

Description	Minutes- Fulton County Commissioners Session		
Date	3/7/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:27 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:04 AM		Resolution 2023-196 Approve Minutes from March 2, 2023 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:34 AM		Resolution 2023-197 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:01:57 AM		Resolution 2023-198 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:02:15 AM		Review Fulton County Transfer Facility Inspection Report	
9:02:23 AM		Review Treasurer to Auditor Balancing Report	
9:02:30 AM		Review Amended Certificate of Estimated Resources	
9:02:43 AM		Review Certificate of Non-Compliance	
9:02:58 AM		Review Type-2 Expedited Annexation Petition 2023-1 Village of Delta	
9:03:29 AM		Resolution 2023-199 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:01 AM		Resolution 2023-200 Approve Amendment to Personnel Policy Manual Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:04:33 AM		Resolution 2023-201 Accept Northeast Water System Rates for 2023	

		Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:05:04 AM		Resolution 2023-202 Award Bid for Demolition of Chesterfield School Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:05:28 AM		Resolution 2023-203 Approve Pay Request #1 to Contract 2022-87 with Peterson Construction Company for Water Booster Pump Station Upgrade Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:05:50 AM		Resolution 2023-204 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:08 AM		Adjourn Commissioner Jon Rupp made the motion.
		Approved: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short Submitted and Attested: _____, Jessica Schuette, Clerk

RESOLUTION 2023-196

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 2, 2023) March 7, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 March 2, 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 2023-197

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 7, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 March 7, 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 2023-199

In the Matter of Resolution to Decrease, Increase) Office of County Commissioners
& Transfer Appropriations and Establish Lines) Fulton County, Ohio
for Various Departments) March 7, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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, decrease, increase and transfer appropriations for various departments, and;

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

\$27,540.00 2372 Fund

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

2620-17920-5-39001 Fund for Workforce Youth
2620-18914-4-93001 Donations for Workforce Youth Fund

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

\$122,862.00 2769-17919-5-41000 Contract Services- Brownfield
\$2,000.00 2620-17920-5-39001 Fund of WF Youth

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

\$21,431.85 From: 1000-11100-5-96000 Other Expenses- COMM
\$666.91 To: 2706-15910-4-7000 CDBG RLF
\$221.10 To: 2722-15919-4-70000 Housing Rehab RLF
\$16,454.03 To: 2420-17143-4-70000 GT&MV
\$2,558.48 To: 9065-50917-4-70000 NWOJDC Operations
\$1,214.30 To: 9070-50917-4-70000 NWOJDC Improvement
\$158.87 To: 9077-17918-4-70000 MVPO Special
\$110.66 To: 1000-17300-4-70000 Escrow
\$47.50 To: 2767-15919-4-53000 CDBG Grant BF211AX1

\$450.00 From: 4170-20921-5-38100 Vehicle Maint.- Pub Util.
\$450.00 To: 4170-20921-2-62000 Equipment- Pub Util.

\$4,645.00 From: 5104-62903-5-41000 Contract Services- Pub Util.
\$4,645.00 To: 5104-62903-5-42100 Repairs- Pub Util

\$930.00 From: 5109-70903-5-96000 Other Expenses- Pub. Util.
\$930.00 To: 5109-64903-5-38100 Vehicle/Maint.- Pub Util.

\$5,000.00 From: 9020-30905-5-31000 Travel –SWCD
\$5,000.00 To: 9020-30905-5-41000 Contract Services- SWCD

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 2022-238

In the Matter of Resolution Approving) Office of County Commissioners,
Amendment to Personnel Policy Manual) Fulton County, Ohio
As Adopted April 7, 2022) March 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board adopted the Fulton County Board of Commissioners Human Resources Policy Manual on April 7, 2022; and

WHEREAS, the Department of Jobs and Family Services has requested an addendum to the HR manual to include, “ Fulton County Job & Family Services practices must adhere to local policies and must align with ODJFS and State Policies and Procedures” ; and

WHEREAS, the Fulton County Board of Commissioners approves the recommended update as attached hereto; 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 2023-201

In the Matter of Resolution Accepting) Office of County Commissioners
The Northeast Water System Advisory) Fulton County, Ohio
Board Rate Recommendations for 2023) March 7, 2023

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 7, 2023, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on January 31, 2023, the Water Advisory Board has reviewed the 2023 Northeast Water System Operational Data as presented by the Department of Public Utilities and made the following recommendations to maintain the 2023 water rate for various services as follows: (1) direct customers - \$12.31/1000 gal; and (2) Fill Station - \$12.98/1000 gal; and (3) Hydrant - \$12.98/1000 gal; and

WHEREAS, the Board of Fulton County Commissioners wishes to accept the 2023 water rate for all current and future Northeast Water System customers as recommended by the Water Advisory Board members (1/31/2023 meeting minutes attached to this Resolution).

THEREFORE BE IT RESOLVED, by the Board of Fulton County Commissioners, that:

- 1. The 2023 direct customer’s water rate of Northeast Water System increases to \$12.31/1000 gal and be applicable to all current and future Northeast Water System customers.
- 2. The 2023 fill station water rate of Northeast Water System increases to \$12.98/1000 gal.
- 3. The 2023 hydrant water rate of Northeast Water System increases to \$12.98/1000 gal.
- 4. The water rate shall be reviewed and adjusted annually thereafter as needed.
- 5. This resolution shall take effect and be in full force from and immediately upon its adoption and the Director of Public Utilities is hereby ordered to continue billing for and collection of said water rate for all water usage of Northeast Water System.

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 2023-202

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the Demolition of Chesterfield School) Fulton County, Ohio
) March 7, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 28, 2023 bids were received for the Demolition of Chesterfield School project, and seven (7) bids were received; and

WHEREAS, with an Engineer’s Estimate for the bid at \$245,000.00, Estee Miller, MVPO Planner, has recommended that the bid be awarded to Fenson Contracting LLC as submitted in the amount of \$140,000.00;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts MVPO’s recommendation and hereby awards the bid for the Demolition of Chesterfield School project to Fenson Contracting LLC, in the amount of \$140,000.00 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 2023-203

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 to Peterson Construction Company) Fulton County, Ohio
for the Fulton County Water Booster Station Pump) March 7, 2023
Upgrade- Contract 2022-87

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 7, 2023, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Peterson Construction Company. has issued an invoice (#1) for materials only for Fulton County Water Booster Station Pump Upgrade project as agreement 2022-87; and

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 1 to Peterson Construction Company as submitted in the amount of \$218,912.16; 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 2023-204

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 7, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 7, 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