

FULTON COUNTY BOARD OF COMMISSIONERS
152 S. Fulton Street, Suite 270
Wauseon, OH 43567

MINUTES OF MEETING
NOVEMBER 13, 2012

[9:00:57 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:52 AM](#)

· **Resolution 2012-1012** Approve Minutes of Regular Session on 11/8/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:16 AM](#)

· **Resolution 2012-1013** Approve Agenda As Presented
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:55 AM](#)

OLD BUSINESS:

· **Discuss EMS Policy**

Mr. Hall reported that It will be a couple more weeks before the policy discussed last week is brought forth by the EMS Director. Commissioner Genter suggested that Stephen Worth be contacted to draw up the policy on the County's behalf. Mr. Worth is an attorney that came to Fulton County previously to train the EMT's on filling out run reports. Commissioner Barnaby concurred stating that it is important that this be drawn up correctly.

Resolution 2012-1021 Authorize County Administrator to Enter Into Contract with Stephen Worth for Professional Services to Draft Run Report Policy.

Commissioner Genter made the motion to authorize the County Administrator to Enter Into Contract with Stephen Worth to Draft a Run Report Policy and Commissioner Barnaby seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[9:05:11 AM](#)

· **Review Inspection Report of Fulton County Landfill**

Inspection was conducted on October 31, 2012. The site was wet from a recent rain; however the water level in the leachate pumping station was low. There were no visible signs of leachate outbreaks. Water in the newly constructed leachate lagoon was at 3.8 feet with no leachate in the 2nd pre-treatment lagoon.

[9:06:37 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-1014** Enter Into Contract No. 2012-156 with Mika Construction, Inc. for the Northeast Water System Water Meters Upgrade Project

Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Mr. Musallam was present for the discussion. He informed the Board that the contract is being brought forth today to make sure it is entered into within the required time frame as outline in the ORC, but they cannot sign the Notice To Proceed as of yet. A portion of this project is being paid for by grant funds that are not yet received. The Budget Commission still needs to certify these funds before the appropriations can be increased, a PO entered, and an auditor's certificate signed. Once that happens, all can proceed as usual. The weather or the recent resignation of a public utilities staff member is not expected to affect the project.

Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried 2-1. Commissioner Rupp abstained.

[9:09:58 AM](#)

· **Resolution 2012-1015** Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Shared Costs; and Mandated Shares

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

[9:10:52 AM](#)

· **Resolution 2012-1016** Create New Line; Lower Purchase Orders; and Increase and Transfer Appropriations for Various Departments

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

[9:11:11 AM](#)

· **Resolution 2012-1017** Authorize Draw Request for FY2011 CDBG Formula Grant

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

[9:12:13 AM](#)

· **Resolution 2012-1018** Transfer Funds for 3 rd Quarter Reimbursements to the General Fund for Copies, Supplies and Fuel

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

[9:12:52 AM](#)

· **Resolution 2012-1019** Approve Purchase Order and Travel Requests

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

[9:13:27 AM](#)

Recess

[9:31:01 AM](#)

Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the employment of a public employee

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

Out of Executive Session
No action taken

[11:36:07 AM](#)

ADJOURN

[11:36:24 AM](#)

APPROVED:

Dean Genter

Paul Barnaby

Perry Rupp

ATTEST:

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 2012-1013

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 13, 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: November 13, 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:

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

RESOLUTION 2012 - 1014

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-156 with Mika Construction, Inc. for) Fulton County, Ohio
Northeast Water System – Water Meters Upgrade Project) November 13, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 13, 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, bids were received on October 4, 2012 for the Northeast Water System – Water Meters Upgrade Leachate Project; and

WHEREAS, after reviewing all bids it was determined that Mika Construction, Inc. presented the lowest and best bid for the Northeast Water System – Water Meters Upgrade Project.

THEREFORE BE IT RESOLVED that the Board of Fulton County Commissioners enters into Contract 2012-156 with Mika Construction, Inc. for the Northeast Water System – Water Meters Upgrade Project in the amount of \$343,622.07.

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 Connors, Clerk

Cc: Auditor’s Dept. of Public Utilities

RESOLUTION 2012-1015

In the Matter of Resolution to Transfer) Office of County Commissioners
 Funds for Department of Job and Family) Fulton County, Ohio
 Services for Boarding Home Payroll Expenses;) November 13, 2012
 Mandated Shares; and Shared Costs)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 13, 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, the Department of Job and Family Services has reconciled the cost for the care of children for the month of October 2012 and the Assistant Director is thereby requesting a transfer for the balance owed by the County; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for October 2012 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the County’s November 2012 34% share of the child Support Enforcement Agency budget; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for November 2012; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$65,061.33	From: 1000-16161-5-96200 Children Services
\$65,061.33	To: 2615-12914-4-24001 Board and Care
\$18,364.21	From: 2610-16914-5-94000 CSEA Shared Exp
\$18,364.21	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$ 6,288.33	From: 1000-30914-5-96200 GF Mandated Share
\$ 6,288.33	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$ 7,514.33	From: 1000-30914-5-96400 PA, CSEA Transfers
\$ 7,514.33	To: 2610-15914-4-55000 CSEA-County Share

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:

cc: Auditor; JFS

Jennifer L. Connors, Clerk

RESOLUTION 2012-1016

In the Matter of Resolution to Create New Line;) Office of County Commissioners
 Lower and Close Purchase Orders; and Increase) Fulton County, Ohio
 and Transfer Appropriations for Various Depts) November 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on November 13, 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, it is necessary to create a new line to receipt in grant funds for the portion of the Water Meter Upgrade Project being funded by the Housing and Urban Development Agency;

WHEREAS, it is necessary to lower and close purchase orders to free up appropriations for other expenses; and

WHEREAS, it is necessary to transfer and increase appropriations to meet expenses for the remainder of the year; and

WHEREAS, there are sufficient funds in the Certificate of Amended Resources to allow the increase as requested herein; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **line be CREATED**:

LINE	NAME
5209-15903-4-53000	HUD Grant-NEWS

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the **Purchase Orders be LOWERED**:

PO#	VENDOR #	LINE	AMOUNT	DEPT	ACTION
2012002207	BLANKET	1000-13133-5-41000	\$ 115.00	Coroner	CLOSE
2012000184	TOLED35	1000-11704-5-35100	\$5,000.00	Utilities	LOWER
2012000185	OHIOG50	1000-11704-5-35200	\$5,000.00	Utilities	LOWER

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the **INCREASE of APPROPRIATIONS** as follows:

AMOUNT	ACCOUNT	
\$10,000.00	2115-11600-5-62000	Supplemental Equip-Recorder

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the **TRANSFER of APPROPRIATIONS** as follows:

AMOUNT		ACCOUNT	
\$1,000.00	From:	1000-11101-5-41000	Contract Svs-Records
\$1,000.00	To:	1000-11600-5-51000	Supplies-Recorder
\$5,000.00	From:	1000-11704-5-35100	Elec-Detwiler
\$5,000.00	From:	1000-11704-5-35200	Gas-Detwiler
\$10,000.00	To:	1000-13133-5-41000	Contract Svs-Coroner
\$8,791.57	From:	1000-11100-5-51000	Office Supplies-Commissioners
\$1,871.71	From:	1000-11100-5-20200	Workers Comp-Commissioners
\$4,336.72	From:	1000-11100-5-39000	Other Purchased Svs-Comm
\$15,000.00	To:	1000-11100-5-41100	Professional Svs-Commissioners
\$325.00	From:	1000-11700-5-61200	Maintenance Equip-Maintenance
\$325.00	To:	1000-11700-5-52000	Maintenance Supplies-Maint
			Transfers continued next page ...

Transfers continued from p.1			
\$822.13	From:	2510-15154-5-20200	Worker's Comp-Dog & Kennel
\$451.00	From:	2510-15154-5-33200	Claim & Witness Fees-Dog
\$6,452.15	From:	2510-15154-5-38100	Vehicle Svc & Repair-Dog
\$1,038.00	From:	2510-15154-5-41000	Contract Svs-Dog & Kennel
\$1,400.00	From:	2510-15154-5-52100	Uniform Supplies-Dog & Kennel
\$692.86	From:	2510-15154-5-62000	Equipment-Dog & Kennel
\$10,856.14	To:	2510-15154-5-10300	Salaries-Dog & Kennel

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:

cc: Auditor; Affected Departments

Jennifer L. Connors, Clerk

RESOLUTION 2012 – 1017

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request from Ohio Dept. of) Fulton County, Ohio
Development for FY11 Formula Grant) November 13, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 13th day of November, 2012, at the office of said board with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Perry Rupp

Commissioner moved for the adoption of the following resolution:

WHEREAS, the Regional Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$21,050.00 for the Pleasant View Wastewater Treatment Improvement Project under Grant No. B-F-11-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$21,050.00 under Grant No. B-F-11-1AX-1 for submittal to the Ohio Department of Development, Office of Community Development; 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 Connors, Clerk

Cc: Regional Planning;ODOD

RESOLUTION 2012-1018

In the Matter of Resolution to Transfer Funds) Office of County Commissioners,
 for 3rd Quarter 2012 Reimbursements to the General) Fulton County, Ohio
 Fund for Copier Maintenance; Supplies and Fuel) November 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 13, 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, reports are now complete to determine fuel, copier maintenance, and supply usage by department for the 3rd quarter of 2012 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

FROM:	ACCOUNT	AMOUNT
COPIES		
Auditor	2120-11200-5-51000	\$84.42
COC-Title	2110-12120-5-51000	\$17.55
EMS	2340-13912-5-50000	\$53.44
Engineer	2420-14143-5-96000	\$116.49
JFS	2605-16914-5-42101	\$7.80
Senior Center	2505-15915-5-51000	\$112.28
	Sub Total	\$391.98
SUPPLIES		
Dog Pound	2510-15154-5-53100	\$216.44
COC-Title	2110-12120-5-51000	\$119.68
Public Utilities- Adm.Bldg	5109-63903-5-51000	\$69.14
Public Utilities-Trans. St	2415-14902-5-51000	\$14.44
Senior Center	2505-15915-5-51000	\$180.24
Workforce	2705-17910-5-51000	\$179.76
	Sub Total	\$779.70
FUEL		
Auditor	2120-11200-5-31000	\$82.78
Auditor	6000-64202-5-31000	\$40.54
Auditor	6002-11800-5-96000	\$67.57
Dog Pound	2510-15154-5-56100	\$1,416.72
Economic Dev.	2705-17910-5-96000	\$56.75
EMA	2310-13911-5-38200	\$134.44
JFS	2605-16914-5-96001	\$1,668.99
Public Utilities- Adm.Bldg.	5109-64903-5-31000	\$1,538.36
Public Utilities –Trans. St	2415-14902-5-31000	\$615.47
Senior Center	2505-15915-5-56100	\$5,929.99
	Sub Total	\$11,551.61
TO:		
General Fund	1000-18000-4-84003	TOTAL \$12,723.29

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

Copy to: Auditor; M. Avina; Affected Depts

RESOLUTION 2012-1019

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 13, 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

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

Copy To: File

RESOLUTION 2012-1020

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee,) November 13, 2012
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 13, 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, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at **9:30 a.m.** to consider the employment of a public employee; and

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

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

Attest: _____
Jennifer L. Connors, Clerk