

Description	Minutes- Fulton County Commissioners Session		
Date	5/18/2021	Location	Commissioners Session Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
11:01:49 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
11:02:37 AM		Resolution 2021-356 Approve Agenda Minutes from May 11, 2021 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: abstain; Commissioner Jon Rupp: yes; Motion passes unanimously.	
11:03:20 AM		Resolution 2021-357 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
11:03:59 AM		Resolution 2021-358 Authorize Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
11:04:26 AM		Review Fulton County Juvenile Court 2020 Annual Report	
11:04:34 AM		Review Consulting Engineer's Summary Report from May 11, 2021 Airport Board Meeting	
11:04:56 AM		Resolution 2021-359 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
11:05:30 AM		Resolution 2021-360 Award Bid for 2021 Fulton County Seal Coat Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
11:05:56 AM		Resolution 2021-361 Authorize and Direct the Submission of the 2021 Small Cities CDBG Applications to the Ohio Development Services Agency Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
11:06:37 AM		Resolution 2021-362 Enter Into Contract 2021-59 with Gerken Paving, Inc. for the 2021 Asphalt Resurfacing Project Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
11:07:24 AM		Resolution 2021-363 Authorize Board President to Execute Juvenile Court Grant Agreement 2021-60 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
11:08:17 AM		Resolution 2021-364 Approve Amendment #1 to Contract 2021-20 with Genacross Lutheran Services for JFS	

		Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<u>11:09:13 AM</u>		Resolution 2021-365 Approve Draw #13 for CDBG FY19 Grant B-F-19-1AX-1 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<u>11:09:52 AM</u>		Resolution 2021-366 Authorize Board President to Execute FAA Standard Form 424 for PY21 Airport Improvement Grant Application Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<u>11:10:48 AM</u>		Resolution 2021-367 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<u>11:11:10 AM</u>		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2021-365

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 11, 2021) May 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 18, 2021, 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 May 11, 2021 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, Board Clerk

RESOLUTION 2021-357

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 18, 2021, 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 May 18, 2021.

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, Board Clerk

RESOLUTION 2021-359

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
 Appropriations for Various Departments) Fulton County, Ohio
) May 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 18, 2021, 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 and transfer appropriations for the various departments; and

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

\$20,000.00 2315-13137-5-41000

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

\$4,825.00	From: 5209-62903-5-41000	NEWS- Contract Services
\$4,825.00	To: 5209-62903-5-42100	NEWS- Repairs
\$5,530.25	From: 1000-30914-5-96200	General Fund/Mandated Share
\$5,530.25	To: 2605-15914-4-53015	PA-Transfer In-GF Mandated Shares
\$10,172.60	From: 1000-30914-5-96400	PA,CSEA,Transfers
\$10,172.60	To: 2610-15914-4-55000	CSEA- County Share
\$10,210.45	From: 2610-16914-5-94000	CSEA Shared Exp.
\$10,210.45	To: 2605-15914-4-53020	PA Transfer In- Shared Cost
\$73,665.36	From: 1000-16161-5-96200	Co General Fund- Children Services Board
\$73,665.36	To: 2615-12914-4-24001	Children Services Fund- Board and Care
\$625.00	From: 2605-16914-5-96001	Other Expenses
\$625.00	To: 2605-16914-5-41300	Child Care
\$1,609.35	From: 1000-11100-5-96000	General Fund
\$16.16	To: 2706-15910-4-53000	CDBG RLF
\$14.30	To: 2722-15919-4-70000	Housing Rehab ELF Fund
\$1,264.76	To: 2420-17143-4-70000	GT & MV
\$184.44	To: 9065-50917-4-70000	NWOJDC Operations Fund
\$104.06	To: 9070-50917-4-70000	NWOJDC Improvement Fund
\$2.66	To: 9077-17918-4-70000	MVPO Special Loans
\$21.14	To: 1000-17300-4-70000	Escrow
\$1.83	To: 2312-17100-4-70000	COVID CO SP

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, Board Clerk

RESOLUTION 2021-360

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the 2021 Seal Coat Program) Fulton County, Ohio
on Behalf of the County Engineer) May 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 18, 2021, 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, on May 13, 2021 bids were received for the 2021 Seal Coat Program, and two (2) bids were received; and

WHEREAS, with an Engineer’s Estimate of \$1,135,225.00 Mr. Onweller has recommended that the bid be awarded to Ward Construction Co. as submitted in the amount of \$1,011,497.53;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for the 2021 Seal Coat Program to Ward Construction Co., in the amount of \$1,011,497.53, and a contract shall be issued; 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 2021-361

In the Matter of Resolution to Authorize and) Office of County Commissioners
Direct the Submission of the 2021 Small Cities CDBG) Fulton County, Ohio
Applications to the Ohio Development Services Agency) May 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 18, 2021, 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, the State of Ohio Development Services Agency provides financial assistance to local governments for the purpose of addressing local needs, and;

WHEREAS, the Fulton County Board of Commissioners desire to participate in the Program to receive financial assistance to undertake and carry out Community Development Activities under the Small Cities Community Development Block Grant (CDBG) Program Year 2021 Community Development Program, and;

WHEREAS, the Fulton County Board of Commissioners have the authority to apply for financial assistance and to administer the amounts received from the State of Ohio Development Services Agency, through the Small Cities CDBG Program Year 2021 Community Development Program, and;

WHEREAS, the Fulton County Board of Commissioners must direct and authorize the President of the Fulton County Board of Commissioners to act in connection with the application and to provide such additional information as may be required.

THEREFORE, BE IT RESOLVED,

SECTION 1: That the Fulton County Board of Commissioners hereby approves filing application for financial assistance under the Small Cities Community Development Block Grant Community Development Program.

SECTION 2: That the Fulton County Board of Commissioners authorize the President of the board of Commissioners as official representative of the Fulton County Commissioners upon the approval of Community Development Program applications in the amount of **\$150,000 for Allocation** to participate in the State of Ohio, Development Services Agency, Small Cities Community Development Program and provide all information and documentation required in said applications for submission.

SECTION 3: That the Fulton County Board of Commissioners hereby understands and agrees that the participation for the program will require compliance with program guidelines and assurances.

SECTION 4: Be it further found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and 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.

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, Board Clerk

RESOLUTION 2021-362

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2021-59 with Gerken Paving Inc.) Fulton County, Ohio
For the 2021 Asphalt Resurfacing Program) May 18, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 18, 2021, 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 May 6, 2021 for the 2021 Asphalt Resurfacing Program on behalf of the Fulton County Engineer; and

WHEREAS, on May 11, 2021, upon the recommendation of the Fulton County Engineer, the bid was awarded to Gerken Paving, Inc. in the amount of \$4,329,686.64 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 2021-59 with Gerken Paving, Inc., for the 2021 Asphalt Resurfacing Program in the amount of \$4,329,686.64, 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 2021-363

In the Matter of Resolution to Approve Ohio)	Office of County Commissioners
Department of Youth Services Juvenile)	Fulton County, Ohio
Court Agreement 2021-60 and Funding)	May 18, 2021
Application and Authorize Board President)	
To Sign)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 18, 2021, 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 Ohio Department of Youth Services Juvenile Court Subsidy Grant Funding Application for base and variable allocations for each fiscal year for the period beginning July 1, 2021 and ending June 30, 2023 for grant funding for various youth based intervention programs; and

WHEREAS, said agreement has been reviewed and approved by Michael J. Bumb, Juvenile Court Judge, as evidenced by his signature thereupon, and has recommended approval by the Board of Commissioners; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Juvenile Court Subsidy Grant Application with the Ohio Department of Youth Services as presented and further authorizes the Board President, Jon Rupp, to sign; 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 2021-364

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #1 to Agreement 2021-020) Fulton County, Ohio
With Genacross Lutheran Services) May 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 18, 2021, 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, the Board of County Commissioners in Agreement 2021-020 on behalf of Job & Family Services approved oversight of the agreement with Genacross Lutheran Services;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$100,000.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2021-020 with Genacross Lutheran Services on behalf of JFS as attached;

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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 2021-366

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute FAA Standard) Fulton County, Ohio
Form 424 for FY21 Airport Improvement) May 18, 2021
Program Application)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 18, 2021, 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, Crawford, Murphy & Tilly has submitted the FAA SF424 and supporting documentation for FY2021 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

THEREFORE BE IT RESOLVED, said forms and supporting documentation have been reviewed and the Fulton County Board of Commissioners hereby authorizes the Board President to execute FY2021 FAA Standard Form 424 as presented and attached hereto and for submittal to the FAA Detroit ADO; 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 2021-367

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on May 18, 2021, 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, Board Clerk