

Description	Minutes- Fulton County Commissioners Session		
Date	8/19/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:01:52 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
9:02:49 AM		<p>Resolution 2022-556 Approve Minutes from August 11, 2022 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: abstain; Commissioner Jon Rupp: yes; Motion passes unanimously.</p>	
9:03:34 AM		<p>Resolution 2022-557 Approve Minutes from August 16, 2022 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: abstain; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.</p>	
9:04:13 AM		<p>Resolution 2022-558 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	
9:04:34 AM		<p>Review Weekly Dog Warden Reports for Period Ending July 23, 2022 July 30, 2022</p>	
9:04:45 AM		<p>Discuss Village of Delta Annexation 2022-002</p> <p>Commissioner Jon Rupp thanked the Village of Delta and the Council for bending a little bit and going with the Post 1994 annexation. Commissioner Jon said that the Post 1994 and the road were his two biggest concerns and he appreciates the letter from Mr. Peebles and the council stating that if they are unable to come to an agreement that the Village will take care of the road. With those two things being addressed Commissioner Jon Rupp made the motion to approve the annexation.</p> <p>Commissioner Jeff Rupp seconded the motion and said that he would like to add that we had a checklist that needed to be followed and all the conditions of the checklist have been met. This is something that the Village of Delta desires not just Mr. Peebles. Commissioner Jeff Rupp said he wanted to reiterate the pre 94 and post 94 and one of the changes was to go post 94 except Nova Steel. So anything that comes up in the future will be post 94. With the road maintenance we were pretty concerned about but the letter that was sent out for the village to agree to accept the maintenance on the roadway.</p> <p>Commissioner Joe Short stated that one thing Trustee Mazurowski said in the last meeting that stuck with him the last 30 days was that we were at the 11th hour and Commissioner Joe thought about it and did mention we are not at the 12th hour. The movement that has been made between the 11th hour and the 12th hour between the village, council and trustees is remarkable changes. With that being said 20 plus years ago it was determined that Delta is the Industrial Corridor of the county. The natural progression is growth and whether you like the forward movement or not it is going to happen. It is not just going to help York township or Village of Delta it is going to help all.</p>	

		Resolution 2022-568 Approve Village of Delta Annexation 2022-002 Commissioner Jon Rupp 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: yes; Motion passes unanimously.
9:11:37 AM		Resolution 2022-559 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:12:00 AM		Resolution 2022-560 Authorize County Engineer to Participate in OPWC State Capital Improvement Program to Execute Contracts as Required for the Bridge H7-2.4 Replacement Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:12:34 AM		Resolution 2022-561 Authorize County Engineer to Participate in OPWC State Capital Improvement Program to Execute Contracts as Required for the Road H Project Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:12:55 AM		Resolution 2022-562 Enter Into Contract 2022-78 with Frey and Sons for 2022 County Auction Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:13:23 AM		Resolution 2022-563 Approve Payment Plan Agreement 2022-79 for Northeast Water System Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:13:55 AM		Resolution 2022-564 Approve Pay Request #3-Final to Contract 2021-92 with Bryan Excavating for County Road H Sewer Project-Nova Tube and Steel Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:14:32 AM		Resolution 2022-565 Authorize Board President to Execute AOoA Grant Application for PY2023-2026 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:15:19 AM		Resolution 2022-566 Approve Personnel Request on Behalf of JFS- New Hire Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:15:50 AM		Resolution 2022-567 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:16:18 AM		Adjourn Commissioner Jon Rupp made the motion.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short Submitted and Attested: _____, Jessica Schuette, Board Clerk

RESOLUTION 2022-556

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
August 11, 2022) August 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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 August 11, 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 2022-557

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
August 16, 2022) August 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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 August 16, 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 2022-558

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

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

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 2022-559

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
 Appropriations for Various Departments) Fulton County, Ohio
) August 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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 increase and transfer appropriations for various departments, and;

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

\$2,000.00 2120-11200-5-62000 Equipment - REA

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

\$10,000.00	From:	2615-16914-5-39004	SCPA- JFS
\$10,000.00	To:	2615-16914-5-96000	Other Expenses- JFS
\$3,000.00	From:	2710-17920-5-41003	Adult WIOA- JFS
\$3,000.00	To:	2710-17920-5-20401	Hospital Adult- JFS
\$3,000.00	From:	2710-17920-5-41003	Adult WIOA- JFS
\$3,000.00	To:	2710-17920-5-20402	Hospital Dislocated- JFS
\$75,000.00	From:	1000-19194-5-96300	Contingency- GF
\$75,000.00	To:	1000-13136-5-41000	Contract Services- CCNO
\$1,000.00	From:	1000-11500-5-31000	Travel- BOE
\$520.00	From:	1000-11500-5-32000	Continuing ED- BOE
\$310.00	From:	1000-11500-5-39500	Poll Workers Salary- BOE
\$1,275.00	From:	1000-11500-5-96100	Fee Reimbursement- BOE
\$1,000.00	From:	1000-11500-5-61000	Office Equipment- BOE
\$500.00	From:	1000-11500-5-54000	Computer Supplies- BOE
\$4,605.00	To:	1000-11500-5-41000	Contract Services- BOE

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 2022-560

In the Matter of Resolution Authorizing Frank T.) Office of County Commissioners,
Onweller, Fulton County Engineer,) Fulton County, Ohio
to Participate in the Ohio Public Works Commission) August 19, 2022
State Capital Improvement Program and to Execute)
Contracts as Required for the Bridge H7-2.4)
Replacement)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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 State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Fulton is planning to make capital improvements for Bridge H7-2.4 Replacement; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Fulton County Board of Commissioners:

Section 1: Frank T. Onweller, Fulton County Engineer, is hereby authorized to apply to the OWPC for funds as described above; and

Section 2: Frank T. Onweller, Fulton County Engineer, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance; 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:
_____ 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 2022-561

In the Matter of Resolution Authorizing Frank T.) Office of County Commissioners,
Onweller, Fulton County Engineer,) Fulton County, Ohio
to Participate in the Ohio Public Works Commission) August 19,2022
State Capital Improvement Program and to Execute)
Contracts as Required for the Reconstruction of Fulton)
County Road H (Road 7-2 to West of Road 8-1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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 State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Fulton is planning to make capital improvements for Fulton County Road H (Road 7-2 to West of Road 8-1); and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Fulton County Board of Commissioners:

Section 1: Frank T. Onweller, Fulton County Engineer, is hereby authorized to apply to the OWPC for funds as described above; and

Section 2: Frank T. Onweller, Fulton County Engineer, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance; 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:
_____ 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 2022-562

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2022-78 with Frey & Son’s) Fulton County, Ohio
For 2020 County Auction Services) August 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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 August 9, 2022 by Resolution 2022-535 the Fulton County Board of Commissioners passed a resolution to hold a public auction for the disposition of unneeded, obsolete, or unfit personal property; and

WHEREAS, a contract has been successfully negotiated with Frey & Son’s for Auctioneer Services for the 2022 Public County Auction being held on September 17, 2022;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2022-78** with Frey & Son’s pursuant to all terms and conditions as attached hereto and incorporated herein by reference; 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 - 563

In the Matter of Resolution to Approve) Office of County Commissioners
Payment Plan Agreement for Northeast Water) Fulton County, Ohio
System – Contract 2022 – 079) August 19, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 19, 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, the Board of Fulton County Commissioners, through Resolution 2012-760, has approved a payment plan agreement and terms to ensure compliance with the Northeast Water System billing process and minimizing delinquency accounts; and

WHEREAS, Robert Brewster has submitted a request for the Board of Fulton County Commissioners’ consideration a payment plan for the water bill at 14141 County Road 2, Swanton OH (account no. 100479).

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the attached Northeast Water System Payment Plan Agreement (Contract 2022 - 079) as per the attached application and payment schedule.

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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 2022-564

In the Matter of Approving) Office of County Commissioners,
Pay Request 3-Final for Contract 2021-92 with) Fulton County, Ohio
Bryan Excavating, LLC for the County Road H Sewer-) August 19, 2022
Nova Tube and Steel Sanitary Sewer

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, August 19, 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 Bryan Excavating, LLC has submitted pay request 3-final for Contract 2021-92 for the County Road H Project- Nova Tube and Steel Sanitary Sewer in the amount of \$14,948.45; and

WHEREAS, Troy Brehmer, P.E., Jones and Henry Engineers, has approved the pay request on August 9, 2022; and

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request 3-final as attached in the net amount of \$14,948.45 for Contract 2021-92 for the County Road H Sewer Project-Nova Tube and Steel;

