

Description	Minutes- Fulton County Commissioners Session		
Date	10/25/2022	Location	Commissioner Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
8:59:50 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:33 AM		Resolution 2022-738 Approve Minutes from October 20, 2022 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:12 AM		Resolution 2022-739 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Amend the agenda to add a resolution. Motion passes 3-0.	
9:01:38 AM		Notice of New Ditch Petition 2150- Swancreek Township	
9:02:02 AM		Resolution 2022-740 Set Date and Time of View and 1st Hearing for Ditch 2150 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:38 AM		Resolution 2022-741 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:01 AM		Resolution 2022-742 Transfer Funds for 3rd Quarter 2022 General Funds Reimbursement- Fuel, Supplies, Utilities, and Copies Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:33 AM		Resolution 2022-743 Enter Into Lease Agreement 2022-100 with Fairlawn Incorporated on Behalf of Sr. Center-Satellite Center Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	

9:04:34 AM		Resolution 2022-744 Authorize Board President to Sign CDBG Economic Development Pre-Application- Skye Cinema Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:05:27 AM		Resolution 2022-745 Amend Solid Waste Disposal Rates for Transfer Station Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Commissioner Jeff Rupp asked to amend the resolution to add verbiage for Fulton County resident status verification. Motion passes 3-0.
9:07:33 AM		Resolution 2022-746 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:08:22 AM		Resolution 2022-747 Approve Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:08:46 AM		Lori Brodie, State Auditor's Office- State Award Presentation
9:11:22 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 2022-738

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
October 20, 2022) October 25, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 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 20, 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 2022-739

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 25, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 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 25, 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 – 2022-740

ORDER FIXING TIME OF VIEW AND FIRST HEARING

Revised Code, Sec. 6131.07
22006

In the Matter of the <i>Single</i>)	Office of County Commissioners,
County Ditch No. <i>2150</i> Petitioned)	Fulton County, Ohio
for by <i>Swan creek Township</i>)	<i>October 25, 2022</i>

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on the *25th 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 *25th 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 *Swan creek Township* petitioner(s), *install a new outlet tile to replace the existing outlet tile draining properties along Road 6-3, approximately one quarter mile north of Road EF in Swan creek Township, Fulton County, Ohio; 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 *February 2, 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 *March 16, 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:

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 2022-741

In the Matter of Resolution to Increase, Transfer) Office of County Commissioners
and Decrease Appropriations for Various Departments) Fulton County, Ohio
) October 25, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 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, transfer, and decrease appropriations and funds for various departments, and;

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

\$30,000.00 1000-12127-5-33104 Public Defenders
\$10,000.00 1000-12121-5-51001 Drug Testing Supplies

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

\$5,000.00 From: 2130-11500-5-62000 BOE
\$5,000.00 To: 2130-11500-5-96100 BOE

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

\$48,109.46 4180-20146-5-43000

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

Workforce	2710-17920-5-41001	\$27.32
	Sub Total	\$14,892.37
TO:		
General Fund	1000-18000-4-84003	\$19,888.00
Utility Reimbursement	1000-18000-4-81101	\$6,715.17

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 2022-743

In the Matter of Resolution to Enter Into) Office of County Commissioners
Agreement 2022-100 with Fairlawn, Inc.) Fulton County, Ohio
on Behalf of Senior Center) October 25, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, October 25, 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 Fairlawn, Inc. for the rental of 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 agreement 2022-100 with Fairlawn, Inc. for the 2023 rental of facilities for the Senior Citizens Satellite Center pursuant to the terms and conditions stated therein;

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 2022-744

In the Matter of Resolution Approving CDBG) Office of County Commissioners,
Economic Development Pre-Application) Fulton County, Ohio
& Authorize Board President to Sign) October 25, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 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, Maumee Valley Planning Organization has completed a pre-application for economic development project for Skye Cinema for expansion and upgrading of facility;

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve of the pre-application as attached and authorizes its Board President to sign same;

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 2022-745

In the Matter of Resolution Amend Solid Waste) Office of County Commissioners,
Disposal Rates at Transfer Station) Fulton County, Ohio
) October 25, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on October 25, 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 Board of Fulton County Commissioners owns and operates a solid waste transfer station facility; and

WHEREAS, the Director of Public Utilities has reviewed the current operation and costs of the transfer station and recommended to increase the solid waste disposal rates; and

WHEREAS, as a result of the rising costs of solid waste disposal and operating the transfer station, the Board has examined the rates as currently charged at the transfer station; and

WHEREAS, the Directors of Public Utilities has also requested that customers be required to produce valid identification that the waste brought to the Transfer Station is from within the county such as a Fulton County license plate or a valid driver’s license;

WHEREAS, the Board wishes to increase the disposal rates as necessary to continue services to the public for the disposal of solid waste.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the amendment to the solid waste disposal rates at the Fulton County Transfer Station, as per the attached schedule, effective November 1, 2022; and

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

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-746

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 25, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on October 25, 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:

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 2022-747

In the Matter of Resolution Approving) Office of County Commissioners,
 Payment of Bills) Fulton County, Ohio
) October 25, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 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, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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