

**FULTON COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' CHAMBERS  
152 S. FULTON STREET, STE 270  
WAUSEON, OH 43567**

**MINUTES OF MEETING  
JUNE 25, 2012**

[9:00:35 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance-All Members Present

[9:01:29 AM](#)

· **Resolution 2012-587** Approve Minutes of Regular Session 6/14/2012  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:18 AM](#)

· **Resolution 2012-588** Approve Agenda As Presented or Amended  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:02:36 AM](#)

**OLD BUSINESS:**

· **Review Amended Certificate of Estimated Resources**

[9:03:22 AM](#)

· **Review Invitation to Ohio Sea Grant's Annual Lake Erie Day**  
The Board received an invitation to participate in the Ohio Sea Grant's 5<sup>th</sup> Annual Lake Erie Day for Commissioners, Mayors and decision makers. This event will be held at Put-In-Bay Island on Friday, August 24<sup>th</sup> beginning at 10:30 a.m. Commissioner Barnaby will attend.

[9:03:59 AM](#)

· **Review Invitation from Attorney General Regarding Community Fraud Forum**  
Attorney General Mike DeWine will hold a community fraud forum at the Toledo Main Library on August 16<sup>th</sup> beginning at 1:00 p.m. Commissioners Barnaby and Rupp will attend.

[9:04:24 AM](#)

· **Review Correspondence from Ohio Department of Development Regarding Additional NSP Funding**

The Office of Community Development has approximately \$250K of recaptured NSP funds that will be reallocated for the purpose of completing additional residential demolition projects.

[9:05:31 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2012-589** Award Bid for 2012 Asphalt Resurfacing Project  
Pursuant to the recommendation of the County Engineer, the bid was awarded to the lowest and best bidder, Gerken Paving, Inc. of Napoleon, OH, in the amount of \$896,587.70. This is less

than 10% over the engineer's estimate of \$878,637.00. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:05:57 AM](#)

**Resolution 2012-590** Enter Into Contract 2012-102 with Mika Construction for Northeast Fulton County Water System - Metamora Water Station

Public Utilities Director, Ziad Musallam, was present for the discussion. He informed the Board that this contract is for the removal of the water station facility at the Metamora Public Library and restoration of the grounds. This involves tearing down the steel beams, which will be cut down and recycled as scrap metal. . Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.

[9:08:35 AM](#)

· **Resolution 2012-591** Enter Into Contract 2012-103 with Mika Construction for Northeast Fulton County Water System -Water Hauling Station

This is for the installation of the new water hauling station being placed on ground donated by the Anderson's Inc. The top soil that is stripped from this site will be transported to the Metamora Public Library to be used for ground restorations. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.

[9:10:43 AM](#)

**Resolution 2012-592** Enter Into Contract 2012-104 with Mika Construction for Northeast Fulton County Water System -Anderson's Hydrant

The ground has been donated by the Anderson's Inc. to be used for the water hauling station in exchange for a hydrant being placed on their property. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.

[9:13:44 AM](#)

· **Resolution 2012-593** Transfer Appropriations for Fulton County EMA

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

[9:14:10 AM](#)

· **Resolution 2012-594** Appoint Acting County Coroner

Pursuant to the upcoming retirement of County Coroner, Dr. Harry Murtiff, the Board appointed Dr. Rick Yoder as Acting County Coroner effective 12:01 a.m. June 30, 2012, to perform the duties thereof until the officer appointed by the Central Committee takes office. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:24 AM](#)

· **Resolution 2012-595** Appoint Part-Time Intermittent Housekeepers

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

[9:15:45 AM](#)

· **Resolution 2012-596** Approve Purchase Orders and Travel Requests

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

[9:16:06 AM](#)

Recess

[9:29:15 AM](#)

**Curt Jones-Soil and Water Conservation District Supervisor – Department Update**

Mr. Jones stated that Amanda Podach has been busy with her normal summer activities such as planning and conducting Science Camp, the Black Swamp Educator's Extravaganza and planning the 4<sup>th</sup> grade Ag Fest that is coming up on September 25-26<sup>th</sup>. She also volunteered at the State Environthon in Pickaway County.

He reported on the engineering and technical activities of the district stating that they have taken an inventory and evaluation of the Emerald Ash Borer grant projects. Oak savannas have been planted. He stated that each year Dan Bruner checks out tillage and will be forwarding a report. This is their slow time as they are winding down from spring and winding up for fall.

They have worked with customers on grassed waterways, filter strips, and windbreak projects. They have created 2 conservation plans and continue to do CAUV work for the Auditor's office.

They have received 11 GLRI-EQIP applications:

- 3 waterway
- 4 manure storage
- 4 cover crops

He noted that he was on the Committee for the appointment of the OSU Extension Position. He hopes to be able to use this person for more technology with crops that got pushed back after Greg LaBarge's departure. They plan to be doing more test plots and demos and to tie in with this new educator's network.

[9:38:06 AM](#)

Recess

[10:00:40 AM](#)

**Kandice Lemley, Director & Melanie Gilders, Deputy Director Board of Elections Update**

The Director and Deputy Director were present for the discussion together with members of the Board of Elections: John Weber, Mark Hagans and Marlene Kurfiss.

Ms. Gilders stated that there are some technology advances and directives from the State that will impact their budget for the remainder of 2012 and into 2013 and 2014.

1. By directive, they must replace the voting machine batteries in all 196 units. The useful life of these batteries are typically 5 years. These are going on 7. These batteries are for backups in the event that there would be a loss of power during an election. These batteries are about \$100 per machine. Commissioner Genter inquired if any of the polling locations had a generator. Mr. Hagans stated that they could check into that and if so, would check to see if there was sufficient wattage to handle the machines. Ms. Gilders stated that by directive, they would still have to replace the batteries. They are looking at replacing ½ of the batteries in 2012 and the other ½ in 2013. Commissioner Barnaby asked if this had to be hired out? Ms. Gilders stated that they are trained to do this themselves.
2. By directive, they will be increasing absentee by mail significantly. They must mail out at least 50% of the voters registered in 2008, which at that time the total was over 11,000. There will be 2 mailings: One during the first 2 weeks of September, and then another in October after the registration cut-off. Depending on the size of the ballots, costs are estimated between \$7,040 and \$8,250.
3. Their current workstations were purchased and put into service in 2003. They would like to replace their current towers with the new thin clients, provided that they will work with the Voter Registration Database Server. This cost is estimated at \$1,500.
4. They would like to purchase a petition verification system to increase their efficiency and reduce the risk of error when validating the local and statewide petitions. She explained that this module helps track who has signed a petition and how many times they have signed it. This is most beneficial in cases where there are 2 people working on the petitions, that way they don't duplicate names. After all the data is entered, it will

- generate a report and will create a permanent record and a voter record. This module costs \$4,208 and \$424 for annual maintenance.
5. The new website far exceeds what we have had before but they would like to purchase software that will allow them to take a snapshot of the database at any given time and post on the web. This will also increase what they are able to produce for public records requests and reduce the amount of staff time that is put into the requests. This costs about \$950 annually.
  6. They would like to purchase an enhanced history posting module to increase efficiency when reconciling the Election Day totals and posting the history. This also allows them to capture electronic copies of signature pages. It normally takes 2 weeks to reconcile and post. Williams County uses this module and they have reduced that time to 4 days. She noted that if they go to electronic poll books in the future, that would accomplish this task as well. The cost of the module is \$4,208 plus an annual fees of \$735. This request would be null and void however if they purchase the electronic poll books. Electronic poll books will costs approximately \$40,000, but will possibly reduce the number of precincts, poll workers and polling locations.

She noted that for 2013 their software maintenance for the voting machines will increase by \$11,931.93 due to the end of the settlement reductions they have received the last 2 years. Fees will also increase.

Commissioner Genter inquired of future mandates and how much do we continue to put into these updates if a new directive will soon come down the line, using optical scanners as an example. Ms. Gilders indicated that she is not aware of any directive or mandate coming. Mr. Hagans stated that he also believes that there is no significant push in the near future to change electronically. The electronic poll books are state preferred.

Commissioner Genter inquired about their request for an enhanced website and asked fi there was anyway that this could be done in house. Ms. Gilders stated that she has spoken with I.T. and they stated that the can extract that data, but that staff time alone would be more than the \$950/year that was quoted for the module. She explained that this will be an external link that is posted on the County's website.

**Resolution 2012-598** Authorize Budget Increase for Board of Elections

Commissioner Genter made the motion to increase the Board of Elections 2012 appropriations in the amount of \$28,000: 1. To replace ½ of the batteries per the directive; 2. For the increase of postage for absentee ballots per the directive; 3. To update their workstation with the Thin Clients; 4. Purchase the Petition Verification Software; and 5. Purchase the Enhanced Website Module. He stated he does not want to go with the enhanced history posting module if we plan on getting the electronic poll books in the future. Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[10:51:10 AM](#)

Recess

[10:59:30 AM](#)

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

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

[12:01:10 PM](#)

Out of Executive Session

No action taken.

12:01:15 PM

Adjourn

APPROVED:

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Perry 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 2012-587**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of June 21, 2012 ) Fulton County, Ohio  
) June 25, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 25, 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 June 21, 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: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2012-588**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) June 25, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 25, 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: June 25, 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: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2012-589**

In the Matter of Resolution Awarding Bid ) Office of County Commissioners,  
For 2012 Asphalt Resurfacing Project ) Fulton County, Ohio  
) June 25, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 25, 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**, bids were received on June 21, 2012 for the 2012 Asphalt Resurfacing Project on behalf of the Fulton County Engineer and one (1) bid was received; and

**WHEREAS**, after review of the bids by the Frank Onweller, County Engineer, it was determined that the bid submitted was accurate and complete and therefore recommended awarding the bid to Gerken Paving, Inc. in the amount of \$896,587.70. This is less than 10% over the Engineer's Estimate of \$878,637.00; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners accepts the Engineer's recommendation and hereby awards the bid for the 2012 Asphalt Resurfacing Project to Gerken Paving, Inc. of Napoleon, Ohio, in the amount of \$896,597.70. A contract will be offered for the project; 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: Engineer; Bidders; File; Journal

**RESOLUTION 2012-593**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
Appropriations for Emergency Management ) Fulton County, Ohio  
Agency ) June 25, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on June 25, 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**, it is necessary to transfer appropriations for the Emergency Management Agency to pay for maintenance on the tower located at the Fulton County Health Center.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approves the **TRANSFER of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$4,170.00	From: 2310-13911-5-35000 Utilities-EMA
\$1,500.00	From: 2310-13911-5-96000 Other Exp-EMA
\$5,670.00	To: 2310-13911-5-41000 Contract Service-EMA

**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: Auditor; Affected Departments



**RESOLUTION 2012-596**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) June 25, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 25, 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: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy To:     File

**RESOLUTION 2012-598**

In the Matter of Resolution to Increase ) Office of County Commissioners  
2012 Appropriations for Board of Elections ) Fulton County, Ohio  
) June 25, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on June 25, 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 Board of Elections has requested an increase in appropriations due to Directives received by the Secretary of State to replace all internal and external batteries in the voting machines and to increase the number of absentee ballots mailed out in the 4<sup>th</sup> quarter; and

**WHEREAS**, the Board of Elections has further requested an increase in their budget for various technology updates to increase efficiency, reduce the risk of errors, and to offer the ability to provide information on the website to aid the public in searching data; and

**WHEREAS**, there are sufficient funds available in the Certificate of Estimated Resources to allow the increase as requested herein; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes an increase of appropriations to replace one-half (½) of the voting machine batteries in 2012, as outlined in their proposal attached hereto; for extra postage required for the mailing of additional absentee ballots for the November election; to upgrade two (2) workstations for the Director and Deputy Director; to purchase a Petition Verification System to increase efficiency and reduce the risk of error when validating local and statewide petitions; and to purchase an enhanced website module that provides registration and absentee information on the website.

**BE IT FURTHER RESOLVED**, appropriations shall be increased as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$11,530.00	1000-11500-5-54000	Computer Supplies-BOE
\$ 1,312.00	1000-11500-5-61000	Office Equipment-BOE
\$10,000.00	1000-11500-5-51000	Office Supplies-BOE
\$ 5,158.00	1000-11500-5-41000	Contract Services-BOE

**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

**RESOLUTION 2012-597**

In the Matter of Resolution to Hold an ) Office of County Commissioners  
Executive Session to Consider the ) Fulton County, Ohio  
Employment of a Public Employee or Official ) June 25, 2012  
Pursuant to ORC §121.22(G)(1) )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 25, 2012, 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**, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at **10:30 a.m.** to consider the employment of a public employee or official; 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 §121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the motion and upon calling the roll, the following vote was taken:

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