

MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' SESSION ROOM
September 22, 2011

[9:00:44 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All members present

[9:01:50 AM](#)

Resolution 2011-940 Approve Minutes of September 19, 2011

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

[9:02:37 AM](#)

Resolution 2011-941 Approve Agenda As Presented or Amended

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

[9:03:11 AM](#)

OLD BUSINESS:

· **Resolution 2011-942** Approve Payment of Bills

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

[9:03:38 AM](#)

· Review Treasurer's Investment Report

Interest income through the end of August is \$512,995.81, with a portfolio weighted yield of 1.42%.

[9:04:53 AM](#)

· Review Unemployment Rates for August 2011

Unemployment rates are down for August 2011 according to the Ohio Department of Job and Family Services.

Fulton County 8.6%

Williams 10.4%

Defiance 9.2%

Henry 9.0%

Lucas 10.0%

Wood 8.8%

[9:05:31 AM](#)

· Review Correspondence from Ohio Department of Development Regarding FY2010 Analysis of Impediments to Fair Housing

[9:06:11 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-943** Lower Purchase Orders and Transfer Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:07:13 AM](#)

· **Resolution 2011-944** Increase and Transfer Appropriations for Fulton County Landfill Fund
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:07:42 AM](#)

· **Resolution 2011-945** Approve Substantial Completion Certificate for Northeast Fulton County Water System Project Contract C
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:08:42 AM](#)

· **Resolution 2011-946** Enter Into Contract 2011-120 with City of Wauseon for Indigent Defense Services
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:10:46 AM](#)

· **Resolution 2011-947** Authorize Board President to Execute FAA Quarterly Reports for FY08 and FY09 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.

[9:13:15 AM](#)

· **Resolution 2011-948** Approve Amendment to Contract with Dennis McKay for Consulting Services on Behalf of Economic Development
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:41 AM](#)

· **Resolution 2011-949** Inducement of Conduit Bonds for Fulton County Health Center
Mr. Hall indicated that this shall be put on hold until 10:00 when Aleta Bonini, Counsel for the Hospital, will be available for the discussion.

[9:15:47 AM](#)

· **Resolution 2011-950** Approve Then and Now Purchase Orders
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:16:04 AM](#)

Resolution 2011-951 Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:16:31 AM](#)

Recess

[9:35:13 AM](#)

Peter Skeldon - Dog Warden Update

Discussion was held on the new truck. Mr. Skeldon indicated that they may need to check on smaller mirrors as it barely clears the garage. Commissioner Genter also suggested putting mats on the sidewalls for easier cleanup.

Warden Skeldon indicated that 2 Saint Bernards were found last week and have been ordered by the Judge for return to the owner. The order was issued last Thursday and still no one has claimed the dogs. He indicated that when the dogs were found, the male Bernard ran up to a house, but the person inside

would not claim the dogs. They have since learned that this was indeed the owner and have since been on-line to obtain a license for the dogs, but still have not claimed them. He further noted that the female Bernard they are holding is pregnant.

[9:41:12 AM](#)

Recess

[10:06:30 AM](#)

Aleta Bonini, Shumaker Loop and Kendrick LPA – Counsel for the Fulton County Health Center was present to discuss **Resolution 2011-949** regarding the Inducement of Conduit Bonds for Fulton County Health Center

Mr. Hall indicated that the Port Authority has not yet voted on the amendment as there was no quorum present for their meeting last week but in the meantime, they can continue to move forward. Said amendment will exempt the hospital from going through the Port Authority in the future for all transactions.

Ms. Bonini stated that this first step is the inducement of the bond which indicates the county's conditional intent to issue the bonds. She explained that the next step will be to approve holding a public hearing on the matter. They have pulled all the bonds for redemption by October 20th so the hearing will need to be no later than October 17th. Advertising will need to take place 14 days prior to the hearing. After the hearing, the third step is to approve the final bond resolution.

Commissioner Genter made the motion to approve the resolution for the inducement of bonds and Commissioner Barnaby seconded the motion. A roll call vote was taken: Rupp, yes; Genter, yes, Barnaby, yes. Motion carried unanimously.

[10:10:19 AM](#)

ADJOURN

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.

RESOLUTION 2011-940

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of September 19, 2011) Fulton County, Ohio
) September 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 22, 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 19, 2011 as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-941

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 22, 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 22, 2011; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-943

In the Matter of Resolution to Lower Purchase Orders and Transfer Appropriations for Various Depts) Office of County Commissioners
) Fulton County, Ohio
) September 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 22, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Dean Genter
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower purchase orders that are no longer needed and to transfer appropriations to cover expenses for various departments for the remainder of the year; and

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

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT TO LOWER:</u>
2011001748	MIDWE27	2743-17919-5-42100	\$2,997.80 (CDBG Willow St)
2010002312	HEERE50	4373-20146-5-41000	\$1,895.69 (Ditch 2109)
2011000849	BLANKET	2705-17910-5-51200	\$2,000.00 (Postage-ED)

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$2,000.00	From: 2705-17910-5-51200 Postage-ED
\$2,000.00	To: 2705-17910-5-96000 Other Exp-ED
\$25,000.00	From: 2520-15097-5-99999 Unappropriated Funds- Bd of DD
\$25,000.00	To: 2520-15907-5-51000 Supplies- Bd of DD
\$4,000.00	From: 1000-11700-5-39000 Other Purch-Maint
\$4,000.00	To: 1000-12127-5-33103 Public Defender-CCW
\$3,000.00	From: 1000-11700-5-20200 Workers Comp-Maint
\$3,000.00	To: 1000-11700-5-20200 Supplies-CCE

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

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

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

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

Attest: _____
 Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts

RESOLUTION 2011-947

In the Matter of Resolution To Authorize) Office of County Commissioners
Board President to Execute FAA Quarterly) Fulton County, Ohio
Progress Report for FY08 & FY09 Airport) September 22, 2011
Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 22, 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, has submitted the Federal 3rd Quarter FAA Quarterly Progress Reports for FY08 & FY09 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

THEREFORE BE IT RESOLVED, said reports have been reviewed and the Fulton County Board of Commissioners hereby authorize the Board President to execute the 3rd Quarter FAA Quarterly Progress Reports for the FY08 & FY09 Fulton County Airport Projects as presented and attached hereto; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

CC: FAA; Stantec; Journal; FAA Binder

RESOLUTION 2011-948

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment #1 to Contract 2010-54 with) Fulton County, Ohio
Dennis M. McKay on Behalf of Fulton County) September 22, 2011
Economic For Consulting Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, September 22, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners previously entered into Contract 2010-54 with Dennis McKay for consulting services for fiscal monitoring of the grant programs and training of staff relating to the federal and state monitoring requirements; and

WHEREAS, the term of said contract expired December 31, 2010 and the Board wishes to renew said contract and extend the term to December 31, 2012; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of Fulton County Economic Development, hereby approve Amendment #1 to Contract 2010-54 thereby extending the contract to December 31, 2012; and

BE IT FURTHER RESOLVED, this Amendment shall add \$3,000 to said contract and expenses therein shall not exceed \$1,500 in 2011 or \$1,500 in 2012 unless otherwise amended by formal proceedings of the Board of Commissioners; and

BE IT FURTHER RESOLVED, except as expressly amended hereinabove, the contract is otherwise ratified and confirmed; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File; ED; Auditor

RESOLUTION 2011-949

RESOLUTION INDICATING INTENT TO ISSUE HOSPITAL REVENUE BONDS TO ASSIST THE FULTON COUNTY HEALTH CENTER IN THE REFINANCING OF THE ACQUISITION, CONSTRUCTION, EQUIPPING AND IMPROVEMENT OF HOSPITAL FACILITIES

The Board of Commissioners of Fulton County met in regular session on the 22nd day of September, 2011, pursuant to notice, at 152 S. Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ offered the following resolution.

WHEREAS, the County of Fulton (the “Issuer”) is a county and political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Ohio (the “State”); and

WHEREAS, Fulton County Health Center, an Ohio non-profit corporation, has advised the Issuer that it is considering issuing bonds to refund the \$28,500,000 County of Fulton, Ohio, Adjustable Rate Demand Revenue Bonds, Series 2005, which were issued for the purpose of (i) acquiring, constructing, equipping and improving approximately 55,000 square feet of space, and reconfiguring and renovating existing space to provide for, among other improvements, emergency room expansion, cardiac catheterization lab, endoscopy area, operating room, recovery area, radiology and laboratory expansion, new equipment, and parking and access improvements, constituting “hospital facilities” as defined in Chapter 140 of the Ohio Revised Code, located at 725 S. Shoop Avenue and the approximately 41.5 acres surrounding that address in Wauseon, Ohio and (ii) refinancing the outstanding principal amount of the Issuer’s \$5,200,000 original principal amount Health Care Facilities Revenue Bonds, Series 1995 (Fulton County Health Center Project) and \$7,000,000 original principal amount Health Care Facilities Revenue Bonds, Series 1999 (Fulton County Health Center Project) (together, the “Previous Bonds”); and

WHEREAS, the Issuer may, pursuant to Chapter 140 of the Ohio Revised Code issue its revenue bonds to finance or refinance the acquisition and improvement of hospital facilities as that term is defined in Section 140.01, Ohio Revised Code, constituting the hospital facilities, for the public purpose of better providing for the health and welfare of the people of the Issuer by enhancing the availability, efficiency and economy of hospital facilities and the services rendered thereby and in order to improve the health care of its residents and meet the need for such hospital facilities; and

WHEREAS, Fulton County Health Center referred to as the “Obligor”, and the projects to be refinanced with the bonds are herein together referenced to as the “Facilities”; and

WHEREAS, the Obligor has proposed to the Issuer that the Obligor will be further induced to proceed with providing for the refinancing of the Facilities to more efficiently operate hospital facilities within the jurisdiction of the Issuer if the Issuer will agree to adopt this Resolution to issue revenue bonds (the “Bonds”) pursuant to Section 140, Ohio Revised Code (the “Act”) for the purpose of paying the cost of refinancing the Previous Bonds and refinancing of the Facilities; and

WHEREAS, the Issuer finds, intends and declares that this Resolution shall, in accordance with its provisions, constitute the agreement of the Issuer to issue the Bonds in one or more series in such aggregate principal amount as is actually required (the maximum amount is presently estimated to be \$29,000,000) for the purpose of the refinancing the acquisition, construction, equipping, and improvement of the Facilities; and

WHEREAS, the Issuer finds, considers and declares that the issuance of the Bonds in such amount and for such purpose will be appropriate, consistent with, and advance the purposes of, the Act, and that the adoption of this Resolution is and constitutes, and is intended as, (i) an inducement to the Obligor to proceed with providing for the refinancing of the Facilities and (ii) the taking of affirmative official action by the Issuer, acting by and through its Board of County Commissioners, towards the issuance of the Bonds within the meaning of United States Treasury Regulation §1.103-8(a)(5) and official intent within the meaning of United States Treasury Regulation §1.150-2.

WHEREAS, the Internal Revenue Code of 1986, as amended, requires that, prior to the issuance of certain private activity bonds, the governing body of the municipality or county issuing such bonds hold a public hearing, following reasonable public notice to express their views concerning the proposed project;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Fulton, Ohio, as follows:

Section 1. The Issuer agrees as follows:

(a) To adopt a bond resolution or bond resolutions, when requested by the Obligor, authorizing the issuance of Bonds pursuant to the Act, and to issue the Bonds, subject to the requirements of the Act, the execution of the appropriate agreements or contracts described in (b), below, and the sale of the Bonds under terms and conditions satisfactory to the Issuer and the Obligor, for the purpose of refunding the Previous Bonds, including amounts sufficient to pay the fees, expenses and costs in connection with the issuance, with the Bonds to be payable solely from payments by the Obligor to the Issuer and/or to a trustee or servicing agent in such sums as are necessary to pay the principal of, interest on and redemption premium, if any, together with the paying agents', servicing agent's and trustee's fees on, the Bonds, as and when the same shall become due and payable. Such revenue obligations shall not be general obligations, debt, or bonded indebtedness of the Issuer or of any public hospital agency. The holders or owners of the obligations shall have no right to have excises or taxes levied by the Issuer for the payment of Bond service charges and the right to such payment is limited to the hospital receipts, other funds, and special funds pledged to such purpose; and

(b) Prior to the issuance of the Bonds, when requested by the Obligor, to enter into such lease, sublease, loan agreement, amending documents and/or any other appropriate contracts or agreements between the Issuer and the Obligor as are mutually acceptable in all respects to the Issuer and the Obligor, under which the Obligor will be obligated to make rental payments to the Issuer and/or to a corporate trustee or servicing agent in such sums as are necessary to pay the principal of, interest on and redemption premium, if any, together with the paying agents', servicing agent's, and trustee's fees on, the Bonds, as and when the same shall become due and payable, and with such rental payments also to be sufficient to defray the Issuer's expenses and out-of-pocket costs with respect to the Bonds and the refinancing of the acquisition, construction, equipping and improvement of the Facilities; and

(c) To take, or cause to be taken, such other action, and to execute such additional contracts and agreements, when requested by the Obligor, as may be required in accordance with the Act and this Resolution to cause the issuance of the Bonds; and it is understood that the Obligor will fully indemnify and hold the Issuer and its elected and appointed officials and employees harmless from any and all damages, losses and expenses, including attorneys' fees, arising at any time from or with respect to the Bonds and the Facilities.

Section 2. The adoption of this Resolution shall be deemed to constitute the acceptance of the Obligor's proposal that it be further induced to proceed with providing for the refinancing of the Prior Bonds and the refinancing of the acquisition, construction, equipping and improvement of the Facilities, and said proposal and acceptance shall constitute an agreement between the Issuer and the Obligor in accordance with the provisions of this Resolution.

Section 3. The Clerk of the Board of County Commissioners of the Issuer is hereby authorized and directed to transmit to proper representatives of the Obligor one or more certified copies of this Resolution and such parties are hereby authorized to rely upon the inducements herein stated in deciding to continue and complete the refinancing, acquisition, construction, equipping, and improvement of the Facilities.

Section 4. The Clerk of the Board of County Commissioners of the Issuer is hereby authorized and directed to fix a time and date for a public hearing and to cause the publication of a notice of public hearing to receive comments from the general public regarding the issuance of the Bonds.

Section 5. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

Section 6. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 7. This Board of County Commissioners hereby finds and determines that all formal actions relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in full compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the motion and upon a roll call being had upon the question of the passage of the foregoing resolution, the vote thereon resulted as follows:

Paul Barnaby: _____

Dean Genter: _____

Perry Rupp: _____

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

Attest: _____
Jennifer L. Connors, Clerk

CERTIFICATE

The undersigned, duly appointed and acting Clerk of the Board of County Commissioners of Fulton County, Ohio, does hereby certify that the foregoing is a true and correct copy of a resolution adopted by such Board on September 22, 2011, together with an extract from the minutes of the meeting at which that resolution was adopted to the extent pertinent thereto.

Clerk, Board of County
Commissioners Fulton County, Ohio
Date: _____

RESOLUTION 2011-950

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) September 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 22, 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
2011001684	OHIOC91	7/5/2011	\$ 1,000.00
2011001879	KINGE50	9/12/2011	297.50
2011001880	MAUME50	9/12/2011	5,000.00
2011001885	MNJTE50	9/15/2011	1,625.00
2011001891	CURRE60	9/15/2011	500.00
			\$ 8,422.50

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	Paul Barnaby
_____	_____	_____
Dean Genter	Dean Genter	Dean Genter
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp

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

Attest: _____
 Jennifer L. Connors, Clerk

cc: Auditor

RESOLUTION 2011-951

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 22, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED , that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File