

Description	Minutes- Fulton County Commissioners Session		
Date	7/13/2021	Location	Commissioners Meeting Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
10:30:48 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
10:31:34 AM		Resolution 2021-508 Approve Minutes from July 8, 2021 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded.	
10:31:54 AM		Resolution 2021-509 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Amend the agenda to add Resolution 2021-517 Execute Letter of Acceptance for CDBG PY21 Administration Proposal and Fee Schedule. Motion passes 3-0.	
10:32:31 AM		Resolution 2021-510 Approve Payment of Bills Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
10:32:46 AM		Review June 2021 Investment Report Review Clerk of Courts 2nd Quarter 2021 Financial Reports Review County Road 10 Construction Inspection from DGL Consulting Engineers	
10:34:13 AM		Resolution 2021-511 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
10:34:46 AM		Resolution 2021-512 Approve Payment Request for First Half 2021 Domestic Violence Fees Collected from Court Fees Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
10:35:07 AM		Resolution 2021-513 Enter Into Contract 2021-77 with Geddis Paving & Excavating Inc. for County Road 10 Project	

		Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
10:35:55 AM		Resolution 2021-514 Approve Legal and Authorize Ad for Bids for Fulton County Board of DD Office Renovation Project Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
10:36:19 AM		Resolution 2021-515 Approve Personnel Request on Behalf JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
10:36:41 AM		Resolution 2021-516 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
10:37:02 AM		Resolution 2021-517 Execute Letter of Acceptance for CDBG PY21 Administration Proposal and Fee Schedule Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
10:37:33 AM		Recess
10:45:35 AM		Scott Gruber, CMT Client Portfolio Manager and Char Lee, Treasurer- Investment Advisory Update – Fulton County Portfolio as of 6/30/2021 has a total of \$76,799,485.00 and an estimated annual interest income of \$420,100.00
10:57:23:AM		Recess
11:14:52 AM		Hearing- Ditch 2141-Craig Myers Jon opens and turns over to Rod Creager
11:15:04 AM	Rod Creager	This is another final hearing because we took bids June 3 and the bids were over the engineers estimate by 10%. The Revised Total Project Cost \$210,518.94 and the City will pick up main line installation through field which is assessed at \$32,791.78 and the main line through playground at the mobile home park at \$30,691.90. For a 50 year project this will benefit \$729,583.73 50.
11:57:28 AM	Greg Stutzman	Questioned the finance charges and legal fees if they are fees for Wauseon's legal team?

11:58:25 AM	Rod Creager	That Legal line is the County and it is the bond
11:59:15 AM	Jeff Rupp	We follow the Ohio Revised Code allows to take the cost of the work for this project and allocate the cost to this project.
12:00:22 PM	Rod Creager	This is just an estimated assessment, we prorate based on actual cost.
12:02:26 PM	Jon Rupp	Closes the floor and now we need to do one of three options. We need to Continue the hearing, affirm the order or dismiss the petition. Commissioner Jon Rupp asked for the other commissioners thoughts. Commissioner Jeff Rupp stated that we decided once it needs done and unfortunately prices have increased and we can't keep pushing it off until prices come down. Commissioner Joe Short seconded the motion to move forward. Resolution 221-518 Affirming Former Order, Confirming the Assessments, and Ordering the Letting of the Contracts. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.
12:04:47 PM		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2021-508

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
July 8, 2021) July 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 13, 2021, 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 July 8, 2021 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 2021-509

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 13, 2021, 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 July 13, 2021.

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 2021-510

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) July 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 13, 2021, 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 2021-511

In the Matter of Resolution to Increase and) Office of County Commissioners
Transfer Appropriations for Various) Fulton County, Ohio
Departments) July 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 13, 2021, 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 and transfer appropriations for the various departments; and

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

\$3,000.00 2515-15122-5-96200 Marriage License
\$16,457.00 2605-16914-5-10301 Salary Eligibility Referral
\$93,258.00 2605-16914-5-96300 Prevention, Retention and Contingency

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

\$200.00 From: 5300-14144-5-62000 Equipment- Transfer Station
\$200.00 To: 5300-14144-5-38100 Vehicle Maint./Repair- Transfer Station

\$25,650.00 From: 1000-13136-5-33700 NWOJDTRD Expenses
\$25,000.00 To: 1000-13132-5-10300 Juvenile Probation Salary
\$300.00 To: 1000-13132-5-20100 Juvenile Probation PERS
\$350.00 To: 1000-13132-5-20300 Juvenile Probation Medicare

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 2021-512

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request for First Half 2021 Domestic) Fulton County, Ohio
Violence Fees Collected from Court Fees) July 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 13, 2021, 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 ORC §3113.35, the Center for Child and Family Advocacy, specifically the “House of Ruth”, a shelter for victims of domestic violence, applied to the Board of County Commissioners of Fulton County to be approved as a qualified agency to receive funds that are collected by Fulton County through marriage license fees, dissolution, and divorce filings, for victims of domestic violence; and

WHEREAS, on September 17, 2021, via Resolution 2020-658, the Fulton County Board of Commissioners approved their application, thereby qualifying the Center for Child and Family Advocacy as an agency to receive said funds for the year 2021; and

WHEREAS, the Center for Child and Family Advocacy has submitted their request for release and payment of the first half 2021 marriage license, dissolution and divorce fees collected by the Fulton County for Fulton County residents that are victims of domestic violence; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby authorizes the release and payment of the first half 2021 marriage license, dissolution, and divorce fees to the Center for Child and Family Advocacy, Napoleon, Ohio.

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 2021-513

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2021-77 with Geddis Paving & Excavating) Fulton County, Ohio
For the County Road 10 Project) July 13, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 13, 2021, 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 July 6, 2021 upon the recommendation of DGL Consulting Engineers, the proposal was awarded to Geddis Paving and Excavating. in the amount of \$505,668.30 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 2021-77 with Geddis Paving and Excavating for County Road 10 Project in the amount of \$505,668.30, 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
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-514

In the Matter of Resolution Authorizing Advertisement) Office of County Commissioners,
For Bids for the Board of Developmental Disabilities) Fulton County, Ohio
Office Renovation Project) July 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 13, 2021, 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, it is necessary to advertise for bids for the Board of Developmental Disabilities Office Renovation Project;

THEREFORE BE IT RESOLVED, that sealed bids will be received for the Office Renovation Project until 9:00 a.m. on August 10, 2021;

BE IT FURTHER RESOLVED, that the necessary publication of notice of bid will be in a newspaper of general circulation as prescribed by law and on the County’s website; 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 2021-515

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) July 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 13, 2021, 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 Director of Job & Family Services has recommended the appointment of Tina Hicks to the position of Case Coordinator 1; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Tina Hicks to the position of Case Coordinator 1 for the Department of JFS pending successful passage of all required pre-employment screenings and a one year probationary period effective pay period ending July 26, 2021; 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 2021-516

In the Matter of Resolution Approving)	Office of County Commissioners,
Purchase Orders and Travel Requests)	Fulton County, Ohio
)	July 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on July 13, 2021, 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

RESOLUTION 2021-517

In the Matter of Resolution to Execute Letter) Office of County Commissioners,
Of Acceptance for CDBG PY21 Administration) Fulton County, Ohio
Proposal & Fee Schedule) July 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 13, 2021 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 approve and will execute a letter of acceptance as attached to MVPO for CDBG PY21 Administration fees as proposed;

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 – 2021-518

COMMISSIONERS’ FINDING AFFIRMING FORMER ORDER,
CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF
THE CONTRACTS

Revised Code, Sec. 6131.21 to 24
Form 22025

In the Matter of the Single) Office of County Commissioners,
County Ditch No. 2141 Petitioned) Fulton County, Ohio
for by Craig Myers) July 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on July 13, 2021, 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 being the day fixed by said Board, in its order dated July 13, 2021 for the new final hearing on the Report, Plans, and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceeding for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and

WHEREAS, The Board finds that due and legal notice of this final hearing has been given as required by law; and

WHEREAS, The Board has heard all the evidence offered in the proceedings and received and considered all the amended schedules, plans and reports filed by the County Engineer;

THEREFORE BE IT RESOLVED, That the Board hereby approve the maps, profiles, plans, schedules, and reports prepared by the County Engineer, and review and reconsider its former order made and dated December 10, 2019; and

WHEREAS, This Board has considered the cost of location and construction, the compensation for land taken, the effect on land along or in the vicinity of the route of the improvement, the effect on land below the lower terminus of the improvement that may be caused by constructing the improvement, the sufficiency of the outlet, the benefits to the public welfare, and the special benefits to land needing the improvement, etc.;

THEREFORE BE IT RESOLVED, That the former order finding in favor of the improvement made at the first hearing on December 10, 2019, is hereby affirmed; and

THEREFORE BE IT RESOLVED, that the assessments are hereby attached, and

BE IT FURTHER RESOLVED, That the County Engineer’s assessments as presented are hereby approved and confirmed; and

BE IT FURTHER RESOLVED, That \$132,415.79 is hereby assessed for benefits to the general public by reason of the improvement being conducive to the public welfare and shall be paid by the public and assess against the County, and \$70,301.68 found to benefit City of Wauseon is hereby assessed against the City, and \$202.64 found to benefit County Roads is hereby assessed against the County, and \$7,598.83 found to benefit ODOT and is hereby assessed against ODOT, and

BE IT FURTHER RESOLVED, That 5 years shall be the period of time, in semi-annual installments, as taxes are paid, given the owners of land benefited, to pay the assessments that may be made for the improvement;

BE IT FURTHER RESOLVED, That, subject to pending right-of-way acquisitions, the _____ at 9:00 a.m. at office of said board is hereby fixed as the time and place for the County Engineer to receive bids, and that the County Engineer is hereby directed to prepare the necessary bid documents and legal advertisements; and

BE IT FURTHER RESOLVED, That the County Engineer be and he is hereby directed to give at least two weeks’ public notice as required by law of the time when and the place where bids will be received for furnishing any material for the improvement, or for the construction of the improvement, or any part thereof, and in case manufactured

material is required for the construction of the improvement, the County Engineer is hereby directed to send copies of the notice by mail to dealers and manufacturers, and all bids shall be received at office of said Board; 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: _____
Jessica Schuette, Clerk