

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	6/14/2022	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:02:11 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:03:09 AM</a>		Resolution 2022-409 Approve Minutes from June 9, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:03:50 AM</a>		Resolution 2022-410 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:12 AM</a>		Resolution 2022-411 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:30 AM</a>		Resolution 2022-412 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:57 AM</a>		Resolution 2022-413 Approve Update to Title XX Profile on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:05:26 AM</a>		Resolution 2022-414 Approve Draw #2 to CDBG Grant for General Administration- Fairlawn Project- B-D-21-1AX-4 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:05:49 AM</a>		Resolution 2022-415 Approve Draw #3 to CDBG Grant for General Administration- Wauseon Demo Project- B-F-21-1AX-1 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	

<a href="#">9:06:21 AM</a>		Resolution 2022-416 Approve Oversight of Amendment #1 to Sub-Grant Agreement 2020-68 on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:07:05 AM</a>		Resolution 2022-417 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:09:00 AM</a>		Recess
<a href="#">9:16:10 AM</a>		Letti Hernandez, Housekeeping Supervisor- Departmental Update Letti stated that with summer being here the housekeepers are taking vacations and everyone seems to be working really well together to cover all the buildings. This summer there is an open house for one of the vendors that Letti has already asked to attend with some of the other housekeepers. It is time to start cleaning carpets and the machine that we currently have was purchased in 2003 and it leaves the carpets wet still. Letti is planning to go to the open house to try out some of the new machines that they have to see what would be the best machine to purchase. Commissioner Jon Rupp asked if Letti was still looking for a part time person. Letti stated yes she was still looking. Commissioner Joe Short asked Letti if when they see things in the building that need to be repaired is it being mentioned to Maintenance. Letti said yes when something comes up that needs repaired she will send Dave an email. The Board thanked Letti for doing a great job.
<a href="#">9:21:19 AM</a>		Recess
<a href="#">10:00:07 AM</a>		2nd Public Hearing for CDBG FY2022 Liz Keel presented the FY 2022 CHIP Program. The applications they will be submitting are due on June 22, 2022. Fulton County is in consortium with Henry County, City of Napoleon and City of Wauseon. By being in this consortium each entity gets a little bit more money. Each entity is eligible to get \$400,000.00. The Activities for Fulton County are Owner-Occupied Rehabilitation at \$287,500, Owner-Occupied Home Repair at \$58,800, Tenant Based Rental Assistance at \$5,000.00, and Administration and Fair Housing at \$48,700.00. Commissioner Jon asked how they go about this. Is there marketing, do they contact JFS. Dottie stated she does a lot of the social services networking to discuss everything that is out there, word of mouth, and also stopping in at local churches in the area. Commissioner

		<p>Joe short asked if they were working with NOCAC. Liz stated that it is different but if they have projects come up that they can't do or need extra funding they work together.</p> <p>The Board thanked Liz and Dottie for coming in.</p>
<u>10:10:53 AM</u>		Adjourn Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED &amp; ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2022-409**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
June 9, 2022 ) June 14, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 14, 2022, 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 June 9, 2022 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-410**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) June 14, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 14, 2022, 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 June 14, 2022.

**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:**

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-411**

In the Matter of Resolution Approving                                )           Office of County Commissioners,  
 Payment of Bills    )           Fulton County, Ohio  
   )           June 14, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 14, 2022, 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:**

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 Jon Rupp

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 Jeff Rupp

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 Joe Short

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 Joe Short

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

Attest: \_\_\_\_\_  
 Jessica Schuette, Clerk

**RESOLUTION 2022-412**

In the Matter of Resolution to Increase and Transfer ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
) June 14, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 14, 2022, 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 increase and transfer appropriations for various departments, and;

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

\$32,000.00 2710-17920-5-41017  
19,396.25 2763-17919-5-41100  
\$800.00 6000-63800-5-41000  
\$800.00 1000-12124-5-33300

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

\$20,000.00 From: 2710-17920-5-41001 WIOA Youth- JFS  
\$19,000.00 From: 2710-17920-5-41004 WIOA Dislocated- JFS  
\$39,000.00 To: 2710-17920-5-41017 BRN- JFS

**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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-413**

In the Matter of Resolution Approving Update to            )           Office of County Commissioners,  
The Fulton County Title XX Profile as                    )           Fulton County, Ohio  
Submitted by The Department of Job & Family            )           June 14, 2022  
Services and Authorize Board President to Sign         )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 14, 2022, 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,** Amy Metz-Simon, Director of Fulton County Job & Family Services, has completed an update of the Title XX profile for Fulton County and has submitted said profile for review and approval by the Board of Commissioners;

**THEREFORE BE IT RESOLVED,** that the Board of Commissioners approve the updated Title XX profile as submitted and authorize the Board President to sign 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk



**RESOLUTION 2022-414**

In the Matter of Resolution to Authorize            )                           Board of County Commissioners  
Draw Request #2 from Ohio Development        )                           Fulton County, Ohio  
Services Agency for FY21 CDBG Program        )                           June 14, 2022  
B-D-21-1AX-4

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 22, 2022, at the office of said board with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$6,000.00 for Grant No. B-D-21-1AX-4 for Administrative Services, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve draw #2 of funds in the total amount of \$6,000.00 under Grant No. B-D-21-1AX-4 for submittal to the Ohio Development Services Agency, Office of Community Development; 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
          Jessica Schuette, Clerk

**RESOLUTION 2022-415**

In the Matter of Resolution to Authorize            )                           Board of County Commissioners  
Draw Request #3 from Ohio Development        )                           Fulton County, Ohio  
Services Agency for FY21 CDBG Program        )                           June 14, 2022  
B-F-21-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 14, 2022, at the office of said board with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$3,900.00 for Grant No. B-F-21-1AX-1 for Administrative Services, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve draw #3 of funds in the total amount of \$3,900.00 under Grant No. B-F-21-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2022-416**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Amendment to Sub-Grant Agreement ) Fulton County, Ohio  
With Area 7/Greater Ohio Workforce Board ) June 14, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 14, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Jeff Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, an agreement was entered into for the delivery of services under the Workforce Innovation and Opportunity Act of 2014.;

**WHEREAS**, the Greater Ohio Workforce Board would like to amend the Sub-Grant Agreement to provide services under a discretionary H1-B grant awarded to the board to provide occupational skills training in healthcare occupations particularly related to patient care over the course of a two (2) year period;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners does hereby approve Amendment to the Sub-Grant Agreement with Area 7/Greater Ohio Workforce Board ;

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2022-417**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) June 14, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 14, 2022, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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