

Description	Minutes of Meeting	
Date	9/23/2010	Location Commissioners Session Room
Time	Speaker	Note
9:03:05 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – Commissioners Genter and Short present. Commissioner Barnaby is attending a CORSA meeting.	
9:04:01 AM	<u>Resolution 2010-876</u> Approve Minutes of September 20, 2010	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:04:33 AM	<u>Resolution 2010-877</u> Approve Agenda As Presented or Amended	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:04:53 AM	OLD BUSINESS: · <u>Resolution 2010-878</u> Approve Payment of Bills	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:05:05 AM	· Review Dog Warden Report for Week Ending 9/18/2010	
9:05:33 AM	· Review Ohio Unemployment Rates for August 2010	See attached.
9:06:06 AM	NEW BUSINESS: · <u>Resolution 2010-879</u> Lower Purchase Order in Fund 2382	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:06:40 AM	· <u>Resolution 2010-880</u> Increase and Transfer Appropriations for Sanitary Engineer	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:07:26 AM	· <u>Resolution 2010-881</u> Approve Change Orders for NSP Projects	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:07:58 AM	· <u>Resolution 2010-882</u> Increase Contract 2010-29 with Kuhlman Corp on Behalf of County Engineer	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:08:17 AM	· <u>Resolution 2010-883</u> Authorize Board President to Enter Into Training Contract 2010-120 with Northwest State on Behalf of	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

	Workforce Development	
9:09:15 AM	· <u>Resolution 2010-884</u> Enter Into Professional Services Contract 2010-121 with Maximus Consulting Services, Inc.	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:10:26 AM	· <u>Resolution 2010-885</u> Rescind Resolution 2010-789 and Enter Into Contract 2010-122 with Stuckey Realty Inc.	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:11:22 AM	· <u>Resolution 2010-886</u> Authorize Signature of Letter to EPA Regarding Wetland Mitigation Purchase Agreement	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:12:24 AM	· <u>Resolution 2010-887</u> Approve Then and Now Purchase Orders	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:12:46 AM	· <u>Resolution 2010-888</u> Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:13:09 AM	Recess	
9:29:27 AM	Amanda Podach - Soil and Water Conservation District Update	<p>Commissioner Genter asked how Ag Fest turned out. Amanda stated that there were 500 Fulton County 4th graders in attendance, 32 presenters, 14 stations and 17 staff volunteers.</p> <p>The Monarchs and More Family Fun Day was held on September 11th with approximately 225 in attendance. This is up from the previous numbers of around 100.</p> <p>This Saturday there is a Woodland/Wildlife Family Festival being held in Swanton at Walt Lange's tree farm. There will be 44 stations set up.</p> <p>She noted that starting next week she will be going around to the schools Monday through Friday. Commissioner Genter inquired of the subjects she covers. She stated water cycles and quality, habitats, wildlife, agriculture and plants. This is for grades K-6.</p> <p>Further information from the department was presented in written form stating that the Kovar wetland group tile project engineering plan is complete and will be installed after the crops come off.</p> <p>The Oak Savanna and windbreak trees have been ordered for the fall. Approximately 100 acres will be planted.</p>

		<p>4 Structures have been installed to complete erosion control on Branch 7 of Brush Creek. They are working on a group drainage projects on Branch 1b1 of Deer Creek and Branch 13 of Chesterfield No.2 for several landowners. There is a control drainage demonstration project at the Bob Beaverson farm in Fayette. The Campbell Soup Co, Conservation Action Project and SWCD have partnered for the project. Two structures are designed to provide the measuring of water flow and obtaining water quality samples from fields.</p> <p>The Board thanked Amanda for coming in.</p>
9:39:35 AM	Recess	
10:00:00 AM	Sam Merrillat, Aflac Update on New Product	<p>Mr. Merrillat stated that about a year and a half ago Aflac bought out a company that dealt in group policies. He presented the Board with a group critical illness policy now available. This is a renewable benefit and features a guarantee issue at the \$10K level, no questions asked. Further information will be available on this plan during open enrollment. He stated that this is a plan that for some that have been turned down before may be able to participate in.</p>
10:09:06 AM	ADJOURN	Commissioner Short made the motion and Commissioner Genter seconded the motion.
	<p>Approved:</p> <hr/> <p>Dean Genter</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Joseph D. Short</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 2010-876

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of September 20, 2010) Fulton County, Ohio
) September 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

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 September 20, 2010 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:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____

Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-877

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) September 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 23, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

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: September 23, 2010; 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:
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

cc: File

RESOLUTION 2010-878

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) September 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, 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:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-879

In the Matter of Resolution to Lower and) Office of County Commissioners
Close Purchase Order in Fund 2382 – FY10) Fulton County, Ohio
Community Corrections Grant) September 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower and close a purchase order that is no longer needed in the FY2010 Community Corrections Grant Fund 2382; and

THEREFORE, BE IT RESOLVED, by the Board of Commissioners that the **following purchase order be lowered and closed:**

P. O #	Vendor #	Fund - Line Item	Amount
2010001252	MNJTE50	2382-13138-5-61300	\$122.00

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:
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Cc: Auditor; Affected Depts. Journal

RESOLUTION 2010-881

In the Matter of Resolution to Approve Change) Office of County Commissioners
Orders for Various Neighborhood Stabilization) Fulton County, Ohio
Program Projects) September 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on April 22, 2010, the Board entered into contract 2010-661 with McDonalds’ Design and Build, Inc. to furnish labor, equipment, supplies, material and supervision necessary to complete, in accordance with the work specifications, the rehabilitation of 419 North Fulton Street, Wauseon, Ohio, under the Neighborhood Stabilization Program; and

WHEREAS, on April 22, 2010 the Board also entered into contract 2010-671 with Mark’s Building and Remodeling LLC to furnish labor, equipment, supplies, material and supervision necessary to complete, in accordance with the work specifications, the rehabilitation of 526 Empire Street, Montpelier Ohio, under the Neighborhood Stabilization Program; and

WHEREAS, on July 1, 2010 the Board also entered into contract 2010-91 with CNC Electric, Inc. to furnish labor, equipment, supplies, material and supervision necessary to complete, in accordance with the work specifications, the rehabilitation of 416 E. Main Street, Montpelier Ohio, under the Neighborhood Stabilization Program; and

WHEREAS, the Board has been presented with change order requests for each project listed hereinabove due to additional work required to finish preparing each property for market.

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the following change orders:

- **Change Order # 3 to Increase Contract 2010-661** with McDonalds’ Design and Build, Inc. in the amount of \$2,420.00; and
- **Change Order #3 to Increase Contract 2010-671** with Mark’s Building and Remodeling LLC in the amount of \$1,610.00; and
- **Change Order #1 to Increase Contract 2010-91** with CNC Electric, Inc. in the amount of \$4,905.00 **AND extend the completion date** of the project from October 1, 2010 to October 20, 2010.

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:
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2010-882

In the Matter of Resolution to Increase Contract) Office of County Commissioners
2010-29 with Kuhlman Corp. for Aggregate) Fulton County, Ohio
Materials on Behalf of the County Engineer) September 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the County Engineer to increase Contract 2010-29 previously entered into with the Kuhlman Corp. for aggregate materials; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the increase in Contract 2010-29 with the Kuhlman Corp in the amount of \$10,000.00; 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:
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy: Auditor; Engineer; Journal; Contractor file

RESOLUTION 2010-883

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2010-120** with) Fulton County, Ohio
Northwest State Community College on Behalf of) September 23, 2010
Workforce Development)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a training contract has been successfully negotiated with Northwest State Community College on behalf of Fulton County Workforce Development to perform Job Seeker Skills Training Workshops;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract No. 2010-120** with Northwest State Community College on behalf of Workforce Development for training purposes as stated therein and pursuant to the terms and conditions thereof; 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:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

CC: Contract file; WFD; Journal

RESOLUTION 2010-884

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter into **Contract 2010-121**) Fulton County, Ohio
Maximus, Inc. for Cost Allocation Planning) September 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Fulton County has programs which it operates with Federal funding; and

WHEREAS, the County supports these programs with support services paid from county appropriated funds; and

WHEREAS, the County is eligible for reimbursement of these costs if supported by an approved costs allocation plan, and

WHEREAS, Maximus, Inc. is staffed with personnel knowledgeable and experienced in the requirements of developing and negotiating such governmental costs allocation plans; and

WHEREAS, the County desires to engage Maximus, Inc. to assist in developing a plan that conforms to Federal requirements.

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby enter into Fulton County **Contract number 2010-121** for the purposes outlined hereinabove and pursuant to the terms and conditions as set forth therein; and

BE IT FURTHER RESOLVED, said contract shall not exceed \$8,400.00 unless amended by formal proceedings; 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 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

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; MAXIMUS; journal; file

RESOLUTION 2010-885

In the Matter of Resolution to **Rescind Resolution**) Office of County Commissioners
2010-789 and Enter Into **Contract 2010-122** with) Fulton County, Ohio
Stuckey Realty Inc. for Auctioneer Services) September 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on August 26, 2010, the Board entered into Contract 2010-113 with Max Stuckey Auctioneer for Auctioneer Services to be performed for the Fulton County Auction scheduled for September 25, 2010; and

WHEREAS, since that date, Mr. Max Stuckey has requested that the name on the contract be changed from his sole proprietor business name, Max Stuckey Auctioneer, to his incorporated business name of Stuckey Realty Inc.; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby rescind their prior resolution 2010-789, thereby canceling contract 2010-113, and shall enter into Contract 2010-122 with Stuckey Realty, Inc. to perform auctioneer services for the county auction on September 25, 2010 pursuant to the terms and conditions contained therein; 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 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
_____	_____	_____
Joseph D. Short	Joseph D. Short	Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; M. Stuckey; journal; file

RESOLUTION 2010-886

In the Matter of Resolution Authorizing) Office of County Commissioners
Signature of Letter to Ohio EPA) Fulton County, Ohio
) September 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, a letter has been prepared to address the Ohio Environmental Protection Agency requesting authorization to complete the purchase of credits in partnership with the Ohio Wetlands Foundation and the Pearson Wetland Mitigation Bank.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby authorize the signature of the letter as attached hereto; 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:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-887

In the Matter of Resolution Approving) Office of County Commissioners,
 Then and Now Purchase Orders and) Fulton County, Ohio
 Payments) September 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor has certified the following listed Then and Now purchase order numbers and payments:

PO NUMBER	VENDOR	PO DATE	AMOUNT
2010001908	JAMES60	9/16/2010	8,000.00
2010001913	JONES49	9/16/2010	276.00
2010001914	VILLA22	9/16/2010	629.69
2010001915	LUCAS81	9/16/2010	4,154.45
2010001916	MCDOU50	9/16/2010	3,800.00
2010001920	ARPSR50	9/16/2010	2,500.00
2010001923	BEREA10	9/16/2010	25,000.00
2010001929	FULTO82	9/20/2010	1,374.63
		TOTAL	\$45,734.77

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 a proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to the Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the board of county commissioners.

THEREFORE BE IT RESOLVED, that the Fulton County Commissioners approve the Then and Now Purchase Orders as submitted by the Auditor; 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:
_____	_____	_____
Dean A. Genter	Dean A. Genter	Dean A. Genter
_____	_____	_____
Paul D. Barnaby	Paul D. Barnaby	Paul D. Barnaby
_____	_____	_____
Joseph D. Short	Joseph D. Short	Joseph D. Short

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

Attest: _____
 Jennifer L. Connors, Clerk

RESOLUTION 2010-888

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Dean Genter and Joseph D. Short

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:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File