

Description	Minutes-Fulton County Commissioner Session		
Date	2/18/2021	Location	Commissioner Session Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:01:11 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present.	
9:02:15 AM		Resolution 2021-135 Approve Minutes of February 11, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:36 AM		Resolution 2021-136 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. Amended to add three resolutions and to remove Amy Hoffman of Palmer Energy as she has been rescheduled.	
9:03:37 AM		Resolution 2021-137 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:55 AM		2020 Annual Operation Report for Transfer Station January 2021 Interest Statement	
9:04:18 AM		Resolution 2021-138 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:41 AM		Resolution 2021-139 Approve Oversight of Agreement 2021-25 with Safehouse Residential Services for IV-E Services on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:06:31 AM		Resolution 2021-140 Authorize Board President to Sign RLF Administration Agreement 2021-26 with ODSA Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:06:59 AM		Resolution 2021-141 Approve Final Assessments for Ditch 2132-Burkholder	

		Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:07:39 AM		Resolution 2021-142 Approve Amendment to Schedule B Calculated Estimated Assessments for Ditch 2141-Myers Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:08:03 AM		Resolution 2021-143 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:57 AM		Resolution 2021-145 Approve CARES Act Grant Final Report for Airport Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:09:17 AM		Resolution 2021-146 Appoint Member & Alternate to OPWC District 5 Integrating Committee Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:09:41 AM		Resolution 2021-147 Enter Agreement 2021-47 Federal Field Services Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:10:27 AM		Resolution 2021-144 Hold an Executive Session Pursuant to ORC 121.22(G)(1)-To Discuss the Compensation of an Employee Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.
9:33:39 AM		Out of Executive Session no action taken.
9:33:47 AM		ADJOURN Jon Rupp made the motion.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short SUBMITTED & ATTESTED: _____, Teri Suarez, Clerk

RESOLUTION 2021-136

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 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 February 18, 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: _____
Teri Suarez, Board Clerk

RESOLUTION 2021-138

In the Matter of Resolution to Establish Funds & Lines;) Office of County Commissioners
Increase Appropriations; for the Commissioners) Fulton County, Ohio
) February 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 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 establish funds and lines and increase appropriations for the upcoming County Road 10 project on behalf of the Commissioners; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby authorize the following FUNDS & LINES be ESTABLISHED & APPROPRIATIONS INCREASED:

2762-CO RD 10
2762-15919-4-53000 629
2762-15919-4-53001 TID
2762-15919-4-53002 Job & Commerce
2762-15919-4-53003 OPWC
2762-18919-4-81000 OTHER
2762-48919-4-48100 Advance In
2762-17919-5-41000 Construction
2762-17919-5-41100 Engineering Increase \$49,644.00
2762-53919-5-93000 Advance Out

2763-CO RD 10
2763-15919-4-53000 629
2763-15915-4-53001 TID
2763-15919-4-53002 Job & Commerce
2763-15919-4-53003 CDBG
2763-18919-4-81000 OTHER
2763-48919-4-48100 Advance In

2763-17919-5-41000 Construction
2763-17919-5-41100 Engineering
2763-53919-5-93000 Advance Out

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: _____
Teri Suarez, Board Clerk

RESOLUTION 2021-139

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2021-25 with Safehouse Residential Services) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) February 18, 2021
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, February 18, 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 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, Safehouse Residential 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, Safehouse Residential 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 2021-25** with Safehouse Residential Services for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$40,000.00 and shall be effective from January 1, 2021 through December 31, 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: _____
Teri Suarez, Clerk

RESOLUTION 2021-140

In the Matter of Resolution to Enter into Revolving) Office of County Commissioners
 Loan Fund Administration Agreement (Fulton County) Fulton County, Ohio
 Contract 2021-24) with Ohio Development Services) February 18, 2021
 Agency)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, February 18, 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 Ohio Development Services Agency, administers the Federal Community Development Block Grant (CDBG) Program for the State of Ohio; and

WHEREAS, Fulton County has been determined to be an eligible recipient of CDBG funds for use to finance eligible activities that may generate Program Income as defined herein; and

WHEREAS, The Ohio Development Services Agency (ODSA) has recognized the positive impact on community development initiatives when the use of Program Income is locally determined. The ODSA has permitted the establishment of Revolving Loan Funds (RLF) within local political subdivisions to meet the primary development goals of: 1) Encouraging the expansion and stability of the economic base of the designated area of the RLF; and 2) Encouraging increased employment opportunities, particularly for low and moderate income persons in designated areas of the RLF; and

WHEREAS, the ODSA desires to have Fulton County administer a RLF using the CDBG Program Income and Fulton County desires to administer the a RLF using the CDBG Program Income for the purposes stated hereinabove;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the Revolving Loan Fund Administration Agreement as attached hereto and incorporated herein and authorize the Board President to execute the same; 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: _____
 Teri Suarez, Clerk

RESOLUTION – 2021-141

COMMISSIONERS’ ORDER APPROVING CONTRACTS, FINAL ASSESSMENTS AND ESTABLISHING DITCH MAINTENANCE Revised Code, Sec. 6131.43 & 6137.02 Form 22017

In the Matter of Single County) Office of County Commissioners,
Ditch 2132, Petitioned by Larry Burkholder) Fulton County, Ohio
February 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session on February 18, 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, The work has been completed in the above named improvement petitioned for by Larry Burkholder and the County Engineer has approved it; and

WHEREAS, The County Engineer has filed with this Board the final costs associated with the above named improvement; and

WHEREAS, The assessments previously confirmed by this Board have been reduced pro rata by the difference between the estimated cost of the construction and the final cost as certified by the County Engineer; and

THEREFORE BE IT RESOLVED, That the assessments so provided, including the cost of location, engineering, compensation, damages, and contingency and the assessment for maintenance of one year are hereby levied upon each parcel of land, each public corporation and each department, office, or institution of the State, as stated in the schedules as of the date of this order; and

BE IT FURTHER RESOLVED, That the owners of all assessed lands shall be notified of the amount of the actual assessment and of the payment plan for the collection of the assessments; and

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to immediately place the assessments so levied upon the Duplicates of the County, making and furnishing the Treasurer of said County a special Duplicate with the assessments arranged thereon in semi-annual installments for five (5) years as provided in our former order adopted December 20, 2018; and that any assessments or assessment balances of less than \$25 shall be paid in full and may not be paid semi-annually; and

BE IT FURTHER RESOLVED, That Ditch 2132 be hereby placed on Permanent Ditch Maintenance as provided under sections 6131 and 6137 of the Revised Code.

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Table with 3 columns: Voting Aye thereon, Voting Nay thereon, Abstain. Rows for Jon Rupp, Jeff Rupp, and Joe Short.

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2021-143

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 18, 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: _____
Teri S. Suarez, Board Clerk

RESOLUTION 2021-144

In the Matter of Resolution to Hold Executive) Office of County Commissioners
Session Pursuant to ORC §121.22(G)(1) to) Fulton County, Ohio
Discuss the Compensation of a Public Employee) February 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 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, Ohio Revised Code 121.22 (G), Except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio, will hold an Executive Session, to begin at _____ AM pursuant to ORC §121.22(G)(1) to discuss the compensation of a county employee; 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: _____
Teri Suarez, Clerk

RESOLUTION 2021-145

In the Matter of Resolution Approving) Office of County Commissioners,
Final FY20 CARES Act Grant Report for the) Fulton County, Ohio
Fulton County Airport) February 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 18, 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 Commissioner staff has prepared the final report for the FY20 CARES Act Grant on behalf of the Fulton County Airport;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners approves the final report for grant 3-39-0087-016-2020 and further authorizes its Board President to sign;

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: _____
Teri S. Suarez, Board Clerk

RESOLUTION 2021-146

In the Matter of Resolution to Appoint) Office of County Commissioners
Member and Alternate to OPWC District 5) Fulton County, Ohio
Integrating Committee) February 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 2021 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, On March 20, 2018, via Resolution 2018-219, Fulton County Engineer, Frank Onweller, was appointed to a three (3) year term on the Ohio Public Works Commission District 5 Integrating Committee by the Fulton County Board of Commissioners; and

WHEREAS, said term will expire in March 28, 2021; and

WHEREAS, the Board is desirous of appointing Mr. Onweller to another three (3) term to the Committee, commencing March 29, 2021 and expiring March 28, 2024; and

WHEREAS, it is required that an alternate member also be appointed to the Committee; and

WHEREAS, the Board is desirous of appointing Hayley Dockery, Professional Engineer, employed by the Fulton County Engineers Office, as the alternate member for a three (3) year term commencing March 29, 2021 and expiring March 28, 2024,

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby appoint Mr. Frank Onweller to the Ohio Public Works Commission District 5 Integrating Committee for a three (3) year term, commencing March 29, 2021 and expiring March 28, 2024; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners hereby appoint Ms. Hayley Dockery as an alternate member to the Ohio Public Works Commission District 5 Integrating Committee for a three (3) term, commencing March 29, 2021 and expiring March 28, 2024; 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.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Jon Rupp

Jon Rupp

Jon Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2021-147

In the Matter of Resolution to Authorize the Board) Office of County Commissioners
President to Enter into an Annual Siren Services Agreement) Fulton County, Ohio
2021-27 with Federal Field Services, LLC) February 18, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 18, 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, the Fulton County Board of Commissioners strive to preserve the health, safety and welfare of Fulton County communities and residents; and

WHEREAS, the Fulton County Board of Commissioners desire to enter into an Annual Siren Inspection Agreement for the inspection and annual preventative maintenance for tornado sirens within Fulton County; and

WHEREAS, Federal Field Services, LLC is a company qualified to inspect and conduct preventative maintenance on the tornado sirens within Fulton County and is willing to render said services; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into the Annual Siren Inspection Agreement 2021-27 with Federal Field Services for services delineated therein for a term of one (1) year; and

BE IT FURTHER RESOLVED, the amount of the contract shall not exceed \$15,900.00 unless amended through formal proceedings of the Board of Commissioners; 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: _____
Teri Suarez, Clerk