

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	8/30/2022	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:26 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:01:10 AM</a>		Resolution 2022-587 Approve Minutes from August 25, 2022 Commissioner Jeff Rupp made the motion & Commissioner Joe Short 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="#">9:01:47 AM</a>		Resolution 2022-588 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Amend the agenda to pull Resolution 2022-591, 2022-592 and add two resolutions. Motion passes 3-0.	
<a href="#">9:02:23 AM</a>		Resolution 2022-589 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:42 AM</a>		Resolution 2022-590 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:04 AM</a>		Resolution 2022-593 Enter Into Grant Agreement 2022-81 with Ohio Department of Development for Building Demolition and Site Revitalization Program Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:41 AM</a>		Resolution 2022-594 Approve Change Order #1 to Contract 2022-80 with Griffin Pavement Striping on Behalf of Engineer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	

<a href="#">9:04:17 AM</a>		Resolution 2022-595 Accept Rates as Determined by the Budget Commission and Authorize Levies Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:04:57 AM</a>		Resolution 2022-596 Waive Hearing Before Budget Commission Regarding Apportionment of Undivided Local Government Funds and Approve Fulton County Budget Commission Alternate Plan of Apportionment Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:05:30 AM</a>		Resolution 2022-597 Appoint Part Time Intermittent Housekeeper Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:05:55 AM</a>		Resolution 2022-598 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:06:53 AM</a>		Resolution 2022-599 Fix Clerical Error on Resolution 2022-288 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:07:31 AM</a>		Resolution 2022-600 Cancel Session Tuesday September 6, 2022 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:07:49 AM</a>		Adjourn Commissioner Jon Rupp made the motion
		<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 2022-587**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
August 25, 2022 ) August 30, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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 25, 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:

<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 2022-588**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) August 30, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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 30, 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 2022-589**

In the Matter of Resolution Approving	)	Office of County Commissioners,
Payment of Bills	)	Fulton County, Ohio
	)	August 30, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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:

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 2022-590**

In the Matter of Resolution to Transfer of ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
) August 30, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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 FURTHER RESOLVED;** that the Board of County Commissioners does hereby authorize the following TRANSFER of APPROPRIATIONS and FUNDS:

\$3,000.00	From: 9020-30905-5-34100	Airport Storage Unit Rent- SWCD
\$3,000.00	To: 1000-118000-4-82000	GF
\$400.00	From: 5300-14144-5-42100	Repairs- Transfer Station
\$400.00	To: 5300-14144-5-38100	Vehicle Maintenance & Repairs – Transfer Station
\$20,000.00	From: 2710-17920-5-41014	H1B- JFS
\$10,000.00	To: 2710-17920-5-41003	Adult WIOA- JFS
\$10,000.00	To: 2710-17920-5-41004	Dislocated WIOA- 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:**

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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 2022-593**

In the Matter of Resolution to	)	Office of County Commissioners
Authorize Board President to Execute	)	Fulton County, Ohio
Grant Agreement 2022-81 with Ohio	)	August 30, 2022
Department of Development-Building Demo	)	
And Site Revitalization	)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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 Ohio Department of Development has awarded Fulton County Commissioners a grant for the Building Demolition and Site Revitalization Program as attached hereto;

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby accept the award as detailed in the attached Grant Agreement and further authorizes its Board President to sign; 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 2022-594**

In the Matter of Resolution to Approve Change ) Office of County Commissioners  
Order 1 to Contract 2022-80 with Griffin Pavement ) Fulton County, Ohio  
Striping for 2022 Pavement Marking Program ) August 30, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 30, 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**, Griffin Pavement Striping, Inc., = has submitted change order 1 for the 2022 Fulton County Pavement Marking program, said change order is to correct the dollar amount shown on the executed contract from \$75,100.16 to \$103,873.24; and

**WHEREAS**, Frank Onweller, County Engineer has reviewed the change order and recommended approval; and

**THEREFORE BE IT RESOLVED**, that the Board hereby approves change order 1 to correct the dollar amount of the contract to show \$103,873.24; 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:**

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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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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 2022-595**

In the Matter of Resolution to Accept the Amounts & ) Office of County Commissioners  
 Rates as Determined by the Budget Commission & ) Fulton County, Ohio  
 Authorizing the Necessary Tax Levies & Certifying ) August 30, 2022  
 Them to the County Auditor )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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 Budget Commission of Fulton County, Ohio, has abolished the Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2023; and

**WHEREAS**, The Budget Commission of Fulton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

**RESOLVED**, By the Board of County Commissioners of Fulton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10 M. Limitation	County Auditor’s Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$2,289,738		2.00	
Senior Center		\$2,555,489		1.70
E.M.S.		\$294,936		0.50
E.M.S.		\$4,578,383		4.00
E-911 Phone System		\$1,027,003		1.00
Board of DD		\$1,750,615		2.00
Board of DD		\$2,566,593		2.60
Board of Health		\$564,572		0.50
Board of Health		\$564,987		0.50
Incinerator Construction Funds				
Road Construction Funds				
Other – Misc. Construction Funds				
Relief and Welfare Special Levy Funds				

Child Support Special Levy Funds

MR/DD

Airports and Commerce Levy Funds

Historical Society Funds

Logan/Champaign Mental Health

TOTAL	\$2,289,738	\$13,902,580	2.00	12.80
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**SCHEDULE B**  
**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIED**

FUND	Maximum Rate Authorized To be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
<b>GENERAL FUND:</b>		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
<b>SPECIAL LEVY FUNDS:</b>		
Levy Authorized by voters on <u>May 6</u> , 20 <u>14</u> .		
Not to exceed <u>5</u> years. Senior Center	1.60	\$2,555,489
Levy Authorized by voters on <u>Nov 6</u> , 198 <u>4</u> .		
Not to exceed <u>Continuing</u> years. E.M.S.	0.50	\$294,936
Levy Authorized by voters on <u>May 4</u> , 202 <u>1</u> .		
Not to exceed <u>5</u> years. E.M.S.	4.00	\$4,578,383
Levy Authorized by voters on <u>November 7</u> , 201 <u>7</u> .		
Not to exceed <u>5</u> years. E911 Phone	1.00	\$1,027,003
Levy Authorized by voters on <u>Nov 3</u> , 200 <u>5</u> .		
Not to exceed <u>Continuing</u> years. Bd of DD	2.00	\$1,750,615
Levy Authorized by voters on <u>May 3</u> , 202 <u>2</u> .		
Not to exceed <u>5</u> years. Bd of DD	2.60	\$2,566,593
Levy Authorized by voters on <u>November 3</u> , 201 <u>5</u> .		
Not to exceed <u>10</u> years. Board of Health	0.50	\$564,572
Levy Authorized by voters on <u>May 7</u> , 201 <u>3</u> .		
Not to exceed <u>10</u> years. Board of Health	0.50	\$564,987

*And be it further*

**BE IT FURTHER RESOLVED**, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

**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 2022-596**

In the Matter of Resolution to Waive Hearing ) Office of County Commissioners  
Before Budget Commission Regarding ) Fulton County, Ohio  
Apportionment of Undivided Local Government Funds ) August 30, 2022  
And Approve Fulton County Budget Commission )  
Alternate Plan of Apportionment )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 2022, at 152 South Fulton Street, Suite 270, Wauseon, Ohio, with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein:

**BE IT RESOLVED**, that the County of Fulton does hereby waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund pursuant to Ohio Revised Code Section 5757, and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of **\$753,285.60** for Undivided Local Government Funds as Fulton County’s share of Undivided Local Government Fund; 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 2022-597**

In the Matter of Resolution to Appoint ) Office of County Commissioners,  
Part-Time Intermittent Housekeeper ) Fulton County, Ohio  
) August 30, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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**, pursuant to the Board’s authorization, a job offer has been successfully negotiated with applicant, Kathleen Grieser, for the position of part time intermittent housekeeper for Fulton County; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby appoints Kathleen Grieser to the position of part time intermittent Housekeeper, effective pay period ending September 10, 2022, subject to the successful passage of all pre-employment screenings as required and a 90-day probationary period; 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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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 2022-598**

In the Matter of Resolution Approving	)	Office of County Commissioners,
Purchase Orders and Travel Requests	)	Fulton County, Ohio
	)	August 30, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on August 30, 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

**RESOLUTION 2022-599**

In the Matter of Resolution to Cancel                    )     Office of County Commissioners  
Fulton County Board of Commissioners                )     Fulton County, Ohio  
Regular Session on Tuesday                            )     August 30, 2022  
September 6, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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**, a regular session of the Fulton County Board of Commissioners is scheduled to be held on Tuesday, September 6, 2022; and

**WHEREAS**, the Board wishes to cancel session on this date; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby cancels their regular session scheduled for Tuesday, September 6, 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 2022-600**

In the Matter of Resolution to Fix Clerical Error            )  
On Resolution 2022-288    )  
  )     Office of County Commissioners,  
  )     Fulton County, Ohio  
  )     August 30, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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**, that the Fulton County Commissioners hereby approved Resolution 2022-288 declaring it necessary to levy a tax of excess of the then mil limitation for the 9-1-1 Renewal; and

**WHEREAS**, said resolution contained a clerical error under paragraph be it further resolved, which states in pertinent part, upon the tax list commencing in tax year 2022 first due in calendar year 2023; and

**WHEREAS**, said section should have read in pertinent part, upon the tax list commencing in tax year 2023 first due in calendar year 2024; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approves the change to Resolution 2022-288 due to the clerical error; 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