

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
AUGUST 22, 2011**

[9:00:02 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present

[9:01:01 AM](#)

Resolution 2011-823 Approve Minutes of August 18, 2011

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

[9:01:14 AM](#)

Resolution 2011-824 Approve Agenda As Presented

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

[9:02:02 AM](#)

OLD BUSINESS:

• **Discuss Donation of Paid Leave Program Under ORC §124.391**

Vond Hall, County Administrator, provided the Board with a copy of the statute and draft plan as it relates to donation of paid leave. Also in attendance for the discussion were Frank Onweller, County Engineer; Brett Kolb, County Auditor; Bev Schlosser, County Treasurer; and Sandy Barber, County Recorder.

The purpose of the program is to assist employees that have exhausted all of their sick and vacation leave due to a catastrophic event. Even if they still have FMLA it is on an unpaid status. This can also create problems with health insurance.

This policy defines leave contributions as currently available sick and vacation leave credits. It is currently drafted to read that if an employee wishes to donate sick leave it must be done half out of that employees sick leave and the other half out of vacation leave. The thought behind this is that sick leave grows quickly and doesn't mean anything to a person that doesn't use it. At that point it is easy to give away. At the time of retirement, only 30 days of unused sick leave will be paid out, so that extra time that would not have otherwise been paid is now an expense of the county, but means nothing to the employee that is giving it away. Making it half and half would truly make it a donation, not something that would be given away just because it won't be used.

Brett Kolb, County Auditor, stated that he thought 50/50 was a little off. It should be 70/30, however is not in favor of using sick time for bartering. He asked how it would work when a \$7/hour employee donates to a \$23/hour employee. He stated that this would be an extra expense that the official would have to bear. Mr. Hall explained that this was a transfer of credits, not cash. Commissioner Genter stated that sick leave credits are earned by the employee for that employee for incidents that are incurred by and for that employee. This should not be treated as stock for trade. He further stated that he does like

however, the way this is drawn up in that if you donate sick leave credits you will be required to donate vacation leave as well. This challenges the employee to make choices and better govern their time off.

Sandy Barber, County Recorder, stated that some employees are just healthier than others. You never know when an employee could get struck down. She believes that the sick leave ratio should be sick leave only. She stated that some employees don't get sick and don't use their sick time. She doesn't feel an employee should have to give up their vacation time for wanting to donate the sick leave that they do not use. She inquired of how often this issue has come up? Mr. Hall stated that at least once per year this happens.

Mr. Kolb stated that this is strictly bartering and he is not in favor of it. Mr. Hall stated that the question is not whether they are in favor of it; it is something that is permissible under the statute.

Mr. Hall stated that this policy will require that an employee retain a minimum balance in order to donate. This is put in place to cover the donating employee if something would happen to them so they are not left without a balance to cover it.

Commissioner Genter stated that this is taking away the employees own management of their time. If they are not held accountable for the credit that they donate, if something happens to them, they will just receive a donation from someone else, and this trading will continue. Who is going to keep track of this? He likes the attachment of vacation time here, stating that this will slow the trading down. We all understand the importance of vacation time; but someone giving up hours that they have no intention of using is not a true donation.

Mr. Hall stated that by statute, the recipient must have exhausted all sick leave and vacation leave. The donation is limited to the hours incurred in a typical work week for that recipient, on a per pay period basis.

Frank Onweller, County Engineer, stated that instead of looking at this negatively in the way that people will take advantage of it, this would be only in the event of a catastrophic illness, not for people that have abused the system. If the donations are coming from other employees, the employees will be the best critics of who will receive the credits. If there is an employee that is always taking time off this is noticed by the other employees. This will then be something that is considered by those employees when deciding if they will donate. He agrees with the policy but would like to see a 70:30 ratio on the sick:vacation time.

Bev Schlosser, County Treasurer, inquired if there is currently a policy in place. Mr. Hall answered stating that there is not. Sandy Barber said that it was just something that the individual offices just did. Mr. Hall stated that the Board sets the policy. It can be a selected agency or countywide, but the Board is the only one that can set the policy.

Sandy Barber stated that if vacation time has to be made part of it, the ratio should not be 50:50. She would be more in favor if it were 75:25.

Commissioner Genter stated that he is not in favor of the 75:25 as these credits are something that is a benefit to working in the public sector. This is not available in the private sector and everyone needs to be conscientious of this benefit and the current economy. Not everyone gets dealt the same hand. Even if an employee has been fortunate enough to accumulate some sick time, it is not to trade.

Commissioner Rupp stated that he may be more sensitive to this issue as it hits home for him. He agrees that the "cream will come to the top when there is some skin in the game". In times of need, there is no

need to add financial burden to the employee. The benefit here is that they have the ability to take care of people in those times whereas there is no policy in the private sector to handle these situations. He agrees that there needs to be a split but maybe a lesser split than the 50:50.

Commissioner Barnaby made the motion to approve the plan with a 75:25 split and Commissioner Rupp seconded the motion. With the motion on the table more discussion followed:

Resolution 2011-832 Approve Paid Leave Donation Policy

Frank Onweller stated that there is no question that this public benefit is huge. He agrees with Perry that that code allows the employee to help out. The public sector has the freedom to set a policy that is not available to the private sector. Commissioner Genter stated that he believes that the county has an excellent health insurance plan than can help with these situations. There is a large deductible, but after that deductible is met, expenses are paid 100%. Commissioner Rupp stated that health insurance may not be an issue in all cases where an employee may be helping a family member with end of life care or another FMLA situation. They still need an income. Frank Onweller stated that he would agree that 75:25 would be fair. Sandy Barber stated that unusual incidents can happen. If there is something that can be done to help, the option should be examined. She would like to see a lower split. Commissioner Genter stated that he still believes it should be 50:50 but moved to amend Commissioner Barnaby's motion to approve the plan with a 65:35 split and Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:29:00 AM](#)

·Discuss Dog and Kennel Fees for 2012

Mr. Hall presented the code section explaining that there have been different views and interpretations when it comes to the definition of a kennel. Brett Kolb stated that the public makes application to the Auditor's office but the interpretation of the kennel came from the Dog Wardens. He stated that in conversations with the Prosecutor, the enforcement of this code is the job of the Wardens, not the auditor. Commissioner Genter, in reading the definition that the code lays out for a kennel, he inquired if the kennels are required to have a vendor's license, which is purchased in the auditor's office. Mr. Kolb stated that the sale of a hunting dog does not require a vendor's license. There are only 2 kennels that have vendor's license within the county. Commissioner Genter stated that there is obviously some clarification needed on this issue.

Mr. Hall stated that while this is an issue that needs discussed, at some point, by the end of this month, the Board is required to make a decision on whether or not there needs to be an adjustment in fees. Commissioner Genter stated that they must review the revenue and expenses and determine if adjustments are needed. He noted that they cannot collect more than what is needed to run the kennel. He asked Mr. Hall what the projections are for next year. Mr. Hall stated that revenue is expected at \$164K and expenses are expected at \$178K. Actual expenses for last year were \$184K. Brett Kolb stated that the building they are in is 15 years old and can expect that a new roof and other maintenance will be needed. Mr. Hall stated that actual revenue in 2010 was \$184K and expenses were \$141K. This year, the numbers will be about even due to the need for the new truck. Commissioner Genter stated that euthanasia fees are at \$25. He stated that the alone medication costs \$50 according to the Dog Warden's report last week. The fees should at least cover the costs.

The fees will be discussed and decided on at the next meeting on Thursday. Setting a policy and criteria for the kennels will be discussed with the prosecuting attorney.

[9:46:13 AM](#)

Recess

[9:49:29 AM](#)

Resolution 2011-833 Hold Executive Session Pursuant to ORC §121.22(G)(2) to Consider the Purchase of Property

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

[10:38:33 AM](#)

Out of Executive Session

No action taken.

[10:38:45 AM](#)

·Review Letter from Village of Delta Regarding Waste Water Treatment

The Village of Delta sent correspondence regarding an alternative aeration basin at the landfill.

[10:39:40 AM](#)

·Discuss Dog Warden logs

It has been 60 days since the implementation of the daily logs for the dog wardens. The Board likes the logs and has found them to be a good tool to see what kind of calls the wardens deal with and to be able to address questions during their weekly meetings.

Commissioner Genter noted that they need to be putting full names in on the logs. There is also an overlapping of some of their shifts that would have gone unnoticed without the daily reporting.

Commissioner Rupp stated that this helps address questions from the public and identify specific situations. There will come a day when the importance of these logs will come into play.

Commissioner Barnaby inquired if putting the names down was an invasion of privacy. Commissioner Genter stated that this is a public activity and there is no protection there.

[10:44:25 AM](#)

·Review Grant Close Out Report for FY07 ED CDBG Grant

[10:44:36 AM](#)

·Discuss Invitation to Soil and Water Conservation District's Public Officials Tour

The annual SWCD Public Officials Tour will be held on September 23, 2011 from 9:30 a.m. to 1:30 p.m. All Commissioners plan to attend.

[10:45:24 AM](#)

·Review Notice from Ohio Department of Development Regarding FY12 Consolidated Plan

Mr. Hall indicated that this is evaluation is needed to received Block Grant Funds.

[10:46:08 AM](#)

NEW BUSINESS:

Resolutions:

· **Resolution 2011-825** Approve ED RLF Semi-Annual Report

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

[10:47:16 AM](#)

· **Resolution 2011-826** Approve Microenterprise Semi-Annual Report

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

[10:48:18 AM](#)

· **Resolution 2011-827** Transfer Funds for DJFS for Boarding Home Payroll Expenses

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

[10:48:50 AM](#)

· **Resolution 2011-828** Increase and Transfer Appropriations for Various Departments
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:49:20 AM](#)

· **Resolution 2011-829** Transfer Appropriations for Sanitary Engineer - Airport Sewer District 5102 Fund
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:49:53 AM](#)

Resolution 2011-830 Execute Draw Down of Funds #234 from Ohio Department of Development for FY10 CHIP Grant
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[10:50:20 AM](#)

· **Resolution 2011-831** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:51:13 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.

RESOLUTION 2011-823

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of August 18, 2011) Fulton County, Ohio
) August 22, 2011

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

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 2011-824

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 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: August 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 2011-832

In the Matter of Resolution to Adopt) Office County Commissioners
Paid Leave Donation Program) Fulton County, Ohio
) August 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 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, Ohio Revised Code §124.391 allows a legislative authority to establish a paid leave program under which an employee may donate their accrued but unused paid leave to another employee who has no accrued but unused paid leave and who has a critical need for it because of circumstances such as a serious illness or the serious illness of a member of the employee’s immediate family; and

WHEREAS, the Board of Commissioners wishes to establish a program in accordance with this section in order to provide a mechanism for employees to remain in active pay status during catastrophic illnesses or injuries of themselves or immediate family members and to aid the continuation, as long as possible, of medical insurance benefits and life necessities to employees who are already encountering emotional and physical distress;

WHEREAS, the Fulton County Board of Commissioners has reviewed a proposed sick leave and vacation leave donation program policy and wish to adopt the policy for all county agencies; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby adopt the Fulton County Sick Leave and Vacation Leave Donation Program as attached hereto and further described 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 | _____ 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 2011-825

In the Matter of Approving Economic Development) Office County Commissioners
Semi-Annual Revolving Loan Fund Report) Fulton County, Ohio
and Authorize Board President to Sign) August 22, 2011

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

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners has been presented with the Fulton County Economic Development Semi-Annual Revolving Loan Fund Report and find it to be accurate and complete; and

THEREFORE, BE IT RESOLVED, that the Fulton County Economic Development Semi-Annual Revolving Loan Fund Report be approved as presented, and authorize the President of the Fulton County Board of Commissioners to sign the report; 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: L. Arend; S. Brown; T. Richardson; ODOD

RESOLUTION 2011-826

In the Matter of Resolution to Approve Micro) Office County Commissioners
Enterprise Semi-Annual Revolving Loan Fund) Fulton County, Ohio
Report and Authorize Board President to Sign) August 22, 2011

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

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners has been presented with the Fulton County Microenterprise Semi-Annual Revolving Loan Fund Report and find it to be accurate and complete; and

THEREFORE, BE IT RESOLVED, that the Microenterprise Semi-Annual Revolving Loan Fund Report be approved as presented and authorize the President of the Fulton County Board of Commissioners to sign the report; 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: L. Arend; S. Brown; T. Richardson; ODOD

RESOLUTION 2011-827

In the Matter of Resolution to Transfer Funds) Office of County Commissioners
for Department of Job and Family Services for) Fulton County, Ohio
Boarding Home Payroll Expenses) August 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 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 Department of Job and Family Services has reconciled the cost for the care of children for the month of July 2011 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$46,958.76; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners approves the transfer of funds as follows:

| <u>Amount</u> | | <u>Account</u> |
|---------------|-------|---|
| \$46,958.76 | From: | 1000-16161-5-96200 County Share-Children Services |
| \$46,958.76 | To: | 2615-12914-4-24001 Children Services Fund |

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: Auditor, JFS

RESOLUTION 2011-828

In the Matter of Resolution to Increase) Office of County Commissioners
 and Transfer Appropriations for Various Depts) Fulton County, Ohio
) August 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 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 increase and transfer appropriations for various departments to cover expenses for the remainder of the year; and

WHEREAS, there are sufficient funds in the certificate to allow the increase of appropriations as indicated herein below:

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

| <u>AMOUNT</u> | <u>ACCOUNT</u> |
|---------------|--------------------------------|
| \$50,000.00 | 1000-19194-5-96300 Contingency |

BE IT FURTHER RESOLVED, the following APPROPRIATIONS BE TRANSFERRED:

| <u>AMOUNT</u> | <u>ACCOUNT</u> |
|---------------|--|
| \$ 81.46 | From: 1000-16162-5-20201 Workers Comp-Driver |
| \$ 11.54 | From: 1000-16162-5-20200 Workers Comp-Soldiers Relief |
| \$ 93.00 | To: 1000-16162-5-61000 Office Equip-Soldiers Relief |
| \$ 520.00 | From: 2420-14143-5-99999 Unappropriated-GTMV |
| \$ 520.00 | To: 2420-14143-5-62000 Equipment/Garage-GTMV |
| \$ 25.00 | From: 1000-11500-5-20200 Workers Comp-Board of Elections |
| \$ 25.00 | To: 1000-11500-5-39500 Poll Workers-Board of Elections |

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: affected depts; auditor

RESOLUTION 2011-831

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders) Fulton County, Ohio
) August 22, 2011

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