

**FULTON COUNTY BOARD OF COMMISSIONERS
152 S. FULTO STREET, SUITE 270
WAUSEON, OHIO 43567**

**MINUTES OF MEETING
July 19, 2012
Commissioners' Chambers**

[9:01:19 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present

[9:02:08 AM](#)

· **Resolution 2012-659** Approve Minutes of Regular Session 7/16/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:46 AM](#)

· **Resolution 2012-660** Approve Agenda as Presented or Amended
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:08 AM](#)

· **Resolution 2012-661** Authorize Payment of Bills
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:03:14 AM](#)

· Review Notice of Subsidy Grant Allocation from Department of Youth Services
The Juvenile Court received a subsidy grant allocation from the Department of Youth Services for Fiscal Year 2013 in the amount of \$73,171.

[9:03:33 AM](#)

NEW BUSINESS:

· **Review Clerk's Notice of Filing of Ditch Improvement Petition filed for by Lowell Richer, et al.**
Rod Creager, Chief Deputy Engineer, was present for the discussion. He explained that the petitioned area runs through the railroad right-of-way. The tile that is there was installed in 1940. It has become washed out and they need to continue to fill it in as they add ballast to the tracks. It is now holding the water back.

Resolution 2012-662 Fix Date and Time of View and First Hearing

A View of the area will be held on August 23, 2012 at 11:00 a.m. and a 1st hearing will be held in the Commissioners Chambers on September 20, 2012 at 11:00 a.m.

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

[9:09:23 AM](#)

RESOLUTIONS:

· **Resolution 2012-663** Advertise for Bids for 2012 Water-Based Pavement Markings on Behalf of the County Engineer

Bids will be received until 9:30 a.m. on August 13, 2012 in the Commissioners' Office. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:09:52 AM](#)

· **Resolution 2012-664** Lower Purchase Orders; Increase and Transfer Appropriations; and Transfer Funds for Various Departments
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:10:25 AM](#)

· **Resolution 2012-665** Accept Resignation of Part-Time Intermittent EMT's
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:11:32 AM](#)

· **Resolution 2012-666** Cancel Board of Commissioners' Session on August 6, 2012
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:12:14 AM](#)

· **Resolution 2012-667** Appoint Prevailing Wage Coordinator for Airport T-Hangar Taxiway Project
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:02 AM](#)

· **Resolution 2012-668** Approve Then and Now Purchase Orders
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:20 AM](#)

· **Resolution 2012-669** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:14:08 AM](#)

Recess

[9:36:10 AM](#)

Bid Opening-Hotshot Trucks for Fulton County Senior Center

No bids were received.

[9:36:34 AM](#)

Recess

[10:00:39 AM](#)

Rod Creager, Chief Deputy Engineer to File Plans on Ditch Improvement Petition 2117-Patty

At the request of the Chief Deputy Engineer, Rod Creager, the date was continued to Thursday, September 10, 2012 at 10:30 a.m. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:01:19 AM](#)

Recess

[10:31:03 AM](#)

Brian Banister, Dog Warden Department Update

Warden Banister reported that he has been handling a lot of court cases. He has been preparing for a jury trial that is coming up in August. His new assistant is doing well on the office end of things. Commissioner Genter suggested on holding off on euthanasia training for her until we know for sure if Warden Skeldon will be returning. Commissioner Barnaby suggested that we get her signed up that way we are prepared to handle things either way. Warden Banister stated that the training is only offered a couple of times a year for euthanasia and chemical capture, with the next session coming up in October.

He inquired about the status of the contracts with the prosecutor regarding enforcing ordinances in the municipalities. He named instances in the past week where he had to call the village police departments to come out and cite dog owners under the vicious dog laws. Commissioner Genter stated that they would

follow up on that to check the status and then emphasized that these contracts are not to look for money from the municipalities, it is to seek cooperation and authority to cite under their laws.

[10:43:44 AM](#)

Recess

[10:59:59 AM](#)

Hold Executive Session Pursuant to Ohio Revised Code §121.22 (G)(1) to consider the employment of a public employee or official

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[11:33:50 AM](#)

Out of Executive Session

No action taken.

[11:33:53 AM](#)

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 2012-659

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of July 16, 2012) Fulton County, Ohio
) July 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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 July 16, 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 2012-660

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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: July 19, 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 2012-662

ORDER FIXING DATE AND HOUR OF VIEW AND FIRST HEARING

Revised Code, Sec. 6131.07

In the Matter of the Single County Ditch No. 2120) Office of County Commissioners
Petitioned for by Lowell R. Richer) Fulton County, Ohio
) July 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session on July 19, 2012, pursuant to notice, in the Chambers of said board with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following Resolution:

WHEREAS, on this 19th day of July, 2012, the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice of the filing of a petition signed by Lowell L. Richer to replace an existing section of outlet tile through the Norfolk and Southern Railroad Right-of-Way, on the course hereinafter set forth:

Commencing at an existing catch basin on the 18-inch drain tile near the north line of the abandoned Toledo & Indiana Railway, located approximately 805 feet west and 540 feet south of the northeast corner of Section 28, T7N, R6E, Clinton Township, Fulton County, Ohio;

Thence continuing in a southerly direction crossing the Norfolk and Southern Railroad right-of-way line of the Norfolk and Southern Railroad and there to terminate;

This drain is known as Clinton-Henry no. 5.

WHEREAS, it appears to the Board that the proper bond has been filed, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with §6131.09 of the Ohio Revised Code.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, that the 23rd day of August, 2012 at 11:00 a.m., at the site of the proposed improvement, be and the same is hereby fixed as the time and place for the VIEW thereon; and

BE IT FURTHER RESOLVED, that the 20th day of September, 2012 at 11:00 a.m., at the office of said board, be and the same is hereby fixed as the time and place for the FIRST HEARING on the petition; and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Table with 3 columns: Voting Aye thereon, Voting Nay thereon, Abstain. Rows for Dean Genter, Paul Barnaby, and Perry Rupp.

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-663

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
To Solicit Bids for 2012 Water-Based Pavement) Fulton County, Ohio
Marking Program on Behalf of County Engineer) July 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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 competitive bids for the Fulton County 2012 Water-Based Pavement Marking Program on behalf of the County Engineer; and

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Legal Notice as attached hereto and further authorizes advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the Fulton County 2012 Water-Based Pavement Marking Program until **9:30 a.m.** on the **13th day of August, 2012** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. The bids will be opened and read aloud at 9:31 a.m.

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on Tuesday, July 24, 2012 and on the Fulton County Website at fultoncountyoh.com; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Engineer; Project file

RESOLUTION 2012-664

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders; Increase and Transfer Appropriations) Fulton County, Ohio
 For Various Departments) July 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on July 19, 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 lower purchase orders that are no longer needed and to increase and transfer appropriations for various departments to meet expenses for the remainder of the year; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Resources to allow the increases as requested herein.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the following PURCHASE ORDERS BE LOWERED:

PO#	VENDOR	AMOUNT	ACTION
2012001558	BLANKET	\$ 500.00	LOWER
2011000044	OHIOG50	3,942.25	CLOSE
2011000045	CITYO89	472.79	CLOSE
2011000052	TOLED35	5,359.72	CLOSE
2011000055	TOLED35	1,853.20	CLOSE
2011000056	OHIOG50	3,919.87	CLOSE
2011000058	TOLED35	6,609.70	CLOSE
2011000060	CITYO89	115.36	CLOSE
2011000061	TOLED35	4,830.87	CLOSE
2011000070	ARAMA50	31.98	CLOSE
2011000071	ARAMA50	689.09	CLOSE
2011000075	NEXTE40	346.77	CLOSE
2011000087	UNITE97	718.00	CLOSE
2011001690	NORTH87	625.00	CLOSE
2011001817	TREAS13	11,944.89	CLOSE
2011001903	CITY89	147.95	CLOSE
2011001905	OHIOG50	559.90	CLOSE
2011001906	CITYO89	164.62	CLOSE
2011001907	CITYO89	189.14	CLOSE
2011001908	CITYO89	42.61	CLOSE
2011002042	UNITE97	484.33	CLOSE
2011002119	JAMES50	650.01	CLOSE
2011002259	BENDE20	7,118.50	CLOSE
	TOTAL	\$51,316.55	

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approves the **INCREASE of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 7,300.00	2241-12124-5-61000	Office Equipment-Spec Projects-CCE
\$37,608.20	2345-13912-5-41000	Contract Services-EMS ALS/BLS
\$13,372.00	2315-13137-5-41000	Contract Services-E-911

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approves the **TRANSFER of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 1,000.00	From: 2310-13911-5-35000	Utilities-EMA
\$ 500.00	From: 2310-13911-5-31000	Travel/Training-EMA
\$ 1,500.00	To: 2310-13911-5-96000	Other Exp-EMA
\$ 1,000.00	From: 2605-16914-5-96002	Other Social Svs-PA
\$ 1,000.00	To: 2605-16914-5-31002	Transportations-PA
\$15,000.00	From: 2520-15097-5-99999	Unappropriated-BD of DD
\$15,000.00	To: 2520-15907-5-41003	Day Hab Local Match-BD of DD
\$20,000.00	From: 4130-20000-5-79000	Contract Proj-Cap Imp
\$20,000.00	To: 4130-20195-5-71002	Construction Taxiway-A Cap Imp
\$ 300.00	From: 5209-63903-5-61200	Equipment-Northeast Water
\$ 300.00	To: 5209-63903-5-51000	Supplies-Northeast Water

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:

cc: Auditor; Affected Departments

Jennifer L. Connors, Clerk

RESOLUTION 2012-666

In the Matter of Resolution to Cancel) Office of County Commissioners
Fulton County Board of Commissioners) Fulton County, Ohio
Regular Session on Monday, August 6, 2012) July 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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 regular session of the Fulton County Board of Commissioners is scheduled to be held on Monday, August 6, 2012; and

WHEREAS, the Board wishes to cancel session on this date by reason of being short-staffed for the preparation of proceedings prior to; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby cancels their regular session scheduled for Monday, August 6, 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

cc: web; media

RESOLUTION 2012-667

In the Matter of Resolution to Designate and) Office of County Commissioners
Appoint Ziad Musallam to Serve As) Fulton County, Ohio
Prevailing Wage Coordinator for Airport) July 19, 2012
T-Hangar Taxiway Pavement Rehab Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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 of County Commissioners wish to designate and appoint Ziad Musallam, Sanitary Engineer, to perform any and all functions otherwise conferred to the Prevailing Wage Coordinator for the Board of Commissioners under Ohio Revised Code Chapter 4115 for the Fulton County Airport Pavement Marking Project.

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby designates and appoints Ziad Musallam, Sanitary Engineer, to serve as Prevailing Wage Coordinator for the Fulton County Airport T-Hangar Taxiway Pavement Rehab Project, as described in Contract 2011-113 with Gerken Paving, Inc.; and

BE IT FURTHER RESOLVED, that Ziad Musallam, Sanitary Engineer, is hereby authorized to carry out any and all functions otherwise conferred to the Prevailing Wage Coordinator under Ohio Revised Code, Section 4115; and

BE IT FURTHER RESOLVED, that the Prevailing Wage Officer oversees the compliance by contractor of Ohio Revised Code Chapter 4115 concerning prevailing wage laws for improvements financed by public funds. This compliance includes paying the correct prevailing wage rate, submitting certified payrolls and filing a notarized affidavit at the completion of a project. The office also oversees any contracts funded with federal funds governed by the Davis-Bacon Act with the same type of submittals and expectations.

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: Z. Musallam; file

RESOLUTION 2012-668

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) July 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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
2012001540	FIRST19	7/2/2012	\$ 265.00
2012001817	UNIFI10	7/9/2012	795.30
2012001820	NOFZI85	7/9/2012	336.37
2012001822	VILLA15	7/9/2012	83.50
2012001823	KOLBS60	7/9/2012	18.75
2012001825	SAUDE55	7/9/2012	2,800.00
2012001827	SAUDE98	7/9/2012	4,300.00
2012001829	INDUS40	7/12/2012	250.00
2012001839	AUTOM30	7/12/2012	139.00
2012001840	VILLA68	7/12/2012	14,170.20
2012001841	CURRE60	7/12/2012	279.96
2012001842	TOLED35	7/12/2012	27.76
2012001851	QUILL40	7/12/2012	342.96
			\$ 23,808.80

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**

Attest: _____
 Jennifer L. Connors, Clerk

cc: Auditor

RESOLUTION 2012-669

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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

RESOLUTION 2012-670

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules for) Fulton County, Ohio
Ditch Improvement 2117, filed for by Eric Patty, et al.) July 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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 Rod Creager, Chief Deputy Engineer, for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2117-Patty to allow further time to complete the assessment schedule; and

THEREFORE BE IT RESOLVED, for the reasons set forth in Mr. Creager’s request, the Fulton County Board of Commissioners hereby grant an extension of time to complete reports and schedules as requested for Ditch Improvement 2117-Patty to **Thursday, September 10, 2012 at 10:30 a.m.**; 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: R. Creager; Ditch File

RESOLUTION 2012-671

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee,) July 19, 2012
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 2012, 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, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at **11:00 a.m.** to consider the employment of a public employee; and

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

Commissioner _____ seconded the motion and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk