

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
OCTOBER 3, 2011**

[9:00:34 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All members present

[9:01:32 AM](#)

Resolution 2011-976 Approve Minutes of September 29, 2011

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:24 AM](#)

Resolution 2011-977 Approve Agenda As Presented

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:47 AM](#)

OLD BUSINESS:

· Review Monthly Apiary Inspection Report

[9:03:14 AM](#)

· Discuss EMS Contracts

After meeting with several of the entities regarding the EMS contracts, County Administrator, Vond Hall, asked the Board for direction so that he may finalize the document. He noted that this needs to be wrapped up as the entities will need to have 3 readings on the contract before it can be passed.

Commissioner Barnaby stated that in his observation in meeting with the entities is that no one is excited about losing the \$100/run reimbursements. He stated that if this is continued, there should be an accurate accounting kept by the departments.

Commissioner Genter stated that the current contract is a 5 year contract and just like any contract, at the end of its term, you either lose it or keep it. The entities are looking at this as it is their money, instead of it being a county system. The County has contracted with them to provide these services. The entities are alleging that the county is gradually taking away, but all the Commissioners are asking is to take a look at the number of runs. Like any business you need to take a look at the averages and evaluate what you are paying for. Commissioner Genter stated that he would agree to keep the \$100/run reimbursement; however they must provide the Board with a plan and policy on volunteers. This reimbursement was originally put in place to enhance the volunteers, not to just do whatever they wanted with it. This policy and plan would include a schedule and what should be done on a run. This policy must meet certain criteria and must be approved by the Board. Commissioner Rupp inquired if there could be a county-wide policy put into place. Mr. Hall stated that it would be difficult to do as each entity has different ways of dealing with manpower.

Commissioner Genter also noted that during the discussions that were held with the entities, they learned that some are charging to provide services to another territory. This is a countywide service that is using county equipment. These kinds of charges need to stop, subject to penalties.

Commissioner Rupp indicated that the Board is stepping up to take leadership to make this process more efficient, and to look at less spending without sacrificing quality of life, but the entities are not ready to accept it. Commissioner Genter stated that the entities have a different vision “looking in” that the Board does by “looking out.”

Commissioner Barnaby, in referring to the mutual aid clause, stated that he likes that the part of this contract that states that when one entity goes out, another group goes out.

Mr. Hall indicated that there is an entity that has brought up a big issue with the requirement of having a paramedic and an EMT. Commissioner Genter stated that they are paying for 24/7 coverage. Not having that coverage could be minutes that are jeopardized that could affect life.

Commissioner Genter stated that another issue that needs to be decided is the billing ratio. Currently the ratio is 75% to EMS funds and 25% to County General Funds. These are funds that are used to operate the system and are not part of levy dollars. With the loss of Local Government Funding, there is a need for these funds for other purposes. Funds are split in half and tracked separately for EMS and ALS/BLS. **Resolution 2011-986** Change Ratio for EMS Billing/General Fund
Commissioner Rupp made the motion to change the existing ratio from 75/25 to 60/40, keeping the billing split between the 2 funds and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

Mr. Hall indicated that the changes would be made to the contracts and would be brought back before the Board’s review before distributing to the entities.

[9:28:30 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-978** Increase and Transfer Funds and Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:29:15 AM](#)

· **Resolution 2011-979** Approve Pay Request (1-Final) for Ward Construction for Parking Lot Paving and Repair Project

The Board approved the 1st and final pay request in the amount of \$163,000. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:29:45 AM](#)

· **Resolution 2011-980** Increase Number of Permitted Part-Time Intermittent Transfer Station Operators
The Director of Solid Waste and Recycling indicated a need to increase the allowable pool of part-time intermittent transfer station staff. The Board authorized the increase from 6 to 10 operators for the effective operation of the Transfer Station. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:30:55 AM](#)

· **Resolution 2011-981** Approve Personnel Action for Fulton County Senior Center
The Board approved the hiring of a P.M. Custodian/Meal Delivery Driver and a Substitute Driver, respectively. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:32:03 AM](#)

· **Resolution 2011-982** Authorize Board President to Enter Into Contract 2011-127 with CoStar on Behalf of County Auditor
Brett Kolb, County Auditor, was present for the discussion. Mr. Hall explained that pursuant to a webinar that they sat in on, they learned that this would be able to provide good information on real estate values and could be an even bigger benefit on the Economic Development side of things. This company will make the calls necessary to update their databases on a monthly basis. This is more cost effective than hiring a staff person to conduct these services. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:35:18 AM](#)

· **Resolution 2011-983** Execute Final Performance Report for FY09 CDBG Water and Sewer Grant - Riveria Mobile Home Park
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:36:04 AM](#)

· **Resolution 2011-984** Enter Into Contract with N&R&G Recycling for Recycling of Ferrous/Non-Ferrous Metals
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:36:37 AM](#)

· **Resolution 2011-985** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:37:12 AM](#)

Recess for Ditch View

[10:00:00 AM](#)

VIEW of Proposed Ditch Improvement 2116-Filed for by Rosemary Meier
Commissioner Barnaby opened the View and turned the discussion over to Rod Creager, Chief Deputy Engineer. Mr. Creager explained the ditch process as it follows ORC §6131. He explained that the prayer of this petition is to install a new storm drain along Dover Drive to provide a drainage outlet for the Dover Meadows Subdivision. Mr. Creager explained the lay of the land and a bit of the history of the area, stating that the subdivision was put in between 1991-92, with swales being placed on either side. This area has been built up quite a bit since then.

