

**FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS CHAMBERS
152 S. FULTON STREET, SUITE 270
WAUSEON, OH 43567**

**MINUTES OF MEETING
MARCH 26, 2012**

[9:02:05 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance-All members present

[9:02:49 AM](#)

· **Resolution 2012-276** Approve Minutes of Regular Session 3/22/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:36 AM](#)

· **Resolution 2012-277** Approve Agenda As Presented
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:04:36 AM](#)

OLD BUSINESS:

· **Follow-Up Discussion on EMS Advisory Committee**

Commissioner Barnaby stated that we do have a group to give a recommendation, but he wants to use the group from 2000 in titles only, not names. There would be 7 people, with each entity represented. Each entity would select their own representative. Commissioner Rupp inquired if that is with a facilitator? Commissioner Barnaby stated that there ought to be someone that is capable and familiar with Fulton County, but it does not necessarily have to be the gentleman from Pennsylvania that was previously discussed. Commissioner Rupp agreed that it should be a 7-member committee with the same entities from back in 2000. He would like a facilitator to bring the subjects to conclusion and keep the meeting running within the time constraints.

Commissioner Genter inquired of the agenda items and the goals for the committee? Commissioner Rupp stated it is about improvement of where they started and where they are today. Among other things, they will address the manpower issue with Archbold to make sure that it meets the intent of the program and that they are willing accept whatever the outcome is by the committee.

Commissioner Genter stated that on the last committee, there was an RN that served. This should be an ER doctor. Rod Cheney, EMS Director, was present for the discussion. He stated that he agreed and added that there is a big difference between a Family Doctor and an ER Doctor. The current medical director will be retiring in June. He recommended that the new medical director be considered for appointment to the committee. Commissioner Genter noted that Mr. Cheney served on a committee that also deals with these issues and suggested that the EMS Committee and Mr. Cheney's committee all set down and look at things as a whole and figure out how to do things better. There are counties that have closed down some of their departments instead of trying to figure out how to stretch the dollars across all of them. We need to look at the future and see what we have in comparison with other counties.

Commissioner Rupp stated that they need to sit down and make a list of all expectations for the committee that way they have the issues laid out that need discussed so they can bring everything to conclusion. Mr. Cheney can help lay these things out. The facilitator will also need to be made aware of these topics. The meeting needs to take place in an environment that they can speak freely.

Commissioner Genter noted that there are 2 representatives from the Fireman's Association.

Commissioner Rupp indicated that it was his thought that there is 1 representative from the 4 southern entities and 1 from the northern because they both bring a different set of issues. Commissioner Genter added that the final decision on who gets appointed to the Board lies with the Commissioners. It is the County's program.

Commissioner Rupp stated that they should put out invites to the entities to select their representatives and have the meeting in April. He suggested that invites be sent to the Trustees Association; Fireman's Associations; and the Mayors Association. Commissioner Genter explained that this is a serious topic and he doesn't see how any thoughtful recommendations can be brought forth in only one day.

Commissioner Rupp stated that they feed the issues to the committee to review before the meeting which will give them some time to formulate and bring forth some intelligent solutions.

Vond Hall, County Administrator, stated that first they need to decide what communities they wish to have represented in this and what topics they are expected to work on so they know what area of expertise they need on the committee.

Mr. Cheney asked how they wanted to assemble the committee. He suggested that if they are looking for an unbiased group to look at the info and come back with their recommendation, there are some titles that are suggested that may not be able to come into this unbiased. Commissioner Genter agreed that some will come in with preconceived ideas. Mr. Cheney clarified his statement stating that he's not saying that those entities shouldn't be represented, but will they be able to take an unbiased look at this and come back with an unbiased recommendation? Mr. Hall disagreed stating that they want people that are actually involved in this process as they know the system better than anyone.

Commissioner Genter stated that every station has a different profile. The committee needs to take a look at each station individually to see what works for them to address the manpower issues; response times; and if the system needs all of the funds that are available to operate.

Commissioner Rupp asked where we go from here? Mr. Hall stated that they first need to identify what the committee is expected to do. Commissioner Rupp suggested that that they take this week to make a list and come back on Monday with their recommendations for an agenda so they can move forward with topics for consideration. Mr. Cheney asked if the Board would like him to create a list with his recommendations as well. Commissioner Rupp agreed that his recommendations would help formulate their questions.

[9:32:08 AM](#)

•Review Correspondence from Department of Commerce Regarding Underground Storage Tank Closure Report

Mr. Hall noted that the correct action was taken by the Board to close the tanks in 1996; the Department of Commerce was unable to locate it. A copy was re-sent to the State. The State responded indicating no further action was needed.

[9:33:19 AM](#)

Discuss Correspondence from the County Commissioners Association of Ohio Regarding House Bill 487

CCAO submitted a list of items to legislators earlier this year for consideration for inclusion of county related provisions indicated in HB 487.

[9:33:40 AM](#)

•Review Correspondence from Central Mennonite Church Regarding Pettisville SRTS Plan

Meetings have been held to discuss the location of the sidewalks. One area in particular is to locate the sidewalk that goes from the school to the ball fields and the track. One suggestion made during these

meetings was to remove a drive through the cemetery and place a sidewalk in its place. The cemetery committee, cemetery superintendent, and representatives of the church are in support of the sidewalk program; however expressed significant concerns regarding the location of the sidewalk on cemetery grounds.

Discussion is also being held on the improvement of the downtown sidewalks.

The next meeting will be held on April 5th at 7:00 p.m.

[9:36:17 AM](#)

•Review Correspondence from Swancreek Twp Regarding Electric Aggregation Program

As an FYI to the Board, the Township notified the Board of the Swanton Cemetery being automatically enrolled in the Village of Swanton's Duke Energy Electric Aggregation Program.

[9:37:01 AM](#)

•Review Correspondence from ODOT-Department of Aviation Regarding FY2013 Grant Application Procedures

The FY2013 application is due by May 1, 2012.

[9:38:39 AM](#)

Rod Cheney, EMS Director Departmental Update

Mr. Cheney addressed the following:

1. EMS Grant – they received \$24,000 to be spread out between the counties and the EMS Departments. He stated that last year they all sat down and had a discussion on using these dollars to standardize all of the departments. They are discussing an incubator with a camera on top and to upgrade their pediatric bags that they carry on board. These funds need to be spent by June 30th.
2. Dr. Murtiff will be retiring at the end of June. Mr. Dan Hoffman has expressed interest in filling this position. He believes Dr. Huffman to be natural replacement for Dr. Murtiff. He will be aggressive with the EMS System and already has the respect of all of the departments. He would like to get a conversion started in place by April 1st as there are a lot of things that need to happen before Dr. Murtiff's retirement.
3. A couple of years ago they replaced all of the Lifepack 12's with the Zoll monitors. The 12's are being used as a backup. They need to be updated and serviced.
4. Their Special Project, and as part of getting all of the rigs standardized, is purchasing stair chairs. They have 4 now. They need to purchase about 6 more at about \$7,000 each. When quotes have been received, he will come back to present the quote.
5. They are looking to purchase squads for Archbold in June; Swanton in July; and Swanton in December. The old squads will go on GovDeals for internet auction.
6. There is a national shortage of certain drugs right now. They are not considered to be lifesaving drugs, only drugs to control pain. Commissioner Rupp inquired who is creating the shortage? Mr. Cheney explained that the manufacturers that make them are not making money on them and instead are focusing on cancer drugs. They can either purchase medications through the hospital or through the DEA, but are not allowed to do both. The entities have made the decision to surrender their DEA license and continue purchasing through the hospitals. He stated that this it is a lot easier for them this way.
7. There was discussion on the possibility of county obtaining gas cards to use the county pump. He thought it may be easier to track fuel costs and will save money on gas taxes. Mr. Hall explained that an exemption form is filled out each year for the tax paid. Commissioner Genter stated that the location in which the county pump is located is not conducive for rigs of that size.
8. Mr. Cheney indicated that he was invited to a directors' meeting in Delaware, OH on March 14th and for future meetings. Part of the intent of the meeting is to form an association so that each county has a voice. They each completed a survey of basic information on the system. They are going to put together

the results and put out to all of directors for idea sharing. The will meet again in the fall and then on a quarterly basis. Commissioner Rupp asked Mr. Cheney to forward a copy of that survey.

