

Description	Minutes- Fulton County Commissioners Session		
Date	3/31/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:04:59 AM		Bid Opening- Airport Rehab Runway 9/27 Project <ul style="list-style-type: none"> • Ameriseal of Ohio, Inc.: \$236,425.00 • Hi-Lite Airfield Services, LLC: \$249,225.00 Bids were given to the CMT Engineer for review.	
9:09:04 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:09:59 AM		Recess	
9:22:45 AM		Resolution 2022-215 Approve Minutes from March 29, 2022 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:23:13 AM		Resolution 2022-216 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:23:29 AM		Review February 2022 Ohio Unemployment Rate Report Review Liquor Permit Notice from Ohio Department of Commerce	
9:24:09 AM		Resolution 2022-217 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:24:26 AM		Resolution 2022-218 Approve Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project- Swancreek Twp. Demo Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:24:59 AM		Resolution 2022-219 Accept Recommendation of Fulton County Tax Incentive Review Council Relating to Enterprise Zone, CRA and TIF Agreements Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:25:26 AM		Resolution 2022-220 Execute Satisfaction of Mortgage for RLF Loan Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:25:52 AM		Resolution 2022-221 Approve Oversized and Overweight Permit Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:27:09 AM		Resolution 2022-222 Approve Personnel Request for JFS Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	

9:27:37 AM		Resolution 2022-223 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:27:55 AM		Recess
10:05:00 AM		1st View Ditch 2145-Busch Mr. Creager explained the history of the watershed and showed an example of the current tile versus what the new tile would look like. 1 st Hearing is set for May 3, 2022 at 9:30am.
10:18:00 AM		Adjourn Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-215

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 29, 2022) March 31, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 31, 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 March 29, 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 2022-216

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 31, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 31, 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 31, 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 2022-217

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) March 31, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 31, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations for Common Pleas Court, and;

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

\$3,148.00 1000-12121-5-61000 Office Equipment- CPC

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

\$5,000.00 From: 6000-63202-5-41100
\$5,000.00 To: 6000-63800-5-41100

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:

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 2022-218

In the Matter of Resolution Approving)	Office of County Commissioners,
Certification of Determination of Subsequent)	Fulton County, Ohio
Exemption for a Categorical Exclusion Project)	March 31, 2022
CDBG Grant B-F-21-1AX-1 – Swancreek Twp.)	
Demo		

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 31, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
 Jeff Rupp
 Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Organization has drafted and submitted for approval, a Certification of Determination of Subsequent Exemption for a Categorical Exclusion for CDBG Grant B-F-21-1AX-1- Swancreek Township Demo;

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby authorizes its Board President to execute the certification as attached hereto and made a part thereof; 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 2022-219

In the Matter of Resolution Accepting the) Office of County Commissioners
Recommendations of the Fulton County Tax Incentive) Fulton County, Ohio
Review Council Relating to Enterprise Zone, CRA and) March 31, 2022
TIF Agreements)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 31, 2022, at 152 South Fulton Street, Suite 270, Wauseon, Ohio with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on March 31, 2022, Matt Gilroy, Fulton County Economic Development Corporation Director, submitted the Annual Enterprise Zone Program review on behalf of the Fulton County Tax Incentive Review Council, for the Board of Commissioners’ review and consideration; and

WHEREAS, the Fulton County Board of Commissioners has reviewed the information and have found it to be complete and accurate.

NOW THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accept the recommendations of the Fulton County Tax Incentive Review Council and approve the Annual CRA Review as submitted herein and attached hereto; 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 for 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 2022-220

In the Matter of Resolution to Authorize)	Office County Commissioners
Board President to Execute Satisfaction of)	Fulton County, Ohio
Mortgage- RLF Loan)	March 31, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 31, 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, Fulton County Commissioners, the corporate owner of a mortgage from Archbold Property Company (APC), as mortgagers, to the Fulton County Commissioners, as a mortgage recorded in Volume 282 at pages 3013-3014 on December 10, 2008 in the Mortgage Records of Fulton County, Ohio;

WHEREAS, the indebtedness secured by said mortgages has been paid in full in 2013 and the Fulton County Commissioners wish to execute the Releases of Mortgage as attached hereto;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners authorize Jon Rupp, President of the Board, to execute the Release of Mortgage as attached hereto thereby canceling the above described mortgage and authorizing the County Recorder to discharge the same; 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 - 221

In the Matter of Resolution) Office of County Commissioners,
Approving Atlas) Fulton County, Ohio
Oversize and Overweight Vehicle permit) March 31, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 31, 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:

WHEREAS, the Board of County Commissioners, County of Fulton, State of Ohio, Section 4513.34 of the Ohio Revised Code, in part, grants permission to local authorities with respect to highways under their jurisdiction, to issue special permits for the operation or movement of vehicles or combinations of vehicles of a size or weight of a vehicle or load exceeding the maximum specified in Sections 5577.01 to 5577.09 of the Ohio Revised Code. The Fulton County Board of Commissioners have set conditions whereby permission may be granted to operate such oversize or overweight vehicles or move such oversize or overweight loads in a manner that will not materially affect the appearance, safe operation or maintenance of the highway.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio hereby approves the Oversize and Overweight Vehicle permit application(s) in connection with Messer LLC and North Star BlueScope Steel LLC for **ATLAS HEAVY TRANSPORT LLC**, 8502 Miller Road 3 | Houston, TX 77049 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 2022-222

In the Matter of Resolution to) Office of County Commissioners,
Separate Employment with) Fulton County, Ohio
Probationary Employee and Advertise for Vacancy) March 31, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 31, 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, Ms. Sarah Weber is in her probationary period as Public Assistance Specialist 1 and has not met expectations of the job, and has, in the opinion of the Director of Job & Family Services, failed to complete her probationary period;

THEREFORE, BE IT RESOLVED, the Board of Fulton County Commissioners is terminating the employment of Sarah Weber effective PPE April 9, 2022; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a Public Assistance Specialist-1 for the Fulton County Job and Family Services Department to fill the vacancy created 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 2022-223

In the Matter of Resolution Approving) Office of County Commissioners,
 Purchase Orders and Travel Requests) Fulton County, Ohio
) March 31, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 31, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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