

Description	Minutes- Fulton County Commissioners Session		
Date	6/7/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:09 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:50 AM		Resolution 2022-391 Approve Minutes from June 2, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:24 AM		Resolution 2022-392 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:01:47 AM		Resolution 2022-393 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:02:02 AM		Review Certificate of Estimated Property Tax Revenue- Health Department Levy Resolution 2022-401 Declare it Necessary to Levy a Tax Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:02:46 AM		Review Amended Certificate of Estimated Resources Review Certificate of Non-Compliance Review Treasurer to Auditor Balancing Report	
9:04:59 AM		Resolution 2022-394 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:05:42 AM		Resolution 2022-395 Enter Into Contract 2022-66 with Gerken Paving for 2022 Asphalt Resurfacing Project on Behalf of Engineer Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	

9:06:31 AM		Resolution 2022-396 Approve Oversight of Contract 2022-67 with Fulton County Fair for Building Rental on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:07:02 AM		Resolution 2022-397 Approve Grant Agreement 2022-68 with FAA for the Fulton County Airport – Project 3-39-0087-020-2022 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:19 AM		Resolution 2022-398 Enter Into Contract 2022-69 with Rupp Rosebrock Inc. for Fulton County Fairgrounds Hog Barn Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:09:13 AM		Resolution 2022-399 Accept Retirement Resignation of Sr. Center Employee and Authorize Ad for Employment Opportunity Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:09:39 AM		Resolution 2022-400 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:09:57 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 2022-391

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
June 2, 2022) June 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 7, 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 June 2, 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 2022-392

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 7, 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 June 7, 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 2022-393

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) June 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 7, 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 2022-394

In the Matter of Resolution to Establish Lines,) Office of County Commissioners
Increase & Transfer Appropriations for Various) Fulton County, Ohio
Departments) June 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 7, 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 establish lines, increase and transfer appropriations for various departments, and;

BE IT RESOLVED; that the Board of County Commissioners does hereby authorize the following LINES be ESTABLISHED:

2340-13912-5-38100 Vehicle Repairs- EMS

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

\$20,000.00	2710-17920-5-10300	Salary-Youth-JFS
\$24,500.00	2710-17920-5-10301	Salary-Adult-JFS
\$26,025.00	2710-17920-5-10302	Salary- Dislocated- JFS
\$27,500.00	2710-17920-5-10303	Salary- TANF Youth-JFS
\$4,700.00	2710-17920-5-10304	Salary- NDWG Emp. Recovery- JFS
\$23,319.56	2710-17920-5-10306	Salary- H1B Rural Healthcare- JFS
\$2,800.00	2710-17920-5-20100	OPERS- Youth- JFS
\$3,430.00	2710-17920-5-20101	OPERS- Adult- JFS
\$3,643.00	2710-17920-5-20102	OPERS- Dislocated- JFS
\$3,850.00	2710-17920-5-20103	OPERS- TANF Youth- JFS
\$658.00	2710-17920-5-20104	OPERS- NDWG Emp. Recovery – JFS
\$3,264.74	2710-17920-5-20106	OPERS- H1B Rural Healthcare- JFS
\$250.70	2710-17920-5-20200	Workers Comp- Youth- JFS
\$468.32	2710-17920-5-20201	Workers Comp-Adult- JFS
\$506.66	2710-17920-5-20202	Workers Comp-Dislocated- JFS
\$287.60	2710-17920-5-20203	Workers Comp- TANF Youth- JFS
\$110.94	2710-17920-5-20204	Workers Comp-NDWG Emp. Recovery- JFS
\$400.74	2710-17920-5-20206	Workers Comp-H1B Rural Healthcare- JFS
\$290.00	2710-17920-5-20300	Medicare-Youth- JFS
\$360.00	2710-17920-5-20301	Medicare-Adult- JFS
\$380.00	2710-17920-5-20302	Medicare-Dislocated-JFS
\$400.00	2710-17920-5-20303	Medicare-TANF Youth- JFS
\$70.00	2710-17920-5-20304	Medicare-NDWG Emp. Recovery-JFS
\$338.14	2710-17920-5-20306	Medicare-H1B Rural Healthcare-JFS
\$9,378.23	2710-17920-5-20400	Hospital-Youth-JFS
\$2,868.89	2710-17920-5-20401	Hospital-Adult-JFS
\$2,870.89	2710-17920-5-20402	Hospital-Dislocated-JFS
\$15,557.87	2710-17920-5-20403	Hospital-TANF Youth-JFS
\$5.81	2710-17920-5-20404	Hospital-NDWG Emp. Recovery-JFS
\$3,332.53	2710-17920-5-20406	Hospital-H1B Rural Healthcare-JFS

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

\$15,000.00 2340-13912-5-38100 Vehicle Repairs-EMS

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

\$2,175.00 From: 5300-14144-5-41000 Contract Services-Transfer Station
 \$2,175.00 To: 5300-14144-5-38100 Vehicle Maint./Repair-Transfer Station

\$3,344.34 From: 1000-11100-5-96000 Other Exp-Commissioners
 \$86.89 To: 2706-15910-4-53000 CDBG RLF
 \$33.32 To: 2722-15919-4-70000 Housing Rehab RLF
 \$2,732.75 To: 2420-17143-4-70000 GT & MV
 \$313.42 To: 9065-50917-4-70000 NWOJDC Operations
 \$162.72 To: 9070-50917-4-70000 NWOJDC Improvement
 \$15.24 To: 9077-17918-4-70000 MVPO Special Loan

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 2021-395

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2022-66 with Gerken Paving Inc.) Fulton County, Ohio
For the 2022 Asphalt Resurfacing Program) June 7, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 7, 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 24, 2022 for the 2022 Asphalt Resurfacing Program on behalf of the Fulton County Engineer; and

WHEREAS, on May 26, 2022, upon the recommendation of the Fulton County Engineer, the bid was awarded to Gerken Paving, Inc. in the amount of \$3,888,454.69 and a contract facilitating the project has been successfully negotiated; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2022-66 with Gerken Paving, Inc., for the 2022 Asphalt Resurfacing Program in the amount of \$3,888,454.69, 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 2022-396

In the Matter of Resolution to Approve Agreement) Office of County Commissioners,
2022-67 with the Fulton County Fair Board for) Fulton County, Ohio
Merchant Space Rental on Behalf of Job & Family) June 7, 2022
Services

The Board of County Commissioners of Fulton County, Ohio met in telephonic session pursuant to notice, on June 7, 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 Fulton County Department of Job & Family Services desires to rent space for a merchant’s display in the 2022 Fulton County Fair and a rental agreement has been submitted for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve of the offered contract attached hereto; 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 2022-397

In the Matter of Resolution Accepting Grant) Office of County Commissioners,
Award from FAA & Authorizing Execution) Fulton County, Ohio
Of Agreement 2022-68) June 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 7, 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 FAA has awarded the Fulton County Airport funds in relation to its AIP Project No. 3-39-0087-020-2022 for Seal Runway 9/27 Pavement Surface/Pavement Joints project in the amount of \$186,837;

NOW, THEREFORE BE IT RESOLVED that the Board of Fulton County Commissioners hereby accepts the award of \$186,837 from the FAA as part of its AIP Project No. 3-39-0087-020-2022 and further authorizes the execution of grant agreement 2022-68 (attached) and directs it's submission as required by the FAA;

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 2022-398

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2022-69 with Rupp/Rosebrock Inc. for Construction of) Fulton County, Ohio
Fulton County Fairground Hog Barn) June 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 7, 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, pursuant to the award of bid for the construction of a hog barn located at the Fulton County Fairgrounds, a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby enters into **Contract 2021-69** with Rupp/Rosebrock, Inc., in the amount of \$778,117.00 for the construction of the new hog barn at the Fulton County Fairgrounds, according to the plans, specifications, terms and conditions contained 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 2022-399

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center) Fulton County, Ohio
) June 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 7, 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, communication has been received from the Director of the Senior Center advising the Board of the retirement resignation of Sandy Lemley; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the retirement resignation of Sandy Lemley effective PPE December 8, 2022 and further authorize the advertisement of the available Kitchen Aide position; 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

R E S O L U T I O N 2022-400

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 7, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION NO. 2022-401

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

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

The Board of Fulton County Commissioners of Fulton County, Ohio, met in REGULAR session on this 7th day of June 2022, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

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

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

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County for the purpose of the **providing the Fulton County Board of Health with sufficient funds to carry out a renovation/expansion at a rate not exceeding (.60) mills for each one dollar of valuation, for a period of 10 years, which levy is a RENEWAL of an existing .50 mills and an INCREASE of .1 mills;**

BE IT FURTHER RESOLVED, that said Fulton County proceed with the levy of said tax and that the question of levying the **RENEWAL** of an existing tax of .50 mills and an **INCREASE** of .1 mills tax be submitted to the electors of said Fulton County at the **GENERAL** election to be held at the usual voting places within said Fulton County on the **November 8, 2022;** and

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

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

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

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

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

Jessica Schuette, Clerk
Fulton County Board of Commissioners