

Description	Minutes- Fulton County Commissioners Session		
Date	2/28/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:20 AM		<p>Bid Opening- Chesterfield School Demolition Project Engineers Estimate \$245,000.00</p> <ul style="list-style-type: none"> • International Excavating: \$224,875.00 • C&J Contractors: \$255,000.00 • Dore and Associates: \$210,500.00 • Advanced Demo Services: \$208,504.00 • Baumann Enterprises: \$267,000.00 • D&R Demolition \$230,700.00 • Fenson Contracting: \$140,000.00 <p>Bids were turned over to MVPO for review.</p>	
9:04:42 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
9:05:30 AM		<p>Resolution 2023-175 Approve Minutes from February 23, 2023 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:05:55 AM		<p>Resolution 2023-176 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:06:31 AM		<p>Resolution 2023-177 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.</p>	
9:06:50 AM		<p>Resolution 2023-178 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	
9:07:10 AM		<p>Resolution 2023-179 Award Bid for New Senior Center Project</p>	

		Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:07:37 AM		Resolution 2023-181 Enter Into Contract 2023-54 with ODNR for Watercraft Registrations on Behalf of Clerk of Courts Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:08:34 AM		Resolution 2023-182 Enter Into Contract 2023-55 with Bowser Morner for Soil Exploration at Proposed Pleasant View Wastewater Treatment Plant Replacement Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:09:14 AM		Resolution 2023-183 Approve Oversight of Contract 2023-56 with Fulton County Common Pleas Court on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:09:55 AM		Resolution 2023-184 Enter Into Contracts 2023-57 through 2023-61 for New Proposed National Opioids Settlements Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:11:46 AM		Resolution 2023-185 Enter Into Contract 2023-62 with Matrix Pointe Software on Behalf of Prosecuting Attorney Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:12:23 AM		Resolution 2023-186 Approve Amendment #1 to Sublease Agreement with Ohio Department of Youth Services Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:13:05 AM		Resolution 2023-187 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:13:35 AM		Recess
9:19:40 AM		Engineer File Plans- Ditch 2146-Clinton Township Rod Creager went over the history of the ditch and some of the issues that they are currently experiencing.
9:47:15 AM		Clinton Township Trustees- Discuss Ditch 2146-Clinton They are aware that something needs to be done but they are trying to see if the county can put in a tile pipe now because there is a lot of flooding right now. Rod said that there is nothing that they are able to do currently with all the wet ground.

9:56:54 AM		Resolution 2023-188 Set time and date for final hearing ditch 2146- Clinton twp. June 8, 2023 at 915am. Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:57:30 AM		Adjourn
		<p>Approved:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2023-175

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
February 23, 2023) February 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 February 23, 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 2023-176

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 28 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 February 28, 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 2023-177

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) February 28 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

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

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

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

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-178

In the Matter of Resolution to Establish Lines, Increase) Office of County Commissioners
& Transfer Appropriations for Various Departments) Fulton County, Ohio
) February 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 lines, increase and transfer appropriations and funds for the various department, and;

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

4140-15143-4-52026 Resurfacing Co Rd 5-2, Road 24, Road S
4140-20143-5-41039 Resurfacing Co Rd 5-2, Road 24, Road S

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

\$123,431.74 4140-20143-5-41039 Resurfacing Co Rd 5-2, Road 24, Road S

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

\$3,000.00 From: 9020-30905-5-34100 Airport Storage Rent March 2023- SWCD
\$3,000.00 To: 1000-18000-4-82000

\$1,000.00 From: 2605-16914-5-96300 PRC- JFS
\$1,000.00 To: 2605-16914-5-31002 Travel Expenses- 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
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-179

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the New Fulton County Senior Center) Fulton County, Ohio
Project) February 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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, on February 16, 2023 bids were received for the New Fulton County Senior Center project, and seven (7) bids were received; and

WHEREAS, with an Engineer’s Estimate for the bid at \$7,000,000.00, Jeff Buehrer, PMBA Architects have recommended that the bid be awarded to Action Contractors as submitted in the amount of \$7,299,494.00;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts Jeff Buehrer’s recommendation and hereby awards the bid for the New Fulton County Senior Center project to Action Contractors, in the amount of \$7,299,494.00 and a contract shall be issued; 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 2023-181

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Enter Into Contract) Fulton County, Ohio
2023-54 with ODNR on Behalf of) February 28, 2023
Fulton County Clerk of Courts)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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, a contract has successfully been negotiated on behalf of the Fulton County Clerk of Courts with State of Ohio Department of Natural Resources Division of Parks and Watercraft to provide registration services for any watercraft;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into Contract 2023-54 for registration services for watercraft, on behalf of the Clerk of Courts, as attached hereto and pursuant to the terms and conditions stated 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.

