

Description	Minutes- Fulton County Commissioners Session		
Date	3/16/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:05 AM		<p>Bid Opening- Bridge EF6-3.1 Rehabilitation Project Engineer's Estimate \$292,000.00</p> <ul style="list-style-type: none"> • U.S Bridge: \$290,25.82 • Miller Bros. Const. : \$308,949.77 • RG Zachich: \$291,863.37 <p>Bids were handed over to the Engineer for review.</p>	
9:02:31 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Jeff Rupp Absent</p>	
9:03:30 AM		<p>Resolution 2023-212 Approve Minutes from March 9, 2023 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.</p>	
9:03:58 AM		<p>Resolution 2023-213 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>	
9:04:21 AM		<p>Resolution 2023-214 Approve Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.</p>	
9:04:41 AM		<p>Review RLF Loan Approval Notice for OperationOne27 from Ohio Department of Development</p>	
9:05:00 AM		<p>Review Release of Environmental Conditions for Skye Cinema from Ohio Department of Development</p>	
9:05:10 AM		<p>Review Weekly Dog Warden Report for Period Ending February 18, 2023 February 25, 2023</p>	
9:05:27 AM		<p>Resolution 2023-215 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>	
9:05:45 AM		<p>Resolution 2023-216 Approve FAA Reimbursement Request #3 for FAA Grant Rehabilitation Runway 9/27 Lighting & SRE- 3-39-0087-017-2021 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.</p>	
9:06:03 AM		<p>Resolution 2023-217 Approve Draw #1 for Brownfield Remediation Grant Agreement 2022-130 -Jackson Cleaners – 192233 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>	
9:06:24 AM		<p>Resolution 2023-218 Approve Draw #3 for Brownfield Remediation Grant Agreement 2022-54- Bunting Bearing- 190688 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.</p>	
9:06:43 AM		<p>Resolution 2023-219 Approve Draw #3 for Brownfield Remediation Grant Agreement 2022-53- Britsch Property-</p>	

		190686 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:07:02 AM		Resolution 2023-220 Approve Housing Semi-Annual Program Income Report and Authorize Board President to Execute Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:07:30 AM		Resolution 2023-221 Transfer Funds for Internal Services Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:07:55 AM		Resolution 2023-222 Approve Legal and Authorize Ad for Fulton County Health Department Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:08:13 AM		Resolution 2023-223 Enter Into Contract 2023-64 with Action Contractors for New Fulton County Senior Center Project Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:08:48 AM		Resolution 2023-224 Enter Into Contract 2023-65 with B&M Excavating LLC for Demolition Project- 23363 US HWY 20A Archbold, OH Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:09:26 AM		Resolution 2023-225 Enter Into Contract 2023-66 with Gerken Paving for Resurfacing of Road 5-2, Road 24 and Road S on Behalf of Engineer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:09:53 AM		Resolution 2023-226 Enter Into Grant Agreement 2023-67 with Ohio Department of Development for Skye Cinema Project – Grant # B-E-22-1AX-1 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:10:19 AM		Resolution 2023-227 Accept Recommendation of Loss Control Coordinator for Workers Compensation Claim Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:10:39 AM		Resolution 2023-228 Execute Letter of Support for Fulton County Sheriff's Office Grant Opportunity Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:11:11 AM		Resolution 2023-229 Execute Letter of Support for Fulton County Public Utilities Grant Opportunity Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:11:35 AM		Resolution 2023-230 Appoint Maintenance I Employee Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:11:53 AM		Resolution 2023-231 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:12:11 AM		Recess
9:17:16 AM		1st Hearing Ditch 2150- Swancreek This drainage improvement was initiated through a single county ditch petition filed by Swancreek Township. The objectives of this improvement is to replace a deteriorating outlet tile, provide a permanently maintained drainage outlet tile, and establish a systematic maintenance and operation plan. The observed problems are debris often observed covering and closing off the grate at the catch basin, broken down catch basin on south side of Road 6-

