

Description	Minutes- Fulton County Commissioners Session		
Date	3/23/2023	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: All Present	
9:00:30 AM		Resolution 2023-247 Approve Minutes from March 21, 2023 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:10 AM		Resolution 2023-248 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Amend agenda to add two resolutions. Motion passes 3-0.	
9:01:35 AM		Resolution 2023-249 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:04 AM		Resolution 2023-250 Agree to Match State Capital Funding to Address Safety and Security Issues at NWO Juvenile Detention Center Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:37 AM		Resolution 2023-251 Enter Into Contract 2023-70 with CCAO for Workers Compensation Group Retrospective Rating Plan Agreement Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:27 AM		Resolution 2023-252 Enter Into Contract 2023-71 with U.S Bridge for Bridge EF6-3.1 Rehabilitation Project on Behalf of Engineer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:12 AM		Resolution 2023-253 Appoint HR Director Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:32 AM		Resolution 2023-254 Authorize Ad for JFS Employment Opportunity Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:04:52 AM		Resolution 2023-255 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:05:35 AM		Resolution 2023-256 Accept Employee Transfer from Auditor to Board of Commissioners Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	

9:05:58 AM		Resolution 2023-257 Approve Legal and Authorize Ad for Bids for Ditch 2145- Busch Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:06:26 AM		Recess
9:41:17 AM		Matt Gilroy, Economic Development- TIRC Recommendation The 2023 Tax Incentive Review Committee met on Tuesday 3/21/23 to consider four (4) community reinvestment area incentives that are county wide. All four (4) were given a motion and second for continuance and all have paid their donations as is required by their donation agreements. Resolution 2023-258 Accept Recommendation of TIRC Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:43:10 AM		Adjourn Commissioner Jon Rupp made the motion.
		<p>Approved:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2023-247

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 21, 2023) March 23, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held March 21, 2023 as presented; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-248

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 23, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for March 23, 2023.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-249

In the Matter of Resolution to Increase Appropriations) Office of County Commissioners
for Various Departments) Fulton County, Ohio
) March 23, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations for various departments, and;

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

\$100,000.00 1000-13136-5-33700 NWOJDTRD Expenses- Juv. Probation
\$20,000.00 2120-11200-5-38000 Contract Services- RE-Appraisals- REA

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023 - 250

In the Matter of Resolution) Office of County Commissioners,
Agreeing to match State Capital Funding) Fulton County, Ohio
(60/40 split) to address safety and security issues) March 23, 2023
And add funding for operational needs

The Board of County Commissioners of Fulton County, Ohio met in special session pursuant to notice, on March 23, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the Department and the Board previously entered into an Agreement of Sublease (the "Original Sublease") with respect to the Northwest Ohio Juvenile Detention Training and Rehabilitation Center (the "Board of Trustees"); and

WHEREAS, the parties hereto desire to amend the description of the Project set forth in Exhibit A to the Original Sublease in order to more accurately describe the Project;

The State funding will match local funds for a capital improvements project (60/40 split) to address safety and security issues with the surveillance camera equipment replacement and roofing replacement at the existing facility.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County hereby agrees to commit \$100,000.00 as its share of County funds for the project will provide general facility improvements including but not limited to HVAC System improvements, LED lighting upgrades, window replacements and operational needs.

THEREFORE BE IT FUTHER 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 this resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

CERTIFICATE

I, Jessica Schuette, Clerk of the Board of County 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 record in Journal _____ on _____, 2023

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-251

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into CCAO Worker’s) Fulton County, Ohio
Compensation Group Retrospective Rating) March 23, 2023
Plan Agreement 2023-70)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board has been presented with the County Commissioners Association of Ohio (CCAO) Worker’s Compensation Group Retrospective Rating Plan Agreement.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Board of Commissioners hereby authorize the Board President to Execute the CCAO Workers’ Compensation Group Retrospective Rating Plan Agreement 2023-70 as attached hereto; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
Jon Rupp	Jon Rupp	Jon Rupp
Jeff Rupp	Jeff Rupp	Jeff Rupp
Joe Short	Joe Short	Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-252

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2023-71 with U.S. Bridge for the Bridge) Fulton County, Ohio
EF6-3.1 Rehabilitation Project) March 23, 2023

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 23, 2023, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on March 16, 2023 for the Bridge EF6-3.1 Rehabilitation Project behalf of the Fulton County Engineer; and

WHEREAS, on March 21, 2023, upon the recommendation of the Fulton County Engineer, the bid was awarded to U.S. Bridge the amount of \$290,525.82 and a contract facilitating the project has been successfully negotiated; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2023-71 with U.S. Bridge, for the Bridge EF6-3.1 Rehabilitation Project in the amount of \$290,525.82, subject to the terms and conditions therein; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-253

In the Matter of Resolution to Appoint) Office of County Commissioners
HR Director) Fulton County, Ohio
) March 23, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoints Thomas Jones Jr. to the position of HR Director; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
Jon Rupp	Jon Rupp	Jon Rupp
Jeff Rupp	Jeff Rupp	Jeff Rupp
Joe Short	Joe Short	Joe Short

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2023-254

In the Matter of Resolution Authorizing the)	Office of County Commissioners,
Advertisement of Employment Opportunity for)	Fulton County, Ohio
The Department of Job & Family Services)	March 23, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 2023 at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, notification from the Director of JFS has been received to advertise for an open position of Assistant Director; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners authorizes the advertisement of an employment opportunity for the Department of Job & Family Services as an Assistant Director;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
Jon Rupp	Jon Rupp	Jon Rupp
Jeff Rupp	Jeff Rupp	Jeff Rupp
Joe Short	Joe Short	Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-255

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 23, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 23, 2023, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023 - 256

In the Matter of Resolution) Office of County Commissioners,
Accepting employee transfer) Fulton County, Ohio
) March 23, 2023

The Board of County Commissioners of Fulton County, Ohio met in special session pursuant to notice, on March 23, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the Board previously held the position of organizational development, and the position switched to the County Auditor’s office; and

WHEREAS, the Board desires to reestablish the position of organizational development under the Board;

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County hereby agrees to Re-establish the position of organizational development under the Board and accepts the employee transfer of Laura Howell as the Director;

THEREFORE BE IT FUTHER 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 this resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

CERTIFICATE

I, Jessica Schuette, Clerk of the Board of County 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 record in Journal _____ on _____, 2023

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-257

In the Matter of Resolution to Approve)	Office of County Commissioners
Advertisement for Bids for Ditch Improvement)	Fulton County, Ohio
2145- Busch)	March 23, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 2023 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Jeff Rupp
 Joe Short

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, it is necessary to publicly advertise to solicit competitive bids for the ditch improvement known as 2145- Busch;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Legal Notice and further authorize advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the Ditch 2145- Busch Project until **9:00 a.m.** on the **18th day of April, 2023** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Wauseon, Ohio, and at which time the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be advertised as prescribed by law and will be posted on the County’s Website; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2023-258

In the Matter of Resolution Accepting the) Office of County Commissioners
Recommendations of the Fulton County Tax Incentive) Fulton County, Ohio
Review Council Relating to Enterprise Zone, CRA and) March 23, 2023
TIF Agreements)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 2023, at 152 South Fulton Street, Suite 270, Wauseon, Ohio with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on March 23, 2023, Matt Gilroy, Fulton County Economic Development Corporation Director, submitted the Annual Enterprise Zone Program review on behalf of the Fulton County Tax Incentive Review Council, for the Board of Commissioners’ review and consideration; and

WHEREAS, the Fulton County Board of Commissioners has reviewed the information and have found it to be complete and accurate.

NOW THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accept the recommendations of the Fulton County Tax Incentive Review Council and approve the Annual CRA Review as submitted herein and attached hereto; 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 for this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk