

Description	Minutes- Fulton County Commissioners Session		
Date	10/13/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
8:59:54 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jon Rupp Absent	
9:00:41 AM		Resolution 2022-703 Approve Minutes from October 11, 2022 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:01:02 AM		Resolution 2022-704 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:01:16 AM		Review September 2022 Investment Report	
9:01:25 AM		Resolution 2022-705 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:01:42 AM		Resolution 2022-706 Approve Waiver of ALS Charges Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:02:02 AM		Resolution 2022-707 Enter Into Contract 2022-96 with Crawford, Murphy & Tilly for Professional Services- Obstruction Lighting and Tree Clearing at Airport Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:02:32 AM		Resolution 2022-708 Enter Into Contract 2022-97 with Fayette United Methodist Church on Behalf of Senior Center- Satellite Center Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:02:57 AM		Resolution 2022-709 Approve Oversight of Amendment #1 to Contract 2022-52 with National Youth Advocate Program	

		Agreement on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:03:26 AM		Resolution 2022-710 Approve Oversight of Amendment #1 to 2022-31 with Ohio Teaching Family Association on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:03:53 AM		Resolution 2022-711 Approve Oversight of Amendment #1 to Contract 2022-47 with A Place Called Home Youth Services on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:04:19 AM		Resolution 2022-712 Approve Oversight of Amendment #1 to Contract 2022-7 with Community Teaching Homes on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:04:44 AM		Resolution 2022-713 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
9:05:00 AM		Adjourn Commissioner Jeff Rupp made the motion
		APPROVED: _____, Jeff Rupp _____, Joe Short SUBMITTED & ATTESTED: _____, Jessica Schuette, Clerk

RESOLUTION 2022-703

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
October 11, 2022) October 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 October 11, 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-704

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 October 13, 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-705

In the Matter of Resolution to Establish Lines,) Office of County Commissioners
Increase & Transfer Appropriations & Funds for) Fulton County, Ohio
Various Departments) October 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to establish lines, increase and transfer appropriations and funds for various departments, and;

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

2762-52919-5-94000

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

\$39,993.18 2762-52919-5-94000

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

\$39,993.18	From: 2762-52919-5-94000	
\$39,993.18	To: 4155-41100-4-41100	
\$10,000.00	From: 1000-11100-5-38000	Repair Services- Commissioners
\$10,000.00	From: 1000-11100-5-41100	Professional Services- Commissioners
\$10,000.00	From: 1000-11100-5-62000	Equipment- Commissioners
\$30,000.00	To: 1000-11999-5-35000	Contract Services-Commissioners
\$10,000.00	From: 1000-20700-5-74000	Vehicle- Maintenance
\$10,000.00	To: 1000-11400-5-10300	Employee Salary- Pros. Attorney
\$861.25	From: 5105-70903-5-96000	Other Exp.- Elmira/Burlington
\$861.25	To: 5105-63903-5-51000	Supplies- Elmira/Burlington
\$300.00	From: 5300-14144-5-41000	Contract Services- Transfer Station
\$300.00	To: 5300-14144-5-96000	Other Expenses- Transfer Station
\$578.00	From: 5203-62903-5-41000	Contract Services- Ottokee Waterline
\$578.00	To: 5203-62903-5-42100	Repairs- Ottokee Waterline

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:
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-706

In the Matter of Approving Waiver of) Office County Commissioners
 Charges for ALS Transports) Fulton County, Ohio
) October 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 2022, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jeff Rupp
 Joe Short

Commissioner_____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS services; and

WHEREAS, a balance currently remains for ALS services rendered to twenty-nine (29) patients, which have either submitted correspondence indicating financial hardship and an inability to pay their balance due or are considered uncollectable as they are unable to be reached via any ordinary collection means; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE, BE IT RESOLVED, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered as follows:

<u>Patient Name</u>	<u>Incident Number</u>	<u>Balance</u>	<u>Resident</u>
E. Hauenstein	19-411	\$441.00	Yes
C. Drewes	21-00060-01	\$20.00	No
A. Gencosmanoglu	21-00100-01	\$25.00	No
C. Buckenmeyer	21-00561-01	\$100.00	No
J. Kimpel	210609-1459-F	\$663.48	No
B. Chacon	21-00872-2	\$100.00	No
D. Zuver	21-00963-1	\$100.00	No
C. Williams	21-01218-T	\$665.00	No
A.Papa	21-1902	\$950.00	No
L.Perry	21-359	\$790.00	Yes
C. Milhoan	21-2285	\$295.20	No
P. Fenton	22-120	\$100.00	No
J. Hernandez	22-273	\$800.00	No
S. Rodriguez	22-335	\$100.00	No
G. Slattman	22-408	\$815.00	No
J. Hulisz	22-434	\$260.00	No
J. Lee	20321-2057-F	\$1,300.00	No
J. McDowell	22-528	\$433.20	No
B. Heller	22-528	\$815.00	No
U. Batunkh	22-612	\$920.00	No
N. Runkle	22-627	\$875.00	No
J. Martin	22-649	\$100.00	No
N. Richardson	22-673	\$484.96	No
S. Sherry	220430-1418-F	\$890.00	No
M. Stall	22-735	\$845.00	No
M. Young	22-801	\$775.00	No
L. Johnson	22-800	\$800.00	No
M. Bergeson	22-828	\$875.00	No
H. Hubsky	22-828	\$745.00	No
TOTAL		\$16,082.84	

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-707

In the Matter of Resolution Approving) Office of County Commissioners,
Task Order #5, FC Agreement 2022-96 for Design) Fulton County, Ohio
And Proposal Services at the Fulton County Airport) October 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Crawford, Murphy & Tilly, Inc., consultant for the Board of Commissioners in all grants and improvement projects related to the Fulton County Airport has submitted Task Order #5, (FC Agreement 2022-96) to prepare design and proposal services for Install Obstruction Lighting and Tree Cleaning at the airport;

THEREFORE, BE IT RESOLVED, that the Board hereby approves Task Order #5, FC Agreement 2022-96 for services not to exceed \$25,000 as attached hereto and further authorizes its 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Board Clerk

RESOLUTION 2022-708

In the Matter of Resolution to Enter Into) Office of County Commissioners
Rental Agreement 2022-97 with Fayette United) Fulton County, Ohio
Methodist Church on Behalf of the Senior Center) October 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, October 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of the Fulton County Senior Center with the Fayette United Methodist Church for the rental of the church’s Family Life Center facilities for the Senior Citizen’s Satellite Center; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Senior Center, hereby enter into Contract 2022-97 for the rental of the Fayette United Methodist Church’s Family Life Center facilities for the Senior Citizens Satellite Center pursuant to the terms and conditions stated therein;

BE IT FURTHER RESOLVED, the effective date shall be from January 1, 2023 through December 31, 2023. Any amendments to said contract shall be approved only by formal proceedings; 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:
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-709

In the Matter of Resolution Approving Oversight of) Office of County Commissioners,
Amendment #1 to Agreement 2022-52 with) Fulton County, Ohio
National Youth Advocate Program on Behalf of JFS) October 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners in Agreement 2022-52 on behalf of Job & Family Services approved oversight of the agreement with National Youth Advocate Program;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$30,000.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2022-52 with National Youth Advocate Program on behalf of JFS as attached;

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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-709

In the Matter of Resolution Approving Oversight of) Office of County Commissioners,
Amendment #1 to Agreement 2022-31 with) Fulton County, Ohio
Ohio Teaching Family Association on Behalf of JFS) October 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners in Agreement 2022-31 on behalf of Job & Family Services approved oversight of the agreement with Ohio Teaching Family Association;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$25,000.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2022-31 with Ohio Teaching Family Association on behalf of JFS as attached;

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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-711

In the Matter of Resolution Approving Oversight of) Office of County Commissioners,
Amendment #1 to Agreement 2022-47 with) Fulton County, Ohio
A Place Called Home Youth Services on Behalf of JFS) October 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners in Agreement 2022-47 on behalf of Job & Family Services approved oversight of the agreement with A Place Called Home Youth Services;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$32,500.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2022-47 with A Place Called Home Youth Services on behalf of JFS as attached;

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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-712

In the Matter of Resolution Approving Oversight of) Office of County Commissioners,
Amendment #1 to Agreement 2022-007 with) Fulton County, Ohio
Community Teaching Homes on Behalf of JFS) October 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners in Agreement 2022-007 on behalf of Job & Family Services approved oversight of the agreement with Community Teaching Homes;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$40,000.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2022-007 with Community Teaching Homes on behalf of JFS as attached;

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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-713

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on October 13, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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:
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk