

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
December 5, 2011**

[9:01:52 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:03:13 AM](#)

Resolution 2011-1215 Approve Minutes of December 1, 2011

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

[9:03:47 AM](#)

Resolution 2011-1216 Approve Agenda As Amended

Agenda was amended to include an executive session for a personnel update. Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:05:41 AM](#)

OLD BUSINESS:

· Review Auditor/Treasurer Tieout Report

[9:07:41 AM](#)

Review Month-End Financial Reports

Mr. Hall presented the Board with a series of Year-to-Date General Fund Reports and Fund Summary Reports, including a historical view of revenue history from 2007.

[9:09:09 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-1217** Approve Leave of Absence for JFS Employee

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

[9:09:36 AM](#)

· **Resolution 2011-1218** Lower Purchase Orders; Transfer and Increase Appropriations for Various Departments

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

[9:11:05 AM](#)

· **Resolution 2011-1219** Authorize Release of Retainage to Gerken Paving for 2011 Asphalt Resurfacing Project

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

[9:11:55 AM](#)

· **Resolution 2011-1220** Enter Into Contract 2012-003 with Maximus Consulting on Behalf of Department of Job and Family Services
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:12:42 AM](#)

· **Resolution 2011-1221** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:44 AM](#)

Recess

[9:30:05 AM](#)

Glen Lammon, Airport Authority Board -Discussion on Airport Projects

He explained that Jerry Stewart, Airport Operator, has received approval to move the testing center from Adrian, Michigan, to Fulton County. This change will take effect January 2, 2012. They are currently rewiring the conference room in preparation of this transition.

He reported that Amy Blosser, Secretary of the Airport Authority Board has resigned and they are currently interviewing a new candidate. Harold Stickley, Airport Authority Board President, turned in his keys as well and plans to follow-up with a resignation.

He stated that the airport is badly in need of new T-Hangars and storage. There are items that are currently being stored outside that should be in a hangar and there are things that are in the hangar that should be in storage. The Airport Board decided that a 60' x 160' pole barn could be placed 30' east of the all seasons storage building and will not interfere with the current or future plans for the airport. He indicated that the only issue right now is that the ground they wish to place the building on is owned by the Commissioners. They need permission to use this ground. He explained that if the Commissioners would be willing to deed this property over to the Airport Authority Board, the FAA would give the Commissioners credit against their portion of the next major airport project. He further indicated that if the building is put on airport owned property, the FAA will then pay for the taxiway to the building.

He presented a "progress chart" illustrating the steps that need to be done in order to accomplish this entire process. He indicated that the Airport Authority Board has \$88,590 to pay for this building and that they would be paying for it in its entirety. He presented site prep estimates stating that he would like to get the site prep done before the end of the year so that expense will be on the 2011 books.

Commissioner Genter stated that he would like the County Administrator to look this over before making any decision and to make sure that it can be properly deeded over.

Commissioner Rupp inquired what was going on with the backroom renovations, the light, and the AWOS system. Mr. Lammon indicated that Jeff Kramer from Stantec is working on the issue with the light controller; they have a floor plan for the backroom, they will be getting in there to start cleaning it out and relocating some items to storage in the west hangar; and he is working with a company to help with financing the AWOS system and the maintenance thereon.

[9:53:12 AM](#)

Resolution 2011-1222 Hold Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee, Pursuant to ORC 121.22(G)(1)
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:12:14 AM](#)

Out of Executive Session

[11:12:53 AM](#)

Resolution 2011-1223 Approve 2012 Salary Line Adjustment
Commissioner Genter made the motion and Commissioner Rupp seconded the motion.

The Board authorized a 2% salary line adjustment for distribution by the Elected Official and/or Department Head as they see fit.

Commissioner Genter stated that the employees have gone 3 years without pay increases and with 4% furloughs. As Commissioners, they followed through and did what they said they would do when they put on the additional sales tax. He stated that the employees deserve a salary adjustment and expressed thanks to them for being part of holding the budget for these years.

Commissioner Barnaby stated that he backs this completely, everyone has been faithful including people out in the county supporting the program, and in the end this helps the employees also.

A roll call vote was taken: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:15:12 AM](#)

Resolution 2011-1224 Authorize County Administrator to Negotiate Terms and Conditions of Employment with Candidate for Maintenance Supervisor
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:16:09 AM](#)

Adjourn

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

APPROVED:

Paul Barnaby

Dean Genter

Perry Rupp

ATTEST:

Jennifer L. Connors, Clerk

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

RESOLUTION 2011-1215

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of December 1, 2011) Fulton County, Ohio
) December 5, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
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 December 1, 2011, 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:

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-1216

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) December 5, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
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: December 5, 2011; 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:

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

RESOLUTION 2011-1217

In the Matter of Resolution to Approve) Office of County Commissioners
Leave of Absence for Department of Job and) Fulton County, Ohio
Family Services Employee) December 5, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners has authorized a leave of absence without pay policy under Ohio Administrative Code (123:1-34-01) and included in the Board’s policy manual, section 6.8;

WHEREAS, said policy authorizes the Appointing Authority to grant a leave of absence to any employee for a maximum duration of six (6) months at its sole discretion and with good cause shown;

WHEREAS, correspondence has been received from Anita Smith, Interim Director of the Department of Job and Family Services, thereby recommending a medical leave of absence for Amanda Mahlman, an employee of the Department of Job and Family Services, in excess of the amount of sick leave, vacation leave, and compensatory time that she has accrued to date; and

WHEREAS, Ms. Mahlman is currently not eligible for the Family Medical Leave Act and will not become eligible until May 10, 2012; and

WHEREAS, Ms. Mahlman is requesting that she be granted a leave of absence without pay in the amount of 220 hours, exclusive of any earned but unused sick leave, vacation time, or compensatory time for medical reasons; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby approve the request of Amanda Mahlman, for a total of not more than 220 hours leave of absence, exclusive of any sick leave, vacation leave, and compensatory time earned but unused; and

BE IT FURTHER RESOLVED, that any leave taken in excess of the amount of sick leave, vacation leave, or compensatory time earned will be an unpaid leave of absence under the Board’s Policy 6.8; 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

RESOLUTION 2011-1218

In the Matter of Resolution to Lower Purchase Orders;) Office of County Commissioners
 Transfer and Increase Appropriations for Various) Fulton County, Ohio
 Departments) December 5, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Dean Genter
 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 transfer and increase appropriations to meet expenses for the remainder of the year; and

WHEREAS, there are sufficient funds in the Certificate of Estimate Resources to allow the increase of appropriations as requested herein.

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following PURCHASE ORDERS BE LOWERED:

<u>PO #</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2011000043	TOLED35	1000-11701-5-35100	\$4,200.00	COMM/UTILITIES
2011001437	BLANKET	1000-12127-5-33104	\$2,000.00	CPC
2011000819	FULTO78	2610-16914-5-41000	\$4,000.00	CSEA
2011000926	FULTO33	2610-16914-5-41000	\$4,000.00	CSEA

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$174.00	2223-12125-5-61300 Equipment-Computerization CCW

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,460.71	From: 1000-11500-5-51000 Supplies-BOE
\$1,430.00	To: 1000-11500-5-41000 Contract Services-BOE
\$ 30.71	To: 1000-11500-5-35300 Water Service-BOE
\$4,200.00	From: 1000-11701-5-35100 Toledo Edison-Courthouse
\$4,200.00	To: 1000-11999-5-35000 Contract Services-County
\$2,000.00	From: 1000-12127-5-33104 Public Defender-CPC
\$2,000.00	To: 1000-12127-5-33103 Public Defender-CCW
\$7,200.00	From: 2605-16914-5-96001 Other Expense Joint/Shared
\$2,200.00	To: 2605-16914-5-20401 Hospital Ins. Elig. Ref. Spec.
\$5,000.00	To: 2605-16914-5-20403 Hospital Ins. PA Shared
\$2,500.00	From: 2605-16914-5-96002 Other Expense Social Services
\$2,500.00	To: 2605-16914-5-20402 Hospital Ins. Social Services
\$6,300.00	From: 2610-16914-5-41000 CSEA Contract Services
\$6,300.00	To: 2610-16914-5-20400 CSEA Hospital Insurance

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 D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

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 2011-1219

In the Matter of Resolution to Approve) Office of County Commissioners
Release of Retainage to Gerken Paving, Inc.) Fulton County, Ohio
For 2011 Asphalt Resurfacing Program) December 5, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Engineer has certified that the project herein has been completed and to his satisfaction and therefore recommends the release of funds held back for retainage in full to Gerken Paving, Inc. as requested, plus any and all interest accrued on the principal to date, subject to any bank fees and charges incurred; and

THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby approve the release of retainage in full to Gerken Paving, Inc. for the completion of work under contract 2011-84 for the 2011 Asphalt Resurfacing Program, plus any and all interest accrued on the principal to date, subject to any bank fees and charges incurred therein; and

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

Commissioner _____ seconded the 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: Treasurer; PNC; Engineer; Project File

RESOLUTION 2011-1220

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-003** with) Fulton County, Ohio
Maximus, Inc. for Software Maintenance on Behalf) December 5, 2011
Of the Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 5, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Department of Job and Family Services previously acquired the use of the Program Expenditure Tracking System for Windows (PET) in accordance with the Software License Agreement with Maximus, Inc. and the Department of Job and Family Services wishes to acquire on-going maintenance thereof;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2012-003** for Software Maintenance associated with the Program Expenditure Tracking (PET) System for Windows pursuant to the terms and conditions of the contract as attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that **Contract 2012-003** is effective from January 1, 2012 through December 31, 2012, inclusive, and the total amount of said contract shall not exceed the amount of \$2,150.00 unless amended through formal proceedings; and

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

Commissioner _____ seconded the 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

Copy to: Auditor; JFS; Contract File

RESOLUTION 2011-1221

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) December 5, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Dean Genter
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:

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

Copy To: File

RESOLUTION 2011-1223

In the Matter of Resolution) Office of County Commissioners,
Approving Year 2012 Salary line) Fulton County, Ohio
Adjustment) December 5, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved the adoption of the following resolution:

WHEREAS , County Elected Official’s wages are set by state statute based upon a formula: The Cost of living increases will be less than 3 percent if the CPI is lower. But, if the CPI is more than 3 percent, the annual increase can only be 3 percent., and;

WHEREAS, the Board of County Commissioners, County of Fulton, State of Ohio, annually determines the wage adjustments for appropriation purposes for appropriations increase for distribution by each elected official and or department head as he or she may see fit.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio:

That Board of County Commissioners hereby approves a two percent (2%) salary line item appropriations increase for EMPLOYEE'S SALARY- , for distribution by each elected official and or department head as he or she may see appropriate for calendar year 2012 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.

This resolution was seconded by Commissioner _____ 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

RESOLUTION 2011-1224

In the Matter of Resolution to Authorize County Administrator to Negotiate Terms and Conditions of Employment For Maintenance Supervisor Position) Office County Commissioners
Fulton County, Ohio
December 5, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, interviews have been conducted for the position of Fulton County Maintenance Supervisor; and

WHEREAS, pursuant to said interviews, the Board wishes to authorize Vond Hall, County Administrator, to negotiate the terms and conditions of employment with the successful candidate to fill the position;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize County Administrator, Vond Hall, to negotiate terms and conditions of employment to fill the position for Fulton County Maintenance Supervisor; 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