

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	9/1/2022	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:08 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:00:56 AM</a>		Resolution 2022-601 Approve Minutes from August 30, 2022 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:28 AM</a>		Resolution 2022-602 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:54 AM</a>		Review Correspondence from Palmer Energy	
<a href="#">9:02:06 AM</a>		Review Weekly Dog Warden Reports for Periods Ending August 20, 2022 August 27, 2022	
<a href="#">9:02:20 AM</a>		Discuss Land Lease with FCHC Vond Hall said that the lease agreement is ready to move forward. Resolution 2022-612 Enter Into Lease Agreement 2022-83 with FCHC Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:03:27 AM</a>		Resolution 2022-603 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:02 AM</a>		Resolution 2022-604 Award Bid for Fulton County Senior Center- General Construction Commissioner Jon 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: yes; Motion passes unanimously.	
<a href="#">9:04:49 AM</a>		Resolution 2022-605 Award Bid for Fulton County Senior Center- Kitchen Equipment 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.	
<a href="#">9:05:33 AM</a>		Resolution 2022-606 Approve Pay Request #1 to Gerken Paving for the 2022 County Asphalt Resurfacing Program on Behalf of Engineer Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:06:10 AM</a>		Resolution 2022-607 Approve Road Maintenance Agreement 2022-82 with York Township- Road 10	

		Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:06:44 AM</a>		Resolution 2022-608 Accept Recommendation of Loss Control Coordinator for Workers Comp Claim Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:07:08 AM</a>		Resolution 2022-609 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:08:24 AM</a>		Resolution 2022-611 Approve Legal and Authorize Ad for New Road Construction for Nature Fresh Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:08:57 AM</a>		Resolution 2022-610 Hold an Executive Session to Conduct Audit Exit Conference Pursuant to §121.22(D)(2) Commissioner Jon Rupp made the motion & Commissioner Jeff Short 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.
<a href="#">9:27:30 AM</a>		Out of Executive Session, No Action Taken
<a href="#">9:27:36 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 2022-601**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
August 30, 2022 ) September 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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 30, 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 2022-602**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) September 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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 September 1, 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 2022-603**

In the Matter of Resolution to Rename Accounts ) Office of County Commissioners  
& Increase & Transfer Appropriations for Various ) Fulton County, Ohio  
Departments ) September 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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 rename accounts and increase and transfer appropriations for various departments, and;

**BE IT RESOLVED**, that the Board of County Commissioners does hereby authorize the following ACCOUNTS to be RENAMED:

2710-15920-4-53016 OMJ Partner MOU

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

\$10,000.00	2130-11500-5-62002	Security Equipment- BOE
\$6,000.00	2371-13131-5-10300	
\$840.00	2371-13131-5-20100	
\$8.70	2371-13131-5-20300	

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

\$15,404.22	From: 5209-70903-5-96000	Other Expenses-NEWS- Pub Util.
\$15,404.22	To: 5209-62903-5-41000	Contract Services- NEWS- Pub. Utl
\$1,000.00	From: 1000-11700-5-52000	Maintenance Supplies
\$1,000.00	To: 1000-11700-5-56100	Gasoline/Diesel/Maintenance

**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 2022-604**

In the Matter of Resolution Awarding Bid            )           Office of County Commissioners  
For the Fulton County Senior Center- General    )           Fulton County, Ohio  
Construction    )           September 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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 11, 2022 bids were received for the Fulton County Senior Center- General Construction, and four (4) bids were received with an Engineer’s Estimate of \$7,000,000.00; and

**WHEREAS,** after review of bids it has been determined that the award for the lowest and best bid be awarded to Action Contractors LLC in the amount of \$7,381,074.00; and

**THEREFORE, BE IT RESOLVED,** the Fulton County Board of Commissioners hereby awards the bid for the Fulton County Senior Center General Construction to Action Contractors LLC in the amount of \$7,381,074 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 2022-605**

In the Matter of Resolution Awarding Bid            )           Office of County Commissioners  
For the Fulton County Senior Center- Kitchen    )           Fulton County, Ohio  
Equipment    )           September 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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 11, 2022 bids were received for the Fulton County Senior Center- Kitchen Equipment, and one (1) bid was received; and

**WHEREAS,** with an Engineer’s Estimate of \$650,000.00, Jeff Buehrer, CSI., Consulting Engineer, has recommended that the bid be awarded to Breckenridge Kitchen Equipment as submitted in the amount of \$600,000.00;

**THEREFORE, BE IT RESOLVED,** the Fulton County Board of Commissioners accepts the Consulting Engineer’s recommendation and hereby awards the bid for the Fulton County Senior Center- Kitchen bid be awarded to Breckenridge Kitchen Equipment in the amount of \$600,000.00, 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

**R E S O L U T I O N 2022-606**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
Payment 1 to Contract 2022-66 with Gerken Paving ) Fulton County, Ohio  
for 2022 Asphalt Resurfacing Program ) September 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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**, Gerken Paving, Inc. has submitted pay request 1 for the 2022 Asphalt Resurfacing project 2022-66 in the amount of \$722,330.71; and

**WHEREAS**, Frank Onweller, County Engineer has reviewed the pay request and recommended approval of payment on August 30, 2022; and

**THEREFORE BE IT RESOLVED**, that the Board hereby approves pay request 1 as submitted in the amount of \$722,330.71; 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 2022-607**

In the Matter of Resolution to Enter Into Road ) Office of County Commissioners  
Maintenance Agreement **2022-82** with York Township ) Fulton County, Ohio  
for County Road 10 Project ) September 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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**, York Township and Fulton County desire to enter into a road maintenance agreement for Road 10 project that will accomplish the long term benefits of all parties by creating a County Road Maintenance Fund; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into Road Maintenance Agreement 2022-82 for the County Road 10 Project pursuant to the terms and conditions stated therein effective 2023 pay 2024; and RESCIND Resolution 2021-323 dated April 29, 2021; 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 2022-608**

In the Matter of Accepting Recommendation of ) Office County Commissioners  
 Loss Control Coordinator to Approve ) Fulton County, Ohio  
 Workers' Compensation Claim ) September 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers' Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Brenda Hauck	Sr. Center	7/21/2022	Off Work/Wage Continuation

**WHEREAS**, the Loss Control Coordinator recommends approval of this claim; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim as listed hereinabove for Brenda Hauck; 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 2022-609**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) September 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on September 1, 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 2022-610**

In the Matter of Resolution to Hold an ) Office of County Commissioners  
Executive Session to Conduct Audit ) Fulton County, Ohio  
Conference Pursuant to §121.22(D)(2) ) September 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in a regular session on September 1, 2022 pursuant to notice, 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**, Ohio Revised Code §121.22 (G) Except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics; and

**WHEREAS**, the Board wishes to hold an executive session pursuant to ORC §121.22(D)(2), for an audit conference to be conducted by the state auditor with the officials of the public office that is the subject of the audit; and

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at 9:15 a.m. for an audit conference to be conducted by the state auditor pursuant to ORC §121.22(D)(2); 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

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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 2022-611**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Advertisement for New Road Construction for Nature ) Fulton County, Ohio  
Fresh Farms ) September 1, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 2022 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp  
Joe Short

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

**WHEREAS**, it is necessary to publicly advertise to solicit competitive bids for the New Road Construction for Nature Fresh Farms;

**WHEREAS**, the Board has been presented with a copy of the Legal Notice for publication; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the Legal Notice as attached hereto and further authorize advertisement of the same; and

**BE IT FURTHER RESOLVED**, that sealed bids will be received for the New Road Construction for Nature Fresh Farms Project until **9:00 a.m.** on the **27<sup>th</sup> day of September, 2022** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Wauseon, Ohio, and at which time the bids will be opened and publicly read aloud; and

**BE IT FURTHER RESOLVED**, the necessary publication of notice of bid will be advertised as prescribed by law and will be posted on the County’s Website; 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 2022-612**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Lease Agreement 2022-83 with Fulton County Health ) Fulton County, Ohio  
Center ) September 1, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 1, 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**, an agreement has been successfully negotiated with the Fulton County Health Center to lease real estate comprising of approximately 4.859 acres located north of the Fulton County Health Center in the City of Wauseon to construct a new Fulton County Senior Center; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners shall enter into Lease Agreement 2022-83 with the Fulton County Health Center as referenced hereinabove and set forth in the agreement attached hereto; and

**BE IT FURTHER RESOLVED**, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

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Jon Rupp

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Jon Rupp

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Joe Short

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

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