

Description	Minutes-Fulton County Commissioner Session		
Date	9/19/2019	Location	Commissioners Session Room 152 S Fulton Street Wauseon, OH 43567
Time	Speaker	Note	
8:59:56 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Jon & Jeff Rupp present, Bill Rufenacht excused; Andy Slawinski to stand in for Jeff Rupp with respect to Resolution 2019-775</p> <p>Open Bids Ditch 2136-Rupp, Lowell</p> <p>Estimate: \$91,876.42</p> <p>Dave's Services Excavating, Wauseon OH: \$52,706.50 Countryside Farms, Lyons, OH: \$65,429.84 Zenz' Farms, Delta, OH: \$70,283.40 Sand Ridge Excavating, Cloverdale, OH: \$96,888.00 Jagger Construction, Lima, OH: \$83,925.00 The Weber Co., Archbold, OH: \$73,368.02 Mack Donald's Contracting, Archbold, OH: \$89,201.00 Fenson Contracting, Fort Jennings, OH: \$58,935.50</p> <p>Bids forwarded to Engineer for review & recommendation.</p>	
9:04:46 AM		Recess	
9:08:00 AM		Resolution 2019-769 Approve Minutes of September 17, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:08:34 AM		Resolution 2019-770 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:08:55 AM		Resolution 2019-771 Authorize Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	

9:09:11 AM	<p>Review Certification of Cash Payments Received: Ditch 2136-Rupp, Lowell</p> <p>Review Dog Warden Report for Period Ending 8/31/19</p> <p>Review FC Health Department Inspection Report: Transfer Station</p>
9:10:06 AM	<p>Notice to Commissioners of New Ditch Filing: 2139-Pike Township Trustees Rod Creager states this is a 100 year old tile along the road & the TWP has been doing what it can to maintain, but it is well past its usefulness</p> <p>Resolution 2019-772 Fixing Time of View & First Hearing: Ditch 2139-Pike TWP Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.</p> <p>Motion carried unanimously. View: 10/22/19 at 10; Hearing 11/5/19 at 10.</p>
9:13:56 AM	<p>Notice to Commissioners of New Ditch Filing: 2140-Pike Township Trustees Rod Creager states this also addresses ongoing issues with old tile</p> <p>Resolution 2019-773 Fixing Time of View & First Hearing Ditch 2140Pike TWP Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion.</p> <p>Motion carried unanimously. View: 10/22/19 at 10:15; Hearing 11/5/19 10:30;</p>
9:17:19 AM	<p>Resolution 2019-774 Increase & Transfer Appropriations for Various Departments</p> <p>Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
9:17:46 AM	<p>Resolution 2019-775 Approve Change Order 1-final, Pay Request 1-final, to the Weber Co for Ditch 2133-Rupp, Jeff</p> <p>Commissioner Jon Rupp made the motion and Andy Slawinski seconded. Upon calling the roll, the following vote was taken: Andy Slawinski for Jeff Rupp, yes, Jon Rupp, yes. Motion carried unanimously.</p>
9:19:24 AM	<p>Resolution 2019-776 Approve Personnel Action for JFS</p> <p>Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
9:19:45 AM	<p>Resolution 2019-777 Approve Purchase Orders & Travel Requests</p> <p>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>
9:20:11 AM	<p>Toni Schindler, Director of Marketing & Communications Update</p> <p>She has attended several meetings including a post event one for Breakfast on the Farm; She has recorded a couple of Commissioners Corners radio programs; she was activated as the PIO for the MetalX fire and assisted as PIO wen the Swanton train derailment occurred;</p>

		She helped with the announcement of suspension of glass recycling services; She helped with a county facility tour for the Senior Center participants with Commissioner Jon Rupp acting as bus driver; And has continued with training employees and working with the county website; Commissioner Jon Rupp thanked her for her hard work and dedication and expressed is well wishes for her moving into the future.
9:38:41 AM		ADJOURN
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>ATTESTED:</p> <p>_____, Jessica Schuette, Assistant Clerk</p> <p>Submitted by Teri Suarez, Board Clerk</p>

RESOLUTION 2019-769

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
September 17, 2019) September 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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 September 17, 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

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 2019-770

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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 September 19, 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

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 2019-771

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) September 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted; 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION – 2019-772

ORDER FIXING TIME OF VIEW AND FIRST HEARING

Revised Code, Sec. 6131.07
22006

In the Matter of the Single) Office of County Commissioners,
County Ditch No. 2139 Petitioned) Fulton County, Ohio
for by Pike Township) September 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on September 19, 2019, at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, this September 19, 2019 the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice on the filing of a petition signed by Pike Township petitioner, to replace an existing tile along TWP Rd N between Roads 10-3 & 11-2 known as Branch 7c North Branch Bad Creek; and

WHEREAS, It appears to the Board that the proper bond has been filed, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s costs from the bond in accordance with Section 6131.09 of the Revised Code.

THEREFORE, BE IT RESOLVED, By the Board of County Commissioners, that October 22, 2019 at 10:00 a.m., at north side of Road N, 1/10 of a mile west of Road 10-3 be and the same is hereby fixed as the time and place for the view thereon; and

BE IT FURTHER RESOLVED, That November 5, 2019 at 10:00 a.m.at office of said board be and the same is hereby fixed as the time and place for the first hearing on the petition; and

BE IT FURTHER RESOLVED, That notice of said view and hearing be given, as required by law.

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION – 2019-772

ORDER FIXING TIME OF VIEW AND FIRST HEARING

Revised Code, Sec. 6131.07
22006

In the Matter of the Single) Office of County Commissioners,
County Ditch No. 2139 Petitioned) Fulton County, Ohio
for by Pike Township) September 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on September 19, 2019, at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, this September 19, 2019 the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice on the filing of a petition signed by Pike Township petitioner, to replace an existing tile along TWP Rd N between Roads 10-3 & 11-2 known as Branch 7c North Branch Bad Creek; and

WHEREAS, It appears to the Board that the proper bond has been filed, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s costs from the bond in accordance with Section 6131.09 of the Revised Code.

THEREFORE, BE IT RESOLVED, By the Board of County Commissioners, that October 22, 2019 at 10:00 a.m., at north side of Road N, 1/10 of a mile west of Road 10-3 be and the same is hereby fixed as the time and place for the view thereon; and

BE IT FURTHER RESOLVED, That November 5, 2019 at 10:00 a.m.at office of said board be and the same is hereby fixed as the time and place for the first hearing on the petition; and

BE IT FURTHER RESOLVED, That notice of said view and hearing be given, as required by law.

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

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 – 2019-773

ORDER FIXING TIME OF VIEW AND FIRST HEARING

Revised Code, Sec. 6131.07
22006

In the Matter of the Single) Office of County Commissioners,
County Ditch No. 2140 Petitioned) Fulton County, Ohio
for by Pike Township) September 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on September 19, 2019, at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, this September 19, 2019 the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice on the filing of a petition signed by Pike Township petitioner, to install a new outlet tile to replace an existing outlet known as tile Branch 40 of Bad Creek; and

WHEREAS, It appears to the Board that the proper bond has been filed, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s costs from the bond in accordance with Section 6131.09 of the Revised Code.

THEREFORE, BE IT RESOLVED, By the Board of County Commissioners, that October 22, 2019 at 10:15 a.m., at Road K & Road 12 be and the same is hereby fixed as the time and place for the view thereon; and

BE IT FURTHER RESOLVED, That November 5, 2019 at 10:30 a.m.at office of said board be and the same is hereby fixed as the time and place for the first hearing on the petition; and

BE IT FURTHER RESOLVED, That notice of said view and hearing be given, as required by law.

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

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 2019-774

In the Matter of Resolution to) Office of County Commissioners
Increase & Transfer Appropriations;) Fulton County, Ohio
For Various Departments) September 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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 various departments; and

WHEREAS, there are sufficient resources demonstrated in the most recent Amended Certificate of Estimated Resources to allow for the increases herein;

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

Increase:

\$30.00	To:	4300-20146-5-41000	Contract Projects-Ditch Projects
\$343.44	To:	2415-14902-5-62000	Equipment-Transfer Station
\$5,903.32	To:	5109-63903-5-62000	Equipment-Sanitary Engineer

Transfer Appropriations:

\$500.00	From:	2415-14902-5-36000	AD&Print-4 County Solid Waste
\$500.00	To:	2415-14902-5-62000	Equipment-4 County Solid Waste
\$1,338.66	From:	5300-14144-5-41000	Contract Services-Transfer Station
\$1,338.66	To:	5300-14144-5-62000	Equipment-Transfer Station
\$27,000.00	From:	2605-16914-5-10301	Salary-Eligibility Referral
\$1,200.00	From:	2605-16914-5-20101	PERS-Eligibility Referral
\$4,000.00	From:	2605-16914-5-10302	Salary-Social Services
\$2,000.00	From:	2605-16914-5-20102	PERS-Social Services
\$40,000.00	From:	2605-16914-5-20401	Hospital Ins-Eligibility Referral
\$30,000.00	From:	2605-16914-5-20402	Hospital Ins-Social Services
\$15,000.00	From:	2610-16914-5-10300	Salary-CSEA
\$2,000.00	From:	2610-16914-5-20100	PERS-CSEA
\$40,000.00	From:	2615-16914-5-96000	Other-SS
\$30,000.00	From:	2615-16914-5-39003	Board & Care-SS
\$11,000.00	To:	2605-16914-5-10303	Salary-PA Shared
\$1,200.00	To:	2605-16914-5-20103	PERS-PA Shared
\$4,000.00	To:	2605-16914-5-20602	Unemployment-SS
\$2,000.00	To:	2605-16914-5-31003	Travel-PA Shared
\$40,000.00	To:	2605-16914-5-96001	Other Expense-Shared
\$46,000.00	To:	2605-16914-5-96300	PRC
\$55,000.00	To:	2610-16914-5-94000	Shared-CSEA Expense
\$2,000.00	To:	2610-16914-5-96000	Other-CSEA
\$30,000.00	To:	2615-20914-5-74000	Vehicle-Children Services

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 2019-775

In the Matter of Resolution to Approve Change Order 1) Office of County Commissioners
Final; Pay Request No. 1-final to the Weber Company) Fulton County, Ohio
for Ditch 2133- Rupp, Jeff) September 19, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 19, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Andy Slawinski for Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Frank Onweller, Engineer, has submitted change order 1-final, increasing the contract \$30.00 and pay request 1-final on behalf of the Weber Company, as issued September 12, 2019 for Ditch 2133-Rupp, Jeff (Br. 2 Turkeyfoot Creek) in the amount of \$12,890.02; and

WHEREAS, Frank Onweller, Engineer, approved the payment request on September 17, 2019; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 1-final, pay request 1-final as submitted 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 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

Andy Slawinski for
Jeff Rupp

Andy Slawinski for
Jeff Rupp

Andy Slawinski for
Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-776

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) September 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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 from the Director of Job & Family Services seeking a promotion for Jacqueline Dixon to Public Assistance Specialist-3; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to promote Jacqueline Dixon to the Public Assistance Specialist-3 position effective pay period October 12, 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:

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 2019-777

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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

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