

Description	Minutes- Fulton County Commissioners Meeting		
Date	5/19/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:07 AM		Bid Opening- CR 22/23 Resurfacing Engineer's Estimate: 2,386,000.00 <ul style="list-style-type: none"> • Gerken Paving: \$2,464,167.32 Bid turned over to Engineer for review.	
9:02:13 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:03:01 AM		Resolution 2022-349 Approve Minutes from May 17, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:33 AM		Resolution 2022-350 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:09 AM		Review Annexation Petition 2022-002- Village of Delta	
9:09:00 AM		Resolution 2022-351 Set Hearing Date for Annexation Petition 2022-002 Village of Delta Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Hearing date is set for July 21, 2022 at 9:30am in the Commissioner's Board Room. Motion passes 3-0.	
9:11:09 AM		Resolution 2022-353 Approve Contract 2022-58 with Ward Construction for the 2022 Seal Coat Project on Behalf of Engineer Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:11:55 AM		Resolution 2022-354 Enter Into 2022 Partnership Agreement 2022-59 with Maumee Valley East CHIP Joint Consortium Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	

9:12:34 AM		Resolution 2022-355 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:13:11 AM		Recess
9:30:24 AM		1st Hearing Ditch 2146- Clinton Twp. - Rod Creager went over the history of the watershed. Objective-provide outlet for co rd 16 r/w south of road f...provide more dependable drainage, eliminate standing water, Current Issues- standing water around basins, saturated soils, problems with deep tile along the wauseon-norta bikeway. workplan- replace existing 12 in turlkeyfoot outlet with new 18 in outlet, install 10 in supplemental tile main across nofziger, install a new 8 in outlet tile across richer to a new road 16 cross-over, restore fields, lawns and roadsides. Construction Costs-construction cost \$151,623.26, eng cost 7570.00, clerk cost 500, total project cost 159,693.26. Benefits- 20 yr agricultural 2570.80 per acre, 20 yr residential 5141.60 per acre, 20 year total project benefit 933,340
10:18:42 AM		Commissioner Jon Rupp did a mass swear in
10:19:10 AM	Paul Andre	paul is representing the church
10:20:17 AM		Commissioner Jon Rupp closed the floor for testimony
10:20:23 AM		deliberations- Jeff- thought there is an issue- 120 yro old clay tile has gotten it useful life. we need to move forward to the next step. joe- agreed Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp 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.
10:22:56 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>
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RESOLUTION 2022-349

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 17, 2022) May 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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 17, 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 2022-350

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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 19, 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 2022-351

In the Matter of Scheduling the Time) Office of County Commissioners
Of Hearing for the Annexation Petition) Fulton County, Ohio
2022-002-Village of Delta) May 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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, on May 16, 2022 Village of Delta filed Annexation 2022-002 with the Fulton County Commissioners Office and after review of said petition the Commissioners need to set a date and time for a hearing ;

THEREFORE BE IT RESOLVED, That _____ at _____
in _____,
is hereby fixed as the time and place, for the hearing on annexation 2022-002-Village of Delta ;
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 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

RESOLUTION 2022-353

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2022-58 with Ward Construction, Inc.) Fulton County, Ohio
For 2022 Seal Coat and Cold Mix Program) May 19, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 19, 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, bids were received on May 5, 2022 for the 2022 Seal Coat and Cold Mix Program on behalf of the Fulton County Engineer; and

WHEREAS, on May 10, 2022 upon the recommendation of the Fulton County Engineer, the bid was awarded to Ward Construction, Inc. in the amount of \$1,367,558.75 and a contract facilitating the project has been successfully negotiated; and

WHEREAS, the Townships of Chesterfield, Franklin, Fulton, German, Pike, Royalton, Swancreek, and York townships have all provided certifications that their proportionate shares of the \$1,367,558.75 are available and reserved for the payment therein;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2022-58 with Ward Construction, Inc. for the 2022 Seal Coat and Cold Mix Program in the amount of \$1,367,558.75, subject to the terms and conditions therein; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-354

In the Matter of Resolution to Enter Into a) Office of County Commissioners,
Partnership Agreement (2022-59) Establishing the) Fulton County, Ohio
Maumee Valley East CHIP Consortium) May 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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, it is more and more difficult for low and moderate-income citizens of our community to afford safe and decent housing; and

WHEREAS, workforce housing is becoming an economic issue not only in Fulton County, but throughout the Maumee Valley Region; and

WHEREAS, the Fulton County Board of Commissioners desires to take advantage of housing programs available under the CHIP Program administered by the Ohio Development Services Agency, Office of Community Development;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of County Commissioners hereby joins in the formation and becomes a member of the Maumee Valley East CHIP Consortium, together with those other units of local government that choose to participate, all in accordance with the "Partnership Agreement Establishing the "Maumee Valley East CHIP Consortium", the terms of which are incorporated herein by reference and such relevant CHIP regulations and requirements as may now or hereafter be in effect; and

BE IT FUTHER RESOLVED, that Fulton County Commissioners concur with the designation of the Henry County Board of Commissioners as the Lead Entity or Grantee representative member of the "Maumee Valley East CHIP Consortium; and

BE IT FUTHER RESOLVED, that Jon Rupp, President of the Fulton County Board of Commissioners or his successor, is authorized to sign the Partnership Agreement Establishing the "Maumee Valley East CHIP Consortium" (FC #2022-58) on behalf of the Fulton County Board of Commissioners, as well as other documents necessary to form the Consortium and to carry out and fulfill its purposes.

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 2022-355

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on May 19, 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 2022-356

**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. **2146** Petitioned) Fulton County, Ohio
for by **Clinton Twp.**) May 19, 2022*

The Board of County Commissioners of Fulton County, Ohio met in regular session on May 19, 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 10th day of March, 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 April 19, 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, on Road 16 about 400 feet south of Road F, Clinton Township, Fulton County, Ohio;

The nature of the work petitioned for includes installing a new tile outlet, main being made up of 4 through 8 inch clay and plastic drainage tile, terminating in the 12-inch clay tile known as the Upper Turkeyfoot main, and terminating an 18 inch outlet at the upper terminus of Ditch No. 2105, known as the Upper Turkeyfoot tile. The scope of the project could change depending upon field conditions and evidence offered by interested land owners at the view and the first hearing.

This improvement shall be known as the Upper Turkeyfoot

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