

Description	Minutes- Fulton County Commissioners Session		
Date	10/4/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:10 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:49 AM		Resolution 2022-673 Approve Minutes from September 29, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:23 AM		Resolution 2022-674 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:44 AM		Resolution 2022-675 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:02:00 AM		Review Month End Financial Report Review Sales Tax Report	
9:02:30 AM		Resolution 2022-676 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:54 AM		Resolution 2022-677 Award Bid for Nature Fresh Commercial Drive New Road Construction Project Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:04:40 AM		Resolution 2022-678 Approve Ad for Wauseon Soil Cleanup Project- Britsch Property Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:05:11 AM		Resolution 2022-679 Approve Notice of Award for Asbestos Inspection for CDBG Demo Project- County Road 2 Swanton	

		Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:06:00 AM		Resolution 2022-680 Approve Pay Request #1 to R. G Zachrich for Bridge D11.4 Replacement Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:35 AM		Resolution 2022-681 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:06:58 AM		Recess
9:29:57 AM		1st View- Ditch 2148-Barclay Rod Creager went over the history of the ditch and showed the problem areas that are causing flooding. First Hearing will be December 1, 2022 at 9:30am in the Commissioners Session Room.
9:57:38 AM		Adjourn Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-673

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
September 29, 2022) October 4, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4, 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 September 29, 2022 as presented; and

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

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

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-674

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 4, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4, 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 October 4, 2022.

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-676

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
and Appropriations for Various Departments) Fulton County, Ohio
) October 4, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

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

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

\$750.00 2510-15154-5-51200 Dog Warden
\$2,500.00 6000-63800-5-41100

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

\$3,000.00 From: 9020-30905-5-34100 Airport Storage Rent October 2022- SWCD
\$3,000.00 To: 1000-18000-4-82000

\$19,738.71 From: 9020-30905-5-34100 4th Quarter 2022 Rent- SWCD
\$19,738.71 To: 1000-18000-4-82000

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 2022-677

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the Commercial Drive New Road) Fulton County, Ohio
Construction- Nature Fresh Farms Project) October 4, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4, 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 September 27, 2022 bids were received for the Commercial Drive New Road Nature Fresh Farms project, and five (5) bids were received; and

WHEREAS, with an Engineer’s Estimate for the full bid at \$104,599.39 , Amy Zimmerman, DGL Consulting Engineers , has recommended that the bid be awarded to Taylor Excavating as submitted in the amount of \$1,120,665.00;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the DGL Consulting Engineer’s recommendation and hereby awards the bid for the Commercial Drive New Road Nature Fresh Farms project to Taylor Excavating, in the amount of \$1,120,665.00 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:

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 2022-678

In the Matter of Resolution to Approve) Office of County Commissioners
Advertisement for Wauseon Soil Cleanup Project-) Fulton County, Ohio
Britsch Property) October 4, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4, 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.

WHEREAS, it is necessary to publicly advertise to solicit competitive bids for the Wauseon Soil Cleanup Project- Britsch Property;

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 Wauseon Soil Cleanup Project at the Britsch Property until **9:00 a.m.** on the **1st day of November, 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:

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 2022-679

In the matter of Awarding Quote for) Office of County Commissioners,
Asbestos Inspection for the) Fulton County, Ohio
2362 County Road 2 DEMOLITION Project) October 4, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4th, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS the 2362 County Road 2 Demolition Project was awarded funding through the CDBG Allocation Grant #B-F-21-1AX-1 as Activity 4.1;

WHEREAS by law, asbestos inspection is required prior to demolishing a residential structure;

WHEREAS, on 8/4/2022, the Maumee Valley Planning Organization requested quotes via email for asbestos inspection services from environmental firms in our region and said quotes were due by the end of business on 8/17/2022; and

WHEREAS after reviewing the proposals, Adam Panas tabulated quotes from two firms for the following amounts and sent the tabulation to the Swan Creek Township Board of Trustees:

- Erie Environmental - \$450.00
- DMD Environmental - \$500.00

WHEREAS the Swan Creek Township Trustees sent Adam Panas a formal Letter of Recommendation to award a contract for asbestos inspection to Erie Environmental;

WHEREAS, after reviewing the proposal and the Township’s Letter of Recommendation, Adam Panas from MVPO submitted a Letter of Recommendation on 9/28/2022;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby supports the above mentioned letters of recommendation (attached hereto) and award a contract for asbestos inspection for the 2362 County Road 2 Demolition Project (B-F-21-1AX-1) to Erie Environmental, LLC; and,

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and 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 2022-680

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 to R.G. Zachrich Constr. for Bridge) Fulton County, Ohio
D11.4 Replacement Project) October 4, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 4, 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, R.G. Zachrich Construction., Inc. has issued an invoice (1) in relation to its work on the Bridge D11.4 Replacement 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 R.G Zachrich Construction as submitted in the amount of \$128,938.46 for Fulton County’s portion; 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

