

**FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' CHAMBERS
152 S. FULTON STREET, SUITE 270
WAUSEON, OH 43567**

**MINUTES OF MEETING
MARCH 22, 2012**

[9:00:47 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:49 AM](#)

· **Resolution 2012-254** Approve Minutes of Regular Session 3/19/2012
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:00 AM](#)

· **Resolution 2012-255** Approve Agenda As Presented
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:12 AM](#)

· **Resolution 2012-256** Authorize Payment of Bills
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:03:22 AM](#)

· **Discuss Holiday Schedule**

Vond Hall, County Administrator, advised the Board that when the holiday schedule was set at the beginning of the year Good Friday was overlooked.

Resolution 2012-273 Commissioner Genter made the motion to amend the holiday schedule to allow a half-day of additional paid leave for the employees under the direction of the Board and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:04:58 AM](#)

· Review 2011 Annual Operational Report for the Fulton County Transfer Station Facility
Mr. Ziad Musallam, Sanitary Engineer, was present for the discussion. He presented then Annual Operational Report for the Transfer Station Facility for 2011 as required by the Ohio EPA and Fulton County Health Department. The total amount of waste received in 2011 totaled 2,912.58 Tons, broken down as follows:

- In-District Waste Disposal totaled 2,858.41 Tons:
 - General Solid Waste 1,930.18 Tons
 - Construction Demolition & Debris, (CD&D) 928.23 Tons
- Out-of-District Waste Disposal (In-State) totaled 8.05 Tons:
 - General Solid Waste 4.88 Tons (from Lucas County)
 - Construction Demolition & Debris, (CD&D) 3.17 Tons (from Lucas County)

- Out-of-State Waste Disposal totaled 46.12
 - General Solid Waste 25.98 Tons (from Lenawee County)
 - Construction Demolition & Debris, (CD&D) 20.14 Tons (from Lenawee County)

Of the amount received:

- 2,864.43 Tons were hauled to the Williams County Landfill
- 3.36 Tons of scrap tires were hauled to the Henry County Landfill
- 44.79 Tons of metal went to recycling for sale/recovery

[9:11:30 AM](#)

· Review Correspondence from ODNR and ODOT Regarding Ohio Model Road Use and Maintenance Agreement

Mr. Hall explained that the ODNR and ODOT has drafted a Model Road Use and Maintenance Agreement with input from local entities, railroads and the oil and gas industry regarding how rural roads will be maintained during the oil and gas drilling in the State. Commissioner Genter suggested that this be implemented with the one currently in place with the Engineer's Office.

[9:12:04 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-257** Adjust Appropriations and Transfer Funds for FY2012 Community Corrections Grant Program

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

[9:12:50 AM](#)

· **Resolution 2012-258** Transfer Appropriations for Various Departments

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

[9:13:26 AM](#)

· **Resolution 2012-259** Approve Change Order No. 2 for Pleasant View Wastewater Treatment Improvement Project

Mr. Musallam was present for the discussion. He recommended that the contract completion date be extended to May 31, 2012 due to site and weather conditions. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:14:45 AM](#)

· **Resolution 2012-260** Accept Recommendation of Tax Incentive Review Committee

Lisa Arend, Economic Development Director, presented the Board with the TIRC Committee recommendations relating to Enterprise Zone, CRA, and TIF Agreements.

The TIRC's recommendations are as follows:

TYPE OF AGREEMENT	COMPANY	RECOMMENDATION
Enterprise Zone Agreement	Conagra, Archbold	Continue
Enterprise Zone Agreement	Style Solutions, Archbold	Terminate
Enterprise Zone Agreement	Kelsey Hayes, TRW Automotive, Archbold	Continue
Community Reinvestment Area; Tax Increment Financing	North Star BHP, York Twp	Continue
Enterprise Zone Agreement	Worthington Steel Company,	Continue

	York Twp	
Community Reinvestment Area	Worthington Steel Company, York Twp	Continue
Community Reinvestment Area	Worthington Steel Company, York Twp	Continue
Enterprise Zone Agreement	Fulton County Processing	Amend/Continue
Community Reinvestment Area	Fulton County Processing	Continue

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

[9:16:20 AM](#)

Resolution 2011-272 Approve TIRC Recommendations Regarding Aero-Beech

It was reported that Aero-Beech Ltd in Dover Twp was in compliance. The TIRC recommended continuation of the agreement.

Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.

[9:20:16 AM](#)

· **Resolution 2011-261** Authorize and Direct Board President to Submit CHIP Grant Application to Ohio Department of Development

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

[9:20:44 AM](#)

· **Resolution 2011-262** Approve Change Order (1) to Contract 2012-46 with H&H Environmental for NSP Project T-703 SR 66, Archbold

An increase was needed for additional services needed relating to the removal of an underground fuel storage tank found on the grounds.

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

[9:21:47 AM](#)

· **Resolution 2011-263** Authorize Personnel Action for Department of Job and Family Services

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

[9:23:01 AM](#)

· **Resolution 2011-264** Enter Into Contract 2012-57 with Michael Frey on Behalf of Fulton County EMA for Professional Services - Hazard Analysis and Mapping

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

[9:23:54 AM](#)

· **Resolution 2011-265** Enter Into Contract 2012-58 with Michael Frey on Behalf of Fulton County EMA for Professional Services - System Upgrades

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

[9:24:20 AM](#)

· **Resolution 2011-266** Enter Into Contract 2012-59 with Calvin Martin Stevens on Behalf of Fulton County EMA for Professional Services - Emergency Operations Plan

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

[9:25:56 AM](#)

· **Resolution 2011-267** Authorize Board President to Enter Into Contract 2012-60 with Goodremont's on Behalf of Fulton County Department of Job and Family Services for Equipment Maintenance
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:26:24 AM](#)

· **Resolution 2011-268** Authorize Board President to Enter Into Contract 2012-61 with Verizon Wireless on Behalf of Fulton County Senior Center
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:27:21 AM](#)

· **Resolution 2011-269** Approve Ohio EMA Grant on behalf of Fulton County EMA and Authorize Board President to Sign
The Fulton County EMA has been awarded \$29,854.00 in State Home Land Security funds from the Ohio EMA for the planning, organization, personnel, equipment, training, exercise and administration of the grant. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:28:17 AM](#)

· **Resolution 2012-270** Approve Then and Now Purchase Orders
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:28:30 AM](#)

Resolution 2012-271 Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:29:17 AM](#)

Brian Banister, Dog Warden - Update

Mr. Banister reported an increase in dog bites due to the warmer weather. No bites were serious. Commissioner Genter inquired of how these cases are handled. Mr. Banister stated that it first depends on whether it was provoked bite or unprovoked. He has to report all dog bites to the Health Department.

The animal cruelty case is now finished up. The owner was ordered to surrender the dogs. They are in the pound right now but there is a rescue group coming in tomorrow to take most of them. The owner was fined and given community service. No jail time. There are 14 dogs in the pound at this time. Most are adoptable.

[9:31:17 AM](#)

Recess

[9:48:50 AM](#)

Bid Opening Board of DD/Triangular Building Renovation Project

The Engineer's Estimate for this project is \$2,081,422.00. 8 Addenda have been filed in this project, all of which must be acknowledged by the bidder on their bid form.

Mr. Jerry Overmeier, Architect for Beilharz, opened the bids and read them aloud:

GENERAL BIDS

	Baker-Shindler Co.	Lakeside General Contractors	Midwest Contracting, Inc.	Mosser Construction, Inc.
General Base Bid	\$ 1,285,200.00	\$ 1,471,500.00	\$ 1,245,000.00	\$ 1,221,000.00
Alternate 1	-17,800.00	-14,500.00	-15,600.00	-12,700.00
Alternate 2	-7,200.00	-6000.00	-8,900.00	-6,000.00

Alternate 3a	116,500.00	141,000.00	120900.00	153,000.00
Alternate 3b	129,950.00	152,000.00	134,050.00	165,400.00
Alternate 4	98,450.00	100,700.00	125500.00	99000.00
Alternate 5	80,200.00	71,600.00	72900.00	6,000.00
Alternate 6a	26385.00	39,000.00	33,500.00	31,000.00
Alternate 6b	31627.00	46,000.00	38,000.00	36,200.00
Alternate 7	32,320.00	42,500.00	32400.00	35,000.00
Alternate 8a	-9,620.00	-17,200.00	-7,400.00	-7,500.00
Alternate 8b	-14,600.00	-20,600.00	-7400.00	-7,800.00
Alternate 9	-8,970.00	-19,000.00	-7,900.00	-7,800.00
Alternate 10	-6,400.00	-5,000.00	-7,600.00	-5,500.00
Alternate 11	-6,400.00	-5,000.00	-7,600.00	-5,500.00
Unit Price	17.50/lineal foot	20.00/lineal foot	5.00/lineal foot	100.00/lineal foot
Addenda (1-8) Acknowledged	yes	yes	yes	yes
Bid Guaranty	yes	yes	yes	yes

COMBINED BIDS

	Lakeside General Contractors	Midwest Contracting, Inc.
General	X	X
Plumbing	X	X
HVAC	X	X
Electrical	X	X
Combined Base Bid	\$ 2,311,250.00	\$ 1,926,000.00
Alternate 1	-14,500.00	-15,600.00
Alternate 2	-6,000.00	-8,900.00
Alternate 3a	141,000.00	120,900.00
Alternate 3b	152,000.00	134,090.00
Alternate 4	100,700.00	124,500.00
Alternate 5	12,800.00	122,600.00
Alternate 6a	39,000.00	33,500.00
Alternate 6b	46,000.00	38,000.00
Alternate 7	42,500.00	32,400.00
Alternate 8a	-17,200.00	-7,400.00
Alternate 8b	-20,600.00	-7,400.00
Alternate 9	-19,000.00	-7,900.00
Alternate 10	-5,000.00	-7,600.00
Alternate 11	-5,000.00	-7,600.00
Unit Price	20.00/lineal foot	5.00/lineal foot
Addenda (1-8) Acknowledged	yes	yes
Bid Guaranty	yes	yes

PLUMBING/HVAC

	Dimech Services, Inc.	L.R. Babcock	Jim Wing Plumbing	Ayers
Plumbing Base Bid		\$ 184,035.00	\$ 106,950.00	\$ 122,683.00
Alternate 5		6,608.00	6,870.00	13,105.00
HVAC Base Bid		306,704.00		
Alternate 5		35,640.00		
Combined Plumbing and HVAC Bid	\$ 395,700.00	484,545.00		
Alternate 5	\$ 35,000.00	42,248.00		
Addenda (1-8) Acknowledged	yes	yes	yes	yes
Bid Guaranty	yes	yes	yes	yes

ELECTRICAL

	L-A Electric	Lake Erie Electric	Regent Electric, Inc.	Romanoff Electric	Brint Electric
Electrical Base Bid	\$ 348,330.00	\$ 397,180.00	\$ 269,000.00	\$ 382,266.00	\$ 287,000.00
Alternate 5	14,718.00	11,380.00	15,700.00	24,725.00	13,800.00
Addenda (1-8) Acknowledged	yes	yes	yes	yes	yes
Bid Guaranty	yes	yes	yes	yes	yes

Bids will be turned over to Beilharz Architects for review of bids and recommendation for award of bid.

[10:18:12 AM](#)

Recess

[10:23:02 AM](#)

Rod Creager, Chief Deputy Engineer File Engineer's Report on Ditch 2116, Filed for by Rosemary Meier

Mr. Creager reported that the survey of the Dover Meadows Subdivision storm drain is complete. The plans and schedules will be completed once the waterline along County Road J is more precisely located and its elevation is determined in the area where the new storm drain will cross the existing waterline. For that reason, he presented the Board with a request for an extension of time to file the plans until mid-June.

Resolution 2012-274 Continue Plans on Ditch 2116-Meier

Commissioner Barnaby made the motion to continue the plans and Commissioner Rupp seconded the motion. Motion carried unanimously. The date was extended to June 18, 201 at 10:30 a.m.

[10:24:36 AM](#)

Recess

[10:31:49 AM](#)

Bid Opening Ditch Improvement 2114, Branch 7a of Ten Mile Creek

The Engineer's Estimate for this project is \$36,521.65. Bids were received as follows:

Steve Schmitz, Countryside Farms
Lyons, OH
Bid Guaranty submitted in the form of a cashiers' check
\$25,714.00

Todd and Carolyn Etter, Sand Ridge Excavating
Cloverdale, OH
Bid Bond submitted
\$60,584.27

Mike Short, Short Excavating
Archbold, OH
Bid Bond Submitted
\$29,613.93

Don Meck, Meck-Donald's Contracting
Archbold, OH
Bid Bond Submitted
\$31,549.25

Zenz Farms
Delta, OH
Bid Guaranty submitted in the form of a cashiers' check
\$31,608.08

The bids were turned over to the County Engineer's Office for review and recommendation for award of bid.

[10:35:27 AM](#)

Recess

[11:02:30 AM](#)

2nd Public Hearing on CDBG Program

Commissioner Genter opened the hearing and turned it over to Matt Davis, Economic Development Director for the Maumee Valley Planning Organization to lead. Mr. Davis explained that this is the 2nd Public Hearing as required on the CDBG Program, this one for the FY2012 CHIP Funding. This hearing give the public an opportunity to give input for specific programs. He presented a list of projects recommended by the Housing Advisory Committee. They are projecting \$500,000 in funds to be split between 5 activities. The application is due by April 1st. He noted that funds have been cut so there are less funds to go around and the grant process has become more competitive. Should the funds be received, the projects proposed by the Housing Advisory Committee is as follows:

Activity	Amount	Funding Source	Target Area	Number of Projects/Units
Private Owner Rehab	\$ 235,000	HOME	County-Wide	6
Private Owner Rehab	\$ 100,000	HOME	Village of Delta	3
Home Repair	\$ 90,000	CDBG	County-Wide	9
Emergency Monthly Housing Payments	\$ 15,000	CDBG	County-Wide	5
Administration	\$ 60,000	CDBG	County-Wide	
Total	\$ 500,000			

He explained that it used to be that Habitat for Humanity could apply for funding on top of the funds requested by the County. There is no longer separate funding set aside for Habitat for Humanity. Their projects have to come out of the amount awarded to the County. He noted that there are no Habitat for Humanity Projects included in the proposal this year as Habitat is still working on spending money from Fiscal Year 2010.

[11:10:08 AM](#)

Hearing Closed

[11:10:13 AM](#)

No Execute Session Needed
Adjourn

APPROVED:

Dean Genter

Paul Barnaby

Perry Rupp

ATTEST:

Jennifer L. Connors, Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

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RESOLUTION 2012-254

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of March 19, 2012) Fulton County, Ohio
) March 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
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 19, 2012, 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

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-255

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
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: March 22, 2012; 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-256

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) March 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-257

In the Matter of Resolution to Adjust Appropriations) Office of County Commissioners
and Transfer Funds for Community Corrections) Fulton County, Ohio
Section 408 Program) March 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the Western District Court to adjust the budget for the FY2012 Community Corrections Grant and to transfer funds from the FY2012 Grant Year to the FY2011 Grant Year to correct an error in the transfer of the allowable 1/12 carryover.

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,865.00	2384-13138-5-10301 Salary-FY2012 CCG
\$ 267.22	2384-13138-5-20101 PERS-FY2012 CCG
\$ 301.57	2384-13138-5-20201 Workers Comp-FY2012 CCG
\$ 28.03	2384-13138-5-20301 Medicare-FY2012 CCG

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 300.00	2384-13138-5-32000 Training-FY2012 CCG
\$ 50.00	2384-13138-5-51000 Office Supplies-FY2012 CCG

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following FUNDS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 23.84	2384-50138-5-94000 Transfer Out-FY2012
\$ 23.84	2383-41909-4-41100 Transfer In-FY2011

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
_____ Perry L. Rupp	_____ Perry L. Rupp	_____ Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-258

In the Matter of Resolution to Transfer Appropriations) Office of County Commissioners
For Various Departments) Fulton County, Ohio
) March 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to transfer appropriations to cover expenses for the remainder of the year and to correct negative appropriations; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 428.00	1000-19194-5-96300	Contingency
\$ 428.00	1000-30800-5-96200	Info Tech-Co Share
\$ 17.00	2245-12126-5-59000	LLRB-Research Materials
\$ 17.00	2245-12126-5-39100	LLRB-Internal Svs
\$2,733.00	2221-12120-5-41200	Computer Support-Clerk of Courts
\$2,733.00	2221-12120-5-61300	Equipment-Clerk of Courts

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

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts

RESOLUTION 2012 –260

In the Matter of Resolution Accepting the) Office of County Commissioners
Recommendations of the Fulton County Tax Incentive) Fulton County, Ohio
Review Council Relating to Enterprise Zone, CRA and) March 22, 2012
TIF Agreements

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Suite 270, Wauseon, Ohio with the following members present: Dean Genter Paul Barnaby and Perry Rupp.