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 2022-565

In the Matter of Resolution to Approve the) Office of County Commissioners
Grant Application for the Senior Center and) Fulton County, Ohio
Authorize Board President to Sign;) August 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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, Sheri Rychener, Senior Center Director has drafted an application to the Area Office on Aging for OAA HCBS for the program years 2023-2026 on behalf of the Senior Center; and

WHEREAS, Fulton County finds it necessary to apply for the grant to provide the best possible services for the center participants;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the Grant Application for years 2023-2026 OAA HCBS, and hereby authorize the Board President to sign as attached; and

BE IT FURTHER RESOLVED, the Board further directs Ms. Rychener to submit said application to the Area Office on Aging for consideration; 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 motion 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 2022-566

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) August 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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 Director of Job & Family Services has recommended the appointment of Emmah Wilburn to the position of Public Assistance Specialist 1; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Emmah Wilburn to the position of Public Assistance Specialist 1 for the Department of JFS pending successful passage of all required pre-employment screenings and a one year probationary period effective pay period ending September 10, 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:
_____ 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 2022-567

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 19, 2022

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

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 - 568

In the Matter of Resolution Approving)	Office of County Commissioners,
Petition for an Annexation to the Village)	Fulton County, Ohio
of Delta, Ohio)	August 19, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 19, 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, a Petition for Annexation (#2022-002) filed under Regular Annexation ORC 709.02, 709.03, 709.031, 709.032, 709.033 Petition Submitted By At Least 51% Property Owners. on May 16, 2022. That the property requesting annexation is situated in the County of Fulton, Townships of Pike and York, State of Ohio Brad Peebles, as appointed agent for the petitioner, whose mailing address is 401 Main Street, Delta, OH 43515 and having been filed in the office of the Board praying that the territory described in the attached **“EXHIBIT A”** be annexed to the Village of Delta, Ohio; and The map and description of the territory in **“EXHIBIT A & EXHIBIT B”** are accurate;

WHEREAS, The Petition requests annexation of twenty-three (23) parcels of real estate which lay in both Pike and York Townships. However, there are only twelve (12) owners of those parcels, and all but one (1) owner noted their consent and desire for annexation by executing the Petition.; and

WHEREAS, petitioners have attached hereto and made a part of this petition, an accurate map of the territory showing the boundaries of the territory sought to be annexed marked **“EXHIBIT B”**; and

WHEREAS, the Board of County Commissioners finds as follows the conditions that must be met in a regular annexation:

- A. The petition meets all the requirements set forth in, and was filed in the manner provided in ORC 709.02. (**“Exhibit C”**) (ORC 709.033 (A) (1))
- B. The persons who signed the petition are owners of real estate in the territory proposed to be annexed. (ORC 709.033 (A) (2))
- C. The number of valid signatures constituted a majority of the owners of real estate in the territory; as of the date the petition was filed. (ORC 709.033 (A) (2))
- D. The municipality has complied with ORC 709.03 (D), the requirement to adopt by ordinance or resolution a statement indicating what services it will provide and an approximate date it will provide the services to the territory proposed to be annexed, upon annexation. (ORC 709.033 (A) (3)) **“EXHIBIT D”**
- E. The territory is not unreasonably large. (ORC 709.033 (A) (4)). We believe that The geographic character, shape, and size of the territory to be annexed in relation to the territory to which it will be annexed (the municipality) is reasonable and in relation to the territory remaining after the annexation is completed (the remaining township area) is reasonable; and we believe Delta is capable to provide necessary municipal services to the added territory; and we also believe the effect on remaining township territory sought to be annexed is not so great a portion of the township’s tax base that the annexation would render the remaining township incapable of supporting itself.

F. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area,

G. No Street or highway will be divided or segmented by the boundary line between a township and the municipality as to create a road maintenance problem, or, if a street or highway will be so divided or segmented, the municipality has agreed, as a condition of the annexation, that it will assume the maintenance of that street or highway. (ORC 709.033 (A) (6)) **“EXHIBIT E”**

THEREFORE, BE IT RESOLVED, that it is therefore ordered that the prayer of the petition (#2022-002) be and is hereby granted and that the territory described in **“EXHIBIT A”** be annexed to the Village of Delta; and

BE IT FURTHER RESOLVED, that a certified copy of the entire record of the annexation proceedings of this Board relating thereto be delivered forthwith to the Clerk of the Council of the Village of Delta, York Township Board of Trustees, Pike Township Board of Trustees, agent for the petitioner; 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