

**FULTON COUNTY BOARD OF COMMISSIONERS**  
**Commissioners Chambers**  
**152 S. Fulton Street, Suite 270**  
**Wauseon, OH 43567**

**MINUTES OF MEETING**  
**April 16, 2012**

[9:00:19 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

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

[9:01:20 AM](#)

· **Resolution 2012-342** Approve Minutes of Regular Session 4/12/2011  
 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:01 AM](#)

· **Resolution 2012-343** Approve Agenda As Presented  
 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:16 AM](#)

**OLD BUSINESS:**

· Review Monthly Permissive Sales Tax Report

PERMISSIVE SALES TAX COMPARISON				PERMISSIVE SALES TAX COMPARISON				
2011 Accumulative				2012 with 2011 Comparison				
	1% Tax Revenue	Additional Tax 1/2%	Accumulative Totals	1% Tax Revenue	1% Monthly	1% Y-T-D	Additional Tax 1/2%	Accumulative Totals
Jan	\$320,847.60	\$158,660.70	\$479,508.30	\$325,519.30	1.46%	\$325,519.30	\$161,659.29	\$487,178.59
Feb	\$316,130.76	\$154,455.38	\$950,094.44	\$330,238.81	4.46%	\$655,758.11	\$164,149.09	\$981,566.49
Mar	\$399,599.78	\$195,385.49	\$1,545,079.71	\$448,891.11	12.34%	\$1,104,649.22	\$224,492.64	\$1,654,950.24
Apr	\$303,828.67	\$151,287.10	\$2,000,195.48	\$313,628.61	3.23%	\$1,418,277.83	\$156,692.69	\$2,125,271.54
May	\$386,218.95	\$153,165.76	\$2,539,580.19	\$0.00	#####	\$0.00	\$0.00	\$2,125,271.54
Jun	\$318,969.60	\$169,634.22	\$3,028,184.01	\$0.00	#####	\$0.00	\$0.00	\$2,125,271.54
Jul	\$313,734.45	\$153,004.38	\$3,494,922.84	\$0.00	#####	\$0.00	\$0.00	\$2,125,271.54
Aug	\$356,812.15	\$177,283.68	\$4,029,018.67	\$0.00	#####	\$0.00	\$0.00	\$2,125,271.54
Sep	\$387,944.94	\$193,872.39	\$4,610,836.00	\$0.00	#####	\$0.00	\$0.00	\$2,125,271.54
Oct	\$356,567.27	\$177,694.65	\$5,145,097.92	\$0.00	#####	\$0.00	\$0.00	\$2,125,271.54
Nov	\$300,846.64	\$149,779.78	\$5,595,724.34	\$0.00	#####	\$0.00	\$0.00	\$2,125,271.54
Dec	\$347,825.54	\$166,558.24	\$6,110,108.12	\$0.00	#####	\$0.00	\$0.00	\$2,125,271.54

[9:03:08 AM](#)

· Review Notification from Ohio Department of Development Regarding FY2012 Formula Allocation

Fulton County's Allocation under the FY2012 Formula Grant is \$142,000. The application submission deadline is June 22, 2012.

[9:03:48 AM](#)

· Review Inspection Report of Fulton County Transfer Station Facility

The Transfer Station was found to be in compliance with the Ohio Administrative Code.

[9:04:49 AM](#)

· **Review Correspondence from The ADAMhs Board Regarding Board Member Appointment**

Correspondence from Les, McCaslin, CEO of The ADAMhs Board, communicated to the Board of the recent resignation of Tracy Kuhlman and Beth Friess on the ADAMhs Board to avoid a possible conflict of interest. He made the recommendation to appoint Heather Kost of Wauseon to fill the unexpired term of Beth Friess.

**Resolution 2012-349** Appoint Heather Kost to Fill Unexpired Term on the ADAMhs Board. Commissioner Rupp made the motion to accept the recommendation and Commissioner Barnaby seconded the motion. Motion carried unanimously. Said appointment will start immediately and continue through June 30, 2014. The Board will await further recommendation on the appointment of the unexpired term of Tracy Kuhlman.

[9:07:05 AM](#)

· Review Letter from Ohio Senator Mark Wagoner Regarding PASSPORT Program

Senator Wagoner advised that he will take the Board's concerns relating to centralizing the local administration of the PASSPORT Program into consideration if legislation regarding this issue comes before him in the Ohio Senate.

[9:07:35 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2012-344** Approve Pay Request and Change Order to Meck-Donald's Contracting for Ditch Improvement 2101, Branch 8 of Brush Creek

Change Order was submitted due to Rock Channel Protection; Type C, Banks, being installed instead of dumped rock fill, thereby resulting in a net increase to the contract in the amount of \$4,429.26. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:08:01 AM](#)

· **Resolution 2012-345** Approve Change Order No. 3 for Pleasant View Wastewater Treatment Improvement Project

Sanitary Engineer, Ziad Musallam, was present for the discussion. He explained that the contract was to run electricity from the panel to the pump. When they opened the panel they discovered that it was deteriorated and the circuits were fried. It is necessary to increase the contract in the amount of \$2,200.00 to install a new breaker panel. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

Mr. Musallam added that the project reached substantial completion last Thursday, which is right on time. The plant is up and running.

[9:11:09 AM](#)

· **Resolution 2012-346** Advance Back Funds for Ditch Improvements

Funds were previously advanced to pay for various ditch improvement projects. As assessments are collected, these funds are paid back to the funds in which it was initially advanced from. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:11:42 AM](#)

· **Resolution 2012-347** Lower Purchase Order; Increase and Transfer Appropriations and Transfer Funds for Postage Reimbursements

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

[9:12:02 AM](#)

· **Resolution 2012-348** Approve Purchase Orders and Travel Requests

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

[9:15:25 AM](#)

ADJOURN

Commissioner Barnaby made the motion and Commissioner Rupp 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.

Produced by FTR Log Notes™  
[www.ftrgold.com](http://www.ftrgold.com)

**RESOLUTION 2012-342**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of April 12, 2012 ) Fulton County, Ohio  
) April 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 16, 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 April 12, 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 2012-343**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) April 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 16, 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: April 16, 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 2012-349**

In the Matter of Resolution Appointing ) Office of County Commissioners  
Heather Kost to Fill Unexpired Term ) Fulton County, Ohio  
of Beth Friess on the Fulton County ) April 16, 2012  
ADAMhs Board )

The Board of County Commissioners of Fulton County, Ohio met in regular session on April 16, 2012, pursuant to notice, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp

Commissioner RUPP moved for the adoption of the following resolution:

**WHEREAS**, pursuant to the resignation of Beth Friess from the Fulton County ADAMhs Board, it is necessary to fill the unexpired term created thereof; and

**WHEREAS**, Mr. Les McCaslin, CEO of The ADAMhs Board, has submitted his recommendation to appoint Ms. Heather Kost, of Wauseon, to the unexpired term stated herein.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Fulton County are in accord with Mr. McCaslin’s recommendation and hereby appoint Ms. Heather Kost, of Wauseon, to the unexpired term of Beth Friess on the Fulton County ADAMhs Board, commencing immediately and continuing through June 30, 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 BARNABY, 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
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp

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

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

**RESOLUTION 2012-344**

In the Matter of Resolution to Approve Change ) Office of County Commissioners  
Order (1) and Pay Request (2) to ) Fulton County, Ohio  
Meck-Donald's Contracting for Ditch ) April 16, 2012  
Improvement 2101-Grieser )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 16, 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**, a change order (1) has been submitted for the installation of Rock Channel Protection; Type C, Banks, instead of Dumped Rock Fill, thereby resulting in a net increase to Contract 2011-137 in the amount of \$4,429.26; and

**WHEREAS**, a pay request (2) has been submitted in the amount of \$26,564.15 for work performed under said contract; and

**WHEREAS**, the County Engineer has reviewed and recommended the approval of the change order as requested and the pay request as submitted herein; and

**THEREFORE BE IT RESOLVED** that the Fulton County Board of Commissioners hereby approve:

- 1. Change Order No. 1 in the amount of \$4,429.26; and
- 2. Pay Request No. 2 in the amount of \$26,564.15.

**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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

cc: Eng.; Ditch File

**RESOLUTION 2012 – 345**

In the Matter of Resolution to Approve ) Board of County Commissioners  
Change Order No. 3 for Pleasant View ) Fulton County, Ohio  
Wastewater Treatment Improvement Project ) April 16, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 16, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

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

**WHEREAS**, All Purpose Contracting, Inc. has submitted a request for Change Order No. 3 as part of Contract 2012-33 for the Pleasant View Wastewater Treatment Improvement Project in the amount of \$2,200.00; and

**WHEREAS**, the Director of Public Utilities has recommended the approval of Change Order No. 3 as per the attached document dated April 9, 2012.

**THEREFORE BE IT RESOLVED**, that Change Order No. 3 as part of Contract 2012-33 for the Pleasant View Wastewater Treatment Improvement Project in the amount of \$2,200.00 be approved.

**THEREFORE BE IT RESOLVED**, that Contract No. 2012-33 between the Board of County Commissioners of Fulton County and All Purpose Contracting, Inc. be increased by \$2,200.00;

**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 Connors, Clerk

Cc: Auditor’s Dept. of Public Utilities Regional Planning Commission

**RESOLUTION 2012-346**

In the Matter of Resolution to Advance Back and ) Office of County Commissioners  
 Transfer Funds from Various Ditch Improvement Funds ) Fulton County, Ohio  
 ) April 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on April 16, 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**, funds had previously been advanced from the Ditch Improvement Fund (3200) to pay for costs associated with contracted ditch improvement projects, clerks costs, and engineers costs associated therewith; and

**WHEREAS**, through landowner assessments and cash payment collections, funds have now become available in several of those funds to advance all or a portion thereof back into the fund from which it originally was advanced; and

**WHEREAS**, assessments collected to the credit of Ditch Fund 4371 (2105-Eyer) must be transferred into the Ditch Bond Retirement Fund 3020 to make payment for the principal and interest on the Ditch Bond associated with said project; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approves the following

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approve the following **funds be advanced back** as follows:

<u>Fund/Account</u>	<u>Fund/Account Name</u>	<u>Amount</u>
From: Fund 4372	Riegsecker-2106	\$1,471.32
To: 4372-50146-5-53000	Advance Out-Ditch 2106	\$1,471.32
From: 4372-50146-5-53000	Advance Out-Ditch 2106	\$1,471.32
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$1,471.32
From: Fund 4373	Anderson-2109	\$9,265.23
To: 4373-50146-5-53000	Advance Out-Ditch 2109	\$9,265.23
From: 4373-50146-5-53000	Advance Out-Ditch 2109	\$9,265.23
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$9,265.23
From: Fund 4374	Storeholder-2107	\$8,418.97
To: 4374-50146-5-53000	Advance Out-Ditch 2107	\$8,418.97
From: 4374-50146-5-53000	Advance Out-Ditch 2107	\$8,418.97
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$8,418.97
From: Fund 4375	Howard-2110	\$15,000.00
To: 4375-50146-5-53000	Advance Out-Ditch 2110	\$15,000.00
From: 4375-50146-5-53000	Advance Out-Ditch 2110	\$15,000.00
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$15,000.00

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby approve the following **funds be transferred** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$20,099.49	From: 4371 Eyer-2105
\$20,099.49	To: 4371-52146-5-94000 Transfer Out - Ditch 2105
\$20,099.49	From: 4371-52146-5-94000 Transfer Out - Ditch 2105
\$20,099.49	To: 3020-41146-4-41000 Transfer In-Ditch Bond Retirement

**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: Auditor; Affected Ditch files

**RESOLUTION 2012-347**

In the Matter of Resolution to Lower Purchase ) Office of County Commissioners  
Order; Increase and Transfer Appropriations; and ) Fulton County, Ohio  
Transfer Funds for Postage Reimbursement ) April 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 16, 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 a purchase order, increase appropriations, and transfer funds and appropriations for postage reimbursement; and

**WHEREAS**, there are sufficient funds in the Certificate of Estimate Resources to allow the increase of appropriations as requested herein.

**THEREFORE, BE IT RESOLVED**, the following PURCHASE ORDERS be LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2012000715	BLANKET	1000-11600-5-51000	\$ 65.73	Recorder

**BE IT FURTHER RESOLVED**, the Board of Commissioners hereby authorizes the following APPROPRIATIONS be INCREASED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
1000-11200-5-51201 Postage Machine	\$2,463.63

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

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 1000-11500-5-51000 Office Supplies – BOE	\$ 888.72
From: 1000-11600-5-51000 Office Supplies - Recorder	\$ 65.73
From: 1000-11200-5-51200 Postage-Auditor	\$ 891.95
From: 1000-13135-5-96000 Other Exp-Zoning	\$ 6.50
From: 1000-11100-5-51200 Postage-Commissioners	\$ 148.70
<b>To: 1000-11200-5-51201 Postage Machine</b>	<b>\$ 2,001.60</b>

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

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 2105-11300-5-96000 Other Exp-DTAC	\$ 611.35
From: 2110-12120-5-51000 Supplies-Title Admin	\$ 43.59
From: 2510-15154-5-51200 Postage-Dog Pound	\$ 388.12
From: 2120-11200-5-51200 Postage-REA	\$ 793.12
From: 2415-14902-5-51000 Supplies-4Co SWM	\$ 38.70
From: 5109-63903-5-51000 Supplies-FCSE	\$ 60.60
From: 5209-63903-5-51000 Supplies-NEWS	\$ 273.40
From: 9025-17904-5-41000 Contract Services-RPC	\$ 35.55
From: 2340-13912-5-50000 Supplies & Materials-EMS	\$ 219.20
<b>To: 1000-18000-4-84003 Misc Receipts-General</b>	<b>\$2,463.63</b>

**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; Affected Depts

**RESOLUTION 2012-348**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) April 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 16, 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