

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	2/24/2022	<b>Location</b>	Commissioners Session Room 152 S. Fulton St. Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:59:54 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:00:38 AM</a>		Resolution 2022-139 Approve Minutes from February 22, 2022 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:25 AM</a>		Resolution 2022-140 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:46 AM</a>		Notice of New Ditch Petition 2145-Busch	
<a href="#">9:02:04 AM</a>		Resolution 2022-141 Set Date and Time of Viewing and First Hearing- Ditch 2145-Busch The First Viewing will be held Thursday March 31, 2022 at 10:00am and the First Hearing will be held on Tuesday May 3, 2022 at 9:30 am. Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:05:05 AM</a>		Resolution 2022-142 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:05:27 AM</a>		Resolution 2022-143 Accept the 2022 NEWS Advisory Board Rate Recommendations Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:08:25 AM</a>		Resolution 2022-144 Approve PY21 CDBG Grant Agreement 2022-29 with Ohio Department of Development- Commissioner Jon Rupp made the motion & Commissioner	

		Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:08:56 AM</a>		Resolution 2022-145 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:09:18 AM</a>		Recess
<a href="#">9:17:40 AM</a>		Fulton County Historical Society- Update Jon Swearingen started with the mission of the Historical Society which is to help Fulton County utilize its historical heritage, promote tourism, collecting, preserving and interpreting cultural, historical and natural resources. Our building is open 7 days a week from Monday-Saturday 10am-4pm and Sunday 12pm-4pm. Our artifact collections began back in the 1920s and our Museum was originally near the Courthouse. Besides collecting artifacts we have our archives. Records retention is a big issue with the county and townships and we are the first place they go to before throwing things away. They work closely with the Ohio Archives and Historical Society when reviewing the documentation. Our Museum has become one of the few leaders in Northwest Ohio.
<a href="#">9:29:55 AM</a>		Adjourn Commissioner Jon Rupp made the motion.
		APPROVED:  _____, Jon Rupp  _____, Jeff Rupp  _____, Joe Short  ATTESTED & SUBMITTED:  _____, Jessica Schuette, Clerk

**RESOLUTION 2022-139**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
February 22, 2022 ) February 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 24, 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 22, 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 2022-140**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) February 24, 2022

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

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Jeff Rupp

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Jeff Rupp

\_\_\_\_\_  
Joe Short

\_\_\_\_\_  
Joe Short

\_\_\_\_\_  
Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION – 2022-141**

**ORDER FIXING TIME OF VIEW AND FIRST HEARING**

Revised Code, Sec. 6131.07  
22006

In the Matter of the *Single* ) Office of County Commissioners,  
County Ditch No. *2145* Petitioned ) Fulton County, Ohio  
for by *Tracy Busch and others.* ) **February 24, 2022**

The Board of County Commissioners of Fulton County, Ohio met in **regular** session on the **24<sup>th</sup> day of February, 2022**, at the office of said board with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved the adoption of the following Resolution:

**WHEREAS**, This **24<sup>th</sup> day of February, 2022**, the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice on the filing of a petition signed by **Tracy Busch, etal.** petitioner(s), **to install a new outlet for the properties along County Road 1-2 between County Road D and Township Road E; and**

**WHEREAS**, It appears to the Board that the proper bond has been filed, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s costs from the bond in accordance with Section 6131.09 of the Revised Code.

**THEREFORE, BE IT RESOLVED**, By the Board of County Commissioners, that the **March 31, 2022 at 10:00 AM**, at the proposed location along County Road 1-2 between County Road D and Township Road E, be and the same is hereby fixed as the time and place for the view thereon; and

**BE IT FURTHER RESOLVED**, That **May 3, 2022 at 9:30 AM**, at the office of said board be and the same is hereby fixed as the time and place for the first hearing on the petition; and

**BE IT FURTHER RESOLVED**, That notice of said view and hearing be given, as required by law.

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

<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 2022-142**

In the Matter of Resolution to Advance, Increase ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
) February 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 24, 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 advance back funds, increase appropriations for various departments, and;

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

\$5,000.00 6000-63800-5-41100 Professional Services- IT  
\$3,000.00 2305-13913-5-96300 Cost Recovery- EMA  
\$502,873.07 2763-53919-5-93000 Advance Out- Co Rd H

**NOW BE IT RESOLVED**, that the Board of County Commissioners does hereby authorize the following ADVANCE BACK of FUNDS:

\$502,873.07 From: 2763-53919-5-93000 ADVANCE OUT- Co Rd H  
\$502,873.07 To: 1000-48000-4-48100 ADVANCE IN- GENERAL FUND

**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 2022-143**

In the Matter of Resolution Accepting ) Office of County Commissioners  
The Northeast Water System Advisory ) Fulton County, Ohio  
Board Rate Recommendations for 2022 ) February 24, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 24, 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 February 14, 2022, the Water Advisory Board has reviewed the 2021 Northeast Water System Operational Data as presented by the Department of Public Utilities and made the following recommendations to maintain the 2022 water rate for various services as follows: (1) direct customers - \$11.17/1000 gal; and (2) Fill Station - \$11.96/1000 gal; and (3) Hydrant - \$11.96/1000 gal; and

**WHEREAS**, the Board of Fulton County Commissioners wishes to accept the 2022 water rate for all current and future Northeast Water System customers as recommended by the Water Advisory Board members (2/14/2022 meeting minutes attached to this Resolution).

**THEREFORE BE IT RESOLVED**, by the Board of Fulton County Commissioners, that:

- 1. The 2022 direct customer’s water rate of Northeast Water System increases to \$11.17/1000 gal and be applicable to all current and future Northeast Water System customers.
- 2. The 2022 fill station water rate of Northeast Water System increases to \$11.96/1000 gal.
- 3. The 2022 hydrant water rate of Northeast Water System increases to \$11.96/1000 gal.
- 4. The water rate shall be reviewed and adjusted annually thereafter as needed.
- 5. This resolution shall take effect and be in full force from and immediately upon its adoption and the Director of Public Utilities is hereby ordered to continue billing for and collection of said water rate for all water usage of Northeast Water System.

**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 2022-144**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into Grant Agreement 2022-29 ) Fulton County, Ohio  
from the Ohio Department of Development for the ) February 24, 2022  
PY21 CDBG Grant Agreement- Nature Fresh )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 24, 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**, pursuant to the provisions of the Housing and Community Development Act of 1974, as amended, the United States Department of Housing and Urban Development (HUD) have been authorized by the Congress of the United States to make grants to states for community and economic development and has made available a grant to the State of Ohio through the Ohio Department of Development; and

**WHEREAS**, the Ohio Department of Development (ODOD), through its Division of Community Development, has been designated and empowered to receive, administer and disburse block grant funds for community and economic development activities to units of general local government in non-entitlement areas of Ohio, and to provide technical assistance to them in connection with community and economic development programs; and

**WHEREAS**, The County has submitted an application to the Ohio Department of Development setting forth a list of projects qualifying under these programs and has been approved by the same;

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners now authorize the Board President to execute Grant Agreement 2022-29 as attached hereto for the purposes, terms and conditions stated 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:

<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 2022-145**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) February 24, 2022

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