

**MINUTES OF MEETING  
FULTON COUNTY COMMISSIONERS  
COMMISSIONERS SESSIONS ROOM  
MAY 23, 2011**

[9:00:58 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance

[9:02:44 AM](#)

**Resolution 2011-495** Approve Minutes of May 19, 2011

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

[9:03:36 AM](#)

**Resolution 2011- 496** Approve Agenda As Presented or Amended

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

[9:04:03 AM](#)

**OLD BUSINESS**

Review Dog Warden Reports for Week Ending 5/14/2011

Review Correspondence from Ed Ingold, Hancock County Commissioner, Regarding Midwest Employee Benefit Consortium

Review Correspondence from Ohio Consumers' Counsel Regarding Restoration of Funding

Review Inspection Report of Fulton County Landfill

[9:09:22 AM](#)

**NEW BUSINESS:**

· **Resolution 2011-497** Transfer Appropriations for County Engineer

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

[9:10:20 AM](#)

· **Resolution 2011-498** Create New Fund and Lines for Common Pleas Court for Special Projects

The Common Pleas Court of Fulton County has requested a Special Projects Fund be created to aid in the efficiency of the court system. The Court has determined that an additional \$50 should be charged at the commencement of all civil, domestic relations and criminal cases effective June 1, 2011. Commissioner Genter stated there are fines the Courts are not collecting on and he is against adding another charge. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried

[9:21:21 AM](#)

- **Resolution 2011-499** Rescind Resolution 2011-108 and Enter Into Intergovernmental Agreement 2011-67  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion.  
Motion carried unanimously.

[9:23:07 AM](#)

- **Resolution 2011-500** Approve Waiver of Charges for ALS Transports  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.  
Motion carried unanimously.

[9:25:03 AM](#)

- **Resolution 2011-501** Authorize County Administrator to Request Qualification Statements for Architects To Assist In Building Reuse  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.  
Motion carried unanimously.

[9:26:03 AM](#)

- **Resolution 2011-502** Increase & Transfer Appropriations for the Northeast Water System Fund 5209  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion.  
Motion carried unanimously.

[9:26:30 AM](#)

- **Resolution 2011-503** Authorize Board President to Execute FAA Quarterly Progress Reports for Airport Projects  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion.  
Motion carried unanimously.

[9:27:12 AM](#)

- **Resolution 2011-504** Transfer Appropriations for Department of Job and Family Services  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion.  
Motion carried unanimously.

[9:27:54 AM](#)

- **Resolution 2011-505** Accept Resignation of Department of Job and Family Services Employee  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.  
Motion carried unanimously.

[9:28:57 AM](#)

- **Resolution 2011-506** Increase Appropriations In Information Services

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

[9:31:48 AM](#)

· **Resolution 2011-507** Approve Purchase Orders and Travel Requests  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.  
Motion carried unanimously.

[9:32:26 AM](#)

ADJOURN

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

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 2011-495**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of May 19, 2011 ) Fulton County, Ohio  
) May 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 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 resolution herein.

**THEREFORE BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held May 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

Copy To: File

**RESOLUTION 2011-496**

In the Matter of Resolution to approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) May 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 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**, 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: May 23, 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

cc: File

**RESOLUTION 2011-497**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
Appropriations for Fulton County Engineer ) Fulton County, Ohio  
) May 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 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**, a request has been submitted by the County Engineer to transfer appropriations for the debt retirement of an Issue II Loan; and

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

<u>Amount</u>	<u>Account</u>
\$18,009.84	From: 2420-14143-5-99999 Unappropriated
\$18,009.84	To: 2420-41143-5-91000 Deb Retirement-Issue II-GTMV

**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, Journal; C. Stamm

**RESOLUTION 2011-498**

In the Matter of Resolution to Establish ) Office of County Commissioners  
Special Projects Fund and Lines for Common ) Fulton County, Ohio  
Pleas Court ) May 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 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**, a request has been submitted by the Clerk of Courts to establish a special projects fund for the Common Pleas Court for special projects deemed necessary by the court to aid in the efficient operation of the court system. A Judgment Entry has been submitted by the Common Pleas Court Judge, James E. Barber, indicating his support thereof; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approves the following FUND be ESTABLISHED:

Fund 2244 Common Pleas Court General Special Projects Funds

**BE IT FURTHER RESOLVED**, the following LINES be ESTABLISHED:

Receipt/Revenue Lines:

2244-12121-4-42100 CPC Fines-Spec Proj

Expense Lines:

2244-12121-5-61000 Office Equipment  
2244-12121-5-41000 Contract Services  
2224-12121-5-41100 Professional Services  
2224-12121-5-51000 Office Supplies  
2224-12121-5-61300 Computer Equipment

**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, P. MacDonald, S. Behnfeldt; Journal

**RESOLUTION 2011-499**

In the Matter of Resolution to Rescind Resolution ) Office of County Commissioners  
2011-108 and Enter Into Intergovernmental ) Fulton County, Ohio  
Agreement 2011-67 with Lucas County for ) May 23, 2011  
Communications System Use )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 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**, on January 24, 2011, the Board of Commissioners of Fulton County entered into Contract 2011-35 with the Lucas County Commissioners to allow Fulton County to connect to a 800MHz controller owned by Lucas County thereby allowing access to the system controls required to operate the Fulton County infrastructure; and

**WHEREAS**, after execution, said agreement was forwarded to the Lucas County Commissioners for their approval; and

**WHEREAS**, Lucas County has requested an addition to Paragraph 2 as it relates to the term of said contract. Said change has been reviewed and accepted by counsel; and

**WHEREAS**, it is necessary to rescind the resolution approving the prior agreement in its entirety and adopting the agreement as attached hereto with the new language included.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby rescind Resolution 2011-81 previously entered into on January 24, 2011 thereby invalidating the prior agreement 2011-35 with the Lucas County Commissioners; and

**BE IT FURTHER RESOLVED**, the Board shall hereby enter into the Intergovernmental Communication System Use Agreement 2011-67 with Lucas County Commissioners as attached hereto, according to the terms and conditions contained 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 2011-501**

In the Matter of Resolution to Authorize County Administrator to Request Qualification Statements for Architects to Assist in Building Reuse ) Office of County Commissioners  
Fulton County, Ohio  
May 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 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:

**BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes the County Administrator to request qualification statements for architects to assist in building reuse; 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 2011-503**

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        )     May 23, 2011  
Projects    )     )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 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**, Stantec Consulting Services, has submitted the Federal 2<sup>nd</sup> 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 2<sup>nd</sup> 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.

<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

CC: FAA; Stantec; Journal; FAA Binder

**RESOLUTION 2011-504**

In the Matter of Resolution to Transfer                    )           Office of County Commissioners  
 Appropriations for Department of Job and            )           Fulton County, Ohio  
 Family Services    )           May 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 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**, a request has been submitted by the Assistant Director of the Department of Job and Family Services for the transfer of appropriations for health insurance expenses and the purchase of scanners.

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

<u>Amount</u>	<u>Account</u>	
\$45,418.00	From: 2605-16914-5-41300	Day Care
\$17,400.00	To: 2605-16914-5-20401	Hospital Ins-Eligibility Referral
\$16,258.00	To: 2605-16914-5-20402	Hospital Ins-Social Services
\$11,760.00	To: 2605-16914-5-20403	Hospital Ins-PA Shared
\$ 865.00	From: 2605-16914-5-96001	PA-Other Exp-Joint/Shared
\$ 865.00	To: 2605-16914-5-62001	PA-Equipment-Joint/Shared
\$ 865.00	From: 2610-16914-5-96000	CSEA-Other Expenses
\$ 865.00	To: 2610-16914-5-62000	CSEA-Equipment

**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 2011-505**

In the Matter of Resolution Accepting            )     Office County Commissioners  
Resignation of Department of Job and         )     Fulton County, Ohio  
Family Services Employee                     )     May 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 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**, a letter has been received from Elizabeth E. Lampson, thereby resigning from her position of Social Services Worker II for the Fulton County Department of Job and Family Services, effective May 28, 2011; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners does hereby accept the resignation of Elizabeth E. Lampson, Social Services Worker II, effective May 28, 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.

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

cc: Payroll; JFS; personnel file

**RESOLUTION 2011-506**

In the Matter of Resolution to Increase ) Office of County Commissioners  
Appropriations in Information Services Fund ) Fulton County, Ohio  
) May 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 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**, a request has been submitted by the County Auditor’s Office to increase appropriations in the Information Services Fund 6002 for equipment; and

**WHEREAS**, there are sufficient funds available in the certificate to allow the increase as requested.

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners approves the **INCREASE of APPROPRIATIONS** as follows:

<u>Amount</u>	<u>Account</u>
\$25,000.00	6002-11800-5-61300 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 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, Journal

**RESOLUTION 2011-507**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) May 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

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

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

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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

\_\_\_\_\_  
Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

Copy To: File