

Description	Minutes- Fulton County Commissioners Session		
Date	11/17/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:40 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jeff Rupp Absent	
9:01:17 AM		2022-801 Approve Minutes from November 15, 2022 Resolution 2022-801 Approve Minutes from November 15, 2022 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:01:43 AM		Resolution 2022-802 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Amend Agenda to pull Resolutions 2022-804, 2022-810, and 2022-812 as well as adding a couple resolutions. Motion passes 2-0.	
9:02:18 AM		Review Weekly Dog Warden Reports for Periods Ending October 29, 2022 November 5, 2022	
9:02:38 AM		Resolution 2022-803 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:02:58 AM		Resolution 2022-805 Award Bid for 2023 Contractual Services- Ferrous and Non Ferrous Scrap Metal Recycling Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:03:16 AM		Resolution 2022-806 Award Bid for 2023 Contractual Services- Solid Waste Disposal Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:03:31 AM		Resolution 2022-807 Approve Ohio Airport Improvement ODOT Matching Grant Application	

		Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:04:08 AM		Resolution 2022-808 Approve CIP Update for Fiscal Years 2024-2033 for Fulton County Airport Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:04:41 AM		Resolution 2022-809 Approve Change Order #1- Final and Pay Request #3-Final to Contract 2022-49 with R.G. Zachrich for Bridge D11.4 Replacement Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:05:35 AM		Resolution 2022-811 Enter Into Contract 2022-106 with KC Demolition for Building Demo and Site Revitalization Program- 23363 US HWY 20A Archbold Ohio Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:06:06 AM		Resolution 2022-813 Enter Into Contract 2022-108 with Marksch Excavating and Demolition for Building Demo and Site Revitalization Program- Multiple Locations Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:06:27 AM		Resolution 2022-814 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:07:07 AM		Resolution 2022-815 Enter Into Technical Assistance Agreement 2022-109 with MVPO for Brownfield Remediation Program- Britsch Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:07:27 AM		Resolution 2022-816 Enter Into Technical Assistance Agreement 2022-110 with MVPO for Brownfield Remediation- Eagle Pincher Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:07:46 AM		Resolution 2022-817 Enter Into Technical Assistance Agreement 2022-111 with MVPO for Site Revitalization Program Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:08:13 AM		Recess

<p>9:16:59 AM</p>		<p>File Plans for Ditch 2147- Amboy Township Rod Creager went over some of the history on this ditch. The objective of this ditch is to replace the deteriorated and under sized 15 inch clay tile that is causing ongoing maintenance issues along Road 4-3 right of way as well as place it on a permanent maintenance plan. The work proposed would be to replace the 15 inch clay tile with an 18 inch smooth wall HDPE conduit. Resolution 2022-818 Set Date and Time for Final Hearing. Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion Passes 2-0.</p>
<p>9:23:06 AM</p>		<p>Adjourn Commissioner Jon Rupp made the motion</p>
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-801

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
November 15, 2022) November 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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 15, 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 2022-802

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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 17, 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 2022-803

In the Matter of Resolution to Establish Lines,) Office of County Commissioners
Close POs, Increase and Decrease Appropriations) Fulton County, Ohio
For Various Departments) November 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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 establish lines, close purchase orders, increase and decrease appropriations for various departments, and;

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

2769-17919-5-43000 Admin Fees- Brownfield Grants
2722-17919-5-42100 Private Rehabilitation

BE IT FURTHER RESOLVED; that the Board of County Commissioners does hereby authorize the following PURCHASE ORDERS be CLOSED:

2200000659

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

\$40,000.00 2722-17919-5-42100 Private Rehabilitation
\$818.39 2140-11999-5-95000
\$50,663.45 2140-11999-5-96000
\$186,000.00 5209-62903-5-41000 Contract Services- NEWS

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

\$16.62 2766-17919-5-42100

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 2022-805

In the Matter of Resolution to Award Bid for 2023) Office of County Commissioners
Ferrous and Non-Ferrous Metals Recycling Contractual) Fulton County, Ohio
Services for Fulton County Solid Waste Facility) November 17, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 17, 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 November 10, 2022 for the 2023 ferrous and non-ferrous metals recycling contractual services for the Fulton County Solid Waste Facility; and

WHEREAS, after reviewing all bids and the Director of Fulton County Public Utilities’ recommendation it was determined that Allied Waste Systems, Inc. dba Republic Services of Bryan presented the lowest and best bid for recycling of ferrous and non-ferrous metals for the Fulton County Solid Waste Facility.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners awards bid for the 2023 ferrous and non-ferrous metals recycling contractual services for the Fulton County Solid Waste Facility to Allied Waste Systems, Inc. dba Republic Services of Bryan in the amount of \$355.98 per pull for disposal within the Four County Solid Waste District, with 100% of market price being reimbursed for three-year term (Alternate 2) with a price increase not-to-exceed 4.5% in years 2 and 3; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners will be offering a contract to Allied Waste Systems, Inc. dba Republic Services of Bryan for this service subject to certain terms and conditions; 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 2022-806

In the Matter of Resolution to Award Bid for) Office of County Commissioners
2023 Solid Waste Contractual Services for) Fulton County, Ohio
Fulton County Solid Waste Facility) November 17, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 17, 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 November 10, 2022 for the 2023 solid waste contractual services for the Fulton County Solid Waste Facility; and

WHEREAS, after reviewing all bids and the Director of Fulton County Public Utilities’ recommendation it was determined that Allied Waste Systems, Inc. dba Republic Services of Bryan presented the lowest and best bid for waste disposal for the Fulton County Solid Waste Facility.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners awards bid for the 2023 solid waste contractual services for the Fulton County Solid Waste Facility to Allied Waste Systems, Inc. dba Republic Services of Bryan in the amount of \$778.00 per load for a 40 cubic yard compacted container and \$778.00 per load for a 40 cubic yard open top container for three-year term (Alternate 2) with a price increase not-to-exceed 4.5% in years 2 and 3, including service for disposal within the Four County Solid Waste District, and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners will be offering a contract to Allied Waste Systems, Inc. dba Republic Services of Bryan for this service subject to certain terms and conditions.

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 2022-807

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute SFY 2023 Matching Grant) Fulton County, Ohio
Application- Ohio Airport Improvement Grant Program) November 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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, CMT Engineers and Consultants, for matters associated with the Fulton County Airport, has prepared the Programming Application for Airport Improvement Projects planned for Fiscal Year 2023 as per the ACIP and submitted said application to the Board of Commissioners for approval & execution thereof; and

WHEREAS, the Board has reviewed the application and finds it to be satisfactory;

THEREFORE BE IT RESOLVED, the Board of Fulton County Commissioners hereby approves the FY2023 FAA Grant Application for the projects identified as:

- Seal Runway 9/27 Pavement Surface/Pavement Joints

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorizes Jon Rupp, Board President to execute said application as 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

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 2022-808

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute Capital Improvement) Fulton County, Ohio
Plan Update for FY2024-2033 for Submittal) November 17, 2022
To the FAA)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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 & Tilly has submitted a Capital Improvement Plan (CIP) Update for the Fulton County Airport to the Fulton County Commissioners for review and execution thereof; and

THEREFORE BE IT RESOLVED, said forms and supporting documentation have been reviewed and the Fulton County Board of Commissioners hereby authorizes the Board President to execute FY2024-FY2033 CIP Update 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	_____ 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 2022-809

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
1-final, Pay Request No. 3-final to R.G Zachrich) Fulton County, Ohio
For Bridge D11.4 Replacement) November 17, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 17, 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, R.G Zachrich has issued a change order, 1-final, increasing the total contract by \$8,999.25 to \$407,561.35 while simultaneously issuing pay request 3-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 3-final to R.G Zachrich in the amount of \$129,503.73; 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 2022-811

In the Matter of Resolution Approving) Office of County Commissioners,
Agreement 2022-106 with KC Demolition, LLC.) Fulton County, Ohio
For the ODOB Building Demo and Site Revitalization) November 17, 2022
Grant- 23363 US HWY 20A Archbold, OH)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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 do hereby approve and enter into agreement 2022-106 with KC Demolition, LLC for services related to the ODOB Building Demolition and Site Revitalization Grant for project located at 23363 US HWY 20A Archbold 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, Board Clerk

RESOLUTION 2022-813

In the Matter of Resolution Approving) Office of County Commissioners,
Agreement 2022-107 with Marksch Excavating and) Fulton County, Ohio
Demolition For the ODOD Building Demo and Site) November 17, 2022
Revitalization Grant- Multiple Locations)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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 do hereby approve and enter into agreement 2022-107 with Marksch Excavating and Demolition, LLC for services related to the ODOD Building Demolition and Site Revitalization Grant for multiple projects 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, Board Clerk

RESOLUTION 2022-814

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on November 17, 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 2022-815

In the Matter of Resolution Entering Into) Office of County Commissioners
Technical Services Agreement #2022-109) Fulton County, Ohio
With Maumee Valley Planning Organization) November 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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 County is desirous of securing the services of Maumee Valley Planning in the administration of funds available under the FY2022 Brownfield Remediation Grant Program, Britsch Property, Grant Number ODSA 2022-190686;

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby enter into Technical Assistance Agreement #2022-109 with Maumee Valley Planning Organization for administration of funds under Grant Number ODSA 2022-190686 as attached;

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 2022-816

In the Matter of Resolution Entering Into) Office of County Commissioners
Technical Services Agreement #2022-110) Fulton County, Ohio
With Maumee Valley Planning Organization) November 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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 County is desirous of securing the services of Maumee Valley Planning in the administration of funds available under the FY2022 Brownfield Remediation Grant Program, Eagle Pincher, Grant Number ODSA 2022-190688 ;

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby enter into Technical Assistance Agreement #2022-110 with Maumee Valley Planning Organization for administration of funds under Grant Number ODSA 2022-190688 as attached;

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 2022-817

In the Matter of Resolution Entering Into) Office of County Commissioners
Technical Services Agreement #2022-111) Fulton County, Ohio
With Maumee Valley Planning Organization) November 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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 County is desirous of securing the services of Maumee Valley Planning in the administration of funds available under the FY2022 Site Revitalization Program Grant Number DEV- 2022-191197;

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby enter into Technical Assistance Agreement #2022-111 with Maumee Valley Planning Organization for administration of funds under Grant Number DEV-2022-191197 as attached;

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 -2022-818

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. 2147 Petitioned) *November 17, 2022*
for by *Amboy Township*)

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on the *November 17, 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 *17th 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 *22nd day of September 2022*;

THEREFORE BE IT RESOLVED, That the _____, 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 2147*; 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk