

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	10/11/2022	<b>Location</b>	Commissioners Session Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:39 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:01:21 AM</a>		Resolution 2022-694 Approve Minutes from October 6, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:02:00 AM</a>		Resolution 2022-695 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:18 AM</a>		Resolution 2022-696 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:34 AM</a>		Review Amended Certificate of Estimated Resources for September 2022 Review Certificate of Non-Compliance Review Treasurer to Auditor Balancing Report Review Letter from Ohio EPA Regarding Brownfield Remediation Grant Award for Eagle Picher	
<a href="#">9:03:41 AM</a>		Resolution 2022-697 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:10 AM</a>		Resolution 2022-698 Approve Payment Request #2 to R.G. Zachrich for Bridge D11.4 Replacement Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:45 AM</a>		Resolution 2022-699 Approve Contract 2022-94 with Delta United Methodist Church for Satellite Center on Behalf of Senior Center	

		Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:05:18 AM</a>		Resolution 2022-700 Approve Payment Plan Agreement 2022-95 for Northeast Water System Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:05:48 AM</a>		Resolution 2022-701 Approve 2023 Salary Line Adjustment Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:06:14 AM</a>		Resolution 2022-702 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:06:40 AM</a>		Adjourn Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED &amp; ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2022-694**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
October 6, 2022 ) October 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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 October 6, 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

\_\_\_\_\_  
Joe Short

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

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

**RESOLUTION 2022-695**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) October 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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 11, 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 2022-697**

In the Matter of Resolution to Increase ) Office of County Commissioners  
 & Transfer Appropriation for Various ) Fulton County, Ohio  
 Departments ) October 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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:

\$120,000.00	5208-62903-5-41000	Fulton/Lucas Water Charge- Pub Utilities
\$20,000.00	2345-13912-5-38200	Fuel- EMS
\$30,000.00	2345-13912-5-41000	Contract Service- EMS
\$180.00	1000-13131-5-35400	Cell Phones- CPC
\$630.00	1000-13131-5-32000	Training- CPC
\$3,500.00	1000-12121-5-41101	Parenting Coordination- CPC

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

\$5,000.00	From: 2505-15915-5-33000	Expenses- Housekeeping- Sr. Center
\$5,000.00	To: 2505-15915-5-35200	Gas- Sr. Center
\$100.00	From: 5300-14144-5-42100	Repairs- Transfer Station
\$100.00	To: 5300-14144-5-51000	Supplies- Transfer Station
\$50.00	From: 2415-14902-5-96000	Other Expenses- Solid Waste
\$50.00	To: 2415-14902-5-51000	Supplies- Solid Waste
\$215.46	From: 5300-14144-5-62000	Equipment- Transfer Station
\$215.46	To: 5300-14144-5-38100	Vehicle Maint/Repairs- Transfer Station
\$14,000.00	From: 2615-16914-5-39004	SCPA- JFS
\$14,000.00	To: 2615-16914-5-39003	Board and Care- JFS

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

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

<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 2022-698**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 2 to R.G. Zachrich Constr. for Bridge ) Fulton County, Ohio  
D11.4 Replacement Project ) October 11, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 11, 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 (2) 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 #2 to R.G Zachrich Construction as submitted in the amount of \$149,119.16 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:

<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 2022-699**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Agreement 2022-94 with Delta United ) Fulton County, Ohio  
Methodist Church on Behalf of Senior Center ) October 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, October 11, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

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

**WHEREAS**, a contract has been successfully negotiated on behalf of the Fulton County Senior Center with the Delta United Methodist Church for the rental of the Church facilities for the Senior Citizen’s Satellite Center for 2023; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Senior Center, hereby enter into Contract 2022-94 for the 2023 rental of the Delta United Methodist Church facilities for the Senior Citizens Satellite Center pursuant to the terms and conditions stated therein and attached hereto;

**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 - 700**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Payment Plan Agreement for Northeast Water ) Fulton County, Ohio  
System – Contract 2022 – 95 ) October 11, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 11, 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**, the Board of Fulton County Commissioners, through Resolution 2012-760, has approved a payment plan agreement and terms to ensure compliance with the Northeast Water System billing process and minimizing delinquency accounts; and

**WHEREAS**, Sarah Martin has submitted a request for the Board of Fulton County Commissioners’ consideration a payment plan for the water bill at 5828 State Route 120, Metamora OH (account no. 101427).

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approves the attached Northeast Water System Payment Plan Agreement (Contract 2022 - 95) as per the attached application and payment schedule.

**BE IT FURTHER RESOLVED**, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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 - 701**

In the Matter of Resolution ) Office of County Commissioners,  
Approving Year 2023 Salary line ) Fulton County, Ohio  
Adjustment ) October 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved the adoption of the following resolution:

**WHEREAS**, the Board of County Commissioners, County of Fulton, State of Ohio, annually determines the wage adjustments for appropriation purposes for appropriations increase for distribution by each elected official and or department head as he or she may see fit.

**THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners, County of Fulton, State of Ohio hereby approves a three percent 3% salary line item appropriations increase for EMPLOYEE'S SALARY-, for distribution by each elected official and or department head as he or she may see appropriate for calendar year 2023 and;

**BE IT FURTHER RESOLVED**, That Board of County Commissioners hereby approves an Salary line item appropriations increase for EMPLOYEE'S SALARY-, for distribution by each elected official and or department head as he or she may see appropriate for calendar year 2022 in one time money the amount not to exceed \$500.00 for full-time and Part-time regular staff and \$200.00 for Part-time intermittent staff; 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:

<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

