

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	7/19/2022	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:12 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Jeff Rupp Absent	
<a href="#">9:00:51 AM</a>		Resolution 2022-481 Approve Minutes from July 14, 2022 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:01:21 AM</a>		Resolution 2022-482 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:01:34 AM</a>		Resolution 2022-483 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:01:46 AM</a>		Review 2022 Annual Ditch Maintenance Report	
<a href="#">9:01:58 AM</a>		Notice New Ditch Petition 2148- Barclay	
<a href="#">9:02:11 AM</a>		Resolution 2022-484 Set Date and Time of Viewing and First Hearing- Ditch 2148- Barclay Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:03:02 AM</a>		Resolution 2022-485 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:03:25 AM</a>		Resolution 2022-486 Approve Legal and Authorize Ad for 2022 Fulton County Pavement Marking Program on Behalf of Engineer Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:03:44 AM</a>		Resolution 2022-487 Approve Oversight of Contract 2022-72 between Fulton County JFS and Creative Media Solutions, Inc.	

		Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
<a href="#">9:04:19 AM</a>		Resolution 2022-488 Approve Oversight of Contract 2022-73 between Fulton County JFS and Sprout Social, Inc. Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
<a href="#">9:04:40 AM</a>		Resolution 2022-489 Approve Inter-County Transfer of Funds for JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
<a href="#">9:04:59 AM</a>		Resolution 2022-490 Approve Personnel Request on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
<a href="#">9:05:19 AM</a>		Resolution 2022-491 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
<a href="#">9:06:14 AM</a>		Adjourn Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Board Clerk</p>

**RESOLUTION 2022-481**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
July 14, 2022 ) July 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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 14, 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

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-482**

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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 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

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Jon Rupp

\_\_\_\_\_  
Joe Short

\_\_\_\_\_  
Joe Short

\_\_\_\_\_  
Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-483**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) July 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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,** 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

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Jon Rupp

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Joe Short

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Joe Short

\_\_\_\_\_  
Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION – 2022-484**

**ORDER FIXING TIME OF VIEW AND FIRST HEARING**

Revised Code, Sec. 6131.07  
22006

In the Matter of the *Single* ) Office of County Commissioners,  
County Ditch No. *2148* Petitioned ) Fulton County, Ohio  
for by *Brian Barclay* ) **July 19, 2022**

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on the *19<sup>th</sup> day of July, 2022*, at the office of said board with the following members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved the adoption of the following Resolution:

**WHEREAS**, This *19<sup>th</sup> day of July 2022*, the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice on the filing of a petition signed by *Brian Barclay, etal.* petitioner(s), *to replace and/or repair the clay tile outlet installed through Single County Ditch No. 1199 in 1919 and known today as tile Branch 4d of Turkeyfoot Creek; and*

**WHEREAS**, It appears to the Board that the proper bond has been filed, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s costs from the bond in accordance with Section 6131.09 of the Revised Code.

**THEREFORE, BE IT RESOLVED**, By the Board of County Commissioners, that the *October 4, 2022 at 9:30 AM*, at the office of the Fulton County Board of Commissioners located at 152 S. Fulton Street, Suite 270, Wauseon, Ohio 43567, be and the same is hereby fixed as the time and place for the view thereon; and

**BE IT FURTHER RESOLVED**, That *December 1, 2022 at 9:30 AM*, at the office of said board be and the same is hereby fixed as the time and place for the first hearing on the petition; and

**BE IT FURTHER RESOLVED**, That notice of said view and hearing be given, as required by law.

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

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Jon Rupp

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Jon Rupp

\_\_\_\_\_  
Joe Short

\_\_\_\_\_  
Joe Short

\_\_\_\_\_  
Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-485**

In the Matter of Resolution to Establish Lines,            )     Office of County Commissioners  
Lower PO, Lower Appropriations, Increase &            )     Fulton County, Ohio  
Transfer Appropriations for Various Departments        )     July 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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 establish lines, lower POs, lower appropriations 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:

2130-11500-5-41000 BOE Grant Contract Services

**BE IT FURTHER RESOLVED;** that the Board of County Commissioners does hereby authorize the following POs be LOWERED:

\$43.78            2200001931  
\$1.06             2200002065

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

\$29,036.47            2605-16914-5-96300

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

\$1,804.65            1000-11200-5-51201  
\$10,000.00           2130-11500-5-51001 Grant Supplies- BOE  
\$5,000.00            2130-11500-5-62000 Grant Equipment- BOE  
\$5,000.00            2130-11500-5-41000 Grant Contract Services- BOE

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

\$2,000.00     From: 2420-14143-5-99999 Unappropriated- ENG  
\$2,000.00     To:    2420-14143-5-35200 Gas- ENG

\$440.00       From: 5105-62903-5-42100 Contract Repair- Elmira Burlington- PUB UTIL  
\$440.00       To:    5105-63903-5-51000 Supplies- Elmira Burlington- PUB UTIL

\$43.78         From: 1000-11600-5-51000  
\$1,194.83      From: 1000-11200-5-51200  
\$47.37         From: 1000-11100-5-96000  
\$452.80        From: 1000-11300-5-51200  
\$880.22        From: 1000-11500-5-51000  
\$7.42          From: 1000-13135-5-96000  
\$2,626.42      To:    1000-11200-5-51201

\$120.45        From: 2110-12120-5-51000  
\$121.43        From: 2510-15154-5-51200  
\$866.98        From: 2120-11200-5-51200

\$7.36 From: 2310-13911-5-51000  
\$1.06 From: 9025-17904-5-51000  
\$6.63 From: 2345-13912-5-96000  
\$1,123.91 To: 1000-18000-4-84003

**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

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Jon Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk



**RESOLUTION 2022-486**

In the Matter of Resolution Authorizing Advertisement ) Office of County Commissioners,  
For Bids for the 2022 Pavement Marking Program ) Fulton County, Ohio  
On Behalf of the Engineer ) July 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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**, it is necessary to advertise for bids for the 2022 Pavement Marking Program on behalf of the County Engineer;

**THEREFORE BE IT RESOLVED**, that sealed bids will be received for the 2022 Pavement Marking Program until 9:00 a.m. on August 4, 2022;

**BE IT FURTHER RESOLVED**, that the necessary publication of notice of bid will be in a newspaper of general circulation as prescribed by law and on the County’s website; 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

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Jon Rupp

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Jon Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk