

Description	Minutes of the Fulton County Commissioners Session		
Date	10/1/2013	Location	Commissioners Chambers
Time	Speaker	Note	
9:01:13 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance</p>	
9:01:25 AM		Resolution 2013-908 Approve Minutes of September 26, 2013 Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:02:01 AM		Resolution 2013-909 Approve Agenda As Presented or Amended Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:49 AM		Review Dog Warden Reports for Week Ending 9/21/2013	
9:07:26 AM		<p>Rod Creager, Chief Deputy Engineer-Follow-up Discussion on Ditch 2113-Debacker: A schedule reflecting estimated damages that could be claimed by landowners for lack of use while the repairs are being completed was distributed. These estimates would be added to the assessments amounts for applicable landowners. This is typically not done as it results in a landowner paying for damages and then making claims for the same damages. Given the size of the project there will more likely than not be interruptions in the planting season. A schedule reflecting the damages and a schedule not reflecting the damages will both be offered at the final hearing.</p>	
9:22:20 AM		<p>Resolution 2013-910 Increase and Transfer Appropriations for Various Departments</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 carried unanimously.</p>	
9:23:03 AM		<p>Resolution 2013-911 Select & Approve Program Structure for 2014 Health Care Benefits Plan</p> <p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Medical insurance rates are to increase 1.5%, while dental & optical will not change at all. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>	

9:26:16 AM		<p>Resolution 2013-912 Increase Contracts for Various Vendors on Behalf of Public Utilities Department 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.</p>
9:27:00 AM		<p>Resolution 2013-913 Authorize Advertisement for Statement of Qualifications for Professional Services on Behalf of Public Utilities Department Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Ohio Revised Code requires certain consulting firms be “pre-qualified” for certain projects. The plan is to compile the statements and retain them for 1 year. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
9:30:55 AM		<p>Resolution 2013-914 Approve Pay Request (6-final) to Gerken Paving, Inc. for Airport T-Hangar Taxiway Pavement Rehabilitation Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, abstain; Barnaby, yes. Motion carried 2-1.</p>
9:31:50 AM		<p>Resolution 2013-915 Approve Pay Request (2-final) to Gerken Paving, Inc. for 2013 Reclamation of Various Roads Project PULLED</p>
9:32:07 AM		<p>Resolution 2013-916 Approve Purchase Orders and Travel Requests 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.</p>
9:35:56 AM		<p>Resolution 2013-917 Hold an Executive Session to Discuss the Compensation of a Public Employee Pursuant to ORC 121.22 (G)(1) Commissioner Rupp 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.</p>
12:05:58 PM		<p>Out of Executive Session: No Action Taken Adjourn: Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.</p>
		<p>Submitted by: Teri Suarez</p> <p>APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS</p>

		<hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <hr/> <p>Bill Rufenacht</p> <p>ATTESTED by:</p> <hr/> <p>Teri S. Suarez, Clerk</p>
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RESOLUTION 2013-908

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of September 26, 2013) Fulton County, Ohio
) October 1, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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 September 26, 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: _____
Teri Suarez, Clerk

RESOLUTION 2013-909

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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: October 1, 2013.

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

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, Clerk

RESOLUTION 2013-910

In the Matter of Resolution to Establish New) Office of County Commissioners
 Line Items; Increase and Transfer) Fulton County, Ohio
 Appropriations for Various Departments) October 1, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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, it is necessary to create two (2) new line items for the administration of the Probation Improvement & Incentive Grant; and

WHEREAS, it is necessary to increase and transfer appropriations for various departments to meet expenses for 2013; and

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

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes the following LINES be created:

Line Number	Line Name	Line Type
2370-15138-4-52000	Receipts-Probation Services	Revenue
2370-13138-5-32000	Training-Probation Services	Expense

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

AMOUNT	ACCOUNT	
\$20,000.00	1000-11600-5-10300	Employee Salary-Recorder
\$2,800.00	1000-11600-5-20100	PERS-Recorder
\$290.00	1000-11600-5-20300	Medicare-Recorder
\$400.00	1000-11600-5-20200	Worker's Comp-Recorder
\$4,000.00	2390-13134-5-41000	Contract Svcs-Concealed Handgun
\$9,217.87	4130-20195-5-71002	Construction-Taxiway A Cap
\$500.00	2371-13131-5-62000	Equipment-Com. Pls. Probation
\$12,500.00	2115-11600-5-62000	Equipment-Supp Recorder Needs
\$3,000.00	4130-20000-5-79000	Contract Projects-Cap Imp

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

AMOUNT		ACCOUNT	
\$50.00	From:	4170-20921-5-41000	Services-Landfill
\$50.00	To:	4170-20921-5-96000	Other Expenses-Landfill
\$4,000.00	From:	1000-13134-5-38000	Repair Service-Sheriff
\$4,000.00	To:	1000-13134-5-41001	Contract Svcs-Civilian Check
\$400.00	From:	5209-70903-5-96000	Other Expenses-NEWS
\$400.00	To:	5209-62903-5-42100	Repairs-NEWS
\$150.00	From:	5300-14144-5-96000	Other Expenses-Transfer Station
\$150.00	To:	5300-14144-5-5100	Supplies-Transfer Station

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:

Teri Suarez, Clerk

cc: Auditor; Affected Depts

RESOLUTION 2013-911

In the Matter of Resolution to Select &) Office of County Commissioners
Approve Program Structure for 2014) Fulton County, Ohio
Health Care Benefits Plan) October 1, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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 Board is entering the third year of a three year contract with County Employee Benefits Consortium of Ohio (CEBCO); and

WHEREAS, the CEBCO Board, annually determines the adjustments required for the County Health Care Program, and has provided renewal rates for 2014 as herein attached; Medical/RX rates increased 1.5%, Dental 0%; and Vision 0%; will be providing a new pharmacy manager: Express Scripts; and

WHEREAS, the CEBCO Board has determined to provide the 2014 health care plan as a high deductible plan with a Health Savings Account component as authorized under Ohio Revised Code §305.172; and

WHEREAS, employees who choose not to enroll in health insurance may elect to purchase vision and/or dental insurance ala carte at 100% of CEBCO's rate; and

WHEREAS, the Board will continue to offer the HSA program, with eligibility rules the same as in prior years, and the terms and conditions of the plan will continue to mirror the HSA program.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, County of Futon, State of Ohio, hereby selects and approves a high deductible plan as attached as the 2014 Health Care option for employees and officers; and

BE IT FURTHER RESOLVED, the Board of County Commissioners, County of Futon, State of Ohio, that it will mirror the 2013 plan year by requiring each employee participating in County Health Insurance to contribute twelve percent (12%) of the premium cost per month to the health insurance plan of their choice for any single policy or any family policy and the county to contribute 88%; 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

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 S. Suarez, Clerk

RESOLUTION 2013 - 912

In the Matter of Resolution to Increase) Office of County Commissioners
Contracts for Various Vendors for) Fulton County, Ohio
Fulton County Public Utilities Dept.) October 1, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 1, 2013, at 152 S. Fulton St., 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 made by the Director of Fulton County Public Utilities to increase Contracts for various vendors;

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Fulton County hereby increase the following contracts by the amounts listed:

<u>AMOUNT</u>	<u>FUND</u>	<u>CONTRACT</u>
\$40.00	5109-62903-5-33000	2013-004 Thomas Shelley
\$215.00	5103-62903-5-41000	198-002 Lyons Septic Tank Cleaning

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: _____
Teri Suarez, Clerk

Cc: Auditor's Dept. of Public Utilities

RESOLUTION 2013 - 913

In the Matter of Resolution to Authorize) Office of County Commissioners
Advertisement for Statement of Qualifications) Fulton County, Ohio
For Professional Services for Fulton County) October 1, 2013
Public Utilities

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 1, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to ORC 153.68 Fulton County wishes to prequalify professional design firms to provide engineering and/or planning services for various projects for the Fulton County Department of Public Utilities.

THEREFORE BE IT RESOLVED, that Statements of Qualifications will be received from interested design firms for engineering and/or planning services for the Fulton County Department of Public Utilities until 4:00 pm, local time, on November 1, 2013 in the office of the Fulton County Public Utilities at 6306 County Road 14, Suite A, Wauseon, Ohio 43567; and

BE IT FURTHER RESOLVED, that the necessary publication of notice for Statement of Qualifications will be on the Fulton County’s website “www.fultoncountyoh.com”; 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: _____
Teri Suarez, Clerk

Cc: Dept. of Public Utilities

RESOLUTION 2013-914

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 6-Final to Gerken Paving, Inc. for) Fulton County, Ohio
T-Hangar Taxiway Pavement Rehab) October 1, 2013
Project at the Fulton County Airport)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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 pay request (6-Final) has been submitted by Stantec Consulting Corporation on behalf of Gerken Paving, Inc. in the total amount of \$10,416.33 for work performed under Contract 2012-113 for the T-Hangar Taxiway Pavement Rehabilitation Project at the Fulton County Airport; and

WHEREAS, Stantec Consulting Corporation has reviewed said pay request and has recommended payment as submitted; and

WHEREAS, the Prevailing Wage Coordinator has reviewed the certified payroll reports and found the reports to be in compliance with the current prevailing rates of wages for workers employed on said project as set by the US Department of Labor, Wage and Hour Division, and set forth under the Davis-Bacon and related Acts.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby approves the pay request (6-Final) as submitted thereby authorizing the release of payment in the amount of \$10,416.33 to Gerken Paving, Inc. for work performed under contract 2012-113, and further authorizes the Board President to sign; 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: _____
Teri S. Suarez, Clerk

cc: Stantec; Project File

RESOLUTION 2013-915

In the Matter of Resolution to Approve Change Order #1) Office of County Commissioners
(Final), Pay Request #2 (Final), and Release of Retainage for) Fulton County, Ohio
Gerken Paving, Inc. for 2013 Reclamation of Various) October 1, 2013
Fulton County Roads Project)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 1, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Frank Onweller, Fulton County Engineer, has submitted change order (1-Final) to Contract 2013-060 on behalf of Gerken Paving, Inc. due to additions to and deductions from original materials and labor from plan to field construction as associated with the 2013 Reclamation of Various Fulton County Roads Project, thereby resulting in a net decrease of \$6,117.26 to the contract herein; and

WHEREAS, Also submitted is a pay request (2-FINAL) as part of Contract 2013-020 for work performed under herein in the total amount of \$204,913.14; and

WHEREAS, Frank Onweller, Fulton County Engineer, has reviewed the change order and pay request as submitted and recommends approval thereof; and

WHEREAS, Frank Onweller, the County Engineer states that this project is fully completed, inspected, and approved and therefore further recommends approval of paying the principal balance of the retainage in full to the contractor as requested, plus any and all interest accrued on the principal to date, subject to any bank fees and charges incurred; and

WHEREAS, the Prevailing Wage Coordinator has reviewed the certified payroll reports and found the reports to be in compliance with the current prevailing rates of wages for workers employed on said project as set by the US Department of Labor, Wage and Hour Division, and set forth under the Davis-Bacon and related Acts;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order #1 to Contract 2013-060 with Gerken Paving, Inc. thereby **DECREASING Contract 2013-060 in the amount of \$6,117.26** for the reasons set forth hereinabove; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approves the pay request (2-FINAL) as submitted in the amount of \$, which includes the release of retainage; and

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners direct the release of retainage withheld subject to the terms and conditions of the contract herein, plus any and all interest accrued on the principal to date, subject to any and all bank fees and charges incurred; 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

cc: Treas; Engineer; Contractor project file

RESOLUTION 2013-917

In the Matter of Resolution to Hold an Executive) Office of County Commissioners
Session to Discuss the Compensation of a) Fulton County, Ohio
Public Employee Pursuant to) October 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 October 1, 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, 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 **9:20 a.m.** to discuss the compensation 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: _____
Teri Suarez, Clerk