Commissioner moved for the adoption of the following resolution:

WHEREAS, on March 22, 2012, Ms. Lisa Arend, Fulton County Economic Development Director submitted the Annual Enterprise Zone Program review, and

WHEREAS, the Fulton County Board of Commissioners have reviewed the information and have found it to be correct and complete.

NOW THEREFORE BE IT RESOLVED, that the Annual Enterprise Zone Program Review, submitted by Ms. Lisa Arend, Fulton County Economic Development Director, be accepted as accurate and complete. Spreadsheet attached outlines action of the Board of County Commissioners, County of Fulton, State of 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 for 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer Connors, Clerk

RESOLUTION 2012-260
CERTIFICATE

I, Jennifer Connors, Clerk of the Commissioners of Fulton County, Ohio, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of County Commissioners of Fulton County, Ohio, at a regular meeting held on the 22nd day of March, 2012.

_____, Clerk
Board of Commissioners, Fulton County, Ohio

RESOLUTION 2012 – 272

In the Matter of Resolution Accepting the) Office of County Commissioners
Recommendations of the Fulton County Tax Incentive) Fulton County, Ohio
Review Council Relating to Enterprise Zone) March 22, 2012
Agreement with Aero Beech Ltd.

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Suite 270, Wauseon, Ohio with the following members present: Dean Genter, Paul Barnaby and Perry Rupp

Commissioner moved for the adoption of the following resolution:

WHEREAS, on March 26, 2012, Ms. Lisa Arend, Fulton County Economic Development Director submitted the Annual Enterprise Zone Program review for #158-06-01 Aero Beech Ltd., and

WHEREAS, the Fulton County Board of Commissioners have reviewed the information and have found it to be correct and complete,

NOW THEREFORE BE IT RESOLVED, that the Annual Enterprise Zone Program Review for Aero Beech Ltd., submitted by Ms. Lisa Arend, Fulton County Economic Development Director be accepted as accurate and complete. Spreadsheet attached outlines action of the Board of County Commissioners, County of Fulton, State of 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 for 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer Connors, Clerk

RESOLUTION 2012-272
CERTIFICATE

I, Jennifer Connors, Clerk of the Commissioners of Fulton County, Ohio, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of County Commissioners of Fulton County, Ohio, at a regular meeting held on the 22th day of March, 2012.

_____, Clerk
Board of Commissioners, Fulton County, Ohio

RESOLUTION 2012-263

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) March 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session on the March 22, 2012, pursuant to notice, at the office of said board with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence was submitted by the Interim Director of the Department of Job and Family Services thereby requesting the move of an employee currently holding the position of Eligibility Referral Specialist II for said Department to the position of Fiscal Specialist; and

THEREFORE BE IT RESOLVED, that upon due consideration and pursuant to the recommendation of Anita Smith, Interim Director for the Department of Job and Family Services, the Fulton County Commissioners do hereby authorize the move of Kristi Schultheis, Eligibility Referral Specialist II to position of Fiscal Specialist, effective Pay Period Ending 4/8/2012; 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: DJFS; file

RESOLUTION 2012-264

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-057 with Michael Frey on) Fulton County, Ohio
Behalf of the Fulton County EMA.) March 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Board of Commissioners, on behalf of the Fulton County Emergency Management Agency, desire to update the Hazard Analysis and mapping; and

WHEREAS, a contract was successfully negotiated with Michael Frey, 601 Bronx Drive, Toledo, Ohio to provide aforementioned updates.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Emergency Management Agency, enter into **Contract No. 2012-057** with Michael Frey, 601 Bronx Drive, Toledo, Ohio for the updating of the Hazard Analysis and mapping in the amount of \$460.00, and shall only be amended through formal proceedings of the Board of Commissioners of Fulton County, Ohio; 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: JT; Vendor; Auditor; Contract File

RESOLUTION 2012-265

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-058 with Michael Frey on) Fulton County, Ohio
Behalf of the Fulton County EMA.) March 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Board of Commissioners, on behalf of the Fulton County Emergency Management Agency, desire to upgrade the Computer Aided Management of the Emergency Operation (CAMEO) System; and

WHEREAS, a contract was successfully negotiated with Michael Frey, 601 Bronx Drive, Toledo, Ohio to provide aforementioned updates.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Emergency Management Agency, enter into **Contract No. 2012-058** with Michael Frey, 601 Bronx Drive, Toledo, Ohio to upgrade the Computer Aided Management of the Emergency Operation (CAMEO) System in the amount of \$1,000., and shall only be amended through formal proceedings of the Board of Commissioners of Fulton County, Ohio; 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

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: JT; Vendor; Auditor; Contract File

RESOLUTION 2012-266

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-059 with Calvin Martin) Fulton County, Ohio
Stevens on Behalf of the Fulton County EMA) March 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Board of Commissioners, on behalf of the Fulton County Emergency Management Agency, desire to assess and re-develop three annexes of the Fulton County Emergency Operations Plan (EOP); and

WHEREAS, a contract was successfully negotiated with Calvin Martin Stevens, 870 Clairmont Avenue, Napoleon, Ohio, to provide aforementioned services;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Emergency Management Agency, hereby enter into **Contract No. 2012-059** with Calvin Martin Stevens, 870 Clairmont Avenue, Napoleon, Ohio, in the amount of \$4,000.00, and shall only be amended through formal proceedings of the Board of Commissioners of Fulton County, Ohio; 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: JT; Vendor; Auditor; Contract File

RESOLUTION 2012-267

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-060** with) Fulton County, Ohio
Goodremont’s Inc. on Behalf of Fulton County) March 22, 2012
Job and Family Services.)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of the Fulton County Job and Family Services with Goodremont’s Inc. for copier, printer and fax services; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Job and Family Services, hereby authorize the Board President to enter into **Contract No. 2012-060** with Goodremont’s Inc., in the amount of \$1,350.00, and shall only be amended through formal proceedings of the Board of Commissioners of Fulton County, Ohio; 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

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-268

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-061** with) Fulton County, Ohio
Verizon Wireless on Behalf of the Fulton County) March 22, 2012
Senior Center.)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Western States Contracting Alliance (WSCA) has entered into a contract for services from Verizon Wireless Independent Contractor #1523; and

WHEREAS, pursuant to the contract, there is no State of Ohio participating addendum; and

THEREFORE, BE IT RESOLVED, pursuant to WSCA rules and policies, governmental entities in those states without a participating addendum to the master contract are eligible to participate in said master contract with Verizon Wireless; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Senior Center, hereby authorize the Board President to enter into **Contract No. 2012-061** with Verizon Wireless, in the amount of \$1,200.00, and shall only be amended through formal proceedings of the Board of Commissioners of Fulton County, Ohio; 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

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-269

In the Matter of Resolution to Approve the) Office of County Commissioners
Ohio Emergency Management Agency Grant on) Fulton County, Ohio
Behalf of the Fulton County EMA and to) March 22, 2012
Authorize the Board President to Sign.)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board has been presented with the Ohio Emergency Management Agency Grant Agreement for FY2011 State Homeland Security Grant Program; and,

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the Ohio Emergency Management Agency Grant Agreement FY2011 State Homeland Security Grant DPSFE174 in the amount of \$29,854.00, and hereby authorize the Board President to sign; 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

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-270

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) March 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
 Paul Barnaby
 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
2012000889	DAVES45	2/16/2012	\$ 99.95
2012000923	OHIOS86	2/27/2012	43,750.00
2012000924	TREAS66	2/27/2012	170.00
2012000096	VILLA68	3/12/2012	13,311.03
2012000988	NORTH83	3/12/2012	363.00
2012000989	NORTH83	3/12/2012	2,303.25
2012000990	NORTH83	3/12/2012	887.50
2012000991	NORTH83	3/12/2012	1,369.25
2012000992	NORTH83	3/12/2012	1,617.50
2012000993	COMPM50	3/12/2012	1,803.50
2012000998	FULTO49	3/15/2012	3,300.00
2012001004	SWANC70	3/15/2012	1,914.61
			\$ 70,889.59

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:
_____	_____	_____
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**

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

RESOLUTION 2012-271

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter
Paul Barnaby
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:

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

Copy To: File