

Description	Minutes- Fulton County Commissioners Session		
Date	10/24/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:26 AM		<p>Bid Opening- Ditch 2148-Barclay Engineer's Estimate: \$103,397.00</p> <ul style="list-style-type: none"> • TSP Environmental: \$206,195.21 • Wagner Farm Drainage: \$110,427.40 • Joe and Joe Contracting: \$96,422.98 • Weber Contracting: \$113,321.27 <p>Bids were handed over to the Engineer for review.</p>	
9:03:22 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
9:04:10 AM		<p>Resolution 2023-788 Approve Minutes from October 19, 2023 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	
9:04:46 AM		<p>Resolution 2023-789 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:05:09 AM		<p>Resolution 2023-790 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:05:24 AM		<p>Review Fulton County Prosecutor's 2023 DTAC Report</p>	
9:05:40 AM		<p>Review Affidavit of Service of Notice- Annexation 2023-3 City of Wauseon</p>	
9:05:55 AM		<p>Discuss Economic Development Activities Service Agreement Commissioner Jon would like to go on record and say that we ought to leave it at the \$117,000 and do it for 1 year just to improve the communications and that was all said at the meeting and we can raise it later and that is where I stand on it. What is it the definition of insanity, it is doing the same</p>	

	<p>thing over and over again expecting different results and I think that we have come to that point. I think that we did have a real good meeting with the board members. I think that a lot of progress was made just by me talking with the board members afterwards and I think we do it for a year then go from there.</p> <p>Commissioner Joe asked Matt if he has seen an increase in his costs from last year. Matt said yea just normal inflation and services, everything is a little bit more expensive.</p> <p>Commissioner Jeff asked if the contract has those things already filled out for term and the cost which shows 3 years and the \$120,000.00. Jess said yes it does.</p> <p>Commissioner Joe asked Commissioner Jon if he was saying he wants to do \$117,000.00 now and then review it or just adjust it later? Commissioner Jon said when I was asked about this to begin with, I don't know where it got to be \$120,000. Whether you guys communicated to Vond that is was \$120,000 and if not then I don't know how it ever got to \$120,000. Vond said it started at \$120,000 and I presented it to the board at \$120,000 I did not present it to the board at \$117,000. Vond said I presented it at \$120,000 for discussion and it never moved from that draft. So, what they got still said draft and it got presented to you guys as a draft. Commissioner Jon said when you walked into my office I said where I wanted it to be then I found it in my mailbox with the \$120,000. I assumed that you talked to the other two. Vond said that he did not.</p> <p>Commissioner Joe said I do not know the time frame that you refer to but I remember seeing it at the \$120,000 and I did not communicate back with you, nor did I speak with Jeff or Jon on that. I read it and figured at some point we would talk about it. Commissioner Joe said I don't have a problem at the \$120,000 but understands where Jon is at.</p> <p>Commissioner Jeff Rupp made the motion for \$120,000 for a 3 year contract & Commissioner Joe Short seconded. Upon calling the roll, the following vote was taken: Commissioner Joe Short: yes; Commissioner Jeff Rupp: yes; Commissioner Jon Rupp: no; Motion passes 2-1.</p>
<p>9:11:20 AM</p>	<p>Resolution 2023-791 Increase & Transfer Appropriations for Various Department</p>

		Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:11:47 AM		Resolution 2023-792 Enter Into Grant Agreement 2023-134 with Ohio Department of Development: Grant #B-F-23-1AX-1 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:12:25 AM		Resolution 2023-793 Approve Payment Request #1-Final for Contract 2023-107 with Wagner Farm Drainage for Ditch Improvement Project 2147-Amboy Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:13:27 AM		Resolution 2023-794 Approve Oversight of Amendment #1 to Contract 2023-012 with Young Star Academy on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:14:05 AM		Resolution 2023-795 Authorize Board President to Execute Subordination Agreement Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:14:51 AM		Resolution 2023-796 Enter Into Grant Agreement 2023-135 with Ohio Department of Aging Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:15:22 AM		Resolution 2023-797 Transfer Funds for 3rd Quarter 2023 Reimbursements- Fuel, Copies, Supplies, and Utilities Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:15:49 AM		Resolution 2023-798 Approve Oversight of Contract 2023-136 with Quadco Rehabilitation Center on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:16:17 AM		Resolution 2023-799 Appoint Full Time Housekeeper Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:16:40 AM		Resolution 2023-800 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:17:07 AM		County Engineer- File Plans Ditch 2150-Swancreek Rod Creager presented

		Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:41:21 AM		Adjourn Commissioner Jon Rupp made the motion.
		Approved: _____, Jon Rupp _____, Joe Short Submitted and Attested by: _____, Jessica Schuette, Clerk

Produced by FTR Gold™
www.fortherecord.com

RESOLUTION 2023-788

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
October 19, 2023) October 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 19, 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 2023-789

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 24, 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 2023-790

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) October 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted; 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 2023-791

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
Appropriations and Funds for Various) Fulton County, Ohio
Departments) October 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 and funds for various departments, and;

