

Description			
Date	3/8/2012	Location	SESSIONROOMFTR
Time	Speaker	Note	
9:04:12 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance		
9:05:04 AM	· <u>Resolution 2012-211</u> Approve Minutes of Regular Session 3/5/2012	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:05:39 AM	· <u>Resolution 2012-212</u> Approve Agenda As Presented or Amended	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. County Administrator asked that the board pull resolutions 216 and 217 until a later session. Motion carried unanimously.	
9:06:36 AM	· <u>Resolution 2012-213</u> Authorize Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:06:56 AM	Review of communication from the Honorable Michael J. Bumb, Juvenile Judge at the Common Pleas Court.		
9:07:58 AM	·Review Auditor/Treasurer Tie-Out Report		
9:09:24 AM	·Review Month-End Financial Reports		
9:10:50 AM	· <u>Resolution 2012-214</u> Member and Alternate to OPWC District 5 Integrating Committee.	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:11:21 AM	<u>Resolution 2012-215</u> Approve Change Order #4 with Gerken Paving, Inc. for FY10 CDBG Fayette Gamble	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	

	Road Widening Project	
9:12:17 AM	· <u>Resolution 2012-218</u> Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:12:33 AM	· <u>Resolution 2012-219</u> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:13:46 AM	break until 9:30	
9:32:35 AM	Dog Warden Update	Warden Skeldon reported that the pound is pretty full. Things seem to be getting busy. 27 calls on Wednesday. Been in contact with Planned pet hood for adoptions. He is attempting to find the owners of a stray that was picked up this a.m.
10:00:44 AM	Steve Brown, Regional Planning Director Update	Mr. Brown handed out activity report for calendar year 2011 (see attached.) All Formula projects are wrapping up from 2010 constructed in 2011. 2011 formula projects are underway. Letters for 2012 Formula are almost ready to be sent out. Mr. Brown said that Job certifications on the ED RLF need cleaned up, and his office is working on it. His office will be working on AG security zones and AG easements. A group of folks will be pulled together on that. Commissioner Genter stated that we have seen more donations on this program. He has also been working with the City of Wauseon on some commercial growth.
10:32:54 AM	Lisa Arend, Economic Development Director Update	Ms. Arend presented a PowerPoint report (see copy attached).
11:00:42 AM	1 st Hearing: Floodplain Resolution Amendment	<p>Mr. Steve Brown was present and conducted the hearing. State of Ohio requested our plan to follow 307.99(c) as amended to reflect the statue. No other comments were noted.</p> <p>307.99 Penalty.</p> <p>(A) Whoever violates section 307.42 of the Revised Code shall be fined not less than twenty-five nor more than one hundred dollars for each offense.</p> <p>(B) Whoever violates section 307.43 of the Revised Code shall be fined not less than twenty-five nor more than two hundred dollars, and imprisoned not less than ten nor more than sixty days.</p> <p>(C) Whoever violates section 307.37 of the Revised Code, shall be fined not more than three hundred dollars.</p> <p>(D) Whoever violates division (C)(5) of section 307.97 of the Revised Code shall be fined not less than one hundred nor more than five hundred dollars.</p> <p>(E) Whoever violates any other subdivision of division</p>

		<p>(C) of section 307.97 of the Revised Code shall be imprisoned not more than six months or fined not more than one thousand dollars, or both.</p> <p>Hearing concluded @11:03</p>
<p>11:03:39 AM</p>	<p>Adjourn</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion.</p> <p>Approved:</p> <p>_____</p> <p>Dean A. Genter</p> <p>_____</p> <p>Paul D. Barnaby</p> <p>_____</p> <p>Perry L. Rupp</p> <p>Attest: _____</p> <p>Amy Metz-Simon, Acting Clerk</p> <p>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.</p>

2011 MINOR LOT SPLIT APPLICATIONS

	# of Split Applications	% of County Total		# of Split Applications	% of County Total
Amboy	4	8%	German	6	12%
Chesterfield	4	8%	Gorham	3	6%
Clinton	7	13%	Pike	1	2%
Dover	6	12%	Royalton	2	4%
Franklin	7	13%	Swan Creek	9	17%
Fulton	0	0%	York	3	6%

Total Minor Split Applications Filed in 2011: 52

2011 MAJOR SUBDIVISION ACTIVITY	
None	

2011 SUBDIVISION VARIANCE ACTIVITY	
Total Variance Applications Filed in 2011: 0	

2011 "LARGE LOT" SPLIT APPLICATIONS					
(Parcel Splits 5 to 20 Acres)					
	# of Split Applications	% of County Total		# of Split Applications	% of County Total
Amboy	2	6%	German	2	6%
Chesterfield	3	9%	Gorham	2	6%
Clinton	4	13%	Pike	7	22%
Dover	4	13%	Royalton	0	0%
Franklin	4	13%	Swan Creek	4	13%
Fulton	0	0%	York	0	0%
Total Applications Filed:				32	

Minor Lot Split Applications Filed Within Unincorporated Areas of Fulton County			Large Lot Splits
Year	# of Splits	#	
1990	123		
1991	152		
1992	170		
1993	160		
1994	170		
1995	226		
1996	190		
1997	181		
1998	193		
1999	183		
2000	108		
2001	127		
2002	109		
2003	111		
2004	111		
2005	126		
2006	119	95	
2007	69	60	
2008	75	34	
2009	49	32	
2010	42	28	
2011	52	32	

2011 COUNTY ZONING PERMITS									
Township	Accessory Building	Home	Addition	Pool/Pond	Industrial Commercial	Tower, Wind Turbine	Sign	Fence, Deck, Porch	Home Based Business
Amboy	1							1	
Franklin	3	1	1					1	
Fulton	5	3	1					3	1
York	7	1	2	2	1		1	1	
Total:	16	5	4	2	1	0	1	6	1
A total of 33 zoning permit applications were filed in 2011.									

Township	Accessory Building	Home	Addition	Pool/Pond	Industrial Commercial	Tower	Sign	Fence, Deck, Porch	Home Based Business
Clinton	12	1	3	5	1	0	1	6	1
A total of 26 zoning permit applications were filed in 2011.									

Township	Accessory Building	Home	Addition	Pool/Pond	Industrial Commercial	Tower	Home Based Business
Chesterfield	2	0	3	0	0	0	1
A total of 6 zoning permit applications were filed in 2011.							

Complaints/Violations

Amboy Twp.: 1 Violation - potential commercial business
 Franklin Twp.: none
 Fulton Twp.: none
 York Twp.: 1 Violation for sign setback & 3 junk violations

Zoning Variances

Fulton Twp.: 1 Conditional Use for Temporary MH & 1 Front Setback Variance

Zoning Amendment

Fulton Co. Zoning Code Amended - Home Based Business & Agri. Business Added

2011 DEVELOPMENT PERMITS							
Unzoned Township	Home	Accessory Bldg.	Land Filling	Pond	Commercial / Industrial	Tower	Total
Dover	1	3		1			5
Gorham							0
Pike		2					2
Royalton		1		1			2
Swanecreek	2	1					3
Total:	3	7	0	2	0	0	

A total of 12 development permit applications were filed in 2011.

2011 FLOOD PLAIN PERMIT APPLICATIONS		
German Twp:	Nafziger	Road 21 (Driveway)
York Twp.	Co. Rd. C & Rd. 11	Water Course Altered
Swanecreek Twp.:	Fulton County	3214 Circle Dr. Sewage System Improvement

A total of 3 Flood Plain Permit Applications were filed in 2011.

Our office received 7 LOMA's that were approved in 2011.

- 1 Royalton Twp.
- 1 Fulton Twp.
- 3 Franklin Twp.
- 1 York Twp.
- 1 German Twp.

March 8, 2012

**FULTON COUNTY
ECONOMIC
DEVELOPMENT**

NORED

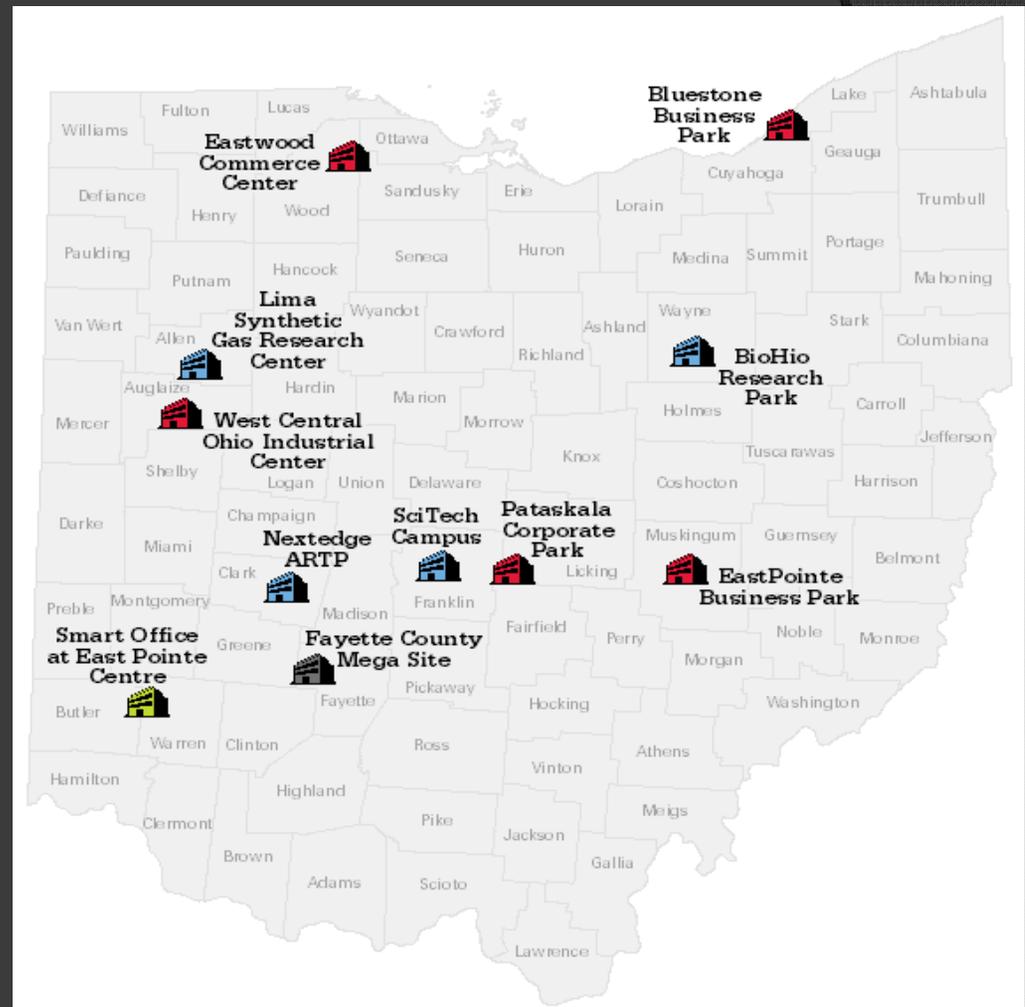
- Annual Meeting March 22
- Legislative
 - SB 216- Renewable Energy Standards
 - Eliminate 12.5% renewable energy source requirement-2025
 - Backed by AEP
 - Ohio House Workforce Dev Study Committee
 - Modernize WIA
 - Performance metrics- job placements, wage level, advancement potential and job retention rates
 - Internship or Co-op- degree requirement
 - New OJT Training Model (Ga)
 - Simultaneous on-site workplace training and UI benefits
 - Align Workforce Services –retain and serve business

NORED

(cont'd)

◎ HB 436- Site Ohio

- Certify shovel ready sites
 - Application and required documentation
 - Upon certification- Marketed as “Certified”



Jobs Ohio

- ⦿ Jobs Ohio Main Focus- BR&E
- ⦿ Economic Gardening
 - Second-Stage companies
 - Assist- survive and thrive
 - Cultivating connections to help them grow
- ⦿ Supplier Recruitment Trade Show

Economic Development Activity

- Attraction Projects 8
- Expansion Projects 7
- On Hold Projects 1
- Annual Reporting
- Jobs Ohio Employer Training
- Business Survey

Business Survey

Fulton County Economic Development

604 S. Shoop Ave Suite 110

Wauseon, Ohio 43567

Phone: 419-337-9215

Fax: 419-337-9295

larend@fultoncountyoh.com

To:

Company:

Fulton County Economic Development Office would like your assistance in gauging the business conditions in our county. We are tracking employment numbers and investment during 2011 and requesting some estimates on conditions in 2012.

Because of the changes to the state tax laws we don't always know when our local companies have made or are considering investing in new equipment. The ups & downs of our economy have also made it difficult to track the business climate in Fulton County. If you would please take a minute to answer the following questions we would appreciate it very much.

This year we have also sent the questionnaire via mail. You may answer by faxing back the attached form to 419-337-9295 or by returning the form received in the mail to: 604 South Shoop Ave Suite 110, Wauseon, OH 43567.

Thank you!!

