

Description	Minutes- Fulton County Commissioners Session		
Date	11/3/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
8:59:52 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:54 AM		Resolution 2022-766 Approve Minutes from November 1, 2022 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:29 AM		Resolution 2022-767 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:46 AM		Review Month End Financial Reports Review Sales Tax Report Review Inspection Report at the Fulton County Transfer Facility from Fulton County Health Department	
9:02:18 AM		Resolution 2022-768 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:48 AM		Resolution 2022-769 Enter Into Grant Agreement 2022-103 with Ohio Department of Transportation for Nature Fresh Farms Project Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:10 AM		Resolution 2022-770 Authorize Ditch Maintenance Collections Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:30 AM		Resolution 2022-771 Approve Purchase Orders and Travel Requests	

		Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:03:51 AM		Recess
9:14:48 AM		Budget Hearing: Auditor Mr. Brett Kolb said that he does not have any major changes to the budget. Commissioner Joe asked if the conveyance fees are on a percentage from a bill that was going to be passed. Vond Hall said that bill has not passed yet. Brett states this is still a pending legislation. The Board thanked Brett.
9:18:56 AM		Recess
9:42:04 AM		Budget Hearing: Board of Elections Elizabeth said due to the way that elections have been going the last couple years we were hoping to change our 2 part time clerks to full time status which would increase our salary lines significantly. Commissioner Jeff asked if the current part time people are aware of the potential change. Elizabeth she said she believes that both would be interested in going to full time. Commissioner Jeff asked where we stand on the equipment need. Elizabeth said that the main system was bought in 2019 and should be in place for about another 5 years. We do have our electronic poll books that people sign in on but those will probably need to be replaced about 2024. Commissioner Jeff asked if they are pleased with the current system now that they have had it for a while. Elizabeth said it has worked really well for us. Commissioner Jeff said to switch back to the personnel changes when were you thinking of making that transition. Elizabeth said that we haven't discussed a specific date but we were thinking early next year to not affect the 2022 budget. The Commissioners thanked them for coming in.
9:52:47 AM		Recess
10:14:34 AM		Budget Hearing: Sheriff Sheriff Miller has received a couple grants: high visibility grant, DARE grant, body worn camera grant, and a bullet proof vest grant. Ohio came out with collaborative board and we have to have policies in place to be in compliance with his board. We are asking to increase the vehicle line to replace a couple of vehicles and the equipment line for the equipment to be placed in the new cruisers. One thing is that the price has been increasing for vehicle repairs. Does the county know yet if we are going to be changing that process and maybe bring it in house? Commissioner Jon said that there is

		no plan yet in place. Commissioner Joe asked if they have a specific shop you like to go to. Sheriff Miller said that there is not one place we prefer over another. Sheriff Miller would like to replace the carpet in the hallways because it is starting to come apart and he would like to go back to a vinyl floor like what is in the lobby entrance. The Board thanked the Sheriff for coming in.
<u>10:30:49 AM</u>		Recess
<u>10:33:42 AM</u>		Budget Hearing: Juvenile Court Judge Bumb has an employee that will be retiring soon which will create a job opening. We will be updating the computer programs with Henschen so that will be a cost that he will be able to cover with his funds. Judge Bumb said he would like to talk about getting a new vehicle because he does not like the probation officers to transport the kids in an old vehicle. He said he would like to find a department that could use the current car once he finds a replacement next year. Commissioner Jeff asked about the increase in the line for Juvenile Detention. Judge Bumb said he is not sure how it is going to go yet until he hears from the Juvenile Detention Board but he wanted to just make sure there was enough money to cover anything.
<u>10:44:30 AM</u>		Adjourn Commissioner Jon Rupp made the motion.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp SUBMITTED & ATTESTED: _____, Jessica Schuette, Clerk

RESOLUTION 2022-766

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
November 1, 2022) November 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 3, 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 November 1, 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 2022-767

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 3, 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 November 3, 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 2022-768

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations and Funds for Various) Fulton County, Ohio
Departments) November 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 3, 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 FURTHER RESOLVED; that the Board of County Commissioners does hereby authorize the following INCREASE of APPROPRIATIONS:

\$27,540.00 2372-13136-5-41000

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

\$27,540.00	From: 2372-13136-5-41000	
\$27,540.00	To: 1000-18000-4-81100	
\$99,308.42	From: 2615-16914-5-94000	Shared PA Cost- JFS
\$99,308.42	To: 2605-15914-4-53023	Children Services- PA-JFS
\$5,000.00	From: 1000-11100-5-62000	Equipment- Commissioners
\$5,000.00	To: 1000-11100-5-31000	Travel- Commissioners
\$500.00	From: 1000-11100-5-51100	Paper Supplies- Commissioners
\$500.00	To: 1000-11100-5-51000	Office Supplies- Commissioners
\$15,000.00	From: 2505-15915-5-62000	Equipment- Sr. Center
\$15,000.00	To: 2505-15915-5-56100	Gasoline- Sr. Center
\$10,000.00	From: 1000-13134-5-61000	Office Equipment- Sheriff
\$10,000.00	To: 1000-13134-5-62000	Equipment- Sheriff
\$2,000.00	From: 1000-13134-5-41000	Contract Services- Sheriff
\$2,000.00	To: 1000-13134-5-62000	Equipment- Sheriff
\$20,000.00	From: 2315-13137-5-96000	911 Other Expense- Sheriff
\$20,000.00	To: 2315-13137-5-62000	911 Equipment- Sheriff
\$3,500.00	From: 9020-30905-5-20401	SWAT Hospital- SWCD
\$3,500.00	To: 9020-30905-5-10301	SWAT Salary- SWCD
\$3,500.00	From: 9020-30905-5-20402	H2Ohio Hospital- SWCD
\$3,500.00	To: 9020-30905-5-10302	H2Ohio Salary- SWCD
\$14,500.00	From: 9020-30905-5-20402	H2Ohio Hospital- SWCD
\$14,500.00	To: 9020-30905-5-10300	Salary- SWCD

\$6,000.00	From: 9020-30905-5-31000	Travel- SWCD
\$6,000.00	To: 9020-30905-5-10300	Salary- SWCD
\$2,500.00	From: 9020-30905-5-74000	Vehicle- SWCD
\$2,500.00	To: 9020-30905-5-10300	Salary- SWCD

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 2022-769

In the Matter of Resolution Approving ODOT) Office of County Commissioners,
Grant Agreement 2022-103 for New Road Construction) Fulton County, Ohio
Nature Fresh Farms) November 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 3, 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 hereby approve and authorize their Board President to sign ODOT Grant Agreement 2022-103 for the New Road Construction Nature Fresh Farms project as 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:

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 2022-770

In the Matter of Resolution to Authorize) Office of County Commissioners
 Ditch Maintenance Collections for 2022) Fulton County, Ohio
 For Collection in 2023) November 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session on November 3, 2022, pursuant to notice, 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, Pursuant to ORC §6137.03, the ditch maintenance fund shall be maintained, as needed, by assessments levied upon benefited landowners apportioned on the basis of the estimated benefits, and

WHEREAS, Fulton County Chief Deputy Engineer, Rod Creager, has prepared the 2022 Ditch Maintenance Collections and recommends approving the same to be placed on the 2022 tax duplicate, to be collected in 2023; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the collections as recommended by the Chief Deputy Engineer, as attached hereto, to be placed on the 2022 tax duplicate, to be collected in 2023, for one (1) year, at the percentage and amount provided therein, based on benefits, and that the same is hereby levied upon such benefited areas, all in accordance with the provision of ORC §6137.03; and

BE IT FURTHER RESOLVED, the Fulton County Auditor is hereby ordered and directed to place such ditch maintenance assessments on the 2022 tax duplicate, to be collected in 2023; and

BE IT FURTHER RESOLVED, at no time shall a maintenance fund have an unencumbered balance greater than twenty percent (20%) of all construction costs of improvement; 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 the calling of 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 2022-771

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on November 3, 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