

Description	Minutes-Fulton County Commissioner Session		
Date	5/7/2019	Location	Commissioners Session Room 152 S Fulton Street Wauseon Ohio 43567
Welcome Wauseon 2 nd graders!!			
Time	Speaker	Note	
8:59:15 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Jeff Rupp Bill Rufenacht present; Jon Rupp absent</p>	
9:06:02 AM		<p>2019 Asphalt Resurfacing Program Estimate: \$2,844,095 Bids: Shelly Co., Maumee Ohio: \$3,300,201.00 Gerken Paving, Napoleon, Ohio: \$3,028,050.45</p> <p>2019 Crack Seal Program Estimate: \$92,840.00 Bids: American Pavements, Plain City, Ohio:\$101,619.45 K&B Asphalt Seal Coating: \$84,857.18 Henry Bergman, Genoa, Ohio: \$85,108.50</p>	
9:07:12 AM		<p>Resolution 2019-364 Approve Minutes of April 30, 2019 Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:08:17 AM		<p>Resolution 2019-365 Approve Agenda as Presented or Amended Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Add a resolution to advertise for the FY19 CDBG 2nd hearing. Motion carried unanimously.</p>	
9:08:54 AM		<p>Resolution 2019-366 Increase & Transfer Appropriations Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:09:17 AM		<p>Resolution 2019-367 Authorize Board Vice-President to Execute Satisfactions of Mortgage for CHIP Loans-Sandoval Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Upon calling the roll, the</p>	

		following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes. Motion carried unanimously.
9:14:41 AM		Resolution 2019-368 Approve Payment Request #5 to Mosser Construction for Courthouse Renovations Project Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:15:20 AM		Resolution 2019-369 Approve Payment Request #4 to Anderzack Pitzen Construction for Airport SRE Building Project Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes. Motion carried unanimously.
9:16:38 AM		Resolution 2019-370 Approve Change Order #16 for Mosser Construction, Fulton County Courthouse Renovations-Changes to the Gallery Seating Platform Wall and Sink Fixture Height Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:17:22 AM		Resolution 2019-371 Approve Change Order #17 for Mosser Construction, Fulton County Courthouse Renovations-Repairs to Tin Ceiling Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes. Motion carried unanimously.
9:18:49 AM		Resolution 2019-372 Approve Personnel Request on Behalf of JFS Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:19:28 AM		Resolution 2019-373 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:20:01 AM		Resolution 2019-374 Authorize Advertisement for CDBG FY19 2 nd Hearing Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:20:44 AM		Recess
9:20:52 AM		Hearing: Annexation Petition 2019-001 Sampsel-Village of Swanton Commissioner Rufenacht opens the hearing and turns it over to petitioner attorney Alan Lehenbauer:
9:33:26 AM	Attorney Lehenbauer	Terry & Shirley Sampsel filed the petition; all notices filed as required, proof of publication filed; Swanton resolution of services filed, legal description was amended & the engineer report filed;

9:35:19 AM	Rosanna Hoelzle, Village Admin Swanton	Gave her title and address; spoke to another “Exhibit A” which was a nonresident water/sewer service application filed by Sampsel in 1988; the Sampsel’s are voluntarily petitioning so they can receive lower water/sewer rates and police protection; “Exhibit B” is a boundary map of Swanton; Commissioner Rufenacht asks why 30 years have passed since water application for this petition to be filed; Mr. Lehenbauer states he believes that the property wasn't yet contiguous;
9:39:01 AM		No further testimony offered.
9:40:44 AM		Deliberations: Commissioner Rupp states it seems like a logical request and moves to approve the annexation petition 2019-001 Sampsel and Commissioner Bill Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Motion carried unanimously. Resolution 2019-375.
9:41:34 AM		Hearing closed.
9:41:39 AM		ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.
		<p>APPROVED:</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2019-364

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 2, 2019) May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 May 2, 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-365

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 May 7, 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-366

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase and transfer appropriations for 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 APPROPRIATIONS INCREASED & TRANSFERRED:

\$504.95	To:	2140-11999-5-95000	Entity’s Portion-Lodging Tax
\$23,518.36	To:	2140-11999-5-96000	Visitor’s Bureau Portion-Lodging Tax
\$6,000.00	From:	2710-17920-5-41003	Adult-WIOA
\$6,000.00	To:	2710-17920-5-41004	Dislocated Worker-WIOA

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

BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-367

In the Matter of Resolution to Authorize) Office County Commissioners
Board Vice-President to Execute Release of) Fulton County, Ohio
Mortgage for CHIP Loan) May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on August 1, 2008, Maria A. Sandoval (aka Maria A. Garcia) granted to the Fulton County Commissioners, a mortgage as recorded in **Volume 260 at Pages 159-190** in the Mortgage Records of Fulton County, Ohio;

WHEREAS, the indebtedness secured by said mortgage has been paid in full and the Fulton County Commissioners wish to execute the Releases of Mortgage as attached hereto;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners authorize Bill Rufenacht, Vice-President of the Board, to execute the Release of Mortgage as attached hereto thereby canceling the above described mortgage and authorizing the County Recorder to discharge 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:
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
Jeff Rupp	Jeff Rupp	Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-368

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 5 for Contract 2018-103 with) Fulton County, Ohio
Mosser Construction for Courthouse Renovation Project) May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 2019, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS Mosser Construction has submitted pay request #5 for Contract 2018-103 for the Courthouse Renovation Project;

WHEREAS, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #5 to Mosser Construction and on May 2, 2019, Ziad Musallam, Prevailing Wage Coordinator approved prevailing wages for pay application #5;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request #5 as attached in the net amount of \$263,222.14 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-369

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 4 for Contract 2018-99 with) Fulton County, Ohio
Anderzack Pitzen Construction for Snow Removal) May 7, 2019
Equipment Building Storage at the Airport

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS Anderzack Pitzen Construction. has submitted pay request 4 for Contract 2018-99 for the Snow Removal Equipment Building Storage Project at the Fulton County Airport;

WHEREAS, on April 22, 2019 project manager, Rick Grice, Delta Airport Consultants approved pay request #4 to Anderzack Pitzen Construction and on May 2, 2019 prevailing wages were approved by Risa Trumbill;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request 4 as attached in the net amount of \$26,424.00 for Contract 2018-99 for the Fulton County Airport Snow Removal Equipment Storage Building Construction;

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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-370

In the Matter of Resolution Approving) Office of County Commissioners,
Change Order 16 for Agreement 2018-103 with) Fulton County, Ohio
Mosser Construction Inc. for the 2018 Renovations) May 7, 2019
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Mosser Construction, Inc. has submitted a change order (#16) to Agreement 2018-103 to delete wood framing labor and material associated with the gallery seating platform wall and to revise the plans for a sink thereby DECREASING the contract amount by \$760.00 to \$3,172,757.00 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 16 as attached for agreement 2018-103 and authorizes their Board Vice 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-371

In the Matter of Resolution Approving) Office of County Commissioners,
Change Order 17 for Agreement 2018-103 with) Fulton County, Ohio
Mosser Construction Inc. for the 2018 Renovations) May 7, 2019
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Mosser Construction, Inc. has submitted a change order (#17) to Agreement 2018-103 to replace and patch an existing tin ceiling thereby **INCREASING** the contract amount by \$12,670.00 to \$3,185,427.00 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 17 as attached for agreement 2018-103 and authorizes their Board Vice 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-372

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 2, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Director of Job & Family Services has recommended the appointment of Salena Keller to the position of Public Assistance Specialist 1/CSR; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Salena Keller to the position of Public Assistance Specialist1/CSR for the Department of JFS effective pay period ending May 25, 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-373

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 5, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-374

In the Matter of Resolution to Authorize) Office County Commissioners
Advertisement of FY19 CDBG 2nd Public) Fulton County, Ohio
Hearing) May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the 2nd public hearing for program year 2019 has been scheduled for May 21, 2019 at 9:30 a.m. in the Fulton County Commissioner’s meeting room;

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby authorize the advertisement of the above mentioned hearing; 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:
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
_____	_____	_____
Jeff Rupp	Jeff Rupp	Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk