

Description	Minutes- Fulton County Commissioners Session		
Date	2/8/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:03:06 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:03:47 AM		Resolution 2022-099 Approve Minutes from February 1, 2022 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:22 AM		Resolution 2022-100 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:45 AM		Resolution 2022-101 Authorize Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:05:01 AM		Review Month End Financial Reports for January 2022 Review Sales Tax Report for January 2022	
9:05:23 AM		Resolution 2022-102 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:05:44 AM		Resolution 2022-103 Authorize Board President to Execute 2022 Wellness Grant Agreement 2022-22 with CEBCO Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:06:12 AM		Resolution 2022-104 RE-Appoint Members to the County Rural Zoning Board of Appeals and Zoning Commission Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:06:34 AM		Resolution 2022-105 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:06:49 AM		Recess	

9:14:27 AM	CDBG PY22 Public Hearing- CHIP
9:23:42 AM	<p>Adjourn Commissioner Jon Rupp made the motion- Dennis Miller, MVPO</p> <p>Dennis went through all the available programs for PY22. For the CDBG program the only available funding is for the Community Development Critical Infrastructure program for \$500,000. Last Year Fulton County was awarded an allocation of \$150,000 for projects and since it has changed to bi-annually we are not eligible this year to receive it. The county is eligible for up to \$1,150,000.00 for the CHIP Program, Economic Development Program, Homeless & Supportive Housing Program, Target of Opportunity, Downtown Revitalization for up to 3 buildings, and New Horizons Fair Housing Assistance Program.</p> <p>Mr. Miller stated that they are going to be marketing what is available so we may receive calls with questions pertaining to the programs. Once we have projects in mind we will then have a second public hearing to discuss those and the Commissioners deciding what we need to apply for.</p>
	<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 2022-099

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
February 1, 2022) February 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 8, 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 February 1, 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 2022-100

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 8, 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 February 8, 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 2022-101

In the Matter of Resolution Approving) Office of County Commissioners,
 Payment of Bills) Fulton County, Ohio
) February 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 8, 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 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 2022-102

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) February 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 8, 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 and transfer appropriations for various departments, and;

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

\$1,392.00 2243-12122-5-61000 Office Equipment- Probate Court Special Projects
\$2,000.00 2310-13911-5-62000 Equipment- EMA

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

\$5,850.00 From: 4170-20921-5-41000 Contract Services- Landfill
\$5,850.00 To: 4170-20921-5-38100 Vehicle Maintenance/Repairs- Landfill

\$2,500.00 From: 1000-11100-5-96000 Other Expenses- Commissioners
\$2,500.00 To: 1000-11195-5-35200 Gas- Airport

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 2022-103

In the Matter of Resolution to) Office of County Commissioners
Authorize Board President to Execute) Fulton County, Ohio
2022 Wellness Grant Agreement 2022-22) February 8, 2022
With CEBCO

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 8, 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, CEBCO has awarded Fulton County a grant of \$7,410.00 for funding of its year 2022 wellness programming as offered to county employees;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby accept the award as detailed in the attached 2022 CEBCO Wellness Grant Agreement (FC 2022-22) 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 2022-104

In the Matter of Resolution To Appoint and) Office Fulton County Commissioners
Re-Appoint Members to Fulton County) Fulton County, Ohio
Zoning Board of Appeals and Fulton County) February 8, 2022
Rural Zoning Commission)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 8, 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.

WHEREAS, the terms of certain members of the Fulton County Zoning Board of Appeals will expire January 31, 2022, namely: Bernard Wanner, Donald Smith, and Mark Ballmer; and

WHEREAS, Mr. Wanner, Mr. Smith, and Mr. Ballmer have agreed to serve again as members of the Fulton County Rural Zoning Board of Appeals; and

WHEREAS, the terms of certain members of the Fulton County Rural Zoning Commission will expire January 31, 2022, namely: Jeff Simon; and

WHEREAS, Mr. Simon wishes to not be re-elected and has proposed a replacement, Max Pixley to assume membership in his place as a member of the Fulton County Zoning Commission; and

THEREFORE, BE IT RESOLVED, Regional Planning Commission, has recommended that all members stated hereinabove be appointed and re-appointed to another term with their respective board;

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of Regional Planning Commission the Fulton County Board of Commissioners hereby re-appoints the following to another term with the Fulton County Zoning Board of Appeals:

Bernard Wanner, with a term expiration of January 31, 2023
Donald Smith, with a term expiration of January 31, 2025
Mark Ballmer, with a term expiration of January 31, 2026

BE IT FURTHER RESOLVED, that pursuant to the recommendation of Regional Planning Commissioner the Fulton County Board of Commissioners hereby appoint the following to a term with the Fulton County Rural Zoning Commission:

Max Pixley, with a term expiration of January 31, 2027

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 2022-105

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 8, 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