

Description	Minutes- Fulton County Commissioners Session		
Date	7/7/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43657
Time	Speaker	Note	
8:59:58 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jeff Rupp Absent	
9:00:40 AM		Resolution 2022-457 Approve Minutes from July 5, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:01:05 AM		Resolution 2022-458 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:01:19 AM		Review Certificate of Estimated Resources Review Certificate of Non-Compliance Review Treasurer to Auditor Balancing Report Review May 2022 Apiary Inspection Report	
9:02:58 AM		Resolution 2022-459 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:03:19 AM		Resolution 2022-460 Approve Waiver of ALS Charges Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:03:45 AM		Resolution 2022-461 Approve Oversight of Amendment #2 to Contract 2020-62 with Fulton County Health Department on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:04:14 AM		Resolution 2022-462 Approve Payment Request #1-Final for Contract 2021-76 with Sarka Electric for Airport Obstruction Lighting Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	

9:04:33 AM		Resolution 2022-463 Approve Change Order #1-Final and Pay Request #1-Final for Contract 2022-44 with Lake Erie Construction on Behalf of Engineer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:05:16 AM		Resolution 2022-464 Approve ODOT Reimbursement Request #1 for Obstruction Lighting Runway 9 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:05:51 AM		Resolution 2022-465 Authorize Credit Card Application for Board of Elections Director April Fryman Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:06:11 AM		Resolution 2022-466 Approve Oversight of MOU 2022-70 between Child and Family Advocacy and JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:06:48 AM		Resolution 2022-467 Approve Pay Request #2 to Miller Brothers Construction for Bridge 2A.4 Replacement on Behalf of Engineer Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:07:23 AM		Resolution 2022-468 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:07:46 AM		Recess
9:15:45 AM		<p>ODOT- Discuss Upcoming Maintenance Projects</p> <p>Pat McColley said one of the main questions they have been receiving it about traffic volumes. Mr. McColley said that in April 2020 we saw a 45% decrease in vehicle traffic. What is interesting though is in June 2020 truck traffic is already back to the same levels as it was in 2019 and then it just continues to increase. February 2022 the truck traffic is up 14% so we have more trucks on the road today then we did in 2019. The car traffic is down 9%-10% from 2019 so we have less cars but more trucks.</p> <p>Before the pandemic about 25% of our revenue for gas tax came from diesel and 75% from unleaded. Overall we are still down and it was good that we got the gas tax increase in beforehand.</p>

Electric Hybrid vehicle registrations is a hot topic as well right now. HB 62, the general assembly put this in with the transportation bill which did provide a lot of foresight because EV vehicles are not paying gas tax and they should be. There has been other science showing that they are being environmentally friendly however, being environmentally friendly does not help take care of the roads. Jan 2020-August 2021 total EV received is about \$8 million.

Infrastructure funding for ODOT is showing a lot more coming to counties for bridges that what there was before. The new highway revenue is about \$214-\$232 million. There are some carve outs in there and one of the big ones is a national electric infrastructure fund. This is essentially trying to put electric vehicle charging stations out there about \$40 million a year. Commissioner Jon Rupp asked if those funds come from the gas tax. Mr. McColley said that those funds are all federal money.

Inflation has risen for ODOT construction about 7.9% from Quarter 1 to Quarter 4 of 2021 and it is looking like it will be more for 2022.

Safety trends have been interesting. Even though we have less vehicles our injuries have gone down but our fatality rates have gone up. A lot of that is attributed to the distracted driving. How do we correct some of this? HB 283 is a primary distracted driving law. Out of the 14 states that have enacted laws before 2018 their average mortality rate has gone down 15.3% and nationwide mortalities have gone up and in Ohio they have gone up. So the states that have passed it their rates have gone down and it costs nothing to do.

Doug Raby said there is only one ODOT project in Fulton County which is from the East side of Lyons up to the State Line. A bulk of the work is already done. Since we don't have a lot of ODOT work we put some local projects in which are CR22 and CR23 which should be starting in the next couple of weeks hopefully. FY23 which started July 1st there is a crack seal project which is happening in the county with there being 4 routes that you will see starting late summer/early fall.

Commissioner Jon Rupp said some of the questions we see pertain to St. Rt. 108 and C as well as St. Rt. 108 and D. Are any of those intersections on your radar? Mr. McColley said that they have applied for safety funds to put in a roundabout on St. Rt. 108 and D. However, we were not successful with our initial application for funds so our goal is to re-apply for it.

Mike Fountain started with his projects they have going on with their facility.

- Chip Seal US127 from US20 to the state line
- Chip Seal 64 from Swanton to US20
- Chip Seal ST120 from East Corp limit line to Co Rd 7
- 109 and St. Rt. 2 we have some pavement repairs
- US 20 between 27 and Co Line we have 1500 ft. of 12in we are putting in on the South side of the road and a 24 inch crossover
- 20A down the railroad on the west side of Delta. They have not maintained their ditch and the water has nowhere to go so we are putting in an outlet to the east.
- 20A just west of CR 13 there is a 36 inch crossover they are going to replace. 20A will be shut down for about 2 weeks.

Kim Roessner said that besides litter she deals with the villages, cities, counties, townships brine. Fulton County is great with highway groups. Some counties only have 3 or 4 groups that help and Fulton County has 16. During COVID we had stopped the Adopt-a-highway and we are trying to get them started back up. It is something that ODOT appreciates. ODOT has an agreement with CCNO but COVID changed some things and they are now shorthanded. Hopefully things will pick up and get people out to pick up litter again. Mr. McColley said that pertaining to CCNO those are bills that we love to pay. Kim said that they do a great job and we are missing them.

Mr. McColley said that unfortunately Jeff was unable to make it to present our Jobs and Commerce portion so he was going to pass on some of the updates on his behalf. Jobs and Commerce has been pretty active in Fulton County.

- US20
- CR10
- Supported Growth at North Star
- Reconstruction of CO RD H for better access to Nova Tube and Steel
- Construction of a new road 1500 foot road off 109 to support the expansion of Nature Fresh

This has brought in \$935,000 in grants from ODOT Jobs and Commerce and TID grants to invest in the economic growth in Fulton County. There have also been other projects

		<p>happening in Archbold and Fayette. It shows that we have good people who are actively looking and applying for grants.</p> <p>The Board thanked ODOT.</p>
9:51:43 AM		<p>Adjourn Commissioner Jon Rupp made the motion</p>
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Board Clerk</p>

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RESOLUTION 2022-457

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
July 5, 2022) July 7, 2022

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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-458

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 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 July 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 2022-459

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 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 transfer appropriations for various departments, and;

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

\$10,000.00	From: 2345-13912-5-32000	Training- EMS
\$2,000.00	From: 2345-13912-5-31000	Travel-EMS
\$5,000.00	From: 2345-13912-5-38000	Repair Services-EMS
\$3,000.00	From: 2345-13912-5-96000	Other Expenses- EMS
\$20,000.00	To: 2345-13912-5-38100	Vehicle Repairs- EMS
\$60.00	From: 2415-14902-5-96000	Other Expenses – Solid Waste
\$60.00	To: 2415-14902-5-31000	Travel – Solid Waste

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

\$1,000.00	8085-90600-5-96000
\$120,000.00	8085-90600-5-96100

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

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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 2022-461

In the Matter of Resolution Approving Oversight of) Office of County Commissioners,
Amendment #2 to Agreement 2020-62 with) Fulton County, Ohio
Fulton County Health Department on Behalf of Job and) July 7, 2022
Family Services for Lice Eradication Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 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 Board of County Commissioners in Agreement 2020-62 on behalf of Job & Family Services approved oversight of the agreement with Fulton County Health Department for Lice Eradication Services;

WHEREAS, an amendment (#2) has been drafted and entered into increasing the contract an additional \$2,000.00 and extending the ending date from June 30, 2022 until June 30, 2023 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #2 to Agreement 2020-62 with Fulton County Health Department on behalf of JFS as attached;

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 2022-463

In the Matter of Resolution to Approve Pay Request) Office of County Commissioners
No. 1-final and Change Order 1-Final to Lake Erie) Fulton County, Ohio
Construction Co. for Various Guardrail Replacement) July 7, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 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, Lake Erie Construction Co has issued a change order 1-final decreasing the total contract by \$45.00 to \$14,225.00 while simultaneously issuing pay request 1-final; and

WHEREAS, Frank Onweller, County Engineer and Ben Rowland, Bridge Engineer have reviewed and accepted the change order and pay application as attached hereto, and

WHEREAS, Risa Trumbull, prevailing wage coordinator has approved the prevailing wage rates; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 1-final and payment #1-final as submitted in the total amount of \$14,225.00; 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 2022-464

In the Matter of Resolution to Approve) Office of County Commissioners
ODOT Reimbursement Request No. 1 for) Fulton County, Ohio
Obstruction Lighting Runway 9 at the Fulton County) July 7, 2022
Airport

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 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, ODOT Reimbursement Request No. 1, in the amount of \$38,599.34, has been submitted to the Board for their review and approval, for costs reimbursable under the Ohio Airport Grant Program for the Obstruction Lighting Runway 9; and

WHEREAS, the Board finds the request to be accurate and complete; and

THEREFORE BE IT RESOLVED, that after review and due consideration, the Fulton County Board of Commissioners hereby approves the ODOT Reimbursement Request No. 1 for the Fulton County Airport Obstruction Lighting Runway 9 as presented in the amount of \$38,599.34, 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 2022-466

In the Matter of Resolution to Approve) Office of County Commissioners,
Oversight of MOU **2022-70** between) Fulton County, Ohio
The Center for Child and Family Advocacy &) July 7, 2022
Fulton County Department of JFS)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 7, 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, a Memorandum of Understanding between JFS and Child and Family Advocacy has been executed and offered for oversight approval by the Board of Commissioners;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve oversight of MOU 2022-70 as attached hereto and made a part thereof; 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

RESOLUTION 2022-467

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 2 to Miller Bros. Const. for Bridge) Fulton County, Ohio
2A.4 Replacement Project) July 7, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 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, Miller Bros. Const., Inc. has issued an invoice (2) in relation to its work on the Bridge 2A.4 Replacement Project; and

WHEREAS, Risa Trumbull, prevailing wage coordinator has approved the prevailing wage rates; and

THEREFORE BE IT RESOLVED, that the Board hereby approves payment #2 to Miller Bros. Const. as submitted in the amount of \$81,128.53 for Fulton County’s portion; 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

