

Description	Minutes- Fulton County Commissioners Session		
Date	11/28/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:11 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:51 AM		Resolution 2023-871 Approve Minutes from November 21, 2023 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:01:31 AM		Resolution 2023-872 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:01:49 AM		Resolution 2023-873 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:06 AM		Review Fulton County Engineer's Report for Annexation 2023-3 for City of Wauseon Review Proof of Publication of Notice of Public Hearing on Proposed Annexation 2023-3 for City of Wauseon	
9:02:44 AM		Resolution 2023-874 Increase & Transfer Appropriations for Various Department Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:13 AM		Resolution 2023-875 Authorize Ditch Maintenance Collections Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:07:28 AM		Resolution 2023-876 Cancel Session December 26, 2023 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:07:46 AM		Resolution 2023-877 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:08:16 AM		Recess	

9:17:56 AM		<p>Lincoln Frey, Public Utilities- Transfer Station Trailer Purchase Discussion</p> <p>Lincoln said that we had briefly discussed doing a collection day at the Transfer Station. One of the things we will need for the Transfer Station is a trailer if we plan to take in tires at those collection day events. Lincoln provided pictures of the current trailer that has been used in the past to haul tires and it needs to be fixed. Lincoln said in talking with the district it was mentioned that there are grant funds available to purchase a dump trailer. He is here today because he needs permission to apply for the grant. Commissioner Jon asked if this is a match grant. Lincoln said yes we have a 25% match. Commissioner Jeff asked how often you would anticipate using the trailer. Lincoln said he would like to start with 6 times a year then adjust that according to the popularity of the tire turn in. Commissioner Joe asked if this is something that the district is wanting us to do. Lincoln said that we do take tires when people bring in other items to the Transfer Station. Commissioner Joe said that people are already having issues with the cost of the Transfer Station and this would be an additional cost that we would need to add and is not sure it would go over well. Commissioner Jon said that we would also need to purchase a truck to pull this correct. Lincoln said yes we do not have a current vehicle that could pull this and he also spoke to Vond about possibly getting a truck from another internal department. Commissioner Jon mentioned that right now they have a broken down truck that needs to be fixed and he recommended that truck gets a quote on what it would take to fix it. Commissioner Jeff said that looking at the current trailer it would be worth getting an estimate to see what that needs to get fixed as well. Lincoln said that he would look into getting repair quotes for those.</p>
9:27:14 AM		Recess
10:16:29 AM		Teri Johnson, Accumed- EMS Billing Update- Update has been rescheduled
10:16:31 AM		Adjourn Commissioner Jon Rupp made the motion.
		<p>Approved:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2023-871

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
November 21, 2023) November 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 28, 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 November 21, 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 2023-872

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 28, 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 November 28, 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 2023-874

In the Matter of Resolution to Decrease, Increase &) Office of County Commissioners
 Transfer Appropriations and Funds for Various) Fulton County, Ohio
 Departments) November 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 28, 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 decrease, increase and transfer appropriations and funds for various departments, and;

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

\$5,000.00	2605-16914-5-20101	PERS Eligibility-JFS
\$1,000.00	2605-16914-5-20102	PERS Social Services-JFS
\$3,000.00	2605-16914-5-20103	PERS Shared PA-JFS
\$6,000.00	2605-16914-5-20202	Workers Comp/Social-JFS
\$3,500.00	2605-16914-5-20203	Workers Comp/PA-JFS
\$35,000.00	2605-16914-5-20401	Hospital Ins. Eligibility.-JFS
\$13,000.00	2605-16914-5-20402	Hosp. Ins. Social Serv.- JFS
\$24,000.00	2605-16914-5-20403	Health Ins. PA- JFS
\$30,000.00	2605-16914-5-30021	Adult Protective Services-JFS
\$62,000.00	2605-16914-5-42101	Professional Serv. – JFS
\$3,700.00	2605-16914-5-62001	Equipment-Joint- JFS
\$2,000.00	2605-16914-5-96001	Other Expenses-JFS
\$6,000.00	2605-16914-5-96300	PRC- JFS
\$8,000.00	2605-17920-5-10304	Salary-Workforce-JFS
\$1,000.00	2605-17920-5-20104	OPERS-Workforce-JFS
\$1,000.00	2605-17920-5-20204	Workers Compo-Workforce-JFS
\$9,000.00	2605-17920-5-20404	Hospital Insurance-Workforce-JFS
\$500.00	2605-17920-5-31004	Travel Exp.-Workforce-JFS
\$5,000.00	2605-17920-5-62003	Equipment-Workforce-JFS
\$24,000.00	2605-17920-5-96003	Other Exp.-Workforce-JFS
\$2,000.00	2620-17920-5-39001	Fund for Workforce Youth-JFS

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

\$496,600.00	5208-62903-5-41000	Water Bill- F/L Waterline
\$1,708.27	2381-13138-5-10300	Salary- Pretrial Grant- Probation
\$315.25	2381-13138-5-20100	OPERS- Pretrial Grant- Probation
\$15.55	2381-13138-5-20300	Medicare- Pretrial Grant- Probation

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

\$69,892.00	From: 1000-19194-5-96300	Contingency-GF
\$69,892.00	To: 1000-52000-5-94000	Transfer Out-GF
\$69,892.00	From: 1000-52000-5-94000	Transfer Out- GF
\$69,892.00	To: 5300-14144-4-41100	Transfer In- Transfer Station
\$40,000.00	From: 2520-15907-5-99999	Unappropriated- Bd. of DD
\$40,000.00	To: 2520-15907-5-41000	Contract Services- Bd. of DD
\$150.00	From: 1000-11500-5-51000	Office Supplies- BOE
\$150.00	To: 1000-11500-5-54000	Computer Supplies- BOE
\$2,650.00	From: 5208-62903-5-41001	Contract Services- F/L Waterline
\$2,650.00	To: 5208-62903-5-38000	Contract Repairs- F/L Waterline

\$350.00	From: 5103-70903-5-96000	Other Expenses- Pleasant View Sewer
\$350.00	To: 5103-62903-5-41000	Contract Services- Pleasant View Sewer
\$27,286.00	From: 1000-16161-5-96200	GF
\$27,286.00	To: 2615-12914-4-24001	Board and Care- JFS
\$9,882.29	From: 2610-16914-5-94000	CSEA Shared Exp.- JFS
\$9,882.29	To: 2605-15914-4-53020	PA-Transfer In- 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- GF
\$11,654.04	To: 2610-15914-5-55000	CSEA-County Share- JFS
\$1,000.00	From: 1000-11100-5-62000	Equipment-Commissioners
\$1,000.00	To: 1000-11100-5-51000	Office Supplies- Commissioners
\$2,113.13	From: 1000-11100-5-20200	Workers Comp-Commissioners
\$2,113.13	To: 1000-11100-5-10300	Employee's Salary-Commissioners
\$72.50	From: 1000-11193-5-95300	Officials Bonds-Ins.
\$72.50	To: 1000-11193-5-20300	Wellness Program-MED
\$5,486.85	From: 1000-11800-5-10300	Other Expenses-Housekeeping
\$5,486.85	To: 1000-11800-5-10300	Salary-Housekeeping
\$.12	From: 1000-12121-5-20200	Workers Comp- CPC
\$.12	To: 1000-12121-5-10100	Salary Official- CPC
\$3,541.30	From: 1000-12122-5-96000	Other OP Expense- Probate Court
\$3,541.30	To: 1000-12122-5-10300	Salaries Employees- Probate Court
\$464.77	To: 1000-12122-5-20100	PERS- Probate Court
\$1,781.23	From: 1000-13133-5-41000	Contract Services- Coroner
\$1,781.23	To: 1000-13133-5-10300	Salary Employee- Coroner
\$526.69	From: 1000-16162-5-20200	Workers Comp- Soldiers Relief
\$526.69	To: 1000-16162-5-10300	Salary Employee- Soldiers Relief
\$330.80	From: 2381-131318-5-20400	Pretrial Grant Health Ins.
\$315.25	To: 2381-13138-5-20100	OPERS- Pretrial Grant
\$15.55	To: 2381-13138-5-20300	Medicare-Pretrial Grant
\$4,771.01	From: 2605-16914-5-20201	Workers Comp Eligibility- JFS
\$4,771.01	To: 2605-16914-5-10302	Salary Employee- Social Serv.-JFS
\$2,342.91	From: 6001-11102-5-20400	Hospital Insurance- LOSS
\$2,132.26	To: 6001-11102-5-10300	Salary- LOSS
\$210.65	To: 6001-11102-5-20100	PERS- LOSS

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 2023-875

In the Matter of Resolution to Authorize) Office of County Commissioners
Ditch Maintenance Collections for 2023) Fulton County, Ohio
For Collection in 2024) November 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session on November 28, 2023, pursuant to notice, 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, Pursuant to ORC §6137.03, the ditch maintenance fund shall be maintained, as needed, by assessments levied upon benefited landowners apportioned on the basis of the estimated benefits, and

WHEREAS, Fulton County Chief Deputy Engineer, Rod Creager, has prepared the 2023 Ditch Maintenance Collections and recommends approving the same to be placed on the 2023 tax duplicate, to be collected in 2024; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the collections as recommended by the Chief Deputy Engineer, as attached hereto, to be placed on the 2023 tax duplicate, to be collected in 2024, for one (1) year, at the percentage and amount provided therein, based on benefits, and that the same is hereby levied upon such benefited areas, all in accordance with the provision of ORC §6137.03; and

BE IT FURTHER RESOLVED, the Fulton County Auditor is hereby ordered and directed to place such ditch maintenance assessments on the 2023 tax duplicate, to be collected in 2024; and

BE IT FURTHER RESOLVED, at no time shall a maintenance fund have an unencumbered balance greater than twenty percent (20%) of all construction costs of improvement; 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 the calling of 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 2023-876

In the Matter of Resolution to Cancel) Office of County Commissioners
Fulton County Board of Commissioners) Fulton County, Ohio
Regular Session on Tuesday) November 28, 2023
December 26, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 28, 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 regular session of the Fulton County Board of Commissioners is scheduled to be held on Tuesday, December 26, 2023; and

WHEREAS, the Board wishes to cancel session on this date; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby cancels their regular session scheduled for Tuesday December 26, 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 2023-877

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on November 28, 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