

**FULTON COUNTY BOARD OF COMMISSIONERS**  
**Commissioners' Session Room**  
**152 S. Fulton Street, Suite 270**  
**Wauseon, OH 43567**

**MINUTES OF MEETING**  
**APRIL 9, 2012**

[9:00:25 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:34 AM](#)

· **Resolution 2012-321** Approve Minutes of Regular Session 4/5/2012  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:02:02 AM](#)

· **Resolution 2012-322** Approve Agenda As Presented or Amended  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:58 AM](#)

· **Resolution 2012-323** Take **Resolution 3012-312** Off the Table Regarding Addendum No. 1 with American Structurepoint, Inc.  
Commissioner Barnaby made the motion to take Resolution 2012-312 off the table and Commissioner Rupp seconded the motion. Motion carried unanimously.  
Commissioner Genter explained that this was previously tabled because no one knew how this contract got to the prosecutor without the Commissioners being aware of it. Mr. Hall stated that it was emailed directly from the vendor to the prosecutor. The Prosecutor directed it back to the Commissioner's office as he recognized that it had not gone through its normal channels.

Commissioner Genter stated that if Archbold wants to be part of this process it needs to be brought through the proper channels. They should have come to the Board and asked the Board to amend the contract to include them. Mr. Hall stated that Archbold could reasonably afford to deal directly with Structurepoint. Commissioner Genter stated that if it is their Council's wish to piggyback on the County's contract, it should come forth to the Board with a resolution from their Council to move forward.

**Resolution 2012-327** Commissioner Genter made the motion to table the resolution until here is such a document in place. Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:10:18 AM](#)

· **Review Amended Certificate**

[9:10:37 AM](#)

· **Review Certificate of Non-Compliance**

[9:11:15 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2012-324** Authorize Board President to Enter Into Contract 2012-63 with Federal Field Services For Annual Siren Maintenance

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

[9:12:39 AM](#)

· **Resolution 2012-325** Transfer Funds; Increase Appropriations; and Lower and Closer Purchase Orders  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:48 AM](#)

· **Resolution 2012-326** Approve Purchase Orders and Travel Requests  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:14:57 AM](#)

Recess

[9:31:22 AM](#)

· **Ziad Musallam, Director of Public Utilities Quarterly Update**

Mr. Musallam presented the Board with a map of the utility locations in Fulton County and displayed pictures of the Pleasant View Waste Water Treatment Plan in progress.

He further updated the Board on the following:

#### **I. Routine & Ongoing Work**

##### **1. Sewer Systems: Airport, Pleasant View, Pettisville, Industrial Discharge, Camp Palmer, Elmira/Burlington**

Sewer Plants Operation & Maintenance – Daily  
Pump Stations Inspection & Maintenance – 3/Week  
Discharge Sampling – Daily/Weekly/Monthly/Quarterly/Annually  
Collection Systems Inspection & Maintenance – Quarterly  
Air Release Valves Inspection & Maintenance – Quarterly  
Facilities & Grounds Maintenance  
Portable Sewage Pump/Generator Exercise & Maintenance – Monthly  
Operation Reporting - Monthly  
Taps Inspection - 0

##### **2. Water Systems: Northeast, Ottokee, Pettisville, Elmira/Burlington, Fulton/Lucas, Swancreek Water District**

Pumping Stations Inspection & Maintenance – 2/Week  
Distribution System Operation & Maintenance – Weekly  
Water Sampling – Daily/Monthly/Quarterly/Annually  
Storage Tanks Inspection & Maintenance – Weekly  
Air Release & Gate Valves Inspection & Maintenance – Quarterly  
Facilities & Grounds Maintenance  
Power Generator Operation Exercise & Maintenance – Monthly  
Operation Reporting – Monthly  
Meter Reading & Billing – Bimonthly  
Taps Inspection - 1

