<table>
<thead>
<tr>
<th>Description</th>
<th>Minutes-Fulton County Commissioner Session</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date</strong></td>
<td>3/14/2019</td>
</tr>
<tr>
<td><strong>Location</strong></td>
<td>Commissioners Session Room</td>
</tr>
<tr>
<td></td>
<td>152 S Fulton</td>
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<tr>
<td></td>
<td>Wauseon, Ohio 43567</td>
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<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
</tr>
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<tbody>
<tr>
<td>8:58:27 AM</td>
<td>Call Meeting to Order</td>
</tr>
<tr>
<td></td>
<td>Pledge of Allegiance</td>
</tr>
<tr>
<td></td>
<td>Opening Prayer</td>
</tr>
<tr>
<td></td>
<td>Roll Call Attendance: Commissioners Jon Rupp &amp; Bill Rufenacht present;</td>
</tr>
<tr>
<td></td>
<td>Commissioner Jeff Rupp absent.</td>
</tr>
<tr>
<td></td>
<td>Open Bids-2019 Resurfacing of Various County Owned Parking Lots</td>
</tr>
<tr>
<td>9:04:11 AM</td>
<td>Resolution 2019-217pprove Minutes of March 12, 2019</td>
</tr>
<tr>
<td></td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp</td>
</tr>
<tr>
<td></td>
<td>seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:04:38 AM</td>
<td>Resolution 2019-218 Approve Agenda as Presented or Amended</td>
</tr>
<tr>
<td></td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht</td>
</tr>
<tr>
<td></td>
<td>seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:05:01 AM</td>
<td>Resolution 2019-219 Approve Payment of Bills</td>
</tr>
<tr>
<td></td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht</td>
</tr>
<tr>
<td></td>
<td>seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:05:17 AM</td>
<td>Review Weekly Dog Warden Report Period Ending March 9, 2019</td>
</tr>
<tr>
<td></td>
<td>Review Unemployment Rate Report for January 2019</td>
</tr>
<tr>
<td>9:06:12 AM</td>
<td>Resolution 2019-220 Increase &amp; Transfer Appropriations</td>
</tr>
<tr>
<td></td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp</td>
</tr>
<tr>
<td></td>
<td>seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:06:34 AM</td>
<td>Resolution 2019-221 Declare April 2019 as Child Abuse and Neglect</td>
</tr>
<tr>
<td></td>
<td>Prevention Month</td>
</tr>
<tr>
<td></td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp</td>
</tr>
<tr>
<td></td>
<td>seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:07:41 AM</td>
<td>Resolution 2019-222 Approve Personnel Request on Behalf of Fulton</td>
</tr>
<tr>
<td></td>
<td>County Public Utilities</td>
</tr>
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<td></td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht</td>
</tr>
<tr>
<td></td>
<td>seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>Time</td>
<td>Action/Note</td>
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<td>----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>9:08:00 AM</td>
<td>Resolution 2019-223 Approve Purchase Orders &amp; Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:08:18 AM</td>
<td>Recess</td>
</tr>
<tr>
<td>9:58:26 AM</td>
<td>Continued Final Hearing: Ditch 2136-Rupp (Jeff)</td>
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<td></td>
<td>Nate Wilhelm, County Engineer states that the landowners who previously stated they wanted to do their own work have not. He continued that we are at a point where we cannot get to it until summer and there will be crops or we could do it in the next winter; Jon Rupp states he would like to see it done this spring;</td>
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<tr>
<td></td>
<td>Resolution 2019-224 Affirm the Former Order, Confirm the Assessments and Order the Letting of Contracts Commissioner Jon Rupp made the motion and Andy Slawinski seconded the motion. Upon calling the roll, the following vote was taken: Andy Slawinski for Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously.</td>
</tr>
<tr>
<td>10:05:08 AM</td>
<td>ADJOURN Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.</td>
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<td>APPROVED:</td>
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<td>_______________________________, Jon Rupp</td>
</tr>
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<td></td>
<td>_______________________________, Bill Rufenacht</td>
</tr>
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<td>ATTESTED &amp; SUBMITTED:</td>
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<td>_______________________________, Teri Suarez, Clerk</td>
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In the Matter of Resolution Approving
Minutes of Regular Session of
March 12, 2019

Office of County Commissioners
Fulton County, Ohio
March 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 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 March 12, 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
Bill Rufenacht
Jeff Rupp

Bill Rufenacht
Bill Rufenacht

Jeff Rupp

Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ___________________________
Teri Suarez, Clerk
RESOLUTION 2019-218

In the Matter of Resolution to Approve ) Office of County Commissioners
Agenda as Amended or Presented ) Fulton County, Ohio
 ) March 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 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 March 14, 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
                                  __________________________________________
Bill Rufenacht
                                  __________________________________________
Bill Rufenacht
                                  __________________________________________
Jeff Rupp
                                  __________________________________________
Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
        Teri Suarez, Clerk
In the Matter of Resolution Approving Payment of Bills
Office of County Commissioners, Fulton County, Ohio
March 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 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 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
Bill Rufenacht  Bill Rufenacht  Bill Rufenacht
Jeff Rupp  Jeff Rupp  Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ______________________
Teri Suarez, Clerk
R E S O L U T I O N  2019-220

In the Matter of Resolution to Increase & Transfer ) Office of County Commissioners
Appropriations for Various Departments ) Fulton County, Ohio
                                   ) March 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 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 appropriations for the distribution of the lodging tax as well as transfer appropriations for various departments; and

WHEREAS sufficient revenues are evident in the most recent Amended Certificate of Estimated Resources to allow the increase as listed herein;

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

$627.97  2140-11999-5-95000  Entity’s Lodging Tax  
$30,424.77  2140-11999-5-96000  Visitor’s Bureau Lodging Tax

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

$1,010,000.00  From:  2420-14143-5-99999  Unappropriated GT&MV  
$660,000.00  To:  2420-14143-5-43000  Contract Projects  
$200,000.00  To:  2420-14143-5-55004  Bridge Materials  
$150,000.00  To:  2420-14143-5-75000  Bridge Replacement  

$200.00  From:  4170-20921-5-55000  Landfill Supplies  
$200.00  To:  4170-20921-5-38100  Landfill Vehicle Maintenance/ Repair

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 2019-221

In the Matter of Resolution Proclaiming April, 2019 as Child Abuse Prevention Awareness Month & Issuing Proclamation on March 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 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, childhood is a formative time, and abuse and neglect have devastating long-term effects on young lives that transcend into adulthood; and

WHEREAS, last year there were over 19,000 confirmed reports of child abuse and/or neglect recorded in Ohio; and

WHEREAS, child abuse and neglect are a community concern impacting 314 children in Fulton County in 2018; and,

WHEREAS, adverse childhood experiences such as child abuse and neglect can negatively impact one’s mental and physical health across the course of a life-span; and

WHEREAS, it is the responsibility of the community to protect a child’s inalienable right to a safe and nurturing childhood; and,

WHEREAS, Ohio recognizes the heroes in parents, family members, educators, public officials and faith-based organizations who share the responsibility to protect our youth and to ensure that children are safe and can grow up without fear of abuse and neglect to realize their full potential; and

WHEREAS, Ohio now calls on all Ohioans to, “Be a Hero in the Eyes of a Child – one simple act of encouragement as a time”; and

WHEREAS, Fulton County Job & Family Services requests April 2019 be declared Child Abuse and Neglect Prevention Awareness Month and that all Fulton County employees and community members recognize and assist the agency to increase child abuse and neglect public awareness by wearing blue apparel on Wednesday, April 10th, 2019; and,

NOW, THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby proclaim the month of April 2019 to be CHILD ABUSE AND NEGLECT PREVENTION AWARENESS MONTH and ask all county employees and community members to promote child abuse and neglect prevention by wearing blue apparel on Wednesday, April 10th, 2019.

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: Jon Rupp
Voting Nay thereon: Jon Rupp
Abstain: 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 2019-222

In the Matter of Resolution to Approve Personnel Action for Public Utilities

Office of County Commissioners
Fulton County, Ohio
March 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on March 14, 2019, pursuant to notice, at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner ____________ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the Sanitary Engineer for authorization to appoint Charity McGuire to a part-time intermittent Transfer Station Operator; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Sanitary Engineer, the Fulton County Commissioners do hereby appoint Charity McGuire to a part-time intermittent Transfer Station Operator position for Public Utilities effective P.P.E. March 30, 2019 and pending successful passage of all pre-employment screenings and subject as well to a 180 day probationary period; 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:  Jon Rupp  Jon Rup
Voting Nay thereon:  Jon Rupp
Abstain:  

Jon Rupp
Bill Rufenacht
Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
Teri Suarez, Clerk
RESOLUTION 2019-223

In the Matter of Resolution Approving Purchase Orders and Travel Requests

) Office of County Commissioners,
) Fulton County, Ohio
) March 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 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 – 2019-224

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
County Ditch No. 2133 Petitioned
for by Jeff Rupp, et al

Office of County Commissioners,
Fulton County, Ohio
March 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on March 14, 2019, at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Andy Slawinski for Jeff Rupp

Commissioner Jon Rupp moved the adoption of the following Resolution:

WHEREAS, This being the day fixed by said Board, in its order dated November 29, 2018 for the CONTINUED 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 18, 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 my 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 August 23, 2019, is hereby affirmed; and

WHEREAS, 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 $26,841.95 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 shall so be assessed and $60.44 found to benefit the City of Wauseon and is hereby assessed against the City, and $331.17 found to benefit County Roads or Highways is hereby assessed against the County, and $289.08 found to benefit York Township Roads and is hereby assessed against York Township; 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; and that bonds or notes of said County shall not be issued and sold in anticipation of the collection of said assessments, and

BE IT FURTHER RESOLVED, That, subject to pending right-of-way acquisitions, the April 18, 2019 at 9:01 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

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 the Fulton County Expositor on April 4 & April 11, 2019, and

Mr. Slawinski seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

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<thead>
<tr>
<th>Voting Aye thereon:</th>
<th>Voting Nay thereon:</th>
<th>Abstain:</th>
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<tr>
<td>Jon Rupp</td>
<td>Jon Rupp</td>
<td>Jon Rupp</td>
</tr>
<tr>
<td>Bill Rufenacht</td>
<td>Bill Rufenacht</td>
<td>Bill Rufenacht</td>
</tr>
<tr>
<td>Andy Slawinski</td>
<td>Andy Slawinski</td>
<td>Andy Slawinski</td>
</tr>
<tr>
<td>For Jeff Rupp</td>
<td>for Jeff Rupp</td>
<td>For Jeff Rupp</td>
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BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest:

Teri S. Suarez, Clerk