

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
152 S. FULTON STREET, WAUSEON, OHIO**

May 26, 2011

[8:59:33 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All Members Present

[9:01:26 AM](#)

Commissioner Genter left to attend another meeting.

Resolution 2011-508 Approve Minutes of May 23, 2011

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

[9:01:48 AM](#)

Resolution 2011-509 Approve Agenda As Amended

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Vond Hall stated that it is necessary to pull Resolution 2011-516 To Authorize Employment Requisition for Senior Center as a request has been sent by the Senior Center Director to consider another option and he has not had the opportunity to fully review it yet.

Commissioner Barnaby made the motion to approve the agenda as amended and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:45 AM](#)

OLD BUSINESS:

· **Resolution 2011-510** Approve Payment of Bills

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

[9:02:57 AM](#)

· Review Notice from Ohio Department of Development Regarding EZA Annual Report

Vond Hall stated that it was brought to their attention that in the filing of the Annual Enterprise Zone Program Report one company was missed. In reviewing the records, it was determined that Style Solutions was missed and Dennis Howell, Village of Archbold Administrator, has submitted an amendment. It is necessary for the Commissioners to pass a resolution accepting the recommendation of the Village and to amend the present filing.

Mr. Hall explained that the Village had previously passed a resolution cancelling the agreement for Style Solutions because that was the TIRC's recommendation. The Board of Commissioners met and decided against that recommendation, thereby keeping the agreement intact as the Board is the holder of the agreement. The Village of Archbold assumed the Board would follow suit and thought the agreement was cancelled.

Resolution 2011-524 Accept Recommendation of Village of Archbold and Amend Previous Filing of Enterprise Zone Program Report with ODOD

This amendment must be filed with the ODOD by the end of the month to have the penalties removed.

[9:05:26 AM](#)

·Review April 2011 Ohio Unemployment Rates

Unemployment rates for Fulton County stands at under 10% for the month of April, which is consistent with the surrounding counties.

[9:06:21 AM](#)

·Review Certificate of Election Results for EMS Levy

Regarding the ballot issue of the renewal of an existing tax of 2.0 mills for EMS.

Total number of votes cast: 4,570

For the levy: 3,349

Against the levy: 1,221

[9:06:54 AM](#)

·Review Dog Warden Reports for Week Ending May 21, 2011

[9:07:16 AM](#)

NEW BUSINESS:

· **Resolution 2011-511** Approve Agreement Under Early Retirement Incentive Plan for Board Employee
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:07:41 AM](#)

· **Resolution 2011-512** Extend Tap Fee Waiver for Northeast Water System

Ziad Musallam was present for the discussion. He explained that this is a follow up to the previous decision of the Board in March of 2010 to waive the tap fee for NEWS customers for a period of 6 months after the system is placed into service. There have been delays in the installation of the new taps due to weather conditions and the lack of meter parts supplies. He is requesting that the tap fee waiver be extended to September 30, 2011. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

Mr. Musallam will send notice of this extension to all users that have not applied or had a tap installed yet. He noted that this will affect the date to qualify for the waiver only and all other terms and conditions previously approved still remain unchanged.

[9:11:33 AM](#)

· **Resolution 2011-513** Authorize Sanitary Engineer to Submit Application for Funding for Pleasant View Waste Water Treatment Improvements

Funds will be applied for through CDBG funds and WPCLF. If approved for CDBG funds, it will be funded 50%. The WPCLF is a 0% loan for 20 years. The total project cost is \$100,000. Commissioner Rupp inquired if a building improvement is included in that? Mr. Musallam stated that this is just for the system itself as the building is in good shape. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:23 AM](#)

· **Resolution 2011-514** Increase and Transfer Appropriations for Northeast Water System Fund

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

[9:13:43 AM](#)

Resolution 2011-515 Approve Personnel Action for Senior Center

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

[9:15:02 AM](#)

· **Resolution 2011-517** Establish New Lines; Increase and Transfer Appropriations for Various Departments

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

[9:15:55 AM](#)

· **Resolution 2011-518** Award Bid for Seal Coat Program

Bids were accepted for this project on May 19, 2011. After review of the bids by the County Engineer, he recommended that the bid submitted by Ward Construction Company of Leipsic, Ohio be accepted as lowest and best. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. The bid was awarded to Ward Construction Company in the amount of \$823,742.00.

[9:16:19 AM](#)

· **Resolution 2011-519** Authorize Board President to Execute NSP Status Report

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

[9:17:04 AM](#)

· **Resolution 2011-520** Enter Into Agreement with CivicPlus for Website Design and Services

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

[9:17:42 AM](#)

· **Resolution 2011-521** Authorize Board President to Execute Area 7 Sub-Grant Agreement for PY2011
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:18:37 AM](#)

Resolution 2011-522 Approve Then and Now Purchase Orders

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

[9:18:56 AM](#)

· **Resolution 2011-523** Approve Purchase Orders and Travel Requests

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

[9:19:21 AM](#)

Recess

[9:30:12 AM](#)

Kim Bowles and Curt Jones - Soil and Water Conservation District Update

Kim Bowles stated that they are still taking registrations for educators for the Black Swamp Educator Extravaganza. 13 of the 23 registrations to date are from Fulton County. They are planning and preparing for the Ag Fest which runs September 20 & 21. Amanda Podach has all school districts in Fulton County participating this year. They are planning meetings for multi-county events such as the Educator Extravaganza and Conservation Camp. She noted that numbers for Conservation Camp are down this year. They run into issues because this runs from June 8-11th and 4-H camp runs the 11th-13th. They are busy with education programs on wetlands, macro invertebrates, stream quality monitoring, worms and worm composting, and trees in the schools and field days. They perform Arbor Day presentations for the schools. They conducted a tree badge activity for a Girl Scout troop in Evergreen School District.

A pond clinic was conducted on 4/28/11 and 28 people were in attendance. They held a fish fingerling distribution – 11,500 fish were distributed to 40 customers. They conducted a Woodland and Wildlife Family Festival on 5/21 with about 200 people attending.

Curt Jones stated that they planted one windbreak and 3 Emerald Ash Borer Restoration Projects. Pete Carr has been working with the landowners on Little Bear Creek to put in filter strips and erosion control structures immediately adjacent to the stream. They are working on updating a CNMP Plan. They are performing maintenance on conservation equipment and vehicles. They have planned, designed, and surveyed 4 waterway projects. They have met with several customers regarding installing Oak Savanna projects in the fall. They wrote conservation plans and agreements for a filter strip project and an Oak Savanna project. They are planning structures and a filter strips plan for a customer on a group project for Branch 1 of Fewless Creek.

Kim Bowles stated that they had an internal audit with their ODNR Program Specialist. They are still selling rain barrels, flags, and bird houses. The SWCD is now required to have their own records commission, per ORC §143.12. They are now preparing a records retention schedule for the Records Commission to review. The commission will consist of the Chairman and Fiscal Agent of the Board; Luke Jones, Asst. Prosecuting Attorney; and the District Administrator. They have been doing transfer station duties while the coordinator has been out.

Curt Jones went through upcoming events:

June 8-11, 2011 – All Ohio Jr. Conservation Camp at 4-H Camp Palmer in Fayette (there are 46 students enrolled)

June 21-23, 2011 – Black Swamp Educators’ Extravaganza at 577 Foundation in Perrysburg

July 7, 2011 – Ohio Soil and Water Conservation Commission members tour of NW Ohio

August 4, 2011 – SWCD 63rd Annual Meeting Open House and Election at Robert Fulton Building

August 6, 2011 – Air Tour with Stewart Aviation and Fulton County Airport

September 23, 2011 – Fulton SWCD Public Officials Tour

The Board thanked them for their update.

[9:43:01 AM](#)

ADJOURN

Commissioner Barnaby 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 2011-508

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of May 23, 2011) Fulton County, Ohio
) May 26, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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 23, 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 2011-509

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 26, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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 26, 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

cc: File

RESOLUTION 2011-511

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Approve and Execute Early Retirement) Fulton County, Ohio
Incentive Plan Agreement for Board Employee) May 26, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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 the 13th day of September, 2010, via Resolution 2010-841, the Fulton County Board of Commissioners established a Voluntary Retirement Incentive Plan for all eligible employees of the Fulton County Board of Commissioners, including the Fulton County Department of Job and Family Services, Fulton County Child Support and Fulton County Children Services; and

WHEREAS, notice of the establishment of such plan was submitted to Ohio PERS via Certified U.S. Mail Service on September 15, 2010. Per notification dated October 28, 2010, said Voluntary Retirement Incentive Plan was approved by Ohio PERS; and

WHEREAS, employees for the Fulton County Board of Commissioners that are eligible and that elect to participate in this plan must enter into an Early Retirement Incentive Plan Employee and Employer Agreement. Each employee that elects to participate in the plan must submit said agreement for the approval and execution by the fiscal officer (County Auditor) and the Board of Commissioners. Upon full execution the agreement must be returned to Ohio PERS for processing.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President, Paul Barnaby, to approve and execute the Early Retirement Incentive Plan Employee and Employer Agreement submitted by Kenneth M. Cowell, an eligible employee of the Board of Commissioners; 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 2011-515

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Fulton County Senior) Fulton County, Ohio
Center) May 26, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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, Leland Good, Meal Delivery/Custodian for the Fulton County Senior Center has requested a transfer from his current position as a classified employee to an unclassified position of an On-Call Substitute Driver; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the transfer of Leland Good from his current classified position of Meal Delivery/Custodian for the Fulton County Senior Center to the unclassified position of On-Call Substitute Driver, effective July 18, 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:

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: Payroll; S. Griggs; Personnel Files; Journal

RESOLUTION 2011-517

In the Matter of Resolution to Establish New) Office of County Commissioners
 Lines; Increase Appropriations for Various) Fulton County, Ohio
 Departments) May 26, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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 EMS Director to increase appropriations in Fund 2340 for the purchase of a new squad for the Delta ALS2 station as authorized by Resolution 2011-474; and

WHEREAS, a request has been submitted by the Auditor’s Office to increase appropriations in the Real Estate Assessment Fund for the Current Agricultural Use Value Program and for networking equipment; and

WHEREAS, a request has been submitted by the County Administrator to increase appropriations in the EMS ALS/BLS Fund for networking equipment; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Resources to allow the increases as requested hereinabove; and

WHEREAS, it is necessary to create new lines for computer supplies and software for the Prosecuting Attorney; and

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

<u>Amount</u>	<u>Account</u>	
\$ 1,100.00	2340-13912-5-74000	Vehicles-EMS
\$10,000.00	2120-11200-5-41000	Contract Services-REA
\$50,000.00	2120-11200-5-62000	Equipment-REA
\$50,000.00	2345-13912-5-62000	Equipment-EMS Adv/Basic

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

- 1000-11400-5-54000 Computer Supplies – Pros Atty
- 1000-11400-5-54001 Computer Software – Pros Atty

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:

cc: Auditor, EMS, Pros Atty

 Jennifer L. Connors, Clerk

RESOLUTION 2011-520

In the Matter of Resolution to Authorize) Office of County Commissioners
 Board President to Enter Into) Fulton County, Ohio
Contract 2011-68 with CivicPlus for) May 26, 2011
 Website Design and Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners and Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with Icon Enterprises, Inc., dba CivicPlus, for project development, maintenance, support and hosting and basic redesign of the Fulton County website.

WHEREAS, Icon Enterprises, Inc. is an authorized Federal Acquisition Service and offers General Services Administration (GSA) pricing and is therefore is exempt from competitive bidding under ORC§9.48; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2011-68** with Icon Enterprises, Inc., dba, CivicPlus, for the purposes stated hereinabove and according to the terms and conditions stated 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 2011-521

In the Matter of Resolution Approving Sub-Grant) Office of County Commissioners,
Agreement 2011-69 with Area 7 Workforce) Fulton County, Ohio
Investment Board and Area 7 Chief Elected Officials) May 26, 2011
Consortium for PY2011 and Authorize Board President)
To Sign)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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 enter into the Program Year 2011 Sub-grant Agreement (Fulton County 2011-69) with Area 7 Workforce Investment Board and Area 7 Chief Elected Officials Consortium to set forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within Fulton County in coordination with such services throughout Workforce Investment Area 7; and

NOW THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the Area 7 PY11 Sub-Grant Agreement (Fulton County Agreement Number 2011-69) with the Area 7 Workforce investment Board and Area 7 Chief Elected Officials Consortium and authorize the Board President to Execute the Same; 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.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-522

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) May 26, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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 Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2011001118	COURT40	5/12/2011	\$ 28,500.00
2011001146	MASTI50	5/16/2011	4,410.00
2011001147	NORTH83	5/16/2011	3,026.15
2011001149	NURSE50	5/16/2011	99.95
2011001156	BOUND50	5/19/2011	439.28
2011001161	ITTED50	5/19/2011	4,066.00
2011001162	PROFE70	5/19/2011	3,044.00
2011001163	PROFE70	5/19/2011	4,049.00
2011001165	NURSE50	5/19/2011	68.00
		TOTAL	\$ 47,702.38

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

