

Description	Minutes- Fulton County Commissioners Session		
Date	5/11/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:00 AM		<p>Bid Opening- Ditch 2147 Amboy Engineer's Estimate: \$48,009.00</p> <ul style="list-style-type: none"> • Countryside Farms: \$47,652.50 • Wagner Farm Drainage: \$40,490.00 <p>Bids were handed over to the Engineer for review.</p>	
9:02:13 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
9:03:20 AM		<p>Resolution 2023-388 Approve Minutes from May 9, 2023 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: abstain; Commissioner Jon Rupp: yes; Motion passes unanimously.</p>	
9:04:08 AM		<p>Resolution 2023-389 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:04:38 AM		<p>Resolution 2023-390 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.</p>	
9:05:04 AM		<p>Resolution 2023-391 Approve Cooperative Agreement 2023-92 with Lucas County for 2023 Pavement Marking Program Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	
9:05:34 AM		<p>Resolution 2023-392 Award Bid for Fulton County Health Department Expansion Project Commissioner Joe Short made a motion to accept Midwest Contracting's bid but the motion failed as there was no second. Commissioner Jon Rupp said the second lowest bidder was the Dotson Company with a bid of \$1,330,000.00. Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded to accept the bid from The Dotson Company. Commissioner Jeff Rupp said that he was leaning toward going with Midwest Contracting but on Tuesday the commissioners received an email from Mr. Eric Koder in which he accepted no responsibility to the comments made by Commissioner Jon Rupp. Commissioner Jeff Rupp said that he stands by the comments made by Commissioner Jon Rupp and this is why he changed his mind on using Midwest Contracting. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: no; Commissioner Jon Rupp: yes; Motion passes.</p>	
9:09:02 AM		<p>Resolution 2023-393 Accept Retirement Resignation of Senior Center Employee</p>	

		Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:09:44 AM		Resolution 2023-394 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:10:11 AM		Recess
9:16:49 AM		Continued Final Hearing- Ditch 2144-Krasula Rod Creager said the work has been completed. He explained what was done as the television/laptop would not sync. Mr. Randy Walker signed a letter to dismiss the petition as the work has been completed to his satisfaction. Rod explained what dismissing the petition meant and provided the cost of what the county had into the project. After brief discussion Resolution 2023-395 Commissioners' Finding Setting Aside Former Order and Dismissing Petition Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded to recover our costs only and dismiss the petition per Mr. Walker's request. Motion passes 3-0.
9:24:10 AM		Adjourn – Commissioner Jon Rupp made the motion
		<p>Approved:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Submitted by Andrea Gerken, Assistant Clerk</p> <p>Attested: _____, Jessica Schuette, Clerk</p>

RESOLUTION 2023-388

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 9, 2023) May 11, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 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 May 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

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2023-389

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 11, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 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 May 11, 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2023-390

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations and Transfer Funds for) Fulton County, Ohio
Various Departments) May 11, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 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 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:

\$2,000.00	2310-13911-5-96000	EMA-Other Expenses
\$1,900.00	1000-12121-5-41001	Parenting Coordinator Fees

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

\$2,500.00	From: 1000-11100-5-41100	Professional Services-Commissioner
\$2,500.00	To: 1000-11704-5-35200	Gas-Detwiler

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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2023-391

In the Matter of Resolution to Enter Into Joint) Office of County Commissioners
Cooperation Agreement **2023-91** with Lucas County) Fulton County, Ohio
For 2023 Pavement Marking Program) May 11, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 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 painting of pavement markings on County Roads located in Fulton County and in Western Lucas County by contract is hereinafter referred to as project; and

WHEREAS, the Fulton County Engineer agrees with the Lucas County Engineer that jointly bidding the pavement markings and increasing the amount of work in the contract should result in lower unit prices to complete the project by contract; and

WHEREAS, the Lucas County Engineer has requested the Fulton County Engineer to include the County Roads in Western Lucas County attached with the Fulton County Engineer’s Annual Pavement Marking Project; and

WHEREAS, Lucas County and Fulton County desire to join into an agreement that will accomplish the construction of said project.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Engineer, hereby enter into a Joint Cooperation Agreement for the 2023 Pavement Marking Project 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2023-392

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the Fulton County Health Department) Fulton County, Ohio
Expansion Project) May 11, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 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 April 20, 2023 bids were received for the Fulton County Health Department Expansion Project, and five (5) bids were received; and

WHEREAS, with an Engineer’s Estimate for the bid at \$2,000,000.00, G5 Architecture has reviewed all bids submitted and stated that the work can be completed for the amount of the bid that each contractor has submitted;

WHEREAS, the Fulton County Health Department has agreed to enter into contract with G5 Architecture for construction observation during the building addition project;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts G5 Architecture’s recommendation and hereby awards the bid for the Fulton County Health Department Expansion Project to _____, in the amount of \$_____ 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2023-393

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center) Fulton County, Ohio
) May 11, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 11, 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, communication has been received from the Director of the Senior Center advising the Board of the retirement resignation of Wes Green; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the retirement resignation of Wes Green effective PPE September 9, 2023; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Andrea Gerken, Assistant Clerk

RESOLUTION – 2023-395

**COMMISSIONERS' FINDING SETTING ASIDE FORMER ORDER
AND DISMISSING PETITION**

Revised Code, Sec. 6131.21
Form 22128

In the Matter of the *Single*) Office of County Commissioners,
County Ditch No. *2144* Petitioned) Fulton County, Ohio
for by *Frank Krasula* et al) *May 11, 2023*

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on May 11, 2023, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following Resolution:

WHEREAS, This being the day fixed by the Board in its order dated the *10th day of November 2022*, for the Continuance of the Final Hearing on Petition in the above named improvement; and

WHEREAS, Chief Deputy Engineer, Rod Creager, reported that the parties hereto have reached an agreement and the work has been completed. He further reported the petitioners desire to withdraw the petition; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the dismissal of Single County Ditch Petition No. 2144, petitioned for by Frank Krasula et al, conditioned upon the project being paid for in full and written notice from Randy Walker of satisfactory completion of the project; and

BE IT FURTHER RESOLVED, Clerk's and Engineer's costs incurred herein shall be assessed to the petitioner in the amount of \$6,866.84; and

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: _____
Andrea Gerken, Assistant Clerk