##### **3 Solid Waste**

Service Billing – Transfer Station – Monthly  
State & Local Operating Reports – Monthly  
Daily Operation, Materials and Receipts – Transfer Station – Daily  
Facilities & Grounds Maintenance – Transfer Station

##### **4. Landfill**

Leachate Levels/Outbreaks Monitoring – Daily  
Explosive Gas Monitoring – Quarterly  
Gas Vents Inspection & Maintenance – Monthly  
State Operation Reporting – Monthly  
Discharge Permit Sampling – Quarterly/Semiannually

## **5. General**

Mark Underground Utilities - OUPS – 150  
Backflow Prevention Devices Testing & Repair – 22 – Annually  
Prevailing Wage Compliance – 3  
1. Pleasant View WWTP Improvements  
2. Triangular Processing Renovations (co-coordinator with Amy Metz-Simon)  
3. FY2008 Airport Improvement Projects, which are coming to a close

## **II. Current Projects:**

Pleasant View Wastewater Treatment Improvement  
Landfill Leachate Lagoons  
Northeast Fulton County Water System Meters Upgrade  
Regional Water System Study – Phase I

## **III. Future Projects:**

SR 108 Waterline Replacement  
Airport Sewer Improvement – Connection to Wauseon  
Industrial Corridor Sewer System Improvement  
SR 108 / CR K Waterline Extension Petition

[10:18:16 AM](#)

Recess

[1:31:06 PM](#)

### **Commissioners Quarterly Meeting with the Senior Center Advisory Board**

Commissioner Barnaby and Commissioner Rupp were present for the meeting, together with the Senior Center Advisory board. Commissioner Barnaby convened the meeting and turned it over to Jim Wyse, Chairman of the Senior Center Advisory Board. Roll call attendance was taken. Mr. Matheny made the motion to approve the minutes of their last meeting and Ms. Nanette Buehrer seconded the motion. Motion carried unanimously.

Ms. Peggy Rupp presented the financial reports stating that there was a total of \$72,403.09 receipted in during the month of March, with a total of \$116,814.00 in disbursements, leaving a cash balance of \$1,449,618.97 as of March 31, 2012.

Ms. Rena Ruch announced that this will be the last meal report that she is giving as she has taken a position as Receptionist with the Center to fill the vacancy created by Kathy Harmon. Alice Gamber has been hired to replace her and will be giving the reports next time. Ms. Ruch reported 7,335 total meals were prepared in March 2012. A total of \$1,829.50 has been received in donations for congregate meals and \$8,299.85 in donations for home delivered meals. There are 279 seniors receiving home delivered meals this month. She presented a comparison of the 1<sup>st</sup> quarter of the program from last year and 2012, nothing quite a difference. She further noted that when she started sending out a statement of services there were 15 people. Now there are over 150. Word is getting around that the Senior Center has a good program. Jerry Matheny asked if they deliver to the hospital? Ms. Ruch reported that hospitals have their own program and some churches do deliveries also.

Ms. Laura Ankney reported on the Housekeeping Program. There were 125 Seniors served in March for 497.5 hours. There were 5 new clients this month. The total contribution collections were \$1,044.25, resulting in an average of \$8.35 per client.

Ms. Sandy Griggs, Director, reported that Connie Sperry has been out for a few weeks due to family issues but has come in to do the calendar and the monthly newsletter. Ms. Griggs, also gave the report for Ms. Jill Hale for the Archbold/Fayette site as she is out due to a death in the family. The Seniors are enjoying the weather and musical programs. Chair exercises are offered through Guiding Hands Health Care to do hand massages, along with the head a neck area for relaxation and tension relief. Other programming for April involves assisting with blood pressure, bingo, Mother's Day, healthy cooking, Civil War piano music and Pastor Barnett is returning to talk about the earthly and heavenly highlights of spring.

Ms. Robbie Price reported on the Delta/Swanton site stating that things are running smoothly with numbers remaining consistent. Much of the same programming is found as Ms. Hale's site with OSU healthy cooking programming and bingo. They are in the 8<sup>th</sup> week/12 of Wii bowling.

Ms. Jan Rolff reported that there were less info and referrals this month, however, the issues that she was dealing with were bigger. She assisted with the following:

- 6 Social Security
- 3 Buckeye Cards
- 9 Referrals (2-legal; 5-misc; 2-JFS)
- 6 Part D
- 1 Agent Complain
- 2 Card Replacement
- 5 Medical Bills
- 5 Medical Insurance
- 1 Extra Help
- 3 Mfg Assistance

She presented 1 webinar and 1 presentation.

Ms. Griggs reported that they have a new employee starting to fill the position of Administrative Assistant to the Head Cook, which will be giving the meal reports. The stained glass window from the house has now been removed and placed in a closet. They would like to put it up in the Senior Center. A gentleman that many on the Advisory Board members were familiar with has presented an estimate of \$150.00 to strip and refinish the window. Mr. Matheny made the motion to approve the estimate of \$150 to strip and refinish the window and Ms. Meeker seconded the motion. Motion carried unanimously.

Ms. Griggs reported that there was recently a transportation meeting held regarding a county-wide transportation network. She informed the Advisory Board that the County now has a new website. It is generating a lot of hits to the Senior Center site.

Commissioner Rupp reported that during the winter there was an ice hazard out front of the Senior Center where the ramp met the old sidewalk. They have been checking into the best option to have this fixed. He stated that after review, the Board finds it best to remove and replace the panels and coordinate it through the city contract. The original thought was to mud jack the panels, but it was learned that the level of the sidewalk would then interfere with the handicapped accessibility.

Commissioner Barnaby asked for an update on the house. Mr. Wyse reported that it should be down by the end of the month. Nothing has been planned yet for the parking lot. Commissioner Rupp indicated that once the house is down the Commissioners will take over from there.

Commissioner Rupp asked Ms. Griggs for further explanation of the Purchase Order requisition that she previously entered in for heating units. Ms. Griggs explained that pursuant to the last update she had given in March there were discussions about being in compliance with the Area Office on Aging. She noted that at that time the discussions involved buying a Hot Shot truck and the Commissioners had instructed her to go ahead with the purchase, or at least check into them. She reported that she had contacted all of the surrounding counties to see if they use these trucks, how they were used, and how they purchased them. Prices ranged from \$38-\$42K for the truck. The trucks can hold 40-50 meals each.

She further reported that she later went to a meeting at the Area Office on Aging and learned that Paulding County used "Hot Boxes" to transport meals. These can be plugged into a car cigarette lighter. They run about \$550 each. She bought one to try out and the driver came back and said that the last meals were still hot. She decided this was a good deal and that she could buy one of these boxes for each of her 7 routes. Each box holds 14 meals. It is her intention to put the last meals on the route in these boxes to keep the temps up. She explained that the Purchase Order Requisition was for 6 more boxes, extension cords and a shelf rack to place in the boxes. Shipping and handling is \$160 bringing the total PO requisition to \$4302. Ms. Griggs stated that this "is not the Hot Shot truck that you instructed me to buy, but is a heck of a lot less money and should solve the problem".

Commissioner Rupp stated that by looking at the PO in the system, this information was not known. He asked that she forward a written explanation to formalize the intent of her request. He stated that "it is still the intent to buy the Hot Shot trucks someday, but if we can solve the problem with these appliances for now, it makes a lot of sense".

The Senior Center Advisory Board went into Executive Session.

The Board of Commissioners Meeting adjourned at [1:31:06 PM](#).

APPROVED:

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Dean Genter

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Paul Barnaby

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Perry Rupp

ATTEST:

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Jennifer L. Connors, 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.

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**RESOLUTION 2012-321**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of April 5, 2012 ) Fulton County, Ohio  
) April 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 2012, 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 resolution herein.

**THEREFORE BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held April 5, 2012, 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

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

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

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

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

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

**RESOLUTION 2012-322**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) April 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 2012, 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**, 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: April 9, 2012; 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>
_____ 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: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2012-323**

In the Matter of Resolution to Take ) Office County Commissioners  
**Resolution 2012-312** Off The Table ) Fulton County, Ohio  
) April 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 2012, 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**, on April 5, 2012, the Board of Commissioners voted 3-0 to table Resolution 2012-312 captioned, in pertinent part....”to Approve Addendum No. 1 with American Structurepoint, Inc....for the Fulton County Water System Study-Phase I”, to allow further research of the details thereof; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Fulton County hereby take Resolution 2012-312 off the table; 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: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2012 – 324**

In the Matter of Resolution to Authorize the Board ) Office of County Commissioners  
President to Enter into an Annual Siren Services Agreement ) Fulton County, Ohio  
Contract 2012-63 with Federal Field Services on ) April 9, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 9, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioner Dean Genter, Commissioner Paul Barnaby, and Commissioner Perry Rupp

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

**WHEREAS**, the Fulton County Board of Commissioners strive to preserve the health, safety and welfare of the Fulton County communities and residents; and

**WHEREAS**, the Fulton County Board of Commissioners desire to enter into an Annual Siren Inspection Agreement for 2012 with Federal Field Services, Wauseon, Ohio; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into the Annual Siren Inspection Agreement Contract 201263- with Federal Field Services for the current 2012 year; 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

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

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

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

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

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

Cc: Auditor; JT; B. Colon; Vendor; file

**RESOLUTION 2012 – 325**

In the Matter of Resolution to Transfer Funds; ) Office of County Commissioner  
 Increase Appropriations; and Lower Purchase Orders ) Fulton County, Ohio  
 ) April 9, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 9, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter  
 Paul Barnaby  
 Perry Rupp

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

**WHEREAS**, it is necessary to transfer funds for the 2<sup>nd</sup> Payment on the County Grant to the Soil and Water Conservation District; and

**WHEREAS**, it is necessary to increase appropriations for the Board of Developmental Disabilities for the Renovation Project pursuant to the award of bid on April 5, 2012 and there are sufficient funds in the Certificate of Estimated Resources to allow the increase as requested herein; and

**WHEREAS**, it is necessary to lower and close purchase orders that are no longer needed to free up funds required for other purchases; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby authorize the following TRANSFER OF FUNDS:

<u>Amount</u>	<u>Account</u>	
\$68,375.00	From: 1000-30181-5-96200	FCSWCD Co Share
\$68,375.00	To: 1000-52000-5-94000	General-Transfer Out
\$68,375.00	From: 1000-52000-5-94000	General-Transfer Out
\$68,375.00	To: 9020-50905-4-84100	GRANTS - COUNTY – SWCD

**BE IT FURTHER RESOLVED**, the Fulton County Board of Commissioners hereby authorize the following INCREASE OF APPROPRIATIONS:

<u>Amount</u>	<u>Account</u>	
\$1,403,814.00	2520-15907-5-72000	Capital Outlay-Building-DD

**BE IT FURTHER RESOLVED**, the Fulton County Board of Commissioners hereby authorize the following PURCHASE ORDERS BE LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>		<u>AMOUNT</u>	<u>DEPT</u>
2012000967	MAUME35	1000-11700-5-52000	Supplies	\$191.00	Maintenance
2012001042	MAUME35	1000-11700-5-52000	Supplies	\$401.00	Maintenance
2012000851	MAUME35	1000-11700-5-52000	Supplies	\$550.00	Maintenance
2012000851	SIDTO50	1000-11700-5-61200	Equipment	\$186.79	Maintenance

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

cc: Auditor; Affected Depts

**RESOLUTION 2012-326**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) April 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter  
Paul Barnaby  
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 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

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Dean Genter

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

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Paul Barnaby

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Paul Barnaby

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

Copy To: File