

Description	Minutes- Fulton County Commissioners Session		
Date	1/17/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
8:59:33 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jon Rupp Absent	
9:00:14 AM		Resolution 2023-064 Approve Minutes from January 12, 2023 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:00:39 AM		Resolution 2023-065 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:00:55 AM		Resolution 2023-066 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:01:09 AM		Review Weekly Dog Warden Reports for Periods Ending December 24, 2022 December 31, 2022	
9:01:25 AM		Resolution 2023-067 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:01:41 AM		Resolution 2023-068 Authorize Application for RLF to Operation One27, LLC Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:02:10 AM		Resolution 2023-069 Approve Ad of Notice to Public of a Finding of No Significant Impact on Environment for Operation One27 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	

9:02:32 AM	Resolution 2023-070 Authorize Sanitary Engineer to Sign Ohio EPA Equipment Grant Application Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:02:49 AM	Resolution 2023-071 Appoint Full Time Housekeeper Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:03:06 AM	Resolution 2023-072 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:03:26 AM	Recess
9:15:17 AM	Scott Gruber and Char Lee- Investment Update Fulton County's Total Portfolio is \$83,398,104.00 with an estimated annual Income of \$882,969.00.
9:25:54 AM	Recess
9:45:19 AM	<p>1st Public Hearing for FY23 CDBG Projects Adam Panas started with an overview of potential funding projects and that we have 5 main categories.</p> <ul style="list-style-type: none"> • Community Development Program (4 Grants) <ul style="list-style-type: none"> ○ Allocation Grant- Eligible to apply for a maximum of 2 projects for \$150,000 per project. ○ Allocation Planning- may be used for NRG planning for \$20,000.00 ○ Neighborhood Revitalization Grant (NRG)- a minimum of 3 projects that must serve a target area that is 51% LMI or greater for \$750,000.00 ○ Critical Infrastructure- high-priority single purpose projects for \$500,000.00 • Flex Program (2 Grants) <ul style="list-style-type: none"> ○ Economic Community Development- prioritized public serve projects for \$200,00.00 ○ Downtown Revitalization- a maximum of 3 privately owned buildings for \$25,000.00 • Economic Development Program (4 Grants) <ul style="list-style-type: none"> ○ Residential Public Infrastructure- for Water and wastewater projects only and a minimum of \$100,000.00 for a grant amount of \$750,000.00 ○ Loan Program- \$500,00.00 ○ Public Infrastructure- \$500,000.00 ○ Revolving Loan Fund- \$500,000.00

		<ul style="list-style-type: none"> • CHIP Program (3 Grants) <ul style="list-style-type: none"> ○ Private Owner Rehabilitation- \$933,000.00 split between 14 projects ○ Private Owner Home Repair- \$273,000.00 split between 16 projects ○ Rental Home Repair- \$16,000.00 split between 2 projects • Homeless & Supportive Housing & Fair Housing Programs- Programs administered by NOCAC <p>Adam said for the timeline, today we are holding the required 1st public hearing. Next we are going to send out forms to the communities to fill out for potential projects. Then we will present the projects to the Commissioners to choose what they would like to move forward with applying for. After the application submission there would be environmental review, procurement, construction, labor standards, payment and final reporting to the state.</p>
9:59:50 AM		Adjourn Commissioner Jeff Rupp made the motion.
		APPROVED: _____, Jeff Rupp _____, Joe Short SUBMITTED and ATTESTED by: _____, Jessica Schuette, Clerk

RESOLUTION 2023-064

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 12, 2023) January 17, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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 12, 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 2023-065

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 17, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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 17, 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 2023-067

In the Matter of Resolution to Establish a Line &) Office of County Commissioners
Increase Appropriations for Various Departments) Fulton County, Ohio
) January 17, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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 establish a line and increase appropriations for various departments, and;

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

2525-15907-5-41002

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

\$1,300,000.00 2525-15907-5-41002
\$5,400.00 6000-63800-5-41100
\$148,986.76 2520-15907-5-41100

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

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 2023-070

In the Matter of Resolution to Authorize Sanitary) Office County Commissioners
Engineer to Sign Ohio EPA Equipment Grant Application) Fulton County, Ohio
) January 17, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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:

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize Public Utilities Director, Lincoln Frey, to sign the Ohio Environmental Protection Agency Equipment Grant Application certifying himself as the Authorizing Agent on behalf of Fulton County Public Utilities;

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 2023-071

In the Matter of Resolution to Appoint) Office of County Commissioners
Housekeeper 1) Fulton County, Ohio
) January 17, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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:

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoints Mrs. Maria Martinez to the position of Full Time Housekeeper 1 subject to successful passage of pre-employment screenings effective pay period ending January 28, 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 2023-072

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 17, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 17, 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