

Description	Minutes- Fulton County Commissioners Session		
Date	1/27/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:02 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:42 AM		Resolution 2022-074 Approve Minutes from January 25, 2022 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:32 AM		Resolution 2022-075 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. We need to pull Resolution 2022-085 and add two resolutions. Motion passes 3-0.	
9:01:58 AM		Review Ohio Unemployment Rate for December 2021 Review Approval of Board of DD Levy from Board of Elections	
9:02:23 AM		Resolution 2022-076 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:45 AM		Resolution 2022-077 Approve Transfer of Funds from Solid Waste Management to Board of DD Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:05 AM		Resolution 2022-078 Dispose of Unneeded, Obsolete, or Unfit Property for Soil and Water Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:25 AM		Resolution 2022-079 Approve Oversight of Contract 2022-15 with Marsh Foundation on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:21 AM		Resolution 2022-080 Approve Amendment #7 to Contract 2020-72 with Current Office Solutions Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:05:03 AM		Resolution 2022-081 Authorize Board President to Execute Reimbursement Request Letter for County Road H Project Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:05:30 AM		Resolution 2022-082 Authorize Board President to Execute Reimbursement Request Letter for County Road 10 Project Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	

9:05:53 AM		Resolution 2022-083 Enter Into Agreement 2022-16 with Frist Insurance Group for Consulting Services Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:06:27 AM		Resolution 2022-084 Approve Agreement 2022-017 with Stryker for Preventative Maintenance Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:07:53 AM		Resolution 2022-086 Approve MOU 2022-18 with Bunting Bearing, LLC for Brownfield Cleanup Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:38 AM		Resolution 2022-087 Approve MOU 2022-19 with Britsch for Brownfield Cleanup Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:09:06 AM		Resolution 2022-088 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:10:04 AM		Resolution 2022-089 Authorize Submittal of Application and Execute "Clean Hands" Affidavit for Brownfield Grant- Britsch Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:11:04 AM		Resolution 2022-090 Authorize Submittal of Application and Execute "Clean Hands" Affidavit for Brownfield Grant-Bunting Bearing Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:11:40 AM		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-074

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 25, 2022) January 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 27, 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 25, 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 2022-075

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 27, 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 27, 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 2022-076

In the Matter of Resolution to Establish Lines & Increase) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) January 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 27, 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 establish lines and increase appropriations for various departments, and;

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

Revenue 2710-15920-4-53019 NDWG- Employment Recovery Program

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

\$1,700.00 5310-63903-5-59000 Supplies- Fulton County Recycling

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 2022-077

In the Matter of Resolution to Transfer) Office of County Commissioners
 Funds from Solid Waste Management to) Fulton County, Ohio
 Board of DD) January 27, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 27, 2022 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, on January 19, 2022 grant funding received in the amount of \$100,000.00 was paid into the Solid Waste Management Fund 2415; and

WHEREAS, said grant funds are for the purpose of recycling and waste prevention and reduction; and

WHEREAS, the Fulton County Board of Developmental Disabilities carries out the recycling operations in accordance with the grant guidelines, therefore \$45,000.00 of said grant shall be transferred into the Board of DD Fund 2520 for such purpose; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$45,000.00	2415-14902-5-94000 Transfer Out – 4 Co. Solid Waste

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following FUNDS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$45,000.00	From: 2415-14902-5-94000 Transfer Out – 4 Co Solid Waste
\$45,000.00	To: 2520-41907-4-41100 Transfer In – Board of DD

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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 2022-078

In the Matter of Resolution to Dispose of) Office of County Commissioners,
 Unneeded, Obsolete, or Unfit Personal Property) Fulton County, Ohio
 For SWCD) January 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 27, 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, 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 Soil and Water Conservation District has two trailers that are obsolete, unneeded or unfit for the use for which they were acquired, and desires to sell the trailers; and

THEREFORE, BE IT RESOLVED that pursuant to provisions stated hereinabove, the Board of County Commissioners hereby authorizes the disposal of the vehicles listed herein below:

2004	Haulmark	Trailer	16HGB14294H124647
1989	Semi Trailer	Utility	1UYVS2485KU026618

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 2022-079

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2022-15 with The Marsh Foundation) Fulton County, Ohio
for IV-E Services on Behalf of Department of Job &) January 27, 2022
Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 27, 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 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, The Marsh Foundation 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, The Marsh Foundation 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 2022-15 with The Marsh Foundation for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$81,000.00 and shall be effective from January 19, 2022 through December 31, 2022; 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 2022-080

In the Matter of Resolution Amending Master) Office of County Commissioners,
Agreement 2020-72 with Current Office Solutions) Fulton County, Ohio
For Additional Copier Maintenance) January 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 27, 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 authorize their Board President to execute the attached Amendment to Agreement 2020-72 with Current Office Solutions for a new copier for Board of Elections;

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 2022-081

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute Reimbursement Request Letter) Fulton County, Ohio
To Ohio Department of Development for County Road H) January 27, 2022
Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 27, 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 work for the County Road H project has been completed and the Board of Commissioners would like to submit the request for the final reimbursement from the Ohio Department of Development in the amount of \$502,873.07; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize the Board President to execute the reimbursement request letter to Ohio Department of Development for the County Road H Project in the amount of \$502,873.07; and

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-082

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute Reimbursement Request Letter) Fulton County, Ohio
To Ohio Department of Development for County Road) January 27, 2022
10 Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 27, 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 work for the County Road 10 project has been completed and the Board of Commissioners would like to submit the request for the final reimbursement from the Ohio Department of Development in the amount of \$409,953.66; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize the Board President to execute the reimbursement request letter to Ohio Department of Development for the County Road 10 Project in the amount of \$409,953.66; 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 2022-083

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Sign **Contract 2022-16** with First) Fulton County, Ohio
Insurance Group for Planning & Regulatory Compliance) January 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 27, 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 agreement has been successfully negotiated with First Insurance Group to provide employee benefit planning and regulatory compliance with respect to the Employee Benefit Arrangements; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to execute **Contract 2022-16** with First Insurance Group, pursuant to the terms & conditions contained therein, for a term expiring December 31, 2024 and not to exceed \$15,000.00 unless formally amended; 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 2022-084

In the Matter of Resolution Entering Into Contract) Office of County Commissioners,
2022-17 with Stryker Corporation on Behalf of) Fulton County, Ohio
Fulton County EMS) January 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 27, 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, a contract with Stryker Corporation has been successfully negotiated on behalf of Fulton County EMS for preventative maintenance on the cardiac monitors, power cots, power loads, and stair chairs;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to execute **Contract 2022-17** with Stryker, pursuant to the terms & conditions contained therein; 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 2022-086

In the Matter of Resolution to Approve) Office of County Commissioners,
MOU 2022-18 with Bunting Bearing, LLC) Fulton County, Ohio
For Brownfield Grant) January 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 27, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

BE IT RESOLVED, that the Board of Fulton County Commissioners approve MOU 2022-18 with Bunting Bearing LLC relating to the efforts and plans of each party for the Brownfield Grant as attached hereto and made a part thereof; 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.

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 2022-087

In the Matter of Resolution to Approve) Office of County Commissioners,
MOU 2022-19 with Britsch for Brownfield) Fulton County, Ohio
Grant) January 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 27, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

BE IT RESOLVED, that the Board of Fulton County Commissioners approve MOU 2022-19 with Britsch relating to the efforts and plans of each party for the Brownfield Grant as attached hereto and made a part thereof; 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.

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 2022-088

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 27, 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:

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 2022-089

In the Matter of Resolution Authorizing the Submittal) Office of County Commissioners,
Of an Application to the Ohio Department of) Fulton County, Ohio
Development for Brownfield Remediation Grant and) January 27, 2022
Execute “Clean Hands” Affidavit- Britsch Property)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 27, 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 State of Ohio introduced a new grant program, the Brownfield Remediation Program, for jurisdictions throughout the State of Ohio;

WHEREAS, the State of Ohio has initially set aside \$1 million for each county in the State of Ohio for the Brownfield Remediation Program;

WHEREAS, County staff has identified the property at 114 W. Chestnut Street, Wauseon, Ohio as brownfield a site in need of remediation and the County has previously entered into a Memorandum of Understanding Agreement with the owners of said property, subject to the County’s ability to obtain grant funding to remediate the property; and

WHEREAS, the Board of Fulton County Commissioners finds it to be in the best interests of the health, safety and welfare of Fulton County to apply for a Brownfield Remediation Program grant for said property, through the Ohio Department of Development.

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1: This Resolution is an emergency for the reason that the State of Ohio is accepting and funding grants under the Brownfield Remediation Program on a first come, first served basis and, therefore, the County’s application needs to be filed as soon as possible.

Section 2: The President of the Board of Fulton County Commissioners is hereby authorized to submit to the Ohio Department of Development, on behalf of Fulton County, Ohio, an application for a State of Ohio Brownfield Remediation Program grant in the amount not to exceed One Million Dollars (\$1,000,000) for the property at 114 W. Chestnut Street, Wauseon, Ohio.

SECTION 3: That the Fulton County Board of Commissioners will execute the “Clean Hands” Affidavit

SECTION 4: That the Fulton County Board of Commissioners hereby understands and agrees that the participation for the program will require compliance with program guidelines and assurances.

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 2022-090

In the Matter of Resolution Authorizing the Submittal) Office of County Commissioners,
Of an Application to the Ohio Department of) Fulton County, Ohio
Development for Brownfield Remediation Grant and) January 27, 2022
Execute “Clean Hands” Affidavit- Bunting Bearing Prty.)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 27, 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 State of Ohio introduced a new grant program, the Brownfield Remediation Program, for jurisdictions throughout the State of Ohio;

WHEREAS, the State of Ohio has initially set aside \$1 million for each county in the State of Ohio for the Brownfield Remediation Program;

WHEREAS, County staff has identified the property at 200 Van Buren Street, Delta, Ohio as a brownfield site in need of remediation and the County has previously entered into a Memorandum of Understanding Agreement with the owners of said property, subject to the County’s ability to obtain grant funding to remediate the property; and

WHEREAS, the Board of Fulton County Commissioners finds it to be in the best interests of the health, safety and welfare of Fulton County to apply for a Brownfield Remediation Program grant for said property, through the Ohio Department of Development.

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1: This Resolution is an emergency for the reason that the State of Ohio is accepting and funding grants under the Brownfield Remediation Program on a first come, first served basis and, therefore, the County’s application needs to be filed as soon as possible.

Section 2: The President of the Board of Fulton County Commissioners is hereby authorized to submit to the Ohio Department of Development, on behalf of Fulton County, Ohio, an application for a State of Ohio Brownfield Remediation Program grant in the amount not to exceed One Million Dollars (\$1,000,000) for the property at 200 Van Buren Street, Delta, Ohio.

SECTION 3: That the Fulton County Board of Commissioners will execute the “Clean Hands” Affidavit

SECTION 4: That the Fulton County Board of Commissioners hereby understands and agrees that the participation for the program will require compliance with program guidelines and assurances.

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