

Description	Minutes- Fulton County Commissioners Session		
Date	5/10/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:04 AM		<p>9:00 Bid Opening- Fairgrounds Hog Barn Engineers Estimate \$746,000.00</p> <ul style="list-style-type: none"> • RG Zachrich: \$915,759.00 • Rupp/Rosebrock: \$778,117.00 • Midwest Contracting: \$820,500.00 <p>Bids were turned over to the Engineer for review.</p>	
9:02:32 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Joe Short Absent</p>	
9:03:38 AM		<p>Resolution 2022-321 Approve Minutes from May 5, 2022 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>	
9:04:01 AM		<p>Resolution 2022-322 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>	
9:04:19 AM		<p>Resolution 2022-323 Approve Payment of Bills Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>	
9:04:33 AM		<p>Discuss heavy loads and permits- Mr. Onweller said that this load is going to be the heaviest. Resolution 2022-334 Approve Permit #2- FCEHR 2022-011 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0. Commissioner Jon Rupp asked Mr. Onweller when we can expect the other permits since we do not have session on Thursday this week. Frank said the 3rd load will be moving through Monday night. Commissioner Jeff Rupp stated that we should allow Vond to sign permit #3 to keep the process moving. Resolution 2022-335 Authorize County Administrator to Sign Permit #3 – FCEHR 2022-012 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>	
9:08:24 AM		<p>Resolution 2022-324 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>	
9:08:39 AM		<p>Resolution 2022-325 Enter Into Contract 2022-53 with Ohio Department of Development Brownfield Remediation Program Grant Agreement – Britsch Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>	
9:09:08 AM		<p>Resolution 2022-326 Enter Into Contract 2022-54 with Ohio Department of Development Brownfield Remediation Program Grant Agreement – Eagle Picher Ind. (Bunting Bearing – Van Buren St, Delta, Ohio)</p>	

		Commissioner Jon Rupp made the motion. Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:09:32 AM		Resolution 2022-327 Approve Fulton County Electric Power Aggregation Plan of Operation and Governance Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:14:09 AM		Resolution 2022-328 Approve Re-Plat Located in Wood Lane Subdivision in German Township, Fulton County Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:15:25 AM		Resolution 2022-329 Cancel Fulton County Board of Commissioners Regular Session on Thursday, May 12, 2022 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:15:40 AM		Resolution 2022-330 Approve Contract 2022-55 with Tetra Tech to Complete Services at Britsch on West Chestnut Street, Wauseon, Ohio Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:16:06 AM		Resolution 2022-331 Approve Contract 2022-56 with Civil & Environmental Consultants, Inc (CEC) to Perform Various Testings at Bunting Bearing in Delta, Ohio Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:16:31 AM		Resolution 2022-332 Award the Bid for the 2022 Seal Coat Project Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:16:49 AM		Resolution 2022-333 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:17:43 AM		<p>Craig Kachmarik & Ali Redmond- Stapelton Insurance-CORSA Renewal</p> <p>Craig started off discussing some of the different liabilities:</p> <ul style="list-style-type: none"> • General Liability • Law Enforcement Liability • Automobile Liability • Property Value Coverage <ul style="list-style-type: none"> ○ This has increased due to addition of buildings, remodels increasing the values, as well as inflation of supplies and labor. • Crime Coverage <ul style="list-style-type: none"> ○ This pertains to elected officials/employees who are required to have a bond. • Cyber Liability <ul style="list-style-type: none"> ○ This is another hot button topic due to an increase in the amount of cyber-attack cases. Fulton County has been able to increase their cyber security coverage. • Unmanned Aircraft Liability <ul style="list-style-type: none"> ○ This pertains to drones <p>Commissioner Jon Rupp asked pertaining to the law enforcement is there things that are driving towards body cams. Craig sees them as a pro and a con. Commissioner Jon said we approved the Sheriff to purchase body cams. Ali mentioned that from CORSA side they see it as a benefit and</p>

		<p>CORSA has grant reimbursement that they can provide if the Sheriff would turn that into CORSA. Ali would like to give credit to Dawn for all her work she has done in Fulton County.</p>
9:43:44 AM		<p>Adjourn Commissioner Jon Rupp made the motion.</p>
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>SUBMITTED & ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-321

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 5, 2022) May 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 5, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-322

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 10, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-323

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) May 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-324

In the Matter of Resolution to Transfer Appropriations) Office of County Commissioners
for Various Departments) Fulton County, Ohio
) May 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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:

\$2.00	From: 1000-11400-5-61000	Equipment- PA
\$2.00	To: 1000-11400-5-61300	Computer Equipment- PA
\$16,040.15	From: 2610-16914-5-94000	CSEA- Shared Exp.- JFS
\$16,040.15	To: 2605-15914-4-53020	PA- Transfer In-Shared Cost- JFS
\$5,806.75	From: 1000-30914-5-96200	GF- Mandated Share- JFS
\$5,806.75	To: 2605-15914-4-53015	PA-Transfer In-GF Mandated Share- JFS
\$7,082.49	From: 1000-30914-5-96400	PA, CSEA, Transfers- JFS
\$7,082.49	To: 2610-15914-4-55000	CSEA- County Share- JFS
\$30,693.90	From: 1000-16161-5-96200	Children Services Board- JFS
\$30,693.90	To: 2615-12914-4-24001	Board and Care- JFS

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-325

In the Matter of Resolution to) Office of County Commissioners
Authorize Board President to Execute) Fulton County, Ohio
Grant Agreement 2022-53 with Ohio) May 10, 2022
Department of Development-Brownfield)
Remediation Program- Britsch Property)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Ohio Department of Development has awarded Fulton County Commissioners a grant for the Brownfield Remediation Program for the Britsch Property;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby accept the award as detailed in the attached Grant Agreement and further authorizes its Board President to sign; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-326

In the Matter of Resolution to) Office of County Commissioners
Authorize Board President to Execute) Fulton County, Ohio
Grant Agreement 2022-54 with Ohio) May 10, 2022
Department of Development-Brownfield)
Remediation Program- Bunting Bearing)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Ohio Department of Development has awarded Fulton County Commissioners a grant for the Brownfield Remediation Program for the Bunting Bearing Project testing;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby accept the award as detailed in the attached Grant Agreement and further authorizes its Board President to sign; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-327

In the Matter of Resolution Approve Fulton) Office of County Commissioners
County Electric Power Aggregation Plan) Fulton County, Ohio
Of Operation and Governance) May 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, Ohio legislature has enacted electric deregulation legislation which authorized the legislative authorities of a county to aggregate the retail electrical loads located within the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County hereby adopt the Fulton County Electric Power Aggregation Plan of Operation and Governance as attached hereto and incorporated herein by reference, for the implementation and administration of the County’s electric aggregation program in accordance with ORC §4928.20(C) and authorize Jon Rupp, Board President, to execute the Certification Application for Governmental Aggregators and Affidavit for submitting to the PUCO; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-328

In the Matter of Resolution to Approve) Office of County Commissioners,
Re-Plat Lots in Wood Lane Subdivision) Fulton County, Ohio
Area of German Township, Fulton County) May 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Re-Plat of Lot 23 and Lot 24 of Wood Lane Subdivision, in German Township, have been presented to the Board of Fulton County Commissioners for approval; and

WHEREAS, said plat is a private rural subdivision as prescribed under the Fulton County Subdivision and Rural County Zoning Regulations; and

WHEREAS, the requirements of the regulations have been met and signed and approved by the various entities and agencies involved in the review of the development and re-plat; and

THEREFORE BE IT RESOLVED, that Lot 23 and Lot 24 in Wood Lane Subdivision 1st Extension, being a portion of the Southeast Quarter of the Northwest Quarter of Section 36, Township 7 North, Range 4 East, the township of German, County of Fulton, State of Ohio, be, and hereby is, approved by the Fulton County Board of Commissioners; 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.

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

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2022-329

In the Matter of Resolution to Cancel) Office of County Commissioners
Fulton County Board of Commissioners) Fulton County, Ohio
Regular Session on Thursday) May 10, 2022
May 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a regular session of the Fulton County Board of Commissioners is scheduled to be held on Thursday, May 12, 2022; and

WHEREAS, the Board wishes to cancel session on this date due to a lack of quorum; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby cancels their regular session scheduled for Thursday, May 12, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022 - 330

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2022 - 55 with Tetra Tech for Environmental) Fulton County, Ohio
Services) May 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, The Board of Fulton County Commissioners seek to apply for a grant from the Ohio Department of Development Brownfield Assessment and Cleanup Assistance program;

WHEREAS, The Board of Fulton County Commissioners evaluated and selected Tetra Tech from a list of qualified consultants on file with the County to prepare the grant application and provide implementation assistance for brownfield assessment, demolition, clean up, and redevelopment;

WHEREAS, The Board of Fulton County Commissioners desire to proceed with the professional services to prepare the application and to provide implementation assistance for brownfield remediation, including the potential acquisition of a brownfield, demolition performed at a brownfield, and the installation or upgrade of the minimum amount of infrastructure that is necessary to make a brownfield operational for economic development activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FULTON COUNTY COMMISSIONERS, OHIO:

Section 1. That the President of the Board of County Commissioners is hereby authorized to negotiate and enter into an agreement with Tetra Tech, 250 West Court Street, Suite 200W, Cincinnati, Ohio for professional services related to brownfield remediation.

Section 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022 - 331

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2022 - 56 with Civil & Environmental Consultants, Inc.) Fulton County, Ohio
for Environmental Services) May 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, The Board of Fulton County Commissioners seek to apply for a grant from the Ohio Department of Development Brownfield Assessment and Cleanup Assistance program;

WHEREAS, The Board of Fulton County Commissioners evaluated and selected Civil & Environmental Consultants, Inc from a list of qualified consultants on file with the County to prepare the grant application and provide implementation assistance for brownfield assessment, demolition, clean up, and redevelopment;

WHEREAS, The Board of Fulton County Commissioners desire to proceed with the professional services to prepare the application and to provide implementation assistance for brownfield remediation, including the potential acquisition of a brownfield, demolition performed at a brownfield, and the installation or upgrade of the minimum amount of infrastructure that is necessary to make a brownfield operational for economic development activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FULTON COUNTY COMMISSIONERS, OHIO:

Section 1. That the President of the Board of County Commissioners is hereby authorized to negotiate and enter into an agreement with Civil & Environmental Consultants, Inc., 4841 Monroe St Suite 103, Toledo, OH 43623 for professional services related to brownfield remediation.

Section 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-332

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the 2022 Seal Coat Program) Fulton County, Ohio
on Behalf of the County Engineer) May 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on May 5, 2022 bids were received for the 2022 Seal Coat Program, and two (2) bids were received; and

WHEREAS, with an Engineer’s Estimate of \$1,387,592.00 Mr. Onweller has recommended that the bid be awarded to Ward Construction Co., as submitted in the amount of \$1,367,558.75;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for the 2022 Seal Coat Program to Ward Construction Co., in the amount of \$1,367,558.75, and a contract shall be issued; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-333

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022 - 334

In the Matter of Resolution Approve Atlas) Office of County Commissioners,
Oversize and Overweight Vehicle Permit #2-) Fulton County, Ohio
FCEHR2022-011) May 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 #2- FCEHR2022-011 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-335

In the Matter of Resolution to Authorize County Administrator to Sign Permit #3- FCEHR2022-012 To Atlas) Office County Commissioners) Fulton County, Ohio) May 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board wishes to authorize Vond Hall, County Administrator, to sign Permit #3-FCEHR2022-012 to Atlas for the Fulton County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize County Administrator, Vond Hall, to sign permit #3-FCEHR2022-012 under the direction of the Fulton County Board of Commissioners; 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

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

Attest: _____
Jessica Schuette, Clerk