

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
JULY 14, 2011**

[9:00:42 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All members present

[9:01:50 AM](#)

Resolution 2011-690 Approve Minutes of July 11, 2011

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

[9:02:44 AM](#)

Resolution 2011-691 Approve Agenda As Presented

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

[9:03:02 AM](#)

OLD BUSINESS:

· **Resolution 2011-692** Approve Payment of Bills

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

[9:03:46 AM](#)

· Review Permissive Sales Tax Report

· 2nd Quarter Financial Report from County Auditor

[9:04:49 AM](#)

· Review Correspondence from Consortium of Northwest Ohio

The Williams Metro Housing Authority will open its waiting list from 8-10 a.m. on August 15; August 17; August 19; August 24; August 26; August 29; and August 31 at the NW Ohio Job Center in Bryan.

[9:05:34 AM](#)

· Review Monthly Apiary Inspection Report

[9:06:38 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-693** Adopt Fulton County Tax Budget for Year 2012

The Board adopted the County Tax Budget for the year 2012. Mr. Hall explained that there were a few changes made since last presented. He had to increase the General Fund's share of Economic Development due to decreases in WIA funding. 2012's share is \$75K which is up from last year's \$35K. Mr. Hall stated there is still more work to do before the budget is adopted in December in light of the State's Budget and the reduction in Local Government Funds. Those reductions will result in a decrease in this year's budget of \$125K. Next year - \$125K for the first 6 months of the year and \$250K for the

remainder of the year; and in 2013 - \$250K for the first 6 months. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

2 copies of the budget must be filed with the Auditor before July 20th. Commissioner Barnaby thanked Mr. Hall for his hard work.

[9:09:10 AM](#)

· **Resolution 2011-694** Award Bid for 2011 Sign Upgrade Project
Bids were received on July 11th.

After review of the bids, Frank Onweller, County Engineer, found that tow (2) bids contained errors. After recalculating the bids, it was determined that the bid submitted by Newman Signs, Inc. of Jamestown, ND, in the amount of \$38,107.74 was the lowest and best.

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

[9:10:02 AM](#)

· **Resolution 2011-695** Lower Purchase Orders; Increase and Transfer Appropriations; and Transfer Funds for Various Departments
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:10:22 AM](#)

· **Resolution 2011-696** Increase Appropriations for Adult Probation Department
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:12:04 AM](#)

· **Resolution 2011-697** Recognize and Congratulate State Science Day Award Winners
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

The following Pettisville School District students participated in the State Science Day in Columbus on May 7th and were recognized for their achievement at the state level:

<u>Student Name</u>	<u>Grade</u>	<u>Rating</u>
Chrysta B. Beck	9	Excellent
Emily L. Eicher	10	Excellent
Jacob P. Hauter	8	Excellent
Carley J. Hoffmire	10	Superior
Timothy J. Lott	10	Superior
Taylor M. Kruse	11	Superior
Hannah G. Meller	8	Excellent
Dustin J. Nofziger	8	Excellent
Amber J. Sauder	8	Excellent
Nathan C. Spotts	10	Excellent
Matthew S. Storrer	10	Excellent

Commissioner Barnaby added that it is important to promote youth in science endeavors and encourages more participation in the future.

[9:13:53 AM](#)

· **Resolution 2011-698** Enter Into Contract 2011-96 with Midwest Contracting, Inc. for FY210 CDBG City of Wauseon Willow Street Sidewalk Replacement Project
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:14:21 AM](#)

· **Resolution 2011-699** Approve Then and Now Purchase Orders
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:48 AM](#)

· **Resolution 2011-700** Approve Purchase Orders and Travel Requests
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:16:11 AM](#)

Recess

[9:30:09 AM](#)

Dog Warden Update

Pete Skeldon, Dog Warden, in following up to last week's discussion about uniforms, stated that Deputy Dog Warden, Brian Banister, checked with Shaw's and they have do have uniforms but are all similar to that of the maintenance department. He suggested that they go through Gall's which is a distributor for law enforcement products. It was determined that at least 6 uniforms each would be needed. Gall's will also embroider. Commissioner Genter instructed him to return for their next meeting with a price quote for the uniforms.

Resolution 2011-702 Establish Petty Cash Fund for Dog Warden

Discussion was held on a petty cash account for the dog wardens as they often have to use their own cash to make change for people. Commissioner Barnaby made the motion to establish a Petty Cash Fund for the Dog Warden in the amount of \$100.00 and Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:38:02 AM](#)

Recess

[10:05:52 AM](#)

Resolution 2011-701 Hold Executive Session Pursuant to ORC §121.22(G)(2) To Discuss the Purchase of Real Property for Public Purposes

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

[10:50:47 AM](#)

Out of Executive Session

No Action Taken

[10:50:56 AM](#)

Kris Gerken, Huntington Insurance To Discuss Health Insurance

Andy Votava, Fulton County Organizational Development Director was present for the discussion, together with Kris Gerken and Cindy Stever from Huntington Insurance.

Kris Gerken stated that Andy Votava had previously asked if MMO had issued any bonuses to Huntington based on the county's plan. He stated that he did check into this and learned that there were

some bonus payments that were tied in with the electronic payments that came in for the consulting fees. He stated that since they were tied in together they were not aware of the bonuses. He informed that Board that those bonus payments had been returned and will be receiving a tax certificate showing that no bonuses were received.

Mr. Gerken first presented the Board with the financial overview which illustrated a snap shot of rates; employee enrollment and fixed costs; claims paid by month; plan costs summary; maximum and expected claims vs. claims applied to aggregate chart; large claimant overview; claims distribution; prescription drug utilization; healthcare costs allocation; healthcare contract savings; and a two year cost and claims comparison. He indicated that to-date Fulton County is running at below expected.

Mr. Votava presented the cash allocation report which illustrated total cash in the consortium broken out by Fulton and Henry's shares respectively. He indicated that at this point Henry has very minimal to no activity. Any claims that have been processed this year would have been activity prior to January.

Mr. Gerken presented a core vs. non-core discount analysis based on claims incurred in 2010. He explained that this report shows what it would cost in discounts if the board would choose the option to move away from MMO in the next plan year. It was estimated that the estimated cost of terminating the contract would be \$271,545.

He indicated that in planning for 2012 and 2013, there is a CEBCO meeting on July 28th and a MEBC meeting on July 19th, both of which may present viable options for the county. He further indicated that he is attending a meeting on the RxOC program which is a prescription program run through ExpressScripts for public entities. This is run through the Ohio State University and the Ohio Public Employee Retirement System. It has an aggressive pharmacy plan which will save money for both the county and the members.

Mr. Gerken asked the Board if there was interest in drafting updated consortium by-laws as they have not been updated since Defiance left the consortium in 1993. He will use the old by-laws as a template but incorporate what is important today also.

Commissioner Rupp inquired about other entities and if there was anything forming around us? Mr. Gerken stated that there are other counties around us that may be solo right now and could open discussions with them. There is also the opportunity to combine with other public entities such as schools and/or municipalities. Commissioner Genter stated that we need to be part of a bigger pool. Even when there was a bigger pool before, no one wanted to "swim together". There should be a template created that everyone in the pool understands what is expected. He instructed Mr. Gerken to pull together a template and they will take a look at it.

In discussing next week's Consortium Meeting, Mr. Gerken presented a listing of the resolutions that he feels are necessary to officially terminate the consortium with Henry County.

Commissioner Rupp inquired if there is anything new out there? Mr. Gerken stated that the Ohio Collaborative will get additional discounts. He will be able to get good reporting on what and how people are utilizing their plan. On the medical side, he feels the county has the right structure in place. Moving forward, on the education side of things, he would like to focus on members knowing what costs are associated with elective procedures. The same procedure being done in different places could have a significant cost difference. Currently there is not a good tool in place from MMO to be able to do that. He stated there should be an on-line tool to make this easier.

Cindy Stever stated that in addition to the cost comparisons, the members need to be more educated in being their own advocate. They need to be able to step up and do the research or get second opinions. The high deductible plan has made people take ownership of some of these issues. They are steps ahead of other counties and have taking small steps without overwhelming the consumer.

[11:45:39 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.

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RESOLUTION 2011-690

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of July 11, 2011) Fulton County, Ohio
) July 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter and 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 July 11, 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 2011-691

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and 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: July 14, 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

cc: File

RESOLUTION 2011-693

In the Matter of Resolution to Adopt) Office of County Commissioners
County Tax Budget for Year 2012) Fulton County, Ohio
) July 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a public hearing was held on the county tax budget for the year 2012, as required by Ohio Revised Code §5705.30, on June 30, 2011.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Board of Commissioners hereby adopts the county tax budget for year the 2012; and

BE IT FURTHER RESOLVED, that two (2) copies of said budget will be filed with the Budget Commission on or before July 20, 2011, pursuant to the ORC §5705.30; 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 Connors, Clerk

RESOLUTION 2011-695

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders; Increase Appropriations; and Transfer) Fulton County, Ohio
 Funds and Appropriations for Various Departments) July 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower purchase orders, increase appropriations, and Transfer Funds and Appropriations for Postage Reimbursement; and

WHEREAS, it is necessary to lower a purchase order in the Commissioners’ budget to cover a negative appropriation in repair services; and

WHEREAS, it is necessary to increase appropriations to cover negative appropriations in the FY2011 Community Corrections Grant Fund after paying final expenses for the second half of the grant year; and

WHEREAS, there are sufficient funds in the Certificate of Estimate Resources to allow the increase of appropriations as requested herein.

THEREFORE, BE IT RESOLVED, the following PURCHASE ORDERS be LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2011001610	BLANKET	1000-11600-5-51000	\$ 43.78	Recorder
2011001645	BLANKET	5300-14144-5-51000	\$ 28.16	Transfer Station
2011001704	BLANKET	1000-11300-5-51000	\$ 417.94	Treasurer
20110001421	BLANKET	1000-11100-5-38000	\$3,105.13	Commissioners

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS be INCREASED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
1000-11200-5-51201 Postage Machine	\$1,505.28
2383-13138-5-10301 Salary-FY11 CCG	\$1,861.00
2383-13138-5-20301 Medicare-FY11 CCG	\$ 26.98

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 1000-11600-5-51000 Office Supplies - Recorder	\$ 43.78
From: 1000-11200-5-51200 Postage-Auditor	\$ 1,034.00
From: 1000-13135-5-96000 Other Exp-Zoning	\$ 8.49
From: 1000-11300-5-51000 Supplies-Treasurer	\$ 417.94
To: 1000-11200-5-51201 Postage Machine	\$ 1,504.21

BE IT FURTHER RESOLVED, the following FUNDS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 2510-15154-5-51200 Postage-Dog Pound	\$ 23.39
From: 2120-11200-5-51200 Postage-REA	\$ 615.67
From: 5300-14144-5-51000 Supplies-Transfer Station	\$ 28.16
From: 5109-63903-5-51000 Supplies-FCSE	\$ 95.94

From: 5209-63903-5-51000	Supplies-NEWater	\$ 276.04
From: 9025-17904-5-41000	Contract Services-RPC	\$ 53.24
From: 2310-13911-5-51000	Supplies-EMA	\$ 9.81
From: 2340-13912-5-50000	Supplies & Materials-EMS	\$ 403.03
To: 1000-18000-4-84003	Misc Receipts-General	\$1,505.28

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 D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Cc: Auditor; Affected Depts; Journal

RESOLUTION 2011-697

In the Matter of Resolution to Recognize and) Office County Commissioners
 Congratulate State Science Day Individuals) Fulton County, Ohio
) July 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Annually, the Ohio Academy of Science and others sponsor “State Science Day”; and

WHEREAS, the Board of County Commissioners support and encourage Science Education and the participation in “Science Fairs”; and

WHEREAS, eleven (11) Fulton County School students excelled at the local level and earned the honor of participating in “State Science Day”.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby give congratulations to the following Fulton County students for their **excellent** and **superior** achievements at the State level:

<u>Student Name</u>	<u>School District</u>	<u>Grade</u>	<u>Rating</u>
Chrysta B. Beck	Pettisville	9	Excellent
Emily L. Eicher	Pettisville	10	Excellent
Jacob P. Hauter	Pettisville	8	Excellent
Carley J. Hoffmire	Pettisville	10	Superior
Timothy J. Lott	Pettisville	10	Superior
Taylor M. Kruse	Pettisville	11	Superior
Hannah G. Meller	Pettisville	8	Excellent
Dustin J. Nofziger	Pettisville	8	Excellent
Amber J. Sauder	Pettisville	8	Excellent
Nathan C. Spotts	Pettisville	10	Excellent
Matthew S. Storrer	Pettisville	10	Excellent

BE IT FURTHER RESOLVED, that the parents, teachers, and the school administration be commended for giving their support, education, and encouragement to the above named individuals thereby allowing them to excel.

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

RESOLUTION 2011-698

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-96 with Midwest Contracting, Inc. for the FY2010) Fulton County, Ohio
CDBG Wauseon Willow Street Sidewalk Project) July 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, On June 9, 2011, the Board of Commissioners of Fulton County held the bid opening for the City of Wauseon’s FY10 CDBG Willow Street Sidewalk Replacement Project; and

WHEREAS, on June 16, 2011, upon the recommendation of the Steve Brown, Regional Planning Director, the Board awarded the bid to the lowest and best bidder, Midwest Contracting, Inc. of Holland, Ohio; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2011-96** with Midwest Contracting, Inc. for the FY2010 CDBG Wauseon Willow Street Sidewalk Replacement Project, according to the terms and conditions contained therein;

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, Contract File, Project file, Contractor, Engineer

RESOLUTION 2011-702

In the Matter of Resolution Establishing) Office Fulton County Commissioners
Petty Cash Account For Dog Warden) Fulton County, Ohio
) July 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the County Dog Warden has demonstrated a need for the establishment of a petty cash account at the Fulton County Dog Pound for transactions that require making change; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the establishment of a petty cash account in an amount not to exceed \$100 for the Fulton County Dog Warden; 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

RESOLUTION 2011-701

In the Matter of Resolution to Hold Executive) Office of County Commissioners
Session Pursuant to ORC §121.22(G)(2) to) Fulton County, Ohio
Consider the Purchase of Property for Public Use) July 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code 121.22 (G), 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, to begin at 10:00 a.m., pursuant to ORC §121.22(G)(2) to consider the purchase of property for public use; 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