

Description	Minutes - Fulton County Commissioners Session		
Date	11/22/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:02 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
9:01:09 AM		<p>Resolution 2022-819 Approve Minutes from November 17, 2022 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: abstain; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.</p>	
9:01:43 AM		<p>Resolution 2022-820 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded. Motion passes 3-0.</p>	
9:01:56 AM		<p>Resolution 2022-821 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:02:13 AM		<p>Resolution 2022-822 Increase & Transfer Appropriations for Various Departments. Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:02:21 AM		<p>Resolution 2022-823 Approve Oversight of MOU 2022-112 with Northwest State Community College for Instructor Services on Behalf of JFS</p> <p>Commissioner Jeff Rupp asked if this is something that we have done in the past and Vond Hall said yes.</p> <p>Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	
9:03:06 AM		<p>Resolution 2022-824 Approve and Authorize Board President to Execute FY2023 Airport Infrastructure Grant Pre-Application Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:03:39 AM		<p>Resolution 2022-825 Approve and Authorize Board President to Execute FY2023 Airport Improvement Program Grant Pre-Application Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	
9:04:31 AM		<p>Resolution 2022-826 Approve Personnel Request on Behalf of Senior Center Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	

9:05:05 AM	Resolution 2022-827 Accept Resignation of Public Utilities Employee Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:05:24 AM	Resolution 2022-828 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:06:01 AM	Recess
9:17:40 AM	1st View Ditch 2149- Village of Delta- Rod Creager went over the history of the flow of water and the problem areas. First Hearing already scheduled for December 20, 2022 @ 9:45 a.m. in Commissioners Session Room.
9:42:52 AM	Adjourn – Commissioner Jon Rupp made the motion.
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED by Andrea Gerken</p> <p>ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-819

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
November 17, 2022) November 22, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 22, 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 17, 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2022-820

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 22, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 22, 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 22, 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2022-821

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) November 22, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 22, 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2022-822

In the Matter of Resolution to Increase and) Office of County Commissioners
Transfer Appropriations for Various Departments) Fulton County, Ohio
) November 22, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 22, 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 for various departments, and;

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

\$11.95 2140-11999-5-95000
\$2,100.00 2120-11200-5-62000

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

\$284.00 From: 5208-63903-5-61200 Equipment- Fulton/Lucas WL
\$284.00 To: 5208-70903-5-96000 Other Expenses- Fulton/Lucas WL

\$2,556.00 From: 5109-62903-5-33000 Professional Serv.-Sanitary Engineer
\$2,556.00 To: 5109-63903-5-62000 Equipment-Sanitary Engineer

\$8,167.00 From: 5209-70903-5-96000 Other Expenses- NEWS
\$8,167.00 To: 5209-62903-5-41000 Contract Services- NEWS

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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2022-823

In the Matter of Resolution to Approving Oversight) Office of County Commissioners
Of Agreement 2022-112 with Northwest State) Fulton County, Ohio
Community College on Behalf of JFS) November 22, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 22, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of Job and Family Services for training in employment skills and opportunities for Fulton County CCMEP clients;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve oversight of **Contract 2022-112** with Northwest State Community College on behalf of Job and Family Services 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2022-824

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute FY2023 FAA) Fulton County, Ohio
Airport Infrastructure Grant Pre-Application) November 22, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on N, 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 Infrastructure Project 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 Airport Infrastructure Grant Pre-Application for the projects identified as:

- Runway 9 Obstruction Lighting

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: _____
 Andrea Gerken, Assistant Clerk

RESOLUTION 2022-825

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute FY2023 FAA) Fulton County, Ohio
Airport Improvement Grant Pre-Application) November 22, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 22, 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 Airport Improvement Grant Pre-Application for the projects identified as:

- **Runway 27 Obstruction Removal**

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: _____
 Andrea Gerken, Assistant Clerk

RESOLUTION 2022-826

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center-) Fulton County, Ohio
New Hire) November 22, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 22, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Director of the Senior Center has recommended that Kim Lerma be appointed to the position of Kitchen Aide substitute;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby appoint Kim Lerma as Kitchen Aide substitute for the Senior Center effective pay period ending November 19, 2022 and pending successful passage of required pre-employment screenings; 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2022-827

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of Public Utilities) Fulton County, Ohio
) November 22, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 22, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, communication has been received from the Director of the Public Utilities advising the Board of the resignation of Jeffrey Williams; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the resignation of Jeffrey Williams effective November 17, 2022; 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2022-828

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 22, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on November 22, 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: _____
Andrea Gerken, Assistant Clerk