

NEWS RELEASE
FULTON COUNTY BOARD OF COMMISSIONERS
August 15, 2011

[9:01:08 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - Commissioners Genter and Barnaby present. Commissioner Rupp absent.

[9:02:08 AM](#)

Resolution 2011-795 Approve Minutes of August 11, 2011

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

[9:02:40 AM](#)

Resolution 2011-796 Approve Agenda As Presented

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

[9:03:19 AM](#)

OLD BUSINESS:

- Review Permissive Sales Tax Report

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

PERMISSIVE SALES TAX COMPARISON 2010 Accumulative			PERMISSIVE SALES TAX COMPARISON 2011 with 2010 Comparison						
1% Tax Revenue	Additional Tax 1/2%	Accumulative Totals	1% Tax Revenue	1% Monthly	1% Y-T-D	Additional Tax 1/2%	Accumulative Totals		
Jan	\$281,436.38	\$281,436.38	\$320,847.60	14.00%	\$320,847.60	\$158,660.70	\$479,508.30	198,071.92	
Feb	\$309,698.34	\$591,134.72	\$316,130.76	2.08%	\$636,978.36	\$154,455.38	\$950,094.44	358,959.72	
Mar	\$364,139.36	\$7,297.30	\$962,571.38	\$399,599.78	9.74%	\$1,036,578.14	\$195,385.49	\$1,545,079.71	582,508.33
Apr	\$277,366.03	\$131,815.87	\$1,371,753.28	\$303,828.67	9.54%	\$1,340,406.81	\$151,287.10	\$2,000,195.48	628,442.20
May	\$309,406.90	\$134,106.09	\$1,815,266.27	\$386,218.95	24.83%	\$1,726,625.76	\$153,165.76	\$2,539,580.19	724,313.92
Jun	\$302,758.65	\$149,373.13	\$2,267,398.05	\$318,969.60	5.35%	\$2,045,595.36	\$169,634.22	\$3,028,184.01	760,785.96
Jul	\$286,834.11	\$150,779.86	\$2,705,012.02	\$313,734.45	9.38%	\$2,359,329.81	\$153,004.38	\$3,494,922.84	789,910.82
Aug	\$313,227.37	\$154,490.62	\$3,172,730.01	\$356,812.15	13.91%	\$2,716,141.96	\$177,283.68	\$4,029,018.67	856,288.66
Sep	\$381,776.82	\$189,264.06	\$3,743,770.89						
Oct	\$348,880.40	\$173,125.66	\$4,265,776.95						
Nov	\$322,936.09	\$163,844.14	\$4,752,557.18						
Dec	\$329,651.15	\$162,827.24	\$5,245,035.57						

[9:06:52 AM](#)

- Review Certificate of Occupancy for Senior Center Exterior Vestibule

Vond Hall, County Administrator, stated that it can be put into service at this time however he has instructed the Maintenance Supervisor that the ground must be graded around the walk beforehand. Commissioner Genter raised the question on who was putting the ground in. Mr. Hall stated that the architect is coming in Thursday to discuss this project.

[9:08:11 AM](#)

NEW BUSINESS:

Resolutions:

· **Resolution 2011-797** Approve Appointment of Part-Time EMT's for Fulton County EMS
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:09:58 AM](#)

· **Resolution 2011-798** Enter Into Contract 2011-101 with Pavement Maintenance Systems for 2011 Microsurfacing Program

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

[9:10:19 AM](#)

· **Resolution 2011-799** Lower Purchase Orders for Department of Job and Family Services and Increase Appropriations in Information Technology Fund

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

[9:10:44 AM](#)

· **Resolution 2011-800** Approve Release of Permissive Tax Funds to City of Wauseon

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

[9:11:20 AM](#)

· **Resolution 2011-801** Award Bid for 2011 Pavement Marking Project

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

[9:11:41 AM](#)

· **Resolution 2011-802** Approve Purchase Orders and Travel Requests

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

[9:12:10 AM](#)

Recess

[9:34:45 AM](#)

BID OPENING Sale of NSP Property located at 419 N. Fulton St., Wauseon

As of 9:30 a.m. no bids were received.

Matt Davis and Dennis Miller from the Maumee Valley Planning Organization were present for the discussion. Mr. Davis stated that they are back to 3 options: 1) go another round with bids; 2) market the property differently; or 3) go out for auction.

Commissioner Genter stated that they have already gone 3 rounds with the bidding process. The economy makes this a tough market right now. In hindsight, it would've been better to take down the structure and prepare it for future development. Mr. Davis stated that there is interest in the property but no one is really in the position to make an offer.

Resolution 2011-803 Authorize Auction of NSP Property at 419 N. Fulton Street, Wauseon.

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

[9:37:22 AM](#)

Recess

[10:00:30 AM](#)

Bev Schlosser, County Treasurer-2nd Quarter Investment Report

June saw 2 investments maturing which brought in \$40,541.66 in interest income. This was then reinvested in 2 Federal Home Loan Agencies at .7%, with a 1 time call that is good until June 2012. There are some sweep accounts located at F&M (.21%), National City (.25%), MoneyMarket (.3%). The total portfolio weighted yield for June was 1.42%.

Commissioner Genter inquired of the banks that are offering MoneyMarkets with a variable rate with a no loss guarantee. Bev stated that these accounts don't apply to public funds.

2nd Quarter figures brought in \$162,889.40 in interest income. In July she put money in an .85% Federal Home Loan Account which is guaranteed until January and callable after that. July saw \$64,621.15 in interest.

Things are looking ok for this year and so far seem to be on target with the projected figures. Income is expected to fall again significantly next year.

[10:08:19 AM](#)

Recess

[10:30:02 AM](#)

Rod Cheney, EMS Director-Discuss Disposition of Lifepack 11's

Mr. Cheney stated that Fulton County no longer uses the Lifepack 11 Monitors as they have been replaced with Lifepack 12's and the Zoll monitors. There are 7 LP11 monitors, 2 are not operational. They are obsolete so parts cannot be found to fix them. Four County Career Center is interested in these for their paramedic program. He recommends donating 3 of these to the school as this would be a great opportunity for them. Northwest State does not have a paramedic program. He recommended the remainder be sold at the county auction.

Resolution 2011-804 Authorize Disposition of Lifepack 11's

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

[10:32:55 AM](#)

Adjourn

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

RESOLUTION 2011-795

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of August 11, 2011) Fulton County, Ohio
) August 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter

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 11, 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 2011-796

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter

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 15, 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 2011-797

In the Matter of Resolution to Appoint Part-Time) Office of County Commissioners,
EMT's to Fulton County EMS) Fulton County, Ohio
) August 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on October 21, 2010, via resolution 2010-982, the Fulton County Board of Commissioners authorized the EMS Director to advertise and recruit as necessary a list of part-time qualified candidates to ensure available labor when needed, up to a maximum of 20 EMT's; and

WHEREAS, pursuant to said authorization, job offers have been successfully negotiated with Ashley Smith, Daniel Knierim, Derek Meyer; and Michael Smith for the position of part-time EMT's for the Fulton County EMS Department; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoint Ashley Smith, Daniel Knierim, Derek Meyer; and Michael Smith for the position of part-time EMT's for the Fulton County EMS Department, effective Pay Period Ending August 27, 2011, subject to the successful completion any and all pre-employment practices; 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

RESOLUTION 2011-798

In the Matter of Resolution to Enter Into) Office of County Commissioners,
Contract 2011-101 with Pavement Maintenance) Fulton County, Ohio
Systems, LLC for 2011 Microsurfacing Program) August 15, 2011
On Behalf of County Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on July 11, 2011 for the 2011 Microsurfacing Program on behalf of the Fulton County Engineer; and

WHEREAS, upon the recommendation of the County Engineer, on July 25, 2011, the bid was awarded to the lowest and best bidder, Pavement Marking Systems, LLC, of Imlay City, Michigan in the amount of \$87,035.79; and

WHEREAS, a contract has been successfully negotiated with Pavement Marking Systems, LLC on behalf of the County Engineer, to furnish all materials, equipment, tools, and labor necessary to perform all work required and according to the plans and specifications and to the satisfaction and acceptance of the Board, as well as complying with all applicable federal, state, and local laws in the conduct of work performed for the project herein; and

THEREFORE, BE IT RESOLVED, that the Board of Commissioners shall hereby enter into Contract 2011-101 with the Pavement Marking Systems, LLC of Imlay City, Michigan for the 2011 Microsurfacing Program, on behalf of the County Engineer, in the amount of \$87,035.79, according to the terms and conditions 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

CC: Engineer; Bidders; File

RESOLUTION 2011-799

In the Matter of Resolution to Lower) Office of County Commissioners
 Purchase Orders for Department of Job and) Fulton County, Ohio
 Family Services and Increase Appropriations) August 15, 2011
 In Information Technologies Fund)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower purchase orders for the Department of Job and Family Services that are no longer needed; and

WHEREAS, it is necessary to increase appropriations in the Information Technologies Fund 6002 for the purchase of computer hardware; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Resources to allow the increase of appropriations as requested hereinabove.

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following PURCHASE ORDERS be LOWERED:

<u>P.O. #</u>	<u>Vendor</u>	<u>Line</u>	<u>Lower By:</u>
2011000562	BARNE77	2710-17920-5-41003	\$30.00
2011000720	SANDE75	2710-17920-5-41003	\$510.00
2011001109	LOREN50	2710-17920-5-41003	\$193.00
2011001113	WILSO53	2710-17920-5-41003	\$60.00
2011000754	LIPPE55	2710-17920-5-41004	\$41.90
2011000755	BUCHH50	2710-17920-5-41004	\$26.00
2011000756	HOLME50	2710-17920-5-41004	\$153.90
2011000775	DOPPC50	2710-17920-5-41004	\$170.00
2011000776	HENRI80	2710-17920-5-41004	\$550.00
2011000777	HENRI50	2710-17920-5-41004	\$320.00
2011000785	MCNUT50	2710-17920-5-41004	\$129.00
2011000825	PROFE70	2710-17920-5-41004	\$732.00
2011001018	DOTSO30	2710-17920-5-41004	\$90.45
2011001108	BURRE80	2710-17920-5-41004	\$89.90
2011001135	WALDF50	2710-17920-5-41004	\$100.05
2011001136	KISTN50	2710-17920-5-41004	\$100.00
2011001163	PROFE70	2710-17920-5-41004	\$732.00
2010001276	KOVAC50	2610-16914-5-41000	\$4,008.75

BE IT FURTHER RESOLVED, the Board authorizes the following APPROPRIATIONS BE INCREASED:

<u>Amount</u>	<u>Account</u>
\$2,000.00	6002-11800-5-61300 IT-Computer Hardware Equip

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; Journal

RESOLUTION 2011-800

In the Matter of Resolution Approving) Office of County Commissioners
Request of City of Wauseon for Release of) Fulton County, Ohio
Permissive Tax Funds) August 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the City of Wauseon has submitted a request to the County Engineer dated August 9, 2011, for the release of permissive tax funds in the amount of \$70,000.00 to assist in the costs for eligible street related projects within the City; and

WHEREAS, upon review by the Fulton County Engineer, Frank Onweller, and by his letter dated August 12, 2011, approval is recommended; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners approve the distribution of \$70,000.00 of Permissive Tax Funds to the City of Wauseon to assist in the costs of resurfacing of Ottokee Street and Elm Street; 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 2011-801

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For 2011 Pavement Marking Program) Fulton County, Ohio
) August 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on August 11, 2011 for the 2011 Pavement Marking Program on behalf of the Fulton County Engineer and bids were received from the following; and

Oglesby Construction
Mar-Kin Construction
A&A Safety, Inc.
Zimmerman Paint Contractors

WHEREAS, after review of the bids by the Frank Onweller, County Engineer, it was determined that the bids submitted were accurate and complete. He therefore recommended awarding the bid to the lowest and best bidder, Oglesby Construction, Inc., in the amount of \$26,438.00. This is below the engineer’s estimate of \$29,600.00.

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Engineer’s recommendation and hereby awards the bid for the 2011 Pavement Marking Program to Oglesby Construction, Inc., of Norwalk, Ohio, in the amount of \$26,438.00. A contract will be offered for the project; 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: Engineer; Bidders; File; Journal

RESOLUTION 2011-802

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Dean Genter

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

