

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	1/20/2022	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:59:10 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Jeff Rupp Absent	
<a href="#">8:59:45 AM</a>		Matt Wagner, Tetra Tech- Discuss Britsch Property Matt stated this site goes back to 2016 and we ended up receiving a jobs Ohio grant. We were in line to receive that grant but the job stalled due to the neighbor not willing to make the job commitment required to satisfy jobs Ohio. This new brownfield money really lends itself well to the county to address sites such as the Britsch property. Matt stated that at this time they need the Commissioners to pass a resolution allowing Tetra Tech to be the consultant on the Britsch property and apply for the grant.	
<a href="#">9:13:53 AM</a>		Resolution 2022-051 Approve Minutes from January 13, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:14:35 AM</a>		Resolution 2022-052 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:14:48 AM</a>		Resolution 2022-053 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:15:01 AM</a>		Review Weekly Dog Warden Report Period Ending 1/15/2022	
<a href="#">9:15:13 AM</a>		Resolution 2022-054 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:15:34 AM</a>		Resolution 2022-055 Increase and Transfer Appropriations for Postage Reimbursement Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:15:51 AM</a>		Resolution 2022-056 Grant Petition Detachment of Territory from Village of Swanton Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:16:08 AM</a>		Resolution 2022-057 Approve Request of Village of Delta for Permissive Motor Vehicle Tax Funds Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:16:27 AM</a>		Resolution 2022-058 Authorize Ad for PY2022 CDBG First Public Hearing Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	

<a href="#">9:16:44 AM</a>		Resolution 2022-059 Approve Personnel Request on Behalf of Fulton County JFS-Internship Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
<a href="#">9:17:02 AM</a>		Resolution 2022-060 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
<a href="#">9:19:03 AM</a>		Scott Gruber, CMT and Char Lee, Treasurer- Investment Update The total portfolio for Fulton County as of 12/31/2021 is \$70,005,850 and the estimated annual interest income is \$510,418.
<a href="#">9:33:24 AM</a>		Recess
<a href="#">9:44:50 AM</a>		Michael Coonfare, Civil & Environmental Consultants- Brownfield Grant there are 2 pots of money included in this round from state of Ohio, #1 is the brownfield assessment and remediation for \$1 million and #2 is for building demolition and site revitalization \$500,000 set aside for county. Any local unit of government can be an application for those funds.  The Board thanked Michael for coming in.
<a href="#">10:13:48 AM</a>		Adjourn Commissioner Jon Rupp made the motion.
		APPROVED:  _____, Jon Rupp  _____, Joe Short  ATTESTED & SUBMITTED:  _____, Jessica Schuette, Clerk

**RESOLUTION 2022-051**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
January 13, 2022 ) January 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 20, 2022, 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 January 13, 2022 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 2022-052**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) January 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 20, 2022, 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 January 20, 2022.

**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 2022-054**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
 Appropriations for Various Departments ) Fulton County, Ohio  
 ) January 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 20, 2022, 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 transfer appropriations for various departments, and;

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

\$225.00	From: 1000-11400-5-61000	Equipment- Prosecutor
\$225.00	To: 1000-11400-5-61300	Computer Equipment- Prosecutor
\$26,000.00	From: 2610-16914-5-94000	Shared CSEA Exp.- JFS
\$26,000.00	To: 2610-16914-5-41000	Contracts- JFS
\$450,000.00	From: 2420-14143-5-99999	Unappropriated- ENG
\$32,000.00	To: 2420-14143-5-61000	Office Equipment- ENG
\$206,000.00	To: 2420-14143-5-62000	Equipment/Garage- ENG
\$212,000.00	To: 2420-20143-5-74000	Vehicles- ENG

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2022-055**

In the Matter of Resolution to Increase ) Office of County Commissioners  
Appropriations; Transfer Funds ) Fulton County, Ohio  
& Appropriations for Postage Reimbursement ) January 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 20, 2022, 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 appropriations and transfer appropriations and funds for postage reimbursement.

**THEREFORE, BE IT RESOLVED**, the following INCREASE & TRANSFER of APPROPRIATIONS & FUNDS:

Increase appropriations by \$2,534.24 for 1000-11200-5-51201

Transfer appropriations

From:

1000-11600-5-51000	25.44
1000-11200-5-51200	413.97
1000-11100-5-96000	19.53
1000-11300-5-51200	767.29
1000-11500-5-51000	509.28
1000-13135-5-96000	3.35

To:

1000-11200-5-51201	1,738.86
--------------------	----------

Transfer funds

From:

2110-12120-5-51000	58.83
2510-15154-5-51200	958.33
2120-11200-5-51200	1,182.69
2310-13911-5-51000	
2415-14902-5-51000	
5109-63903-5-51000	4.24
5209-63903-5-51000	300.25
9025-17904-5-96000	2.85
5300-14144-5-51000	8.48
2345-13912-5-96000	13.46

To:

1000-18000-4-84003	2,529.13
--------------------	----------

**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 2022 - 056**

In the Matter of Resolution to Grant the Petition ) Office of County Commissioners  
Detachment of the Territory from the Village ) Fulton County, Ohio  
of Swanton, Ohio ) January 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 20, 2022, 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**, an application by Daniel J. Peffley has been presented to The Village of Swanton for the detachment of the territory from the Village of Swanton, Ohio. A copy of the application and a description of the property to be detached is described in Exhibit "A", attached hereto, and;

**WHEREAS** The Council of the Village of Swanton, Ohio, assented to the detachment of the territory effective January 1, 2022 and assented to and granted the petition.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approves the petition and approves the detachment of the territory effective upon passage and assents to and grants the petition pursuant to ORC 709.38.

**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 2022-057**

In the Matter of Resolution Approving                    )       Office of County Commissioners  
Request by Village of Delta for Release of            )       Fulton County, Ohio  
Permissive Motor Vehicle Tax Funds                   )       January 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 20, 2022 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 Village of Delta submitted a request to the Fulton County Engineer dated January 7, 2022 for the release of permissive tax funds in the amount of \$30,000.00 to assist in the costs for resurfacing of North Madison Street; and

**WHEREAS,** upon review by the Fulton County Engineer, Frank Onweller, and by his letter dated January 12, 2022 permission was granted for the use of permissive tax funds for the project; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners approves the distribution of \$30,000.00 of Permissive Motor Vehicle Funds to the Village of Delta to assist in the costs of the North Madison Street Resurfacing; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
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 2022-058**

In the Matter of Resolution to Authorize                    )     Office County Commissioners  
Advertisement of PY22 CDBG 1<sup>st</sup> Public                    )     Fulton County, Ohio  
Hearing    )     January 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 20, 2022, 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 1<sup>st</sup> public hearing for CDBG program year 2022 has been scheduled for February 8, 2022 at 9:15 a.m. in the Fulton County Commissioner’s meeting room;

**THEREFORE BE IT RESOLVED,** the Fulton County Commissioners hereby authorize the advertisement of the above mentioned hearing; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2022-059**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Internship Opportunity for JFS ) Fulton County, Ohio  
) January 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 20, 2022, 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 Director for Fulton County Job & Family Services has requested authorization for one (1) intern to be appointed from Northwest State Community College;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby authorize unpaid internship for Michelle Connors within the department of Job & Family Services;

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2022-060**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) January 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 20, 2022, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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