

<b>Description</b>	Minutes of Fulton County Commissioners Meeting		
<b>Date</b>	8/1/2013	<b>Location</b>	Commissioners Chambers
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:01:57 AM</a>		<p><b>Call Meeting to Order</b></p> <p><b>Pledge of Allegiance</b></p> <p><b>Opening Prayer</b></p> <p><b>Roll Call Attendance:</b> All present</p>	
<a href="#">9:02:37 AM</a>		<p><b>Resolution 2013-691</b> Approve Minutes of July 30, 2013 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:03:34 AM</a>		<p><b>Resolution 2013-692</b> Approve Agenda As Presented or Amended Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:04:08 AM</a>		<p><b>Resolution 2013-693</b> Approve Payment of Bills Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:05:03 AM</a>		<p><b>Review Notice from EPA Regarding Anti-Degradation Project:</b> An application for antidegradation was filed by DH Holding Corp for the Fayette Tubular Products site. Notice of the application and a fact sheet regarding antidegradation were reviewed. The description of the project reads as: "Fayette Tubular Products is proposing to stop discharging the wastewater from its groundwater remediation/treatment system to the village of Fayette sewerage system and begin to directly discharge into the receiving stream." Commissioner Rupp commented that this is a money saving maneuver for DH Holdings.</p>	
<a href="#">9:07:05 AM</a>		<p><b>Resolution 2013-694</b> Transfer and Increase Appropriations Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:07:52 AM</a>		<p><b>Resolution 2013-695</b> Accept Resignation of Airport Authority Board Member Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:09:09 AM</a>		<p><b>Resolution 2013-696</b> Approve Then and Now Purchase Orders Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	

<a href="#">9:09:32 AM</a>		<b>Resolution 2013-697</b> Approve Purchase Orders and Travel Requests Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:10:09 AM</a>		Recess until 9:30 so as to proceed on schedule.
<a href="#">9:30:29 AM</a>		<b>Resolution 2013-698</b> Hold Executive Session, pursuant to ORC 121.22(G)(1), to discuss the employment of a public employee or official Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">12:24:27 PM</a>	Out of Executive Session	<b>Resolution 2013- 699</b> Appoint Deborah Myers and Claudia Overmeir as part time intermittent substitutes at the Sr. Center upon successful passage of background check and drug testing. 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.
<a href="#">12:25:41 PM</a>		<b>Adjourn:</b> Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion.
		APPROVED:  _____ Paul Barnaby  _____ Perry Rupp  _____ Bill Rufenacht  ATTEST:  _____ Jennifer L. Connors, Clerk

**RESOLUTION 2013-691**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of July 30, 2013 ) Fulton County, Ohio  
) August 1, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 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 approves the minutes of Regular Session held July 30, 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

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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

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

**RESOLUTION 2013-692**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) August 1, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 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**, 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 approves the agenda as amended or presented for: July 30, 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.

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
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

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk



**RESOLUTION 2013-694**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
 Appropriations for Clerk of Courts and ) Fulton County, Ohio  
 Increase Appropriations for Local Emergency ) August 1, 2013  
 Planning Commission )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 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**, a request has been received from the EMA Director to increase appropriations for the Local Emergency Planning Commission to meet expenses for the remainder of the year; and

**WHEREAS**, a request has been received from the Clerk of Courts to transfer appropriations to cover his portion of the Henschen and Associates support contract; and

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

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

AMOUNT	ACCOUNT	
\$2,800.00	2305-13913-5-41000	Contract Services-LEPC

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

AMOUNT		ACCOUNT	
\$10,000.00	From:	2221-12120-5-61300	Equip-Computerization-CI of CT
\$10,000.00	To:	2221-12120-5-41200	Computer Support=Clerk of CT

**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

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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

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 Bill Rufenacht

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 Bill Rufenacht

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 Bill Rufenacht

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

Attest:

cc: Auditor; EMA; Clerk of Courts

\_\_\_\_\_  
 Teri Suarez, Assistant Clerk

**RESOLUTION 2013-695**

In the Matter of Resolution Accepting            )     Office County Commissioners  
Resignation of Airport Authority Board        )     Fulton County, Ohio  
Members                                                )     August 1, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 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**, correspondence was submitted by the Fulton County Airport Authority Board advising of Board Member, Mike Hicks, term expiration on June 30, 2013. Mr. Hicks has informed the Airport Authority Board that he does not wish to renew his membership for another term; and

**WHEREAS**, a letter of resignation was received by the Fulton County Airport Authority Board from Board Member, Tom Mey, thereby resigning from his seat on the Airport Authority Board effective June 30, 2013; and

**WHEREAS**, the Airport Authority Board has made their recommendation to accept the resignations as stated herein above.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby accepts the resignation of Mike Hicks, effective at the end of his term, June 30, 2013; and

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby accepts the resignation of Tom Mey, effective June, 30, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

**RESOLUTION 2013-696**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) August 1, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 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 Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2013001741	WALMA30	7/09/2013	164.00
2013001802	FREYM52	7/11/2013	500.00
2013001842	KAUFF52	7/23/2013	75.00
2013001843	GRIES25	7/23/2013	525.00
2013001851	CURRE60	7/23/2013	88.16
2013001852	VILLA15	7/23/2013	180.00
2013001853	USABL10	7/23/2013	2475.00
2013001854	FULTO43	7/23/2013	383.65
2013001855	CUSTO30	7/23/2013	573.79
		<b>TOTAL</b>	<b>\$4964.60</b>

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

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

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

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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 Paul Barnaby

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 Paul Barnaby

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 Paul Barnaby

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 Perry Rupp

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 Perry Rupp

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 Perry Rupp

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 Bill Rufenacht

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 Bill Rufenacht

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 Bill Rufenacht

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

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

cc: Auditor

Teri Suarez, Assistant Clerk

**RESOLUTION 2013-697**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) August 1, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 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

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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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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

**RESOLUTION 2013-698**

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 or Official, ) August 1, 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 August 1, 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 9:30 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

**RESOLUTION 2013-699**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Senior Center - ) Fulton County, Ohio  
Part-Time Intermittent Substitutes ) August 1, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on August 1, 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**, a request has been received from the Assistant Director of the Fulton County Senior Center for authorization to appoint the following to openings on the roster of Part-Time Intermittent Substitute employees for the Center:

Deborah Myers  
Claudia Overmeier

;and

**THEREFORE BE IT RESOLVED**, upon the recommendation of the Assistant Director of the Fulton County Senior Center, the Fulton County Commissioners do hereby appoint Deborah Myers and Claudia Overmeier as Part-Time Intermittent Substitutes upon successful completion of background checks and pre-employment drug screenings, effective PPE August 10, 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

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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

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

Copy to: Sr.Ctr; Payroll; file