

Description	Minutes of Meeting	
Date	3/17/2011	Location Commissioners Session Room
Time	Speaker	Note
9:01:39 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present	
9:02:45 AM	<u>Resolution 2011-254</u> Approve Minutes of March 14, 2011	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried 2-1. Commissioner Barnaby abstained as he was not in attendance to the March 14 th meeting.
9:03:29 AM	<u>Resolution 2011-255</u> Approve Agenda As Presented or Amended	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:04:13 AM	OLD BUSINESS: · <u>Resolution 2011-256</u> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:04:42 AM	·Review Permissive Sales Tax Report	Commissioner Genter noted that the figures are up and that this will definitely be needed for what is expected to come down from the Governor.
9:05:39 AM	·Review Dog Warden Report for Week Ending 3/12/2011	
9:06:20 AM	·Review Notice from Ohio Department of Agriculture Regarding Renewal Application for Permit to Operate for Oakshade Dairy LLC	The Ohio Department of Agriculture sent a copy of the draft permit to operate for Oakshade Dairy LLC. The Department will provide an opportunity for public comment on the permit and to request a public hearing. Comments and/or public meeting requests will be received by the Department until 5 p.m. on April 15. Nothing received after this date will be considered. The press release as sanctioned by the Ohio Department of Agriculture is attached.
9:08:14 AM	·Review Notice from Ohio Department of Commerce Regarding Expiring Liquor Permits in Fulton County	All permits to sell alcoholic beverages in Fulton County will expire on June 1, 2011. Every permit holder must file a renewal application.
9:09:17 AM	·Discuss Daily Log Reports	Mr. Hall presented his revisions to the proposed daily log for the Dog Wardens. He explained that the changes that were made were for easier record keeping. He tried to do something similar to 911 reports that show when the call came in, departure time, arrival time, and response time. There are columns for the name, address, and phone number of the caller, the dog type and the status of the dog. Commissioner Rupp stated that this reporting system is an excellent concept. It creates a history and allows tracking of response time to the public. Mr. Hall stated that this is specifically for the Dog Wardens, but other departments may follow suit

	<p><u>Resolution 2011-263</u> Adopt Dog Warden Reporting Requirement</p>	<p>and wish to implement this as well. These reports would be filled out and submitted daily and then compiled into a weekly report. Mr. Hall noted that these may be created as a two-part sheet so the Dog Wardens will have a record and the Commissioners will have a record. Commissioner Genter made the motion to adopt the reporting system and the requirement of the Dog Wardens to complete the reports daily and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
<p>9:15:43 AM</p>	<p>NEW BUSINESS:</p> <p>· <u>Resolution 2011-257</u> Establish New Fund and Line Items for Ditch Improvement Number 2110-Howard</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:16:39 AM</p>	<p>· <u>Resolution 2011-258</u> Close Purchase Order and Advance Back Funds for Various Ditch Projects</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<p>9:17:16 AM</p>	<p>· <u>Resolution 2011-259</u> Proclaim April "National County Government Month"</p>	<p>This year's focus is on "Serving Our Veteran's, Armed Forces, and their Families" The following Proclamation was signed by the Board:</p> <p>WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and</p> <p>WHEREAS, Fulton County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and</p> <p>WHEREAS, Fulton County honors and thanks our residents who have served this country through military service; and</p> <p>WHEREAS, county government delivers many important services to America's veterans, military service and members and their families, including physical and mental health, housing, employment, and justice; and</p> <p>WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and</p> <p>WHEREAS, the National Association of Counties has encouraged counties across the country to actively promote their own programs and services; and</p> <p>WHEREAS, Fulton County and the National Association of Counties are working together to Restore the Partnership among all levels of government to better serve American communities; and</p> <p>NOW, THEREFORE, BE IT RESOLVED, THAT WE, the Fulton County Board of Commissioners, do hereby proclaim April 2011 as "National County Government Month" and encourage all Fulton County officials, employees, schools, and residents to participate in county government celebration activities.</p>

		Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:19:28 AM	<p><u>Resolution 2011-260</u> Proclaim April "Parents Who Host Lose the Most Month</p>	<p>The following proclamation was signed by the Board:</p> <p>WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and</p> <p>WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairments, but also because of the threat to their long-term development and well-being; and</p> <p>WHEREAS, it is illegal to give or allow your teen's friends to drink alcohol in your home, even with their parents' permission; and</p> <p>WHEREAS, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense; and</p> <p>WHEREAS, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol-free activities; and</p> <p>WHEREAS, Drug-Free Action Alliance, through the <i>Parents Who Host, Lost the Most: Don't be a party to teenage drinking</i> campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice; and</p> <p>WHEREAS, <i>Fulton County</i> encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling their local police; and</p> <p>WHEREAS, be it resolved, that <i>Fulton County</i> not only discourages the use of alcohol by those below the legal age of consumption, but also exhorts all residents of <i>Fulton County</i> to refuse to provide alcoholic beverages to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity; and</p> <p>THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby proclaim April 2010 to be:</p> <p style="text-align: center;">“Parents Who Host, Lose the Most: Don't be a party to teenage drinking month”</p> <p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:21:42 AM	· <u>Resolution 2011-261</u> Approve Then and Now Purchase Orders and Payments	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:22:19 AM	· <u>Resolution 2011-262</u> Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

9:23:05 AM	Recess	
12:57:15 PM	Resolution 2011-264 Hold Executive Session Pursuant to ORC §121.22(G)(1) To Discuss the Employment of a Public Employee	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.
2:25:18 PM	Out of Executive Session Resolution 2011-265 Authorize County Administrator to Enter Into Terms and Conditions for Employment	Commissioner Barnaby made the motion to authorize the County Administrator to enter into terms and conditions for employment for the Assistant Cook Position at the Senior Center. Commissioner Genter seconded the motion stating that he appreciates the effort put forth in this and as a Board of Commissioners, hiring needs to be handled like this more often. Motion carried unanimously.
2:27:16 PM	ADJOURN	Commissioner Genter made the motion and Commissioner Rupp seconded the motion.
	<p>Approved:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Dean Genter</p> <hr/> <p>Perry Rupp</p> <p>Attest:</p> <hr/> <p>Jennifer L. Connors, Clerk</p> <p>A signed copy of the minutes or a recording of the meeting in it's entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.</p>	

RESOLUTION 2011-254

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of March 14, 2011) Fulton County, Ohio
) March 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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 March 14, 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

Copy To: File

RESOLUTION 2011-263

In the Matter of Resolution to Adopt) Office County Commissioners
Dog Warden Daily Log Requirement) Fulton County, Ohio
) March 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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, the Board of Commissioners wishes to better track a variety of operations, revenue and expenses incurred by the Fulton County Dog Pound on a daily basis and to increase accountability to the citizens of Fulton County; and

WHEREAS, Mr. Vond Hall, County Administrator, has presented the Board with a draft daily log to be completed by the Dog Wardens during the course of business each day, to then be summarized in a weekly report submitted by the Department, and therefore recommends implementing the same.; and

WHEREAS, the Fulton County Board of Commissioners have reviewed the draft daily log as attached hereto and the Board wishes to adopt the requirement for the Dog Wardens to complete a report on a daily basis; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby adopt the requirement as presented by Mr. Hall and hereby direct the Fulton County Dog Wardens to complete the Daily Log, as prepared by the County Administrator, on a daily basis; and

BE IT FURTHER RESOLVED, said daily reports shall be submitted to the Board of Commissioners each day and shall be summarized in weekly report to be submitted to the Board by the Monday following each week reported; 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

CC: Dog Wardens, Journal

RESOLUTION 2011-257

In the Matter of Resolution to Establish New) Office of County Commissioners
Fund and Lines for Ditch Improvement) Fulton County, Ohio
Number 2110-Howard) March 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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, pursuant to the Fulton County Board of Commissioners decision on February 10, 2011, to affirm their former order, confirm the assessments and order the letting of the contracts for Ditch Improvement Number 2110-Howard, it is necessary to establish a new fund and line items for the project; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the **following FUND be established:**

Fund 4375 - Ditch 2110 Howard

BE IT FURTHER RESOLVED by the Board of Commissioners that the **following LINE ITEMS be established:**

<u>Expense Lines:</u>	
Maintenance	4375-20146-5-42000
Contract Projects	4375-20146-5-41000
Clerk’s Costs	4375-20146-5-33000
Engineer’s Costs	4375-20146-5-41100
Bonds/Notes	4375-40146-5-91000
Interest	4375-40146-5-91100
Transfer Out	4375-52146-5-94000
Advance out	4375-50146-5-53000
<u>Receipts Lines:</u>	
Cash Assessments	4375-16146-4-61000
Tax Assessments	4375-16146-4-60000
Bonds/Notes	4375-42146-4-42100
Transfer In	4375-16146-4-41100
Advance In	4375-48146-4-48100

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

RESOLUTION 2010-258

In the Matter of Resolution to Close Purchase) Office of County Commissioners
 Order and Advance Back Funds for Ditch) Fulton County, Ohio
 Improvements) March 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on March 17, 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, funds had previously been advanced from the County General Fund (1000) and the Ditch Improvement Fund (3200) to pay for costs associated with contracted ditch improvement projects, clerks costs, and engineers costs associated therewith; and

WHEREAS, through landowner assessments and cash payment collection, funds have now become available in several of those funds to advance all or a portion thereof back into the fund from which it originally was advanced; and

WHEREAS, it is necessary to close a purchase order in fund 4372 that is no longer needed to advance funds back accordingly; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize the following purchase order be closed:

<u>PO#</u>	<u>VENDOR #</u>	<u>LINE</u>	<u>AMOUNT</u>
2009002054	MIKAC50	4372-20146-5-41000	\$3,915.86

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners hereby approve the following funds to be advanced back as follows:

