

Description	Minutes of Meeting - Fulton County Board of Commissioners		
Date	5/14/2013	Location	Commissioners
Time	Speaker	Note	
10:50:23 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Members Present		
11:02:24 AM	Resolution 2013-409 Approve Minutes of May 9, 2013	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
11:03:05 AM	Resolution 2013-410 Approve Agenda As Amended	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Mr. Hall suggested moving the Executive Session to end of agenda. Commissioner Barnaby made the motion to amend the agenda and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
11:03:49 AM	OLD BUSINESS: Discuss Attendance to Upcoming Meetings and Events	<ol style="list-style-type: none"> 1. May 16, 2013 8-9:30 a.m. Northwest Ohio Ag Business Breakfast Forum Attending: None – conflicts with session 2. May 20, 2013 7:30-9 a.m. Regional Growth Partnership Annual Meeting Attending: Barnaby, no, due to conflict; Rufenacht, possibly; Rupp, no, due to conflict 3. May 30, 2013 1:30 p.m. Four County Joint Board of Commissioners of Defiance, Henry, Williams and Fulton Counties Attending: Barnaby, yes; Rufenacht, no; Rupp, yes 	
11:05:38 AM	Review Weekly Dog Warden Reports		

<p><u>11:05:55 AM</u></p>	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <p>Resolution 2013-412 Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Shared Costs; and Mandated Shares</p>	<p>Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
<p><u>11:06:40 AM</u></p>	<p>Resolution 2013-413 Enter Into Water Service Agreement (FC 2013-43) with Swancreek Water District and Village of Swanton</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The Village of Swanton wishes to have an emergency connection to the Swancreek Water District. The agreement has been reviewed by legal for all respective entities involved. Commissioner Rufenacht asked if they pay an annual fee. No fees are noted. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<p><u>11:08:00 AM</u></p>	<p>Resolution 2013-414 Lower Purchase Orders; Increase and Transfer Appropriations</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p><u>11:09:39 AM</u></p>	<p>Resolution 2013-415 Authorize Disposal of Unneeded, Obsolete, or Unfit Personal Property for County Recorder</p>	<p>Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. This allows the disposal of 2 cameras from microfilm center. Three different vendors have looked at them and indicated they can no longer get parts thereby rendering them obsolete. Motion carried unanimously.</p>
<p><u>11:10:35 AM</u></p>	<p>Resolution 2013-416 Authorize Amendment #5 to Contract 2011-78 with Fulton County Cab for Additional Services</p>	<p>Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. The amendment adds additional dollars, based on what is estimated for the rest of the year. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<p><u>11:12:20 AM</u></p>	<p>Resolution 2013-417 Approve Agreement (FC 2013-44) with Motorola Solutions for Network Services for Fulton County</p>	<p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>

	EMS	
11:13:17 AM	Resolution 2013-418 Approve Purchase Orders and Travel Requests	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
11:17:08 AM	Resolution 2013-419 Approve Personnel Action for Department of Job and Family Services	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
11:17:28 AM	Recess	
11:17:34 AM	Heather Kost, EMA Director – Department Update	<p>Ms. Kost presented the Board with her Director's report that was made part of the record at the last EMA Executive Meeting on May 6, 2013.</p> <p>She advised that two more people have shown interest in joining the DWART team: Neal Kuszmaual, First Aid, and Brian Banister, Fulton County Dog Warden. These applications will be coming before the Commissioners for their approval.</p> <p>She now has all of the transfer of ownership documents for the gas meters for each fire department. These were purchased with State Homeland Security Program grant dollars. This agreement sets forth for each jurisdiction that the equipment now belongs to them and must pay for repairs if needed.</p> <p>Pursuant to Commissioner Rupp's request, she advised that she has been talking to the surrounding EMAs on funding in their respective counties: how they are established, how they are set up, what their duties are, and etc. Most EMAs are under the Commissioners' Direction with varied duties. Williams County has a full time EMA, but is divided between 2 people: a Director and Deputy. They also handle 911. Tracy Bush from Henry County has a deputy that takes care of LEPC. The Commissioners in Defiance give their EMA \$106-\$113K each year for start money. Their grant dollars then go back to the Commissioners. They have a full time director and a full time deputy.</p>

They also handle loss prevention. There is not one county that is like another. As far as assessments go, she explained that Van Wert is based on a per person cost of \$0.50 per person. In Henry County, assessments are based on population and risk of the area. Fulton increased their assessment fee from \$400-\$600 this year for each entity within the county. It had been 12 years since the last increase. It will probably go up again soon. She explained that if an entity chooses not to participate, that entity is still required to have their own EMA, which must fit into the county plan. She further stated that if an entity would do this, it would be much more expensive than the assessment paid to the county EMA. She advised that it is not their goal to create a hardship, but she does need to better define the EMA Services offered to each entity and the benefits each entity receives from it.

Ms. Kost presented a spreadsheet for 2014 EMA total estimated income. She noted that EMA rent was \$20K annually which was based on EMA having their own building. She put in an alternate number based on commercial square footage for their new space for the Board's consideration. By her not participating in the County Health Insurance, this saves \$13K. She included her request for part-time person in her office in the budget as well.

The total income for 2014 is estimated at \$119,989, her expenses are estimated at \$109,858.20. She indicated that they will need to increase assessments. She bills for cost recovery and feels this could be a consistent source of income. These were not collected during the transition from the old director to the new. Not sure if there is a statute on collection for any incidents that occurred during that time. She explained that law allows for responding entities to be reimbursed for hazmat incidents. This reimbursement rate is determined by FEMA, which provides a schedule of fees. The company is charged for the incident. If they are not at fault, the companies often want to wait until litigation is complete before paying as they don't want to submit to insurance company and have a

		<p>claim. The amount to charge comes from the Fire Chiefs and when the fees are paid it is collected by EMA and then goes back to the Fire Chiefs.</p> <p>Commissioner Rufenacht asked for more information on the EMPG. Mr. Hall advised that the state requires that the entity spend the money up front and is then reimbursement by the State by 50%. For this reason, there needs to be enough carryover to cash flow. Ms. Kost advised that there is \$53K in cash in the EMA fund currently. The SHSP dollars are going away. The EMPG has been constant for a long time and it is not likely that counties will lose those funds. Ms. Kost advised that the Feds cut funding by 5%, but the state will absorb this. They do not intend on passing that on the counties.</p> <p>She invited the Board to come to the monthly EMA Executive Board meetings, next meeting, June 3 at 7:30 a.m.</p> <p>She advised that she is working on a comprehensive county emergency operations plan. This is required for each county and it must follow state EOP guidelines. She has also applied for a grant for the mitigation plan that is required by Feds. This will be contracted out. The grant was for \$17K, contracting will be most likely \$13K of that. There are templates out there. Meetings are required.</p> <p>Commissioner Rufenacht advised that the calculation on the PT Staff person was incorrect. It should equate to \$19,500, instead of \$23K, this was corrected on the record.</p> <p>She advised that discussions are ongoing regarding using the website for weather warnings. They will be holding an awareness campaign in the next couple weeks.</p>
<p>11:58:15 AM</p>	<p>Resolution 2013-411 Hold Executive Session, pursuant to ORC 121.22 (G)(1), to Discuss the Employment of a</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion</p>

	Public Employee or Official	carried unanimously.
1:32:53 PM	Out of Executive Session	No action taken
1:32:57 PM	Adjourn	

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RESOLUTION 2013-409

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of May 9, 2013) Fulton County, Ohio
) May 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

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 May 9, 2013, 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 Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk

RESOLUTION 2013-412

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
 Department of Job and Family Services for) Fulton County, Ohio
 Boarding Home Payroll Expenses; Shared) May 14, 2013
 Costs; and Mandated Shares)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

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 April 2013 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$52,621.92; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for April 2013 and a transfer is being requested for said funds; 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 May 2013; and

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

<u>Amount</u>	<u>Account</u>
\$52,621.92	From: 1000-16161-5-96200 Children Services Board
\$52,621.92	To: 2615-12914-4-24001 Board and Care
\$19,591.61	From: 2610-16914-5-94000 CSEA Shared Exp
\$19,591.61	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
\$7,938.79	From: 1000-30914-5-96400 PA, CSEA Transfers
\$7,938.79	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:
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest:

 Jennifer L. Connors, Clerk

cc: Auditor; JFS

RESOLUTION 2013-414

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders; Transfer and Increase Appropriations for) Fulton County, Ohio
 Various Departments) May 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower purchase orders that are no longer needed; and

WHEREAS, it is necessary to increase appropriations for the capital improvement fund to offset negative appropriations and for the purchase of a new generator for the Plaza Building ; and

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

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **PURCHASE ORDERS BE LOWERED**:

PO#	VENDOR#	LINE	AMOUNT
2013000506	NORTH83	2710-17920-5-41003	\$3,323.75
2013000936	NURSE50	2710-17920-5-41003	\$35.00
2013000990	MACSC50	2710-17920-5-41003	\$3.89
2013000505	NORTH83	2710-17920-5-41004	\$2,151.25
2013000938	SMITH72	2710-17920-5-41004	\$2,500.00

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

AMOUNT	ACCOUNT	
\$110,000.00	4130-20195-5-71002	Construction Taxiway A-Cap Imp
\$175,000.00	4130-20000-5-79000	Contract Projects-Cap Imp
\$ 5,000.00	1600-19000-5-96000	Unclaimed Money-Out

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

AMOUNT		ACCOUNT	
\$2,200.00	From:	6000-63800-5-54000	Computer Supplies-IS
\$2,200.00	To:	6000-63800-5-41100	Professional Svs-IS

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
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest: _____
 Jennifer L. Connors, Clerk

Auditor; Affected Departments

RESOLUTION 2013-416

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment (5) to Contract 2011-78 with Fulton) Fulton County, Ohio
County Cab Ltd. for Transportation Services on Behalf) May 14, 2013
of Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, May 14, 2013, 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 amend Contract 2011-78 previously entered into by the Board of Commissioners, with Fulton County Cab Ltd to add a total of \$50,000.00 for additional services expected through the end of 2013; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approves the amendment (5) to Contract 2011-78 with Fulton County Cab Ltd., as stated hereinabove, in the total amount of \$50,000.00; and

BE IT FURTHER RESOLVED, all other provisions of said contract not amended herein shall remain in full force and effect; 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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; JFS; Contract File

RESOLUTION 2013-417

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-44** with) Fulton County, Ohio
Motorola Solutions Inc. on Behalf of) May 14, 2013
Fulton County EMS)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 14, 2013, 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 service agreement has been successfully negotiated with Motorola Solutions Inc. on behalf of the Fulton County EMS for network monitoring, on site infrastructure response and dispatch service; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract No. 2013-44** with Motorola Solutions Inc. for the purpose indicated hereinabove and as outlined in the service agreement attached hereto, commencing May 1, 2013 and expiring on April 30, 2014; 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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk

Cc: Auditor; EMS; Contract file

RESOLUTION 2013-418

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2013-419

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) May 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on the May 14, 2013, pursuant to notice, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence was submitted by the Director of the Department of Job and Family Services thereby requesting the move of an employee currently holding the position of Eligibility Referral Specialist II for said Department to the current vacant position of Eligibility Referral Specialist Supervisor I; and

THEREFORE BE IT RESOLVED, that upon due consideration and pursuant to the recommendation of the Director the Fulton County Commissioners do hereby authorize the transfer of Amanda Mahlman, Eligibility Referral Specialist II to the position of Eligibility Referral Specialist Supervisor I, effective June 3, 2013; 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:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: DJFS; file

RESOLUTION 2013-411

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,) May 14, 2013
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 14, 2013, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

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 11:02 a.m. to consider the employment of a public employee or official; 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:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk