

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	8/6/2019	<b>Location</b>	Commissioners Meeting Room 152 S Fulton St Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">10:00:08 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Commissioners Jon Rupp & Bill Rufenacht present, Jeff Rupp absent.	
<a href="#">10:01:07 AM</a>		Resolution 2019-645 Approve Minutes of August 1, 2019 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">10:01:38 AM</a>		Resolution 2019-646 Approve Agenda as Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Resolutions appointing a housekeeper and accepting the EMS Director's resignation are added.	
<a href="#">10:02:27 AM</a>		Review Monthly Sales Tax Report Review Treasurer to Auditor Balancing Report	
<a href="#">10:04:15 AM</a>		Resolution 2019-647 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">10:04:46 AM</a>		Resolution 2019-648 Award Bid for 2019 Pavement Marking Program Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Oglesby Construction \$165,215.62	
<a href="#">10:05:11 AM</a>		Resolution 2019-649 Enter Into Agreement 2019-78 with Ohio Department of Rehabilitation and Correction for Targeted Community Alternatives to Prison Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">10:06:01 AM</a>		Resolution 2019-650 Accept Resignation and Authorize Ad for Open Position on Behalf of JFS Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	

<p><a href="#"><u>10:06:48</u></a> <a href="#"><u>AM</u></a></p>		<p>Resolution 2019-651 Approve Purchase Orders &amp; Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
<p><a href="#"><u>10:07:41</u></a> <a href="#"><u>AM</u></a></p>		<p>Resolution 2019-652 Appoint Part-Time Intermittent Housekeeper Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>
<p><a href="#"><u>10:08:29</u></a> <a href="#"><u>AM</u></a></p>		<p>Resolution 2019-653 Accept Resignation of EMS Director Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Bill Rufenacht states he very much enjoyed working with Robert DeLeon feels he did a great job representing Fulton County and he will be missed. Jon Rupp agrees. Motion carried unanimously.</p>
<p><a href="#"><u>10:09:19</u></a> <a href="#"><u>AM</u></a></p>		<p>ADJOURN Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.</p>
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

**RESOLUTION 2019-645**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
August 1, 2019 ) August 6, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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 August 1, 2019 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-635**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) August 6, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff 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 approves the agenda as amended or presented for August 6, 2019.

**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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-647**

In the Matter of Resolution to Increase & Transfer ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
 ) August 6, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

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

**WHEREAS**, there are sufficient resources evidenced in the most recent Amended Certificate of Estimated Resources to allow the increases as listed herein;

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

\$2,615.00      2305-13913-5-96300      Cost Recovery- LEPC

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

\$500.00	From:	5300-14144-5-41000	Contract Services- Transfer Station
\$500.00	To:	5300-14144-5-62000	Equipment- Transfer Station
\$500.00	From:	1000-13133-5-41000	Contract Services- Coroner
\$500.00	To:	1000-13133-5-51000	Office Supplies- Coroner

**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
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez Clerk

**RESOLUTION 2018-648**

In the Matter of Resolution Awarding Bid ) Office of County Commissioners  
For the 2019 Pavement Marking Program ) Fulton County, Ohio  
On Behalf of County Engineer ) August 6, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS,** on July 30, 2019 Fulton County Engineer received bids for the 2019 Pavement Marking Program, and three (3) bids were received; and

**WHEREAS,** with an Engineer’s Estimate of \$176,530.00 Mr. Onweller has recommended that the bid be awarded to Oglesby Construction, Inc., as submitted in the amount of \$165,215.62;

**THEREFORE, BE IT RESOLVED,** the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for the 2019 Pavement Marking Program to Oglesby Construction, Inc. , in the amount of \$165,215.62, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-649**

In the Matter of Resolution to Approve ODRC Subsidy ) Office of County Commissioners  
Grant Agreement **2019-78** for Targeted Community ) Fulton County, Ohio  
Alternatives to Prison ) August 6, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Fulton County has made application to the Ohio Department of Rehabilitation and Corrections (ODRC) for funds made available under the Targeted Community Alternatives to Prison program, and has submitted a proposal for the use of these funds; and

**WHEREAS**, pursuant to that application Fulton County has been awarded the sum of \$110,160.00 during Fiscal Year 2020 and \$110,160.00 during Fiscal Year 2021 and it is now necessary to execute the grant agreement associated therewith; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners will enter into Grant Agreement **2019-78** for the pursuant to the terms and conditions contained 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-650**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of JFS ) Fulton County, Ohio  
) August 6, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, communication has been received by the Director of Job & Family Services from Summer Repass thereby resigning his position with JFS effective August 27, 2019; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the resignation of Summer Repass effective August 27, 2019 and further authorize the advertisement of the available Social Services Worker 2 position; 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk



**RESOLUTION 2019-651**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) August 6, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Bill Rufenacht  
Jeff 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:**

\_\_\_\_\_  
Jon Rupp

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-652**

In the Matter of Resolution to Appoint ) Office of County Commissioners,  
Part-Time Intermittent Housekeeper ) Fulton County, Ohio  
) August 6, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, pursuant to the Board’s authorization, a job offer has been successfully negotiated with applicant, Brandy Stasa, for the position of part time intermittent housekeeper for Fulton County; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby appoints Brandy Stasa to the position of part time intermittent Housekeeper, effective pay period ending August 17, 2019, subject to the successful passage of all pre-employment screenings as required and a 180-day probationary period; 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-653**

In the Matter of Resolution Accepting                    )     Office County Commissioners  
Resignation of Emergency Medical Services        )     Fulton County, Ohio  
Director    )     August 6, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS,** correspondence has been received from Robert DeLeon thereby resigning from his position as Fulton County EMS Director; and

**THEREFORE, BE IT RESOLVED,** that the Fulton County Board of Commissioners do hereby accept the resignation of Robert DeLeon, effective PPE August 17, 2019; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
Jon Rupp	Jon Rupp	Jon Rupp
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
Jeff Rupp	Jeff Rupp	Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk