

Description	Minutes-Fulton County Commissioner Session		
Date	8/1/2019	Location	Commissioners Meeting Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:01:34 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present;	
9:02:42 AM		Resolution 2019-634 Approve Minutes of July 30, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:03:14 AM		Resolution 2019-635 Approve Agenda as Presented or Amended Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:04:18 AM		Resolution 2019-636 Approve Payment of Bills Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:04:44 AM		Review Weekly Dog Warden Report Period Ending: July 20, 219 July 27, 2019	
9:05:06 AM		Resolution 2019-637 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:05:31 AM		Resolution 2019-638 Approve Pay Request #1 to Lake Erie Technologies for Fulton County Courthouse Video System Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:05:57 AM		Resolution 2019-639 Approve Pay Request #8 to Mosser Construction for Courthouse Renovations Project Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:06:32 AM		Resolution 2019-640 Approve Payment Request #7 to John Canning & Co. for Courthouse Restoration Project Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:06:48 AM		Resolution 2019-641 Appoint Members to the Fulton County JFS Advisory Board Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:07:25 AM		Resolution 2019-642 Approve Oversight of Contract 2019-77 with Genacross Lutheran Services on Behalf of Fulton County JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:08:41 AM		Resolution 2019-643 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:09:05 AM		Recess	

9:59:34 AM		Final Hearing for Ditch 2136- Rupp (Lowell) Jon opens and turns over to Nate; Problems include a lack of regular maintenance resulting in sediment and brush accumulation as well as bank erosion; Proposed work is the removal of nuisance brush and sediment and then placing the project on the County maintenance plan; Construction estimate \$98,478.22, with a \$1.6 million 20-year benefit;
10:21:17 AM		Jon Rupp performs mass swearing in; no one takes oath; hearing closed deliberations begin
10:21:58 AM		Jeff Rupp states it appears that the work needs done, that cutting the channel will certainly help for the future as well; Bill Rufenacht is ready to vote; Jon Rupp feels time for repayment is important as they don't want to go so far out that maintenance begins prior to the project itself being paid for;
10:24:28 AM		Resolution 2019-644 Affirm Former Order, Confirm Assessments and Order the Letting Of Contracts Commissioner Rufenacht makes the motion and Commissioner Jeff Rupp seconds Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously.
10:26:17 AM		ADJOURN Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jon Rupp</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2019-634

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
July 30, 2019) August 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

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 30, 2019 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-635

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

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 August 1, 2019.

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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-637

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations and Lower PO for Various Departments) Fulton County, Ohio
) August 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase and transfer appropriations, lower purchase orders for the various departments; and

WHEREAS, there are sufficient resources evidenced in the most recent Amended Certificate of Estimated Resources to allow the increases as listed herein;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby authorize the following PURCHASE ORDER be LOWERED:

\$65,000.00 1900001709

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

\$1,000.00 4170-20921-5-38100 Vehicle Maintenance/Repair- Landfill
\$3,000.00 6000-63800-5-41100 Professional Services- GIS

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

\$50,000.00 From: 1000-13136-5-33700 Expenses- NWOJDTRD
\$50,000.00 To: 1000-13132-5-39000 Relocation Expenses- NWOJDTRD

\$15,000.00 From: 1000-13136-5-33700 Expenses- NWOJDTRD
\$15,000.00 To: 1000-12127-5-33105 Public Defenders- NWOJDTRD

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
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO

Attest: _____
Teri Suarez Clerk

RESOLUTION 2019-638

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request 1 for Lake Erie Technologies of) Fulton County, Ohio
For Installation County Courthouse Video) August 1, 2019
Airport Project System

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pay request 1 has been submitted by Lake Erie Technologies for the installation of a video system at the Fulton County Courthouse; and

WHEREAS, on July 24, 2019 prevailing wages were approved by Risa Trumbull;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request 1 as attached in the net amount of \$100,000.00 for video system installation at the Fulton County Courthouse;

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
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-639

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 8 for Contract 2018-103 with) Fulton County, Ohio
Mosser Construction for Courthouse Renovation Project) August 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 2019, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS Mosser Construction has submitted pay request #8 for Contract 2018-103 for the Courthouse Renovation Project;

WHEREAS, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #8 to Mosser Construction and on July 30, 2019, Risa Trumbull, Prevailing Wage Coordinator approved prevailing wages for pay application #8;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request #8 as attached in the net amount of \$341,988.55 for Contract 2018-103 for the Fulton County Courthouse Renovation Project;

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
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-640

In the Matter of Resolution Approving) Office of County Commissioners,
 Pay Request 7 for Contract 2018-127 with) Fulton County, Ohio
 John Canning & Co., Ltd. For County Courtroom) August 1, 2019
 Restoration

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS John Canning & Co., Ltd. has submitted pay request 7 for Contract 2018-127 for the County Courtroom Restoration Project;

WHEREAS, on July 3, 2019 Architect, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #7 to John Canning & Co., Ltd.;

