

Description	Minutes- Fulton County Commissioners Session		
Date	7/26/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:25 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jon Rupp absent	
9:00:38 AM		Resolution 2022-499 Approve Minutes from July 21, 2022 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:01:00 AM		Resolution 2022-500 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Amend agenda to pull Resolution 2022-504 we do not need to do anything to become the agent for Village of Lyons. Motion passes 2-0.	
9:01:31 AM		Resolution 2022-501 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:01:46 AM		Review Weekly Dog Warden Reports for Periods Ending July 9, 2022 July 16, 2022	
9:01:57 AM		Review Sales Tax Report	
9:02:12 AM		Resolution 2022-502 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:02:29 AM		Resolution 2022-503 Proclaim Child Support Awareness Month Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:04:21 AM		Resolution 2022-505 Approve Jury Duty Fee Increase Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:04:39 AM		Resolution 2022-506 Enter Into Roadway Use, Repair and Maintenance Agreement with Gorham Township and Arche Energy Project, LLC Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:05:29 AM		Resolution 2022-507 Approve Personnel Request on Behalf of Senior Center-New Hire Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:05:54 AM		Resolution 2022-508 Approve Personnel Request on Behalf of Senior Center- New Hire Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	

9:06:12 AM		Resolution 2022-509 Cancel Session Thursday August 18, 2022 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:06:28 AM		Resolution 2022-510 Hold a Special Session on Friday August 19, 2022 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:06:48 AM		Resolution 2022-511 Adopt Fulton County Comprehensive Plan Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:07:52 AM		Resolution 2022-512 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:08:11 AM		Adjourn Commissioner Jeff Rupp made the motion
		APPROVED: _____, Jeff Rupp _____, Joe Short Submitted and Attested: _____, Jessica Schuette, Board Clerk

RESOLUTION 2022-499

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
July 21, 2022) July 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 21, 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-500

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 26, 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-502

In the Matter of Resolution to Transfer) Office of County Commissioners
Appropriations for JFS) Fulton County, Ohio
) July 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to transfer appropriations for JFS, and;

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

\$5,250.00 From: 2710-17920-5-41004 Dislocated- WIOA- JFS
\$5,250.00 To: 2710-17920-5-41017 BRN- JFS

\$7,000.00 From: 2710-17920-5-41001 Youth WIOA- JFS
\$7,000.00 To: 2710-17920-5-41017 BRN- JFS

\$35,000.00 From: 2615-16914-5-96000 Other Expenses- JFS
\$35,000.00 To: 2615-16914-5-94000 Shared Cost- JFS

\$5,000.00 From: 2710-17920-5-41003 Adult WIOA- JFS
\$5,000.00 To: 2710-17920-5-41017 BRN- JFS

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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-503

In the Matter of Resolution Proclaiming August 2022) Office of County Commissioners,
Child Support Awareness Month &) Fulton County, Ohio
Issuing Proclamation) July 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, children rely on both parents to help them grow up safe and healthy as they strive to achieve their full potential; and

WHEREAS, Ohio’s Child Support Program will continue to reach out and share information by collaborating and building partnerships with people and organizations to support children and strengthen families; and

WHEREAS, through the leadership of the Fulton County Child Support Enforcement Agency, we recognize the importance of educating our parents about services that are available through Ohio’s Child Support Program; and

WHEREAS, the theme of this year’s Child Support Awareness Month is “Support is Key.” We applaud parents who are committed to the success of their children; therefore, during Child Support Awareness Month, we acknowledge and celebrate parents who provide positive emotional and financial foundations for their children.

NOW, THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners, do hereby designate, *AUGUST 2022 as CHILD SUPPORT AWARENESS MONTH and declare “Wear Green Day” on Wednesday, August 3th, 2022.*

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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-505

In the Matter of Resolution Approving Increase) Office of County Commissioners
To Jury Fees) Fulton County, Ohio
) July 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the county currently pays \$15.00 per day for jury duty and Common Pleas Court Judge has recommended that the Commissioner increase the rate to \$35.00 per day; and

THEREFORE BE IT RESOLVED, that the Fulton County Commissioners approve increase to jury duty fees to \$35.00 per day; 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-506

In the Matter of Resolution Entering Into) Office of County Commissioners,
Agreement 2022-75 with Gorham Township and) Fulton County, Ohio
Arche Energy Project Behalf of the County Engineer) July 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Engineer has negotiated an agreement with Gorham Township and Arche Energy Project, LLC for the road use, repair and maintenance of public County and Township roads in conjunction with the construction of a 107 megawatt photovoltaic solar energy facility;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve of agreement 2022-75 and will execute the same as attached hereto;

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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-507

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center) Fulton County, Ohio
) July 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Director of the Senior Center has recommended that David Esterline be appointed to the position of substitute meal delivery driver;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby appoint David Esterline as substitute meal delivery driver for the Senior Center effective pay period ending July 30, 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-508

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center) Fulton County, Ohio
) July 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Director of the Senior Center has recommended that Aria Frey be appointed to the position of substitute kitchen aide;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby appoint Aria Frey as substitute kitchen aide for the Senior Center effective pay period ending July 30, 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-509

In the Matter of Resolution to Cancel) Office of County Commissioners
Fulton County Board of Commissioners) Fulton County, Ohio
Regular Session on August 18, 2022) July 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2022 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a regular session of the Fulton County Board of Commissioners is scheduled to be held on Tuesday, August 18, 2022; and

WHEREAS, the Board wishes to cancel session on this date due to a lack of quorum; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby cancels their regular session scheduled for Tuesday, August 18, 2022; 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-510

In the Matter of Resolution to Hold a Special) Office of County Commissioners
Session on Friday August 19, 2022) Fulton County, Ohio
) July 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Commissioners have cancelled their regular scheduled session on Thursday August 18, 2022 and desire to hold a special session at 9:00 am on Friday August 19, 2022; and

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio, will hold a special session at 9:00 am on Friday August 19, 2022; 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:
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2022-511

In the Matter of Resolution to Adopt Fulton) Office of County Commissioners
County Comprehensive Plan) Fulton County, Ohio
) July 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Regional Planning Commission met and unanimously approved the update as presented and further requested the Board of Commissioners to adopt the same; and

THEREFORE, BE IT RESOLVED, that after review and deliberations, the Board of Fulton County Commissioners hereby adopt the updated version of the Fulton County Comprehensive Plan as presented and 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.

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

