase price of other vehicles, equipment or machinery; and

WHEREAS, the Board of County Commissioners finds that the Fulton County Veterans have a vehicle that is obsolete, unneeded or unfit for the use for which it was acquired, and desires to sell the vehicle to a firm from which it proposes to purchase another vehicle thereby having the trade-in value credited toward the purchase therein.

THEREFORE, BE IT RESOLVED, that pursuant to provisions stated hereinabove, the Board of County Commissioners hereby authorizes the disposal of the vehicle listed herein below, with the trade in value being credited toward the purchase of another vehicle:

2016	Ford	Transit	NM0GE9G73G1234223	\$13,285.00
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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 2023-787

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on October 19, 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