

Description	Minutes- Fulton County Commissioners Session		
Date	9/13/2022	Location	Commissioners Session Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:06 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Joe Short Absent	
9:00:48 AM		Resolution 2022-613 Approve Minutes from September 1, 2022 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:01:15 AM		Resolution 2022-614 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:01:33 AM		Resolution 2022-615 Approve Payment of Bills Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:01:48 AM		Review Correspondence from Palmer Energy Pertaining to Electric Aggregate Program Update	
9:01:56 AM		Review Juvenile Courts FY2023 Grant Approval Letter from Department of Youth Services	
9:02:05 AM		Review Sales Tax Report for August 2022	
9:02:12 AM		Review Month End Financial Report for August 2022	
9:02:20 AM		Review Amended Certificate of Estimated Resources	
9:02:28 AM		Review Certificate of Non-Compliance	
9:02:38 AM		Review Treasurer to Auditor Balancing Report	
9:03:55 AM		Review Petition for Annexation 2022-003- City of Wauseon Commissioner Jeff asked Vond if this style of Annexation is the kind that states we shall pass. Vond said yes that is correct and we have 30 days to approve it.	

9:04:47 AM		Review Fulton County Sheriff Annual Report of Fines and Costs
9:05:03 AM		Review Fulton County Prosecutor's Annual Report for Criminal Cases Handled in Common Pleas Court
9:05:18 AM		Resolution 2022-616 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:05:34 AM		Resolution 2022-617 Approve Draw #4 to CDBG Grant B-F-21-1AX-1- General Administration Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:05:52 AM		Resolution 2022-618 Approve Oversight of MOU 2022-84 with Henry, Putnam and Defiance County Job and Family Services on Behalf of Fulton County JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:06:13 AM		Resolution 2022-619 Approve Pay Request #1 to Ameriseal of Ohio for Contract 2022-71- Rehab Runway 9/27 Fulton County Airport Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:06:35 AM		Resolution 2022-620 Enter Into Contract 2022-85 with Lexipol on Behalf of Fulton County Sheriff Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:06:53 AM		Resolution 2022-621 Approve Oversight of Contract 2022-86 with Northwest Ohio Educational Service Center on Behalf of Fulton County JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:07:23 AM		Resolution 2022-622 Enter Into Contract 2022-87 with Peterson Construction Company for Water Booster Pump Station Upgrade Project Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:07:51 AM		Resolution 2022-623 Grant Extension of Time to Complete Final Engineers Report for Ditch 2144- Krasula Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.

9:08:29 AM		Resolution 2022-624 Approve Personnel Request on Behalf of Senior Center- New hire Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:08:45 AM		Resolution 2022-625 Approve Personnel Request on Behalf of Senior Center- New hire Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:09:06 AM		Resolution 2022-626 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:10:09 AM		<p>Beth Friess, Board of DD- Discuss Rollback of Levy</p> <p>Beth said that when they asked back in December to be placed on the ballot that they had a conversation with Brett Kolb that they really wanted to address our carryover with the intent to come back and have this conversation now. The one thing we do not have an answer to is anything that will happen with the pipeline. The other thing that is really big in terms of our unknowns is a large portion of the budget that is related to the Medicaid waiver maps. One thing that is happening is that they are starting to work on a project called Waiver redesign. This means that they are looking at everything from what the state helps fund, what the waiver match rate is, what our waiver costs are, pretty much everything across the board. They believe this will take a couple years and we don't know what will happen.</p> <p>There is a huge provider shortage especially the services provided in the homes. One of the beliefs is that by increase the waiver rates will hopefully get and keep people on staff. With that being said we know that the first piece that we know is going to happen is that we are going to have to pay an additional 6.5% on top of our match for any services that are provided. In guesstimate we believe that will be somewhere around \$120,000 to \$150,000 more per year. Commissioner Jon asked if the 6.5% could go back two quarters. Beth said that at this point they are going to bill by quarter but the effective date is April 1, 2022. So we are going to pay April-June and July- September.</p> <p>The other major thing that has happened that we can't truly see what the impact is that we have 3 different waivers. One is an individual options waiver which is the largest waiver and provides the most amount of services.</p>

		<p>The conversation that she had with the Board and they agreed is that in 2023 which is the 1st collection year of the 2.6 mill levy is to roll 1 mill back.</p> <p>Commissioner Jon asked what the procedure was on this if the Commissioners have to come up with a resolution to roll it back. Brett Kolb stated yes you will have the budget commission to not collect 1 mill of the levy. Commissioner Jon asked Beth if that is what she would like them to do. She said that is what her board is asking.</p> <p>Resolution 2022-628 Request Fulton County Budget Commission Suspend 1 Mill collection of Board of DD Levy for Tax Year 2022 payable in Year 2023. Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>
9:23:52 AM		Recess
9:47:15 AM		<p>Resolution 2022-627 Hold an Executive Session to Conduct Conference with an Attorney Pursuant to §121.22(G)(3)</p> <p>Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.</p>
10:24:17 AM		Out of executive session. No action taken.
10:24:22 AM		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Board Clerk</p>

RESOLUTION 2022-613

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
September 1, 2022) September 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 September 1, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-614

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 13, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-615

In the Matter of Resolution Approving) Office of County Commissioners,
 Payment of Bills) Fulton County, Ohio
) September 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Jeff Rupp

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:
Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2022-616

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) September 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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:

\$6,826.00	2610-16914-5-20100	PERS-CSEA- JFS
\$39,174.00	2610-16914-5-94000	Shared CSEA Expense- JFS
\$33,000.00	1000-11100-5-10300	
\$2,145.58	2130-11500-5-10300	
\$300.38	2130-11500-5-20100	
\$31.11	2130-11500-5-20300	
\$73.00	2371-13131-5-20300	
\$11,100.00	5300-14144-5-10400	
\$1,760.00	5300-14144-5-20100	
\$139.00	5300-14144-5-20300	
\$45,000.00	2110-20120-5-72000	

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

\$120,000.00	From: 2420-14143-5-99999	Unappropriated- ENG
\$120,000.00	To: 2420-14143-5-33001	Professional Serv.- ENG
\$1,220.00	From: 5300-14144-5-41000	Contract Services- Transfer Station
\$1,220.00	To: 5300-14144-5-38100	Vehicle Maintenance/Repair- Transfer Station
\$3,177.57	From: 2710-17920-5-41014	H1B- JFS
\$3,177.57	To: 2710-17920-5-96000	Other WIA- JFS
\$12,341.50	From: 1000-11100-5-96000	Other Expenses- Commissioners
\$286.38	To: 2706-15910-4-53000	CDBG RLF
\$109.41	To: 2722-15919-4-70000	Housing Rehab RLF
\$10,240.97	To: 2420-17143-4-70000	GT&MV
\$1,039.63	To: 9065-50917-4-70000	NWOJDC Operations
\$534.27	To: 9070-50917-4-70000	NWOJDC Improvements
\$56.71	To: 9077-17918-4-70000	MVPO Special Fund
\$55.98	To: 1000-17300-4-70000	Escrow
\$18.15	To: 2130-17500-4-70000	HAVA Grant Fund

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-617

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #4 from Ohio Development) Fulton County, Ohio
Services Agency for FY21 CDBG Program) September 13, 2022
B-F-21-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 13, 2022, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$3,900.00 for Grant No. B-F-21-1AX-1 for Administrative Services, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #4 of funds in the total amount of \$3,900.00 under Grant No. B-F-21-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-618

In the Matter of Resolution to Approve) Office of County Commissioners,
Oversight of MOU 2022-84 between) Fulton County, Ohio
Henry, Putnam, Defiance/Paulding JFS and) September 13, 2022
Fulton County Department of JFS)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, Fulton, Henry, Putnam, and Defiance/Paulding County Departments of JFS have a need for contract monitoring services and wish to share in the cost of the monitoring position;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve oversight of MOU 2022-84 as attached hereto and made a part thereof; 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.

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-619

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 to Ameriseal of Ohio for the) Fulton County, Ohio
Rehabilitation of Runway 9/27 Project at the Airport) September 13, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 13, 2022, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ameriseal of Ohio has issued pay request #1 in relation to its work on the Rehabilitation of Runway 9/27 Project; and

WHEREAS, Risa Trumbull, prevailing wage coordinator has approved the prevailing wage rates; and

THEREFORE BE IT RESOLVED, that the Board hereby approves payment #1 to Ameriseal of Ohio as submitted in the amount of \$202,615.00; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-620

In the Matter of Resolution Approve Contract) Office of County Commissioners
2022-85 with Lexipol on Behalf of Fulton County) Fulton County, Ohio
Sheriff) September 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 2022 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, the Fulton County Sheriff has negotiated a contract with Lexipol, LLC for annual law enforcement policy manual and daily training bulletins with full implementation;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners does hereby approve Contract 2022-85 with Lexipol, LLC on behalf of the Sheriff’s office in the total amount of \$29,463.15;

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-621

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Agreement 2022-86 with the Northwest Ohio) Fulton County, Ohio
Educational Service Center for Job Coaching on) September 13, 2022
Behalf of JFS

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, September 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the department of Job & Family Services has secured an agreement with the Northwest Ohio Educational Service Center for vocational training to improve client employment skills and opportunities and requests that the Board of Commissioners approve oversight of said agreement;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners approves oversight of Agreement 2022-86 with the NWOESC, as referenced hereinabove and for the terms and conditions as set forth in the agreement attached hereto and incorporated herein; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-622

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2022-87 with Peterson Construction Company) Fulton County, Ohio
For Water Booster Pump Station Upgrade Project) September 13, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 13, 2022, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on July 28, 2022 for Water Booster Pump Station Upgrade Project; and

WHEREAS, after reviewing all bids Mr. Frey, Sanitary Engineer, has recommended that Peterson Construction Company presented the lowest and best bid for Water Booster Pump Station Upgrade Project;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2022-87 with Peterson Construction Company for Water Booster Pump Station Upgrade Project in the amount of \$798,700.00, subject to the terms and conditions of the project’s manual document.

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-623

GRANTING EXTENSION OF TIME TO COMPLETE FINAL ENGINEER'S REPORT

Revised Code, Sec. 6131.12, 6131.14
Form 22031

In the Matter of the *Single*) Office of County Commissioners,
County Ditch No. *2144* Petitioned) Fulton County, Ohio
for by Frank Krasula) *September 13, 2022*

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on the 13th day of September 2022, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, This *13th day of September 2022*, the County Engineer filed his request with us for an extension of time within which to complete his survey, reports, plans, and schedules in the above named improvement; therefore, be it

RESOLVED, That the County Engineer is hereby granted such extension of time to the *27th day of September 2022, at 9:15 a.m.*, within which to file with the Clerk of the County Commissioners his Final Engineer's Report; and be it further

RESOLVED, That the *27th day of September 2022, at 9:15 a.m* at *office of said Board* is hereby fixed as the time and place for the further consideration of the matter.

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-624

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center -) Fulton County, Ohio
New Hire) September 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Director of the Senior Center has recommended that Michael Grauman be appointed to the position of substitute;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby appoint Michael Grauman as substitute for the Senior Center effective pay period ending September 10, 2022 and pending successful passage of required pre-employment screenings; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-625

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center-) Fulton County, Ohio
New Hire) September 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Director of the Senior Center has recommended that Samuel Sanderson be appointed to the position of substitute;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby appoint Samuel Sanderson as substitute for the Senior Center effective pay period ending September 10, 2022 and pending successful passage of required pre-employment screenings; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-626

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on September 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-639

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session Pursuant to ORC) Fulton County, Ohio
§121.22(G)(3)to Discuss Pending Court Action) September 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 15, 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, Ohio Revised Code §121.22 (G) Except as provided in division (J) of this section, states that 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.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to ORC §121.22(G)(3) to Discuss Pending Court Action, to begin at _____ **am**; 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 - 628

In the Matter of Resolution) Office of County Commissioners,
Requesting Fulton County Budget Commission) Fulton County, Ohio
Suspend 1 Mill Fulton County Board, collection
Of the Developmental Disabilities Levy) September 13, 2022
for tax year 2022 payable in year 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the Fulton County Board of Developmental Disabilities collects the operation of programs and services as well as the maintenance and operation of facilities by the Fulton County Board of Developmental Disabilities at a rate not exceeding two and six-tenths (2.6) mills; and

WHEREAS, the Fulton County Board of Developmental Disabilities appeared before the Fulton County Board of Commissioners on September 13, 2022 where options were discussed to address a cash carryover; and

WHEREAS, a one-year suspension of collection of 1 Mill of the tax levy would serve to reduce the cash carryover; and

WHEREAS, in accordance with Section 5705.24 of the Ohio Revised Code, which permits the Board of County Commissioners the authority to levy a tax at the rate approved by the electors or at any less rate.

NOW THEREFORE BE IT RESOLVED, that the Fulton Board of County Commissioners hereby request that the Fulton County Budget Commission suspend collection of 1 Mill of the 2.6 Mill Levy on behalf of Fulton County Board of Developmental Disabilities Levy for tax year 2022, collection year 2023.

AND BE IT FURTHER RESOLVED, that the Board directs the Commissioners’ Clerk to certify copies of this Resolution to the Fulton County Auditor’s Office to ensure the accuracy of relevant tax rates and values for the 2022 tax duplicate.

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.

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

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

Attest: _____
Jessica Schuette, Clerk