

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

**MINUTES OF MEETING
February 13, 2012**

[10:00:47 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[10:03:02 AM](#)

Resolution 2012-126 Approve Minutes of February 9, 2012

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

[10:03:21 AM](#)

Resolution 2012-127 Approve Agenda As Presented

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

[10:04:15 AM](#)

OLD BUSINESS:

· **Review Amended Certificate**

[10:04:40 AM](#)

Review Certificate of Non-compliance

[10:04:55 AM](#)

· **Review Inspection Report of Fulton County Landfill**

Ziad Musallam, Sanitary Engineer, was present for the discussion. He stated that the outbreaks and high level of water was due to the excessive amount of rain we have had. The plans for the lagoons have been submitted to the Ohio EPA. Comments have been received. He and Dave Geringer from the Ohio EPA have been working on the comments and finalizing plans. The project could go out for bid by April. Mr. Musallam reported that until the lagoons are constructed they have to haul to Pettisville as he has not heard anything from Delta. Commissioner Genter stated that he has been in contact with the Mayor of Delta and indicated that they are ready to meet they just need a date. The Mayor only noted concerns that they have had several months with no issues. There would need to be an agreement in place to protect them against any problems that could arise from accepting leachate. Right now with all the rain, snow, and warmer temps, we just can't haul fast enough.

[10:11:46 AM](#)

· **Review Clerk's Notice of Filing of Ditch Improvement Petition**

Resolution 2012-128 Fix Date and Time of View and First Hearing on Ditch Petition 2118 filed for by Carl Haas Jr. et al. Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. A view will be held at the site of the proposed improvement on March 29, 2012 at 11:00. The 1st hearing will be held in the Commissioners' Chambers on April 12, 2012 at 11:00 a.m.

Motion carried unanimously.

[10:12:44 AM](#)

RESOLUTIONS:

· **Resolution 2012-129** Authorize Advertisement of Bids for Reconstruction of CR T (Rd 7-SR64)

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. Hayley Dockery, P.E., was present to present the cover sheet for Board's signature on behalf of the County Engineer.

[10:15:30 AM](#)

Resolution 2012-130 Approve Change Order No. 1 for Pleasant View Wastewater Treatment Plan Improvement Project
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Mr. Musallam stated that this is for a time extension requested by the contractor due to adverse weather conditions. The substantial and final completion dates were extended by 2 weeks, to March 13, 2012 and April 12, 2012, respectively. Motion carried unanimously.

[10:18:46 AM](#)

· **Resolution 2012-131** Approve ALS Waivers

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

[10:21:23 AM](#)

· **Resolution 2012-132** Increase Appropriations for Various Departments

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

[10:21:37 AM](#)

· **Resolution 2012-133** Authorize Personnel Action for Department of Job and Family Services

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

[10:22:19 AM](#)

· **Resolution 2012-134** Appoint Tom Mey to Fulton County Airport Authority Board

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

[10:23:53 AM](#)

· **Resolution 2012-135** Approve Amendment 2 to Contract with Aramark Uniform Services

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

[10:25:10 AM](#)

· **Resolution 2012-136** Enter Into Contract with Mike Szafarowicz for Professional Services on Behalf of Fulton County EMA

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

[10:26:18 AM](#)

· **Resolution 2012-137** Enter Into Contracts 2012-46 and 2012-47 for NSP Demolition Projects

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

[10:28:10 AM](#)

· **Resolution 2012-138** Enter Into LPA Agreement for Pavement Marking Project on Behalf of Fulton County Engineer

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

[10:28:40 AM](#)

· **Resolution 2012-139** Approve Purchase Orders and Travel Requests

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

[10:29:29 AM](#)

Recess

[10:33:02 AM](#)

Soil and Water Conservation District Update

Amanda Podach & Pete Carr were present for the update. Ms. Podach first reported that the Monarch's and More Family Fun Day would be held September 9th. This was not done last year and is back by popular demand. There will be other activities such as wetlands education, a presentation on edible bugs and raptors.

She has been in classrooms helping with science curriculum, such as renewable and non-renewable resources, and has been planning meetings for Conservation Camp, the Area 1 Environthon at Camp Palmer on April 25th, and the Black Swamp Educator's Workshop.

They have sent out flyers for the fish and tree sale and anticipate a very busy spring and fall.

Mr. Carr presented a map of the area behind the Robert Fulton Building and to illustrate the plans as previously discussed. This includes a 4 row windbreak, with grass seeding; and a firebreak/buffer strip on the west edge of the woods, north of the windbreak planting.

He indicated that the RC&D has donated \$2600 to SWCD and will be used at 3 different parks in Fulton County :

- A 2-row windbreak at Woodland Park, Archbold
- 25 large trees at Metamora Parks to replace trees lost due to vandalism

- 30 large trees on the walking path at Homecoming Park, Wauseon

700 Trees have been part of the Emerald Ash Borer Grant project. There are still a lot of funds needed to remove the Ash trees that have fallen in ditches.

Upcoming Events

- February 21, 2012 – SWCD Board Meeting at Robert Fulton Bldg
- April 5, 2012 – Deadline for Tree and Daylily Orders
- April 25, 2012 - Area 1 Environthon at 4-H Camp Palmer
- May 11, 2012 – Deadline for Fish Orders
- May 19, 2012 – Woodland/Wildlife Family Festival at Auglaize Village

[10:51:27 AM](#)

ADJOURN

Commissioner Rupp 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 2012-126

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of February 9, 2012) Fulton County, Ohio
) February 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 13, 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 February 9, 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 2012-127

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 13, 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: February 13, 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 2012-128

ORDER FIXING DATE AND HOUR OF VIEW AND FIRST HEARING

Revised Code, Sec. 6131.07

In the Matter of the Single) Office of County Commissioners,
County Ditch No. 2116 Petitioned) Fulton County, Ohio
for by Carl Haas Jr., et al.) February 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session on February 13, 2012 at the office of said board with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following Resolution:

WHEREAS, on this 13th day of February, 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 Carl Haas Jr, and others, to clean and brush clean an open ditch, the following course and termini of such, to wit:

Commencing at the upper terminus of an open ditch known as Branch 11d of Bad Creek, being more particularly described as beginning at a point approximately 2,040 feet east and 345 feet north of the north of the west Quarter Corner of Section 10, T7N, R7E in York Township, Fulton County, Ohio;

Thence, continuing in an easterly direction along Branch 11d of Bad Creek, a distance of about 675 feet, to Branch 11 of Bad Creek;

Thence, continuing to the east southeast, following the route of said Branch 11 of Bad Creek, across Section 10 to State Route 109;

Thence, crossing State Route 109 and continuing in a southeasterly direction along the line Branch 11 of Bad Creek, terminating at the box culvert under the Indiana and Ohio Railway.

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 29th day of March, 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 12th day of April, 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 include Dean Genter, Paul Barnaby, and Perry Rupp.

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-129

In the Matter of Resolution to Authorize) Office County Commissioners
Advertisement of Reconstruction of CR T) Fulton County, Ohio
Between Rd 7 and SR 64 Project) February 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 13, 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 the Reconstruction of CR T, Between Rd 7 and SR 64 Project, on behalf of the County Engineer; and

THEREFORE BE IT RESOLVED, the Board of Commissioners shall hereby receive sealed bids for the Reconstruction of CR T, Between Rd 7 and SR 64 Project until **9:30 a.m.** on the **12th day of March, 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 on February 16, 2012 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; H. Dockery; Project file

RESOLUTION 2012-131

In the Matter of Approving Waiver of Charges for ALS Transports) Office County Commissioners
) Fulton County, Ohio
) February 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 13, 2012, at 152 S. Fulton St., 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 County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS service; and

WHEREAS, a balance currently remains of \$612.20 for an ALS Transport for an out-of-county resident, John F. Schuler. Mr. Schuler has submitted information evidencing financial hardship and an inability to pay said balance.

WHEREAS, the Board is presented with a report of individuals that have received services that are considered by the prosecuting attorney to be uncollectible; and

WHEREAS, the Board has the authority to waive said charges and forego further billing to the individuals therein of the portion not covered by insurance.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the waiver of the charges listed herein below and forego further billing to the individuals of the portion not covered by insurance.

