

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	8/2/2022	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:06 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:00:56 AM</a>		Resolution 2022-518 Approve Minutes from July 28, 2022 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: abstain; Motion passes unanimously.	
<a href="#">9:01:31 AM</a>		Resolution 2022-519 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:48 AM</a>		Resolution 2022-520 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:03 AM</a>		Review Correspondence from Ohio Department of Development Review Month End Financial Report for July 2022 Review Correspondence from Rescom Environmental Corp pertaining to Telecommunications Project	
<a href="#">9:02:38 AM</a>		Resolution 2022-521 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:02:58 AM</a>		Resolution 2022-522 Award Bid for Water Booster Station Pump Upgrade Project Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:21 AM</a>		Resolution 2022-523 Accept Resignation of JFS Employee Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:39 AM</a>		Resolution 2022-524 Declare It Necessary to Transfer Funds Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:01 AM</a>		Resolution 2022-525 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:38 AM</a>		Matt Gilroy, Director Economic Development, and Harold Stickley , Airport Board- Airport Discussion Harold Stickley said that they have 4 things that would like to discuss this morning and opened the discussion for Matt Gilroy to start. Matt said that we have 24 T-Hangers at the airport. All hangers except one are filled. T-Hangers 1-12 have sliding doors which we have been having issues with. The issues we have had is the concrete rising and falling	

which we addressed but there is one door in particular we do not have an aircraft in because you are not able to move either door. We have been looking at different options to address this. One door we have looked into is a hydraulic bi-fold doors which we received quotes on and the lowest quote is \$26,000 per door. The other option they looked into is a door that rolls up in the interior and then you have to pull it down. With this option the door and construction we are looking at about \$20,000 per door. Mr. Stickley stated that hanger 3 is not able to be utilized due to the door not being able to be opened/closed. Mr. Stickley reached out to Frey Construction who put them up originally to see if they can come back and take a look but they have been busy with other work and have not been able to come out. They would like to borrow money from the Commissioners to fix the 6 doors on the T-Hangers. Commissioner Jon Rupp asked how much capital the airport authority has to go toward this. Harold stated that they don't have that much. Commissioner Jon said so out of the rent you are getting you don't save any money for capital. Harold stated that they do just not that kind of money. Commissioner Jon was just wondering what kind of contribution and you said loan the money, how do you figure to pay it back, with the rent money? Harold stated that we could do that. Commissioner Jon said that back when we switched the fuel pumps it was brought up that the airport board take so much out of the cash received to put aside for future repairs. The county covered the expense and there just does not seem to be an effort on behalf of the Airport Authority to pay for that or do anything. It does have a cash flow and Commissioner Jon is having a hard time with tax payer money spending \$100,000 at the airport and there are no commercial people out there. Commissioner Jon said he is willing to give a little but how do I sell that, unless you are willing to pay for some of it. Harold stated that he did not look at what they have in the account before attending the meeting this morning to know what they can do. Commissioner Joe Short asked if we could continue to look for more low cost alternatives. He is all for the airport but he cannot support \$120,000 for 6 doors. Commissioner Jeff Rupp said what if we try to get someone local for now on hanger 3 to cut and tear the footer out, re-pour the footer and put the L-channel on it for the door to slide. Harold tried to get Frey out numerous times because they built those hangers and they keep saying they are busy. Nofziger Door actually came out and are the ones who came up with the roller doors. Harold said one thing we could do is replace one door at a time. The north side doors are the ones that are a problem.

Matt stated another issue they are having is the eave spouts which look fairly easy to fix but they can't get anyone out there to touch them. Commissioner Jon Rupp said that he spoke with Dave about getting a lift and put flashing on there to cover the gap around the light and make the water go down the eaves spouts instead of straight down in front of the door. We were hoping to do this before winter so maybe it would help with the water issue right there. Harold's thought was to put in tile to drain the eaves spouts so that they don't just run down to the soil which causes the issue when it freezes.

Commissioner Jon said it is one of those things where we have to continue to work for a solution. Harold asked if they would like for him to hire a contractor to put tile in or do you want the board to find someone to fix the concrete in hanger 3. Commissioner Jon said that would be the quickest fix but

	<p>not sure if they would be able to find anyone to come do it. Commissioner Joe said we should put together a game plan and look at putting in the tile. Commissioner Jon agreed. Matt said unfortunately when we fix one door it causes problems for another door. Commissioner Jon said that unless we take care of the water problem it is not going to fix it because it raises the concrete. Harold agrees we should take care of the water problem first then look at fixing the concrete. Commissioner Jeff asked Vond if getting the tile measured was something the Engineers Office would be able to help with. Vond said that it depends on the day. If they are slow then yes but if they are busy doing other stuff then no but he certainly has no problem asking Frank. Commissioner Jon said that we might as well look at fixing door #3 while doing the tile. Harold asked if the Commissioners would like for the airport authority to find a contractor, or bid, or have Dave look. Commissioner Jon said it is going to have to be bid through us anyway so Dave will have to look into it. Commissioner Joe asked if there are any FAA dollars that could be used for this. Matt Gilroy stated that unfortunately FAA dollars do not apply to hangers.</p> <p>Commissioner Jeff Rupp said so there are 3 things that we are trying to do here.</p> <ol style="list-style-type: none"> <li>1. Put up flashing above the lights to run the water to the eaves. As well as some JB Weld because they eaves are leaking at the joints, they are pretty old.</li> <li>2. Put in tile for the eaves to drain</li> <li>3. Redo the footer in hanger #3</li> </ol> <p>Harold said that is all they are looking at for now and this meeting has given them a good direction.</p>
<p><a href="#">10:02:06 AM</a></p>	<p>Adjourn Commissioner Jon Rupp made the motion.</p>
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Board Clerk</p>

**RESOLUTION 2022-518**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
July 28, 2022 ) August 2, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 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 28, 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff 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 2022-519**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) August 2, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 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 August 2, 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff 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 2022-520**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) August 2, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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 2022-521**

In the Matter of Resolution to Transfer Appropriations ) Office of County Commissioners  
for Various Departments ) Fulton County, Ohio  
 ) August 2, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 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:

\$230.63	From: 9020-30905-5-51000	2 <sup>nd</sup> Quarter Supplies- SWCD
\$230.63	To: 1000-18000-4-84003	General Fund
\$19,738.71	From: 9020-30905-5-34100	3 <sup>rd</sup> Qtr Rent – SWCD
\$19,738.71	To: 1000-18000-4-82000	General Fund
\$3,000.00	From: 9020-30905-5-34100	August 2022 Airport Storage Rent- SWCD
\$3,000.00	To: 1000-18000-4-82000	General Fund
\$2,500.00	From: 1000-11702-5-35100	Electric- Plaza
\$2,500.00	To: 1000-11702-5-35300	Water- Plaza
\$1,142.00	From: 5105-70903-5-96000	Other Expenses- Elmira/Burlington Sewer
\$1,142.00	To: 5105-63903-5-51000	Supplies- Elmira/Burlington Sewer

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2022-522**

In the Matter of Resolution Awarding Bid            )           Office of County Commissioners  
For the Water Booster Pump Station Upgrade    )           Fulton County, Ohio  
Project on Behalf of the Sanitary Engineer       )           August 2, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 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,** on July 28, 2022 bids were received for the Water Booster Pump Station Upgrade project, and one (1) bid was received; and

**WHEREAS,** with an Engineer’s Estimate of \$735,000.00 Mr. Frey, Sanitary Engineer, has recommended that the bid be awarded to Peterson Construction Company. as submitted in the amount of \$798,700.00;

**THEREFORE, BE IT RESOLVED,** the Fulton County Board of Commissioners accepts the Fulton Sanitary Engineer’s recommendation and hereby awards the bid for the Water Booster Pump Station Upgrade project to Peterson Construction Company, in the amount of \$798,700.00, and a contract shall be issued; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2022-523**

In the Matter of Resolution to Accept Resignation ) Office of County Commissioners  
Of JFS Employee and Authorize Ad for Employment ) Fulton County, Ohio  
Opportunity ) August 2, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 2, 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**, correspondence has been received from Sarah Powers thereby resigning from her position of CSEA Case Manager for the Fulton County Job and Family Services; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners do hereby accept the resignation of Sarah Powers, effective pay period ending August 13, 2022; and

**BE IT FURTHER RESOLVED**, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a CSEA Case Manager for the Fulton County Department of Job and Family Services to fill the vacancy created 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff 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 2022-524**

In the Matter of Resolution to Declare It Necessary ) Office of County Commissioners  
To Transfer Funds and Authorize Submission to Tax ) Fulton County, Ohio  
Commissioner ) August 2, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 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**, Fulton County entered into contract 2021-77 with Geddis Paving & Excavating on July 13, 2021 for County Road 10 Rebuild project; and

**WHEREAS**, this project has been completed in its entirety and has a cash balance of \$39,993.18 in the 2762 Co Rd 10 Project fund; and

**WHEREAS**, the Fulton County Board of Commissioners would like to transfer the remaining cash balance into the 4155 County Road 10 maintenance fund in accordance with ORC 5705.16 ; and

From: 2762 CO RD 10 PROJECT \$39,993.18  
To: 4155 COUNTY ROAD 10 PROJECTS \$200,000.00  
**\$239,993.18**

**BE IT RESOLVED;** that the Board of County Commissioners request a cash balance fund transfer and authorize submission to the tax commissioner for approval; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2022-525**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) August 2, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on August 2, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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