

**NEWS RELEASE**  
**FULTON COUNTY BOARD OF COMMISSIONERS**  
**September 19, 2011**

[9:00:36 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present.

[9:01:35 AM](#)

**Resolution 2011-930** Approve Minutes of September 15, 2011

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

[9:01:47 AM](#)

**Resolution 2011-931** Approve Agenda As Presented or Amended

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

[9:02:05 AM](#)

**OLD BUSINESS:**

· Review Information on 2011 CCAO Winter Conference

The annual CCAO/CEAO Winter Conference will be held from December 11-13, 2011 in Columbus.

[9:03:17 AM](#)

· Review Proposal from JDRM Engineering for Courthouse HVAC Study

**Resolution 2011-939** Authorize Courthouse HVAC Study and Report

JDRM Engineering, Inc. submitted a proposal to provide a study and report of the existing HVAC system at the Common Pleas Court in the amount of \$3,000.

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

[9:05:26 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2011-932** Create New Line; Lower Purchase Orders; Increase and Transfer Appropriations  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:06:11 AM](#)

· **Resolution 2011-933** Approve Change Order (2-final); Pay Request (2-final); and Release of Retainage for Heer Excavating for Ditch Improvement 2109-Anderson

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

[9:07:41 AM](#)

· **Resolution 2011-934** Approve Change Orders 1-3 for Midwest Contracting, Inc. for FY10 CDBG Wauseon Willow Street Sidewalk Project

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

[9:09:05 AM](#)

· **Resolution 2011-935** Increase Contract 2010-27 with the Kuhlman Corp for Aggregate on Behalf of County Engineer

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

[9:09:27 AM](#)

· **Resolution 2011-936** Enter Into Contracts 2011-117 & 2011-118 with Dolbey and Company, Inc. for Software Support

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

[9:11:54 AM](#)

· **Resolution 2011-937** Authorize Board Vice-President to Execute All Documents for the Purchase of Real Property

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

[9:13:42 AM](#)

· **Resolution 2011-938** Approve Purchase Orders and Travel Requests

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

[9:13:57 AM](#)

Recess

[9:31:01 AM](#)

#### **Curt Jones & Amanda Podach SWCD Update**

Amanda Podach has been working on the Ag Fest that starts tomorrow and runs through Wednesday. She is expecting 732 attendees, 636 of them students. The district soil judging will take place Friday, September 23, 2011 at SR 2 and CR 17.

Curt Jones stated that the 7400' of 12" tile was installed on North 20 WRP drainage project and is now finished. This will be part of the Elected Officials Tour on Friday. They are working on site prep for a large oak savanna to be planted this fall.

Mr. Jones stated that they are eligible to receive grant funding which may buy another employee. This would be strictly for conservation and would be for the duration of 3 years at which time funding would be again be reevaluated. This would not be a shared employee. The application is due October 1st. A person would most likely not be hired until after the first of the year.

Upcoming events: September 20 & 21, 2011 - Fulton County 4th Grade Ag Fest September 23, 2011 - Fulton SWCD Public Officials Tour September 26, 2011 - Fulton SWCD Board of Supervisors Monthly Meeting

September 27, 2011 – Local Work Group meeting in the Clover Room at the Robert Fulton Building at 9 a.m.

October 10, 2011 Columbus Day – Offices Closed

[9:49:16 AM](#)

Recess

[9:50:08 AM](#)

#### **Jerry Stewart, Airport Operator Airport Update**

Mr. Stewart stated that he just lost his chief flight instructor. For the time being he will be taking over as the chief flight instructor. He does have a replacement in mind.

On the academic side, he is still working on writing the curriculum to submit to Northwest State for flight instruction. Commissioner Rupp stated that he feels it would be good to have the Commissioners involved in facilitating that and would like to join him for the meeting with the college. Mr. Stewart agreed. He noted that is his ultimate goal to be a Part 141 School.

They currently have on-site maintenance with an aircraft and power plant mechanic. He is also a certified inspector.

He is ready to approach the company that does the testing and would like to move it from Adrian to here. In fact he is getting pressure to do so, although he has concerns about the available space. He feels the best thing is to take the conference room and dedicate it for testing. This however creates a problem of losing teaching space. Commissioner Rupp stated that he would help him with space planning.

Business is picking up. The Fulton County Fair was good to him as it generated a lot of interest. Next year he plans to set up in the main causeway instead of in the merchant's tents to gain even more exposure.

He stated that he needs a 2<sup>nd</sup> phone line or the ability to put call waiting out there. They only have one line and is afraid they are losing calls. Commissioner Rupp stated he would follow up on that.

In the context of knowing the goal, which he believes to be expansion, he stated that the runway and taxi markings need to be done. Commissioner Rupp stated that the contract has been entered into and they are just working on scheduling right now. It is expected that it will take place the first part of October.

Mr. Stewart stated that they need to remodel as they have already outgrown the space at the airport. New space will benefit both his business and the county as it will draw pilots in as a destination point.

He stated that 90-95% of all airports have an on-site FAA certified weather reporting system. Fulton does not and they have to call local airports to get real-time weather. Those locations can be 30-40 miles away and that amount of distance can make a big difference. He would like to see an AWOS (Automatic Weather Operating System) system put in. The shorter runway and no weather reporting system is a tremendous detriment. If there is a serious intention of expansion, he doubts the FAA will approve plans to expand without an AWOS. Commissioner Rupp stated that he would like Mr. Stewart to do some research on whether or not this could be done and the costs involved.

Mr. Stewart stated that he would like to develop a small committee to sit down and take a look at things. This committee would also be utilized to research and get things done. He indicated that he would like that committee to consist of himself, Commissioner Rupp, and the Airport Board President, Harold Stickley. Commissioner Rupp indicated that Harold should be part of it, however has other things on his plate right now. He recommended a flight student that they both are familiar with.

Lastly, Mr. Stewart stated that he feels he needs better and more specific direction. He does mechanical things but wishes to be more involved, more productive, and be more of a driving force. He stated there is a lot of confusion on what is expected of him. Commissioner Genter stated that his job is the operator. The Airport Board sets the policy and gives direction. The Commissioners own and are responsible for the property. The remodeling and structures need to be cleared by the Commissioners. Commissioner Rupp stated that he does not want Jerry to hold back as he is the best thing that has happened to that airport in 25 years. He has done well in spite of the economy. He would like to bring in Jeff Kramer from Stantec to help things be more refined, defined and systematic. He asked Mr. Stewart to come up with a list and send it to him. He will add to it and will present at a meeting with Mr. Kramer.

Lastly, Commissioner Rupp inquired of the fuel reports that go along with the fuel checks. Mr. Stewart stated that they are hanging on the wall. Commissioner Rupp instructed him to make copies of those to send along with the fuel checks.

[10:28:06 AM](#)

ADJOURN

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

Approved:

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Paul D. Barnaby

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Dean A. Genter

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Perry L. Rupp

Attest:

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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.

**RESOLUTION 2011-930**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of September 15, 2011 ) Fulton County, Ohio  
) September 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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 September 15, 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

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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

\_\_\_\_\_  
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 2011-931**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) September 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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: September 19, 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 2011-932**

In the Matter of Resolution to Create New Line; ) Office of County Commissioners  
 Lower Purchase Orders; Increase and Transfer ) Fulton County, Ohio  
 Appropriations for Various Departments ) September 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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 establish a new line and appropriations within the FY2011 Community Corrections Grant to return unspent grant funds to the State of Ohio; and

**WHEREAS**, a request was received by Eastern District Court to increase appropriations in their computerization fund and by the Department of Job and Family Services to increase appropriations in their PSCA Fund to cover 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 described hereinabove; and

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

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following line be established:

2383-13138-5-81000 Reimburse State – FY2011 CCG

**BE IT FURTHER RESOLVED**, the Board authorizes the following appropriation increases:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 320.60	2383-13138-5-81000 Reimburse State – FY2011 CCG
\$20,000.00	2615-16914-5-96000 Other Exp-PSCA
\$ 3,000.00	2222-12124-5-41200 Computer Maint-Eastern Court

**BE IT FURTHER RESOLVED**, the Board authorizes the following Purchase Orders be lowered:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT TO LOWER:</u>
2011-46	TOLED35	1000-11702-5-35100	\$1,200.00
2011-49	TOLED35	1000-11703-5-35100	\$ 450.00
2011-52	TOLED35	1000-11704-5-35100	\$ 700.00
2011-61	TOLED35	1000-11706-5-35100	\$ 650.00
2011-55	TOLED35	2510-15154-5-35100	\$ 125.00

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,200.00	From: 1000-11702-5-35100 Electric Plaza Bldg
\$ 800.00	To: 1000-11702-5-35200 Gas Plaza Bldg
\$ 400.00	To: 1000-11702-5-35300 Water Plaza Bldg
\$ 450.00	From: 1000-11703-5-35100 Electric Admin Bldg
\$ 450.00	To: 1000-11703-5-35300 Water Admin Bldg

\$ 700.00      From: 1000-11704-5-35100    Electric Detwiler  
 \$ 700.00      To:    1000-11704-5-35300    Water Detwiler