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 2023-182

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners,
2023-55 with Bowser Morner for Soil Exploration) Fulton County, Ohio
Of Proposed Pleasant View Wastewater Treatment) February 28, 2023
Plant Replacement Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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, a contract has been successfully negotiated with Bowser Morner for the soil exploration at the proposed Pleasant View Wastewater Treatment Plant replacement project; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby enters into Contracts 2023-55 with Bowser Morner in the amount of \$6,952.00 for the soil exploration at the proposed Pleasant View Wastewater Treatment Plant replacement project on behalf of Fulton County Public Utilities; 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 2023-183

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2023-56 with Fulton County Common) Fulton County, Ohio
Pleas Court for IV-D Services on Behalf of) February 28, 2023
Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, February 28, 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, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

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 the following:

Contract 2023-56 with The Fulton County Common Pleas Court, in the amount of \$6,970.36

BE IT FURTHER RESOLVED, the effective dates of the contracts hereinabove are from January 1, 2023 through December 31, 2023. Said contract shall be amended only by formal proceedings; 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 2023-184

In the Matter of Resolution Entering Into Contracts) Office of County Commissioners,
2023-57 through 2023-61 for the National Opioids) Fulton County, Ohio
Settlement) February 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 28, 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 Fulton County Board of Commissioners (“Fulton County”) is a county formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments and Agencies, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments and Agencies share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments and Agencies, and Fulton County have drafted and previously adopted a One Ohio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, settlement participation forms are being presented for:

- Contract 2023-57: Teva**
- Contract 2023-58: Allergan**
- Contract 2023-59: CVS**
- Contract 2023-60: Walgreens**
- Contract 2023-61: Walmart**

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby enters into Contracts 2023-57 through 2023-61 for the National Opioids Settlements; 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 2023-185

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2023-62 with Matrix Pointe) Fulton County, Ohio
Software On Behalf of Fulton County) February 28, 2023
Prosecuting Attorney)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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, a contract has been successfully negotiated on behalf of Fulton County Prosecuting Attorney for case management software; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize Board President to enter into **Contract 2023-62** on behalf of the Fulton County Prosecuting Attorney for case management software, pursuant to the terms and conditions as set forth 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.

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 2023-186

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment #1 to Sublease Agreement with) Fulton County, Ohio
Ohio Department of Youth Services and) February 28, 2023
NW Ohio Juvenile Detention, Training &)
Rehabilitation Center)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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, Fulton County has received an amendment to the sublease agreement with the Department of Youth Services and the Northwest Ohio Juvenile Detention, Training, and Rehabilitation Services to provide general facility improvements including but not limited to the HVAC system, LED Lighting upgrades and window replacements under House Bill No. 687, 134th General Assembly ALI C47007; and

THEREFORE, BE IT RESOLVED, the Board of County Commissioners have reviewed the Amendment and hereby approve said amendment as attached hereto and authorize the Board President to execute the same; 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.

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 – 2023-188

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

Revised Code, Sec. 6131.16
Form 22020

In the Matter of Scheduling the Time of) Office of County Commissioners,
Final Hearing of the Engineer’s Report on) Fulton County, Ohio
Single County Ditch No. 2146 Petitioned) **February 28, 2023**
for by *Clinton Township*)

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on the **28th day of February 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 **28th day of February**, the County Engineer has filed his plans, maps, profile, schedules, and reports in the above named improvement with the Board of County Commissioners in accordance with its order of the **19th day of January 2023**;

THEREFORE BE IT RESOLVED, That the **8th day of June 2023**, at **9:15 a.m.** in the Board Room of the office of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio, is hereby fixed as the time and place, for the 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 for **Ditch 2146**; and

BE IT FURTHER RESOLVED, That notice of the hearing be given as required by law.

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