

**Fulton County Board of Commissioners  
Commissioners Chambers  
152 S. Fulton St., Suite 270  
Wauseon, OH 43567**

**MINUTES OF MEETING  
MARCH 29, 2012**

[9:00:23 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – Commissioners Genter and Barnaby present. Commissioner Rupp absent.

[9:01:24 AM](#)

· **Resolution 2012-284** Approve Minutes of Regular Session 3/26/2012  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:02:33 AM](#)

· **Resolution 2012-285** Approve Agenda as Presented or Amended  
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:02:52 AM](#)

**OLD BUSINESS:**

· **Resolution 2012-286** Authorize Payment of Bills  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:03:09 AM](#)

· **Review Correspondence from County Engineer Regarding County Road M/Indiana Ohio Railway Crossing**

3 complaints have been filed with the PUCO concerning the absence of railroad lights and gates and the limited sight distance due to vegetative growth at the grade crossing on Co. Rd M, just east of SR 109. After the 2<sup>nd</sup> complaint Mr. Onweller submitted a grade crossing evaluation form to the PUCO requesting an evaluation for a light and gate upgrade to this crossing.

In response, the PUCO has estimated that the upgrade would cost \$185,051. The Railroad would be required to pay 10%; the PUCO 40.5%; and the County would bear the cost for 49.5%.

Mr. Onweller stated in his correspondence that they have no record of receiving any complaints about this crossing other than the notification received from the PUCO. The vegetative growth needs to be addressed at this crossing, and others. He indicated that the PUCO is not sure that the upgrade is warranted and he can't justify having to contribute \$91,600 of GTMV funds for an upgrade.

He has deferred this decision to the Board as a reply is due to the PUCO by April 30<sup>th</sup>.

Commissioner Barnaby inquired if there were any funds set aside for safety issues like this? Mr. Hall indicated that there is not. Commissioner Genter asked if there have been any accidents reported at this intersection? There are none known.

Commissioner Barnaby moved to proceed with the crossing upgrade. Commissioner Genter indicated that he would like to take the time to further research this. Motion died for lack of second. Mr. Hall indicated he would be in touch with the Engineer to see if a traffic study was done.

[9:07:05 AM](#)

**Review Notice of Public Hearing from Ohio Board of Building Standards**

Notice was given that the OBBS met for a public hearing at 10:00 a.m. on April 26, 2012 to consider the proposed changes to the Ohio Building Code and Residential Code of Ohio.

[9:07:11 AM](#)

**Review Cooperative Purchasing**

Mr. Hall informed the Board that in 1997 the statutes were amended to allow counties to do a cooperative purchase off of a competitive bid done by another county. He advised that this could apply to the purchase of Hot Shot trucks for the Senior Center. Henry County just went through the competitive bidding process for these. If they meet with the specs as set forth by the Board, we can use that and save 45 days. Commissioner Genter asked if the code says how old the bid can be, because Defiance County went through this process as well. Mr. Hall indicated that the code does not speak to that. We already have Henry County's specs. Mr. Hall will work on getting the specs from Defiance County as well to compare.

[9:09:51 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

- **Resolution 2012-287** Authorize Draw Request for FY10 Formula Grant Funds

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

[9:10:09 AM](#)

- **Resolution 2012-288** Reschedule View and 1st Hearing on Ditch Improvement 2118 Petitioned for by Haas  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. The View has been rescheduled for May 10<sup>th</sup> at 11:00 a.m. at the site of the proposed improvement. The 1<sup>st</sup> hearing has been rescheduled for May 24<sup>th</sup> at 10:00 a.m. in the Commissioners' Chambers.

[9:12:06 AM](#)

- **Resolution 2012-289** Increase and Transfer Appropriations and Transfer Funds for Various Departments  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:12:24 AM](#)

- **Resolution 2012-290** Appoint Administrative Assistant to Cook Position for Senior Center

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

[9:13:00 AM](#)

- **Resolution 2012-291** Award Bid for Ditch Improvement 2114 Petitioned for by Larry Vandebusch  
Bids were received on March 22, 2012. Pursuant to the Chief Deputy Engineer's recommendation, the bid was awarded to Countryside Farms in the corrected amount of \$25,756.00. This is below the Engineer's Estimate of \$36,521.65.

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

[9:13:17 AM](#)

- **Resolution 2012-292** Approve Amendment No. 1 to Contract 2010-75 between Board of Developmental Disabilities and Department of Job and Family Services

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

[9:14:14 AM](#)

· **Resolution 2012-293** Authorize Advertisement for Part-Time Intermittent Employees for Fulton County Maintenance Department

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

[9:14:35 AM](#)

· **Resolution 2012-294** Approve Then and Now Purchase Orders

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

[9:14:55 AM](#)

· **Resolution 2012-295** Approve Purchase Orders and Travel Requests

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

[9:15:12 AM](#)

Recess

[9:29:54 AM](#)

**Brian Banister, Dog Warden - Update**

Mr. Banister indicated that last week he was swamped but it has since slowed down a little bit. He picked up 9 dogs on Saturday and Sunday bringing the total in the pound right now up to 10. A rescue group will be coming in today to take 8 of them. One of the others is in quarantine that is up today and the other is unadoptable.

Lots of dogs are running right now, not due to abandonment, but because of the warmer weather. It is breeding season. No one seems to be redeeming any of the dogs. There were no dog bites last week, but there have been 4 reported so far this week. None were serious.

He would like to get a sign made to place outside of the pound indicating that it is unlawful to just dump off an animal on the facility grounds. He noted that some have been left there tied to a pole or bushes and discovered by the wardens when they go into the office. Today there was a box of kittens left there. The Board noted no objections to the sign.

[9:37:03 AM](#)

Adjourn

Commissioner Barnaby made the motion and Commissioner Genter seconded the motion.

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 2012-284**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of March 26, 2012 ) Fulton County, Ohio  
) March 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 29, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby

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 26, 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

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

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

**RESOLUTION 2012-285**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 29, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby

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 29, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby

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

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

**RESOLUTION 2012-286**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) March 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 29, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby

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

**WHEREAS,** the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

**THEREFORE BE IT RESOLVED,** that the Board of Commissioners approve the payment of bills as submitted, 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>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby

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

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

**RESOLUTION 2012 – 287**

In the Matter of Resolution to Authorize            )                           Board of County Commissioners  
Draw Request from Ohio Dept. of                 )                           Fulton County, Ohio  
Development for FY10 Formula Grant             )                           March 29, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 29<sup>th</sup> day of March, 2012, at the office of said board with the following members present:

Dean Genter  
Paul Barnaby

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

**WHEREAS**, the Regional Planning Commission has submitted a final draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$5,000.00 under Grant No. B-F-10-1AX-1, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$5,000.00 under Grant No. B-F-10-1AX-1 for submittal to the Ohio Department of Development, Office of Community Development; 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

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

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

cc: Regional Planning; MVPO; ODOD; file

**RESOLUTION 2012-288**

In the Matter of Resolution to Reschedule Time ) Office of County Commissioners  
Of View and First Hearing on Ditch Petition 2118, ) Fulton County, Ohio  
Filed for by Carl Haas, Jr., et al. ) March 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on March 29, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby

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

**WHEREAS**, on February 13, 2012 the Board of Commissioners of Fulton County, Ohio passed Resolution 2012-128 thereby fixing a date and time for a View and 1<sup>st</sup> Hearing on Ditch Improvement Petition No. 2118, petitioned for by Carl Haas, Jr., and others, as required by Ohio Revised Code §6131.07; and

**WHEREAS**, due to unforeseen circumstances, the Clerk of the Board was unable serve the landowners with proper notice of the dates within the time limitations set forth Ohio Revised Code §6131.07; and

**WHEREAS**, it is necessary to reschedule the date of the View and 1<sup>st</sup> Hearing thereon to allow for adequate time to serve notice upon the landowners in accordance with Ohio Revised Code §6131.07; and

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners hereby fix the **10<sup>th</sup> day of May, 2012 at 11:00 a.m.** as the time for the View at the site of the proposed improvement; and

**BE IT FURTHER RESOLVED**, the Board hereby fixes the 24<sup>th</sup> day of May, 2012, at 10:00 a.m. as the time for the first public hearing on the petition herein in Commissioners Chambers; 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

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

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

cc: R. Creager; file



**RESOLUTION 2012-290**

In the Matter of Resolution to Appoint ) Office of County Commissioners  
Administrative Assistant to Head Cook ) Fulton County, Ohio  
Position for Fulton County Senior Center ) March 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 29, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby

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

**WHEREAS,** upon prior authorization of the Board, a job offer has been successfully negotiated with Alice Gamber for the position of Administrative Assistant to the Head Cook for the Fulton County Senior Center.

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners hereby appoint Alice Gamber to the position of Administrative Assistant to the Head Cook for the Fulton County Senior Center, effective April 11, 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.

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

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

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

Copy To: Payroll; S. Griggs; Personnel File

**RESOLUTION 2012-291**

In the Matter of Resolution Awarding Bid ) Office of County Commissioners,  
For Ditch Improvement 2114, Petitioned for by ) Fulton County, Ohio  
Larry Vandebusch – Branch 7a of Ten ) March 29, 2012  
Mile Creek )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 29, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby

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

**WHEREAS**, bids were received on March 22, 2012 for the improvement of Branch 7a of Ten Mile Creek-Ditch 2114, petitioned for by Larry Vandebusch; and

**WHEREAS**, after review of the bids by the Rod Creager, Chief Deputy Engineer, bids were corrected due to errors in the calculations on the unit price bid schedule for Countryside Farms and Short Excavating; otherwise the bids were found to be complete and accurate; and

**WHEREAS**, with the Engineer’s estimated cost in the amount of \$36,521.65, the Engineer recommended that the bid submitted by Countryside Farms, in the amount of \$25,756.40, be accepted as the lowest and best; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners accepts the Chief Deputy Engineer’s recommendation and hereby awards the bid for the improvement of Branch 7a of Ten Mile Creek-Ditch 2114, petitioned for by Larry Vandebusch, to Countryside Farms of Lyons, Ohio, in the amount of \$25,756.40. A contract shall be offered; 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>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby

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

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

CC: Engineer; Bidders; File; Journal

**RESOLUTION 2012-292**

In the Matter of Resolution to Approve                    )   Office of County Commissioners  
Amendment #1 to **Contract 2010-75** Between        )   Fulton County, Ohio  
Department of Job and Family Services and         )   March 29, 2012  
Board of Developmental Disabilities                   )   

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 29, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby

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

**WHEREAS**, is it necessary to amend **Contract 2010-75** previously entered into on behalf of the Fulton County Department of Job and Family Services with the Board of Developmental Disabilities to include the local match costs for an additional resident eligible for an Individual Options Waiver through the Fulton County Board of Developmental Disabilities; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve **Amendment #1 to Contract 2010-75** previously entered into with the Board of Developmental Disabilities, thereby adding \$35,000.00 to the contract; and

**BE IT FURTHER RESOLVED**, all other provisions of this contract not amended herein shall remain in full force and effect; 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>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby

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

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

**RESOLUTION 2011-293**

In the Matter of Resolution to Authorize ) Office County Commissioners  
Advertisement of Part-Time Intermittent ) Fulton County, Ohio  
Employees for Fulton County Maintenance Dept. ) March 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 29, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby

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

**WHEREAS,** it is necessary to publicly advertise for the hiring of Part-time Intermittent Employees for the Fulton County Maintenance Department to create a group of on-call employees as needed to efficiently manage the day-to-day operations thereof; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Commissioners hereby approve the public advertisement for the hiring of Part-time Intermittent Employees for the Fulton County Maintenance Department; and

**BE IT FURTHER RESOLVED,** said 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:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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

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

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

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

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

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

**RESOLUTION 2012-294**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
) March 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 29, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby

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>
2012000994	COMPM50	3/12/2012	\$ 463.50
2012001025	ZUVER70	3/22/2012	8.00
2012001028	TREAS06	3/22/2012	200.00
		TOTAL	\$ 671.50

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
Dean Genter	Dean Genter	Dean Genter
Paul Barnaby	Paul Barnaby	Paul Barnaby

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

cc: Auditor

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

**RESOLUTION 2012-295**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) March 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 29, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter  
Paul Barnaby

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

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

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

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