

Description	Special Session-Fulton County Commissioners		
Date	1/2/2019	Location	Commissioners Meeting Room 152 S Fulton St Wauseon, OH 43567
Time	Speaker	Note	
8:29:30 AM		Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
8:30:11 AM		Resolution 2019-001: Appoint Acting Recorder Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
8:30:43 AM		Resolution 2019-002: Approve Bond for Acting Recorder Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
8:31:04 AM		Adjourn Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion.	
		APPROVED: _____, Jeff Rupp _____, Bill Rufenacht _____, Jon Rupp ATTESTED & SUBMITTED: _____, Teri Suarez, Clerk	

RESOLUTION 2019 - 001

In the Matter of Resolution) Office of County Commissioners,
Appointing the Fulton County Deputy) Fulton County, Ohio
Recorder as the Acting Recorder) January 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in Special session pursuant to notice, on January 2, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the office of Fulton County Recorder is now vacant, and

WHEREAS, Ohio Revised Code 305.02(F) provides that the board of county commissioners may appoint a person to hold any of the offices named in division (A) of this section as an acting officer and to perform the duties thereof between the occurrence of the vacancy and the time when the officer appointed by the central committee qualifies and takes the office.

WHEREAS, Ohio Revised Code 305.02 (B) provides that if a vacancy occurs from any cause in any of the offices named in division (A) of that section, the county central committee of the political party with which the last occupant of the office was affiliated shall appoint a person to hold the office and to perform the duties thereof until a successor is elected and has qualified, except that if such vacancy occurs because of the death, resignation, or inability to take the office of an officer-elect whose term has not yet begun, an appointment to take such office at the beginning of the term shall be made by the central committee of the political party with which such officer-elect was affiliated.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County hereby appoint Wendy Hardy as Acting County Recorder effective immediately to perform the duties thereof between the occurrence of the vacancy and the time when the officer appointed by the central committee qualifies and takes office.

THEREFORE BE IT FUTHER 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 this resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jon Rupp

Jon Rupp

Jon Rupp

Attest: _____
Teri Suarez, Clerk
Board of Commissioners,
Fulton County, Ohio

RESOLUTION 2019-2

In the Matter of Resolution Approving)	Office of County Commissioners
Bond for Acting County Recorder & Releasing)	Fulton County, Ohio
Previously Issued Bond)	January 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in Special session pursuant to notice, on January 2, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to ORC §317.02 the Board of County Commissioners shall approve the bond of the Fulton County Recorder, provided the bond is conditioned for the faithful performance of such recorder’s official duties, and provided the bond is in the amount of not less than \$10,000; and

WHEREAS, Ms. Wendy Hardy, Acting County Recorder, has submitted her bond as follows for her four (4) year term commencing January 2, 2019, for the Boards consideration and approval:

<u>Surety Company</u>	<u>Amount of Bond</u>
	\$10,000.00

WHEREAS, the Board has reviewed the bond and sets the amount of the bond and the surety company as submitted, respectively, approval to be indorsed upon each bond itself; and

WHEREAS, said bond has been reviewed by the Fulton County Prosecuting Attorney and he has verified that the bond is approved as to form and sufficiency; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the bond as presented for Wendy Hardy and further authorizes the release of the previously issued bond for Sandra K. Barber; and

BE IT FURTHER RESOLVED, that pursuant to ORC §309.11, the bond will be turned over to the Fulton County Prosecuting Attorney and filed in the office of the Fulton County Treasurer;

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:
_____	_____	_____
Jeff Rupp	Jeff Rupp	Jeff Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
_____	_____	_____
Jon Rupp	Jon Rupp	Jon Rupp

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

Attest: _____
Teri Suarez, Clerk