

Description	Minutes- Fulton County Commissioners Session		
Date	4/21/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:02:39 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:03:29 AM		Resolution 2022-282 Approve Minutes from April 19, 2022 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:09 AM		Resolution 2022-283 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:04:26 AM		Review Weekly Dog Warden Reports for Period Ending April 2, 2022 April 9, 2022 Review Ohio Unemployment Rate Report for March 2022 Review Engineers 2021-2022 Snow and Ice Control Report Review Certificate of Estimated Property Tax Revenue	
9:05:07 AM		Resolution 2022-284 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:05:27 AM		Resolution 2022-285 Approve Amendment #1 to Contract 2022-45 with MetaLink Technologies Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:06:02 AM		Resolution 2022-286 Approve Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project- Fayette Wellfield Fencing Project Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	

9:06:30 AM		Resolution 2022-287 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:06:48 AM		Recess
9:24:59 AM		Scott Gruber, CMT and Char Lee, Treasurer- Investment Update Fulton County's Total Portfolio as of March 31, 2022 is \$75,914,704.00 with an Estimated Annual Income is \$522,030.00.
9:39:05 AM		<p>Vond Hall, County Administrator returned to the Certificate of Estimated Tax Revenue for the 9-1-1 Levy and asked the board if they were ready to pass a resolution declaring it necessary.</p> <p>Resolution 2022-288 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation. Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. This is a renewal of a 1.0 mill.</p>
9:39:40 AM		Adjourn Commissioner Jon Rupp made the motion
		<p>Submitted by Jessica Schuette</p> <p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-282

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
April 19, 2022) April 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 21, 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 April 19, 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 2022-283

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 21, 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 April 21, 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 2022-284

In the Matter of Resolution to Transfer Appropriations) Office of County Commissioners
for Various Departments) Fulton County, Ohio
) April 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 21, 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 transfer appropriations for various departments, and;

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

\$90,012.97 From: 2615-16914-5-94000 Shared PA Cost – JFS
\$90,012.97 To: 2605-15914-4-53023 Children Services- PA- Transfer In- Shared Cost- JFS

\$30,000.00 From: 2520-15907-5-99999 Unappropriated- Board of DD
\$30,000.00 To: 2520-15907-5-60000 other Equipment- Board of DD

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

R E S O L U T I O N 2022-285

In the Matter of Resolution to Approve Amendment)	Office of County Commissioners,
#1 to Agreement 2022-45 with MetaLink)	Fulton County, Ohio
Technologies)	April 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 21, 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; on April 12, 2022 the Fulton County Board of Commissioners hereby entered into a contract 2022-45 to leasing out space on the roof or top of a building, tower, or other structure, on the railing of the Water Tower to construct and maintain a telecommunications cabinet with MetaLink Technologies; and

WHEREAS; it is necessary to amend said agreement to update service location from Metamora Valve Vault to Metamora Fill Station; and

THEREFORE BE IT RESOLVED, that after review, the Fulton County Board of Commissioners hereby approve amendment #1 to contract 2022-45 with MetaLink Technologies as attached hereto;

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 2022-286

In the Matter of Resolution Approving) Office of County Commissioners,
Certification of Determination of Subsequent) Fulton County, Ohio
Exemption for a Categorical Exclusion Project) April 21, 2022
CDBG Grant B-F-21-1AX-1 – Fayette Wellfield)
Fencing Project/ 1-Water Fac. Improvements)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 21, 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- Fayette Wellfield Fencing Project/ 1-Water Fac. Improvements;

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 2022-287

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 21, 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 NO. 2022-288

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION.**

Ohio Revised Code §5705.19, .191, .222, .26 and §5126.05

The Board of Fulton County Commissioners of Fulton County, Ohio, met in REGULAR session on this 21st day of April 2022, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Fulton County; and

WHEREAS, said Board of County Commissioners has received and reviewed the certification from the Fulton County Auditor as to the total current valuation of this subdivision and the dollar amount of revenue that would be generated by the specified number of mills; and

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County for the purpose of **the operation and maintenance of Fulton County’s 9-1-1 System at a rate not exceeding one and no-tenths (1.0) mills for each one dollar of valuation, for a period of 5 years, which levy is a RENEWAL of an existing 1.0 mills; and**

BE IT FURTHER RESOLVED, that said Fulton County proceed with the levy of said tax and that the question of levying the **RENEWAL** tax be submitted to the electors of said Fulton County at the **GENERAL** election to be held at the usual voting places within said Fulton County on the **8th day of November, 2022**; and

BE IT FURTHER RESOLVED, that said levy be placed upon the tax list commencing in tax year 2022, first due in calendar year 2023, if a MAJORITY of the electors voting thereon vote in favor thereof; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners of Fulton County, Ohio be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Fulton County, Ohio, no later than seventy-five (75) days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law; 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 Motion and the roll being called upon its adoption the vote resulted as follows:

Commissioner Jon Rupp	_____	Yes	No
Commissioner Jeff Rupp	_____	Yes	No
Commissioner Joe Short	_____	Yes	No

Jessica Schuette, Clerk
Fulton County Board of Commissioners