

**MINUTES OF MEETING  
REGULAR SESSION  
FULTON COUNTY BOARD OF COMMISSIONERS  
OCTOBER 17, 2011**

[9:00:43 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Commissioners Present

[9:01:57 AM](#)

**Resolution 2011-1030** Approve Minutes of October 13, 2011

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

[9:02:11 AM](#)

**Resolution 2011-1031** Approve Agenda as Amended

Commissioner Barnaby made the motion to amend the agenda to include an executive session for the employment of a public employee and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:13 AM](#)

**OLD BUSINESS:**

· Review Permissive Sales Tax Report for October 2011

PERMISSIVE SALES TAX COMPARISON 2008 Accumulative			PERMISSIVE SALES TAX COMPARISON 2009 Accumulative % change				
Revenue	Aggregate Totals		Revenue	Aggregate Totals	Monthly	Y-T-D	
Jan	\$313,008.42	\$313,008.42	\$305,757.05	\$305,757.05	-2.32%	-2.32%	(7,251.37)
Feb	\$340,345.99	\$653,354.41	\$282,375.36	\$588,132.41	-17.03%	-9.98%	(65,222.00)
Mar	\$412,427.05	\$1,065,781.46	\$382,561.11	\$970,693.52	-7.24%	-8.92%	(95,087.94)
Apr	\$313,105.34	\$1,378,886.80	\$284,052.62	\$1,254,746.14	-9.28%	-9.00%	(124,140.66)
May	\$331,715.01	\$1,710,601.81	\$275,395.04	\$1,530,141.18	-16.98%	-10.55%	(180,460.63)
Jun	\$366,953.91	\$2,077,555.72	\$358,724.86	\$1,888,866.04	-2.24%	-9.08%	(188,689.68)
Jul	\$315,684.07	\$2,393,239.79	\$278,763.88	\$2,167,629.92	-11.70%	-9.43%	(225,609.87)
Aug	\$345,682.45	\$2,738,922.24	\$313,781.93	\$2,481,411.85	-9.23%	-9.40%	(257,510.39)
Sep	\$390,716.98	\$3,129,639.22	\$368,708.23	\$2,850,120.08	-5.63%	-8.93%	(279,519.14)
Oct	\$378,389.57	\$3,508,028.79	\$318,966.56	\$3,169,086.64	-15.70%	-9.66%	(338,942.15)
Nov	\$361,211.47	\$3,869,240.26	\$279,617.43	\$3,448,704.07	-22.59%	-10.87%	(420,536.19)
Dec	\$343,306.28	\$4,212,546.54	\$277,168.17	\$3,725,872.24	-19.27%	-11.55%	(486,674.30)

PERMISSIVE SALES TAX COMPARISON 2010 Accumulative			PERMISSIVE SALES TAX COMPARISON 2011 with 2010 Comparison					
1% Tax Revenue	Additional Tax 1/2%	Accumulative Totals	1% Tax Revenue	1% Monthly	1% Y-T-D	Additional Tax 1/2%	Accumulative Totals	
Jan	\$281,436.38	\$281,436.38	\$320,847.60	14.00%	\$320,847.60	\$158,660.70	\$479,508.30	198,071.92
Feb	\$309,698.34	\$591,134.72	\$316,130.76	2.08%	\$636,978.36	\$154,455.38	\$950,094.44	358,959.72
Mar	\$364,139.36	\$7,297.30	\$962,571.38	9.74%	\$1,036,578.14	\$195,385.49	\$1,545,079.71	582,508.33
Apr	\$277,366.03	\$131,815.87	\$303,828.67	9.54%	\$1,340,406.81	\$151,287.10	\$2,000,195.48	628,442.20
May	\$309,406.90	\$134,106.09	\$1,815,266.27	24.83%	\$1,726,625.76	\$153,165.76	\$2,539,580.19	724,313.92
Jun	\$302,758.65	\$149,373.13	\$2,267,398.05	5.35%	\$2,045,595.36	\$169,634.22	\$3,028,184.01	760,785.96
Jul	\$286,834.11	\$150,779.86	\$2,705,012.02	9.38%	\$2,359,329.81	\$153,004.38	\$3,494,922.84	789,910.82
Aug	\$313,227.37	\$154,490.62	\$3,172,730.01	13.91%	\$2,716,141.96	\$177,283.68	\$4,029,018.67	856,288.66
Sep	\$381,776.82	\$189,264.06	\$3,743,770.89	1.62%	\$3,104,086.90	\$193,872.39	\$4,610,836.00	867,065.11
Oct	\$348,880.40	\$173,125.66	\$4,265,776.95	2.20%	\$3,460,654.17	\$177,694.65	\$5,145,097.92	879,320.97
Nov	\$322,936.09	\$163,844.14	\$4,752,557.18					
Dec	\$329,651.15	\$162,827.24	\$5,245,035.57					

