

**MINUTES OF MEETING  
FULTON COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS SESSION ROOM  
OCTOBER 20, 2011**

[9:00:51 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:02:20 AM](#)

**Resolution 2011-1046** Approve Minutes of Meetings on October 17, 2011

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

[9:03:08 AM](#)

**Resolution 2011-1053** Approve Minutes of Meeting on October 18, 2011

Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried 2-1. Commissioner Genter abstained.

[9:04:06 AM](#)

**Resolution 2011-1047** Approve Agenda as Amended

The Agenda was amended to include Resolution 2011-1054 to Lower the PO associated with the Sheriff's Radio Project. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:05:15 AM](#)

**OLD BUSINESS:**

**Resolution 2011-1048** Approve Payment of Bills

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

[9:05:59 AM](#)

**Review Correspondence from CORSA Regarding 2012/2013 Renewal**

Renewal information must be received from each county by November 21<sup>st</sup>.

[9:06:34 AM](#)

**•Review Invitation from Fayette Chamber**

The Fayette Chamber will be meeting today at 7:00 p.m. at the Woodland Lodge at Camp Palmer. All Commissioners have been invited to attend.

[9:08:22 AM](#)

**•Signing of Agreement with CEBCO**

Per the Board's prior authorization on Monday, October 17<sup>th</sup>.

[9:09:29 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

**• Resolution 2011-1049** Approve Waiver of Charges for ALS Transports

Mr. Hall explained that these are charges for out-of-county residents that have received ALS services that are considered uncollectable by the Prosecuting Attorney.

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

[9:10:48 AM](#)

· **Resolution 2011-1050** Transfer Appropriations for Board of DD  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:12:24 AM](#)

· **Resolution 2011-1051** Approve Then and Now Purchase Orders  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:12:39 AM](#)

· **Resolution 2011-1052** Approve Purchase Orders and Travel Requests  
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:13:21 AM](#)

· **Resolution 2011-1054** Lower Purchase Order for Sheriff/EMS Motorola Radio Project  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:16:15 AM](#)

Recess

[9:32:19 AM](#)

### **Pete Skeldon-Dog Warden Report**

Planned Pethood was out Monday and picked up 1 dog. There was a 4 year old child that was bit 3 times by a 6 year old Dachshund. The dog's quarantine period is up and will be put down. Discussion was held on whose responsibility it is if a dead dog is found on the road as there was a situation that arose recently regarding a beagle that caused an accident. Mr. Skeldon was only vaguely familiar with the situation as it was handled by the Deputy Warden. He indicated that if the dog is found dead, it has never been the dog warden's responsibility to pick it up. It would be the Engineer or Township. He further explained that their procedure is if a dog is found, they look for a tag and notify the owner. If not licensed, the owners would be subject to citation. Commissioner Rupp further indicated that in cases like this, the owner of the dog that causes the accident is liable and this statute needs to be enforced. Commissioner Genter indicated that he understands that the Engineer handles deer and horses, but if it involves a dog, the dog warden should be picking it up.

[9:44:49 AM](#)

Recess

[10:00:14 AM](#)

### **Execute Fulton County Health Center Agreement for Biometric Screenings**

Per the Board's prior authorization on Monday, October 17<sup>th</sup>.

[10:00:59 AM](#)

### **Rod Creager, Chief Deputy Engineer To File Plans on Ditch Improvement 2114-Vandenbusche**

Mr. Creager presented an aerial map of the petitioned area. He stated that this is mostly a brush removal and dip out issue. He estimates the costs of the project to be \$46,464.41. This may be brought down a bit if some of culvert work was not done. He presented a list of the culverts for the Board's review. The Board's suggestion was to leave the culverts in the project and discuss at the final hearing.

**Resolution 2011-1055** - Fix date for Final Hearing for 1/19/2012 @ 10:00 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.

[10:25:52 AM](#)

Recess

[10:33:56 AM](#)

### **Bid Opening Ditch Improvement 2101-Grieser**

The Engineer's Estimate on this Project is \$45,640.00. 5 bids were received as follows:

J&M Excavating, Inc.  
Cloverdale, Ohio  
Bid Bond submitted  
\$49,725.38

Sand Ridge Excavating  
Cloverdale, Ohio  
Bid Bond submitted  
\$57,415.50

Meck-Donald Contracting  
Archbold, Ohio  
Bid Bond submitted  
\$35,765.35

Countryside Farms  
Lyons, Ohio  
Certified Check submitted  
\$37,700.62

Zenz Farms, Inc.  
Delta, Ohio  
Certified Check submitted  
\$39,975.39

The bids were turned over to the Fulton County Engineers' Office for review and recommendation for award of bid.

[10:38:45 AM](#)

Recess

[10:45:42 AM](#)

**Lisa Arend, Economic Development Director Department Update**

On the Workforce side, Ms. Arend reported that the unemployment rate is at just over 10% which is down almost 4% from 2009. She presented a spreadsheet illustrating the plant closings since 2000 and the layoff numbers. The total affected in Fulton County totaled 1,846.

On the Economic Development side of things, she reported that Jobs Ohio will be in full effect on November 1<sup>st</sup>. There have been new inquiries indicating that the economy may be starting to turn. She stated that right now retention is the most important thing.

The CIC will meet with Hart Associates on October 25 as they have just completed a Marketing Assessment. The CIC is also modeling their by-laws after Wood County so they can allow for private members. They are adding a conflict of interest clause. They have added committees that focus on marketing, membership and events.

She will be attending an OEDA Annual Summit on October 26-28.

[10:52:35 AM](#)

Recess

[11:00:59 AM](#)

**First Hearing on Ditch Improvement 2116-Meier**

Commissioner Barnaby convened the meeting and turned it over to Rod Creager, Chief Deputy Engineer. Mr. Creager gave a basic summary of the ditch laws as it follows 6131 of the Ohio Revised Code. He indicated that there is no sanitary sewer system in this subdivision and sanitary waste is handled by a septic system. He presented an aerial map and still photos of the proposed improvement area and gave the following report:

### **PROJECT INITIATION**

This drainage improvement was initiated through a single county drainage petition filed by Rosemary Meier, Rita Adams and Colleen Tierney on August 10, 2011. The petition calls for the installation of a new storm drainage outlet for the Dover Meadows Subdivision, located in Dover Township, Fulton County, Ohio. The watershed involved is approximately 25 acres of rural residential property

A viewing of the proposed project site was conducted by the Board of County Commissioners, Fulton County, on Monday, October 3, 2011.

### **PROJECT OBJECTIVE**

The primary objective of this improvement is to install a high quality drainage outlet that can be well maintained in a timely manner in order to preserve adjacent property values by controlling the extent and duration of localized flooding and lowering the seasonal high water table.

### **WORK PROPOSED**

The work proposed consists of installing a new solid wall plastic drainage outlet along the Dover Drive right-of-way. The total length of the improvement will be approximately 1,200 lineal feet. Lot line catch basins will be installed to facilitate maintenance and to provide connecting points for lateral drains. Drives and lawns will be restored and any damage to township or county pavements will be repaired. Erosion control will be provided during and after construction

### **CONSTRUCTION COSTS AND ESTIMATED BENEFITS**

The total estimated cost of the work proposed including contingencies, construction financing, engineering and administrative costs is \$47,395.65. It is expected that the benefits derived from the proposed improvement over its estimated 40-year useful life will exceed the project costs.

Commissioner Genter indicated that the Wagner portion of the project should be dropped as his water was redirected to flow the opposite direction. Mr. Creager explained that for the preliminary hearing he includes everyone in the watershed and everyone on the fringes to make sure he doesn't miss anyone. Mr. Wagner will not be included in the assessments as he will not benefit from this project, but he will keep him on the roll just for notification purposes.

**At 12:02 p.m. Commissioner Barnaby performed a mass swearing in for all those that wish to give testimony.**

**Rita Adams – for the petition.** Indicated that the water from her pond has come into the house 3 times along with all of the algae and chemicals. This will take care of it at the front instead of going through all of the back yards.

**Laura Shoettley – against the petition.** Indicated that this is good idea for those up front but that her land is in the back and does not have water issues. She stated that she will in no way benefit from this improvement.

**Ken Wagner** – claims to be exempt from the petition but does have a lot at stake. He is afraid that the work as proposed will cause the water to back up on both sides of CR J.

**No other verbal testimony was offered. Commissioner Barnaby closed the hearing at 12:07 p.m. to begin deliberations.**

Commissioner Rupp indicated that the developer did not provide adequate drainage and that this improvement will lower the ground water table thereby helping with the flooding.

Commission Genter agreed stating that the development was put in back in 1970 and were developed without storm water plans. Those effects are being seen now. He is in favor of the project.

Commissioner Barnaby stated that with the water not having a source to get out it is causing problems. These homes cannot be put under this kind of duress.

**Resolution 2011-1056** Commissioners Finding for Improvement; Order Engineer to Complete and File Survey, Plans and Map. The Engineers Report shall be due on March 22, 2011 at 10:00 a.m. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[12:13:32 PM](#)

ADJOURN

Commissioner Rupp made the motion and Commissioner Barnaby 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 2011-1046**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session on October 17, 2011 ) Fulton County, Ohio  
 ) October 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 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 17, 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

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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

\_\_\_\_\_  
Perry L. Rupp

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

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

**RESOLUTION 2011-1053**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Special Session on October 18, 2011 ) Fulton County, Ohio  
 ) October 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 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 the Special Session held October 18, 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

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Dean A. Genter

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Dean A. Genter

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Dean A. Genter

\_\_\_\_\_  
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 2011-1047**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) October 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 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 20, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2011-1049**

In the Matter of Approving Waiver of ) Office County Commissioners  
 Charges for ALS Transports ) Fulton County, Ohio  
 ) October 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 2011, 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**, the Board has been 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.

<b>NAME</b>	<b>ACCOUNT PAT -</b>	<b>BALANCE</b>
Dixie Trowbridge	002533	\$525.00
Joan C. Ay	002491	78.49
Karen Keiser	002608	55.10
Cary Pyles	002592	498.00
Frances Correa	002649	74.56
Randy Spencer	002798	561.00
Zoe Edwards	002799	9.83
Jon Ashbaugh	002834	20.00
Shawna Stites	003013	108.60
Molly Montgomery	003038	534.00
Cory Antoszewski	003053	560.00
Joan C. Ay	002491	90.62
Dawne M. Williams	003118	49.16
Charles Marble	003174	507.00
Tammala L. Golden	003185	543.00
Joan C. Ay	002491	85.95
Allison Sheskey	003274	525.00
Joshua W. Thebeau	003438	480.00
Laura Buccigross	003595	668.00
Brock Braxton	003602	525.00
Juan Ibarra-Martinez	003606	614.00
Kimberely Ringman	003621	94.39
David Smiddy	003644	614.00
Fabian Martinez	003843	525.00
Cresencian Orocozo	003874	543.00
Jason D. Etheredge	004064	480.00
Barry McDaniels	004071	614.00
Scott Roose	004110	677.00
Robert Fee	004095	81.79
Frank Kramic	002202	92.22
Jeff Iffland	003198	212.20
Matthew Alexander	004024	614.00

Monica Bryan	004267	533.00
Kolina Harper	004340	660.00
Mason J. Grier	004347	543.00
Donald Hill	004178	527.60
Elizabeth Cook	004304	606.00
Timothy Dodds	004306	507.00
John Asbury	001010	442.00
Ronald Koder	001299	480.00
Gregory Hester	002844	60.50
Jamie Hales	003696	543.00
Jesse Beverly	002087	498.00
Therese Fern	001705	128.47
Joshua Beverly	002088	498.00
Cherie L. Sautter	004393	583.40
Ryan Kruszynski	003804	525.90
Nathan Perez	004452	534.00
William Aldrich	004471	552.00
Larry F. Lawniczak	004499	641.00
Samantha Luzier	004497	543.00
Walter Anderson	004525	641.00
Larry F. Lawniczak	004499	623.00
Jessica Jordan	004542	244.23
James D. McCartney	003873	552.00
John McKercher	004265	668.00
		\$23,794.01

**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

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Dean Genter

\_\_\_\_\_  
Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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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: EMS; File

**RESOLUTION 2011-1050**

In the Matter of Resolution to Transfer Appropriations ) Office of County Commissioners  
For Board of Developmental Disabilities ) Fulton County, Ohio  
 ) October 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 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 Finance Director of the Fulton County Board of Developmental Disabilities to transfer appropriations to cover expenditures for the local waiver match; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following APPROPRIATION TRANSFER:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$65,000.00	From: 2520-15097-5-99999 Unappropriated Funds-BD of DD
\$65,000.00	To: 2520-15907-5-41002 Waiting List Reduction-BD of DD

**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: Auditor; J. Hacker

**RESOLUTION 2011-1051**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) October 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 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 Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2011001988	KOLBS60	10/6/2011	\$ 15.00
2011001992	PURSE45	10/6/2011	6,145.00
2011002003	AMBOY50	10/11/2011	20,500.00
2011002006	KOLBS60	10/11/2011	18.00
2011002007	VILLA15	10/11/2011	230.00
2011002021	TTLAS50	10/13/2011	1,000.00
2011002024	VILLA30	10/13/2011	3,657.59
			\$31,565.59

**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:**

\_\_\_\_\_  
 Paul Barnaby

\_\_\_\_\_  
 Paul Barnaby

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 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

\_\_\_\_\_  
 Perry Rupp

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

cc: Auditor

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

**RESOLUTION 2011-1052**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) October 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 20, 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

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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

Copy To: File