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

\$1,000.00 6000-63800-5-51000 Supplies- IS
\$370.00 1000-11600-5-61000 Office Equipment- Recorder
\$38,000.00 1000-20162-5-74000 Vehicles- Veterans
\$4,000.00 2120-11200-5-41000 Contract Services- REA

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

\$50,000.00 From: 1000-19194-5-96300 Contingency
\$50,000.00 To: 1000-52000-5-94000 Transfer Out- GF
\$50,000.00 From: 1000-52000-5-94000 Transfer Out- GF
\$50,000.00 To: 4170-41921-4-41100 Transfer In- Landfill

\$2,264.21 From: 2106-11400-5-10300 Salary DTAC- Prosecutor
\$2,264.21 To: 2106-11400-5-96000 Other Expenses DTAC- Prosecutor

\$30,000.00 From: 2605-16914-5-10302 Salary SS- JFS
\$30,000.00 To: 2605-16914-5-10303 Salary Shared- JFS

\$300.00 From: 2605-16914-5-20302 Medicare SS- JFS
\$300.00 To: 2605-16914-5-20303 Medicare Shared- JFS

\$36,000.00 From: 2615-16914-5-39003 Board and Care- JFS
\$36,000.00 To: 2615-16914-5-94000 Shared PA Cost- JFS

\$22,000.00 From: 2610-16914-5-41000 Contract Services- JFS
\$22,000.00 To: 2610-16914-5-94000 Shared CSEA Expense- JFS

\$10,000.00 From: 2605-16914-5-30021 APS- JFS
\$10,000.00 To: 2605-16914-5-96001 Other Expenses- JFS

\$1,807.10 From: 2605-16914-5-96300 PA- JFS
\$1,807.10 To: 2615-18914-4-81000 Children Services- JFS

\$283.50 From: 2605-16914-5-96300 PA- JFS
\$283.50 To: 2615-18914-4-81000 Children Services- JFS

\$27,286.00 From: 1000-16161-5-96200 Children Services Board- JFS
\$27,286.00 To: 2615-12914-4-24001 Board and Care- JFS

\$6,316.50 From: 1000-30914-5-96200 GF/Mandated Share- JFS
\$6,316.50 To: 2605-15914-4-53015 PA-Transfer In- GF/Mandated Share- JFS

\$11,654.01 From: 1000-30914-5-96400 PA, CSEA, Transfers- JFS
\$11,654.01 To: 2610-15914-5-55000 CSEA- County Share- JFS

\$11,839.04 From: 2610-16914-5-94000 CSEA Shared Exp.- JFS
\$11,839.04 To: 2605-15914-4-53020 PA. Transfer In- JFS

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 2023-792

In the Matter of Resolution to)	Office of County Commissioners
Authorize Board President to Execute)	Fulton County, Ohio
Grant Agreement 2023-134 with Ohio)	October 24, 2023
Department of Development-New Sr. Center)	
Generator Project-Grant #B-F-23-1AX-1)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 Ohio Department of Development has awarded Fulton County Commissioners a grant for the Community Development Block Grant (CDBG) Program in the amount of \$150,000.00 for the New Fulton County Senior Center Generator-Grant #B-F-23.-1AX-1;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby accept the award as detailed in the attached Grant Agreement and further authorizes its Board President to sign; 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 2023-793

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
#1-Final and Pay Request #1-Final to Wagner Farm) Fulton County, Ohio
Drainage for Ditch Improvement Project 2147- Amboy) October 24, 2023

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 24, 2023, 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, Wagner Farm Drainage has issued a change order #1-final, decreasing the contract by \$324.92 to \$40,165.00 while simultaneously issuing payment request #1-final in the amount of \$40,165.00 in relation to its work on Ditch Improvement Project 2147- Amboy; and

WHEREAS, Rod Creager, Fulton County Engineer Chief Deputy, approved change order #1-final and pay request #1-final on October 17, 2023; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change order #1-final and pay request #1-final as submitted and attached; 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 2023-794

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #1 to Agreement 2023-012) Fulton County, Ohio
With Young Star Academy) October 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 Board of County Commissioners in Agreement 2023-012 on behalf of Job & Family Services approved oversight of the agreement with Young Star Academy;

WHEREAS, an amendment #1 has been drafted and entered into increasing the contract an additional \$35,000.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners approve amendment #2 with Young Star Academy on behalf of JFS as attached;

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 2023-795

In the Matter to Authorize Board President) Office of County Commissioners
 To Execute Subordination Agreement) Fulton County, Ohio
 For Jacob and Jessica Flores) October 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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, on February 12, 2014, Jacob Flores and Jessica L. Flores granted to the Fulton county Commissioners a mortgage in the amount of \$32,589.00, recorded in **Volume 319 at Pages 1192-1193** in the Mortgage Records of Fulton County, Ohio and;

WHEREAS, Jessica L. Flores wishes to remove her ex-husband, Jacob Flores, from the deed and the mortgage and only borrowing the balance of the loan with no cash out.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby subordinate said mortgage as recorded in **Volume 319 at Pages 1192-1193** in favor of the mortgage of The Farmers and Merchants State Bank and authorize the Board President to execute the Subordination Agreement attached hereto and incorporated herein; 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 2023-796

In the Matter of Resolution Authorizing Board) Office of County Commissioners,
President to Execute Grant Agreement 2023-135) Fulton County, Ohio
With Ohio Department of Aging) October 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 Ohio Department of Aging has awarded Fulton County grant funds to aid households and local communities recovery from the most recent COVID-19 pandemic and public health emergency, including supporting older Ohioans disproportionately impacted, many of whom continue to struggle with health and economic consequences; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners does authorize its Board President to execute the attached Grant Agreement 2023-135 as attached herein for the purposes as 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 2023-797

In the Matter of Resolution to Transfer Funds) Office of County Commissioners,
 For 3rd Quarter 2023 Reimbursements to the) Fulton County, Ohio
 General Fund for Fuel, Supplies, Copier Maintenance) October 24, 2023
 And Utilities)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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, reports are now complete to determine fuel, copier maintenance, supply and utility usage by department for the 3rd Quarter 2023 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

FROM:	ACCOUNT	AMOUNT
COPIES		
Auditor	2120-11200-5-51000	\$36.56
EMA	2310-13911-5-96000	\$62.56
JFS	2610-16914-5-96000	\$86.25
	2605-16914-5-42101	\$611.52
	2615-16914-5-39004	\$101.21
Public Utilities	2415-14902-5-51000	\$10.65
Transfer Station	5300-14144-5-51000	\$21.29
Sanitary Engineer	5109-63903-5-51000	\$74.51
Senior Center	2505-15915-5-51000	\$186.31
	Sub Total	\$1,190.86
UTILITIES		
JFS	2605-16914-5-96001	\$6,747.91
	Sub Total	\$6,747.91
SUPPLIES		
Board of DD	2520-15907-5-38000	\$72.63
Dog Warden	2510-15154-5-53100	\$14.22
EMS	2345-13912-5-50000	\$357.69
Engineer	2420-14143-5-51000	\$103.42
JFS-Supplies & Maintenance	2605-16914-5-51001	\$413.68
Public Utilities & Sanitary Engineer	2415-14902-5-51000	\$19.76
Transfer Station	5300-14144-5-51000	\$39.52
	5109-63903-5-51000	\$138.30
Senior Center	2505-15915-5-51000	\$473.83
SWCD	9020-30905-5-51000	\$147.89
Title Office	2110-12120-5-51000	\$206.84
	Sub Total	\$1,987.78
FUEL		
Auditor	6000-64800-5-31000	\$23.03
	2120-11200-5-31000	\$10.77
Dog	2510-15154-5-56100	\$826.57
EMA	2310-13911-5-38200	\$219.58
EMS	2345-13912-5-38200	\$213.86
JFS	2605-16914-5-96001	\$1,041.87
Public Utilities	5109-64903-5-31000	\$2,316.30
Transfer Station	5300-14144-5-51000	\$64.12
Sanitary Engineer	2415-14902-5-31000	\$32.05
Senior Center	2505-15915-5-56100	\$6,786.16

	Sub Total	\$11,534.31
TO:		
General Fund	1000-18000-4-84003	\$14,712.95
Utility Reimbursement	1000-18000-4-81101	\$6,747.91

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 2023-798

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Agreement**) Fulton County, Ohio
2023-136 with the Quadco Rehabilitation Center, Inc.) October 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, October 24, 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 department of Job & Family Services has secured an agreement with QUADCO Rehabilitation Center for vocational training and requests that the Board of Commissioners approve oversight of said agreement;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners approves oversight of Agreement 2023-136 with the Quadco Rehabilitation Center, Inc. as referenced hereinabove and set forth in the agreement attached hereto and incorporated herein; 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 2023-799

In the Matter of Resolution to Appoint) Office of County Commissioners
Housekeeper 1) Fulton County, Ohio
) October 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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:

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoints Teresa Sheffer to the position of Full Time Housekeeper 1 subject to successful passage of pre-employment screenings effective pay period ending November 18, 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 2023-800

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on October 24, 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

RESOLUTION 2023-801

GRANTING EXTENSION OF TIME TO COMPLETE FINAL ENGINEER'S REPORT

Revised Code, Sec. 6131.12, 6131.14
Form 22031

In the Matter of the *Single*) Office of County Commissioners,
County Ditch No. *2150* Petitioned) Fulton County, Ohio
for by *Swancreek Township*) **October 24, 2023**

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on October 24, 2023, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, This *24th day of October 2023*, the County Engineer filed his request with us for an extension of time within which to complete his survey, reports, plans, and schedules in the above named improvement; therefore, be it

RESOLVED, That the County Engineer is hereby granted such extension of time to **November 2, 2023 at 9:30 am** within which to file with the Clerk of the County Commissioners his Final Engineer's Report at the office of said board; and

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

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