

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	3/1/2022	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:59:55 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:00:29 AM</a>		Resolution 2022-146 Approve Minutes from February 24, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:01:05 AM</a>		Resolution 2022-147 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:23 AM</a>		Resolution 2022-148 Authorize Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:38 AM</a>		Review Certificate of Mailing Notice for First View and First Hearing for Ditch 2145-Busch	
<a href="#">9:01:52 AM</a>		Resolution 2022-149 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:13 AM</a>		Resolution 2022-150 Reschedule Date for 1st Hearing on Ditch 2144-Krasula Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:45 AM</a>		Resolution 2022-151 Approve Change Order #1 to Contract 2021-92 with Bryan Excavating for Nova Tube and Steel Sanitary Sewer Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:03:23 AM</a>		Resolution 2022-152 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:54 AM</a>		Recess	
<a href="#">9:13:26 AM</a>		Lisa Bartel, Heritage Farms- Discuss Fulton County Humane Society Ms. Bartel stated that she is thankful that the Fulton County Humane Society helps with cats but that is not the main issue we have. The main issue Fulton County has is with dogs. For the past year she is aware that the Fulton County Humane Society has been in a transition. She has tried to be patient and supportive. She works very heavily with the Fulton County Dog Pound with two of the best dog wardens in the area. With all this being said Fulton County Humane Society is here for a reason. They should be here to help Fulton County dogs. For the past year she cannot name one dog that they have taken from the Fulton County Dog	

Warden. Her kennel that she built with her own funds that she saved for years is now full of Fulton County dogs. When you ask Fulton County Humane Society to help with a Fulton County dog they amazingly do not have room. She cannot continue to keep up with all the Fulton County dogs without them helping.

Fulton County Humane Society just yesterday just pulled three 4 month old German Shepherds out of West Virginia to bring to our area to put in our community where we already have somewhat of an issue with German Shepherds, but they are not able to help with Fulton County dogs. If they are not here to help support Fulton County then why are we supporting them?

The last time Ms. Bartel toured the new Fulton County Humane Society they stated they were going to create 6 runs for dogs. Ms. Bartel said do you know how quickly just the dog pound could fill those runs. If the dog pound now has to hold those dogs for months just because they are not desired breeds, they are going to be full and back to where they were with no place for the dogs to go. The old building was ideal, they didn't have much room for cats but they could have added on. Now this new building they are looking at 10 years to just get it functional. Commissioner Jon Rupp asked our dog wardens if they take many dogs to the Humane Society. Mr. Banister stated it has dwindled greatly and everything Ms. Bartel has stated he agrees with. Commissioner Jon Rupp said that when they were in they said they said they would help take care of our dogs and now they are not helping. Mr. Banister said Lisa has taken 90% of our dogs over the last 8 months to a year, ever since their transition started.

Commissioner Jon Rupp said he understands that if they lost their building they will need the time to ramp back up but it is sounding like this has been going on for a year and their issue has not been going on for a year. Commissioner Jon Rupp asked if we take dogs anywhere else because of that. Mr. Banister says that we try to. Lisa has stepped up years ago and she is probably overwhelmed because she is taking practically every adoptable dog we have out of the pound for a year now. Ms. Iwinski stated that they are bringing dogs in they are just not taking anything from us unless it is a small dog which we do not get very often. So we have had dogs sitting at the pound for a week because they have to wait on Ms. Bartel to get room in her kennel. Commissioner Jon Rupp stated he did see the post earlier about the German Shepherds that they brought in so he doesn't understand other than they can adopt them and make money on them. Mr. Banister said that they are cherry picking basically. He gets that there is the transition of getting a new building up and running but don't see how they can import dogs from other states and not help local.

Ms. Bartel stated that the last thing she wants to do especially to people who help animals to give them a bad name, but they seem to be getting all the reward and we are doing all the work. Ms. Bartel is not saying that they need money, they make sure before they take it they can afford to care for the animal. Commissioner Jon stated that we have been told that we don't support them when we have, but it is one of those things that if we don't hear about it we don't know what is going on. Commissioner Jon appreciated Ms. Bartel for bringing to them.

Commissioner Short stated in defense of the Humane Society when they were in last week they stated that they do not have

	<p>the cages /room for the larger dogs currently, so we are aware of that. Ms. Bartel said they said they don't have the room for lager dogs, a 5x10 kennel according to the ODA can hold 2 large dogs, and it is all excuse after excuse. If they are not able to take a large dog form Fulton County then why are they bringing in German Shepherds? Right now they are running 3-4 days a week from 12-4 and those hours don't help people. Ms. Bartel said that Steve and Tracy helped Fulton County dogs. Ms. Bartel is getting 8-12 calls a week from private citizens of Fulton County that want to surrender their dogs and they tell her the Fulton County Humane Society gave them her number to call. Mr. Banister stated they are getting the same calls as well.</p> <p>Commission Jon Rupp thanked Ms. Bartel for coming in.</p>
<p><a href="#">9:32:07 AM</a></p>	<p>Adjourn Commissioner Jon Rupp made the motion</p>
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2022-146**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
February 24, 2022 ) March 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 1, 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 24, 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

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

**RESOLUTION 2022-147**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 1, 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 March 1, 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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

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

**RESOLUTION 2022-148**

In the Matter of Resolution Approving                     )  
 Payment of Bills    )  
   )     Office of County Commissioners,  
   )     Fulton County, Ohio  
   )     March 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 1, 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:

<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 2022-149**

In the Matter of Resolution to Establish Lines ) Office of County Commissioners  
Increase Appropriations and Change Account ) Fulton County, Ohio  
Names for Various Departments ) March 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 1, 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, increase appropriations and rename account lines for various departments, and;

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

2520-15907-5-10301 Sick and Vacation Liability  
2520-15907-4-72001 Reserve Capital Improvements  
2520-15907-4-41100 Reserve Balance Account

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners does hereby authorize the following ACCOUNT NAME CHANGES:

2520-15907-5-41002 HCBS Waiver Local Match-Residential  
2520-15907-5-41003 HCBS Waiver Local Match-Day  
2520-15907-5-41002 Supported Living/ Local Funding

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

\$115,000 2520-15907-5-10301  
\$150,000 2520-15907-4-72001  
\$1,444,426 2520-15907-4-41100

**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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

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

**RESOLUTION 2022-150**

In the Matter of Resolution to Reschedule Time ) Office of County Commissioners  
Of First Hearing on Ditch Petition 2144, Filed for ) Fulton County, Ohio  
by Frank Krasula., et al. ) March 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on March 1, 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**, on December 21, 2021 the Board of Commissioners of Fulton County, Ohio passed Resolution 2021-918 thereby fixing a date and time for a 1<sup>st</sup> Hearing on Ditch Improvement Petition No. 2144, petitioned for by Frank Krasula, and others, as required by Ohio Revised Code §6131.07; and

**WHEREAS**, new House Bill 340 became effective on March 24, 2021 changing the dates to hold a first hearing a minimum of 30 days after the first viewing set forth in the Ohio Revised Code §6131.07; and

**WHEREAS**, it is necessary to reschedule the date of the first hearing in accordance with Ohio Revised Code §6131.07; and

**BE IT FURTHER RESOLVED**, the Board hereby fixes the 5<sup>th</sup> day of April, 2022, at 9:30 a.m. as the time for the first public hearing on the petition herein in Commissioners Chambers; 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 2022-151**

In the Matter of Resolution to Approve Change ) Office of County Commissioners  
Order (1), for 2021-92 with Bryan Excavating ) Fulton County, Ohio  
For Nova Tube & Steel Sewer Project ) March 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 1, 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**, a change order request (1) has been submitted to increase the contract by \$92,840.00 for additional pump station, staking, 2” forced main, mobilization; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve change order (1) as requested to increase contract 2021-92 by \$92,840.00 making the total contract \$373,710.00; 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, Board Clerk

**RESOLUTION 2022-152**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) March 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 1, 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

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