

Description	Minutes- Fulton County Commissioners Session		
Date	1/24/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:08 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jeff Rupp Absent	
9:00:54 AM		Resolution 2023-083 Approve Minutes from January 19, 2023 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:01:28 AM		Resolution 2023-084 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:01:44 AM		Resolution 2023-085 Approve Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:02:04 AM		Resolution 2023-086 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:03:14 AM		Resolution 2023-087 Approve Draw Request #7 for MVPO CDBG Grant- Demolition and Administration -B-F-21-1-AX-1 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:03:31 AM		Resolution 2023-088 Approve Draw Request #2 for MVPO CDBG Grant- Nature Fresh General Administration- B-E-21-1AX-1 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:03:51 AM		Resolution 2023-089 Transfer Funds for 4th Quarter 2022 Reimbursements for Fuel, Copies, Supplies, and Utilities	

		Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:04:21 AM		Resolution 2023-090 Authorize Board President to Execute Economic Development RLF Semi-Annual Report Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:04:50 AM		Resolution 2023-091 Transfer Funds from Solid Waste Management to Board of DD Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:05:11 AM		Resolution 2023-092 Establish Purchasing Requirements for EMS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:05:33 AM		Resolution 2023-093 Approve Amendment #1 to 2018-141 with Meeder on Behalf of Treasurer's Office Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:06:11 AM		Resolution 2023-094 Enter Into Contracts 2023-23 through 2023-29 for Indigent Defense Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:08:54 AM		Resolution 2023-095 Enter Into Contract 2023-30 with Lake Erie Construction for Fayette Well Field Fencing Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:09:39 AM		Resolution 2023-096 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:10:03 AM		Recess
9:14:32 AM		Matt Gilroy, FCEDC Director-Discuss CRA Agreement This is between Fulton County and Rama Tika Management LLC. They are planning on developing a Hilton brand hotel where the current M-Star motel is located. Construction will start in summer 2023 with the expectation to be finished in 1 st or 2 nd quarter of 2024. The total investment of this project is \$6.5 million, adding an equivalent of 17 full time employees. The agreement is for a 10 year term at 100% abatement with donation agreements with the same term of years and 15% to the taxing entities of the county. Matt said that his office is

		<p>projecting the county lodging tax to increase \$44,000 per year. Commissioner Jon asked if the \$6.5 is what the evaluation would be after it is up and that is not the construction cost, because our new Sr. Center is \$7 million. Matt said that the \$6.5 is a conservative number that they used they are more than likely going to be above that number. Commissioners are in agreeance to move forward with the Agreements. Resolution 2023-097 Tax Incentive Donation Agreement 2023-31, Resolution 2023-098 CRA Agreement 2023-32, and Resolution 2023-99 Tax Incentive Donation Agreement 2023-33 with Fulton County. Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.</p>
<p>9:18:33 AM</p>		<p>Adjourn</p>
		<p>Approved:</p> <p>_____, Jon Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2023-083

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 19, 2023) January 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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 19, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-084

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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 24, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-085

In the Matter of Resolution Approving) Office of County Commissioners,
 Payment of Bills) Fulton County, Ohio
) January 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Joe Short

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Jon Rupp	Jon Rupp	Jon Rupp
_____	_____	_____
Joe Short	Joe Short	Joe Short

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2023-086

In the Matter of Resolution to Increase and) Office of County Commissioners
Transfer Appropriations for Various Departments) Fulton County, Ohio
) January 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase and transfer appropriations for various departments, and;

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

\$16,272.91 2381-13138-5-10300
\$2,278.73 2381-13138-5-20100
\$324.82 2381-13138-5-20200
\$258.24 2381-13138-5-20300

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

\$11,654.01 From: 1000-30914-5-96400 PA, CSEA- Transfers- JFS
\$11,654.01 To: 2610-15914-4-55000 CSEA- Co Share- JFS

\$6,097.08 From: 1000-30914-5-96200 GF-Mandated Share- JFS
\$6,097.08 To: 2605-15914-4-53015 PA. Transfer In-GF-Mandated Share- JFS

\$13,569.22 From: 2610-16914-5-94000 CSEA Shared Exp.- JFS
\$13,569.22 To: 2605-15914-4-53020 PA- Transfer In- JFS

\$27,286.00 From: 1000-16161-5-96200 Children Services Board- JFS
\$27,286.00 To: 2615-12914-4-24001 Board and Care- JFS

\$2,101.75 From: 2605-16914-5-96000 PA- JFS
\$2,101.75 To: 2615-18914-4-81000 Children Services- JFS

\$104,781.16 From: 2615-16914-5-94000 Shared PA Costs- JFS
\$104,781.16 To: 2605-15914-4-53023 Children Services PA- JFS

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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-087

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #7 from Ohio Development) Fulton County, Ohio
Services Agency for FY21 CDBG Program) January 24, 2023
B-F-21-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 24, 2023, at the office of said board with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$5,300.00 for Grant No. B-F-21-1AX-1 for Fair Housing and Administrative Services, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #7 of funds in the total amount of \$5,300.00 under Grant No. B-F-21-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-088

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #2 from Ohio Development) Fulton County, Ohio
Services Agency for FY21 CDBG Program) January 24, 2023
B-E-21-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 24, 2023, at the office of said board with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$5,000.00 for Grant No. B-E-21-1AX-1 for Administrative Services, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #2 of funds in the total amount of \$5,000.00 under Grant No. B-E-21-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-089

In the Matter of Resolution to Transfer Funds) Office of County Commissioners,
 For 4th Quarter 2022 Reimbursements to the) Fulton County, Ohio
 General Fund for Fuel, Supplies, Copier Maintenance) January 24, 2023
 And Utilities)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, reports are now complete to determine fuel, copier maintenance, supply and utility usage by department for the 4th quarter 2022 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

FROM:	ACCOUNT	AMOUNT
COPIES		
Auditor	2120-11200-5-51000	\$273.95
EMA	2130-13911-5-51000	\$48.64
JFS	2610-16914-5-96000	\$50.00
	2605-16914-5-42101	\$135.73
	2615-16914-5-39004	\$140.64
Public Utilities	2415-14902-5-51000	\$5.89
Transfer Station	5300-14144-5-51000	\$11.77
Sanitary Engineer	5109-63903-5-51000	\$41.20
Senior Center	2505-15915-5-51000	\$234.25
	Sub Total	\$707.82
UTILITIES		
JFS	2605-16914-5-96001	\$9,047.97
	Sub Total	\$9,047.97
SUPPLIES		
Board of DD	2520-15907-5-38000	\$29.80
EMA	2310-13911-5-51000	\$51.71
EMS	2345-13912-5-51000	\$175.38
Engineer	2420-14143-5-51000	\$150.17
JFS-Supplies & Maintenance	2605-16914-5-51001	\$756.10
Public Utilities & Sanitary Engineer	2415-14902-5-51000	\$16.37
Transfer Station	5300-14144-5-51000	\$32.74
	5109-63903-5-51000	\$114.60
	5109-64903-5-38100	\$110.25
SWCD	9020-30905-5-51000	\$247.72
Senior Center	2505-15915-5-51000	\$1,426.73
Title Office	2110-12120-5-51000	\$465.39
Workforce	2605-16914-5-51001	\$103.42
	Sub Total	\$3,680.38
FUEL		
Auditor	6000-64800-5-31000	\$63.02
	2120-11200-5-31000	\$64.58
Dog	2510-15154-5-56100	\$389.17
EMA	2310-13911-5-38200	\$195.96
EMS	2345-13912-5-38200	\$135.90
JFS	2605-16914-5-96001	\$450.18
Public Utilities	5109-64903-5-31000	\$1,028.34
Transfer Station	5300-14144-5-51000	\$21.71
Sanitary Engineer	2415-14902-5-31000	\$10.85

Senior Center	2505-15915-5-56100	\$3,198.81
Workforce	2605-16914-5-96001	\$45.73
	Sub Total	\$5,604.25
TO:		
General Fund	1000-18000-4-84003	\$9,992.45
Utility Reimbursement	1000-18000-4-81101	\$9,047.97

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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-090

In the Matter of Resolution to Approve Economic) Office County Commissioners
Development RLF Semi-Annual Report) Fulton County, Ohio
Authorize Board President to Sign) January 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Organization has prepared and presented the Fulton County Economic Development Revolving Loan Fund Semi-Annual Report to the Board of Commissioners for their review and consideration; and

WHEREAS, the Board finds it to be accurate and complete;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Economic Development Revolving Loan Fund Semi-Annual Report as presented and authorize the Board President to sign; 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
Joe Short	Joe Short	Joe Short

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2023 -091

In the Matter of Resolution to Transfer) Office of County Commissioners
Funds from Solid Waste Management to) Fulton County, Ohio
Board of DD) January 24, 2023

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 24, 2023 at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on January 19, 2022 grant funding received in the amount of \$100,000.00 was paid into the Solid Waste Management Fund 2415; and

WHEREAS, said grant funds are for the purpose of recycling and waste prevention and reduction; and

WHEREAS, the Fulton County Board of Developmental Disabilities carries out the recycling operations in accordance with the memo guidelines, therefore the additional \$7,051.00 of said grant shall be transferred into the Board of DD Fund 2520 for such purpose as agreed upon in **Resolution 2022-936** and **Memorandum of Understanding 2022-125**; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$7,051.00	2415-14902-5-94000 Transfer Out – 4 Co. Solid Waste

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following FUNDS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$7,051.00	From: 2415-14902-5-94000 Transfer Out – 4 Co Solid Waste
\$7,051.00	To: 2520-41907-4-41100 Transfer In – Board of DD

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-092

In the Matter of Resolution Establishing Purchasing Requirements for EMS) Office of County Commissioners,
) Fulton County, Ohio
) January 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

THEREFORE BE IT RESOLVED; that the Fulton County Commissioners require all EMS stations to obtain a purchase order number for any product or service over \$150 before proceeding otherwise the invoices will be sent to the station’s Fiscal department to pay; 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 2023-093

In the Matter of Resolution Approving) Office of County Commissioners,
Amendment #1 to 2018-141 with Meeder Public Funds) Fulton County, Ohio
) January 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS an addendum agreement 2018-141 with Meeder Public Funds has been drafted increasing the contract \$19,000 effective July 1, 2023;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approve of the amendment 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-094

In the Matter of Resolution to Enter Into **Contracts**) Office of County Commissioners
2023-023 through 2023-029 for Indigent Defense) Fulton County, Ohio
Services) January 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners has adopted a program for municipalities whereby individual attorneys are assigned on a case by case basis for indigent citizens and others so situated; and

WHEREAS, the Board, pursuant to Ohio Revised Code §120.33, may enter into contract with a municipal corporation under which the municipal corporation shall reimburse the County for counsel appointed to represent indigent persons charged with a violation of an ordinance of the municipal corporation; and

WHEREAS, a contract has been drafted in accordance with the Ohio Administrative Code 120-1-09 and each party thereto, respectively, agrees to enter into said agreement and to follow the Ohio Public Defender Commission standards and guidelines and the limits of the county Maximum Fee Schedule for Appointed Counsel in order for the County to obtain reimbursement for indigent defense costs pursuant to Ohio Revised Code §120.33 and §120.35; and

WHEREAS, the Villages of: Delta, Swanton, Archbold, Lyons, Metamora, Fayette as well as the City of Wauseon have authorized agreements with the Fulton County Board of Commissioners by Resolution or Ordinance passed heretofore by Village & City Council for the services described therein; and

THEREFORE, BE IT RESOLVED that the Fulton County Board of Commissioners hereby enters into the following numbered contracts:

- 2023-23 Village of Lyons
- 2023-24 Village of Swanton
- 2023-25 Village of Archbold
- 2023-26 Village of Metamora
- 2023-27 Village of Delta
- 2023-28 Village of Fayette
- 2023-29 City of Wauseon

For the reimbursement of court appointed counsel fees for indigent persons charged with a violation of an ordinance of their municipal corporation according to the terms and conditions described therein:

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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-095

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2023-030 with Lake Erie Construction) Fulton County, Ohio
For the Fayette Wellfield Fencing Project) January 24, 2023

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 24, 2023, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on December 20, 2022, upon the recommendation of Village of Fayette the bid was awarded to Lake Erie Construction in the amount of \$87,425.00 and a contract facilitating the project has been successfully negotiated; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2023-30 with Lake Erie Construction, for the Fayette Wellfield Fencing Project in the amount of \$87,425.00, subject to the terms and conditions therein; 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.

Commissioners _____ 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-096

In the Matter of Resolution Approving)	Office of County Commissioners,
Purchase Orders and Travel Requests)	Fulton County, Ohio
)	January 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-097

In the Matter of Resolution Approving) Office of County Commissioners,
Tax Incentive Donation Agreement 2023-31 with) Fulton County, Ohio
Rama Tika Management LLC.) January 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, in order to support future Community Reinvestment Agreements, Dover Toenship, Fulton County, Wauseon School District and Four County Career Cener have agreed to a Tax Incentive Donation Agreement (2023-31) with Rama Tika Management LLC. And have submitted the same for approval by the Board of Commissioners;

THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby approves the attached Tax Incentive Donation Agreement (2023-31) for the terms and conditions as specified therein;

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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-098

In the Matter of Resolution to Approve) Office of County Commissioners
Community Reinvestment Area Agreement) Fulton County, Ohio
2023-32 with Rama Tika Management LLC.) January 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, Fulton County has encouraged the development of real property and the acquisition of personal property located in the area designated as a Community Reinvestment Area (CRA); and

WHEREAS, Rama Tika Management, is desirous of constructing a new ninety-eight (98) room Hilton Brand hotel, 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 2005-724, adopted November 7, 2005, 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 Rama Tika Management LLC. With incentives available for the development of the project in said CRA under ORC Chapter 3735; and

WHEREAS, Rama Tika Management LLC. has submitted a proposed agreement application to Fulton County and has remitted the required state application fee; and

WHEREAS, the Board of Commissioners of Fulton County has investigated the application and the Board of Commissioners of Fulton County on the basis that Rama Tika Management, 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 Rama Tika Management, LLC is located in the Wauseon School District, and the Four County Career Center and the Board of Education of the Wauseon 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

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby enter into a Community Reinvestment Area Agreement (2023-32) 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-099

In the Matter of Resolution Approving) Office of County Commissioners,
Tax Incentive Donation Agreement 2023-33 with) Fulton County, Ohio
Rama Tika Management LLC.) January 24, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2023, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, in order to support future Community Reinvestment Agreements, Fulton County has agreed to a Tax Incentive Donation Agreement (2023-33) with Rama Tikka Management LLC. And have submitted the same for approval by the Board of Commissioners;

THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby approves the attached Tax Incentive Donation Agreement (2023-33) for the terms and conditions as specified therein;

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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk