

FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' CHAMBERS
152 S. Fulton Street, Wauseon, Ohio 43567

MINUTES OF MEETING
May 7, 2012

[9:00:34 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present

[9:01:28 AM](#)

· **Resolution 2012-415** Approve Minutes of Regular Session 4/26/2012

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

[9:02:23 AM](#)

· **Resolution 2012-416** Approve Agenda As Presented

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

[9:02:46 AM](#)

Review Auditor/Treasurer Tieout Report

[9:03:27 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-417** Lower and Close Purchase Orders; Increase Appropriations

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

[9:03:55 AM](#)

· **Resolution 2012-418** Advertise for Bids for Road Salt for Ice Control for 2012/2013

The Board will accept bids until May 31, 2012 until 9:30 a.m. Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:04:22 AM](#)

· **Resolution 2012-419** Approve Purchase Orders and Travel Requests

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

[9:04:42 AM](#)

Adjourn

Commissioner Genter made the motion and Commissioner Rupp seconded the motion.

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.

RESOLUTION 2012-415

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of May 3, 2012) Fulton County, Ohio
) May 7, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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 May 3, 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 2012-416

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 7, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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: May 7, 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 2012-417

In the Matter of Resolution to Lower and Close) Office of County Commissioners
 Purchase Orders and Increase Appropriations) Fulton County, Ohio
) May 7, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on May 7, 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 increase appropriations for the Auditor’s Office to cover expenses for Real Estate Assessment; and

WHEREAS, there are sufficient funds in the contract to allow the increases as requested herein; and

WHEREAS, it is necessary to lower purchase orders that are no longer needed for the maintenance department; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the following **appropriations be increased** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$20,000.00	2120-11200-5-38000 Contract Svs-Reappraisals-REA

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the following **purchase orders be lowered and closed**:

<u>PO#</u>	<u>VENDOR#</u>	<u>LINE</u>	<u>AMOUNT</u>
2012000693	CARTE50	1000-11700-5-38000	\$ 226.93
2012000995	FULTO93	1000-11700-5-38000	\$1500.00

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 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: Auditor; Affected Departments

RESOLUTION 2012-418

In the Matter of Resolution to Authorize) Office County Commissioners
Advertisement of Bids for 2012/2013 Road Salt/) Fulton County, Ohio
Ice Control) May 7, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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 publicly advertise to solicit bids for Road Salt/Ice Control for the 2012/2013 Season on behalf of the County Engineer; and

THEREFORE BE IT RESOLVED, the Board of Commissioners shall hereby receive sealed bids for Road Salt for ice control for the 2012/2013 season until **9:30 a.m.** on the **31st day of June, 2012** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, and at **9:31 a.m.** the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor and on the Fulton County Website at fultoncountyoh.com;

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: C. Stamm; Project file

RESOLUTION 2012-419

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 7, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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