

Description	Minutes- Fulton County Commissioners Session		
Date	11/8/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:41 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Joe Short Absent	
9:01:27 AM		Resolution 2022-772 Approve Minutes from November 3, 2022 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:01:53 AM		Resolution 2022-773 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:02:07 AM		Resolution 2022-774 Approve Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:02:20 AM		Review Notice of Closure for Clerk of Courts	
9:02:29 AM		Review Amended Certificate of Estimated Resources	
9:02:37 AM		Review Certificate of Non-Compliance	
9:02:43 AM		Review Treasurer to Auditor Balancing Report	
9:03:19 AM		Review Weekly Dog Warden Reports for Period Ending October 15, 2022 October 22, 2022	
9:03:39 AM		Discuss Demolition Projects Vond Hall said that in a work session a couple weeks ago MVPO came in to discuss some items they needed decisions made on for the demolition project. Those items were a cap of 20% or 5000 whichever is less, approve a process for down payment, and to pay the mortgage for individual to then give it to the land bank for demolition. Commissioner Jeff said that as far as the 20% cap or \$5000 he thinks the intent they had was to approve that and that it would need to be paid upfront before project even begins. Resolution 2022-781 Approve Cap Match and Payment Process Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0. Resolution 2022-782 Approve Mortgage Payment for Demolition Project Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:06:33 AM		Resolution 2022-775 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:06:55 AM		Resolution 2022-776 Authorize Extension for Dog License Application Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	

9:07:48 AM		Resolution 2022-777 Approve Legal and Authorize Ad for Fayette Well Field Fencing Project Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:08:08 AM		Resolution 2022-778 Enter Into Contract 2022-104 with Monsido for Website Services Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:08:35 AM		Resolution 2022-779 Award Bid for Wauseon Soil Cleanup Project Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:08:58 AM		Resolution 2022-780 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:09:19 AM		Recess
9:10:28 AM		<p>File Plans Ditch 2145- Busch</p> <p>Rod Creager this is the petition for County Road D and 1-2. Rod mentioned this is off of D and 1-2. He showed the map are of D, 1-2 and Creekside Subdivision and all of this area outlets into this ditch that crosses road D and runs up behind the subdivision. We have that scheduled to dip out that ditch is on maintenance. He has Troy Parsons who will be out there working on that.</p> <p>This project will start at the open ditch at the 12in clay tile that runs up behind the houses and runs to 1-2 then to the north. One of the problems is that the Arco pipeline runs through there and everything north of that pipeline seem to be blocked up. We went out and dug that up at the pipeline and found where it crosses. It is a clay tile full of water with no outlet. What we are proposing to do is replace the existing system that is in there which is a 12in up to the road then a 10in then an 8in. We would put in PVC pipe and catch basins and inlets in front of each house so they have a place to put their sump pump. Right now it is a bad drainage situation and they used to pull their water out of the ground for their well points and things. Now they are bringing in that Toledo Water and everything is flooded out.</p> <p>For the estimate it has changed a little bit and we have added to it from our original \$124,000.00 to \$127,000.00. The assessments are going to look different because usually we are talking about Ag drainage but there is none in this project. Rod looked at it a few different ways such as, runoff amounts, per lot, land and improvement value, and land value only. Rod thinks that the best options would be to either base it off of the per lot assessments or the land and improvement values assessments.</p> <p>Commissioner Jon asked if there are any empty lots along there. Rod stated no, once we do this we are done. Commissioner Jon said his concern was that they would agree to do it then we have an empty lot in there that should have a charge in there for connecting to what they are doing, like tapping on a waterline.</p>

		<p>Commissioner Jeff Rupp said that he liked the per lot assessment if he could maybe tie in the total projected benefit of \$240,000. Rod said yes. Commissioner Jon agrees with Commissioner Jeff on the per lot assessments with the benefit. Rod will go back and come up something based on that information.</p> <p>The next thing we need to do would be to set a final hearing date. We are looking at January 12, 2023 at 9:15am in the Commissioners session Room. Resolution 2022-783 Fix Time and Date of Final Hearing Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>
9:27:32 AM		Recess
9:39:36 AM		<p>Budget Hearing: Housekeeping</p> <p>Letti said that one of the vendors let them try out a vacuum which is working great so she would like to purchase 4 of them. She also mentioned the issues that we have been having with Aramark in regards to the rug cleaning. She talked to her staff about cleaning the rugs and they are good with doing that again. She would like to also move one employee from 70 hour to 80 hours a week to match the rest of the staff.</p>
9:46:29 AM		Recess
10:16:37 AM		<p>Budget Hearing: OSU Extension</p> <p>Melissa Rupp said that we have some transitions happening in our office with Eric Richer leaving. The job posting is currently open for his position. Sara- the process for hiring starts with the applications being sent to the state for them to review first. Then they will send the approved applications to the local level for them to move forward with. Melissa went through the budget and they are asking for a 5.5% increase due to the cost of living increases.</p>
10:33:54 AM		Recess
10:40:22 AM		<p>Budget Hearing: Public Utilities</p> <p>Lincoln was directed to meet with Vond Hall to go over the budget in detail and then come back to present to the Commissioners at a later time.</p>
10:50:05 AM		Adjourn Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

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RESOLUTION 2022-772

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
November 3, 2022) November 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 8, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 3, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-773

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 8, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 8, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-774

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) November 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 8, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-775

In the Matter of Resolution to Establish Lines,) Office of County Commissioners
Increase and Transfer Appropriations for Various) Fulton County, Ohio
Departments) November 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 8, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

Fund 2770 Building Demolition & Site Revitalization Program

- 2770-15919-4-53000 Grant Receipts
- 2770-17919-5-41000 Contract Services
- 2770-17919-5-43000 Administration
- 2605-17920-5-10304 Salary – Workforce
- 2605-17920-5-20104 OPERS – Workforce
- 2605-17920-5-20204 Workers Comp – Workforce
- 2605-17920-5-20304 Medicare – Workforce
- 2605-17920-5-20404 Hospital Insurance – Workforce
- 2605-17920-5-20604 Unemployment – Workforce
- 2605-17920-5-31004 Travel Expense – Workforce
- 2605-17920-5-35504 Cell Phone/Technology Reimbursement – Workforce
- 2605-17920-5-41001 WIOA Youth Program
- 2605-17920-5-41003 WIOA Adult Program
- 2605-17920-5-41004 WIOA Dislocated Program
- 2605-17920-5-41005 WIOA Incumbent Worker
- 2605-17920-5-41014 H1B Rural Healthcare Grant
- 2605-17920-5-41015 NDWG – Employment Recovery
- 2605-17920-5-41016 RESEA
- 2605-17920-5-41017 Business Resource Network (BRN) Program
- 2605-17920-5-42103 Professional Services/Contract – Workforce
- 2605-17920-5-51003 Supplies – Workforce
- 2605-17920-5-96003 Other Expenses – Workforce
- 2605-16914-5-35501 Cell Phone/Technology Reimbursement – PA Joint
- 2610-16914-5-35500 Cell Phone/Technology Reimbursement - CSEA

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

\$596,397.00	2769-17919-5-41000	Contract Services- Brownfield Grants
\$32,024.00	1000-30904-5-96200	Regional Planning 2022 Assessment
\$14,100.70	1000-11100-5-96000	Other Expenses- Commissioners

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

\$14,100.70	From: 1000-11100-5-96000	Other Expenses- Commissioners
\$423.95	To: 2706-15910-4-53000	CDBG RLF

\$161.76 To: 2722-15919-4-70000 Housing Rehab RLF
 \$10,874.41 To: 2420-17143-4-70000 GT&MV
 \$1,508.26 To: 9065-50917-4-70000 NWOJDC Operations
 \$789.91 To: 9070-50917-4-70000 NWOJDC Improvement
 \$89.06 To: 9077-17918-4-70000 MVPO Special Loans
 \$253.33 To: 1000-17300-4-70000 Escrow
 \$.02 To: 2767-15919-4-53000 CDBG Grant B-F-21-1AX-1

\$1,000.00 From: 1000-11800-5-10300
 \$10,000.00 From: 1000-11105-5-10300
 \$11,000.00 To: 1000-11100-5-10300

\$500.00 From: 2415-14902-5-32000 Education- Solid Waste
 \$500.00 To: 2415-14902-5-35300 Water/Sewer (TP)- Solid Waste

\$5,000.00 From: 1000-11700-5-52000 Maintenance Supplies
 \$5,000.00 To: 1000-11704-5-35100 Electric Detwiler

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

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2022-776

In the Matter of Resolution to Authorize) Office of County Commissioners
Extension for Dog License Applications) Fulton County, Ohio
) November 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 8, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, ORC 955.01 Registration of dogs(A)(1) states Except as otherwise provided in this section or in sections 955.011, 955.012, and 955.16 of the Revised Code, every person who owns, keeps, or harbors a dog more than three months of age, shall file, on or after the first day of the preceding December but before the thirty-first day of January of each year, in the office of the county auditor of the county in which the dog is kept or harbored, an application for registration for the following year, beginning the thirty-first day of January of that year. The board of county commissioners, by resolution, may extend the period for filing the application.and

