

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
OCTOBER 6, 2011**

[9:01:51 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:03:28 AM](#)

Resolution 2011-991 Approve Minutes of October 3, 2011

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

[9:05:25 AM](#)

Resolution 2011-992 Approve Agenda As Amended

Agenda was amended to include Resolution 2011-1000 to authorize the purchase of portable and mobile radios from Motorola for the Fulton County EMS. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:06:45 AM](#)

OLD BUSINESS:

Resolution 2011-993 Approve Payment of Bills

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

[9:07:53 AM](#)

· Review Month-End Financial Reports

[9:09:27 AM](#)

· Review Auditor/Treasurer Tie-Out Report

[9:12:11 AM](#)

· Review Amended Certificate of Estimated Resources

[9:12:48 AM](#)

· Review Certificate of Non-Compliance

[9:13:24 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-994** Increase Appropriations and Transfer Funds for County Engineer for Ditch Maintenance

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

[9:14:40 AM](#)

· **Resolution 2011-995** Lower and Close Purchase Orders, Increase and Transfer Appropriations for Various Departments

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

[9:15:46 AM](#)

· **Resolution 2011-996** Authorize Board President to Execute Satisfaction of Mortgage for FY2002 CHIP Loan

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

[9:16:29 AM](#)

· **Resolution 2011-997** Execute Purchase Agreement for Purchase of Real Estate

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

[9:19:33 AM](#)

· **Resolution 2011-998** Approve Then and Now Purchase Orders

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

[9:19:45 AM](#)

· **Resolution 2011-999** Approve Purchase Orders and Travel Requests

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

[9:21:08 AM](#)

· **Resolution 2011-1000** Approve Purchase of Mobiles and Portable Radios from Motorola for Fulton County EMS

Commissioner Barnaby stated that they had asked JT to check with each affected department to see what quantity would meet their needs. Commissioner Genter added that these radios are to ensure that public safety personnel each have radio communication on their person instead of just in their vehicles.

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

[9:22:35 AM](#)

Recess

[9:30:34 AM](#)

Peter Skeldon - Dog Warden Update

Mr. Skeldon stated that there are still no uniforms, but the order has finally been straightened out.

He was in Pettisville until 9 p.m. last night trying to straighten out an issue with a pit bull. Other situations on the Warden's daily log sheets from the week prior were discussed.

Commissioner Genter, noting several entries on their log sheets involving cats, inquired what they do with these calls. Mr. Skeldon indicated that if a dog harms a cat, then it is a dog warden issue. If it is a complaint about a stray or sick cat, they refer them to the city as there is no humane society to speak of.

[9:35:56 AM](#)

Recess

[10:05:17 AM](#)

Continued First Hearing on Proposed Ditch Improvement No. 2112 filed for by Wayne Dinius

Resolution 2011-1001 Conditional Dismissal of Ditch Improvement Petition 2112, filed for by Wayne Dinius

Mr. Creager explained that in December of 2010 a petition was filed to make outlet improvements to an unnamed branch of the Tiffin River. At the first hearing held on this matter held in January of 2011, the petition process was put on hold to allow time for the landowners to work out an agreement. Since then an agreement has been reached and the work has been completed. The township trustees are holding the funds and will distribute for payment. He noted that the final costs were less than the original quote.

Commissioner Genter stated that he would make a motion to drop the petition, contingent upon the project being paid in full and a written notice from Mr. Dinius. Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[10:08:02 AM](#)

Recess

[11:00:07 AM](#)

Jeff Kramer, Stantec Consulting Services Airport Update

Present for the discussion was Jeff Kramer from Stantec; Jerry Stewart, Airport Operator; and members of the Airport Authority Board.

Mr. Kramer stated that he was here pursuant to the Commissioners request to get an update on where things were, where things are at, and where they are going. Mr. Kramer presented the Board with a summary of the projects, broken down by fiscal year.

FY2008 Project-Runway Shift and Tree Clearing.

The contractor has agreed to remove the pile of debris from the grading of the property at no cost to the County while installing the required drainage lines. They have also submitted a proposal to the board to provide installation of drainage lines. Once the debris has been removed, this project year can be closed.

