

Description	Minutes- Fulton County Commissioners Session		
Date	5/3/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:07 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:46 AM		Resolution 2022-303 Approve Minutes from April 26, 2022 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: abstain; Commissioner Jon Rupp: yes; Motion passes unanimously.	
9:01:10 AM		Resolution 2022-304 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:01:32 AM		Resolution 2022-305 Approve Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:47 AM		Review Correspondence from Palmer Energy Pertaining to 2022 Electric Budget Update	
9:01:59 AM		Discuss Bridge Inspection Report from Mannik and Smith Frank Onweller stated that he spoke with Atlas suggested that they follow the recommendation of Mannik and Smith and get started on the load rating on the pile abutment. Atlas has to file for new permits due to the previous ones being expired.	
9:05:30 AM		Resolution 2022-306 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:05:56 AM		Resolution 2022-307 Approve Legal and Authorize Ad for 2022 Asphalt Resurfacing Project on Behalf of Engineer Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:06:16 AM		Resolution 2022-308 Execute Letter in Support of Grant Application with ODOT for Triangular Processing Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:06:55 AM		Resolution 2022-309 Accept Resignation of Maintenance Employee Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:07:11 AM		Resolution 2022-310 Approve Personnel Request on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	

9:07:33 AM	Resolution 2022-311 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:01 AM	Recess
9:29:54 AM	<p>1st Hearing Ditch 2145- Busch</p> <p>Mr. Creager started by giving an introduction of the process and the ORC laws we follow for a ditch petition. This Single County Ditch petition was filed February 24, 2022. In the watershed there are about 30-40 acres drained with 98% being residential and 2% public r/w. The objectives of this project are to remove standing water, provide improved capacity to outlet, and put this on a permanent maintenance program. The work plan is to install a 12in sealed pipe from the open ditch to road 1-2 and to install a 10in and 8in sealed pipe along road 1-2. We would also install catch basins and yard drains, repair drives, and repair lawns and roadside. We are looking at a Construction Cost of \$116,926.69, an Engineers Cost of \$7,015.60, a Clerks Cost of \$500.00 giving us a total project cost \$124,442.29. For the benefit determination it has been calculated that a 20 year agricultural benefit is \$2,118 per acre, the 20 year residential benefit is \$550.00 per acre, and the overall 20 year project benefit is \$ 330,000.00.</p>
10:15:41 AM	Commissioner Jon Rupp opened the floor for testimony by offering oath; no testimony was offered
10:15:59 AM	<p>Deliberations: Commissioner Jeff Rupp said that just from being out there and seeing it, something obviously needs to be done. Commissioner Jon Rupp agreed with Commissioner Jeff Rupp.</p> <p>Resolution 2022-312 Finding for the Improvement; Direct County Engineer to Conduct Survey, Create Plans, Maps, and Profiles, and Calculate Estimated Assessments.</p> <p>Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.</p>
10:19:25 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 2022-303

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
April 26, 2022) May 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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 26, 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 2022-304

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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 May 3, 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 2022-305

In the Matter of Resolution Approving)	Office of County Commissioners,
Payment of Bills)	Fulton County, Ohio
)	May 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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 2022-306

In the Matter of Resolution to Close PO, Increase &) Office of County Commissioners
Transfer Appropriations for Various Departments) Fulton County, Ohio
) May 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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 close a purchase order, increase and transfer appropriations for various departments, and;

BE IT RESOLVED; that the Board of County Commissioners does hereby authorize the following PURCHASE ORDER be CLOSED:

2000000867 MVPO- B-F-19 Administration

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

\$1,420.00 1000-11600-5-61000 Equipment- Recorder
\$15,000.00 2120-11200-5-41000

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

\$1,472.00 From: 1000-11400-5-61000 Equipment- Prosecutor
\$1,472.00 To: 1000-11400-5-61300 Computer Equipment-Prosecutor

\$3,000.00 From: 1000-11500-5-39500 Poll worker Salary- BOE
\$3,000.00 To: 1000-11500-5-41000 Contract Services- BOE

\$1,000.00 From: 1000-11100-5-62000 Equipment-Commissioners
\$1,000.00 To: 1000-11100-5-51000 Office Supplies- Commissioners

\$3,000.00 From: 9020-30905-5-34100 SWCD (May 2022 Airport Storage Unit Rent)
\$3,000.00 To: 1000-18000-4-82000 Commissioners

\$2,600.00 From: 2765-17919-5-43000
\$3,900.00 From: 2760-17919-5-43000
\$6,500.00 To: 1000-18000-4-81100

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 2022-308

In the Matter of Resolution In Support of) Office of County Commissioners
Grant Application with ODOT for Triangular) Fulton County, Ohio
Processing) May 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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, Triangular Processing is in the process of applying for a grant with ODOT to continue to provide county-wide transportation services for individuals with developmental disabilities; and

WHEREAS, the Board of Fulton County Commissioners wishes to acknowledge and express its support of the proposed effort to continue to meet the needs of individuals residing in Fulton County with developmental disabilities; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the attached letter of support for the grant application; 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 2022-309

In the Matter of Resolution Accepting) Office of County Commissioners,
Resignation of Maintenance Employee) Fulton County, Ohio
) May 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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 Maintenance Supervisor has received notification from Carl Short of his desire to resign his position effective April 30, 2022; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the resignation of Carl Short effective April 30, 2022; 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 2022-310

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) May 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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 Director of Job & Family Services has recommended the appointment of Paula Himburg to the position of IT Coordinator 3; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Paula Himburg to the position of IT Coordinator 3 for the Department of JFS pending successful passage of all required pre-employment screenings and a one year probationary period effective pay period ending June 4, 2022; 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 2022-311

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on May 3, 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 2022-312

**COMMISSIONER'S FINDING FOR THE IMPROVEMENT;
DIRECT COUNTY ENGINEER TO CONDUCT SURVEY, CREATE PLANS, MAPS, AND
PROFILES, AND CALCULATE ESTIMATED ASSESSMENTS**

Revised Code, Sec. 6131.12

*In the Matter of the Single) Office of County Commissioners,
County Ditch No. 2145 Petitioned) Fulton County, Ohio
for by Tracy Busch et al.) March 3, 2022*

The Board of County Commissioners of Fulton County, Ohio met in regular session on March 3, 2021 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 being the day fixed by the Board in its order dated 24th day of February, 2022, for the hearing on the petition in the above named improvement, the Board met at the office of said Board, and conducted the hearing by causing the petition to be publicly read, together with all applications for and against the improvement, and*

WHEREAS, *After proper examination, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and*

WHEREAS, *The Board made an actual view of the proposed improvement on March 31, 2022 and has heard, either personally or through counsel, all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefor; and*

WHEREAS, *The Board has given consideration to the protection of environmentally significant areas when those areas could be adversely affected by the construction of the proposed improvement and has given consideration, where necessary, to alternative plans providing for that protection as well as for construction of the proposed improvement.*

THEREFORE, BE IT RESOLVED, *by the Board of County Commissioners of Fulton County, Ohio, that it is hereby found that the proposed improvement petitioned for is necessary and will be conducive to the public welfare, and it is reasonably certain that the cost thereof will be less than the benefits, and the prayer of the petition is hereby granted; and it further finds that the following described route and termini of the proposed improvement and of the branches, spurs and laterals thereof, and the manner of constructing the same are the best and the same, are hereby adopted and prescribed by the Board:*

Commencing *at a point approximately 2,640 feet North and 2,640 feet east of the Southwest Corner Section 25, Town 7 North, Range 8 East, in Swancreek Township, Fulton County Ohio;*

Thence, *continuing South on the West right-of-way of Township Road 1-2, a distance of approximately 900 feet to an existing catch basin.*

This improvement shall be known as the Upper End of Branch 2a of Swancreek-Lucas #2

BE IT FURTHER RESOLVED, *That the County Engineer be and he is hereby directed to cause to be made the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cutting and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Revised Code of Ohio, and*

BE IT FURTHER RESOLVED, That the _____ day of _____ 2022, at _____ a.m. is hereby fixed as the time for filing with the Clerk of the County Commissioners all of the plans, maps, profiles, schedules and reports prepared by the County Engineer; and

BE IT FURTHER RESOLVED, that further hearing on the improvement is hereby adjourned to the date above fixed for the filing of the reports, plans, and schedules by the County Engineer.

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

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