<u>Fund/Account</u>	<u>Fund/Account Name</u>	<u>Amount</u>
From: Fund 4307	Joint 1108-Bad Creek	\$3,210.44
To: 4307-50146-5-53000	Advance Out-Jt Ditch 1108-2	\$3,210.44
From: 4307-50146-5-53000	Advance Out-Jt Ditch 1108-2	\$3,210.44
To: 1000-48000-4-48100	Advance In-General Fund	\$3,210.44
From: Fund 4370	DeGier-2104	\$ 697.31
To: 4370-50146-5-53000	Advance Out-Ditch 2104	\$ 697.31
From: 4370-50146-5-53000	Advance Out-Ditch 2104	\$ 697.31
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$ 697.31
From: Fund 4372	Reigsecker-2106	\$8,352.13
To: 4372-50146-5-53000	Advance Out-Ditch 2106	\$8,352.13
From: 4372-50146-5-53000	Advance Out-Ditch 2106	\$8,352.13
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$8,352.13
From: Fund 4373	Anderson-2109	\$10,000.00
To: 4373-50146-5-53000	Advance Out-Ditch 2109	\$10,000.00
From: 4373-50146-5-53000	Advance Out-Ditch 2109	\$10,000.00
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$10,000.00

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; advances; affected ditch files; journal

RESOLUTION 2011-259

In the Matter of Resolution to Proclaim) Office of County Commissioners
April 2011 National County Government) Fulton County, Ohio
Month and Execute Proclamation) March 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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, the nation’s 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Fulton County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, Fulton County honors and thanks our residents who have served this country through military service; and

WHEREAS, county government delivers many important services to America’s veterans, military service and members and their families, including physical and mental health, housing, employment, and justice; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, the National Association of Counties has encouraged counties across the country to actively promote their own programs and services; and

WHEREAS, Fulton County and the National Association of Counties are working together to **Restore the Partnership** among all levels of government to better serve American communities; and

NOW, THEREFORE, BE IT RESOLVED, THAT WE, the Fulton County Board of Commissioners, do hereby proclaim **April 2011 as “National County Government Month”** and encourage all Fulton County officials, employees, schools, and residents to participate in county government celebration activities.

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 2011-260

In the Matter of Resolution to Proclaim) Office of County Commissioners
April 2011 "Parents Who Host, Lost the Most:) Fulton County, Ohio
Don't Be a Party to Teenage Drinking) March 17, 2011
Month" and Execute Proclamation)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairments, but also because of the threat to their long-term development and well-being; and

WHEREAS, it is illegal to give or allow your teen's friends to drink alcohol in your home, even with their parents' permission; and

WHEREAS, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense; and

WHEREAS, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol-free activities; and

WHEREAS, Drug-Free Action Alliance, through the *Parents Who Host, Lost the Most: Don't be a party to teenage drinking* campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice; and

WHEREAS, *Fulton County* encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling their local police; and

WHEREAS, be it resolved, that *Fulton County* not only discourages the use of alcohol by those below the legal age of consumption, but also exhorts all residents of *Fulton County* to refuse to provide alcoholic beverages to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby proclaim April 2010 to be:

"Parents Who Host, Lose the Most: Don't be a party to teenage drinking month"

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 2011-261

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) March 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2011000798	FISCH95	3/3/2011	\$ 1,150.00
2011000835	TEDST50	3/7/2011	3,899.00
2011000836	HOWAR70	3/7/2011	137.76
2011000837	MOLIN50	3/7/2011	510.00
2011000838	CASET10	3/7/2011	525.00
2011000839	PROFE70	3/7/2011	5,800.00
2011000845	OHIOD93	3/7/2011	275.00
2011000846	OHIOD93	3/7/2011	200.00
2011000847	GOODR50	3/7/2011	5,750.00
2011000851	BRITS50	3/10/2011	9,198.51
2011000852	FULTO49	3/10/2011	3,300.00
2011000858	KOLBS60	3/10/2011	17.25
2011000859	JONES49	3/10/2011	300.00
2011000860	LJIRV40	3/10/2011	11,500.00
2011000862	NORTH79	3/10/2011	667.00
2011000863	WALKE55	3/10/2011	40.00
2011000865	HUENE10	3/10/2011	50.00
2011000871	ROSSE50	3/10/2011	4,757.00
			\$ 48,076.52

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**

Attest: _____
 Jennifer L. Connors, Clerk

RESOLUTION 2011-262

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter, 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

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

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RESOLUTION 2011-_____

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee,) March 17, 2011
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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) 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 **1:00 p.m.** to consider the employment of a public employee; 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:
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-265

In the Matter of Resolution to Authorize County) Office County Commissioners
Administrator to Negotiate Terms and Conditions) Fulton County, Ohio
of Employment For Assistant Cook Position for) March 17, 2011
Fulton County Senior Center)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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, interviews have been conducted for the position of Assistant Cook for the Fulton County Senior Center; and

WHEREAS, pursuant to said interviews, the Board wishes to authorize Vond Hall, County Administrator, to negotiate the terms and conditions of employment with the successful candidate to fill the position;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize County Administrator, Vond Hall, to negotiate terms and conditions of employment to fill the Assistant Cook Position 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:

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