

Description	Minutes- Fulton County Commissioners Session		
Date	9/15/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:06 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:50 AM		Resolution 2022-629 Approve Minutes from September 13, 2022 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: abstain; Commissioner Jon Rupp: yes; Motion passes unanimously.	
9:01:37 AM		Resolution 2022-630 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Amend to add an executive session. Motion passes 3-0.	
9:02:12 AM		Review Investment Report for August 2022 Review Weekly Dog Warden Reports for Period Ending September 3, 2022 September 10, 2022 Review Inspection Report at Fulton County Transfer Facility	
9:02:43 AM		Resolution 2022-631 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:04 AM		Resolution 2022-632 Approve Agreement 2022-88 with Lexis Nexis on Behalf of Fulton County Clerk of Court Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:37 AM		Resolution 2022-633 Approve Pay Request #1 to Contract 2022-58 with Ward Construction for 2022 Seal Coat Project on Behalf of Engineer Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:04:10 AM		Resolution 2022-634 Approve Pay Request #2 to Contract 2022-66 with Gerken Paving for 2022 Asphalt Resurfacing Project on Behalf of Engineer Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:04:48 AM		Resolution 2022-635 Approve Contract 2022-89 with Mannik and Smith for Engineering Services for Bridge H7-2.4 Replacement on Behalf of Engineer Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:05:29 AM		Resolution 2022-636 Approve Annexation Petition 2022-003-City of Wauseon	

		Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:06:00 AM		Resolution 2022-637 Approve Annexation Petition 2022-004—City of Wauseon Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:27 AM		Resolution 2022-638 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:06:56 AM		Recess
9:20:53 AM		Resolution 2022-639 Hold an Executive Session to Conduct Conference with an Attorney Pursuant to §121.22(G)(3) to Discuss Pending Court Action. Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.
9:51:45 AM		Out of Executive Session. No Action Taken.
9:51:51 AM		Adjourn Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Board Clerk</p>

RESOLUTION 2022-629

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
September 13, 2022) September 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 15, 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 September 13, 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:

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 2022-630

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 15, 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 September 15, 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:

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 2022-631

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) September 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 15, 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:

\$3,066.00 1000-13135-5-10300
\$430.00 1000-13135-5-20100
\$45.00 1000-13135-5-20300
\$10,220.00 9025-17904-5-10300
\$1,431.00 9025-17904-5-20100
\$149.00 9025-17904-5-20300

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

\$150.00 From: 5300-14144-5-41000 Contract Services- Transfer Station
\$150.00 To: 5300-14144-5-96000 Other Expenses- Transfer Station

\$9,615.88 From: 2610-16914-5-94000 CSEA Shared Expense- JFS
\$9,615.88 To: 2610-15914-4-53020 PA Transfer In, Shared Cost- JFS

\$6,097.08 From: 1000-30914-5-96200 GF/ Mandated Share- JFS
\$6,097.08 To: 2605-15914-4-53015 PA- Transfer In- GF Mandated Share- JFS

\$7,082.49 From: 1000-30914-5-96400 PA, CSEA, Transfers- JFS
\$7,082.49 To: 2610-15914-4-55000 CSEA- County Share- JFS

\$30,693.90 From: 1000-16161-5-96200 Children Services Board- JFS
\$30,693.90 To: 2615-12914-4-24001 Board and Care- 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:

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 2022-632

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Enter Into Contract) Fulton County, Ohio
2022-88 with LexisNexis on Behalf of) September 15, 2022
Fulton County Clerk of Courts)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 15, 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, a contract has successfully been negotiated on behalf of the Fulton County Clerk of Courts with LexisNexis VitalChek Network, Inc. for services that expedite the processing of various types of governmental payments by the public;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into Contract 2022-88 for the processing of certain credit card and debit card payments by the public, on behalf of the Clerk of Courts, as attached hereto and pursuant to the terms and conditions stated 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 2022-633

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 to Ward Construction Co.) Fulton County, Ohio
for the 2022 Seal Coat Program) September 15, 2022
Agreement 2022-58

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 15, 2022, 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, Ward Construction Company has issued an invoice (#1) in relation to its work on the 2022 Seal Coat program as agreement 2022-58; and

WHEREAS, Risa Trumbull, prevailing wage coordinator has approved the prevailing wage rates; and

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 1 to Ward Construction as submitted in the amount of \$52,342.27; 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 2022-634

In the Matter of Resolution to Approve) Office of County Commissioners,
 Payment 2 to Contract 2022-66 with Gerken Paving) Fulton County, Ohio
 for 2022 Asphalt Resurfacing Program) September 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 15, 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, Gerken Paving, Inc. has submitted pay request 2 for the 2022 Asphalt Resurfacing project 2022-66 in the amount of \$787,030.74; and

WHEREAS, Frank Onweller, County Engineer has reviewed the pay request and recommended approval of payment on August 12, 2022; and

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 2 as submitted in the amount of \$787,030.74; 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 2022-635

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2022-89 with Mannik Smith Group for) Fulton County, Ohio
Engineering Services for the Replacement of Bridge) September 15, 2022
H7-2.4 Over Bad Creek on Behalf of Engineer)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 15, 2022 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, a contract has been successfully negotiated with Mannik and Smith Group for Engineering Services for Replacement of Bridge H7-2.4 Over Bad Creek; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2022-89 with Mannik Smith Group for Engineering Services for Replacement of Bridge H7-2.4 Over Bad Creek in the amount of \$151,832.00.