[9:03:47 AM](#)

· Review Correspondence from John Husted, Ohio Secretary of State regarding Statewide Ballot Issues  
There are 3 Statewide Ballot Issues that will be presented to the voters in the November election. State Issue 1 – Judicial Retirement Age Constitutional Amendment; State Issue 2 – Referendum on SB 5; and State Issue 3 – Health Care Freedom Amendment.

The 2011 State Issues Report can be viewed on the Secretary of State's website at:

[www.OhioSecretaryofState.gov](http://www.OhioSecretaryofState.gov)

[9:04:24 AM](#)

· Review Ohio EPA Report of Inspection of Fulton County Landfill  
Ziad Musallam, County Sanitary Engineer, was present for the discussion. He stated that the landfill had just received about 3 inches of rain the week before this inspection. They are hauling consistently about 40,000 gallons/week. The hauling doesn't always coincide with the rain or the inspections.

[9:06:27 AM](#)

· Follow-Up Discussion on 2012 Health Insurance Rates

**Resolution 2011-1038** Set Premium Plan and Alternate Plan Rates

As a follow up to last week's discussion regarding health insurance rates, the Board passed a resolution to set the rates for 2012. Commissioner Genter made the motion to keep the employee cost share the same as the previous plan year and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:09:05 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2011-1032** Transfer Funds Appropriations for Various Departments  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:09:19 AM](#)

· **Resolution 2011-1033** Execute FAA Reimbursement No. 1 for FY2011 Airport Projects  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:11:36 AM](#)

· **Resolution 2011-1034** Hold Special Session on Tuesday, October 18, 2011 to Execute Final Bond Resolution and Documents for the Issuance of Hospital Bonds

Mr. Hall explained that the Prosecutor, in receiving the documents on Friday, needed 2 full days to review before signing. The Health Center is executing the closing documents Tuesday morning and the documents will then be forwarded to the county by courier for the Board to take action upon.

Commissioner Rupp requested that the time of the meeting be moved as he has a conflict. The special session will be held at 3:00 p.m. Notice will be posted as required. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:14:37 AM](#)

· **Resolution 2011-1035** Approve Purchase Orders and Travel Requests  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:14:47 AM](#)

· **Resolution 2011-1036** Approve Pay Request No. 5 for Northeast Fulton County Water System Project Contract A  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:44 AM](#)

· **Resolution 2011-1037** Approve Draw Down No. 22 of Funds for Northeast Fulton County Water System Project  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:18:07 AM](#)

**Resolution 2011-1039** Accept Life Insurance Rates

The Board was presented with a renewal from Dearborn National for group life insurance. This amounts to a 2 cent increase per \$1,000 for basic life and accidental death and dismemberment. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:19:14 AM](#)

**Resolution 2011-1040**

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

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

[9:59:34 AM](#)

Out of Executive Session

Action will be taken later in the meeting.

[10:05:19 AM](#)

**Rod Creager, Chief Deputy Engineer - To File Engineer's Report on Ditch Improvement 2113 Filed for by Roger Debacker**

**Resolution 2011-1041** Continue Date to File Survey, Reports, and Schedules by County Engineer  
Mr. Creager indicated that the survey is complete and presented an aerial photo of the proposed improvement area, pointing out problem areas with brush and trees. The culverts need to be inspected yet also. He requested an extension of time to file the report to allow additional time to prepare the schedules and reports.

The Board granted an extension to **Thursday, March 1, 2012 at 10:30 a.m.**

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

As this ditch is known as Little Bear Creek, the Board asked for an update on Big Bear Creek that runs into Michigan. Mr. Creager explained that originally the petition that was filed in Michigan was thought to still be valid. It has since been made known that since the filing of the petition, ownership of many of the properties has changed thereby requiring the signing of another petition. The Ohio portion of the petition has been signed.

[10:23:26 AM](#)

Recess

[10:31:30 AM](#)

**Resolution 2011-1042** Hold Executive Session Pursuant to ORC §121.22(G)(4) to Discuss Collective Bargaining Agreement

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

[11:36:46 AM](#)

Out of Executive Session – No Action Taken

[11:37:09 AM](#)

Action from Executive Session Held at 9:14 a.m. pursuant to ORC 121.22(G)(1) to consider the employment of a public employee.

**Resolution 2011-1043** Enforce Order of Removal of a Public Employee

The ORC allows a Board of County Commissioners to issue an Order of Reduction, Removal or Suspension of a Public Employee. The Board has determined Mr. Andrew Votava to be in the unclassified service as defined in 124.11 (A)(3)(b) and ORC 124.11(a)(9). Commissioner Genter made the motion to find and order the removal of Mr. Andrew Votava from the position of Director of Organizational Development due to a reduction of work as a result of a change in the County Health Insurance Program, effective October 17, 2011. Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

**Resolution 2011-1044** Appoint Amy Metz as Fulton County Grants Coordinator. Commissioner made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:39:14 AM](#)

ADJOURN

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

Approved:

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Perry L. 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 2011-1030**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of October 13, 2011 ) Fulton County, Ohio  
) October 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 17, 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 October 13, 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

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Paul D. Barnaby

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Paul D. Barnaby

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Dean A. Genter

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Dean A. Genter

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Dean A. Genter

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Perry L. Rupp

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Perry L. Rupp

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Perry L. Rupp

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2011-1031**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) October 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 17, 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: October 17, 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

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2011-1032**

In the Matter of Resolution to Lower Purchase Order; ) Office of County Commissioners  
 Transfer Funds and Appropriations for ) Fulton County, Ohio  
 Various Departments ) October 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 17, 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**, a request has been received from the Assistant Director of the Department of Job and Family Services to transfer funds for the Public Assistance Shared Costs; and

**WHEREAS**, it is necessary to lower a purchase order and transfer appropriations for various departments to cover expenses for the remainder of the year; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following Purchase Order to be Lowered:

<u>PO #</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT TO LOWER:</u>
2011001411	BLANKET	1000-11999-5-35000 Contract Serv-County	\$5,000.00

**BE IT FURTHER RESOLVED**, the Board of Commissioners hereby authorizes the following FUND TRANSFER:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$73,722.10	From: 2315-13137-5-62000 Shared PA Cost- Children Services
\$73,722.10	To: 2605-15914-4-53023 Children Services-PA Transfer In

**BE IT FURTHER RESOLVED**, the Board of Commissioners hereby authorizes the following APPROPRIATION TRANSFERS:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$11,000.00	From: 2505-15915-5-31000 Travel Exp-Sr Ctr
\$ 3,000.00	To: 2505-15915-5-62000 Equipment-Sr Ctr
\$ 6,000.00	To: 2505-15915-5-31000 Supplies-Sr Ctr
\$ 2,000.00	To: 2505-15915-5-31000 Fuel-Sr Ctr
\$ 4,000.00	From: 2315-13137-5-62000 Equipment-911
\$ 4,000.00	To: 2315-13137-5-95100 Unemployment-911
\$ 2,848.00	From: 1000-30195-5-96200 AP Co Share
\$ 4,952.00	From: 1000-13136-5-41000 Contract Services-CCNO
\$ 2,100.00	From: 1000-11700-5-61200 Maintenance Equipment
\$ 9,900.00	To: 1000-11999-5-35000 Contract Services-County
\$ 10.00	From: 6002-11800-5-10300 Salaries-IT
\$ 10.00	To: 6002-11800-5-20300 Medicare-IT
\$ 505.00	From: 2510-15154-5-51000 Auditor-Clerk Supplies
\$ 500.00	To: 2510-15154-5-20100 PERS-Dogs
\$ 5.00	To: 2510-15154-5-20300 Medicare-Dogs
\$ 439.55	From: 2510-15154-5-20200 Workers Comp-Dogs
\$ 439.55	To: 2510-15154-5-20101 PERS-Dog Clerk Salary

(TRANSFERS CONT'D )

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 248.32	From: 6000-61202-5-20200	Workers Comp-GIS
\$ 1,000.00	From: 6000-63202-5-51000	Supplies-GIS
\$ 2,700.00	From: 6000-63202-5-62000	Equipment-GIS
\$ 3,678.32	To: 6000-61202-5-10300	Salaries-GIS
\$ 190.00	To: 6000-61202-5-20100	PERS-GIS
\$ 80.00	To: 6000-61202-5-20300	Medicare-GIS

**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

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Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Dean A. Genter

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Dean A. Genter

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Dean A. Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts

**RESOLUTION 2011-1033**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Execute FAA Reimbursement ) Fulton County, Ohio  
Request for FY11 (#1) for Fulton County Airport ) October 17, 2011  
Projects )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 17, 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**, Stantec Consulting Services, Inc. has presented the Board with FAA Reimbursement Request No. 1 in the amount of \$3,803.00 for execution by the Board President for FY2011 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

**THEREFORE BE IT RESOLVED**, that after review of said request, the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 1 for the Fulton County Airport FY 2011 Projects as presented in the amount of \$3,803.00; 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

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

CC: FAA; Stantec; File

**RESOLUTION 2011-1034**

In the Matter of Resolution to hold Special Session     ) Office of County Commissioners  
On Tuesday, October 18, 2011 to Execute Final         ) Fulton County, Ohio  
Bond Resolution and Associated Documents for the     ) October 17, 2011  
Issuance of Hospital Bonds                                 )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 17, 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**, Ohio Revised Code §121.22 (F) allows a public body to schedule a “special meeting” for a specific purpose or purposes, provided the public is notified of the time, place, and purpose, at least 24 hours in advance of the meeting; and

**WHEREAS**, the Board wishes to hold a special meeting for DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF VARIABLE RATE HOSPITAL REVENUE BONDS FOR THE BENEFIT OF FULTON COUNTY HEALTH CENTER, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$28,755,000; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO BASE LEASE, AMENDED AND RESTATED SUBLEASE AND ASSIGNMENT IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE TO SECURE THE BONDS; AUTHORIZING EXECUTION OF A TAX REGULATORY AGREEMENT WITH RESPECT TO THE BONDS; AUTHORIZING EXECUTION OF A BOND PURCHASE AGREEMENT WITH RESPECT TO THE BONDS; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners shall hold a special meeting, pursuant to Ohio Revised Code §121.22 (F), on **Tuesday, October 18, 2011, at 2:30 p.m.** in the Commissioners’ Session Room at 152 S. Fulton Street, Wauseon, Ohio, for the purposes stated hereinabove; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
Paul D. Barnaby	Paul D. Barnaby	Paul D. Barnaby
_____	_____	_____
Dean A. Genter	Dean A. Genter	Dean A. Genter
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

cc: Media

**RESOLUTION 2011-1035**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) October 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 17, 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

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

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