

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	10/20/2022	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:59:44 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:00:21 AM</a>		Resolution 2022-727 Approve Minutes from October 13, 2022 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; Commissioner Jon Rupp: abstain; Motion passes unanimously.	
<a href="#">9:01:10 AM</a>		Resolution 2022-728 Approve Minutes from October 18, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: abstain; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.	
<a href="#">9:01:35 AM</a>		Resolution 2022-729 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Amend the agenda to add a resolution. Motion passes 3-0.	
<a href="#">9:02:02 AM</a>		Review Weekly Dog Warden Reports for Period Ending October 1, 2022 October 8, 2022	
<a href="#">9:02:22 AM</a>		Notice of New Ditch Petition 2149-Village of Delta	
<a href="#">9:06:25 AM</a>		Resolution 2022-730 Set Date and Time of Viewing and First Hearing for Ditch 2149-Village of Delta Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:06:58 AM</a>		Resolution 2022-731 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:07:31 AM</a>		Resolution 2022-732 Approve Legal and Authorize Ad for 2023 Solid Waste Contractual Services	

		Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:07:50 AM</a>		Resolution 2022-733 Approve Legal and Authorize Ad for 2023 Scrap Metals Contractual Services Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:08:14 AM</a>		Resolution 2022-734 Enter Into Contract 2022-98 with Jana Mennetti for Senior Center Dietician Services Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:08:51 AM</a>		Resolution 2022-735 Enter Into Contract 2022-99 with Taylor Excavating for Commercial Drive New Road Construction-Nature Fresh Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:09:27 AM</a>		Resolution 2022-736 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:09:56 AM</a>		Resolution 2022-737 Authorize Board President to Execute FAA Standard Form 425 for FY21 Cares Act Grant Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:10:28 AM</a>		Recess
<a href="#">9:14:17 AM</a>		Scott Gruber and Char Lee- Investment Update Fulton County's total portfolio is \$82,672,702 with an estimated annual income of \$765,584.
<a href="#">9:27:31 AM</a>		Recess
<a href="#">9:46:24 AM</a>		Pat McColley, State Treasurer's Office- Updates Mr. McColley said that he takes care of 23 counties and wanted to stop by and give some updates and see if there is anything the Commissioners need any help with. We are still offering our OBAT Program which allows tax paying entities to use the Treasurer's office credit rating to get reduced financing on short term capital projects with the terms at one year. We have seen a savings of anywhere from \$2,000 to \$20,000 for the counties that use this program. Commissioner Jeff asked if they are able to go find their own financial source with this program and just use the credit rating. Mr. McColley said yes and we help do all the paperwork. We are also continuing the Ohio checkbook and we have updated it since the pandemic to make it more user friendly and we brought it in house. One of the programs that had a big change recently is the Aglet program. This program allows the ag business to get reduced financing for loans. We had to go through the state legislature to

	<p>get this changed. Previously let's say a farmer would want a loan for start there would be a short window that they would have to apply for this. One updated we were able to make is that it is available year round now. Originally this was set up for \$150,000 but, that doesn't buy anything anymore, so we were able to raise that up to \$500,000.</p> <p>Lastly, October is National Disability Employment Awareness month so we have been highlighting our Stable program. This program allows for individuals with a disability to be able to save without effecting what they received from SSI and Medicaid. Right now if you are receiving those benefits you can't have more than \$2,000 in assets. So, if you are able to open a stable account which is like a 529 saving for college you are able to save up to \$16,000 a year and if you are able to work you can save an additional \$12,800. Commissioner Joe asked who the main contact for this program was. Mr. McColley said that it would be through his office.</p> <p>The Board thanked Mr. McColley for his updates.</p>
<p><a href="#">9:59:37 AM</a></p>	<p>Adjourn Commissioner Jon Rupp made the motion.</p>
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED &amp; ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2022-727**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
October 13, 2022 ) October 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 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 13, 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:

<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 2022-728**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
October 18, 2022 ) October 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 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 18, 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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Joe Short

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Joe Short

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

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

**RESOLUTION 2022-729**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) October 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 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 20, 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:**

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Jon Rupp

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Joe Short

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Joe Short

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

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

**RESOLUTION – 2022-730**

**ORDER FIXING TIME OF VIEW AND FIRST HEARING**

Revised Code, Sec. 6131.07  
22006

In the Matter of the *Single* ) Office of County Commissioners,  
County Ditch No. *2149* Petitioned ) Fulton County, Ohio  
for by *Village of Delta* ) **October 20, 2022**

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on the *20<sup>th</sup> day of October, 2022*, at the office of said board with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

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

**WHEREAS**, This *20<sup>th</sup> day of October 2022*, the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice on the filing of a petition signed by *Village of Delta* petitioner(s), *to capture and control excessive storm water runoff from a drainage basin north of Melody Lane in the Village of Delta; and*

**WHEREAS**, It appears to the Board that the proper bond has been filed, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s costs from the bond in accordance with Section 6131.09 of the Revised Code.

**THEREFORE, BE IT RESOLVED**, By the Board of County Commissioners, that the *November 22, 2022 at 9:15 AM*, at the office of the Fulton County Board of Commissioners located at 152 S. Fulton Street, Suite 270, Wauseon, Ohio 43567, be and the same is hereby fixed as the time and place for the view thereon; and

**BE IT FURTHER RESOLVED**, That *December 20, 2022 at 9:45 AM*, at the office of said board be and the same is hereby fixed as the time and place for the first hearing on the petition; and

**BE IT FURTHER RESOLVED**, That notice of said view and hearing be given, as required by law.

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

<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 2022-731**

In the Matter of Resolution to Increase and Transfer ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
) October 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 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 and funds for various departments, and;

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

\$840.00 2510-15154-5-51000

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

\$500.00	From: 1000-11100-5-38000	Repair Services- Commissioner
\$500.00	To: 1000-11100-5-31000	Travel-Commissioners
\$4,500.00	From: 5300-14144-5-41000	Contract Services- Transfer Station
\$4,500.00	To: 5300-14144-5-38100	Vehicle Maintenance/Repair- Commissioners
\$5,133.01	From: 2605-16914-5-96300	PA- JFS
\$5,133.01	To: 2615-18914-4-81000	Children Services- JFS
\$2,000.00	From: 2605-16914-5-20201	WC Elig.-JFS
\$2,000.00	To: 2605-16914-5-10303	Salary Shared- JFS
\$2,000.00	From: 2605-16914-5-20202	WC SS- JFS
\$2,000.00	To: 2605-16914-5-10303	Salary Shared- JFS
\$1,300.00	From: 2605-16914-5-20101	PERS PA- JFS
\$1,300.00	To: 2605-16914-5-20103	PERS Shared- JFS
\$13,200.00	From: 2605-16914-5-20401	Hospital PA- JFS
\$11,000.00	To: 2605-16914-5-20402	Hospital SS- JFS
\$2,200.00	To: 2605-16914-5-20403	Hospital Shared- JFS
\$500.00	From: 2610-16914-5-96000	Other Exp.-JFS
\$500.00	To: 2610-16914-5-10300	Salary CSEA- JFS
\$2,000.00	From: 2710-17920-5-10304	Salary NDWG- JFS
\$1,500.00	To: 2710-17920-5-10300	Salary Youth- JFS
\$500.00	To: 2710-17920-5-10301	Salary Adult- JFS
\$19,400.00	From: 2710-17920-5-41014	H1B- JFS
\$3,000.00	To: 2710-17920-5-10303	Salary TANF Youth- JFS
\$5,500.00	To: 2710-17920-5-10306	Salary H1B- JFS
\$1,500.00	To: 2710-17920-5-20100	OPERS Youth- JFS
\$2,000.00	To: 2710-17920-5-20101	OPERS Adult- JFS
\$2,000.00	To: 2710-17920-5-20102	OPERS Dislocated- JFS
\$2,200.00	To: 2710-17920-5-20103	OPERS TANF Youth- JFS
\$200.00	To: 2710-17920-5-20104	OPERS NDWG- JFS
\$3,000.00	To: 2710-17920-5-20106	OPERS H1B- JFS



\$5,000.00	From:	2710-17920-5-20403	Hospital TANF- JFS
\$400.00	To:	2710-17920-5-20300	Medicare Youth- JFS
\$400.00	To:	2710-17920-5-20301	Medicare Adult- JFS
\$400.00	To:	2710-17920-5-20302	Medicare Dislocated- JFS
\$400.00	To:	2710-17920-5-20303	Medicare TANF Youth- JFS
\$400.00	To:	2710-17920-5-20306	Medicare H1B- JFS
\$700.00	To:	2710-17920-5-20401	Hospital Adult- JFS
\$700.00	To:	2710-17920-5-20402	Hospital Dislocated- JFS
\$1,600.00	To:	2710-17920-5-20406	Hospital H1B- 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:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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Jon Rupp

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

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

**RESOLUTION 2022-732**

In the Matter of Resolution Authorizing Advertisement ) Office of County Commissioners,  
For Bids for 2023 Contractual Services for ) Fulton County, Ohio  
Solid Waste ) October 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 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**, it is necessary to advertise for bids for the annual contractual services for the Fulton County Solid Waste Facility for the disposal of waste, respectively.

**THEREFORE BE IT RESOLVED**, that sealed bids will be received for providing containers and the disposal of waste until 9:00 am on November 10, 2022 in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At approximately 9:01 am the sealed bids will be opened and publicly read aloud; and

**BE IT FURTHER RESOLVED**, that the necessary publication of notice of bid will be in a newspaper of general circulation as prescribed by law and on the County’s website; 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:**

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Jon 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 2022-733**

In the Matter of Resolution Authorizing Advertisement ) Office of County Commissioners,  
For Bids for 2023 Contractual Services for ) Fulton County, Ohio  
Solid Waste- Scrap Metal ) October 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 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**, it is necessary to advertise for bids for the annual contractual services for the Fulton County Solid Waste Facility for the recycling of ferrous and non-ferrous scrap metal, respectively.

**BE IT FURTHER RESOLVED**, that sealed bids will be received for recycling of ferrous and non-ferrous scrap metal until 9:00 am on November 10, 2022 in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At approximately 9:02 the sealed bids will be opened and publicly read aloud; and

**BE IT FURTHER RESOLVED**, that the necessary publication of notice of bid will be in a newspaper of general circulation as prescribed by law and on the County’s website; 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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

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

**RESOLUTION 2022-734**

In the Matter of Resolution to Enter Into Contract    )     Office of County Commissioners  
2022-98 for Menu Planning Assistance                )     Fulton County, Ohio  
Services on Behalf of Fulton County Senior Center )     October 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 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 for with Janna Mennetti, Licensed, Registered Dietician to provide services related to Senior Center menus such as reviewing, revising and approving said menus per Area Office on Aging guidelines;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners enter into Contract 2022-98 with Janna Mennetti on behalf of the Fulton County Senior Center, at a rate of \$100.00 per month, and pursuant to the all terms as conditions contained therein and attached hereto; 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

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Jon Rupp

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Jon 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 2022-735**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Contract 2022-99 with Taylor Excavating for Commercial ) Fulton County, Ohio  
Drive New Road Construction Project- Nature Fresh ) October 20, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 20, 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**, bids were received on September 27, 2022 for Commercial Drive New Road Construction Project – Nature Fresh; and

**WHEREAS**, after reviewing all bids Amy Zimmerman, DGL Consulting Engineers, has recommended that Taylor Excavating presented the lowest and best bid for Commercial Drive New Road Construction Project- Nature Fresh;

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners enters into Contract 2022-99 with Taylor Excavating for Commercial Drive New Road Construction Project-Nature Fresh in the amount of \$1,120,665.00, 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

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

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

**RESOLUTION 2022-736**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) October 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on October 20, 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:

**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
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

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

**RESOLUTION 2022-737**

In the Matter of Resolution to Authorize ) Office of County Commissioners  
Board President to Execute FAA Standard ) Fulton County, Ohio  
Form 425 for FY21 Airport Federal Assistance ) October 20, 2022  
Application- CARES Grant

The Board of County Commissioners of Fulton County, Ohio met in telephonic session pursuant to notice, on October 20, 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**, Crawford, Murphy, and Tilly has submitted the FAA Programming SF425 for the CARES program to the Fulton County Commissioners for review and execution thereof; and

**THEREFORE BE IT RESOLVED**, said form has been reviewed and the Fulton County Board of Commissioners hereby authorizes the Board President to execute FY2021 FAA Programming Standard Form 425 as presented and attached hereto and for submittal to the FAA Detroit ADO; 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

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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