

Description	Minutes- Fulton County Commissioners Session		
Date	4/20/2021	Location	Commissioners Session Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
7:30:15 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:06 AM		Resolution 2021-286 Approve Minutes of April 15, 2021 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:44 AM		Resolution 2021-287 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:11 AM		Resolution 2021-288 Authorize Payment of Bills Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:33 AM		Review CARES Act Grant Award from AOoA	
9:02:45 AM		Review Correspondence from Prosecutor- Outside Counsel	
9:03:11 AM		Resolution 2021-289 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:48 AM		Resolution 2021-290 Award Bid for County Road H Improvement Project Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:48 AM		Resolution 2021-291 Enter Into Contract 2021-48 with Vernon Nagel for County Road H Improvements Project on Behalf of Engineer Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:05:45 AM		Resolution 2021-292 Enter Into Contract 2021-52 with New Era Technologies for Support Services on Behalf of IT Department	

		Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:22 AM		Resolution 2021-293 Approve Legal and Authorize Ad for 2021 Fulton County Asphalt Resurfacing Project Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:54 AM		Resolution 2021-294 Accept Resignation of Public Utilities Employee Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:07:26 AM		Resolution 2021-295 Authorize Board President to Execute ODOT FY22 Direct Grant Application: Remark Runway 9/27 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:13 AM		Resolution 2021-296 Authorize Board President to Execute FAA Standard Form 424 for FY21 Airport Improvement Program Grant Application Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:09:30 AM		Resolution 2021-297 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:09:58 AM		Adjourn Commissioner Jon Rupp made the Motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2021-286

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
April 15, 2021) April 20, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 20, 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 April 15, 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, Board Clerk

RESOLUTION 2021-287

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 20, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 20, 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 April 20, 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, Board Clerk

RESOLUTION 2021-288

In the Matter of Resolution Approving)
 Payment of Bills)
) Office of County Commissioners,
) Fulton County, Ohio
) April 20, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 20, 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, Board Clerk

RESOLUTION 2021-289

In the Matter of Resolution to Establish Lines,) Office of County Commissioners
Increase and Transfer Appropriations for) Fulton County, Ohio
Various Departments) April 20, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 20, 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 lines, increase and transfer appropriations for various departments; and

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

1000-12124-5-51200 Postage- Eastern District Court

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

\$10,000.00 1000-12124-5-51200
\$875,000.00 2763-17919-5-41000
\$200,000.00 2762-17919-5-41000

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

\$1,219.42 From: 5203-62903-5-41000 Contract Services- Ottokee Waterline
\$1,219.42 To: 5203-62903-5-42100 Repairs- Ottokee Waterline

\$325.00 From: 5209-62903-5-41000 Contract Services- NEWS
\$325.00 To: 5209-63903-5-61200 Equipment- NEWS

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, Board Clerk

RESOLUTION 2021-290

In the Matter of Resolution to Award Bid for) Office of County Commissioners
The County Road H Improvement Project) Fulton County, Ohio
) April 20, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 20, 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, bids were received on April 8, 2021 for the County Road H Improvement Project; and

WHEREAS, after reviewing all bids, and with an estimate of \$922,000.00, Frank Onweller, County Engineer, has recommended that Vernon Nagel, Inc. bid in the amount of \$873,048.78 be declared the lowest and best bid for this project;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby awards the bid for the County Road H Improvement project to Vernon Nagel, Inc. in the amount of \$873,048.78 and a contract will be offered;

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 2021-291

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2021-48 with Vernon Nagel, Inc.) Fulton County, Ohio
For County Road H Improvement Project) April 20, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 20, 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, bids were received on April 8, 2021 for the County Road H Improvements Project behalf of the Fulton County Engineer; and

WHEREAS, on April 20, 2021, upon the recommendation of the Fulton County Engineer, the bid was awarded to Vernon Nagel, Inc. in the amount of \$873,048.78 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 2021-48 with Vernon Nagel, Inc., for the County Road H Improvement Project in the amount of \$873,048.78, 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 2021-292

In the Matter of Resolution Entering Into Contract) Office of County Commissioners,
2021-52 with New Era Technology for) Fulton County, Ohio
Server and Network Support on behalf of IT) April 20, 2021
Department

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 20, 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 hereby approve contract 2021-52 with New Era Technology for Server and Network Support Services as detailed in the agreement that is attached hereto;

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 2021-293

In the Matter of Resolution to Approve Legal Notice) Office County Commissioners
And Authorize Advertisement of Bids for the) Fulton County, Ohio
2021 Fulton County Asphalt Resurfacing Project) April 20, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 20, 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 publicly advertise to solicit competitive bids for 2021 Fulton County Asphalt Resurfacing Project; and

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Legal Notice as attached hereto and further authorize advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the 2021 Fulton County Asphalt Resurfacing Project until **9:00 a.m.** on **May 6, 2021** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Wauseon, Ohio, and at approximately **9:00 a.m.** the bids will be opened and publicly read aloud; 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 2021-294

In the Matter of Resolution to) Office of County Commissioners
Approve Personnel Action for) Fulton County, Ohio
Department of Public Utilities) April 20, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 20, 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, correspondence has been received from Richard Cory thereby resigning from his position of Water & Sewer Labor for the Fulton County Public Utilities Office.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Richard Cory, effective end of business day of May 7, 2021; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a Water and Sewer Labor for the Fulton County Department of Public Utilities to fill the vacancy created 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 2021-295

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute ODOT FY22) Fulton County, Ohio
Direct Grant Application: Re-Mark Runway) April 20, 2021
9/27 at the Fulton County Airport

The Board of County Commissioners of Fulton County, Ohio met in telephonic session pursuant to notice, on April 20, 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, CMT, advisor for the Fulton County Airport Projects has submitted a FY22 ODOT Direct Grant Application for the Re-Marking of Runway 9/27 at the Fulton County Airport to the Fulton County Commissioners for review and execution thereof;

THEREFORE BE IT RESOLVED, said application has been reviewed and the Fulton County Board of Commissioners and they hereby authorize the Board President to execute the FY22 ODOT Direct Grant Application for the Re-Marking of Runway 9/27 at the Fulton County Airport as attached for submittal to ODOT via the Black Cat system; 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 2021-296

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute FAA Standard) Fulton County, Ohio
Form 424 for FY21 Airport Improvement) April 20, 2021
Program Application)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 20, 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, Crawford, Murphy & Tilly has submitted the FAA SF424 and supporting documentation for FY2021 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

THEREFORE BE IT RESOLVED, said forms and supporting documentation have been reviewed and the Fulton County Board of Commissioners hereby authorizes the Board President to execute FY2021 FAA Standard Form 424 as presented and attached hereto and for submittal to the FAA Detroit ADO; 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 2021-297

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 20, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 20, 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, Board Clerk