

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	10/18/2022	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:37 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Jeff Rupp Absent	
<a href="#">9:01:20 AM</a>		Resolution 2022-714 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:01:31 AM</a>		Resolution 2022-715 Approve Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:01:47 AM</a>		Resolution 2022-716 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:03:00 AM</a>		Resolution 2022-717 Appoint Members to LEPC Board Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:03:35 AM</a>		Resolution 2022-718 Increase Contract 2016-76 with City of Toledo on Behalf of Public Utilities Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:03:55 AM</a>		Resolution 2022-719 Remove Lien for Northeast Water System Accounts Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:04:16 AM</a>		Resolution 2022-720 Grant Extension to File Plans for Ditch 2145-Busch Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:04:54 AM</a>		Resolution 2022-721 Accept Recommendation of Loss Control Coordinator Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:05:14 AM</a>		Resolution 2022-722 Appoint Part-Time Intermittent Housekeeper Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:05:35 AM</a>		Resolution 2022-723 Approve Legal and Authorize Ad for Public Hearing- Subdivision Regulations Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:05:53 AM</a>		Resolution 2022-724 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	

<a href="#">9:06:19 AM</a>		Resolution 2022-725 Hold an Executive Session to Consider the Employment of a Public Employee Pursuant to ORC 121.22 (G)(1) Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Upon calling the roll, the following vote was taken: Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.
<a href="#">10:03:39 AM</a>		Out of Executive Session- Action Taken
<a href="#">10:03:59 AM</a>		Resolution 2022-726 Enforce an Order of Elimination of Marketing and Communications Department Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Upon calling the roll, the following vote was taken: Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.
<a href="#">10:04:10 AM</a>		Adjourn
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED &amp; ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2022-714**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) October 18, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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 18, 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

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

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

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

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

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

**RESOLUTION 2022-715**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
 ) October 18, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
Jon Rupp	Jon Rupp	Jon Rupp
_____	_____	_____
Joe Short	Joe Short	Joe Short

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

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

**RESOLUTION 2022-716**

In the Matter of Resolution to Establish Lines, Rename ) Office of County Commissioners  
Accounts, Advance Funds, Increase and Transfer ) Fulton County, Ohio  
Appropriations for Various Departments ) October 18, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Joe Short

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

**WHEREAS**, it is necessary to establish lines, rename accounts, advance funds, increase and transfer appropriations and funds for various departments, and;

**BE IT RESOLVED;** that the Board of County Commissioners does hereby authorize the following ACCOUNT LINES be RENAMED:

2130-11500-5-96100 Grant Refund

**BE IT FURTHER RESOLVED;** that the Board of County Commissioners does hereby authorize the following LINES be ESTABLISHED:

2768-15919-4-53001 ODOT  
2768-15919-4-53002 ODOD  
2768-18919-4-81000 Other  
2415-14902-5-35701 Tire Disposal- Sanitary Engineer  
2415-14902-5-35702 Scrap Metal Services- Sanitary Engineer

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

\$252,000.00	1000-53100-5-93000
\$5,568.80	2130-11500-5-10300
\$779.63	2130-11500-5-20100
\$80.75	2130-11500-5-20300
\$1,000.00	6000-63800-5-41100
\$750.00	2305-13913-5-96000
\$115,760.62	2130-11500-5-96100

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

\$252,000.00	From: 1000-53100-5-93000	Advance Out
\$252,000.00	To: 2768-48919-4-48100	Advance In- Nature Fresh Farms

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

\$1,736.25	From: 2130-11500-5-31000	
\$3,088.00	From: 2130-11500-5-39500	
\$3,257.00	From: 2130-11500-5-41000	
\$1,930.00	From: 2130-11500-5-41100	
\$4,255.94	From: 2130-11500-5-51001	
\$14,267.19	To: 2130-11500-5-96100	
\$2,500.00	From: 1000-11500-5-51000	Supplies- BOE
\$2,500.00	To: 1000-11500-5-41000	Contract Services- BOE
\$1,230.00	From: 5109-64903-5-38100	Vehicle Maint./Repair- San. Engineer
\$1,230.00	To: 5109-64903-5-31000	Travel- San. Eng.
\$27,286.00	From: 1000-16161-5-96200	Children Services Board
\$27,286.00	To: 2615-12914-4-24001	Board and Care
\$6,097.08	From: 1000-30914-5-96200	GF Mandated Share
\$6,097.08	To: 2605-15914-4-53015	PA-Transfer In- Mandated Share
\$11,562.37	From: 2610-16914-5-94000	CSEA Shared Exp.
\$11,562.37	To: 2605-15914-4-53020	PA-Transfer In

\$7,082.49                      From: 1000-30914-5-96400      PA, CSEA- Transfers  
\$7,082.49                      To: 2610-15914-4-55000      CSEA- CO Share

\$50.00                              From: 5300-14144-5-62000      Equipment- Transfer Station  
\$50.00                              To: 5300-14144-5-51000      Supplies-Transfer Station

\$40,000.00                      From: 2420-14143-5-99999      Unappropriated- ENG  
\$40,000.00                      To: 2420-14143-5-55001      Materials/Garage- ENG

**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 2022-717**

In the Matter of Resolution Authorizing Appointment ) Office of County Commissioners  
 Of Members to Fulton County Local Emergency ) Fulton County, Ohio  
 Planning Committee and Authorizing Board President ) October 18, 2022  
 To Sign Application )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
 Joe Short

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

**WHEREAS**, it is necessary to appoint members to vacant seats on the Local Emergency Planning Committee, created by retirements and resignations therein.

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby makes appointment as follows to the Fulton County Emergency Planning Committee, and further authorizes their Board President to sign all forms required by the State of Ohio associated therewith:

NAME	TITLE	TERM
Phil Kessler	Chief, Wauseon Fire	8/11/2021- 8/9/2023
Roy Miller	Sheriff, Fulton County	8/11/2021- 8/9/2023
Kevin Chittenden	Chief, Wauseon PD	8/11/2021- 8/9/2023
Jeff Rupp	Commissioner, Fulton County	8/11/2021- 8/9/2023
Rebecca Goble	Director, EMA	8/11/2021- 8/9/2023
Peggy Volkman	Admin. Assistant, EMA	8/11/2021- 8/9/2023
Carrie Sigg	Planning Director	8/11/2021- 8/9/2023
Clayton O'Brien	Director, EMS	8/11/2021- 8/9/2023
Deborah Pressley	Red Cross Director	8/11/2021- 8/9/2023
Kimberly Cupp	Health Commissioner	8/11/2021- 8/9/2023
Patricia Wiemken	Director, FCHD	8/11/2021- 8/9/2023
John Flegal	Coordinator, OH EPA	8/11/2021- 8/9/2023
Mike Fountain	Administrator, ODOT	8/11/2021- 8/9/2023
Brian Shanks	HazMat/Compliance Officer	8/11/2021- 8/9/2023
Lauren Lester	PIO	8/11/2021- 8/9/2023
Gina Rossman	Executive Director, United Way	8/11/2021- 8/9/2023
Kim Allen	Operator, Amateur Radio	8/11/2021- 8/9/2023
Brian Sutton	Environmental Compliance	8/11/2021- 8/9/2023
Mike Panza	EHS Manager	8/11/2021- 8/9/2023
Robert Langford	Regional External Affairs	8/11/2021- 8/9/2023
Keith Torbet	Public Services Director	8/11/2021- 8/9/2023

**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
_____	_____	_____
Joe Short	Joe Short	Joe Short

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

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

**RESOLUTION 2022-718**

In the Matter of Resolution to Increase ) Office of County Commissioners  
Contract 2016-76 with City of Toledo on ) Fulton County, Ohio  
Behalf of Fulton County Public Utilities ) October 18, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 18, 2022, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp  
Joe Short

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

**WHEREAS**, a request has been made by the director of Fulton County Public Utilities to increase Contract 2016-76 with City of Toledo for Lucas County Water Charge;

**THEREFORE BE IT RESOLVED** that the Fulton County Board of Commissioners hereby authorize the increase of the following contract, in the amount listed:

Contract 2016-76– City of Toledo \$120,000.00

**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

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

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

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

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

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



**RESOLUTION 2022-719**

In the Matter of Resolution to ) Office of County Commissioners  
Remove a Lien for Northeast ) Fulton County, Ohio  
Water System Accounts ) October 18, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 18, 2022, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp  
Joe Short

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

**WHEREAS**, the Board of Fulton County Commissioners had certified delinquent water accounts of the Northeast Water System for billing and collection, as part of Resolution 2021-704, until full payment is paid; and

**WHEREAS**, the Department of Public Utilities has received a full payment from the following parcel(s) and are no longer a delinquent water account:

- 1. Parcel # 02-002272-00.000
- 2. Parcel # 01-001636-00.000

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby remove the current certified amount of lien on the above listed parcel(s).

**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

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

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

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

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

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

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

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

**RESOLUTION 2022-720**

**GRANTING EXTENSION OF TIME TO COMPLETE FINAL ENGINEER'S REPORT**

Revised Code, Sec. 6131.12, 6131.14  
Form 22031

In the Matter of the <i>Single</i>	)	Office of County Commissioners,
County Ditch No. <i>2145</i> Petitioned	)	Fulton County, Ohio
for by <i>Tracy Busch</i>	)	<i>October 18, 2022</i>

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on October 18, 2022, at the office of said board with the following members present:

**Jon Rupp**  
**Joe Short**

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

WHEREAS, This *18<sup>th</sup> day of October 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 *8<sup>th</sup> day of November, 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 *8<sup>th</sup> day of November 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

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

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

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

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

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

**RESOLUTION 2022-721**

In the Matter of Accepting Recommendation of ) Office County Commissioners  
 Loss Control Coordinator to Approve ) Fulton County, Ohio  
 Workers' Compensation Claim ) October 18, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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>
Charles Kline	Senior Center	10/3/2022	Medical Only/No Lost Time

**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 Charles Kline; 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

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

**RESOLUTION 2022-722**

In the Matter of Resolution to Appoint ) Office of County Commissioners,  
Part-Time Intermittent Housekeeper ) Fulton County, Ohio  
) October 18, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Joe Short

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

**WHEREAS**, pursuant to the Board’s authorization, a job offer has been successfully negotiated with applicant, Michelle Connors, for the position of part time intermittent housekeeper for Fulton County; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby appoints Michelle Connors to the position of part time intermittent Housekeeper, effective pay period ending October 22, 2022, subject to the successful passage of all pre-employment screenings as required and a 90-day probationary period; 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

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Jon Rupp

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

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

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

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

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

**RESOLUTION 2022-723**

In the Matter of Resolution to Authorize                    )     Office County Commissioners  
Advertisement of Public Hearing for                        )     Fulton County, Ohio  
Amendments to Subdivision Regulations                 )     October 18, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Joe Short

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

**WHEREAS,** the public hearing for amendments to the Subdivision Regulations has been scheduled for November 15, 2022 at 10:00 a.m. in the Fulton County Commissioner’s meeting room;

**THEREFORE BE IT RESOLVED,** the Fulton County Commissioners hereby authorize the advertisement of the above mentioned hearing; 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

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

**RESOLUTION 2022-724**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) October 18, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on October 18, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

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

**RESOLUTION 2022-725**

In the Matter of Resolution to Hold an ) Office of County Commissioners  
Executive Session to Consider the ) Fulton County, Ohio  
Employment of a Public Employee, ) October 18, 2022  
Pursuant to ORC §121.22(G)(1) )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 2022 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Joe Short

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

**WHEREAS**, Ohio Revised Code §121.22 (G) states, 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;

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at \_\_\_\_\_ **a.m.** to consider the employment of a public employee; 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 §121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the motion 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

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

**RESOLUTION 2022-726**

In the Matter of Resolution to Enforce an Order ) Office of County Commissioners  
Of Reduction, Removal, or Suspension ) Fulton County, Ohio  
) October 18, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 2022 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Joe Short

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

**WHEREAS**, O.R.C. allows a Board of County Commissioners to issue an Order of Reduction, Removal, or Suspension, and:

**WHEREAS**, the Board has determined that Ms. Lauren Lester is in the unclassified service under 124.11 (A) (3) (b) and ORC 124.11 (a) (9), and;

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners hereby finds and orders the removal of Ms. Lauren Lester from the position of Department of Marketing and Communications due to elimination of department. The effective date of the separation shall be October 18, 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 §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

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

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

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

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

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