

Description	Minutes- Fulton County Commissioners Session		
Date	11/15/2022	Location	Commissioners Meeting Room 152 S. Fulton St Wauseon, OH 43567
Time	Speaker	Note	
9:00:19 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:52 AM		Resolution 2022-792 Approve Minutes from November 10, 2022 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:17 AM		Resolution 2022-793 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:01:50 AM		Resolution 2022-794 Approve Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:05 AM		Review Apiary Inspection Report for October 2022 Review Fulton County Treasurer's 2022 DTAC Report	
9:02:37 AM		Resolution 2022-795 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:55 AM		Resolution 2022-796 Designate Fulton County JFS as Workforce Development Agent Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:25 AM		Resolution 2022-797 Approve Change Order #1-Final and Pay Request #2-Final to Contract 2022-64 with Gerken Paving for CR22/23 Asphalt Resurfacing Project Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:30 AM		Resolution 2022-798 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:05:00 AM		Resolution 2022-799 Grant Extension to File Plans for Ditch 2146- Clinton Township Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:05:20 AM		Recess	
10:01:30 AM		Public Hearing- Amendments to Subdivision Regulations The first page had some minor changes which are: <ul style="list-style-type: none"> • Various formatting updates • Changes in wording for more clarity The second page listed five major changes which are: <ul style="list-style-type: none"> • Minimum lot size increased 	

		<ul style="list-style-type: none"> • Introduced standards and procedures for creating rear/flag lots • Eliminated minimum depth requirements for minor subdivision • Introduced standards and procedures for approving Lot Line Adjustments • Introduced language to allow the appropriate Fulton County agency to approve a broader range of water supply options outside of Urban Growth Area. <p>Resolution 2022-800 Approve Amendments to Subdivision Regulations Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>
<p>10:14:48 AM</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 & ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-792

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
November 10, 2022) November 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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 10, 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 2022-793

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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 15, 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 2022-794

In the Matter of Resolution Approving Payment of Bills)))	Office of County Commissioners, Fulton County, Ohio November 15, 2022
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The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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

RESOLUTION 2022-795

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) November 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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 appropriations for various departments, and;

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

\$1,340.00 1000-11300-5-96000 Other Expenses- Treasurer

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- 796

In the Matter of Resolution) Office of County Commissioners,
Designating the Fulton County) Fulton County, Ohio
Job and Family Services) November 15, 2022
As Workforce Development Agent

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 2022, at 152 South Fulton, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the Ohio Area 7 Board has requested a decision be made by each set of Board of Commissioners in the State of Ohio for Workforce Development agent designation for the implementation of the Ohio option, and

WHEREAS, the Board of Fulton County Commissioners has attended multiple meetings and discussed the alternatives of the Workforce Investment Act (WIA) implementation and partnering options, and

WHEREAS, Fulton County Board of Commissioners has selected to partner with One or more counties, specifically Henry County under the Ohio Option, and

WHEREAS, the Fulton County Board of County Commissioners desires to maximize funding sources and still successfully implement the Workforce Investment Act (WIA) and assist Fulton County's ability to further the workforce development efforts.

WHEREAS Ohio Revised Code Section 6301.08 | Local workforce development system for workforce development activities requires every local area shall establish and administer a local workforce development system for workforce development activities. The chief elected official or officials of a local area shall ensure that at least one comprehensive OhioMeansJobs center is available in the local area. An OhioMeansJobs center may be supported by electronic means approved by the director of job and family services for the provision of workforce development activities.

Every OhioMeansJobs center shall be named "OhioMeansJobs (name of county) County."

An OhioMeansJobs center operator shall operate every OhioMeansJobs center.

The local workforce development system shall include representatives of all the partners required under the Workforce Innovation and Opportunity Act.

THEREFORE BE IT RESOLVED, that the Fulton County Department of Job and Family Services be selected and designated the Development Agent for the Workforce Investment Act (WIA) implementation for the Board of Fulton County Commissioners.

BE IT FURTHER RESOLVED that the designation automatically confers the responsibility of Fiscal Agent on the Fulton County Department of Job and Family Services. Said resolution is to be forwarded to the Department of Jobs and Family Services upon its passage.

BE IT FURTHER RESOLED, 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 2022-797

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
1-final, Pay Request No. 2-final to Gerken Paving for) Fulton County, Ohio
CR 22/23 Asphalt Resurfacing Project) November 15, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 15, 2022, 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, Gerken Paving has issued a change order, 1-final, decreasing the total contract by \$212,053.89 to \$2,252,113.43 while simultaneously issuing pay request 2-final; and

WHEREAS, Risa Trumbull has approved the prevailing wages associated with this final pay request; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 1-final, pay request 2-final to Gerken Paving in the amount of \$116,875.34; 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 2022-798

In the Matter of Resolution Approving) Office of County Commissioners,
 Purchase Orders and Travel Requests) Fulton County, Ohio
) November 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on November 15, 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 2022-799

GRANTING EXTENSION OF TIME TO COMPLETE FINAL ENGINEER'S REPORT

Revised Code, Sec. 6131.12, 6131.14
Form 22031

In the Matter of the <i>Single</i>)	Office of County Commissioners,
County Ditch No. <i>2146</i> Petitioned)	Fulton County, Ohio
for by <i>Clinton Township</i>)	<i>November 15, 2022</i>

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on November 15, 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 *15th day of November 2022*, the County Engineer filed his request with us for an extension of time within which to complete his survey, reports, plans, and schedules in the above named improvement; therefore, be it

RESOLVED, That the County Engineer is hereby granted such extension of time to the *19th day of January 2022, at 9:15 a.m.*, within which to file with the Clerk of the County Commissioners his Final Engineer's Report; and be it further

RESOLVED, That the *19th Day of January 2022 at 9:15am* at office of said Board is hereby fixed as the time and place for the further consideration of the matter.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-800

In the Matter of Resolution Adopting Amendments) Office of County Commissioners
 To the Subdivision Regulations of Fulton County,) Fulton County, Ohio
 Ohio and Declaring an Emergency) November 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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.

WHEREAS, on November 15, 2022 the Board of Fulton County Commissioners received amendments to the Subdivision Regulations of Fulton County from the Fulton County Regional Planning Commission; and

WHEREAS, on November 15, 2022 by the Board of Fulton County Commissioners held a public hearing to consider said amendments pursuant to

- Chapter 711.05, “Approval or rejection – rules to govern plats”, “(B)”;
- Chapter 711.10, “Platting in unincorporated territory – county or regional planning commission to adopt rules”, “C”, paragraphs 5 and 6, of the Ohio Revised Code;

NOW THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners, State of Ohio adopt and approve various sections of all Articles of the Subdivision Regulations of Fulton County, Ohio marked as exhibit “A” and attached hereto and incorporated herein as rewritten ; 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