		3, area across from 6-3 has been graded to drain to the south along the Mohler property, after heavier rains and snow melt events, water is observed standing along the edge of Brehms field. Since this petition has been filed Swancreek Township has replaced the east catch basin at the upper terminus of the improvement. The proposed work to be completed is to install a new Type 2-2-B catch basin on the southwest side of Road 6-3 over the existing 8-inch outlet from the new catch basin recently installed. A new catch basin will be installed to replace an existing broken down basin on the south side of Road 6-3. We will attempt to control the runoff with Rock Chute and tree clearing. A new 12 inch smooth wall solid HDPE tile will be installed. Finally catch basins will be installed on the new line at the end of each Erosion Control Rock Chute and/or Type F, Broken Back catch basin outlet. The construction estimate is \$63,453.69 with a net project benefit of \$251,155.38.
10:04:19 AM		Jon Rupp did a mass swear in.
10:04:54 AM	Rick Kazmierczak	I wanted to say that the Township is in favor of this and has been for a long time. We definitely are looking forward to this taking place
10:05:34 AM		Closed the floor to testimony.
10:05:36 AM	Deliberation	Commissioner Joe said that it appears the land owners have tried to do what they can to correct this but there is still standing water and supported moving forward with the project. Commissioner Jon agrees. File Plans scheduled for August 24, 2023 at 9:15am. Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0
10:07:54 AM		Adjourn Commissioner Jon Rupp made the motion.
		<p>Approved:</p> <p>_____, Jon Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2023-212

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 9, 2023) March 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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 March 9, 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 2023-213

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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 16, 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 2023-214

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) March 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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 2023-215

In the Matter of Resolution to Increase Appropriations) Office of County Commissioners
and Transfer Funds for Various Departments) Fulton County, Ohio
) March 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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 appropriations and transfer funds for various departments, and;

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

\$15,000.00 6000-63800-5-41100 Professional Services-IS

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

\$1,500.00 From: 5104-62903-5-41000 Contract Services – Pettisville Sewer
\$1,500.00 To: 5104-62903-5-421000 Repairs – Pettisville Sewer

\$1,400.00 From: 4170-20921-5-38100 Vehicle Maintenance/Repair – Landfill
\$1,400.00 To: 4170-20921-5-38000 Repairs – Landfill

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 2023-216

In the Matter of Resolution to Approve) Office of County Commissioners
FAA Reimbursement Request No. 3 for) Fulton County, Ohio
FAA Grant 3-39-0087-017-2021- Rehab Runway 9/27) March 16, 2023
Lighting & SRE

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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, FAA Reimbursement Request No. 3, in the amount of \$77,043.10, has been submitted to the Board for their review and approval, for costs reimbursable under the FAA grant agreement for Rehab Runway 9/27 Lighting and SRE; and

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

THEREFORE BE IT RESOLVED, that after review and due consideration, the Fulton County Board of Commissioners hereby approve FAA Reimbursement Request No. 3 for Fulton County Airport FAA Rehab Runway 9/27 Lighting and SRE as presented in the amount of \$77,043.10, and authorize appropriate commission staff, as designated and duly appointed by the FAA, to approve electronically through the FAA Delphi eInvoicing System; 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 2023-217

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #1 from Ohio Development) Fulton County, Ohio
Services Agency for Brownfield Remediation) March 16, 2023
Grant ODSA-2022-130 – Jackson Cleaners)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 16, 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 \$13,995.00 for Grant No. ODSA-2022-130 – Jackson Cleaners, for Assessments and Administrative Services, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #1 of funds in the total amount of \$13,995.00 under Grant No. ODSA-2022-130 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 2022-218

In the Matter of Resolution to Authorize)	Board of County Commissioners
Draw Request #3 from Ohio Development)	Fulton County, Ohio
Services Agency for Brownfield Remediation)	March 16, 2023
Grant ODSA-2022-190688 – Eagle Pitcher)	

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 16, 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 \$1,300.00 for Grant No. ODSA-2022-190688- Eagle Pitcher, for Assessments and Administrative Services, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #3 of funds in the total amount of \$1,300.00 under Grant No. ODSA-2022-190688 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 2023-219

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #3 from Ohio Development) Fulton County, Ohio
Services Agency for Brownfield Remediation) March 16, 2023
Grant 190686 -Britsch)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 16, 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 \$14,796.75for Grant No. ODSA-2022-190686- Britsch for Cleanup/Remediation and Administrative Services, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #3 of funds in the total amount of \$14,796.75 under Grant No. ODSA-2022-190686- Britsch 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 2023-220

In the Matter of Resolution to Approve) Office County Commissioners
Housing Semi-Annual Program Income Report) Fulton County, Ohio
Authorize Board President to Sign) March 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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 Housing Semi-Annual Program Income 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 Housing Semi-Annual Program Income 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 2023-221

In the Matter of Resolution to Transfer Funds)
For Internal Services)
) Office of County Commissioners,
) Fulton County, Ohio
) March 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in telephonic session pursuant to notice, on March 16, 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 transfer funds for internal services;

THEREFORE BE IT RESOLVED, FUNDS BE TRANSFERRED as follows:

From:

Auditor	38,797.62	2120-11202-5-39100
Treasurer	2,593.34	1000-30800-5-96200
Regional Planning	1,296.67	9025-17904-5-41000
Western District	16,686.05	2223-12125-5-41200
Board of Elections	21,485.96	1000-30800-5-96200
Common Pleas Court	12,676.62	1000-30800-5-96200
Adult Probation	8,018.86	2371-13131-5-41100
Probate Court	15,389.38	1000-12122-5-96000
Juvenile Probation	1,512.78	1000-13132-5-96000
Recorder	10,179.97	1000-30800-5-96200
Microfilm Center	11,931.59	1000-30800-5-96200
Prosecutor	5,618.90	1000-30800-5-96200
Clerk of Courts	11,379.95	2221-12120-5-41200
Title Office	3,241.68	2110-12120-5-39100
Commissioners	6,483.35	1000-30800-5-96200
EMA	1,296.67	2310-13911-5-41000
EMS	648.34	2345-13912-5-41000
Public Utilities	5,600.96	5109-62903-5-33000
Public Utilities	1,611.94	5300-14144-5-41100
Public Utilities	805.96	2415-14902-5-41100
Board of DD	30,494.47	2520-15907-5-41000
Senior Center	7,563.91	2505-15915-5-41000
Dog Pound	1,512.78	2510-15154-5-41000
Engineer	12,773.31	2420-14143-5-39100
Soil & Water	4,106.12	9020-30905-5-41000
Veterans	3,025.56	1000-30800-5-96200
Job & Family	41,777.73	1000-30800-5-96200
United Way	1,728.89	1000-30800-5-96200
NOCAC	432.22	1000-30800-5-96200
Economic Development	2,161.12	1000-30800-5-96200
Eastern District	17,550.50	2222-12124-5-41200
Maintenance	6,289.96	1000-30800-5-96200
Workforce Development	8,428.36	1000-30800-5-96200
Sheriff Department	37,500.95	1000-30800-5-96200
911	6,938.30	2316-13137-5-54100
Health Department	18,481.76	9005-15155-5-41000
Health Department	5,274.70	9005-15155-5-41004
Health Department	81.27	9005-15155-5-41007
Health Department	877.76	9005-15155-5-41009
Health Department	796.49	9005-15155-5-41010

Health Department	1,105.33	9005-15155-5-51002
Health Department	3,340.37	9005-15155-5-51003
Health Department	178.80	9005-15155-5-41005
Health Department	0.00	9060-15155-5-51006
Health Department	495.77	9060-15155-5-41000
Health Department	942.78	9005-15155-5-41006
Visitor's Bureau	648.34	1000-30800-5-96200
Museum	2,161.12	1000-30800-5-96200
Airport	432.22	1000-30800-5-96200

\$ 394,357.49 To: 6000-12800-4-24000 Receipts-IS

From:

Auditor	\$50,000.00	2120-11202-5-39100
Regional Planning	\$500.00	9025-17940-5-41000
Board of Elections	\$500.00	1000-30800-5-96200
Commissioners	\$2,500.00	1000-30800-5-96200
EMA	\$500.00	2310-13911-5-41000
EMS	\$2,500.00	2345-13912-5-41000
Public Utilities	\$350.00	5109-62903-5-33000
Public Utilities	\$100.00	5300-14144-5-41100
Public Utilities	\$50.00	2415-14902-5-41100
Senior Center	\$1,500.00	2505-15915-5-41000
Dog Pound	\$1,000.00	2510-15154-5-41000
Engineer	\$15,000.00	2420-14143-5-39100
Soil & Water	\$3,500.00	9020-30905-5-41000
911	\$25,000.00	2316-13137-5-54100

\$103,000.00 To: 6000-12202-4-24000 Receipts-GIS

From:

Auditor	10,248.23	2120-11202-5-39100
Treasurer	966.43	1000-30800-5-96200
Regional Planning	279.38	9025-17904-5-41000
Western District	1,688.25	2240-12125-5-31000
Board of Elections	842.93	1000-30800-5-96200
Common Pleas Court	1,125.90	1000-30800-5-96200
Adult Probation	983.22	2371-13131-5-41100
Probate Court	1,408.88	1000-12122-5-96000
Juvenile Probation	559.95	1000-13132-5-96000
Recorder	1,125.90	1000-30800-5-96200
Microfilm Center	1,125.90	1000-30800-5-96200
Prosecutor	2,679.86	1000-30800-5-96200
Clerk of Courts	1,125.90	2221-12120-5-41200
Title Office	983.22	2110-12120-5-39100
Commissioners	3,401.69	1000-30800-5-96200
EMA	279.38	2310-13911-5-41000
EMS	279.38	2345-13912-5-41000
Public Utilities	995.10	5109-62903-5-33000
Public Utilities	272.65	5300-14144-5-41100
Public Utilities	136.33	2415-14902-5-41100
Board of DD	6,196.66	2520-15907-5-41000
Senior Center	5,425.67	2505-15915-5-41000
Dog Pound	983.22	2510-15154-5-41000
Engineer	7,334.55	
Soil & Water	1,688.25	9020-30905-5-41000
Veterans	1,125.90	1000-30800-5-96200

Job & Family	12,815.38	1000-30800-5-96200
Eastern District	1,408.88	2222-12124-5-41200
Maintenance	2,904.08	1000-30800-5-96200
Workforce Development	842.93	1000-30800-5-96200
Sheriff Department	6,483.23	1000-30800-5-96200
911	2,679.86	2316-13137-5-54100

\$73,062.54 To: 6001-41102-4-24000 Loss Receipts-Loss Control

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 2023-222

In the Matter of Resolution to Approve) Office of County Commissioners
Advertisement for Fulton County Health) Fulton County, Ohio
Department Project) March 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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.

WHEREAS, it is necessary to publicly advertise to solicit competitive bids for the Fulton County Health Department Project;

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Legal Notice as attached hereto and further authorize advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the Fulton County Health Department Project until **9:00 a.m.** on the **April 11, 2023** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Wauseon, Ohio, and at which time the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be advertised as prescribed by law and will be posted on the County’s Website; 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 2023-223

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2023-64 with Action Contractors, LLC) Fulton County, Ohio
For the New Fulton County Senior Center Project) March 16, 2023

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 16, 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 February 16, 2023, the bid was awarded to Action Contractors, LLC in the amount of \$7,299,494.00 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 2023-64 with Action Contractors, LLC, for the New Fulton County Senior Center Project in the amount of \$7,299,494.00, 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.

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 2023-224

In the Matter of Resolution Approving) Office of County Commissioners,
Agreement 2023-65 with B&M Excavating, LLC) Fulton County, Ohio
For the ODOB Building Demo and Site Revitalization) March 16, 2023
Grant- 23363 US HWY 20A Archbold, OH)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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 do hereby approve and enter into agreement 2023-65 with B&M Excavating, LLC for services related to the ODOB Building Demolition and Site Revitalization Grant for project located at 23363 US HWY 20A Archbold as attached hereto;

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, Board Clerk

RESOLUTION 2023-225

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2023-66 with Gerken Paving Inc.) Fulton County, Ohio
For the Resurfacing of Road 5-2 & Road S) March 16, 2023
On Behalf of the Fulton County Engineer)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 16, 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, bids were received on February 23, 2023 for the Resurfacing of Road 5-2 and Gorham Township Road S on behalf of the Fulton County Engineer; and

WHEREAS, on February 28, 2023, upon the recommendation of the Fulton County Engineer, the bid was awarded to Gerken Paving, Inc. in the amount of \$1,931,000.00 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 2023-66 with Gerken Paving, Inc., for the Resurfacing of Road 5-2 & Gorham Township Road S in the amount of \$1,931,000.00, 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.

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 2023-226

In the Matter of Resolution to) Office of County Commissioners
Authorize Board President to Execute) Fulton County, Ohio
Grant Agreement 2023-67 with Ohio) March 16, 2023
Department of Development-Skye Cinema)
Project-Grant #B-E-22-1AX-1)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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 Ohio Department of Development has awarded Fulton County Commissioners a grant for the Community Development Block Grant (CDBG) Program in the amount of \$255,000.00 for the Skye Cinema Project-Grant #B-E-22-1AX-1;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby accept the award as detailed in the attached Grant Agreement and further authorizes its 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 2023-227

In the Matter of Accepting Recommendation of) Office County Commissioners
 Loss Control Coordinator to Approve) Fulton County, Ohio
 Workers' Compensation Claim) March 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers' Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Anne Taylor	Health	2/9/2023	Medical Only/No Lost Time

WHEREAS, the Loss Control Coordinator recommends approval of this claim; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim as listed hereinabove for Anne Taylor; 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 2023-228

In the Matter of Resolution In Support of) Office of County Commissioners
Grant Applications for Congressional FY24) Fulton County, Ohio
Community Project Funding for Upgrades) March 16, 2023
To the Sheriff Radio and Dispatch Station)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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.

WHEREAS, the Fulton County Sheriff is in the process of applying for a grant for Congressional FY24 Community Project Funding to upgrade the radio and dispatch station to the MARCS system; and

WHEREAS, the Board of Fulton County Commissioners wishes to acknowledge and express its support of the proposed effort to continue to meet the needs of individuals residing in Fulton County; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the attached letter of support for the grant application; 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 2023-229

In the Matter of Resolution In Support of) Office of County Commissioners
Grant Applications for Congressional FY24) Fulton County, Ohio
Community Project Funding for Pleasant View) March 16, 2023
Wastewater Treatment Plant Replacement)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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.

WHEREAS, the Fulton County Sanitary Engineer is in the process of applying for a grant for Congressional FY24 Community Project Funding to reconstruct and replace the Pleasant View Wastewater Treatment Plant Facility; and

WHEREAS, the Board of Fulton County Commissioners wishes to acknowledge and express its support of the proposed effort to continue to meet the needs of individuals residing in Fulton County; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the attached letter of support for the grant application; 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 2023-230

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of Maintenance) Fulton County, Ohio
Department) March 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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, the Fulton County Board of Commissioners, after review of applications and conducting interviews has offered the position of Maintenance 1 employee to Michael Kelly Jr.; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby appoint Michael Kelly Jr. to the position of Maintenance 1 for the Board effective pay period ending March 25, 2023 and pending successful passage of all required employment screenings; 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 2023-231

In the Matter of Resolution Approving)	Office of County Commissioners,
Purchase Orders and Travel Requests)	Fulton County, Ohio
)	March 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 16, 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 2023-232

**COMMISSIONER'S FINDING FOR THE IMPROVEMENT;
DIRECT COUNTY ENGINEER TO CONDUCT SURVEY, CREATE PLANS, MAPS, AND
PROFILES, AND CALCULATE ESTIMATED ASSESSMENTS**

Revised Code, Sec. 6131.12

<i>In the Matter of the Single</i>)	<i>Office of County Commissioners,</i>
<i>County Ditch No. 2150 Petitioned</i>)	<i>Fulton County, Ohio</i>
<i>for by Swancreek Township</i>)	<i>March 16, 2023</i>

The Board of County Commissioners of Fulton County, Ohio met in regular session on March 16, 2023 at the office of said board with the following members present:

**Jon Rupp
Joe Short**

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, *This being the day fixed by the Board in its order dated the 25th day of October 2022, for the hearing on the petition in the above named improvement, the Board met at the office of said Board, and conducted the hearing by causing the petition to be publicly read, together with all applications for and against the improvement, and*

WHEREAS, *After proper examination, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and*

WHEREAS, *The Board made an actual view of the proposed improvement on February 2, 2022 and has heard, either personally or through counsel, all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefor; and*

WHEREAS, *The Board has given consideration to the protection of environmentally significant areas when those areas could be adversely affected by the construction of the proposed improvement and has given consideration, where necessary, to alternative plans providing for that protection as well as for construction of the proposed improvement.*

THEREFORE, BE IT RESOLVED, *by the Board of County Commissioners of Fulton County, Ohio, that it is hereby found that the proposed improvement petitioned for is necessary and will be conducive to the public welfare, and it is reasonably certain that the cost thereof will be less than the benefits, and the prayer of the petition is hereby granted; and it further finds that the following described route and termini of the proposed improvement and of the branches, spurs and laterals thereof, and the manner of constructing the same are the best and the same, are hereby adopted and prescribed by the Board:*

Commencing *at a point near an existing catch basin on the east side of Township Road 6-3 approximately 875 feet west and 111 feet south of the Northeast corner of the Northwest Quarter of Section 19, T7N, R8E, in Swancreek Township, Fulton County, Ohio;*

Then, *to the west northwest, parallel to and twenty (20) feet right of the centerline of Road 6-3, a distance of approximately 306 feet, to an existing catch basin between the two drives at 6060 Township Road 6-3, Delta, Ohio;*

Then, *crossing Road 6-3 to the south southwest, a distance of about ninety (90) feet, to the ad Creek floodplain;*

Then, *from a point at the edge of the field in said floodplain, continuing south to Bad Creek and there to terminate*

BE IT FURTHER RESOLVED, *That the County Engineer be and he is hereby directed to cause to be made the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cutting and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall*

include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Revised Code of Ohio, and

BE IT FURTHER RESOLVED, That the 24th day of August 2023, at 9:15 a.m. is hereby fixed as the time for filing with the Clerk of the County Commissioners all of the plans, maps, profiles, schedules and reports prepared by the County Engineer; and

BE IT FURTHER RESOLVED, that further hearing on the improvement is hereby adjourned to the date above fixed for the filing of the reports, plans, and schedules by the County Engineer.

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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk