

Description	Minutes- Fulton County Commissioners Session		
Date	5/5/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:20 AM		Bid Opening- 2022 Seal Coat Project Engineer's Estimate: \$1,387,592.00 <ul style="list-style-type: none"> • Ward Construction: \$1,367,558.75 • Henry Bergman: \$1,440,957.25 Bids were handed over to the Engineer for review.	
9:02:25 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:03:50 AM		Resolution 2022-313 Approve Minutes from May 3, 2022 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:25 AM		Resolution 2022-314 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Amend to add Discuss Mannik and Smith Report and Permit Application. Motion passes 3-0.	
9:05:06 AM		Review Sales Tax Report for April 2022	
9:05:14 AM		Review Month End Financial Report for April 2022	
9:10:59 AM		Review Treasurer to Auditor Balancing Report	
9:11:20 AM		Review Amended Certificate of Estimated Resources	
9:11:35 AM		Review Certificate of Non-Compliance	
9:15:14 AM		Discuss Water Tap Request Lincoln Frey said that we have a 2 inch tap request from a farmer and with the calculations there should be no issues with it. Lincoln is going to get in contact with the farmer to let him know that he still needs to come up with a back flow preventer. Commissioner Jon Rupp asked if it was still going to be metered. Lincoln said yes, it will still be metered and they are	

	<p>still going to pay for it, so there should not be any complications. Commissioner Joe Short asked why this is a 2 inch when it is normally a 1 inch. Lincoln said so he is able to get water quicker.</p> <p>Resolution 2022-319 Approve Water Tap Request Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>
9:25:45 AM	<p>Discuss Mannik and Smith Report and Permit Application Ben Rowland stated that he has some follow up questions to talk design philosophy, for his own benefit, on how they got their numbers. With that being said it still doesn't change his position. The numbers are what they are but there is not enough factors of safety to allow all 5 loads to go across this bridge. The numbers he has calculated proved that one time passing with the 5% for additional capacity, I don't know by that 5th load if it will hold. Ben is happy to see that Mannik and Smith is going to do an on-sight inspection after each load. Frank said he feels the same since day one we were uncomfortable with it. We don't want our position to reflect any distrust towards Mannik and Smith. Frank asked if we had a bond or insurance policy in place in case something was to happen. Commissioner Jon asked Vond Hall if we were covered with the insurance or the bond. Vond Hall said that there is no bond. Atlas has insurance in place and if anything happens we just have to file a claim.</p> <p>Resolution 2022-320 Approve Oversize and Overweight Vehicle Permit #1- FCEHR2022-010 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.</p>
9:42:27 AM	<p>Resolution 2022-315 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>
9:42:46 AM	<p>Resolution 2022-316 Approve Oversight of Contract 2022-52 with National Youth Advocate Program on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>
9:43:10 AM	<p>Resolution 2022-317 Approve Type-1 Expedited Annexation 2022-001- Kinsman Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>

9:46:10 AM		Resolution 2022-318 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:47:05 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 2022-313

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 3, 2022) May 5, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 5, 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 May 3, 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 2022-314

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 5, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 5, 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 5, 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 2022-315

In the Matter of Resolution to Close PO, Increase &) Office of County Commissioners
Transfer Appropriations for Various Departments) Fulton County, Ohio
) May 5, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 5, 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:

2100001363

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

\$3,900.00 2760-17919-5-43000

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

\$900.00 From: 6000-63800-5-41000
\$500.00 From: 6000-64800-5-31000
\$100.00 From: 6000-70800-5-96000
\$1,500.00 To: 6000-63800-5-41100

\$2,020.98 From: 1000-11100-5-96000
\$53.10 To: 2706-15910-4-53000
\$20.39 To: 2722-15919-4-70000
\$1,612.99 To: 2420-17143-4-70000
\$195.51 To: 9065-50917-4-70000
\$99.57 To: 9070-50917-4-70000
\$9.19 To: 9077-17918-4-70000
\$30.23 To: 1000-17300-4-70000

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 2021-316

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2022-52 with National Youth Advocate) Fulton County, Ohio
Program, Inc. for IV-E Services on Behalf of) May 5, 2022
Department of Job & Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, May 5, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, National Youth Advocate Program, Inc. is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, National Youth Advocate Program, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of **Contract 2022-52** with National Youth Advocate Program, Inc. for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$20,000.00 and shall be effective from April 22, 2022 through December 31, 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 2022-317

In the Matter of Resolution Approving) Office of County Commissioners,
Petition for an Annexation – Kinsman to Village) Fulton County, Ohio
Of Archbold) May 5, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 5, 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, a Petition for Annexation (#2022-001) filed under Section 709.02 (C), (D), & (E) and under 709.021 & 709.022 of the Ohio Revised Code, a certain territory in German Township with Rodney Kinsman, as owner and title holder and Thomas Michaels as appointed agent for the petitioner, whose mailing address is 14600 Detroit Ave, Suite 1500, Lakewood, OH 44107 and having been filed in the office of the Board praying that the territory described in the attached **“EXHIBIT A”** and being known as 5.9228 acres in PP#15-027656-00.000 be annexed to the Village of Archbold; and

WHEREAS, there is one owner of the described property and the owner has signed this petition; and

WHEREAS, petitioner has attached hereto and made a part of this petition, accurate maps of the territory showing the boundaries of the territory sought to be annexed marked **“EXHIBIT B”**; and

WHEREAS, the Board of County Commissioners finds as follows:

1. The petition contains all matter required by law including without limitation ORC 709.021, 709.02 and 709.22 to wit:
 - a. An accurate legal description and map of the territory sought to be annexed;
 - b. All signature of “owners” authorized to sign the petition and have title to the property on the date the petition was filed including a date it was obtained and not obtained more than 180 days before filing;
 - c. The name and address of the person to act as agent for the petitioners;
 - d. Includes the statutory disclosure statement in bold face and capital letters regarding waiver of appeal rights;
 - e. Accompanied by a certified copy of an annexation agreement;
 - f. The list of parcels in the area to be annexed and adjacent territory that includes name of owner, mailing address and permanent parcel number was submitted with the petition;
2. The matters alleged in the petition are true;
3. The person or persons whose names are subscribed to the petition are owners of real estate in the territory described in the petition, and as of the time the petition was filed the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed;
4. The real estate proposed for annexation is contiguous to the Village of Archbold;
5. The map and description of the territory in **“EXHIBIT A & EXHIBIT B”** are accurate;

THEREFORE, BE IT RESOLVED, that it is therefore ordered that the prayer of the petition be and is hereby granted and that the territory described in **“EXHIBIT A”** be annexed to the Village of Archbold; and

BE IT FURTHER RESOLVED, that a certified copy of the entire record of the annexation proceedings of this Board relating thereto be delivered forthwith to the Clerk of the Council of the Village of Archbold; 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 2022-318

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 5, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on May 5, 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 2022-319

In a Matter of Resolution to Approve) Office of County Commissioners
Waterline Taps for Northeast Water System) Fulton County, Ohio
) March 5, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 5, 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 May 5, 2022, the Board of Fulton County Commissioners received a request for a waterline tap for Parcel #22-042632-00.000 that currently does not meet the definition of a “developed property” as set forth in Northeast Water System Water Tap Approval Policy; and

THEREFORE BE IT RESOLVED, upon due consideration, the Board of Fulton County Commissioners hereby approves the waterline tap for one Parcel#22-042632-00.000, subject to the Northeast Water System Water Use Rules and Regulations; and

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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, Board Clerk

RESOLUTION 2022 - 320

In the Matter of Resolution) Office of County Commissioners,
Approving Atlas) Fulton County, Ohio
Oversize and Overweight Vehicle permit) May 5, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 5, 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 #1- FCEHR2022-010 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