THEREFORE BE IT RESOLVED, that the deadline for purchasing these dog licenses without penalty shall be extended to coincide with the due date of the Fulton County First Half Real Estate Taxes; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-777

In the Matter of Resolution to Approve) Office of County Commissioners
 Advertisement for Fayette Well Field Fencing Project) Fulton County, Ohio
) November 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 8, 2022 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, it is necessary to publicly advertise to solicit competitive bids for the Fayette Well Field Fencing project;

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Legal Notice as attached hereto and further authorize advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the Fayette Well Field Fencing Project until **9:00 a.m.** on the **December 6, 2022** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Wauseon, Ohio, and at which time the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be advertised as prescribed by law and will be posted on the County’s Website; 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

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2022-778

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Enter Into) Fulton County, Ohio
Contract 2022-104 with Monsido for) November 8, 2022
Website Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 8, 2022 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with Monsido, for software services related to the Fulton County Website; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2022-104** with Monsido, for the purposes stated hereinabove and according to the terms and conditions stated therein; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-779

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the Wauseon Soil Cleanup Project- Britsch) Fulton County, Ohio
) November 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 8, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on November 1, 2022 bids were received for the Wauseon Soil Cleanup-Britsch project, and seven (7) bids were received; and

WHEREAS, with an Engineer’s Estimate for the bid at \$363,591.25, Stan Lynn, Tetra Tech, Inc. , has recommended that the bid be awarded to Buckeye Elm as submitted in the amount of \$303,973.00;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts Tetra Tech’s recommendation and hereby awards the bid for the Wauseon Soil Cleanup- Britsch project to Buckeye Elm, in the amount of \$303,973.00 and a contract shall be issued; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-780

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on November 8, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-781

In the Matter of Resolution Approving Cap and Down) Office of County Commissioners,
Payment Process for Demolition Projects) Fulton County, Ohio
) November 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on November 8, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Fulton County has been awarded grants for demolition and site revitalization and would like to establish a cap percentage and a down payment process for the owners of the properties; and

BE IT RESOLVED, that the Fulton County Commissioners approve a 20% or \$5,000 cap match and require the down payment to be paid in full prior to any work being started;

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-782

In the Matter of Resolution Approving Payment) Office of County Commissioners,
Of Mortgage to Obtain Property for Demolition) Fulton County, Ohio
Project- V. Lortz) November 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on November 8, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Fulton County has been awarded grants for demolition and site revitalization and would like to pay the remaining balance of a mortgage for property owned by Vicki Lortz (412 W. Elm St.) with intent to demolish the property; and

WHEREAS, the balance of the mortgage for this property is \$1,054.63 which would be paid for with grant funds; and

BE IT RESOLVED, that the Fulton County Commissioners approve to pay the remaining balance of \$1,054.63 for property owned Vicki Lortz (412 W. Elm St.) with the intent to demolish the property ;

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION – 2022-783

ORDER SCHEDULING TIME OF FINAL HEARING ON ENGINEER’S REPORT, ON ESTIMATED ASESMENTS, ON THE PROCEEDINGS FOR THE IMPROVEMENT AND ON CLAIMS FOR COMPENSATION AND DAMAGES

Revised Code, Sec. 6131.16
Form 22020

In the Matter of Scheduling the Time of) Office of County Commissioners,
Final Hearing of the Engineer’s Report on) Fulton County, Ohio
Single County Ditch No. 2145 Petitioned) November 8, 2022
for by Tracy Busch)

The Board of County Commissioners of Fulton County, Ohio met in regular session on the November 8, 2022, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, This 8th day of November 2022, the County Engineer has filed his plans, maps, profile, schedules, and reports in the above named improvement with the Board of County Commissioners in accordance with its order of the 18th day of October 2022;

THEREFORE BE IT RESOLVED, That the 12th day of January 12, 2023 at 9:15 a.m. in the Board Room of the office of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio, is hereby fixed as the time and place, for the final hearing on said reports, plans, and schedules, on estimated assessments, on the proceedings for the improvement, and on claims for compensation or damages, which claims must be filed with the Clerk of the Board of County Commissioners before that date for Ditch 2145; and

BE IT FURTHER RESOLVED, That notice of the 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

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _____
Jessica Schuette, Clerk