Mr. Creager indicated that prior to the petition being filed, both the County and Township had been to that area due to reports of water. They tried to flush out the tile and other than sand and tree roots there were no obstructions. The flush did not fix the flooding, thereby indicating a bigger problem. He further explained that the ponds were originally put in to act as retention ponds. For reasons unknown at this time, the pond levels are higher and are no longer holding the water. It was reported that flooding that occurs on Road J recedes quickly while the flooding from these ponds has taken up to 3 weeks to recede. Basements in this area flood as well. Other landowners reported that there were no problems at all. No flooding or ground saturation was noted at the time of the view.

Commissioner Barnaby ended the view at 10:43 a.m.

[11:22:54 AM](#)

Discussion on Personnel Policy Manual

The Board desired further time to review the documents before commenting.

[11:23:13 AM](#)

Hold Executive Session pursuant to Ohio Revise Code §121.22 (G)(1) to consider the employment of a public employee or elected Official

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[12:51:03 PM](#)

Out of Executive Session

Action was taken as follows:

[2:28:11 PM](#)

Resolution 2011-987 Authorize County Administrator to Negotiate Terms and Conditions of Employment for Grants Coordinator

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[2:28:25 PM](#)

Resolution 2011-988 Authorize Requisition of Employment for Fulton County Maintenance Supervisor and Authorize Advertisement

Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[2:29:56 PM](#)

Resolution 2011-989 Reassign Duties of Fulton County Solid Waste Director to Fulton County Sanitary Engineer

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[2:31:36 PM](#)

ADJOURN

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

Approved:

Paul D. Barnaby

Dean A. Genter

Perry L. Rupp

Attest:

Jennifer L. Connors, Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

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RESOLUTION 2011-976

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of September 29, 2011) Fulton County, Ohio
) October 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry 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 September 29, 2011 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:

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-977

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry 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 approve the agenda as amended or presented for: October 3, 2011; 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.

This resolution was seconded by Commissioner _____ and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts

RESOLUTION 2011-979

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 1 (Final) for Ward Construction) Fulton County, Ohio
Co. for Parking Lot Paving and Repair Project) October 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a pay request (1-Final) has been submitted by Ward Construction Co. in the amount of \$163,000.00 for work performed under Contract 2011-70 for the 2011 Fulton County Parking Lot Paving and Repair Project; and

WHEREAS, the Prevailing Wage Coordinator has reviewed the certified payroll associated with said pay request and finds the reports to be in compliance with the current prevailing wage rate for workers employed on said project as set by the State of Ohio, Department of Commerce, Bureau of Wage and Hour Administration; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the pay request (1-Final) to Ward Construction Company as submitted in the amount of \$163,000.00; 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:
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: BOC; Project File

RESOLUTION 2011-982

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2011-127** with) Fulton County, Ohio
CoStar Realty Information, Inc. on Behalf of) October 3, 2011
County Auditor)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with CoStar Realty Information, Inc., on behalf of the County Auditor, for access to a real estate electronic database provided by said vendor; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract No. 2011-127** with CoStar Realty Information, Inc., on behalf of the County Auditor for the purposes, terms and conditions therein, for a term of one (1) year, and shall be amended only through formal proceedings of the Board of Commissioners of Fulton County, Ohio; 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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

CC: Auditor; Vendor; File

RESOLUTION 2011-985

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Dean Genter
Perry 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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2011-987

In the Matter of Resolution to Authorize County) Office County Commissioners
Administrator to Negotiate Terms and Conditions) Fulton County, Ohio
of Employment For Grants Coordinator) October 3, 2011
)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board wishes to authorize Vond Hall, County Administrator, to negotiate the terms and conditions of employment for a Grants Coordinator for Fulton County;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize County Administrator, Vond Hall, to negotiate terms and conditions of employment for the position of Grants Coordinator; 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:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-988

In the Matter of Resolution to Authorize) Office County Commissioners
Requisition of Employment for Fulton County) Fulton County, Ohio
Maintenance Supervisor and Authorize) October 3, 2011
Advertisement Thereof))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to the retirement of the current Fulton County Maintenance Supervisor, Dealton Boyers, effective December 2011, Mr. Vond Hall, County Administrator, has made his request for the filling of the vacancy thereby created; and

WHEREAS, the Board of Fulton County Commissioners are in accord with said request and it is now necessary to publicly advertise to fill said position.

THEREFORE BE IT RESOLVED, that the Fulton County Commissioners hereby approve the requisition to fill the vacancy for a Fulton County Maintenance Supervisor that shall be created by the retirement of Dealton Boyers; and

BE IT FURTHER RESOLVED, that the necessary advertisement will be published in the Fulton County Expositor and placed on the Fulton County Website at fultoncountyoh.com; 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:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-989

In the Matter of Resolution to Reassign) Office County Commissioners
Duties of Fulton County Solid Waste Director to) Fulton County, Ohio
Fulton County Sanitary Engineer) October 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to the retirement of the current Solid Waste and Recycling Director, Don Krieger, effective October 31, 2011, the Board wishes to transfer the responsibilities thereof to the Fulton County Sanitary Engineer, Ziad Musallam; and

THEREFORE BE IT RESOLVED, that the Fulton County Commissioners hereby direct that the responsibilities of Don Krieger, Solid Waste and Recycling Director, shall be transferred to Ziad Musallam, Fulton County Sanitary Engineer, effective October 31, 2011; 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:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk