

Description	Minutes- Fulton County Commissioners Session		
Date	7/14/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:44 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jeff Rupp Absent	
9:01:28 AM		Resolution 2022-469 Approve Minutes from July 7, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:02:03 AM		Resolution 2022-470 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:02:37 AM		Review June 2022 Investment Report	
9:02:54 AM		Review Request for Parking Lot Use from Wauseon Chamber of Commerce Resolution 2022-480 Approve Parking Lot Use Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:03:18 AM		Resolution 2022-471 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:03:45 AM		Resolution 2022-472 Adopt Tax Budget 2023 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:04:19 AM		Resolution 2022-473 Approve Creation of Fund to Receive Payments from Local Government Share of Opioid Settlement Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:04:43 AM		Resolution 2022-474 Execute Closing Binder for MVPO-Nature Fresh Farms Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	

9:05:50 AM		Resolution 2022-475 Approve Contract 2022-71 with Ameriseal of Ohio for Rehab Runway 9/27 at Fulton County Airport Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:08:00 AM		Resolution 2022-476 Approve Payment Request #3-Final to Wagner Farm Drainage for Ditch 2141-Myers Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:08:34 AM		Resolution 2022-478 Approve Personnel Request on Behalf of Senior Center- New Hire Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:08:49 AM		Resolution 2022-479 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:09:21 AM		Recess
9:14:08 AM		Scott Gruber, CMT and Char Lee, Treasurer- Investment Update Fulton County's Total Portfolio is \$90,472,166 with an Estimated Annual Income of \$660,699.
9:28:52 AM		Adjourn Commissioner Jon Rupp made the motion.
		APPROVED: _____, Jon Rupp _____, Joe Short Submitted and Attested: _____, Jessica Schuette, Board Clerk

RESOLUTION 2022-469

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
July 7, 2022) July 14, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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 7, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-470

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 14, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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 14, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-480

In the Matter of Resolution Authorizing Use) Office of County Commissioners
Of Detwiler Parking Lots for 2022) Fulton County, Ohio
City of Wauseon Homecoming Parade) July 14, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2022 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, correspondence has been received from the Wauseon Chamber of Commerce requesting the use of the Detwiler parking lots for its Homecoming Parade;

THEREFORE BE IT RESOLVED, that Fulton County Commissioners hereby approve the use of the parking lot for the above described purpose and ask that it be cleared of all vehicles to facilitate said use as scheduled July 30, 2022; 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-471

In the Matter of Resolution to Transfer &) Office of County Commissioners
Increase Appropriations for) Fulton County, Ohio
Various Departments) July 14, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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 INCREASE of APPROPRIATIONS:

\$10,000.00 2505-15915-5-38100 Sr. Center
\$32,500.00 1000-12121-5-41100 Common Pleas Court

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

\$54,360.00 From: 2710-17920-5-96001 WIA Rapid Response- JFS
\$360.00 To: 2710-17920-5-96000 WIA Other- JFS
\$54,000.00 To: 2710-17920-5-41017 BRN- JFS

\$40,000.00 From: 2605-16914-5-10301 PA Salary- JFS
\$40,000.00 To: 2605-16914-5-96001 PA Other Exp.- JFS

\$5,500.00 From: 5110-62903-5-41000 Contract Services- Camp Palmer- PU
\$5,500.00 To: 5110-62903-5-38000 Repairs- Camp Palmer- PU

\$196.22 From: 1000-12122-5-96000 Other Exp.- Probate Court
\$196.22 To: 1000-12122-5-61000 Office Equip.- Probate Court

\$4,958.88 From: 1000-11100-5-96000 Other Exp. Commissioners
\$117.05 To: 2706-15910-4-53000 CDBG RLF
\$44.83 To: 2722-15919-4-70000 Housing Rehab RLF
\$3,879.63 To: 2420-17143-4-70000 GT&MV
\$401.25 To: 9065-50917-4-70000 NWOJDC Operations
\$218.94 To: 9070-50917-4-70000 NWOJDC Improvement
\$184.18 To: 9077-17918-4-70000 MVPO Special Loans
\$176.18 To: 1000-17300-4-70000 Escrow
\$2.54 To: 2767-15919-4-53000 CDBG Grant

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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-472

In the Matter of Resolution Adopting) Office of County Commissioners
County Tax Budget for Year 2023) Fulton County, Ohio
) July 14, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a public hearing was held on the county tax budget for the year 2023 on June 28, 2022, pursuant to (ORC 5705.30)

THEREFORE BE IT RESOLVED, that the county tax budget for year the 2023 be adopted.

BE IT FURTHER RESOLVED, that two copies of said budget were on file with the County Auditor on or before July 5, 2022 pursuant to (ORC 5705.30).

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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-473

In the Matter of Resolution Approving) Office of County Commissioners
Creation of Fund to Receive Payments) Fulton County, Ohio
From Local Government Share of the) July 14, 2022
Opioid Settlement)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code §5705.09(F) allows the Board of Commissioners to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose, and

WHEREAS, Fulton County is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding (the “Memorandum”), which establishes a mechanism to disburse settlement proceeds from the opioid litigation into Ohio’s communities to help abate the opioid crisis, and

WHEREAS, pursuant to the terms of the Memorandum, 30% of the settlement proceeds will be paid directly to local governments, including Fulton County, for approved purposes as delineated by the Memorandum, and

WHEREAS, The Fulton County Board of Commissioners desire to request that the Fulton County Auditor establish a special fund in accordance with Ohio Revised Code 5705.09(F).

NOW, THEREFORE, BE IT RESOLVED that the Fulton County Board of Commissioners hereby request and authorize the Fulton County Auditor to create a special fund to accumulate revenue for purposes as approved by the Memorandum.

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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-474

In the Matter of Resolution Approving) Office of County Commissioners
Closing Binder for FY21 CDBG Economic) Fulton County, Ohio
Development Grant: Nature Fresh) May 6, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 6, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, on February 24, 2022 via resolution 2022-144, the Board of County Commissioners entered into Grant Agreement 2022-29 with the Ohio Development Services Agency for the PY2021 Economic Development Project Nature Fresh Farms; and

WHEREAS, the closing binder for the project is complete, and has been submitted by Will Burns of the Maumee Valley Planning Organization to the Board for execution;

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the closing binder 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-475

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2022-71 with Ameriseal of Ohio Inc.) Fulton County, Ohio
For the FAA Grant Project- Rehabilitate Runway) July 14, 2022
9/27)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 14, 2022, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on March 31, 2022 for the FAA Grant Project: Rehabilitate Runway 9/27 at the Fulton County Airport; and

WHEREAS, on April 12, 2022 upon the recommendation of Crawford, Murphy & Tilly, consultants for Fulton County Airport projects, the bid was awarded to Ameriseal of Ohio Inc. in the amount of \$236,425.00 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 2022-71 with Ameriseal of Ohio Inc for the FAA Grant Project: Rehabilitate Runway 9/27 in the amount of \$236,425.00, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-476

In the Matter of Resolution to Approve Pay Request) Office of County Commissioners
#3-Final- Retainage For Contract 2021-098 with Wagner) Fulton County, Ohio
Farm Drainage For Ditch 2141-Myers) July 14, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 14, 2022, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Rod Creager, Fulton County Engineer Chief Deputy, has submitted and approved the final pay request for the retainage on Agreement 2021-098 with Wagner Farm Drainage for Ditch 2141-Myers; and

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 3-final (retainage) as submitted and attached; 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-478

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center) Fulton County, Ohio
) July 14, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Director of the Senior Center has recommended that Candace Gonzales be appointed to the position of Kitchen Aid;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby appoint Candace Gonzales as Kitchen Aid for the Senior Center effective pay period ending July 16, 2022 and pending successful passage of required pre-employment screenings; 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