WHEREAS, on July 30, 2019, Risa Trumbull;, Prevailing Wage Coordinator for Fulton County approved prevailing wages for pay application #7;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request 7 as attached in the net amount of \$13,211.20 for Contract 2018-127 for the Fulton County Courtroom Restoration Project;

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
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
 Teri Suarez, Clerk

RESOLUTION 2019-641

In the Matter of Resolution to Appoint) Office Fulton County Commissioners
 Board Members to Terms on Job & Family) Fulton County, Ohio
 Services Advisory Board) August 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, August 1, 2019 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to appoint members to the Fulton County Job and Family Services Advisory Board; and

THEREFORE BE IT RESOLVED, after due consideration, the Fulton County Board of Commissioners hereby appoint the following:

Member	Title	Agency	Representation
Crystalina Batdorf	Children Services Supervisor	Fulton County JFS	Public Children Services Agency
Kristene Clark	Executive Director	The Open Door of Delta	Private Non-Profit and for Profit Agencies- Family Services
Maurine Clymer	Children Services Supervisor	Fulton County JFS	Public Children Services Agency
Liz Cruz	Community Services Worker	NOCAC	Private Non-Profit and for Profit Agencies- Family Services
Kim Cupp	Health Commissioner	Fulton County Health Department	Board of Health
Marissa Dopp	Director of Nursing	Fulton County Board of Health	Board of Health
Beth Friess	Superintendent	Fulton County Board of DD	Board of DD
Rob Giesige	CEO	Fulton County ADAMhs Board	ADAMhs Board
Matt Gilroy	Executive Director	Fulton County Economic Development	Business Sector
Ted Haselman	Superintendent	Pike-Delta-York Schools	Education Sector
Jennifer Ruetz	Coordinator	Fulton County Health Department	Family & Children First Council
Kerri Gearhart	Superintendent	NWOESC	Education Sector
Chris Lake	Superintendent	Swanton Local School District	Education Sector
Cara Leininger	Workforce Development Coordinator	Fulton County Workforce Development	Labor Organization
Dawn Miller	Clinic Director	Maumee Valley Guidance Center	Private Non-Profit and for Profit Agencies-Family Services
Michele Nafziger	GRADS Instructor	Fulton County Career Center	Education Sector

Gina Rossman	Executive Director	United Way of Fulton County	Private Non-Profit and for Profit Agencies-Family Services
Jon Rupp	Commissioner	Fulton County Board of Commissioners	County Commissioner
Melissa Rupp	Extension Educator, Family and Consumer Sciences	Ohio State University Extension- Fulton County	Public and Private Colleges and Universities, Adult Education
Sheri Rychener	Director	Fulton County Senior Center	Adult/Elder Representative
Toni Schindler	Marketing and Communications Director	Fulton County Board of Commissioners	Business Sector
Jayson Seigo	Superintendent	Archbold Area Schools	Education Sector
Tim Sepesy	Admissions Director	Swanton Valley Center	Adult/Elder Representative
Eric Smola	Superintendent	Evergreen Local School District	Education Sector
LuAnn Stiriz	Child Support Supervisor	Fulton County JFS	Child Support Enforcement Agency
Beth Thomas	Project Director for HC3	Fulton County Health Department	Family and Services Representative

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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-642

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2019-77 with Genacross Lutheran Services) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) August 1, 2019
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, August 1, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Genacross Lutheran Services is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Genacross Lutheran Services is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of **Contract 2019-77** with Genacross Lutheran Services for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$75,000.00 and shall be effective from June 27, 2019 through December 31, 2019; 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
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-643

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION – 2019-644

**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. 2136 Petitioned) Fulton County, Ohio
for by Lowell Rupp et al) August 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on August 1, 2019, at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, This being the day fixed by said Board, in its order dated May 9, 2019 for the 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 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 October 23, 2018; 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 October 23, 2018, is hereby affirmed; and

WHEREAS, Objections to the proposed assessment having been filed by –

NONE

And the Board having heard the objections and all evidence offered for or against the assessment proposed to be levied against any owner or on any land, as shown by the schedule of assessments filed by the County Engineer and any competent evidence on the question of benefits, and from an actual view of the premises;

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 \$94426.35- 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 assessed by the County, and \$2,993.51 found to benefit

County Roads or Highways is hereby assessed against the County, and \$754.94 found to benefit German Township and is hereby assessed against German Township, and the following sums found to benefit the following political subdivisions of the State are hereby assessed against such political subdivisions, respectively:

The Ohio Department of Transportation \$71.19
The Ohio Turnpike Commission \$232.23

and

BE IT FURTHER RESOLVED, That 5 year (s) 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; and

BE IT FURTHER RESOLVED, That, subject to pending right-of-way acquisitions, September 19, 2019 at 9:01 a.m. at the 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

BE IT FURTHER RESOLVED, That, whereas the estimated cost of the construction and material required in the improvement exceeds six thousand dollars, the notice of letting be given by posting in as required by the Ohio Revised Code;

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.

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk