

<b>Description</b>	Minutes of Meeting		
<b>Date</b>	1/13/2011	<b>Location</b>	Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:54 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance - All Members Present		
<a href="#">9:02:00 AM</a>	<b><u>Resolution 2011-32</u></b> Approve Minutes of January 10, 2011	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:10 AM</a>	<b><u>Resolution 2011-33</u></b> Approve Agenda As Amended	Agenda was amended to include the approval of a voluntary disability separation of a Senior Center Employee. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:04:07 AM</a>	<b>OLD BUSINESS:</b> · <b><u>Resolution 2011-34</u></b> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:04:27 AM</a>	Review Invitation to <i>Ability Center</i> Open House	An Open House will be held at the Ability Center's new Bryan office, 228 S. Main Street, Bryan, on January 24, 2011 from 3:30 – 5:30 p.m.	
<a href="#">9:05:07 AM</a>	· Review Correspondence from Ohio Department of Development: 1) Loan Review Report for Wauseon Machine and Manufacturing 2) Acknowledgement of Release of Environmental Conditions Wauseon Machine and Manufacturing	Steve Brown, Regional Planning Director, was present for the discussion. He stated that the RLF Committee is scheduled to meet on Tuesday to discuss this. The proposal is for additional equipment. State approval was received in advance. The Environmental Review has been completed.	
<a href="#">9:06:29 AM</a>	Review Correspondence from Senior Center Director Regarding Kitchen Aide Applicants	Mr. Hall stated that there were 25 applications received for the Delta/Swanton Kitchen Aide position recently vacated due to a resignation. Senior Center Director, Sandra Griggs, submitted a list of the top 3 to be interviewed. He has asked her to provide the list of all 25 candidates. Commissioner Genter stated that he will not make a decision until the Board has had an opportunity to review the list.	
<a href="#">9:07:35 AM</a>	· Review Dog Warden Report for Week Ending January 8, 2011		
<a href="#">9:08:48 AM</a>	<b>NEW BUSINESS:</b>  <b>RESOLUTIONS:</b>  · <b><u>Resolution 2011-35</u></b> Enter Into Contract With Lucas County Commissioners on Behalf of Fulton County Coroner	Annual contract entered into for services from the Lucas County Coroner to provide certain necessary forensic autopsies and routine toxicology. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	

<a href="#">9:10:56 AM</a>	<p>· <b><u>Resolution 2011-36</u></b> Approve Draw Down of Funds No. 15 for Northeast Fulton County Water System Project</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<a href="#">9:11:53 AM</a>	<p>· <b><u>Resolution 2011-37</u></b> Transfer Appropriations and Funds for Various Departments</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<a href="#">9:13:33 AM</a>	<p>· <b><u>Resolution 2011-38</u></b> Appoint Apiary Inspector for 2011</p>	<p>Mr. Edwin Gehring, of Toledo, Ohio, was reappointed as Apiary Inspector for 2011 at a rate of \$12.00/hr; mileage reimbursement according to IRS guidelines; and not to exceed an annual appropriation of \$1,600. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<a href="#">9:16:08 AM</a>	<p><b><u>Resolution 2011-39</u></b> Approve Then and Now Purchase Orders</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<a href="#">9:16:45 AM</a>	<p>· <b><u>Resolution 2011-40</u></b> Approve Purchase Orders and Travel Requests</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<a href="#">9:17:05 AM</a>	<p><b><u>Resolution 2011-41</u></b> Approve Voluntary Disability Separation of Senior Center Employee</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<a href="#">9:17:53 AM</a>	<p>Recess</p>	
<a href="#">9:32:39 AM</a>	<p><b>Sandy Griggs, Senior Center Director Department Update</b></p>	<p>Ms. Griggs presented a copy of the agenda packet that was distributed at the Advisory Board meeting on Monday. This included reports on petty cash and escort donations. She noted that all services (i.e. meals, escorts, housekeeping, etc.) are provided on a donation basis. They encourage donations but it is not required. They will not turn anyone away for lack of donation.</p> <p>She presented the meal reports for December 2010, the 4<sup>th</sup> Quarter of 2010 and 2010 year end. She noted that these are the figures that get reported to the Area office on Aging.</p> <p>She presented the Housekeeping Report for month ending December 31<sup>st</sup>, noting that there were 128 Seniors that were served during this month. The housekeepers are all paid as independent vendors, not as county employees. They pay their own taxes and deductions. She noted that they would like to become county employees but that would require adding 8 more people to the county payroll.</p> <p>She presented an Information and Referral report for December stating that this is handled by Jan Roloff. This includes assistance with prescription insurance, social security, low income subsidy &amp; referrals to the appropriate agency, HEAP (Home Energy Assistance Program), and Medicare. Special thanks were given to OSHIP Volunteers Jerry Matheny, Tim Sepesy and Lamar Yoder for their help with the open enrollment for the 2011 Prescription Drug Plan.</p> <p>She reported escort trips for 2010 stating that this is run</p>

		<p>by Peggy Rupp and noted that Charlie Fry takes good care of the vehicles. This is their biggest service and helps those get to appointments when family members cannot get them there.</p> <p>She stated that during Board meetings, the site managers attend. Jill Hale manages the Archbold/Fayette sites and Robbie Price manages the Delta/Swanton sites. There is no charge to the county for sites that operate out of Delta and Archbold, however sites in Swanton and Fayette run at about \$35/day. The days of operation at the satellites are staggered so that they can make good use of the Senior Center staff.</p> <p>She noted that Jill Crossgrove from Health Center will be holding classes for diabetes education and they are promoting the income tax services that will begin at their Wauseon location beginning in February and running through April 12<sup>th</sup>.</p> <p>She stated that Connie Sperry is their Activities Director and they have a Wii Golf and Wii Bowling League that meets every Friday. This has become quite a successful activity at the Center.</p> <p>The Advisory Board recently approved a donation to the Northwest Ohio Legal Services, out of Defiance, Ohio, in the amount of \$250. This is a legal organization that has provided legal services to the Seniors. Their funding has been cut and can only offer legal services every other month. In their off months, they will still do presentations regarding Powers-of-Attorney, Living Wills, and etc.</p> <p>Commissioner Barnaby inquired if they can come out and take a tour of the Senior Center. A time of Wednesday the 19<sup>th</sup> beginning at 11:30 was set.</p>
<a href="#">9:59:15 AM</a>	Recess	
<a href="#">10:03:52 AM</a>	<p><b>Bid Opening 2011/2013 Ortho/Oblique Imagery Project</b></p>	<p>The Board's Estimated Cost on this project is \$400,000.00. Two bids were received as follows:</p> <p>Pictometry International Corp. Rochester, New York \$321,010.00 Bond was submitted in the form of a Cashier's Check</p> <p>Kucera International, Inc. Willoughby, OH \$385,000.00. Bid Bond submitted</p> <p>The bids were turned over to the Fulton County Auditor for review and recommendation for award of bid.</p>
<a href="#">10:09:41 AM</a>	Recess	
<a href="#">10:15:54 AM</a>	<p><b>Rod Cheney, EMS Director To Discuss Heart Monitors for ALS Units</b></p>	<p>Mr. Cheney stated that they need to replace the Lifepack11's that are still in circulation. Historically they have used Physio Control for the heart monitors that are used for cardiac calls. He has attached a quote from them in the amount of \$113K for 4 monitors. Zoll Medical Corporation has monitors that have all the same capabilities and more, at a quote of \$90K for 4 monitors. He further noted that the best thing about the Zoll monitors is that they are compatible with the Auto Pulse Machines that were bought in the fall. The</p>

		<p>monitors will just plug into the Auto Pulse machines and be able to talk to each other. Physio Control does not have that capability, nor is it available by any other company at this time.</p> <p>He proposed the purchase of 4 of the new Zoll heart monitors, 1 to be placed in each ALS unit. The Lifepack 11's will be taken out of service and replaced by the Lifepack 12's they currently have. The new Zoll monitors would then be rotated in to the ALS units, where the 12's are now.</p> <p>Commissioner Genter stated that in reviewing the revenue there are adequate funds coming in through the levy and billing, but before moving forward with any contracts he wants to know what is working on a day-to-day basis. Before making further equipment modifications he wants to listen to the Chiefs and those in charge of the individual entities.</p> <p>Commissioner Genter instructed Mr. Cheney to continue working on this through the County Administrator. He stated that he needs to make sure that they are a sole-source vendor, otherwise it will have to be bid out, and also to get in touch with the prosecuting attorney. Mr. Cheney stated he will obtain a letter from Zoll.</p>
<a href="#">10:40:40 AM</a>	ADJOURN	Commissioner Genter made the motion and Commissioner Rupp seconded the motion.
	<p>Approved:</p> <hr/> <p>Dean Genter</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry L. 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 2011-32**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of January 10, 2011 ) Fulton County, Ohio  
) January 13, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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 10, 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

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Dean A. Genter

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Dean A. Genter

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Dean A. Genter

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Perry L. Rupp

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Perry L. Rupp

\_\_\_\_\_  
Perry L. Rupp

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

Attest: \_\_\_\_\_

Jennifer L. Connors, Clerk

Copy To: File

**RESOLUTION 2011-33**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) January 13, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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: January 13, 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 2011-35**

In the Matter of Resolution to Enter Into **Contract** ) Office of County Commissioners  
**2011-21** with Lucas County Commissioners on ) Fulton County, Ohio  
Behalf of Fulton County Coroner ) January 13, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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 Coroner has requested that the Lucas County Coroner perform certain necessary forensic autopsies and routine toxicology; and

**WHEREAS**, the Lucas County Coroner has advised that he is willing to perform such services as requested and a contract has been successfully negotiated on behalf of the Fulton County Coroner for the performance of services pursuant to the contract attached hereto and incorporated herein;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **2011-21** with the Lucas County Commissioners on behalf of the Fulton County Coroner for the purposes, terms, and conditions stated therein, for a period of twelve (12) months, effective January 1, 2011 through December 31, 2011, unless otherwise amended by formal proceedings; and

**BE IT FURTHER RESOLVED**, the amount of said contract shall not exceed a total of \$25,000 unless increased by formal proceedings; 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

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Paul Barnaby

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Paul Barnaby

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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

**RESOLUTION 2011-37**

In the Matter of Resolution to Transfer Funds ) Office of County Commissioners  
and Appropriations for Various Departments ) Fulton County, Ohio  
 ) January 13, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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 transfer funds for 4<sup>th</sup> Quarter Internal Services Costs and to transfer appropriations to encumber funds for the airport operator contract with Stewart Aviation Services, Inc.

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$6,252.51	From: 1000-11100-5-41100	Professional Services-Comm
\$6,252.51	To: 1000-52000-5-94000	Transfer Out-GF
\$6,252.51	From: 1000-52000-5-94000	Transfer Out-GF
\$4,124.52	To: 6002-41800-4-41100	Transfer In-IT
\$2,127.99	To: 6001-41102-4-41100	Transfer In-Loss Control

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$37,152.00	From: 1000-30195-5-96200	Airport-County Grant
\$37,152.00	To: 1000-11100-5-41100	Professional Services-Comm

**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 2011-38**

In the Matter of Resolution Appointing ) Office of County Commissioners  
Apiary Inspector for Fulton County for ) Fulton County, Ohio  
Year 2011 ) January 13, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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**, Fulton County recognizes the importance of monitoring bee colonies to avoid colony loss and to control diseases in apiaries; and

**WHEREAS**, Edwin (Fritz) Gehring, of Toledo, Ohio, is an experienced apiary inspector and is willing to perform the duties thereof for Fulton County, Ohio;

**THEREFORE BE IT RESOLVED**, that Edwin (Fritz) Gehring, 5360 Dubois Street, Toledo, Ohio 43615, be re-appointed as Apiary Inspector for Fulton County for the year of 2011 at a rate of \$12.00 per hour plus .51/mile for travel; this appropriation not to exceed \$1,600.00 for the year 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

**RESOLUTION 2011-39**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) January 13, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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>
2010002347	ROSET55	12/16/2010	\$ 3,036.00
2010002376	CONCE60	12/23/2010	393.00
2010002396	MTBUS50	12/27/2010	17.20
2010002397	HABIT50	12/27/2010	86.85
2010002398	BACTE50	12/27/2010	20.00
2010002399	MACSC50	12/27/2010	191.00
2010002400	JONES88	12/27/2010	13.50
2010002401	WOTRI50	12/27/2010	14.50
2010002402	PACER50	12/27/2010	16.00
2010002403	LAMPS20	12/27/2010	9.60
2010002404	MARAT40	12/27/2010	33.34
2010002414	CHRIS80	12/30/2010	6,593.82
2010002415	AGROC50	12/30/2010	159.96
2010002416	APPLI60	12/30/2010	57.79
2010002417	FASTE50	12/30/2010	21.91
2010002418	FLEET60	12/30/2010	91.00
2010002419	GEORG50	12/30/2010	32.05
2010002420	HYOIN40	12/30/2010	177.98
2010002421	UNITE81	12/30/2010	300.00
2010002422	WIREF50	12/30/2010	61.25
2010002423	CWCEN20	12/30/2010	1,645.15
2010002424	LIQUI50	12/30/2010	2,202.18
2010002425	NORTH09	12/30/2010	492.15
2010002426	ACEHA50	12/30/2010	87.29
2010002427	VERIZ50	12/30/2010	84.38
2010002428	MEMIL50	12/30/2010	92.80
2010002429	BRICK50	12/30/2010	40.00
2010002503	FERRE51	12/30/2010	167.06
2010002504	CITYO89	12/30/2010	780.00
2010002505	VILLA15	12/30/2010	208.00
2010002506	ACEHA50	12/30/2010	28.26
2010002507	WALMA30	12/30/2010	9.30
2010002511	SPRIN63	12/30/2010	552.04
2010002512	FULTO27	12/30/2010	2,201.25
2010002513	WALMA30	12/30/2010	328.93
2010002514	WALMA30	12/30/2010	161.70
2010002515	WALMA30	12/30/2010	398.73
2010002516	WALMA30	12/30/2010	398.50
2010002517	GORSS40	12/30/2010	25.00
2010002518	KRIZA50	12/30/2010	720.00
2010002519	SHELL70	12/30/2010	35.57
2010002520	UNITE97	12/30/2010	66.17
2010002521	UNITE97	12/30/2010	600.39
2010002522	FULTO27	12/30/2010	12.25
2010002523	FULTO27	12/30/2010	83.50
2010002524	FULTO27	12/30/2010	1,884.75
2010002525	NATUR20	12/30/2010	1,280.00
2010002527	CURRE60	12/30/2010	3,160.83
2010002529	CANAL40	12/30/2010	100.00

2010002530	WALMA30	12/30/2010	14.00
2010002531	OFFIC05	12/30/2010	144.58
2010002532	PITNE40	12/30/2010	117.00
2010002534	CRITI50	12/30/2010	265.00
2010002535	FRONT55	12/30/2010	38.44
2010002536	USAMO50	12/30/2010	44.60
2010002537	CLAWA20	12/30/2010	225.40
2010002538	LYNNP50	12/30/2010	75.00
2010002539	GALLS60	12/30/2010	405.80
2010002541	UNITE97	12/30/2010	586.92
2010002542	DICKM40	12/30/2010	159.00
2010002543	RICHF50	12/30/2010	4,119.61
2010002544	WALMA30	12/30/2010	319.17
2010002545	WICHM50	12/30/2010	837.34
2010002546	TIMEW50	12/30/2010	51.22
2010002547	RICET50	12/30/2010	75.40
2010002548	INTER74	12/30/2010	229.45
2010002549	TOMAH50	12/30/2010	300.00
2010002551	INTER74	12/30/2010	300.00
2010002555	ARPSD50	12/30/2010	1,200.00
2010002559	OHIQG50	12/30/2010	1,000.00
2010002561	VERIZ50	12/30/2010	100.00
2010002562	WINDS40	12/30/2010	50.00
2010002563	MEMIL50	12/30/2010	408.52
2010002564	ACEHA50	12/30/2010	29.73
2010002566	KERNR50	12/30/2010	170.60
2010002567	GERBI50	12/30/2010	936.00
2010002568	POWER50	12/30/2010	78.00
2010002569	HORVA40	12/30/2010	990.00
2010002570	BECKE80	12/30/2010	348.00
2010002571	BECKE80	12/30/2010	132.00
2010002572	VANGU60	12/30/2010	200.00
2010002573	FMSTA40	12/30/2010	25.00
2010002575	TOMAH50	12/30/2010	60.00
2010002576	OLDHI50	12/30/2010	2,486.07
2010002577	ENTER50	12/30/2010	15.48
2010002578	NEXTE40	12/30/2010	99.86
2010002579	CHIEF50	12/30/2010	625.00
2010002581	CONTI60	12/30/2010	706.00
2010002582	WALMA30	12/30/2010	312.30
2011000027	OHIQG50	1/3/2011	2,500.00
2011000047	OHIQG50	1/3/2011	1,700.00
2011000051	CITYO89	1/3/2011	1,500.00
2011000054	CITYO89	1/3/2011	1,750.00
2011000063	CITYO89	1/3/2011	1,350.00
2011000068	DAVIS88	1/3/2011	4,800.00
2011000069	ACSEN50	1/3/2011	6,000.00
2011000070	ARAMA50	1/3/2011	1,000.00
2011000076	THIEL50	1/3/2011	15,000.00
2011000079	CCAO 50	1/3/2011	5,997.00
2011000083	FEDER40	1/3/2011	16,250.00
2011000142	UNITE97	1/3/2011	800.00
2011000169	ARAMA50	1/3/2011	9,000.00
2011000170	OHIQC69	1/3/2011	3,524.50
2011000242	TOMAH50	1/3/2011	4,000.00
2011000248	ARPSD50	1/3/2011	12,000.00
2011000257	ARCHB74	1/3/2011	1,500.00
2011000260	ROSEE50	1/3/2011	650.00
2010000263	VERIZ50	1/3/2011	1,000.00
2011000268	CITYO89	1/3/2011	1,785.00
2011000269	OHIQG50	1/3/2011	17,850.00
2011000282	CITYO89	1/3/2011	300.00
2011000284	ZACKS60	1/3/2011	1,200.00
2011000292	CITYO89	1/3/2011	1,800.00
2011000375	DIGIT50	1/6/2011	2,800.00

2011000377	CITYO89	1/6/2011	300.00
2011000378	AUTOM30	1/6/2011	139.00
2011000400	TOLED35	1/6/2011	13,200.00
2011000402	UNITE97	1/6/2011	650.00
2011000405	WINDS50	1/6/2011	990.00
2011000406	VILLA30	1/6/2011	4,300.00
2011000407	CITYO69	1/6/2011	900,000.00
2011000408	LUCAS81	1/6/2011	50,000.00
2011000409	VILLA22	1/6/2011	3,450.00
2011000410	TREAS06	1/6/2011	525.00
2011000411	KOLBS60	1/6/2011	20.10
2011000412	JONES49	1/6/2011	664.60
2011000557	OHIOC07	1/10/2011	77,744.00
		TOTAL	\$1,215,492.62

**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; Journal

**RESOLUTION 2011-40**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) January 13, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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 2011-41**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Request for Voluntary Disability Separation ) Fulton County, Ohio  
of Senior Center Employee ) January 13, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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,** Ohio Administrative Code Section 123:1-30-02 states that an employee who is unable to perform the essential job duties of their position due to a disabling illness, injury or condition may request a voluntary disability separation, with the right to be reinstated to his or her position for two (2) years from the date that the employee is no longer in active work status due to the disabling illness, injury or condition; and

**WHEREAS,** Joann R. Oldham, Assistant Cook, for the Fulton County Senior Center, has requested, in writing, a voluntary disability separation due to her inability to perform the essential job duties of her position; and

**WHEREAS,** the appointing authority in this matter, the Board of Commissioners, my grant an employee’s request for voluntary disability separation or may request the employee to submit to a medical or psychological examination, pursuant to OAC §123:1-30-03; and

**WHEREAS,** a medical opinion has been submitted By Dr. B. Forrester, DO, on behalf of Joann R. Oldham supporting the employee’s request herein; and

**THEREFORE BE IT RESOLVED,** pursuant to OAC 123:1-30-02 (B) the Fulton County Board of Commissioners do hereby approve the request of Joann R. Oldham, Assistant Cook for the Fulton County Senior Center, for voluntary disability separation; and

**BE IT FURTHER RESOLVED,** pursuant to OAC §123:1-30-02 (D) the employee may submit a written request for reinstatement from a voluntary disability separation in accordance with the procedure established in OAC §123:1-30-04, within two (2) years from the date that she is no longer in active work status due to her disabling condition; 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: A. Votava; J. Oldham; Payroll; File