

Description	Minutes- Fulton County Commissioners Session		
Date	9/27/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:07 AM		<p>Bid Opening: Nature Fresh Farms Commercial Drive Engineers Estimate Full Bid \$1,104,599.39 Alternate #1 Estimate: \$817,869.58 5 bids were received</p> <ul style="list-style-type: none"> • Edward Kelly and Sons <ul style="list-style-type: none"> ○ Full Bid \$1,190,723.00 ○ Alternate Bid \$917,740.00 • Taylor Excavating <ul style="list-style-type: none"> ○ Full Bid \$ 1,120,665.00 ○ Alternate Bid \$ 828,012.00 • Salenbien Trucking <ul style="list-style-type: none"> ○ Full Bid \$1,214,064.40 ○ Alternate Bid \$887,820.95 • Geddis Paving <ul style="list-style-type: none"> ○ Full Bid \$1,306,555.85 ○ Alternate Bid \$945,752.23 • Vernon Nagel <ul style="list-style-type: none"> ○ Full Bid \$1,192,343.65 ○ Alternate Bid \$895,216.25 <p>Bids will be handed over to DGL for review</p>	
9:05:52 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Jon Rupp absent</p>	
9:06:58 AM		<p>Resolution 2022-656 Approve Minutes from September 22, 2022 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.</p>	
9:07:16 AM		<p>Resolution 2022-657 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>	
9:07:33 AM		<p>Resolution 2022-658 Approve Payment of Bills Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.</p>	
9:07:48 AM		<p>Resolution 2022-659 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>	
9:08:03 AM		<p>Resolution 2022-660 Approve Pay Request #1 to Contract 2022-64 with Gerken Paving for CR 22/23 Resurfacing Project on Behalf of Engineer Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.</p>	

9:08:26 AM		Resolution 2022-661 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:09:01 AM		Engineer File Plans for Ditch 2144- Krasula
9:21:29 AM		Resolution 2022-663 Schedule Time for Final Hearing on Ditch 2144-Krasula. Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0. November 10, 2022 at 9:15am
9:21:52 AM		Recess
9:24:37 AM		Resolution 2022-662 Hold an Executive Session to Conduct Conference with an Attorney Pursuant to §121.22(G)(3) 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; Motion passes unanimously.
10:04:24 AM		Out of Executive Session. No Action Taken
10:04:27 AM		Adjourn Commissioner Jeff Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-656

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
September 22, 2022) September 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 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.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held September 22, 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-657

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 27, 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-658

In the Matter of Resolution Approving)	Office of County Commissioners,
Payment of Bills)	Fulton County, Ohio
)	September 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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:
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-659

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) September 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase and transfer appropriations for various departments, and;

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

\$48,076.00 2615-16914-5-96000 Other Expenses- Children Services

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

\$1,500.00 From: 1000-11700-5-38000 Repair Services-Maintenance
\$1,500.00 To: 1000-11700-5-34000 Equipment Rental- 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:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-660

In the Matter of Resolution to Approve) Office of County Commissioners,
Payment 1 to Contract 2022-064 with Gerken Paving) Fulton County, Ohio
for CR22/23 Asphalt Resurfacing) September 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 2022 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Gerken Paving, Inc. has submitted pay request 1 for the CR22/23 Asphalt Resurfacing Project 2022-64 in the amount of \$333,547.35; and

WHEREAS, Frank Onweller, County Engineer has reviewed the pay request and recommended approval of payment on September 23, 2022; and

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 1 as submitted in the amount of \$333,547.35; 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-661

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on September 27, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
Jeff Rupp	Jeff Rupp	Jeff Rupp
Joe Short	Joe Short	Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-662

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 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 2022 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION – 2022-663

ORDER SCHEDULING TIME OF FINAL HEARING ON ENGINEER’S REPORT, ON ESTIMATED ASESMENTS, ON THE PROCEEDINGS FOR THE IMPROVEMENT AND ON CLAIMS FOR COMPENSATION AND DAMAGES

Revised Code, Sec. 6131.16
Form 22020

In the Matter of Scheduling the Time of) Office of County Commissioners,
Final Hearing of the Engineer’s Report on) Fulton County, Ohio
Single County Ditch No. 2144 Petitioned) *September 27, 2022*
for by *Frank Krasula and others*)

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on the *27th day of September 2022*, at the office of said board with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, This *27th day of September*, the County Engineer has filed his plans, maps, profile, schedules, and reports in the above named improvement with the Board of County Commissioners in accordance with its order of the *13th day of September 2022*;

THEREFORE BE IT RESOLVED, That the *10th* day of *November 2022*, at *9:15 a.m.* in the Board Room of the office of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio, is hereby fixed as the time and place, for the final hearing on said reports, plans, and schedules, on estimated assessments, on the proceedings for the improvement, and on claims for compensation or damages, which claims must be filed with the Clerk of the Board of County Commissioners before that date for *Ditch 2144*; and

BE IT FURTHER RESOLVED, That notice of the hearing be given as required by law. Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk