

		until the end of August or first of September. Commissioner Genter noted that the sales tax increase did not show until April. Mr. Hall presented a chart stating, that in terms of revenue for the general fund, compared to last year is up \$283K, but in looking at the fund balance, it is down a total of \$153K. That is because revenues are up, but the expenses are tracking higher than last year. He further stated that he believes that the sales tax revenue will track higher than what the Budget Commission has certified for this year and next.
9:15:09 AM	· Review Auditor/Treasurer Tie-out Report	
9:17:10 AM	· Review Certificate of Non-Compliance	
9:17:34 AM	· Review Notice of 2010 Tour Sponsored by SWCD and Fulton County Airport	The Annual Fulton SWCD and Fulton County Airport Air Tour will be held this year on Saturday, August 14, 2010 from 8 a.m.-5 p.m. at the Fulton County Airport. Rain date is Saturday, August 21 st .
9:18:20 AM	NEW BUSINESS: <u>Resolution 2010-585</u> Approve Legal Notice and Authorize Advertisement of Public Hearings Regarding Electric Power Aggregation Plan of Operation and Governance	2 Public Hearings will be held regarding the Fulton County Electric Power Aggregation Plan of Operation and Governance. The 1 st is being held on Monday, August 2, 2010 at 10:00 a.m. and the 2 nd is being held on Thursday, August 5, 2010 at 10:00 a.m. Both meetings will be held in the Fulton County Commissioners' Chambers. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:19:29 AM	· <u>Resolution 2010-586</u> Approve Final Pay Request for Hank's Plumbing and Heating for Chain-Link Fence Project at Fulton County Airport	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:21:37 AM	· <u>Resolution 2010-587</u> Enter Into Contract 2010-93 with PHC, Inc. for FY09 CDBG Village of Lyons Linden Street Waterline Replacement Project	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:23:20 AM	· <u>Resolution 2010-588</u> Increase and Transfer Appropriations for Fulton/Lucas Waterline Fund	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:24:25 AM	<u>Resolution 2010-589</u> Lower Purchase Orders and Transfer Appropriations for Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:25:09 AM	· <u>Resolution 2010-590</u> Transfer Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:26:21 AM	· <u>Resolution 2010-591</u> Accept Resignation of Senior Center Employee	Mary Jane Grieser, substitute driver for the Fulton County Senior Center has submitted her retirement resignation, effective July 31, 2010. Commissioner

		Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:27:20 AM	· <u>Resolution 2010- 592</u> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:30:09 AM	Justin Thompson, EMA Director - Final Situation Report on Delta Tornado Disaster	<p>Mr. Thompson stated that they are in the process of getting caseworkers around to step out to victims individually. The case workers will go through the Open Door of Delta and will be paid through NOCAC. The caseworkers will then go door to door and will set a priority level on assessments. The cases then go to the Long Term Recovery Committee who will also prioritize the cases and will address their needs. Special needs will be handled first.</p> <p>This process will help find out who's uninsured or underinsured, and other issues such as food needed. This is a final sweep to make sure they didn't miss anyone and also so people know what help is available.</p> <p>The caseworkers are going to meet on the 9th and the Long Term Investment Recovery Committee will be meeting on the 14th and 15th to start with assessments.</p> <p>Commissioner Genter noted that President Obama did not declare this area as a disaster area. Mr. Thompson stated that it was because FEMA determined that there was not enough damage. This has been appealed by Congressman Latta and Governor Strickland. Mr. Andy Lorenz, representative from Congressman Latta's office, was present and stated that there were several letters written with the last one being on the 29th. He and Governor Strickland are currently waiting on the President to respond to the appeal.</p> <p>Mr. Frank Onweller, County Engineer, was also present for the conversation. He asked what the threshold is that FEMA uses to determine these things. Mr. Lorenz stated that in their letters, it has been requested that they provide a written formula that is used to assess damage. Commissioner Genter stated that he would be very interested to see the formula to learn why they didn't qualify.</p> <p>Mr. Thompson stated that there are still a few small piles of debris that are being pulled out, but the major stuff has been picked up. Swancreek has gone back to doing their daily rounds.</p> <p>The Board presented Mr. Thompson with certificates of appreciation for local EMA offices that assisted with this disaster: Mr. Tracy Busch from Henry County; Ms. Julie Rittenhouse from Defiance County; and Mr. Tim Jonovich from Williams County. Mr. Thompson said that he would like to include one for Mr. Lynn Gaylord of Defiance also for all of his assistance. He further requested that letters be sent to the Board of Commissioners of each county for allowing their agencies to assist.</p> <p>Commissioner Genter stated that they did an excellent job of pulling everything together and this was also an excellent trial run of the Volunteer Reception Center.</p>

		<p>Mr. Thompson stated that he has had conversations with the Sheriff regarding an emergency notification system through text messages, email and reverse 911. He found a company that came in at \$25K annually where most others are between \$40-50K.</p> <p>Commissioner Genter inquired as to how this would work. Mr. Thompson stated that they would publicize that this service is available. Residents would come in and sign up. They can pick what alerts they want notification of. Mr. Onweller stated that he has subscribed to this same type of service through Channel 11. This sends him text notification of bad weather for whatever counties he signs up for.</p> <p>Mr. Thompson stated that he encourages that also. The service provider he speaks of “Code Red” does give the ability to single out specific areas and the ability to draw out maps. They can even send out boil water advisories. He suggested that Code Red be allowed to come in and do a demonstration.</p> <p>The Board thanked him for his update.</p>
9:50:06 AM	recess	
10:00:43 AM	Resolution 2010-593 Executive Session To Discuss the Discipline of a Public Employee	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Short, yes. Motion carried unanimously.
11:24:03 AM	Out of Executive Session	No action taken.
11:24:04 AM	Adjourn	
	<p>Approved:</p> <hr/> <p>Dean Genter</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Joseph D. Short</p> <p>Attest:</p> <hr/> <p>Jennifer L. Connors, Clerk</p> <p>A signed copy of the minutes or a recording of the meeting in it's entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.</p>	

RESOLUTION 2010-583

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of July 1, 2010) Fulton County, Ohio
) July 6, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 6, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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 July 1, 2010 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:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____

Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-594

In the Matter of Resolution to Uphold) Office of County Commissioners,
Annual Standard Clothing Allowance for) Fulton County, Ohio
Maintenance Department) July 6, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 6, 2010, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on April 16, 2009, by Resolution 2009-330, the Fulton County Board of Commissioners authorized a clothing allowance in the amount \$350/year for the Maintenance Department for the purchase of uniforms in lieu of renting uniforms; and

WHEREAS, this matter has now come back before the Board for review;

WHEREAS, it was determined that the process is satisfactory and the Board of Commissioners wish to continue with the clothing allowance for the Maintenance Department employees in the amount of \$350/year;

THEREFORE, BE IT RESOLVED, that the Fulton County Commissioners hereby uphold the Annual Standard Clothing Allowance for Maintenance Department Employees in the amount of \$350/year; and

BE IT FURTHER RESOLVED, this Annual Standard Clothing Allowance shall remain in effect until otherwise brought before the Board and amended through formal proceedings; 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:
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-585

In the Matter of Resolution to Approve Legal Notice and) Office of County Commissioners,
Authorize Advertisement of Notice of Public Hearings) Fulton County, Ohio
On Fulton County Electric Power Aggregation) July 6, 2010
Plan of Operation and Governance)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 6, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio law requires that at least two (2) public hearings be held to review and receive comments regarding a County Electric Aggregation Plan of Operation and Governance prior to the adoption of said plan by the Legislative Authority; and

WHEREAS, Ohio law requires that notice of the public hearing be published once a week for two (2) consecutive weeks in a newspaper of general circulation in the jurisdiction; and

WHEREAS, the Board of Commissioners has been presented with the legal notice for their review;

THEREFORE, BE IT RESOLVED, after review, the Fulton County Board of Commissioners hereby approve the legal notice as presented and authorize advertisement of the same in the Fulton County Expositor, a newspaper of general circulation in Fulton County, on **July 13, 2010** and **July 20, 2010**; and

BE IT FURTHER RESOLVED, that two (2) separate public hearings will be held in the office of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio, with the first of two hearings being held on **Monday, August 2, 2010 at 10:00 a.m.** and the second of two hearings being held on **Thursday, August 5, 2010 at 10:00 a.m.;** 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:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____
Jennifer Connors, Clerk

CC: elec aggr file; journal

RESOLUTION 2010-586

In the Matter of Resolution to Approve) Office of County Commissioners
Final Pay Request for Hank’s Plumbing and) Fulton County, Ohio
Heating Co. for Chain-Link Fence Project at) July 6, 2010
Fulton County Airport)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 6, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Joseph D. Short, Dean Genter, and Paul Barnaby

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Hank’s Plumbing and Heating Co. has submitted a pay request (1-final) in the amount of \$18,696.76 for work performed under Contract 2010-62 for the Chain-link fence Project at the Fulton County Airport; and

WHEREAS, said pay request has been reviewed by the engineering firm and the prevailing wage coordinator and payment is recommended as submitted; and

THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby approve the pay request (1-final) in the amount of \$18,696.76 for Hank’s Plumbing and Heating Co. for work performed under Contract 2010-62 for the Chain-link fence Project at the Fulton County Airport; 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:
_____ Joseph Short	_____ Joseph Short	_____ Joseph Short
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby

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

Attest: _____
Jennifer L. Connors, Clerk

cc: file; journal; voucher

RESOLUTION 2010-587

In the Matter of Resolution Enter Into Contract) Office of County Commissioners
2010-93 with P.H.C., Inc. for FY09 CDBG Village of) Fulton County, Ohio
Lyons – Linden Street Waterline Replacement Project) July 6, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, July 6, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on June 14, 2010 bids were received for the FY09 CDBG Village of Lyons Linden Street Waterline Replacement Project; and

WHEREAS, on July 1, 2010, the Board of Commissioners, pursuant to the recommendation of the Regional Planning Director, awarded the bid to the lowest and best bidder, PHC, Inc.; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2010-93** with PHC, Inc. of Toledo, Ohio for the FY09 Village of Lyons Linden Street Waterline Replacement Project as attached hereto and pursuant to the terms and conditions stated therein; and

BE IT FURTHER RESOLVED, that the contract shall be in the amount of FIFTY TWO THOUSAND NINE HUNDRED FIFTY FOUR AND 00/100 DOLLARS (\$52,954.00).

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:
_____	_____	_____
Dean Genter	Dean Genter	Dean Genter
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Joseph D. Short	Joseph D. Short	Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File; RPC

RESOLUTION 2010-589

In the Matter of Resolution to Lower) Office of County Commissioners
 Purchase Orders and Transfer Appropriations) Fulton County, Ohio
 For Department of Job and Family Services) July 6, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 6, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present: Commissioners Dean Genter, Paul Barnaby, and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower purchase orders and transfer appropriations within Fund 2710 to process invoices for Harbor, Inc. within the Youth Stimulus Fulton County Contract Number 2009-85;

WHEREAS, it is necessary to lower purchase orders due to Stimulus Funding no longer being available;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize the **following purchase orders to be lowered**:

<u>Purchase Order</u>	<u>Vendor #</u>	<u>Account Line</u>	<u>Amount to Lower</u>
2010000615	HARBO50	2710-17920-5-41008	\$ 14,651.44
2010000732	HARBO50	2710-17920-5-41008	\$ 3,553.00

<u>Vendor #</u>	<u>Purchase Order</u>	<u>Account Line</u>	<u>Amount to Lower</u>
MCKAY50	2010000897	2710-17920-5-41008	\$ 61.98
MCKAY50	2010000896	2710-17920-5-41009	\$ 661.99
JOBWO40	2010000744	2710-17920-5-41009	\$ 137.90
NORTH83	2010000863	2710-17920-5-41010	\$ 70.54
NORTH83	2010000862	2710-17920-5-41011	\$1,104.46
FULTO39	2010001175	2710-17920-5-41011	\$ 166.01
FULTO39	2010001223	2710-17920-5-41011	\$ 294.45

BE IT FURTHER RESOVLED, that the **following appropriations be transferred**:

<u>Amount</u>	<u>Account</u>
\$18,204.44	From 2710-17920-5-41008 Stimulus In School Youth
\$18,204.44	To 2710-17920-5-41009 Stimulus Out of School Youth

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:
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

cc: Auditor; JFS; journal
 Attest: _____
 Jennifer L. Connors, Clerk

RESOLUTION 2010-591

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Senior Center Employee) Fulton County, Ohio
Family Services Employee) July 6, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 6, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a letter has been received from Mary Jane Grieser, thereby resigning from her position with the Fulton County Senior Center, effective July 31, 2010; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Mary Jane Grieser, effective July 31, 2010; 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:
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Payroll; Sandy Griggs; personnel file

RESOLUTION 2010-592

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 6, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 6, 2010, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-593

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Discipline of a Public Employee) July 6, 2010
)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 6, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph D. Short

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.

BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at 10:00am to consider the discipline of a public employee.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Joseph Short

Joseph Short

Joseph Short

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

Attest: _____
Jennifer L. Connors, Clerk