

<b>Description</b>	Minutes of Meeting		
<b>Date</b>	2/3/2011	<b>Location</b>	Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:36 AM</a>	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All members present		
<a href="#">9:01:42 AM</a>	<b><u>Resolution 2011-112</u></b> Approve Minutes of January 31, 2011	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:02:46 AM</a>	<b><u>Resolution 2011-113</u></b> Approve Agenda As Presented or Amended	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. It was noted that the “Reality Store” Program scheduled for 6:00 p.m. this evening has been rescheduled to February 24 <sup>th</sup> at 6:00 p.m. Motion carried unanimously.	
<a href="#">9:03:32 AM</a>	<b>OLD BUSINESS:</b> · <b><u>Resolution 2011-114</u></b> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:54 AM</a>	·Review Auditor/Treasurer Tie- Out Report		
<a href="#">9:04:12 AM</a>	·Review Month-End Financial Reports	County Administrator, Vond Hall, presented the Board with a Year-to-Date Fund Summary report of all 238 Funds.	
<a href="#">9:08:54 AM</a>	Discuss Tabled Resolution 2011-102 Regarding Appropriations for ALS Equipment	Resolution 2011-102 was originally tabled as there were questions regarding the amount of appropriations needed for the purchase of the Zoll Monitors. Mr. Hall explained that the last quote included 21 extra batteries and charging stations that were not on the original quote. Mr. Cheney has submitted an explanation and a new quote with 21 batteries but only one charging station. The Board compared the new quote with the previous quote presented on Monday. Commissioner Genter stated that there is one battery that comes with each monitor. The purchase of 21 batteries would mean 3 backups for each monitor. Commissioner Rupp noted that each battery plugs into a regular 110V outlet for charging. Is there a need for 3 backup batteries at \$356.25 a piece?	
	<b><u>Resolution 2011-125</u></b> Take Resolution 2011- 102 Off the Table	Commissioner Barnaby made the motion to take Resolution 2011-102 off the table and Commissioner Rupp seconded the motion. Motion carried unanimously.	
	<b><u>Resolution 2011-102</u></b>	Commissioner Barnaby stated that he	

	To Lower, Transfer, and Increase Appropriations for EMS, ALS, and Internal Services	understands the reasoning behind the request, however will move to purchase 14 batteries instead of the 21. This will allow 1 backup to be kept with each unit at all times and 1 for each at the station. Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:15:24 AM</a>	·Review Notice from US Department of Energy Regarding Archbold Area Local School Wind Energy Project	The US Department of Energy has prepared a draft Environmental Assessment to analyze and describe the potential environmental impacts associated with the Archbold Area Local School Wind Energy Project. No formal public scoping meeting is currently planned for this project, however public comments will be accepted until February 10, 2011 by the DOE <a href="mailto:Melissa.Rossiter@go.doe.gov">Melissa.Rossiter@go.doe.gov</a> .
<a href="#">9:15:52 AM</a>	·Review Dog Warden Report for Week Ending January 29, 2011	
<a href="#">9:17:46 AM</a>	·Review Correspondence from Ohio Department of Development: 1) Neighborhood Stabilization Program 3 2) Certified Operator Compliance 3) Release of Funds for FY2010 Community Housing Improvement Program 4) Change in Available Funds for FY09 Formula Grant	1) The ODOD will accept public comments regarding the Draft FY2010 Ohio Consolidated Plan Substantial Amendment for the Neighborhood Stabilization Program 3. Direct comments to <a href="mailto:nsp3@development.ohio.gov">nsp3@development.ohio.gov</a> .  2) The Ohio EPA has acknowledged receipt of Fulton County's operational status report and indicated the Public Water system to be in compliance with the certified operator requirements of the OAC.  3)The ODOD has issued a release of funds for the FY2010 CHIP Grants  4)The OHCP has reduced the authorization amount of the FY09 Formula Grant by \$455.29 due to a reimbursement over the grant period.
<a href="#">9:21:18 AM</a>	<b>NEW BUSINESS:</b>  <b>RESOLUTIONS:</b>  · <b><u>Resolution 2011-115</u></b> Transfer Appropriations Within Northeast Water System Fund	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:22:19 AM</a>	· <b><u>Resolution 2011-116</u></b> Transfer Funds for Soil and Water Conservation District and Landfill	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:23:11 AM</a>	· <b><u>Resolution 2011-117</u></b> Approve Economic Development Semi-Annual Revolving Loan Fund Report and Authorize Board President to Sign	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:27:05 AM</a>	· <b><u>Resolution 2011-118</u></b> Approve	Commissioner Genter made the motion and Commissioner Rupp seconded the motion.

	Microenterprise Semi-Annual Revolving Loan Fund Report and Authorize Board President to Sign	Motion carried unanimously.
<a href="#">9:28:17 AM</a>	· <b><u>Resolution 2011-119</u></b> Authorize County Administrator to Negotiate Terms and Conditions of Employment for Kitchen Aide for Fulton County Senior Center - Delta Satellite	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:29:22 AM</a>	· <b><u>Resolution 2011-120</u></b> Authorize Job Requisition for Assistant Cook for the Fulton County Senior Center	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Questions were raised regarding the pay rate. Commissioner Genter stated that it should be dependent on qualifications. Commissioner Genter made the motion to amend the resolution to reflect a pay that is dependent on qualifications and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:31:45 AM</a>	· <b><u>Resolution 2011-121</u></b> Approve Legal and Authorize Advertisement of 1 st Public Hearing for FY2011 CDBG/HOME/OHTF Program	The first of two hearings will take place on March 10, 2011 at 10:00 a.m. in the Chambers of the Fulton County Commissioners. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:32:16 AM</a>	· <b><u>Resolution 2011-122</u></b> Approve Then and Now Purchase Orders	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:32:39 AM</a>	· <b><u>Resolution 2011-123</u></b> Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:33:19 AM</a>	· <b><u>Resolution 2011-124</u></b> Authorize Re-advertisement of Bids for Senior Center Exterior Vestibule ADA Improvement Project for the Fulton County Senior Center	After holding the pre-bid meeting in this project on February 1, 2011, the project consultant considers it necessary to have multiple prime contracts, therefore making it necessary to rebid the project. A mandatory pre-bid meeting will be held on February 18, 2011. Bids will be received in the office of the Board of Commissioners until February 24, 2011 at 9:30 a.m. Bids will be opened and read aloud at 9:31 a.m. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:35:23 AM</a>	Hold Executive Session Pursuant to ORC §121.22(G)(1) to Discuss the Employment of a County Employee	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Short, yes. Motion carried unanimously.

<a href="#">10:12:25 AM</a>	Out of Executive Session	No action taken.
<a href="#">10:13:04 AM</a>	Adjourn	
	<p>Approved:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Dean Genter</p> <hr/> <p>Perry Rupp</p> <p>Attest:</p> <hr/> <p>Jennifer L. Connors, Clerk</p> <p>A signed copy of the minutes or a recording of the meeting in it's entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.</p>	

**RESOLUTION 2011-112**

In the Matter of Resolution Approving        )     Office of County Commissioners  
Minutes of January 31, 2011                 )     Fulton County, Ohio  
  )     February 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 3, 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 January 31, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2011-102**

In the Matter of Resolution to Lower, Transfer & ) Office of County Commissioners  
Increase Appropriations for EMS, ALS, and ) Fulton County, Ohio  
Internal Services ) February 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 3, 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**, it is necessary to lower appropriations in the EMS Fund 2340 to match the anticipated grant award for the EMS Equipment Grant and to increase appropriations within the ALS Fund 2345 for the purchase of the ZOLL E Heart Monitors approved by the Board on January 27, 2010; and

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

**WHEREAS**, is it necessary to transfer funds within the I.T. Internal Services Fund for professional services; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorize the following APPROPRIATIONS be LOWERED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,700.00	2340-13912-5-62001 Grants-EMS Equipment

**BE IT FURTHER RESOLVED**, the following APPROPRIATIONS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 500.00	From: 6002-11800-5-54000 Computer Supplies-IT Internal Services
\$ 500.00	To: 6002-11800-5-41100 Professional Services-IT Internal Services

**BE IT FURTHER RESOLVED**, the following APPROPRIATIONS be INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$157,966.25	2345-13912-5-62000 ALS 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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

**RESOLUTION 2011-116**

In the Matter of Resolution to Transfer Funds ) Office of County Commissioners  
 For Soil and Water Conservation District and ) Fulton County, Ohio  
 Fulton County Landfill ) February 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 3, 201, 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**, it is necessary to transfer funds for a portion of the annual county grant to the Soil and Water Conservation District; and

**WHEREAS**, it is necessary to transfer funds to the Landfill Fund to cover expenses for the remainder of the year; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorize the following FUNDS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$31,833.33	From: 1000-30181-5-96200	County Grant-SWCD
\$31,833.33	To: 1000-52000-5-94000	Transfer Out-General Fund
\$31,833.33	From: 1000-52000-5-94000	Transfer Out-General Fund
\$31,833.33	To: 1000-50905-4-84100	Grants-County-SWCD
\$10,000.00	From: 1000-30195-5-96200	Airport-County Share
\$10,000.00	To: 1000-52000-5-94000	Transfer Out-General Fund
\$10,000.00	From: 1000-52000-5-94000	Transfer Out-General Fund
\$10,000.00	To: 4170-41921-4-41100	Transfer In-Landfill

**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 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 2011-117**

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 ) February 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 3, 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 Economic Development Semi-Annual Revolving Loan Fund Report be approved as presented and submitted, 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:

<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

**RESOLUTION 2010-118**

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 ) February 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 3, 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 Micro Enterprise Semi-Annual Revolving Loan Fund Report be approved as presented and submitted, 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:

<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

**RESOLUTION 2011-119**

In the Matter of Resolution to Authorize County Administrator to Negotiate Terms and Conditions of Employment for Kitchen Aide Position for Fulton County Senior Center - Delta Satellite ) Office County Commissioners  
 ) Fulton County, Ohio  
 ) February 3, 2011  
 )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, Perry Rupp

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

**WHEREAS**, interviews have been conducted for the vacant position of Kitchen Aide for the Fulton County Senior Center - Delta Satellite; and

**WHEREAS**, pursuant to said interviews, the Board wishes to authorize Vond Hall, County Administrator, to negotiate the terms and conditions of employment to fill the position;

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize County Administrator, Vond Hall, to negotiate terms and conditions of employment to fill the position of Kitchen Aide for the Fulton County Senior Center – Delta Satellite; 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

**RESOLUTION 2011-120**

In the Matter of Resolution to Authorize ) Office County Commissioners  
Requisition of Employment for Assistant ) Fulton County, Ohio  
Cook for the Fulton County Senior Center ) February 3, 2011  
and Authorize Advertisement of the Same )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 3, 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,** pursuant to the Voluntary Disability Separation of Joann R. Oldham as accepted by the Board of Fulton County Commissioners on January 13, 2011, Senior Center Director, Sandy Griggs, has made her request for filling the vacancy created for an Assistant Cook for the Center; and

**WHEREAS,** the Board of Fulton County Commissioners are in accord with said request and it is now necessary to publicly advertise to fill said position.

**THEREFORE BE IT RESOLVED,** that the Fulton County Commissioners hereby approve the requisition to fill the vacancy for an Assistant Cook for the Fulton County Senior Center; and

**BE IT FURTHER RESOLVED,** that the necessary advertisement will be published in the Fulton County Expositor and placed on the Fulton County Website at [fultoncountyoh.com](http://fultoncountyoh.com); 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

Copy To: S. Griggs; A. Votava; File

**RESOLUTION 2011-122**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) February 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 3, 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:

<b>PO Number</b>	<b>VENDOR #</b>	<b>PO Date</b>	<b>Amount</b>
2011000574	HARRI58	1/10/2011	\$ 15,000.00
2011000643	KUHLM50	1/20/2011	40,000.00
2011000658	FULTO31	1/24/2011	162.00
2011000659	MAUME50	1/24/2011	2,945.88
2011000660	EMERG30	1/24/2011	200.00
2011000667	CADWE50	1/24/2011	75.00
2011000668	SUTHE50	1/24/2011	230.00
2011000669	MILLE21	1/24/2011	180.00
2011000678	MARKI50	1/27/2011	108.80
2011000679	USABL10	1/27/2011	41.80
2011000691	WALMA30	1/27/2011	62.30
			\$ 59,005.78

**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

**RESOLUTION 2011-123**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) February 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 3, 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

\_\_\_\_\_  
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 2011-124**

In the Matter of Resolution to Authorize Re-Advertisement) Office County Commissioners  
Of Bids for Senior Center Exterior Vestibule ADA ) Fulton County, Ohio  
Improvement Project for the Fulton County Senior Center ) February 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 3, 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 August 26, 2010, the Fulton County Board of Commissioners approved the Exterior Vestibule Concept for ADA Improvements for the Fulton County Senior Center; and

**WHEREAS**, the advertisement of bids thereof was published in the Fulton County Expositor on January 27, 2011 and February 3, 2011; and

**WHEREAS**, a mandatory pre-bid meeting took place on February 1, 2011 and pursuant thereto it was discovered that the current bid specifications did not clearly call for multiple prime contracts; and

**WHEREAS**, Poggemeyer Design Group, project consultant, considers it necessary to have multiple prime contracts and has agreed to make the necessary corrections to the bid specifications; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the re-advertisement of bids for the Senior Center Vestibule ADA Improvement Project and the necessary publication thereof will be in the Fulton County Expositor on February 10, 2011 and February 17, 2011 and will be posted on the Fulton County Website at [fultoncountyoh.com](http://fultoncountyoh.com); and

**BE IT FURTHER RESOLVED**, a mandatory pre-bid meeting will be held for all bidders on February 18, 2011; and

**BE IT FURTHER RESOLVED**, bids will be received in the office of the Fulton County board of Commissioners until **9:30 a.m. on February 24, 2011** and at **9:31 a.m.** the bids will be opened and read aloud; and

**BE IT FURTHER RESOLVED**, Poggemeyer Design Group shall issue an addendum to the current specifications and notify all current plan holders of the correction thereof; 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