\$ 650.00      From: 1000-11706-5-35100    Electric Health Dept  
 \$ 650.00      To:    1000-11706-5-35300    Water Health Dept

\$ 125.00      From: 2510-15154-5-35100    Electric Dog Pound  
 \$ 125.00      To:    2510-15154-5-35300    Water Dog Pound

**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; Affected Depts

**RESOLUTION 2011-933**

In the Matter of Resolution to Approve Change ) Office of County Commissioners  
Order (2-Final); Pay Request (2-Final); and ) Fulton County, Ohio  
Release of Retainage for Heer Excavating, Inc. ) September 19, 2011  
for Ditch Improvement 2109-Anderson )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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 change order request (2-final) has been submitted for a net DECREASE to **Contract 2010-162** with Heer Excavating, Inc. for non-performances under said Contract for Ditch Improvement No. 2109-Anderson in the amount of (\$1,177.10); and

**WHEREAS**, a pay request (2-Final) has been submitted for work performed under said contract in the amount of \$817.65; and

**WHEREAS**, the County Engineer has reviewed the change order and pay request as submitted and has recommended the approval of the same; and

**WHEREAS**, the County Engineer states that this project is fully completed, inspected, and approved and therefore further recommends approval of paying the principal balance of the retainage in full to the contractor 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 Fulton County Board of Commissioners hereby approve the change order (2) as requested to **DECREASE Contract 2010-162** as submitted in the amount of (\$1,177.00); and

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approve the final pay request (2) as submitted in the amount of \$817.65; and

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approve the release of retainage plus any and all interest accrued on the principal to date, subject to any bank fees and charges incurred; 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 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- 934**

In the Matter of Resolution to Approve Change Orders ) Office of County Commissioners  
 1, 2, & 3 to Contract 2011-96 with Midwest ) Fulton County, Ohio  
 Contracting Inc. for the FY10 CDBG Wauseon Willow ) September 19, 2011  
 Street Sidewalk Project and Authorize Board )  
 President to Sign )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 19, 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**, Midwest Contracting, Inc. has submitted three (3) change orders for a total net increase of \$4,761.70 to Contract 2011-96 previously entered into by the Board of Commissioners for the FY2010 CDBG Wauseon Willow Street Sidewalk Project;, as follows

<u>C/O #</u>	<u>+/-</u>	<u>Amount</u>	<u>Reason for C/O</u>
1	Increase	\$4,405.50	Additional Topsoil and Stone Due to Raise in Grade
2	Increase	\$3,354.00	For Additional Sidewalks Requested on Other Side of Willow Street
3	Decrease	(\$2,997.80)	Quantity Adjustment

**WHEREAS**, these requests have been verified by Tom Hall, City of Wauseon, and Steve Brown, Regional Planning Commission, and are therefore recommending the same; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approves Change Order Numbers 1, 2, & 3 for the reasons stated hereinabove, for a total net INCREASE of \$4,761.70; 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>
_____	_____	_____
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 2011-935**

In the Matter of Resolution to ) Office of County Commissioners  
Increase **Contract 2010-27** with Kuhlman ) Fulton County, Ohio  
Corp for Aggregate on Behalf of County ) September 19, 2011  
Engineer )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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 County Engineer to increase **Contract 2010-27** previously entered into with the Kuhlman Corp for the purchase of additional aggregate.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the increase in **Contract 2010-27** with the Kuhlman Corp for the purchase of additional aggregate, in the amount of \$20,000.00; 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:

<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 2011-936**

In the Matter of Resolution to Enter Into        )     Office of County Commissioners  
**Contracts 2011-117 & 2011-118** with            )     Fulton County, Ohio  
Dolbey Company, Inc. On Behalf of            )     September 19, 2011  
Common Pleas and Western District Courts    )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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 contract has been successfully negotiated on behalf of the Common Pleas and Western District Courts for support and maintenance services for the Courts' FTR Recording System; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **Contracts 2011-117 & 2011-118** on behalf of the Common Pleas and Western District Courts pursuant to the terms and conditions as set forth 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

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Paul Barnaby

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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 2011-937**

In the Matter of Resolution to Authorize ) Office of County Commissioners  
Board Vice-President to Execute All ) Fulton County, Ohio  
Documents for the Purchase of Real Property ) September 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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:

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby authorize the County Board of Commissioners Vice-President, Dean Genter, to execute all documents for the purchase of Real Estate as part of and associated with the Van Doren Property; 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

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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

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Perry Rupp

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

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

**RESOLUTION 2011-938**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) September 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 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

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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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