[10:02:44 AM](#)

Todd Bingham, Maintenance Supervisor Departmental Update

Mr. Bingham presented the following update:

- 1) He is working on getting the work order system more efficient by having the county employees email him instead of submitting a written work order. After review, he assigns the orders to the maintenance personnel. He expects this to be fully functional by the end of the month. This is quicker than sending the work orders through interoffice mail;
- 2) He tries to obtain 3 quotes on purchases. This will help keep prices in line from all vendors;
- 3) He encourages open communication between all the maintenance staff by having a monthly meeting and safety talks;
- 4) He is continuously working on developing an inventory of county equipment and supplies;
- 5) He has developed a safety check sheet for the fire extinguishers and emergency lights for every building. There is someone assigned to keep them up to date and report any issues. This is done monthly. A fire protection service is still needed on an annual basis;
- 6) He continues to work on the electrical panel blockages. Code requires 36" of open space in front of them;
- 7) He will be attending an Underground Storage Tank class for the airport on 5/31/12 in Reynoldsburg;
- 8) Control Systems of Ohio was here for training on the HVAC system. He had a few members of his team attend this training so that more than one person will know the system;
- 9) He is working on a cost savings program with Aramark for the rugs they supply us. He reported that the county is paying around \$1000.00 per month for this service. He would like to purchase replacement rugs and have the staff clean them. This is a much cheaper option. The biggest problem is that they are under contract with Aramark;
- 10) He is working on getting the proper tools for his staff to help cut down on out-sourcing;
- 11) He has been instructed on the proper way to request purchase orders and enter the vouchers;
- 12) There is a person that fills in on his staff when needed but is from a temp agency which he reported to be expensive. He would like to hire a couple part-time intermittent employees to be able to call in when needed. This, he hopes, will cut down on costs and eliminate comp time.
- 13) He is in the process of cutting supply costs. One example is by purchasing a certain style of paper towels in place of another thereby resulting in a savings of \$2,000 annually;
- 14) He is developing a preventative maintenance program for all HVAC systems throughout all the county buildings. With the proper preventative maintenance some issues can be completely prevented, especially during peak usage times.

Commissioner Genter inquired of a PO that was put in place for the Senior Center for electrical work. He explained that it was pursuant to a request by Sandy Griggs to put in additional outlets to plug in food totes to keep them warm until they were taken out for delivery. There was also discussion about the Hot-Shot Trucks and how that could eliminate the need for the new outlets. He is working on getting quotes. No work has been done yet.

[10:23:59 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-278** Transfer Appropriations for Maintenance Department

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

[10:24:12 AM](#)

· **Resolution 2012-279** Enter Into Contract 2012-62 with Vernon Nagel, Inc. for Reconstruction of CR T Between Rd 7 & SR 64

Bids were received on March 12, 2012 and was awarded to Vernon Nagel on March 15, 2012 in the amount of \$2,338,288.90. Commissioner Barnaby made the motion to enter into contract and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:25:28 AM](#)

· **Resolution 2012-280** Approve Reimbursement Request No. 4 for FY2012 Airport Projects
The Board approved a draw request in the amount of \$6052.00. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[10:26:13 AM](#)

· **Resolution 2012-281** Increase Appropriations in WIA Fund
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:26:50 AM](#)

· **Resolution 2012-282** Approve Purchase Orders and Travel Requests
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:28:17 AM](#)

Recess

[10:32:08 AM](#)

Executive Session pursuant to ORC 121.22 (G)(1) (1) To Discuss the Employment of a Public Employee or Official

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

[12:07:39 PM](#)

Out of Executive Session – No Action Taken

[12:07:56 PM](#)

Adjourn

APPROVED:

Dean Genter

Paul Barnaby

Perry 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 2012-276

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of March 22, 2012) Fulton County, Ohio
) March 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
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 March 22, 2012, 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:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-277

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
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: March 26, 2012; 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:
_____ 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 2012-278

In the Matter of Resolution to Lower Purchase Orders) Office of County Commissioners
And Increase Appropriations for Maintenance Dept.) Fulton County, Ohio
) March 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower purchase orders no longer needed and increase appropriations to enable the encumbrance of the amount needed to meet expenses for the Courthouse HVAC Project; and

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

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

<u>PO#</u>	<u>LINE</u>	<u>VENDOR</u>	<u>LOWER BY:</u>
2012000215	1000-20700-5-72000	CITYO89	\$4,200.00
2011002366	1000-20700-5-72000	DAVIS88	\$ 900.00 and close
2011002223	1000-20700-5-72000	DAVIS88	\$ 900.00 and close

BE IT FURTHER RESOLVED, APPROPRIATIONS BE INCREASED AS FOLLOWS:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,800.00	1000-20700-5-72000 Capital Improvement

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:
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Perry L. Rupp	_____ Perry L. Rupp	_____ Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; T. Bingham

RESOLUTION 2012-279

In the Matter of Resolution to Enter Into) Office of County Commissioners,
Contract 2012-62 with Vernon Nagel, Inc.) Fulton County, Ohio
for the Reconstruction of County Road T,) March 26, 2012
Between Road 7 and State Route 62,)
On Behalf of County Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on March 12, 2012 for the Reconstruction of County Road T, Project, Between Road 7 and State Route 62, on behalf of the Fulton County Engineer; and

WHEREAS, on March 15, 2012, the bid was awarded to the lowest and best bidder, Vernon Nagel, Inc., in the amount of \$2,338,288.90; and

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

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby enter into Contract 2012-62 with Vernon Nagel, Inc., of Napoleon, Ohio, for the Reconstruction of County Road T Project, Between Road 7 and State Route 62, on behalf of the Fulton County Engineer, and according to the terms and stated conditions therein; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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

CC: Engineer; Bidders; File; A. Metz; Auditor

RESOLUTION 2012-280

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute FAA Reimbursement) Fulton County, Ohio
Request No. 4 for FAA FY2012 Fulton County Airport) March 26, 2012
Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Stantec Consulting Services, Inc. has presented the Board with FAA Reimbursement Request No. 4 in the amount of \$6,052.00 for execution by the Board President for FY2012 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

THEREFORE BE IT RESOLVED, that after review of said request, the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 4 for the Fulton County Airport FY 2012 Projects as presented in the amount of \$6,052.00; 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:

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

CC: FAA; Stantec; File

RESOLUTION 2012-281

In the Matter of Resolution to Increase Appropriations) Office of County Commissioners
In WIA Fund 2710) Fulton County, Ohio
) March 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations in the WIA Fund 2710 to enable the encumbrance of the annual youth contract; and

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

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$38,481.45	2710-17920-5-41001 Youth In-School

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:
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Perry L. Rupp	_____ Perry L. Rupp	_____ Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; JFS; WFD/ED

RESOLUTION 2012-282

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter
Paul Barnaby
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:

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

Copy To: File

RESOLUTION 2011-_____

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session Pursuant to ORC) Fulton County, Ohio
§121.22(G)(1) to Discuss the Employment) March 26, 2012
of a Public Employee or Official)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2012, 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, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to ORC §121.22(G)(1) to begin at **10:30 a.m.** to discuss the employment of a public employee or official; 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 §121.22 of the Ohio Revised Code.

Commissioner _____ seconded the motion 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