

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

**MINUTES OF MEETING
August 16, 2012**

[9:00:33 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance-All Members Present

[9:01:24 AM](#)

· **Resolution 2012-740** Approve Minutes of Regular Session 8/13/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:01:43 AM](#)

· **Resolution 2012-741** Approve Agenda As Presented
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:27 AM](#)

OLD BUSINESS:

· **Resolution 2012-742** Authorize Payment of Bills
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:04 AM](#)

· **Review Notification from Office of Ohio Public Defender Regarding Indigent Defense Reimbursement**

Correspondence informed the Board of the April 2012 Indigent Defense Reimbursement in the amount of \$6,808.16. A report from the County Administrator illustrated that approximately 75% of anticipated reimbursements have come in at \$67,230.00.

[9:03:46 AM](#)

· **Review Request from Senior Center Regarding Staffing of Additional Housekeeper**
Laura Ankney, Senior Center Housekeeping Manager, submitted a request to hire an additional housekeeper for their program to fill in for another housekeeper that is having health issues. The Senior Center Housekeepers are a contracted service and are not considered county employees. Commissioner Genter stated that this correspondence should come directly from the Senior Center Director and further, correspondence should not include specific information on a person's health issues. This info will be redacted before placing in the Commissioners' Journal and shall not be disseminated to the public.

Resolution 2012-751 Proceed with contracting process for additional housekeeper for the Senior Center

Commissioner Barnaby moved to proceed with sending the contract to the prosecutor as the letter indicated that they do not have enough staff to get the job done. Commissioner Rupp seconded the motion. Motion carried unanimously.

Commissioner Genter stated that all future correspondence should come from the director.

[9:07:09 AM](#)

· **Review Weekly Dog Warden Reports**

[9:09:36 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-743** Close Purchase Orders; Increase and Transfer Appropriations for Various Departments

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

[9:10:03 AM](#)

Resolution 2012-744 Award Bid for 2012 Water Based Pavement Marking Program on Behalf of County Engineer

Bids were received on August 13, 2012. Six bids were submitted. Upon the recommendation of the County Engineer, the Board awarded the bid to Dura Mark, Inc. in the amount of \$66,006.00. This is below the engineer's estimate of \$76,200.00. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:12:12 AM](#)

· **Resolution 2012-745** Waive Hearing Before Budget Commission Regarding Apportionment of the Undivided Local Government Fund and Agree to Fulton County Budget Commission Alternate Plan of Apportionment

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

[9:12:37 AM](#)

· **Resolution 2012-746** Cancel Session September 3, 2012 & September 6, 2012

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

[9:13:21 AM](#)

· **Resolution 2012-747** Approve FY2012 Ohio EMPG Grant and Authorize Board President to Sign

Amount awarded was \$47,989.00. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:14:01 AM](#)

· **Resolution 2012-748** Approve Then and Now Purchase Orders

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

[9:14:40 AM](#)

· **Resolution 2012-749** Approve Purchase Orders and Travel Requests
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:14:57 AM](#)

Recess

[9:32:06 AM](#)

Bid Opening-NSP Project: Demolition of 110 S. Williams Street, Paulding

The Engineer's Estimate on this project is \$45,000. Two bids were received as follows:

Total Environmental Services LTD
Toledo, OH
Bid Bond submitted
\$38,000.00

Buckeye Enviromental LLC
Lima, OH
Certified Check submitted
\$42,376.00

The bids were turned over to Matt Davis, Maumee Valley Planning, for review and recommendation for award of bid.

[9:36:13 AM](#)

Recess

[10:01:00 AM](#)

Bev Schlosser, Treasurer-Quarterly Investment Report

Bev Schlosser reported that there was only 1 CD that matured in June which brought in \$2,389.17. July saw \$58,773.83. The quarter brought in \$85,708.85. She will be losing the 4.421% investment later this year when it comes due and the 5.99% by June of next year. She is only projecting \$300,000 in total interest income next year. The total weighted yield is currently at 1.07% which is up from .82% back in the July. Commissioner Genter stated that (low interest rates) is one of the reasons that they had to continue the sales tax.

She mentioned that she has been made aware of a law that allows counties to invest in municipalities which would consist of being a lender for municipal bonds. The rates are more favorable than traditional investments. This is done through a bid process. Commissioner Rupp inquired who pays for the bond counsel in cases like this. Bev stated that they are doing more research and that this may be something to consider in the future.

She then distributed a monthly investment report that is now required to be filed with the state.

The Board thanked her for her update.

[10:10:10 AM](#)

Recess

[10:30:11 AM](#)

Resolution 2012-750 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; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:35:00 AM](#)

No Action Taken

[11:35:05 AM](#)

Adjourn

Commissioner Barnaby made the motion and Commissioner Genter 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.

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RESOLUTION 2012-740

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of August 13, 2012) Fulton County, Ohio
) August 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 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 August 13, 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 2012-741

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 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: August 16, 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 2012-742

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) August 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 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 2012-743

In the Matter of Resolution to Close Purchase) Office of County Commissioners
 Orders; Increase and Transfer Appropriations) Fulton County, Ohio
 For Various Departments) August 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on August 16, 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 to free up funds for other purposes; and

WHEREAS, it is necessary 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 an increase of appropriations as requested herein.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **PURCHASE ORDERS BE CLOSED**:

PO#	VENDOR	LINE	AMOUNT
2011000069	ACSEN50	1000-11100-5-41100	\$ 100.00
2011000080	CURRE60	1000-11100-5-38000	4,066.80
2011001770	A1SIG50	1000-11100-5-41100	700.00
2011001771	LUGBI60	1000-11100-5-41100	200.00
2011001792	SPHER50	1000-11100-5-41100	829.59
2011002041	SHAWS50	1000-11999-5-35000	2,490.01

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the **INCREASE OF APPROPRIATIONS** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$14,000.00	6002-11800-5-61300 Computer Hardware Equip-IT Int Svs

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$2,000.00	From: 1000-11200-5-41000 Contract Svs-Auditor
\$2,000.00	To: 1000-11200-5-32000 Continuing Ed-Auditor
\$1,600.00	From: 1000-11400-5-61000 Equipment-Pros Atty
\$1,000.00	To: 1000-11400-5-51000 Office Supplies-Pros Atty
\$ 600.00	To: 1000-11400-5-32000 Continuing Ed-Pros Atty
\$ 604.00	From: 1000-11400-5-33000 Prof Svs-Pros Atty
\$ 254.00	From: 1000-11400-5-61000 Equipment-Pros Atty
\$ 858.00	To: 1000-12121-5-10300 Salaries-CPC

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 2012-744

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For 2012 Water Based Pavement Marking) Fulton County, Ohio
Program on Behalf of County Engineer) August 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 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, bids were received on August 13, 2012 for the 2012 Water Based Pavement Marking Program on behalf of the Fulton County Engineer and six (6) bids were received; and

WHEREAS, after review of the bids by Frank Onweller, County Engineer, it was determined that Dura Mark, Inc. submitted an accurate and complete bid and was further determined as lowest and best. He therefore recommended awarding the bid to Dura Mark, Inc. in the amount of \$66,006. This is less than the engineer’s estimate of \$76,200.00; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Engineer’s recommendation and hereby awards the bid for the 2012 Water Based Pavement Marking Program, in the amount of \$66,006. A contract will be offered for the project; 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; Bidders; File;

RESOLUTION 2012-745

In the Matter of Resolution to Waive Hearing		Office of County Commissioners
Before Budget Commission Regarding		Fulton County, Ohio
Apportionment of Undivided Local Government Funds		August 16, 2012
And Approve Fulton County Budget Commission		
Alternate Plan of Apportionment		

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 2012, at 152 South Fulton Street, Suite 270, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein:

BE IT RESOLVED, that the above named subdivision waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund pursuant to Ohio Revised Code Section 5757, and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of **\$517,851.10** for Undivided Local Government Funds as above named subdivision's share of Undivided Local Government Fund; 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:

_____, ____ Yea ____ Nay
Dean Genter

_____, ____ Yea ____ Nay
Paul Barnaby

_____, ____ Yea ____ Nay
Perry Rupp

MOTION PASSED ____ Yea ____ Nay

Attest:

Jennifer L. Connors, Clerk

I hereby **CERTIFY** that the foregoing motion was duly passed at a regular meeting of the above named subdivision held on the 16th day of August, 2012.

Jennifer L. Connors, Clerk
Board of Commissioners
Fulton County, Ohio

RESOLUTION 2012-746

In the Matter of Resolution to Cancel)	Office of County Commissioners
Fulton County Board of Commissioners)	Fulton County, Ohio
Regular Session on Monday, September 3 &)	August 16, 2012
Thursday, September 6, 2012)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 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, September 3, 2012 and Thursday, September 6, 2012; and

WHEREAS, the Board wishes to cancel session on this date for lack of quorum due to their attendance and participation in Fulton County Fair events; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby cancels their regular session scheduled for Monday, September 3, 2012 and Thursday, September 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 2012-747

In the Matter of Resolution to Approve the FY2012) Office of County Commissioners
Ohio Emergency Management Performance Grant on) Fulton County, Ohio
Behalf of the Fulton County EMA and to) August 16, 2012
Authorize the Board President to Sign.)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 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 FY2012 Emergency Management Performance Grant Funds; and,

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the Ohio Emergency Management Agency Grant Agreement as attached hereto for FY2012 Emergency Management Performance Grant Funds (Grant # DPSFE186) in the amount of \$47,989.00, for the uses stated therein, 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 2012-748

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) August 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 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
2012001913	WAUSE44	7/30/2012	\$ 567.81
2012001926	MTBUS50	8/2/2012	1,000.00
2012001929	FULTO45	8/6/2012	94.06
2012001930	BORTO60	8/6/2012	235.00
2012001939	TOLED35	8/9/2012	150.00
2012001940	PAULD60	8/9/2012	192.50
		TOTAL	\$ 2,239.37

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 2012-749

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 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 2012-750

In the Matter of Resolution to Hold an Executive) Office of County Commissioners
Session to Consider the Employment of a) Fulton County, Ohio
Public Employee or Official, Pursuant to) August 16, 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 August 16, 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 **10:30 a.m.** to consider the employment of a public employee or official; 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