

**MINUTES OF MEETING**  
**FULTON COUNTY BOARD OF COMMISSIONERS**  
**COMMISSIONERS SESSION ROOM**  
**July 25, 2011**

[9:00:17 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – Commissioners Barnaby and Rupp present. Commissioner Genter is absent.

[9:01:18 AM](#)

**Resolution 2011-724** Approve Minutes of July 21, 2011

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

[9:01:50 AM](#)

**Resolution 2011-725** Approve Agenda As Presented or Amended

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

[9:02:07 AM](#)

**OLD BUSINESS:**

· Discuss Senior Center Director's Recommendation Regarding Personnel Action

**Resolution 2011-733** Authorize Negotiation of Terms and Conditions of Employment for AM Custodian/Meal Delivery Driver for Fulton County Senior Center.

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

[9:03:15 AM](#)

· Discuss FAA FY2011 Airport Projects

Vond Hall, County Administrator, explained that correspondence from Stantec indicated that they are forwarding an application to execute for Thursday for an FAA Grant that must be turned in by August 1<sup>st</sup>. Discussion was held on what project this grant is actually for. Commissioner Rupp indicated that it was his understanding that the airport was after the runway striping, but somehow grew to \$40K. This is not for the runway extension, but for the Taxi lane around the hangar. He is with the understanding that the airport board had carryover funds to cover this. He will talk to Mr. Kramer at Stantec to confirm these details.

[9:07:33 AM](#)

**NEW BUSINESS:**

**Resolutions:**

· **Resolution 2011-726** Approve Pay Request for First Half 2011 Marriage License and Dissolution Fees for Domestic Violence Victims

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

[9:08:43 AM](#)

· **Resolution 2011-727** Award Airport Pavement Markings Project

Proposals were received by the Board on July 18, 2011. 2 bids were received. Pursuant to the Project Engineers' recommendation, the project was awarded to Advanced Pavement Markings, of Grand Haven, MI in the amount of \$7,890.00. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:09:33 AM](#)

· **Resolution 2011-728** Approve Personnel Action for Department of Job and Family Services

The Board authorized the hiring of Mr. W. Michael Fosnaugh for the position of Social Service Worker II for the Fulton County Department of Job and Family Services. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:10:26 AM](#)

· **Resolution 2011-729** Enter into Contract 2011-96 with Gerken Paving, Inc. for FY10 CDBG Fayette Gamble Road Project

Pursuant to the award of bid last week, the Board entered into contract with Gerken Paving, Inc. for the FY2010 CDBG Fayette Gamble Road Project in the amount of \$116,116.85. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:11:02 AM](#)

· **Resolution 2011-730** Award Bid for 2011 Microsurfacing Project

Bids were received for this project on July 11, 2011. After review of the bids the County Engineer determined that the apparent low bidder, Roadway Services, Inc., failed to meet all of the requirements and specifications for the project and the bid was therefore thrown out.

The next low bid was submitted by Pavement Maintenance Systems, LLC of Imlay City, MI in the amount of \$87,035.79 which was determined to be accurate and complete and was therefore recommended by the County Engineer for award of bid.

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

[9:11:47 AM](#)

· **Resolution 2011-731** Transfer Funds and Appropriations for Various Departments

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

[9:12:15 AM](#)

· **Resolution 2011-732** Approve Purchase Orders and Travel Requests

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

[9:14:10 AM](#)

Recess to check on the status of a voucher

[9:38:22 AM](#)

Adjourn

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 2011-724**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of July 21, 2011 ) Fulton County, Ohio  
) July 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby 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 21, 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

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Dean A. Genter

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Dean A. Genter

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Dean A. Genter

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Perry L. Rupp

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Perry L. Rupp

\_\_\_\_\_  
Perry L. Rupp

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2011-725**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) July 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 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 25, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2011-733**

In the Matter of Resolution to Authorize Negotiation ) Office County Commissioners  
of Terms and Conditions of Employment for A.M. ) Fulton County, Ohio  
Custodian/Meal Delivery Driver for Fulton County ) July 25, 2011  
Senior Center )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS,** on May 26, 2011, the Board of Commissioners approved a requisition for employment to fill the position of A.M. Custodian/Meal Delivery Driver due to the position being vacated; and

**WHEREAS,** the Senior Center Director and Organizational Development Director have interviewed 3 applicants for this position and have made their request to negotiate the terms and conditions with the successful candidate; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners hereby authorize the negotiation of the terms and conditions of employment to fill the position of A.M. Custodian/Meal Delivery Driver for the Fulton County Senior Center; 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
_____ 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 2011-726**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request for First Half 2011 Marriage ) Fulton County, Ohio  
License and Dissolution Fees for Domestic ) July 25, 2011  
Violence Victims )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, on September 13, 2010, the Fulton County Board of Commissioners passed resolution 2010-829 approving the House of Ruth Domestic Violence Shelter as a qualified agency to receive fees collected from Marriage Licenses and Dissolution Fees during the calendar year of 2011; and

**WHEREAS**, the Center for Child and Family Advocacy, on behalf of the House of Ruth, has submitted their request for release and payment of the first half 2011 marriage license and dissolution fees collected by the Fulton County Court of Common Pleas for Fulton County residents who are victims of domestic violence; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby authorizes the release and payment of the first half 2011 marriage license and dissolution fees to the Center for Child and Family Advocacy, Napoleon, Ohio.

**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
_____ 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: Voucher, Center for Child & Family Advocacy; File

**RESOLUTION 2011-727**

In the Matter of Resolution Awarding ) Office of County Commissioners,  
 Airport Pavement Marking Project to ) Fulton County, Ohio  
 Advanced Pavement Marking ) July 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, proposals were received by the Board on July 18, 2011 for the Airport Pavement marking Project and two (2) proposals were submitted; and

**WHEREAS**, after review of the bids by the project engineer, Stantec Consulting Services, it was determined that the bids submitted were accurate and complete. It was further determined that the lowest and best bid was submitted by Advanced Pavement Markings of Grand Haven, Michigan and the Engineer recommended awarding the same.

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby accepts the Engineer’s recommendation and hereby awards the Airport Pavement Marking Project to Advance Pavement Marking of Grand Haven, Michigan as follows:

- For the Base Proposal, which includes marking the runway numerals and taxiway hold lines, as well as the removal of (1) existing taxiway hold line \$4,065.00
- For the Alternate Proposal #1, which includes the marking of the centerline and threshold stripes on the runway \$3,650.00
- For the Alternate Proposal #2, which includes the marking of the centerline stripes on the taxiway \$175.00

Total Proposal = \$7,890.00

**BE IT FURTHER RESOLVED**, A contract will be offered for the project; 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
_____ 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: Engineer; Bidders; File; Journal

**RESOLUTION 2011-728**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Department of Job ) Fulton County, Ohio  
And Family Services ) July 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session on July 25, 2011, pursuant to notice, at the office of said board with the following members present:

Commissioners Paul Barnaby and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, a request has been received from the Director of the Department of Job and Family Services for authorization to hire Mr. W. Michael Fosnaugh for the current vacant position of Social Service Worker II.

**THEREFORE BE IT RESOLVED**, that upon due consideration, the Fulton County Commissioners do hereby authorize the hiring of Mr. W. Michael Fosnaugh for the current vacant position of Social Service Worker II, at a rate of \$13.25/hour, effective July 25, 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.

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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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy to: DJFS; file

**RESOLUTION 2011 – 729**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Contract 2011– 96 with Gerken Paving, Inc. for ) Fulton County, Ohio  
FY2010 CDBG Formula Village of Fayette Gamble ) July 25, 2011  
Road Widening Project (B-F-10-1AX-1) )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 25, 2011, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioner Paul Barnaby and Commissioner Perry Rupp.

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, bids were received on July 5<sup>th</sup>, 2011 for the FY2010 CDBG Formula Village of Fayette Gamble Road Widening Project; and

**WHEREAS**, after reviewing all bids it was determined that Gerken Paving, Inc. of 9072 US24, Napoleon, OH 43545, presented the lowest and best bid for said Project; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners enters into Contract 2011-96\_with Gerken Paving, Inc. for the FY2010 CDBG Formula Village of Fayette Gamble Road Widening Project (B-F-10-1AX-1) in the amount of **\$116,116.85**, subject to the terms and conditions therein, including the bidding documents; 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
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: \_\_\_\_\_  
Jennifer Connors, Clerk

Cc: Regional Planning; Project File

**RESOLUTION 2011-730**

In the Matter of Resolution Awarding Bid ) Office of County Commissioners,  
For 2011 Microsurfacing Project ) Fulton County, Ohio  
) July 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, bids were received on July 11, 2011 for the 2011 Asphalt Resurfacing Project on behalf of the Fulton County Engineer and four bid were received; and

**WHEREAS**, after review of the bids by the Frank Onweller, County Engineer, it was determined that the apparent low bidder, Roadway Services, Inc., failed to meet all of the requirements and specifications for the project and is therefore thrown out; and

**WHEREAS**, the next low bid was submitted by Pavement Maintenance Systems, LLC, of Imlay City, MI, was accurate and complete and Mr. Onweller recommends awarding the same, in the amount of \$87,035.79; and

**WHEREAS**, this is less than 10% higher than the Engineer’s Estimate of \$84,410.00; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners accepts the Engineer’s recommendation and hereby awards the bid for the 2011 Microsurfacing Project to Pavement Marking Systems, LLC, in the amount of \$\$87,035.79. A contract will be offered for the project; 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
_____ 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: Engineer; Bidders; File; Journal

**RESOLUTION 2011-731**

In the Matter of Resolution to Transfer Funds ) Office of County Commissioners  
 And Appropriations for Various Departments ) Fulton County, Ohio  
 ) July 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Board is in receipt of requests to transfer appropriations for Geographical Information Systems for additional licensing and for the Transfer Station for license fees, unemployment payments and other expenses for the remainder of the year; and

**WHEREAS**, it is necessary to transfer cash into the Landfill Fund 4170 to cover additional expenses due to increased leachate hauling and the Solid Waste/Recycling Building Debt Service Fund 3080 to cover note payments for the remainder of the year; and

**THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorizes the following APPROPRIATIONS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,300.00	From: 6000-63202-5-51000 Office Supplies
\$1,300.00	To: 6000-63202-5-41100 Professional Services
\$5,000.00	From: 5300-14144-5-10300 Salaries-Transfer Station
\$5,000.00	To: 5300-14144-5-96000 Other Exp-Transfer Station

**BE IT FURTHER RESOLVED**, the following FUNDS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$10,000.00	From: 1000-19194-5-96300 Contingency
\$10,000.00	To: 1000-52000-5-94000 Transfer Out-General Fund
\$10,000.00	From: 1000-52000-5-94000 Transfer Out-General Fund
\$10,000.00	To: 4170-41921-4-41100 Transfer In-Landfill
\$33,217.78	From: 1000-19194-5-96300 Contingency
\$33,217.78	To: 1000-52000-5-94000 Transfer Out-General Fund
\$33,217.78	From: 1000-52000-5-94000 Transfer Out-General Fund
\$33,217.78	To: 3080-41909-4-41100 Transfer In-Solid Waste/Recycle

**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 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 2011-732**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) July 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby and 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

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Paul Barnaby

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Dean Genter

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy To: File