

**MINUTES OF MEETING  
FULTON COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS SESSION ROOM**

**AUGUST 4, 2011**

[9:02:00 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance

[9:03:23 AM](#)

**Resolution 2011-755** Approve Minutes of August 1, 2011

Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:04:15 AM](#)

**Resolution 2011- 756** Approve Agenda As Presented or Amended

Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:04:52 AM](#)

**OLD BUSINESS:**

· **Resolution 2011- 757** Approve Payment of Bills

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:05:11 AM](#)

· Review Auditor/Treasurer Tie-Out Report

[9:06:07 AM](#)

· Review Amended Certificate

[9:06:41 AM](#)

· Review Certificate of Non-Compliance

[9:07:14 AM](#)

· Review Month-End Financial Reports

Vond Hall, County Administrator, presented the Board with Permissive Sales Tax Revenue History through the end of July and Year-to-Date Fund Summary Reports for their review.

[9:10:06 AM](#)

· Review 1st Half 2011 Clerk of Courts Report

[9:10:48 AM](#)

· Discuss EMS/ALS contracts

Vond Hall, County Administrator, stated it is time to start scheduling meetings with the subdivisions sharing with them the proposed changes in the contracts. The Commissioners would like to bring in each entity one at the time to discuss contracts. Commissioner Genter would like to make sure that two full-time EMT's are manned at the southern stations and look at how many vehicles we have at each station and rotating those when new ones are bought. The draft mandates 36 hours of training and additional training as requested by the county or Medical Director. Rod Cheney, Emergency Medical Services Director, there needs to be discussion on equipment that is purchased by the entity and would like repairs paid for. Mr. Cheney would like to see each entity have a standard list of equipment; when grant money becomes available, everyone received the same equipment. Mr. Cheney was directed by the Commissioners to come up with a list of changes or suggestions on the contents of the contracts.

[9:34:47 AM](#)

Recess

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:58:52 AM](#)

·LEPC Board Appointments

**Resolution 2011-769** Resolution to Adopt Recommendation of LEPC Board for Appointments by State of Ohio and Authorize Board President to Execute Applications

Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:59:49 AM](#)

### **Jerry Stewart, Airport Operator Airport Update**

Mr. Stewart presented the Board with the new Stewart Aviation Services, Inc. brochure. This brochure lists the different training/courses offered. Mr. Stewart stated he now has 29 active flying students which is very encouraging. He is very pleased by the interest that is being shown by the community. Mr. Stewart has a new training plane but has no available hanger space. Glen Lammon will be going into each hanger and taking inventory and reporting back on if there is any unflyable aircraft. Mr. Stewart states the school cannot grow if there is no hanger space available. The testing center is close to being transfer to the Fulton County location. Mr. Stewart would like to create a finished area to set up for the testing area. There will be a free aviation seminar in August with around 25 people attending and he would like to have a classroom setting. Commissioner Rupp said there are existing plans for the airport and made the suggestion of brain storming how to best utilize the space at the airport to create a classroom so airport can continue to grow and prosper. Mr. Stewart is looking into the cost of putting up a digital sign he believes would draw attention to the airport. He is willing to share in the cost of this new sign. The Board thanked Mr. Stewart for this update.

Art Duval, newest airport board member was introduced to the Commissioners. Mr. Duval ran the Wood County airport for several years and houses a plane he built himself at the airport. Commissioner Barnaby thanked Mr. Duval for serving on the airport board.

[10:29:48 AM](#)

Recess

[10:32:05 AM](#)

### **Discuss Partial Month Health Insurance Premium Contribution**

**Resolution 2011-770** Resolution to Adopt Partial Month Health Insurance Premium Contribution Policy

Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Roll call Motion carried unanimously.

### **2012 Health Insurance Planning Meeting**

Organizational Development Director, Andrew Votava was present. Mr. Votava we have gap in some of the written rules of how to pay premiums when an employee changes from single to family coverage. We have an employee situation where their spouse has lost their job and will be coming on the plan mid-month. Mr. Votava stated there is no rule in place as to how to calculate the partial charge and wants to be consistent.

Mr. Votava presented the Board with insurance quotes from MEBC which currently has five counties participating; Auglaize, Hancock, Mercer, Shelby and Van Wert. Each county has their own plan design with the premium rates for 2011 as follows:

<b>County</b>	<b>Class</b>	<b>Medical</b>	<b>Dental</b>	<b>Vision</b>
Auglaize	Employee	\$542.46	N/A	N/A
	Family	\$1,446.48	N/A	N/A
Hancock	Employee	\$492.08	\$32.60	N/A
	Family	\$1,087.06	\$70.53	N/A
Mercer	Employee	\$395.89	\$34.98	\$2.18
	Family	\$1,112.51	\$120.40	\$6.12
Shelby	Employee	\$522.50	N/A	N/A
	Family	\$1,439.35	N/A	N/A
Van Wert	Employee	\$626.64	\$59.02	N/A
	EE + 1	\$1,372.38	\$107.69	N/A
	Family	\$1,849.29	\$174.08	N/A

Mr. Votava also met with representatives from CEBCO. They have five different traditional PPO plan designs and all 23 counties are using one of those plans. They do have one HAS plan design close to one the county is currently using with \$2500/\$5000 deductions but has significant out of pocket co-insurance requirements. He will also be getting quotes from OMERESA and NBEC. Suggestion on inviting other standalone counties in for discussion on joining together to help share costs. Mr. Votava stated there are options if we continue what we are doing now. The Board thanked Mr. Votava for the information.

[11:16:44 AM](#)

#### **NEW BUSINESS:**

· **Review 2012 Certificate of Amended Resources**—Auditor Brett Kolb was present for questions and discussion. Revenue remains flat with a decrease with some things. Local government funding number is based on what the State said they will send to the county but that is not 100 % accurate number. The last half of 2010 and first half of 2011 are figured into the 12 month average.

[11:22:11 AM](#)

#### **RESOLUTIONS:**

· **Resolution 2011-758** Approve Pay Request #3 to HPH, Co. for Tree Clearing Project at Fulton County Airport

Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:23:06 AM](#)

· **Resolution 2011-759** Establish New Lines; Increase and Transfer Appropriations; Transfer and Advance Back Funds; and Remove Funds from Active Status

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[11:26:00 AM](#)

· **Resolution 2011-760** Approve Natural Resources Amendment to Fulton County Comprehensive Plan

Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:26:52 AM](#)

· **Resolution 2011-761** Award Bid for Contractual Service of Providing Containers and Disposal of Waste for Solid Waste Facility

Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:28:24 AM](#)

Recess

[11:32:08 AM](#)

· **Resolution 2011-762** Award Bid for Recycling of Ferrous/Non Ferrous Metals for Solid Waste Facility

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:33:03 AM](#)

· **Resolution 2011-763** Authorize Board President to Enter Into Contract 2011-97 with Davis and Newcomer Elevator Company for Elevator Services

Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:34:23 AM](#)

· **Resolution 2011-764** Authorize Board President to Enter Into Contract 2011-98 with St. Caspar Catholic Church for Parish Rental on Behalf of Board of Elections

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:35:05 AM](#)

· **Resolution 2011-765** Authorize Board President to Enter Into Contract 2011-99 with Gateway EDI LLC on Behalf of Fulton County EMS

Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[11:36:19 AM](#)

· **Resolution 2011-766** Approve Then and Now Purchase Orders and Payments

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[11:36:45 AM](#)

· **Resolution 2011-767** Approve Purchase Orders

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[11:37:10 AM](#)

· **Resolution 2011-768** Approve Travel Requests

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[11:47:27 AM](#)

Review Dog Warden Reports

[11:48:01 AM](#)

Adjourn

Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

Approved:

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Paul D. Barnaby

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Dean A. Genter

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Perry L. Rupp

Attest:

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Barb Colon, Acting Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

**RESOLUTION 2011-755**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of August 1, 2011 ) Fulton County, Ohio  
) August 4, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein.

**THEREFORE BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held August 1, 2011 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:**

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Perry L. Rupp

\_\_\_\_\_  
Perry L. Rupp

\_\_\_\_\_  
Perry L. Rupp

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

Attest: \_\_\_\_\_  
Barb Colon, Acting Clerk

**RESOLUTION 2011-756**

In the Matter of Resolution to approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) August 4, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry 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 approve the agenda as amended or presented for: August 4, 2011; 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.

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: \_\_\_\_\_  
Barb Colon, Acting Clerk



**RESOLUTION 2011-769**

In the Matter of Resolution to Adopt ) Office of County Commissioners  
 Recommendation of LEPC Board for ) Fulton County, Ohio  
 Appointments by State of Ohio and Authorize ) August 4, 2011  
 Board President to Execute Applications )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
 Dean Genter  
 Perry Rupp

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

**WHEREAS**, the Fulton County LEPC has submitted recommendations for Board appointments for the term commencing August 15, 2011 through August 14, 2013 to be appointed by the State of Ohio EPA/SERC.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby ADOPT THE RECOMMENDATION of the LEPC Board appointments as follows for the term commencing August 15, 2011 through August 14, 2013:

ORGANIZATION	NAME	TITLE
Swanton FD	Kelvin Davis	Chairperson
EMS	Rod Cheney	Vice-Chair
EMA	Justin Thompson	Emergency Contact/ Information Officer/Sec.
Elected Official	Paul Barnaby	Fulton County Commissioner
Hospital	Jim Currier	ED Coordinator FCHC
Media	Max Smith Jr.	Owner, WMTR
First Aid	Lianna Baldwin	Director, Fulton County
Health	Mike Oricko	Health Commissioner
Law	Darrell Merillat Keith Torbet	Sheriff Wauseon Police Chief
Fire	Chad Smith	Swanton Fire Chief
Environmental	Kim Cupp	Director, Environmental Health
Transportation	Rich Shatzer	Transportation Administrator, ODOT
Industry	Elaine Veth	Environmental Specialist

**BE IT FURTHER RESOLVED**, other recognized applicants are as follows:

ORGANIZATION	NAME	TITLE
Health	Dee Jackson	Emergency Planning Coordinator
Health	Mark Eckhart	Epidemiologist
Health	Cynthia Rose	Director of Nursing
Health	Ken Pennington	MRC Coordinator
Hospital	Barb Crow	RN, Infection Control
Hospital	Bonnie Creager	Emergency Dept
Hospital	Mike Hurd	Hospital Maintenance
First Aid	Bill Chester	Red Cross
First Aid	Chris Kirkum	Red Cross
Community	Sandy Griggs	Senior Center Director
Community	Gina Saaf	United Way Director
JFS	Ken Caldwell	Director, Job and Family Services

**BE IT FURTHER RESOLVED** the Board President is hereby authorized to execute all applications for appointments as listed hereinabove.

**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:**

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Dean Genter

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Dean Genter

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Perry Rupp

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

Attest: \_\_\_\_\_  
Barb Colon, Acting Clerk

Copy to: J. Thompson; R. Cheney; journal; file

**RESOLUTION 2011-770**

In the Matter of Resolution to Adopt Partial ) Office of County Commissioners  
Month Health Insurance Premium Contribution ) Fulton County, Ohio  
Policy ) August 4, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS**, to further clarify the existing payment rules the Board of Commissioners has been presented with a draft policy regarding payment of family health insurance employee premium contributions when adding dependents mid-month; and

**WHEREAS**, the Board of County Commissioners has reviewed the draft policy and finds it to be satisfactory; and

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approve and adopt the Partial Month Health Insurance Premium Contribution Policy as attached hereto and incorporated herein by reference; 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.

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: \_\_\_\_\_  
Barb Colon, Acting Clerk

cc: A. Votava; Payroll; file

**RESOLUTION 2011-758**

In the Matter of Resolution to Approve Pay        )       Office of County Commissioners  
Request No. 3 for Hanks Plumbing and Heating )       Fulton County, Ohio  
Co. for Tree Clearing and Grubbing Project     )       August 4, 2011  
At Fulton County Airport                         )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS**, a pay request (3) has been submitted by Hank’s Plumbing and Heating Co. in the amount of \$6,067.00 for work performed under Section B of Contract 2008-103 for Tree Clearing and Grubbing at the Fulton County Airport; and

**WHEREAS**, Stantec Consulting Corporation, consultant for matters relating to the airport, has reviewed and recommended the approval of the pay request as submitted; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the pay request (3) as submitted in the amount of \$6,067.00; and

**BE IT FURTHER RESOLVED**, an amount of \$2,336.79 has been withheld to date for retainage and shall be held until final completion and a final pay request is submitted and approved by the Board of Commissioners; 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>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: \_\_\_\_\_  
Barb Colon, Acting Clerk

CC: Stantec, HPH, Voucher, File

**RESOLUTION 2011-759**

In the Matter of Resolution to Rename Fund; Establish ) Office of County Commissioners  
New Fund and Lines; Increase and Transfer ) Fulton County, Ohio  
Appropriations; Transfer and Advance Back Funds; ) August 4, 2011  
and Remove Funds from Active Status )

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on August 4, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS**, it is necessary to rename a fund and establish a new fund to keep the lines clear between the 1<sup>st</sup> and 2<sup>nd</sup> half real estate tax settlements;

**WHEREAS**, it is necessary to create new lines to transfer in funds for the Elmira/Burlington Water System Bond Payment and to transfer funds from the Tiffin River Bond Fund to the Ditch Improvement Fund; and

**WHEREAS**, funds had previously been advanced from the Ditch Improvement Fund (3200) to pay for costs associated with contracted ditch improvement projects, clerks costs, and engineers costs associated therewith; and

**WHEREAS**, through landowner assessments and cash payment collections, funds have now become available in several of those funds to advance all or a portion thereof back into the fund from which it originally was advanced; and

**WHEREAS**, assessments collected to the credit of Ditch Fund 4371 (2105-Eyer) must be transferred into the Ditch Bond Retirement Fund 3020 to make payment for the principal and interest on the Ditch Bond associated with said project; and

**WHEREAS**, it is necessary to increase appropriations in the Public Assistance line for the mandated share of Child Support Enforcement for the remainder of the year; and

**WHEREAS**, pursuant to the program rules of the Neighborhood Stabilization Program (NSP), rehabilitated properties shall be placed on the market, with the proceeds of the sale being returned to the fund in which NSP dollars are collected and then made available to disburse for future projects; and

**WHEREAS**, pursuant to the sale of the NSP rehabilitated property located at 428 Washington Street, Napoleon, in the amount of \$76,487.89, it is necessary to increase appropriations within the NSP Grant fund accordingly; and

**WHEREAS**, pursuant to the Budget Commission certifying additional revenue in the FY10 Formula Grant Fund, the Landfill Fund, and the EMS Fund, it is necessary to increase and transfer appropriations to cover expenses for the remainder of the year; and

**WHEREAS**, there are sufficient funds in the Certificate of Estimated Resources to increase the appropriations as stated hereinabove; and

**WHEREAS**, it is necessary to transfer funds to cover debt payments for project bonds for the Elmira/Burlington Water System, the VoIP System, and the HEAT Project; and

**WHEREAS**, there are several funds in the SSI system that are no longer in use and may be removed from active status in the system; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approves the following fund be renamed as follows:

From: 8005 Real Estate Taxes  
To: 8005 1<sup>st</sup> Half Settlement

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approves the creation of the following fund:

8006 2<sup>nd</sup> Half Settlement

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approve the creation of the following line items:

3010-41000-4-41100 Transfer In-E/B Water Bond  
 3030-52146-5-94000 Transfer Out-Tiffin River  
 3200-41146-4-41100 Transfer In-Ditch Improvement

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approve the following **funds be advanced back** as follows:

<u>Fund/Account</u>	<u>Fund/Account Name</u>	<u>Amount</u>
From: Fund 4316	Ditch 2098	\$1,644.00
To: 4316-50146-5-53000	Advance Out-Ditch 2098	\$1,644.00
From: 4316-50146-5-53000	Advance Out-Ditch 2098	\$1,644.00
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$1,644.00
From: Fund 4372	Reigsecker-2106	\$1,280.32
To: 4372-50146-5-53000	Advance Out-Ditch 2106	\$1,280.32
From: 4372-50146-5-53000	Advance Out-Ditch 2106	\$1,280.32
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$1,280.32
From: Fund 4373	Anderson-2109	\$2,034.33
To: 4373-50146-5-53000	Advance Out-Ditch 2109	\$2,034.33
From: 4373-50146-5-53000	Advance Out-Ditch 2109	\$2,034.33
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$2,034.33
From: Fund 4374	Storeholder-2107	\$6,547.68
To: 4374-50146-5-53000	Advance Out-Ditch 2107	\$6,547.68
From: 4374-50146-5-53000	Advance Out-Ditch 2107	\$6,547.68
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$6,547.68

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby approve the following **funds be transferred** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$8,352.19	From: 4371 Ditch 2105
\$8,352.19	To: 4371-52146-5-94000 Transfer Out - Ditch 2105
\$8,352.19	From: 4371-52146-5-94000 Transfer Out - Ditch 2105
\$8,352.19	To: 3020-41146-4-41000 Transfer In-Ditch Bond Retirement
\$60,567.35	From: 1000-19194-5-96300 Contingency
\$60,567.35	To: 1000-52000-5-94000 Transfer Out-GF
\$60,567.35	From: 1000-52000-5-94000 Transfer Out-GF
\$ 2,579.89	To: 3010-41000-4-41100 Transfer In-E/B Water Bond
\$19,262.96	To: 3090-42100-4-41100 Transfer In-VoIP Bond
\$38,724.50	To: 3095-42100-4-41100 Transfer In-HEAT Bond

**BE IT FURTHER RESOLVED**, the Board approves the following **increase of appropriations**:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$75,000.00	1000-30914-5-96400 PA Co Shared
\$76,487.89	2738-17919-5-42100 NSP Res Development-428 Washington Street
\$66,116.85	2743-17919-5-96000 Other Program Exp-CDBG
\$ 5,587.85	4170-20921-5-43000 Landfill Contract Projects
\$ 630.28	4170-20921-5-96000 Landfill Other Exp
\$ 7,000.00	2340-13912-5-62001 Grants-EMS Equip

**BE IT FURTHER RESOLVED**, the Board approves the following **transfer of appropriations**:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 2,812.15	From: 4170-20921-5-41000 Landfill Contract Services
\$ 2,812.15	To: 4170-20921-5-43000 Landfill Contract Projects

**BE IT FURTHER RESOLVED**, the Board approves the following **FUND Numbers be removed from Active Status in the SSI system**:

- 2360 FY02 CCG
- 2365 FY03 CCG
- 2375 FY04 CCG
- 2377 FY05 CCG
- 2378 FY06 CCG
- 2379 FY07 CCG
- 2380 FY08 CCG
- 2382 FY09 CCG
- 2410 Recycle Ohio Grant
- 2723 2002 CHIP
- 2727 2002 Formula
- 2729 2005 CDBG
- 2731 2005 Water and Sewer
- 2732 2006 CHIP
- 2733 2006 Formula
- 2734 2007 Formula
- 2735 2007 CHIP
- 2736 2007 CDBG
- 2737 2007 Water and Sewer
- 3040 Board of DD Bond
- 3070 Administration Bldg Bond
- 4190 VoIP Bond

**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:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest:

\_\_\_\_\_  
Jennifer L. Connors, Clerk

CC: Auditor; affected depts; affected ditch files

**RESOLUTION 2011-760**

In the Matter of Resolution to Adopt Natural ) Office of County Commissioners  
Resource Amendment to Fulton County ) Fulton County, Ohio  
Comprehensive Plan ) August 4, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS**, pursuant to developments at the state and federal levels of government regarding the Agricultural Easement Purchasing Program (AEPP), it was determined that the Natural Resources Amendment should be expanded to include further information on the AEPP and other natural resources that were not originally included in the plan and to expand on others; and

**WHEREAS**, on March 28, 2011, Steve Brown, Regional Planning Director, presented a PowerPoint presentation to the Board of Commissioners thereby outlining the details of the proposed amendments; and

**WHEREAS**, subsequent to that presentation, the Regional Planning Commission met and unanimously approved the amendment as presented and further requested the Board of Commissioners to adopt the same; and

**THEREFORE, BE IT RESOLVED**, that after review and deliberations, the Board of Fulton County Commissioners hereby adopt the Natural Resource Amendment to the Fulton County Comprehensive Plan as presented 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.

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: \_\_\_\_\_  
Barb Colon, Acting Clerk

cc: RPC; File

**RESOLUTION 2011-761**

In the Matter of Resolution to Awarding Bid ) Office of County Commissioners,  
For Contractual Service of Providing Containers ) Fulton County, Ohio  
And Disposal of Waste for Fulton County ) August 4, 2011  
Solid Waste Facility )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS,** bids were received on August 1, 2011 for the Contractual Service of providing containers and the disposal of solid waste for the Fulton County Solid Waste Facility; and

**WHEREAS,** one (1) bid was received from the following:

Allied Waste Service, Bryan, Ohio

**WHEREAS,** after review of the bid by Don Krieger, Director of Solid Waste and Recycling, it was determined that the bid was in proper order and a recommendation was made to award the contract to Allied Waste Services of Bryan, Ohio.

**THEREFORE, BE IT RESOLVED,** that upon the recommendation of Mr. Krieger, the Board hereby awards the bid for the contractual service of providing containers and disposal of waste to Allied Waste Services of Bryan, Ohio, in the amount of \$531.83 per load for a 42 cubic yard compacted container and \$531.83 per load for a open top roll-off container, including service for disposal within the Four County Solid Waste District; and

**BE IT FURTHER RESOLVED,** that a contract will be offered; 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:**

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Barb Colon, Acting Clerk

**RESOLUTION 2011-762**

In the Matter of Resolution Awarding Bid ) Office of County Commissioners,  
For Recycling of Ferrous/Non Ferrous Metals ) Fulton County, Ohio  
For Fulton County Solid Waste Facility ) August 4, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS,** bids were received on August 1, 2011 for the recycling of ferrous/non-ferrous metals for the Fulton County Solid Waste Facility; and

**WHEREAS,** three (3) bids were received from the following:

Zack’s Recycling, Napoleon, Ohio  
N&R&G Recycling, Napoleon, Ohio  
Allied Waste Service, Bryan, Ohio

**WHEREAS,** after review of the bids by Don Krieger, Director of Solid Waste and Recycling, it was determined that the bids were in proper order and a recommendation was made to award the contract to N&R&G Recycling of Napoleon, Ohio.

**THEREFORE, BE IT RESOLVED,** that upon the recommendation of Mr. Krieger, the award of bid for the service of recycling of ferrous/non-ferrous metals shall be awarded to N&R&G Recycling of Napoleon, Ohio, in the amount of \$90.00 per pull for within the Four County Solid Waste District, with 100% of current shred price being reimbursed;

**BE IT FURTHER RESOLVED,** that a contract will be offered; 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:**

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Barb Colon, Acting Clerk

**RESOLUTION 2011-763**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President To Enter Into **Contract 2011-97** with ) Fulton County, Ohio  
Davis & Newcomer Elevator Company for ) August 4, 2011  
Elevator Maintenance Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS**, a contract has been successfully negotiated with the Davis & Newcomer Elevator Company for full elevator maintenance services for elevators located within various county buildings; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract No. 2011-97** with the Davis & Newcomer Elevator Company as outlined in the contract as attached hereto and is incorporated herein by reference, effective 9/1/2011; 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:**

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_

Barb Colon, Acting Clerk

Cc: Auditor; D. Boyers; S. Griggs; Contract file

**RESOLUTION 2011-764**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into **Contract 2011-98** with ) Fulton County, Ohio  
St. Caspar Catholic Church for Parish Rental on ) August 4, 2011  
Behalf of Board of Elections )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

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

**WHEREAS**, a contract has been successfully negotiated on behalf of the Board of Elections for rental of the Parish Life Center located at St. Caspar Catholic Church for the purpose of conducting elections for the City of Wauseon scheduled between July 1, 2011 and November 30, 2012; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **Contract 2011-98** on behalf of the Fulton County Board of Elections pursuant to the terms and conditions as set forth 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:**

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Perry Rupp

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

Attest: \_\_\_\_\_  
Barb Colon, Acting Clerk

Copy to: Auditor, BOE; Contract File

**RESOLUTION 2011-765**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into **Contract 2011-99** with ) Fulton County, Ohio  
Gateway EDI, LLC on Behalf of Fulton County EMS) August 4, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS**, a license agreement has been successfully negotiated with Gateway EDI, LLC on behalf of the Fulton County EMS for the use of the Electronic Data Interchange System; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract No. 2011-99** with Gateway EDI, LLC for the purpose indicated hereinabove and as outlined in the contract attached hereto, effective as of the date of its execution herein; 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:**

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Barb Colon, Acting Clerk

Cc: Auditor; EMS; Contract file

**RESOLUTION 2011-766**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) August 4, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
 Dean Genter  
 Perry Rupp

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

**WHEREAS**, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

<b>PO Number</b>	<b>VENDOR #</b>	<b>PO Date</b>	<b>Amount</b>
2011001696	MEMIL50	7/7/2011	\$ 23.90
2011001743	BRITS50	7/21/2011	10,053.00
2011001750	CURRE60	7/25/2011	783.64
2011001754	WALMA30	7/28/2011	149.00
2011001757	RAABR60	7/28/2011	50.00
2011001758	TOLEDO35	7/28/2011	1,200.00
		<b>TOTAL</b>	<b>\$12,259.54</b>

**WHEREAS**, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

**WHEREAS**, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; 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:**

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 Paul Barnaby

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 Paul Barnaby

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 Paul Barnaby

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 Dean Genter

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 Dean Genter

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 Perry Rupp

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 Perry Rupp

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 Perry Rupp

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

Attest: \_\_\_\_\_

cc: Auditor

Barb Colon, Acting Clerk

**RESOLUTION 2011-767**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders ) Fulton County, Ohio  
) August 4, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby  
Dean Genter  
Perry 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 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:**

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Barb Colon, Acting Clerk

Copy To: File

**RESOLUTION 2011-768**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Travel Requests ) Fulton County, Ohio  
) August 4, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 4, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS**, the Board of Commissioners has received written requisitions for permission to travel for the purpose of county business at the expense of Fulton County.

**THEREFORE BE IT FURTHER RESOLVED**, that after review, the Board of Commissioners hereby 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:**

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Barb Colon, Acting Clerk

Copy To: File