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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 2022-636

In the Matter of Resolution Approving) Office of County Commissioners,
Petition for an Annexation to the City of Wauseon) Fulton County, Ohio
) September 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 15, 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, a Petition for Annexation (2022-003- City of Wauseon) filed under Section 709.02 (C), (3), & 709.16 of the Ohio Revised Code, a certain territory in Clinton Township with the City of Wauseon as owner and title holder and Kayla Baker, Assistant City Law Director. as appointed agent for the petitioner, whose mailing address is 124 North Fulton Street, Wauseon, OH 43567 and having been filed in the office of the Board praying that the territory described in the attached **“EXHIBIT A”** and being known as PP#05-007965-00.000, PP#05-008281-00.000, PP# 04-006937-00.000, PP# 04-006935-00.000, PP#04-006934-00.000, PP#16-028866-00.000, PP#16-028855-00.000, PP# 16-028857-00.000, and PP#15-027889-00.000 be annexed to the City of Wauseon; and

WHEREAS, there is ONE owner of the described property and the owner has signed this petition; and

WHEREAS, petitioners have attached hereto and made a part of this petition, an accurate map of the territory showing the boundaries of the territory sought to be annexed marked **“EXHIBIT B”**; and

WHEREAS, the Board of County Commissioners finds as follows:

1. The petition contains all matter required by law including without limitation ORC 709.16:
 - a. All signature of “owners” authorized to sign the petition and have title to the property on the date the petition was filed including a date it was obtained and not obtained more than 180 days before filing;
 - b. An accurate legal description and map of the territory sought to be annexed;
 - c. The name and address of the person to act as agent for the petitioners;
2. The matters alleged in the petition are true;
3. The person or persons whose names are subscribed to the petition are owners of real estate in the territory described in the petition, and as of the time the petition was filed the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed;
4. The real estate proposed for annexation is contiguous to the City of Wauseon;
5. The map and description of the territory in **“EXHIBIT A & EXHIBIT B”** are accurate;

THEREFORE, BE IT RESOLVED, that it is therefore ordered that the prayer of the petition be and is hereby granted and that the territory described in **“EXHIBIT A”** be annexed to the City of Wauseon; and

BE IT FURTHER RESOLVED, that a certified copy of the entire record of the annexation proceedings of this Board relating thereto be delivered forthwith to Kayla Baker, Assistant City Law Director of the City of Wauseon; 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 2022-637

In the Matter of Resolution Approving)	Office of County Commissioners,
Petition for an Annexation to the City of Wauseon)	Fulton County, Ohio
)	September 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 15, 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, a Petition for Annexation (2022-004- City of Wauseon) filed under Section 709.02 (C), (3), & 709.16 of the Ohio Revised Code, a certain territory in Clinton Township with the City of Wauseon as owner and title holder and Kayla Baker, Assistant City Law Director. as appointed agent for the petitioner, whose mailing address is 124 North Fulton Street, Wauseon, OH 43567 and having been filed in the office of the Board praying that the territory described in the attached **“EXHIBIT A”** and being known as PP#05-007989-00.000, PP#30-057870-00.000, and PP#30-057869-00.000 be annexed to the City of Wauseon; and

WHEREAS, there is ONE owner of the described property and the owner has signed this petition; and

WHEREAS, petitioners have attached hereto and made a part of this petition, an accurate map of the territory showing the boundaries of the territory sought to be annexed marked **“EXHIBIT B”**; and

WHEREAS, the Board of County Commissioners finds as follows:

1. The petition contains all matter required by law including without limitation ORC 709.16:
 - a. All signature of “owners” authorized to sign the petition and have title to the property on the date the petition was filed including a date it was obtained and not obtained more than 180 days before filing;
 - b. An accurate legal description and map of the territory sought to be annexed;
 - c. The name and address of the person to act as agent for the petitioners;
2. The matters alleged in the petition are true;
3. The person or persons whose names are subscribed to the petition are owners of real estate in the territory described in the petition, and as of the time the petition was filed the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed;
4. The real estate proposed for annexation is contiguous to the City of Wauseon;
5. The map and description of the territory in **“EXHIBIT A & EXHIBIT B”** are accurate;

THEREFORE, BE IT RESOLVED, that it is therefore ordered that the prayer of the petition be and is hereby granted and that the territory described in **“EXHIBIT A”** be annexed to the City of Wauseon; and

BE IT FURTHER RESOLVED, that a certified copy of the entire record of the annexation proceedings of this Board relating thereto be delivered forthwith to Kayla Baker, Assistant City Law Director of the City of Wauseon; 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 2022-638

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on September 15, 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:

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