

Description	Minutes-Fulton County Commissioner Session		
Date	10/1/2019	Location	Commissioners Meeting Room 152 S Fulton Street Wauseon, OH 43567
Time	Speaker	Note	
10:00:03 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
10:01:00 AM		Resolution 2019-796 Approve Minutes of September 26, 2019 Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
10:01:45 AM		Resolution 2019-797 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Amend to add an executive session to discuss property acquisition. Motion carried unanimously.	
10:02:29 AM		Review Sales Tax Report	
10:03:20 AM		Resolution 2019-798 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
10:04:09 AM		Resolution 2019-799 Execute Letter of Intent for Toledo Water Contract Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Bill Rufenacht asks is there any possibility to work with the groups that sign on for oversight; Ziad Musallam, Sanitary Engineer answers yes, the new uniform agreement has provisions to include all communities to be part of the regional water commission; Bill Rufenacht continues: you don't see the commission hiring a specific person to oversee it; Ziad Musallam answers not at this time; Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously.	
10:08:23 AM		Resolution 2019-800 Approve and Certify Delinquent Accounts for Northeast Water System Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Jeff Rupp asks how often this is done; Ziad Musallam answers typically annually prior to auditor's deadline; Motion carried unanimously.	
10:09:35 AM		Resolution 2019-801 Approve Pay Request #1 to Ward Construction for Seal Coat and Cold Mix Program on Behalf of Fulton County Engineer Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
10:10:27 AM		Resolution 2019-802 Award Bid for Ditch Improvement Project 2134-Royalton Township Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
10:11:05 AM		Resolution 2019-803 Award Bid for Ditch Improvement Project 2136- Rupp (Lowell)	

		Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<u>10:11:46 AM</u>		Resolution 2019-804 Approve Amendment to Contract 2017-75 with Current Office for Copier Maintenance- New Printer Addition Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<u>10:12:34 AM</u>		Resolution 2019-805 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<u>10:13:10 AM</u>		Resolution 2019-806 Hold an Executive Session under ORC 121.22 (G)(1) to Consider the Employment of a Public Employee or Official Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously.
<u>10:48:02 AM</u>		Out of Executive Session- no action taken
<u>10:48:27 AM</u>		Resolution 2019-807 Hold an Executive Session under ORC 121.22 (G)(2) to Consider the purchase of real estate. Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously.
<u>11:04:33 AM</u>		Out of Executive Session - no action taken
<u>11:04:36 AM</u>		ADJOURN
		APPROVED: _____, Jon Rupp _____, Bill Rufenacht _____, Jeff Rupp ATTESTED & SUBMITTED: _____, Teri Suarez, Clerk

RESOLUTION 2019-796

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
September 26, 2019) October 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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 26, 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 2019-797

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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 October 1, 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 2019-798

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) October 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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 TRANSFER of APPROPRIATIONS:

\$60.00	From:	1000-11400-5-61000	Office Equipment-Prosecutor
\$60.00	To:	100011400-5-33000	Professional Services-Prosecutor
\$77,500.00	From:	2420-14143-5-99999	Unappropriated-GT&MV
\$75,000.00	To:	2420-14143-5-55001	Materials Garage-GT&MV
\$2,500.00	To:	2420-14143-5-35300	Water-GT&MV

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 2019-799

In the Matter of Resolution Declaring) Office of County Commissioners,
Intent to Enter a Water Supply Agreement) Fulton County, Ohio
With the City of Toledo) October 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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, the Board of Fulton County Commissioners duties are to preserve and promote the public health and welfare of the citizens of Fulton County; and to protect the local, state and federal natural resources and environment; and

WHEREAS, pursuant to the provisions of Ohio Revised Code Chapter 6103, the Board of Fulton County Commissioners is authorized to construct, maintain and operate water system as necessary to provide water for the general use of its citizens and others; and

WHEREAS, currently Fulton County has an agreement with the City of Toledo for supplying water to portions of Fulton County; and

WHEREAS, a draft uniform water purchase and supply agreement (dated August 6, 2019) between City of Toledo and current Contracting Jurisdictions (City of Maumee, City of Perrysburg, City of Sylvania, Village of Whitehouse, Fulton County, Lucas County, Northwestern Water and Sewer District, and Monroe County-Michigan) has been proposed by the City of Toledo; and

WHEREAS, Fulton County has reviewed the proposed draft uniform water purchase and supply agreement and is willing to approve said agreement dated August 6, 2019.

THEREFORE, BE IT RESOLVED; that on or about October 18, 2019 the Fulton County Board of Commissioners intends to approve and enter into the proposed draft uniform water purchase and supply agreement with the City Toledo to continue supplying water to portions of Fulton County subject to the terms and condition of said agreement dated 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.

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 2019-800

In the Matter of Resolution to Approve) Office of County Commissioners
And Certify Delinquent Accounts for) Fulton County, Ohio
Northeast Water System) October 1, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 1, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Fulton County Commissioners had approved, as part of Resolution 2010-190, a water billing process for the Northeast Water System; and

WHEREAS, water service charges that are not paid as required by Section 3.11 of the Northeast Water System Rules and Regulations shall become delinquent and be considered a lien on subject property; and

WHEREAS, pursuant to Section 6103.02 of the Ohio Revised Code, the Board of Fulton County Commissioners wishes to certify all delinquent water charges with any applicable penalties and fees to the County Auditor to place them upon the real property tax list which shall be considered a lien on such property and shall be collected in the same manner as other taxes.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby certify the listed 2019 Northeast Water System water accounts (as shown on the attached sheet) as delinquent and authorize the County Auditor to bill each property owner for all delinquent water charges with any applicable penalties and fees by placing the certified amount upon the real property tax list and duplicate against the property served by the connection.

BE IT FURTHER RESOLVED, that the certified amount shall be a lien on the property from the date placed on the real property tax list and duplicate and shall be collected in the same manner as taxes until full payment paid.

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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 2019-801

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 1 for Contract 2019-69 with) Fulton County, Ohio
Ward Construction, Inc. for the 2019 Seal Coat) October 1, 2019
Project Contract 2019-69)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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 Ward Construction, Inc. has submitted pay request 1 for Contract 2019-69 for the 2019 Fulton County Seal Coat Program in the gross amount of \$535,366.71 with \$147,502.26 attributable to Fulton County’s portion;

WHEREAS, Frank Onweller has approved the pay request on September 27, 2019 and Risa Trumbull approved associated wages on September 24, 2019;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request 1 as attached for the 2019 Fulton County Seal Coat project;

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 2019-707

In the Matter of Resolution to Award Bid for) Office of County Commissioners
Ditch Improvement 2137-Rupp (Doug)) Fulton County, Ohio
) August 27, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 27, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on August 22, 2019 for the Ditch Improvement Project known as 2137-Rupp; and

WHEREAS, after reviewing all bids the County Chief Deputy Engineer has recommended that Zenz Farms Inc. bid of \$16,827.30 be declared the lowest and best bid for this project;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby awards the bid for the Ditch 2137-Rupp project to Zenz Farms Inc. in the amount of \$16,827.30 and a contract will be offered;

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 2019-803

In the Matter of Resolution to Award Bid for) Office of County Commissioners
Ditch Improvement 2136-Rupp (Lowell)) Fulton County, Ohio
) October 1, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 1, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on September 19, 2019 for the Ditch Improvement Project known as 2136-Rupp (Lowell); and

WHEREAS, after reviewing all bids Nate Wilhelm, County Deputy Engineer has recommended that Dave’s Services Excavating’s bid in the amount of \$52,706.50 be declared the lowest and best bid for this project;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby awards the bid for the Ditch 2136-Rupp (Lowell) project to Dave’s Services Excavating in the amount of \$52,706.50 and a contract will be offered;

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 2019-804

In the Matter of Resolution Amending Master) Office of County Commissioners,
Agreement 2017-75 with Current Office Solutions) Fulton County, Ohio
For Additional Copier Maintenance) October 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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 authorize their Board President to execute the attached Amendment to Agreement 2017-75 with Current Office Solutions for a new copier as purchased by the Public Utilities department;

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 2019-805

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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

RESOLUTION 2018-806

In the Matter of Resolution to Hold Executive) Office of County Commissioners
Session Pursuant to ORC §121.22(G)(1) to) Fulton County, Ohio
Discuss the Employment of a Public Employee) October 1, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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, Ohio Revised Code 121.22 (G), Except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio, will hold an Executive Session, to begin at _____ AM pursuant to ORC §121.22(G)(1) to discuss the employment of a county employee; 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 2019-807

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Purchase or Sale of Property,) October 1, 2019
Pursuant to ORC §121.22(G)(2))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 2019, 2012 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, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(2) to begin at _____ to consider the purchase or sale of property; and

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

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

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