Lisa Arend, Director

2011 Fulton County Business & Industry Investment

1. Name of your company: Wauseon Machine & Manufacturing, Inc. _____
2. Person and title completing this questionnaire: Matt Bombick,
CFO _____
3. Did your company invest in any new equipment during 2011? x Yes No
4. If yes, please estimate the approximate value of that investment. \$1.5 million _____
5. If your company purchased a facility or added square footage in 2011, please list the square footage. _____
6. If your company purchased a facility or added square footage in 2011, please estimate the cost. \$ _____
7. Is your company planning any physical additions/improvements to its Fulton Co. facility in 2012?
 Yes x No Maybe
8. Is your company planning any physical upgrades to improve energy efficiency in 2012?
 Yes x No Maybe
9. What is the total number of employees at this facility currently (Full-time & Part-time)? __160
FT, 32 PT _____
10. Does your company expect this number to change in 2012?
x Increase Decrease Stay the same
11. Do you have a need for Supplier Recruitment? Do you have a need for suppliers to be located closer to you? Please explain. NO

12. Does your company have a need for training? Yes x No Maybe
If so what type? _____
13. Are there programs, topics of interest or speakers that the CDF could address or sponsor in Fulton County which would be of interest or beneficial to your company? NO

14. Would you like someone for the Economic Development Office to meet with you?
 Yes x No
15. Other comments or concerns _____ Meetings not necessary at this time. We have received good support anytime we needed it. _____

Please return to FCED - Fax 419-337-9295

Community Improvement Corporation

- ⦿ Hart Assoc- Marketing
- ⦿ Orange Peel Productions
- ⦿ Committee Meetings
 - Marketing, Membership, Events
- ⦿ Community Development
 - Larry Dillon
- ⦿ Annual Meeting

Fulton County Workforce Development

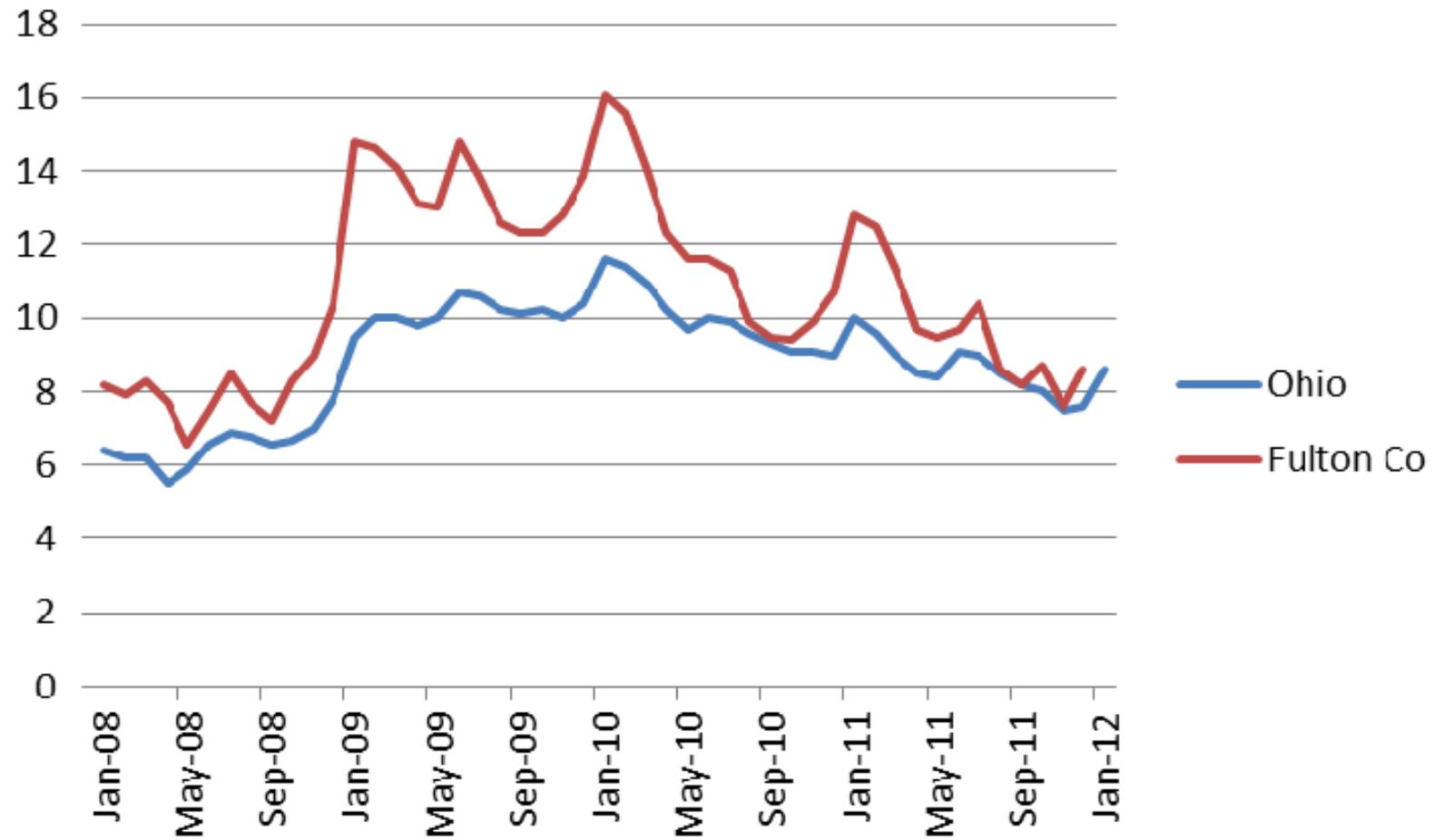
● Melissa and Bev (ODJFS)

- OMJ training with employers
- OMJ job postings
- OJT / NEG Employer Recruitment

● Business Assistance

- Post Jobs, collect/review resumes 8
- Job placement testing 2
- NEG / OJT 6

Fulton County Historical Unemployment



RESOLUTION 2012-211

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of March 5, 2012) Fulton County, Ohio
) March 8, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 8, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
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 March 5, 2012, 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:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Amy Metz-Simon, Acting Clerk

RESOLUTION 2012-212

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 8, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 8, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
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: March 8, 2012; 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:

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: _____
Amy Metz-Simon, Acting Clerk

RESOLUTION 2012-214

In the Matter of Resolution to Appoint) Office of County Commissioners
Member and Alternate to OPWC District 5) Fulton County, Ohio
Integrating Committee) March 8, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 8, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, On October 20, 2009, via Resolution 2008-930, Fulton County Engineer, Frank Onweller, was appointed to a three (3) year term on the Ohio Public Works Commission District 5 Integrating Committee by the Fulton County Board of Commissioners; and

WHEREAS, said term will expire in June 2012; and

WHEREAS, the Board is desirous of appointing Mr. Onweller to another three (3) term to the Committee, commencing June 2012 and expiring June 2015; and

WHEREAS, it is required that an alternate member also be appointed to the Committee; and

WHEREAS, the Board is desirous of appointing Hayley Dockery, Professional Engineer, employed by the Fulton County Engineers Office, as the alternate member for a three (3) year term commencing June 2012 and expiring June 2015,

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby appoint Mr. Frank Onweller to the Ohio Public Works Commission District 5 Integrating Committee for a three (3) year term, commencing June 2012 and expiring June 2015; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners hereby appoint Ms. Hayley Dockery as an alternate member to the Ohio Public Works Commission District 5 Integrating Committee for a three (3) term, commencing June 2012 and expiring June 2015; 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:

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: _____
Amy Metz-Simon, Acting Clerk

cc: F. Onweller; H. Dockery; Appointment file; Journal

RESOLUTION 2012 – 215

In the Matter of Resolution to Approve Change Order #4) Office of County Commissioners
 with Gerken Paving, Inc. for FY10 CDBG) Fulton County, Ohio
 Fayette Gamble Rd Widening Project) March 12, 2012
 and Authorize Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 12, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioner Dean Genter, Commissioner Paul Barnaby, and Commissioner Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Worline & Associates, Inc. has submitted the final Change Order #4 for net increase of **\$4,850.66** to Contract 2011-95 previously entered into by the Board of Commissioners for the FY2010 CDBG Fayette Gamble Road Widening Project; as follows:

WHEREAS, this request has been approved by Gerken Paving, Inc. and the Village of Fayette, and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order #4 for a total net increase of **\$4,850.66**.

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: _____

**RESOLUTION 2012 –
 CERTIFICATE**

I, Jennifer Connors, Clerk of the Commissioners of Fulton County, Ohio, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of County Commissioners of Fulton County, Ohio, and recorded in Commissioner’s Journal on March 8, 2012.

_____, Clerk
 Board of Commissioners, Fulton County, Ohio

Cc: Auditor’s Regional Planning

RESOLUTION 2012-218

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) March 8, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 8, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
 Paul Barnaby
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2012000201	ARAMA50	1/3/2012	1,000.00
2012000926	JONES49	2/27/2012	150.00
2012000945	WALTE59	3/1/2012	1,100.00
2012000946	WALTE59	3/1/2012	909.00
2012000947	WIELA45	3/1/2012	600.00
2012000948	ONTHE20	3/1/2012	19,775.00
			\$ 23,534.00

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; 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:
_____	_____	_____
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: _____

cc: Auditor

Amy S. Metz-Simon, Acting Clerk

RESOLUTION 2012-219

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 8, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 8, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter
Paul Barnaby
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:

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: _____
Amy Metz-Simon, Acting Clerk

Copy To: File