

| | | | |
|----------------------------|--|--|--|
| Description | Minutes-Fulton County Commissioner Session | | |
| Date | 1/16/2020 | Location | Commissioners Meeting Room 152 S Fulton Street Wauseon, OH 43567 |
| | | | |
| Time | Speaker | Note | |
| 9:01:27 AM | | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present. | |
| 9:02:29 AM | | Resolution 2020-054 Approve Minutes of January 14, 2020 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, abstain; Jon Rupp, yes. Motion carried 2-1. | |
| 9:03:15 AM | | Resolution 2020-055 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. | |
| 9:03:50 AM | | Resolution 2020-056 Authorize Payment of Bills Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. | |
| 9:04:19 AM | | Review Dog Warden Report for Period Ending January 11, 2020 | |
| 9:05:24 AM | | Resolution 2020-057 Increase & Transfer Appropriations for Various Departments Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. | |
| 9:05:53 AM | | Resolution 2020-058 Authorize Advertisement for Bids for the Bridge E12.5 Guardrail Project Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. | |
| 9:06:27 AM | | Resolution 2020-059 Authorize Advertisement of First Public Hearing for CDBG PY2020 Programming Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. | |
| 9:07:22 AM | | Resolution 2020-060 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. | |
| 9:07:49 AM | | Recess | |
| 9:11:29 AM | | Fulton County Soil & Water Conservation District Update | |
| 9:11:59 AM | | Amanda Podach states she has been busy with the schools; hunter education safety courses remain very popular; Soil Health Workshop in coordination with Williams Co SWCD & Hillsdale SCD will be in March; Ag Fest set for September 22 & 23; Bill Rufenacht asks if all of the schools are involved in programming and Amanda states yes, they are; | |
| 9:16:09 AM | | Pete Carr says they are still installing a lot of grass waterways and erosion control structures; H2Ohio program is starting, addresses resource concerns with nutrient management plans required to begin; cover crops & water control structures are still being very popular; Aug 26 is the public officials tour, will go to the bison farm and | |

| | | |
|----------------------------|--|---|
| | | largest in Ohio animal waste storage building which happens to be in Fulton county; |
| 9:22:57 AM | | Recess |
| 9:24:21 AM | | Discuss Community Reinvestment Areas |
| 9:24:25 AM | | Matt Gilroy, FCEDC: a Community Reinvestment Area (CRA) agreement with North Star was approved by Pike-Delta-York last night and is now before this Board; this is for North Stars investment into the Delta facility; this is a 695 million project, mostly in personal property, but \$125 million is in structure; project has 3 phases: 1st is the new construction of the administration building; 2nd demolition of current office space and part 3 is the additional production/manufacturing space where the current offices are located; hoping for 12/31/22 completion; they will hire additional employee's and the search is currently underway; new payroll of \$6,025,000 per year; 100% exemption for 10 years; North Star will donate to the taxing entities 50% of the savings; also additional donation to school districts of 10% of the savings to 4-County & PDY schools |
| 9:31:31 AM | | Resolution 2020-061 Approve Community Reinvestment Area Agreement & Tax Incentive Donation Agreement- North Star Blue Scope Steel, LLC Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. |
| 9:32:36 AM | | ADJOURN Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. |
| | | <p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED & SUBMITTED BY:</p> <p>_____, Teri Suarez, Clerk</p> |

RESOLUTION 2020-054

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 14, 2020) January 16, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 16, 2020, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held January 14, 2020 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Board Clerk

RESOLUTION 2020-055

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 16, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 16, 2020, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for January 16, 2020.

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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Board Clerk

RESOLUTION 2020-056

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) January 16, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 16, 2020, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Board Clerk

RESOLUTION 2020-057

In the Matter of Resolution to) Office of County Commissioners
Establish Line; Transfer Appropriations;) Fulton County, Ohio
Transfer Funds for Various Departments) January 16, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 16, 2020, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to establish a line, transfer appropriations and transfer funds as well as decrease appropriations for various departments;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby authorize the following LINE ESTABLISHED; TRANSFER of APPROPRIATIONS & FUNDS; DECREASE of APPROPRIATIONS:

Establish:

1000-15121-4-55002 OMHAS Grant-Drug Court

Transfer:

| | | |
|-------------|--------------------------|----------------------------------|
| \$1,140.16 | From: 4300-20146-5-41000 | Contract Projects-Ditch |
| \$203.12 | To: 4300-20146-5-96000 | Other-Ditch |
| \$937.04 | To: 4300-20146-5-96500 | Refunds-Ditch |
| \$45,216.00 | From: 2372-13136-5-41000 | Services-TCAP |
| \$45,216.00 | To: 1000-18000-4-81100 | Refunds & Reimbursements-General |

Decrease:

\$153,159.84 From: 4300-20146-5-41000 Contract Projects-Ditch

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 |
| _____ | _____ | _____ |
| Bill Rufenacht | Bill Rufenacht | Bill Rufenacht |
| _____ | _____ | _____ |
| Jeff Rupp | Jeff Rupp | Jeff Rupp |

BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO

Attest: _____
Teri Suarez, Board Clerk.

RESOLUTION 2020-058

In the Matter of Resolution Authorizing Advertisement) Office of County Commissioners,
For Bids for the Bridge E12.5 Guardrail Project) Fulton County, Ohio
On Behalf of the Engineer) January 16, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 16, 2020, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to advertise for bids for the Bridge E12.5 guardrail project on behalf of the County Engineer;

THEREFORE BE IT RESOLVED, that sealed bids will be received for the Bridge E12.5 Guardrail project until 9:00 a.m. on February 11, 2020;

BE IT FURTHER RESOLVED, that the necessary publication of notice of bid will be in a newspaper of general circulation as prescribed by law and on the County’s website; 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 |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |
| _____ Jeff Rupp | _____ Jeff Rupp | _____ Jeff Rupp |

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2020-059

In the Matter of Resolution to Authorize) Office County Commissioners
Advertisement of FY20 CDBG 1st Public) Fulton County, Ohio
Hearing) January 16, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 16, 2020, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the 1st public hearing for CDBG program year 2020 has been scheduled for February 11, 2020 at 9:30 a.m. in the Fulton County Commissioner’s meeting room;

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby authorize the advertisement of the above mentioned hearing; 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 |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |
| _____ Jeff Rupp | _____ Jeff Rupp | _____ Jeff Rupp |

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2020-060

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 16, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 16, 2020, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Board Clerk

RESOLUTION 2020 -

In the Matter of Resolution to Approve) Office of County Commissioners
Community Reinvestment Area Agreement) Fulton County, Ohio
And Tax Incentive Donation Agreement -) January 16, 2020
North Star BlueScope Steel LLC)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 16, 2020, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, North Star BlueScope Steel LLC is desirous of an expansion. The addition is expected to be fully operational by late 2022, and will add 950,000 metric tons of steel to the 2.3 million metric tons North Star already produces annually, an increase of about 40%. The expansion will add 90 permanent full-time jobs, within the boundaries of the aforementioned CRA, provided that the appropriate development incentives are available to support the economic viability of said project; and

WHEREAS, the Board of Fulton County Commissioners, Ohio, by Resolution 094-270, adopted June 9, 1994, designated the area as a “Community Reinvestment Area” pursuant to ORC Chapter 3735; and

WHEREAS, effective June 20, 1994, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Resolution contained characteristics set forth in ORC§3735.66 and confirmed said area as a “Community Reinvestment Area” under said ORC Chapter 3735; and

WHEREAS, the Board of Fulton County Commissioners, having the appropriate authority for the stated type of project is desirous of providing North Star BlueScope Steel LLC with incentives available for the development of the project in said CRA under ORC Chapter 3735; and

WHEREAS, North Star BlueScope Steel LLC has submitted a proposed agreement application to York township and Fulton County and has remitted the required state application fee; and

WHEREAS, the Board of Commissioners of Fulton County has investigated the application and has recommended the same to York Township Trustees and the Board of Commissioners of Fulton County on the basis that North Star BlueScope Steel LLC is qualified by financial responsibility and business experience to create and preserve employment opportunities in said CRA and improve the economic climate of Fulton County; and

WHEREAS, the project site as proposed by North Star BlueScope Steel LLC is located in the Pike-Delta-York Local School District has been notified in accordance with ORC §5709.83 and been given a copy of the application; and

WHEREAS, pursuant to §3735.67(A), and in conformance with the format required under ORC §3735.671(B), the parties hereto desire to set forth their agreement with respect to the matter contained herein;

WHEREAS, pursuant to the CRA Agreement herewith, the County has agreed to give certain tax incentives to the Donor in order to induce Donor to expand and add real property, machinery, equipment and inventory to their existing manufacturing facility; and

WHEREAS, pursuant to the Tax incentives, real property taxes which would be payable to the Pike-Delta-York Local School District Foundation, Four County Career Center, Fulton County and York Township are to be abated at a rate of 50% for ten years;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby enter into a Community Reinvestment Area Agreement pursuant to the terms and conditions contained therein and as attached hereto and incorporated herein by reference; 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk