<table>
<thead>
<tr>
<th>Description</th>
<th>Minutes-Fulton County Commissioners Session</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date</strong></td>
<td>5/16/2019</td>
</tr>
<tr>
<td><strong>Location</strong></td>
<td>Commissioners Session Room</td>
</tr>
<tr>
<td></td>
<td>152 S Fulton St</td>
</tr>
<tr>
<td></td>
<td>Wauseon, OH 43567</td>
</tr>
<tr>
<td><strong>Time</strong></td>
<td><strong>Speaker</strong></td>
</tr>
<tr>
<td>8:59:31 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: Jeff Rupp &amp; Bill Rufenacht present.</td>
</tr>
<tr>
<td>9:06:02 AM</td>
<td>Resolution 2019-392 Approve Minutes of May 14, 2019</td>
</tr>
<tr>
<td></td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried 2-1.</td>
</tr>
<tr>
<td>9:06:34 AM</td>
<td>Resolution 2019-393 Approve Agenda as Presented or Amended</td>
</tr>
<tr>
<td></td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Remove resolution 398; and Rod Creager has requested an extension on the Ditch 2111 plans. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:07:18 AM</td>
<td>Resolution 2019-394 Approve Payment of Bills</td>
</tr>
<tr>
<td></td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:07:49 AM</td>
<td>Review Parking Lot Request from Wauseon Chamber of Commerce for 2019 Wauseon Homecoming Parade</td>
</tr>
<tr>
<td></td>
<td>Review Weekly Dog Warden Report Period Ending 5/11/19</td>
</tr>
<tr>
<td></td>
<td>Review Correspondence from Public Utilities Commission Regarding North Star BlueScope Steel’s Reasonable Arrangement Application</td>
</tr>
<tr>
<td>9:09:29 AM</td>
<td>Resolution 2019-395 Increase &amp; Transfer Appropriations</td>
</tr>
<tr>
<td></td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:09:55 AM</td>
<td>Resolution 2019-396 Approve Pay #22 to Delta Airport Consultants for Professional Services- SRE Storage Building</td>
</tr>
<tr>
<td></td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:10:23 AM</td>
<td>Resolution 2019-397 Approve Legal Notice for Bridge 24G.2 Replacement</td>
</tr>
</tbody>
</table>
Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.

<table>
<thead>
<tr>
<th>Time</th>
<th>Item Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:11:08 AM</td>
<td>Resolution 2019-399 Enter Into Contract 2019-55 with Gerken Paving for 2019 Asphalt Resurfacing Project on Behalf of Fulton County Engineer 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.</td>
</tr>
<tr>
<td>9:11:56 AM</td>
<td>Resolution 2019-400 Appoint Fulton County Prevailing Wage Coordinator Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:13:24 AM</td>
<td>Resolution 2019-401 Approve Purchase Orders &amp; Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:14:21 AM</td>
<td>Resolution 2019-402 Authorize Use of Parking Lot Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:15:12 AM</td>
<td>Resolution 2019-403 Authorize Extension of Time to File Plans-Ditch 2111 Lambert Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. 11/14 @ 10 Motion carried unanimously.</td>
</tr>
</tbody>
</table>

9:15:12 AM ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.

APPROVED:

________________________, Bill Rufenacht
________________________, Jeff Rupp

SUBMITTED & ATTESTED:

________________________, Teri Suarez, Clerk

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www.fortherecord.com
RESOLUTION 2019-392

In the Matter of Resolution Approving ) Office of County Commissioners
Minutes of Regular Session of ) Fulton County, Ohio
May 14, 2019 ) May 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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 approve the minutes of Regular Session held May 14, 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 2019-393

In the Matter of Resolution to Approve Agenda as Amended or Presented
Office of County Commissioners Fulton County, Ohio
May 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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 16, 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:

<table>
<thead>
<tr>
<th>Voting Aye thereon:</th>
<th>Voting Nay thereon:</th>
<th>Abstain:</th>
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<tbody>
<tr>
<td>Bill Rufenacht</td>
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<td>Bill Rufenacht</td>
</tr>
<tr>
<td>Jeff Rupp</td>
<td>Jeff Rupp</td>
<td>Jeff Rupp</td>
</tr>
</tbody>
</table>

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ___________________________
Teri Suarez, Clerk
RESOLUTION 2019-394

In the Matter of Resolution Approving Payment of Bills

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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 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.

Bill Rufenacht
Jeff Rupp

Commissioner ________________________ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon: Bill Rufenacht
Voting Nay thereon: Bill Rufenacht
Abstain: Bill Rufenacht

Jeff Rupp

Bill Rufenacht
Jeff Rupp
Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ____________________________
Teri Suarez, Clerk
RESOLUTION 2019-395

In the Matter of Resolution to ) Office of County Commissioners
Increase Appropriations for Various Departments ) Fulton County, Ohio
) May 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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 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:

$687,500.00 To: 4140-20143-5-41029 2019 Asphalt Program-Issue II
$7,294.00  To: 2223-12125-5-61300 Equipment-Computerization-WDCT

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

Journal 325
RESOLUTION 2019-396

In the Matter of Resolution to Approve Legal Notice   ) Office County Commissioners
And Authorize Advertisement of Bids for the   ) Fulton County, Ohio
Replacement of Bridge 24G.2 Project   ) May 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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 publicly advertise to solicit competitive bids for Replacement of Bridge 24G.2 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 Replacement of Bridge 24G.2 Project until 9:00 a.m. on June 11, 2019 in the office of the Fulton County Commissioners at 152 S. Fulton Street, Wauseon, Ohio, and at approximately 9:01 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:

__________________________  __________________________  __________________________
Bill Rufenacht  Bill Rufenacht  Bill Rufenacht

__________________________  __________________________  __________________________
Jeff Rupp  Jeff Rupp  Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
Teri Suarez, Clerk
RESOLUTION 2019-396

In the Matter of Resolution Approving Office of County Commissioners, Payment #22 to Delta Airport Consultants for Agreement Fulton County, Ohio 2018-99 SRE Storage Building at Fulton County Airport May 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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 hereby approve payment of Invoice 22 in the amount of $18,809.87 as attached; 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 2019-399

In the Matter of Resolution to Enter Into ) Office of County Commissioners
Contract 2019-55 with Gerken Paving, Inc. ) Fulton County, Ohio
For 2019 Asphalt Resurfacing ) May 16, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 16, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner __________________________ moved for the adoption of the following resolution:

WHEREAS, bids were received on May 7, 2019 for the 2019 Asphalt Resurfacing Program on behalf of
the Fulton County Engineer; and

WHEREAS, on May 9, 2019, upon the recommendation of the Fulton County Engineer, the bid was
awarded to Gerken Paving, Inc. in the amount of $3,028,050.45 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 2019-55 with Gerken Paving, Inc., for the 2019 Asphalt Resurfacing Program in the amount of
$3,028,050.45, 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:

Bill Rufenacht Bill Rufenacht Bill Rufenacht

Jeff Rupp Jeff Rupp Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
Teri Suarez, Clerk
RESOLUTION 2019-400

In the Matter of Resolution Appointing Fulton County Prevailing Wage Coordinator Office of County Commissioners Fulton County, Ohio May 16, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 9, 2017, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner ________________________ moved for the adoption of the following resolution:

WHEREAS, Section 4115.071 of the Ohio Revised Code requires each contracting public authority, that enters into a public improvement contract subject to prevailing rates of wages, to designate and appoint one of its own employees to serve as the prevailing wage coordinator during the life of the contract; and

WHEREAS, the Board of Fulton County Commissioners is in the process of completing multiple county construction and improvement projects and wishes to appoint a Prevailing Wage Coordinator with duties as specified in Section 4115.071 of the Ohio Revised Code replacing the interim appointed prevailing wage coordinator, Ziad Musallam;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners appoints the Organizational Development Specialist as Fulton County’s Prevailing Wage Coordinator for various projects;

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:

<table>
<thead>
<tr>
<th>Voting Aye thereon:</th>
<th>Voting Nay thereon:</th>
<th>Abstain:</th>
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</thead>
<tbody>
<tr>
<td>Bill Rufenacht</td>
<td>Bill Rufenacht</td>
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</tr>
<tr>
<td>Jeff Rupp</td>
<td>Jeff Rupp</td>
<td>Jeff Rupp</td>
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BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _____________________________
Teri Suarez, Clerk
RESOLUTION 2019-401

In the Matter of Resolution Approving ) Office of County Commissioners,
Purchase Orders and Travel Requests ) Fulton County, Ohio
) May 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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 2019-402

In the Matter of Resolution Authorizing Use Of Fulton County Parking Lot for 2019 City of Wauseon Homecoming Parade Office of County Commissioners Fulton County, Ohio May 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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.

WHEREAS, correspondence has been received from the Chairperson of the Wauseon Homecoming requesting the use of Detwiler Building, Health Department and maintenance building parking lots for staging its 2019 parade;

THEREFORE BE IT RESOLVED, that Fulton County Commissioners hereby approve the use of the parking lots for the above described purpose and ask that it be cleared of all vehicles to facilitate said use as scheduled June 22, 2019; 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 2019-402

In the Matter of Resolution to Grant Extension ) Office of County Commissioners,
To Complete Survey, Reports and Schedules for ) Fulton County, Ohio
Ditch Improvement 2111, filed for by ) May 16, 2019
William Lambert, et al )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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, a request from Chief Deputy Engineer for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2111, filed for by William Lambert, has been received; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby grant an extension of time to complete and file the survey, reports and schedules as requested for Ditch Improvement 2111-Lambert to ____________________________; 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 S. Suarez, Clerk