FY2009 Project-Design Parallel Taxiway Extension.

The first phase of this project (ramp to mid-point) was completed and advertised for bids, but then rejected by the Board in 2010 due to lack of funding. The design for the second phase (mid-point to east end) has been completed. They added a haul road for construction off of CR 13. This road crosses a gas line. They have coordinated the proposed haul road with the utility company. The FAA recommended that the entire taxiway be constructed as one project.

FY2010 No project.

FY2011 Project-Airfield Pavement Marking and Design of Hangar Taxilane Pavement Resurfacing.

The county executed the FAA Grant for this. The contractor for the pavement marking has reviewed their contract and a pre-bid meeting was held this morning. They Board also executed the engineering services agreement with Stantec and they are in the process of contracting with their testing lab for the soil and pavement sampling and testing required for the design of the resurfacing project. The design will be completed yet this year.

Future funding and projects:

FY2012 Project – Hangar Taxilane Resurfacing. The Environmental Checklist for this project is due October 30th. The Pre-application is due on December 1st. They plan to advertise for bids in January or February of 2012, depending on when funds become available. The contract must be awarded within 60 days of bid opening, unless extended by mutual agreement of both parties. The bidding may need to be delayed until the FAA receives more funding as they are currently only funded until January 31, 2012, and has only received about 1/3 of their funding.

FY2013 Project – Parallel Taxiway Extension.

The project has been tentatively scheduled for bid in 2013 in order to save as much non-primary entitlement funds as possible.

He explained that the FAA non-primary entitlement funds can only be carried over for 3 years, at \$150K maximum per year. The total carryover as it stands right now is \$397,745. The 2013 project will cost in the neighborhood of \$1M. There may be other funding options available that can be used in addition to NPE funds.

The 10 year ACIP plan was submitted last year and will need to be updated again in December, no later December 15th. This ACIP is a planning tool for the FAA and dictates the amount of non-entitlement funds, up to a maximum of \$150K, that each entity will receive. He noted that previously there was an AWOS listed on the ACIP but was removed because the FAA indicated that it would be difficult to meet the required benefit cost ratio because of the proximity to Toledo. In discussing the Operators priority list, 3 of the 6 are already in the plan:

1. Striping, which will be completed this year;
2. Parallel taxiway, which is in the plan for 2013; and
3. An enclosed and heated tractor to use with the snow blower. This is in the plan, but not until 2017, so they may want to change that.

He noted that there has been discussion about putting together a committee to work on airport projects to pull together a list of priorities, break out eligible expenses, and prioritize them for the ACIP. On the ineligible list, this committee can work on finding other sources of funding.

An AWOS-III is on the Operator's priority list. Mr. Kramer noted that an AWOS-A would have an on-field altimeter and may qualify for funding. The cost of an AWOS-III is about \$175,000. The cost of an AWOS-A is around \$10K-18K. Mr. Stewart indicated that he is concerned that this may not fit into the long term plans of the airport and the FAA might not find it adequate. He feels that an AWOS-A would be a waste of money because they will eventually end up having to upgrade. Mr. Kramer indicated that some AWOS equipment is modular in the way that a base model can be purchased and be added onto as the budget allows. He indicated he would check into this and have information available on that by the next meeting in November.

The striping should be done in about 2-3 weeks. There was some question on whether it should be solid or striated markings. He stated that the plans called for solid but the contractor advised that since the current striping is striated, there will be a difference in appearance as the thickness will be greater over the existing markings. Mr. Kramer explained that with new pavement the solid striping does not allow for proper expansion and contraction and will cause cracks. However, on old pavement, it is ok to do solid. His recommendation to the Board was to proceed with the solid markings as they last longer. Mr. Stewart stated that another issue is that the center line strip is 12 inches in width, and the bid specs call for a 6 inch stripe. Mr. Kramer stated that the FAA only requires a 6 inch stripe, but can ask for additional width. The FAA will mostly likely not go along with the extra cost though. It was noted that this was a lump sum project and not unit price.

Commissioner Rupp asked about the possibility of funding for issues with the existing fuel/tank farm. Mr. Kramer explained that previously, the FAA would never participate in revenue producing projects, however have since changed their ruling to determine each revenue producing project request on a case by case basis. One thing the FAA will consider while making their determination is if there are any safety violations. He stated that all of the safety issues at the airport have either been fixed or are in the process of being completed. The end of next year may be a good time to present this issue to the FAA.

Commissioner Rupp stated that he would like to proceed with putting together the committee as discussed earlier. He suggested the group consist of himself, Jerry Stewart, Jeff Kramer, and a member of the Airport Authority.

Mr. Stewart stated that in observing the 10 year ACIP, no one has discussed the runway extension. Mr. Kramer said that it is in the plan for 2023. There needs to be a list consisting of signatures stating that if the runway were to be extended there will be at least 250 landings per year by critical aircraft. Mr. Stewart stated that he will work on getting those details around by the next meeting. Mr. Kramer suggested that should this be moved up in the ACIP, instead of spending \$1M on the taxiway, save the dollars and put it towards the runway. Then the taxiway can be done after the runway is put in. He explained that the process to get this going is to gather the info, present it to the FAA and “sell” the idea, complete an environmental assessment (which takes approximately 1 year), prepare the design, acquire the land, and then proceed with construction.

Mr. Stewart stated that he feels the most critical need right now is the AWOS system. This will help with pulling in other aircraft while the runway is in the works.

The next meeting they will set down and reprioritize the needs of the airport for the purposes of the ACIP. Mr. Kramer will have the information available on the AWOS system by this meeting.

On a final note, Mr. Stewart stated that they had an inspection in Adrian at the testing site and passed. They all but got assurance from the owner of the testing site that they will approve the transfer of the site to the Fulton County Airport. This again brings up the issue with space as there must be a dedicated room for the testing site that is otherwise under lock and key. By Tuesday Commissioner Rupp will have a plan available thereby illustrating the existing conditions and changes that can be made with what is available.

[11:57:04 AM](#)

ADJOURN

Commissioner Genter made the motion and Commissioner Rupp seconded the motion.

Approved:

Paul D. Barnaby

Dean A. Genter

Perry L. 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.

RESOLUTION 2011-991

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of October 3, 2011) Fulton County, Ohio
) October 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 2011, 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 resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held October 3, 2011 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 D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-992

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 2011 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, 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: October 6, 2011; 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
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-994

In the Matter to Increase Appropriations and) Office of County Commissioners
Transfer Funds for County Engineer for Ditch) Fulton County, Ohio
Maintenance) October 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 2011 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, it is necessary to transfer funds for payment to the County Highway Department for work performed on various ditch maintenance projects for years 2010/2011; and .

WHEREAS, to facilitate this transfer, it is necessary to increase appropriations in the Ditch Improvement Fund 4180. There are sufficient funds available in the certificate to allow the increase as requested herein; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATION INCREASE:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 30,076.85	4180-20146-5-94000 Transfer Out-Ditch Maintenance

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the following FUND TRANSFER:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$108,830.20	From: 4180-20146-5-94000 Transfer Out-Ditch Maint
\$108,830.20	To: 2420-41143-4-41100 Transfer In-GTMV

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
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; Engineer

RESOLUTION 2011-995

In the Matter of Resolution to Lower and Close) Office of County Commissioners
 Purchase Orders; Increase and Transfer Appropriations) Fulton County, Ohio
 For Various Departments) October 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 2011, 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, it is necessary to lower and close purchase orders and transfer appropriations for the Prosecuting Attorney to cover transcription fees and other expenses for the remainder of the year; and

WHEREAS, it is necessary to transfer appropriations to correct an error in the administration of the FY2010 Formula Grant Fund; and

WHEREAS, it is necessary to increase and transfer appropriations and transfer funds for various departments to encumber contracts and cover expenses for the remainder of the year; and

WHEREAS, there are sufficient funds in the Certificate of Estimate Resources to allow the increases herein.

THEREFORE, BE IT RESOLVED the Board authorizes the following Purchase Orders be LOWERED AND CLOSED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2011001593	BLANKET	1000-11400-5-61400	\$3,210.00	Pros Atty
2011001592	BLANKET	1000-11400-5-51000	\$1,440.40	Pros Atty
2011000082	TIMRI50	1000-11999-5-35000	\$1,524.13	Co/Contr Svs
2011000843	TIMRI50	1000-11999-5-51000	\$5,359.41	Co/Contr Svs

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATION TRANSFERS:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$3,192.00	From: 1000-11400-5-61400 Law Books – Pros Atty
\$3,192.00	To: 1000-11400-5-51000 Office Supplies – Pros Atty
\$ 678.00	From: 1000-11400-5-61000 Equipment – Pros Atty
\$ 678.00	To: 1000-12121-5-10300 Salary Empl – Common Pleas
\$2,616.46	From: 1000-11100-5-51000 Office Supplies-Comm
\$2,616.46	To: 1000-11999-5-35000 County/Contract Services
\$ 60.00	From: 2743-17919-5-43000 Administration-FY10 Formula
\$ 60.00	To: 2743-17919-5-42100 Contractors-FY10 Formula
\$ 300.40	From: 6002-11800-5-20200 Workers Comp – IT
\$ 684.60	From: 6002-11800-5-51000 Supplies – IT
\$ 200.00	From: 6002-11800-5-96000 Other – IT
\$ 325.00	From: 6002-11800-5-96200 Wellness Incentive – IT
\$ 30.00	From: 6002-11800-5-20300 Medicare – IT
\$ 500.00	From: 6002-11800-5-41000 Contract Services – IT
\$ 780.00	From: 6002-11800-5-54000 Computer Supplies – IT
\$2,820.00	To: 6002-11800-5-20400 Hospital Insurance – IT

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following FUND TRANSFERS:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$4,783.54	From: 1000-11100-5-51000	Office Supplies-Comm
\$2,301.67	From: 1000-11100-5-96000	Other Exp-Comm
\$7,085.21	To: 1000-52000-5-94000	Transfer Out-General Fund
\$7,085.21	From: 1000-52000-5-94000	Transfer Out-General Fund
\$7,085.21	To: 4130-41100-4-41100	Transfer In-Cap Improvements

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes the Following APPROPRIATION INCREASES:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$63,750.00	4130-20000-5-79000	Cap Improvements

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

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts

RESOLUTION 2011-996

In the Matter of Resolution to Authorize) Office County Commissioners
Board President to Execute Satisfaction of) Fulton County, Ohio
Mortgage for FY2002 CHIP Loan) October 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 2011, 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, on June 14, 2004, Robyn E. Mulinix granted to the Fulton County Commissioners, a mortgage as recorded in **Book 244 at Pages 3402-3403** in the Mortgage Records of Fulton County, Ohio, on the following described property:

Situated in the City of Wauseon, County of Fulton, and State of Ohio, and being the North one-half (1/2) of Lot Number Twenty-one (21) of Newcomer's Addition to said City, as the same is laid out, platted, and recorded in the official records of said County.

WHEREAS, the indebtedness secured by said mortgage has been paid in full and the Fulton County Commissioners wish to execute a Satisfaction of Mortgage to cancel the above described mortgage; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners authorize Paul Barnaby, President of the Board, to execute the Satisfaction of Mortgage as attached hereto thereby canceling the above described mortgage and authorizing the County Recorder to discharge the same; 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
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: MVPO; Recorder

RESOLUTION 2011-998

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) October 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 2011, 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, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2011001877	WALMA30	9/12/2011	\$ 547.88
2011001914	RTECC50	9/22/2011	3,000.00
2011001937	MIKES50	9/26/2011	45.00
2011001946	STRIM50	9/29/2011	2,655.60
2011001949	MASTI50	9/29/2011	25,000.00
2011001951	MEMIL50	9/29/2011	653.68
		TOTAL	\$ 31,902.16

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:
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Dean Genter	Dean Genter	Dean Genter
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp

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

cc: Auditor _____ Attest: _____
 Jennifer L. Connors, Clerk

RESOLUTION 2011-999

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Dean Genter
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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File