BE IT FURTHER RESOLVED, that the county EMS Office be directed to waive the outstanding bill and forego balance billing to the following persons.

NAME	ACCOUNT PAT -	BALANCE
John Schuler	005643	\$ 612.20
Billie Johnson	003256	570.00
Shawn Summers	005269	600.60
Evan Sturtevant	005270	600.60
Chris Gross	005271	600.60
Heather A Myers	005624	610.40
Sue Ann Daniel	005590	499.80
Kimberly Vindas	004787	98.09
Tommy Brown	005167	631.10
Cash Irwin	005618	648.30
Samantha Luzier	004497	538.50
Helen. L Fuller	004896	67.69
Venra M Bailey	005119	456.60
Richard Hancock	005385	444.00
		\$ 6,978.48

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: EMS; File

RESOLUTION 2012-132

In the Matter of Resolution to Increase Appropriations) Office of County Commissioners
for Various Departments) Fulton County, Ohio
) February 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 13, 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 in the ALS/BLS Fund; Home Sewer Treatment Fund; and the FY2011 Formula Fund to meet expenses; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Resources to allow the increase of appropriations as requested herein; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$88,262.80	2345-13912-5-41000 Equipment EMS ALS/BLS
\$26,000.00	2746-17919-5-42100 Contractor-FY11 CDBG
\$ 5,000.00	2746-17919-5-43000 Administration-FY11 CDBG
\$15,000.00	2746-17919-5-96000 Other-FY11 CDBG
\$ 4,500.00	2745-17919-5-96000 Other-HSTS

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Dean A. Genter	Dean A. Genter	Dean A. Genter
_____	_____	_____
Paul D. Barnaby	Paul D. Barnaby	Paul D. Barnaby
_____	_____	_____
Perry L. Rupp	Perry L. Rupp	Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts

RESOLUTION 2012-133

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Department of Job and) Fulton County, Ohio
Family Services Employee) January 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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 letter has been received from Amy Fisher thereby resigning from her position with the Fulton County Department of Job and Family Services, effective February 17, 2012; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners does hereby accept the resignation of Amy Fisher, effective February 17, 2012 (pay period ending February 25, 2012).

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: Payroll; JFS; personnel file

RESOLUTION 2012-134

In the Matter of Resolution Appointing) Office of County Commissioners
Member to Airport Authority Board) Fulton County, Ohio
) February 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 13, 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 Airport Authority Board has issued a letter to the Fulton County Board of Commissioners thereby recommending the appointment of Mr. Tom Mey of Lyons, Ohio to the Airport Authority Board to fill the vacant unexpired term created by the resignation of Harold Stickley; and

WHEREAS, the Fulton County Board of Commissioners is in accord with said recommendation.

THEREFORE BE IT RESOLVED, pursuant to the recommendation of the Airport Authority Board the Board of Commissioners of Fulton County hereby appoint Mr. Tom Mey, 1-15389 Co Rd 13-1. Lyons, Ohio to fill the unexpired term of Harold Stickley, thereby ending June 30, 2016; 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

Copy to: AP Auth; AP File; Advisory Board File

RESOLUTION 2012-135

In the Matter of Resolution to Approve Amendment) Office of County Commissioners
No. 2 to **Contract 2009-101** with ARAMARK) Fulton County, Ohio
Uniform Services) February 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 13, 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, on August 3, 2009, the Board of Commissioners entered into Contract 2009-101 for uniform and mat rental for the Transfer Station, Senior Center, County Engineer, Dog Pound, Maintenance and Sheriff’s Department;

WHEREAS, on December 15, 2011, the Board approved Amendment No. 1 to said contract to reduce the number of uniform services received; and

WHEREAS, it is necessary to further amend said contract to reduce the quantity of mats received; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve Amendment No. 2 to **Contract No. 2009-101** with ARAMARK Uniform Services as indicated on the Service Agreement attached hereto and incorporated herein by reference; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-139

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 13, 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