

Description	Minutes- Fulton County Commissioners Session		
Date	1/12/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
8:59:50 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:33 AM		Resolution 2023-042 Approve Minutes from January 10, 2023 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: abstain; Commissioner Jon Rupp: yes; Motion passes unanimously.	
9:01:02 AM		Resolution 2023-043 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:30 AM		Review Correspondence from Prosecuting Attorney	
9:01:44 AM		Resolution 2023-044 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:01 AM		Resolution 2023-046 Approve Environmental Checklist for Proposed Obstruction Lighting Runway Projects Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:32 AM		Resolution 2023-047 Approve Oversight of Amendment #3 to Contract 2022-47 with A Place Called Home Youth Services, Inc. on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:12 AM		Resolution 2023-048 Approve Legal and Authorize Ad for Resurfacing of County Road 5-2, German Twp. Road 24 and Gorham Twp Road S on Behalf of Engineer	

		Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:03:37 AM		Resolution 2023-049 Authorize Board President to Execute CivicPlus, LLC Authorization Letter for Google Play Store App Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:04:09 AM		Resolution 2023-050 Approve Oversight of Amendment #1 to MOU 2022-005 between Fulton County Sheriff and JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:04:32 AM		Resolution 2023-052 Approve Oversight of Contract 2023-012 with Young Star Academy on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:05:08 AM		Resolution 2023-053 Approve Oversight of Contract 2023-013 with Genacross Family & Youth Services on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:05:44 AM		Resolution 2023-054 Approve Oversight of Contract 2023-014 with Adriel School, Inc. on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:21 AM		Resolution 2023-055 Approve Oversight of Contract 2023-015 with A Place Called Home Youth Services on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:07:00 AM		Resolution 2023-056 Approve Oversight of Contract 2023-016 with Inner Peace Homes, Inc. on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:07:34 AM		Resolution 2023-057 Approve Oversight of Contract 2023-017 with Keeping Kids Safe, Inc. on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:11 AM		Resolution 2023-058 Approve Oversight of Contract 2023-018 with National Youth Advocacy Program on Behalf of JFS

		Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:53 AM		Resolution 2023-059 Approve Oversight of Contract 2023-019 with The Marsh Foundation on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:09:25 AM		Resolution 2023-060 Approve Personnel Request on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:09:42 AM		Resolution 2023-061 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:10:02 AM		Resolution 2023-062 Rescind Resolution 2023-024 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:10:34 AM		Recess
9:19:51 AM		Final Hearing Ditch 2145 – Busch This petition called for the installation of approximately 900 feet of new PVC conduit along the west side of Road 1-2 beginning at the catch basin , 21 feet west of the center of Road 1-2 and 2,66 feet North of county Road D in Swancreek Township. The project objectives are to eliminate standing water conditions that reduce property values and that jeopardize the health of the residents in the watershed of the improvement. The problems observed are the properties along the west side of the Road 1-2 North of the Buckeye Pipeline. Most of the 21 acres of flooded or soggy residential property suffers from excessive standing water. The proposed work would be to replace the 21 inch concrete culvert with a new 24 inch HDPE pipe conduit, replace 12 inch clay tile with 12 inch PVC, install 10 inch PVC pipe, install 8 inch PVC pipe, install new catch basins, and install new yard drain structures with a 6 inch tap. Construction Estimate of the project is \$127,673.52 with 1st year maintenance of \$599.98 bringing the total cost to \$128,273.40. The 20 year benefit would be \$1,498,600.00.
9:47:53 AM		Commissioner Jon did a mass swear in.
9:48:20 AM	Tracy Busch	He thanked everyone for showing up today and thanked Rod for his efforts. Clearly something needs done. He got

		wind of some leach field issues down to the South of him and unfortunately his in the front of his house not in the back where the issue is so that doesn't help him. The clay tile that is there now I think you said it was put there in 61?
9:49:18 AM	Rod Creager	I don't know for sure on that I do not have any records on it but the outlet tile down on the lower end was done in the late 60s early 70s.
9:50:02 AM	Tracy Busch	More than likely that was damaged when that waterline went in
9:50:17 AM	Rod Creager	It could have been with the close proximity and the high water table.
9:50:24 AM	Tracy Busch	Reason for the waterline was because people's wells kept drying up and stuff like that. The big issue is the cost. He was given a little insight on the terms of the assessment but what are we going to do about that since it is a public health issue with the leach field involved. Is there grant money available to offset that cost?
9:51:34 AM	Rod Creager	We have looked into it with our Issue II projects but typically there is not enough benefit to get the Issue II money. They don't acknowledge it and we don't get enough points out of projects like this because there aren't enough people. They look at those bigger projects that happen across the county like the Road H project. He thinks that if there are issues with septic systems replacement they do that through the health department but he does not know of any general grants that would be geared towards a project like this one.
9:55:39 AM		Closed the floor to testimony
9:55:48 AM	Deliberations	Commissioner Jon said that he has heartburn over the cost of this but sees the benefit of the project. Part of him wants to say essentially we have a development out in the middle of the country with a lot of the reason being is they didn't have to pay any utilities so part of him wants to say this is part of the deal. But he realizes that there are people here that would struggle with an additional \$95. He really questions if it is worth doing at this point. Commissioner Jeff said that part of the problem is that this doesn't involve anyone in the room here but when this was developed it was developed in a swamp. It is an issue but he question is how to get this issue taken care of at a reasonable cost. If we could run it out to 10 years

on the assessment that may be the way to go because it is something that needs to be done. Commissioner Jeff asked Rod if he looked at different ways to get the cost down. Rod said yes but we took it down as low as we could go. One of the problems is the cost of the pipe has gone up about 25% in the last year or so. Commissioner Jon asked if we had an idea on how many tile are hooked up to that through their yards. Rod said no we do not. Commissioner Jon said that brings me to my next point that if they are not hooked up to the 12 in clay tile that may be part of the reason the ground is staying wet but I don't know. Commissioner Jon said that his concern is that we are going to charge them those 10 years at \$95 a month for this and when it is all said and done we are providing a place for the sump pump but if they aren't going to do the extra to hook up to it there is no improvement to the area at all. Maybe they are all hooked up to it and this will improve that but we do not know that. Tracy Busch mentioned that a lot of them are 100+ feet off the street so we would have to get PVC all the way up to that tile along the road. That would bring another cost on top of that as well. Tracy asked if we are able to push this out 10-15-20 years to make this more feasible. Rod asked Brett Kolb is the issue if the bonds are sold. Brett said that just raises the price but they get to set the term in years and the amount of bonding goes on top of that. Brett can't remember what the code states about the amount of years that they can go. Commissioner Jon thought it was 10 years. Commissioner Joe said it is obvious there is an issue that needs to be corrected. He wishes that more landowners would have been able to show up to speak up whether they were for or against the project. Commissioner Joe said that since you are the petitioner and you have mentioned the cost it seems as though you are no longer in favor of the project, is that correct. Tracy said that the cost is huge whether you are in favor of the project or not but unless you can get the cost down around \$50 a month I don't know and he asked what are the options going forward. Rod mentioned one of the things we could do is cut the project back and only do a portion of it. Brett said he did verify that the code states you can go up to 15 years max. Commissioner Jeff said if we go with the 15 years that would break it down to about \$63 a month so that is getting closer to where Mr. Busch would like it. Commissioner Jeff thinks it would be best to review this

		<p>new proposal Rod has about scaling back the project and then to continue this hearing. Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. February 9, 2023 at 9:15am will be the date of the continued hearing. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.</p>
<u>10:14:52 AM</u>		<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 and ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2023-042

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 10, 2023) January 12, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2023, 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 January 10, 2023 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 2023-043

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 12, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2023, 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 January 12, 2023.

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 2023-044

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) January 12, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2023, 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:

\$300,000.00 2420-14143-5-99999 Unappropriated- ENG
\$100.00 1000-11200-5-42000 Maintenance Contracts- Auditor

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 2023-046

In the Matter of Resolution Approving) Office of County Commissioners,
Environmental Checklist for Proposed) Fulton County, Ohio
FY23 FAA Grant Project) January 12, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2023, 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 and Tilly have completed the required environmental checklist and submitted to the Fulton County Board of Commissioners for review and execution thereof; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approve the Environmental Checklist for the proposed FY23 FAA Grant Obstruction Lighting and Obstruction Removal project as attached hereto and authorize the Board President to sign; 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 2023-047

In the Matter of Resolution Approving Oversight of) Office of County Commissioners,
Amendment #3 to Agreement 2022-47 with) Fulton County, Ohio
A Place Called Home Youth Services on Behalf of JFS) January 12, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2023, 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 Board of County Commissioners in Agreement 2022-47 on behalf of Job & Family Services approved oversight of the agreement with A Place Called Home Youth Services;

WHEREAS, an amendment (#3) has been drafted and entered into increasing the contract an additional \$2,500.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #3 to Agreement 2022-47 with A Place Called Home Youth Services on behalf of JFS 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 2023-048

In the Matter of Resolution to Approve Legal Notice) Office County Commissioners
And Authorize Advertisement of Bids for the) Fulton County, Ohio
Resurfacing of County Road 5-2, Road 24 and Township) January 12, 2023
Road S

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2023, 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 publicly advertise to solicit competitive bids for Resurfacing of County Road 5-2, Road 24 and Township Road S Project; and

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 Resurfacing of County Road 5-2, Road 24 and Township Road S Project until **9:05 a.m.** on **February 16, 2023** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Wauseon, Ohio; 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 2023-049

In the Matter of Resolution Authorizing) Office of County Commissioners,
Board President to Execute Letter Authorizing) Fulton County, Ohio
Civic Plus to Maintain Mobile Apps in Goggle Play Store) January 12, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2023, 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, Google has recently announced that third-party developers need to provide documentation that the developer is authorized to publish a mobile app on a government organizations behalf; and

WHEREAS, Fulton Count contracts with Civic Plus, LLC for the county’s mobile app;

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby authorize its Board President to execute a letter authorizing Civic Plus, LLC to create, develop, maintain, and publish mobile app on our behalf in the Google Play Store; 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 2023-050

In the Matter of Resolution Approving Oversight of) Office of County Commissioners,
Amendment #1 to Agreement 2022-036 with) Fulton County, Ohio
Fulton County Sheriff’s Office on Behalf of Job and) January 12, 2023
Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2023, 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 Board of County Commissioners in Agreement 2022-36 on behalf of Job & Family Services approved oversight of the agreement with Fulton County Sheriff’s Office to provide one full-time Sheriff Deputy to JFS for safety and security services;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$6,063.46 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2022-36 with Fulton County Sheriff’s Office on behalf of JFS 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 2023-052

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2023-012 with Young Star Academy) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 12, 2023
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 12, 2023, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Young Star Academy, LLC is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Young Star Academy, LLC is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of **Contract 2023-012** with Young Star Academy, LLC for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$75,000.00 and shall be effective from January 1, 2023 through December 31, 2023; 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 2021-053

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2023-013 with Genacross Lutheran Services) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 12, 2023
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 12, 2023, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Genacross Lutheran Services is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Genacross Lutheran Services is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2023-013 with Genacross Lutheran Services for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$75,000.00 and shall be effective from January 1, 2023 through December 31, 2023; 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 2023-054

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2023-014 with Adriel School) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 12, 2023
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 12, 2023, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Adriel School is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Adriel School is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2023-014 with Adriel School for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$50,000.00 and shall be effective from January 1, 2023 through December 31, 2023; 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 2023-055

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2023-0015 with A Place Called Home Youth) Fulton County, Ohio
Services For IV-E Services on Behalf of JFS) January 12, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 12, 2023, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, A Place Called Home Youth Services, Inc. is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, A Place Called Home Youth Services, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2023-015 with A Place Called Home Youth Services, Inc for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$127,750.00 and shall be effective from January 1, 2023 through December 31, 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: _____
Jessica Schuette, Clerk

RESOLUTION 2023-056

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2023-016 with Inner Peace Homes, Inc.) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 12, 2023
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 12, 2023, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Inner Peace Homes, Inc is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Inner Peace Homes, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2023-016 with Inner Peace Homes, Inc for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$15,000.00 and shall be effective from January 1, 2023 through December 31, 2023; 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 2023-057

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2023-017 with Keeping Kids Safe, Inc.) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 12, 2023
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 12, 2023, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Keeping Kids Safe, Inc. is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Keeping Kids Safe, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2023-017 with Keeping Kids Safe, Inc. for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$25,000.00 and shall be effective from January 1, 2023 through December 31, 2023; 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 2023-058

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2023-018 with National Youth Advocate) Fulton County, Ohio
Program, Inc. for IV-E Services on Behalf of) January 12, 2023
Department of Job & Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 12, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, National Youth Advocate Program, Inc. is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, National Youth Advocate Program, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of **Contract 2023-018** with National Youth Advocate Program, Inc. for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$25,000.00 and shall be effective from January 1, 2023 through December 31, 2023; 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 2023-059

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2023-19 with The Marsh Foundation) Fulton County, Ohio
for IV-E Services on Behalf of Department of Job &) January 12, 2023
Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 12, 2023, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, The Marsh Foundation is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, The Marsh Foundation is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2023-19 with The Marsh Foundation for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$25,000.00 and shall be effective from January 1, 2023 through December 31, 2023; 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 2023-060

In the Matter of Resolution to Accept Resignation) Office of County Commissioners
Of JFS Employee) Fulton County, Ohio
) January 12, 2023

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 12, 2023 at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been received from Emmah Wilburn thereby resigning from her position of Public Assistance Specialist the Fulton County Job and Family Services; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Emmah Wilburn, effective pay period ending January 14, 2023; 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 2023-061

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 12, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 12, 2023, 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 2023-062

In the Matter of Resolution Rescinding Resolution) Office of County Commissioners,
2023-024) Fulton County, Ohio
) January 12, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2023, 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 hereby rescind Resolution 2023-024 passed January 5, 2023 and titled “Separate Employment with Probationary Employee” as the employee submitted a letter of resignation prior to the start of the January 5, 2023 session; 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 2023-063

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

Revised Code, Sec. 6131.16
Form 22020B

In the Matter of the *Single*
County Ditch No. *2145* Petitioned
for by *Tracy Busch*

Office of County Commissioners,
Fulton County, Ohio
January 12, 2023

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on January 12, 2023, 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 *12th day of January 2023*, the Clerk of the Board of County Commissioners has given notice to the Board of the filing with her by the County Engineer of the plans, maps, profile, schedules, and reports in the above named improvement, in accordance with its order of the 8th day of November 2023, and

WHEREAS, Tracy Bush has expressed interest in seeing if there is a way to decrease the cost of the project to make it more financially feasible;

WHEREAS, Rod Creager stated that we are able to cut out some of the project in order to try to decrease the cost;

THEREFORE BE IT RESOLVED, that the Engineer be instructed to further investigate this alternative, and

BE IT FURTHER RESOLVED, That the *9th day of February 2023 at 9:15 am* is hereby fixed as the time for the *Continued* 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; and

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