

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

**MINUTES OF MEETING
APRIL 30, 2012**

[9:00:14 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All Members Present

[9:01:05 AM](#)

Resolution 2012-391 Approve Minutes of Regular Session 4/26/2012

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

[9:01:25 AM](#)

· **Resolution 2012-392** Approve Agenda As Presented

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

[9:01:44 AM](#)

OLD BUSINESS:

· Discuss Personnel Policy Manual

Mr. Hall presented the Board with a draft of the Personnel Policy Manual. He explained that some chapters were previously brought before the Board for adoption, some chapters were not. Some changes involve needing a doctor's note to return to work after 3 days off instead of 7. The rest was cleaned up to comply with FMLA guidelines and the Department of Labor. He asked the Board to look over and note their questions or concerns before bringing back for adoption as a whole.

[9:04:18 AM](#)

· Review Schedule for OSU AGNR Education Interviews and Designate Representative to Committee

Resolution 2012-398

Designate Representative to Interview Committee for OSU Extension AGNR Educator for Fulton County
The Board reviewed the tentative schedule that is set for May 14th. Commissioner Genter made the motion to appoint Commissioner Barnaby as the Commissioners' Representative to the interview committee and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:05:03 AM](#)

· Review Correspondence from Swanton Fire Department

Correspondence received from Chief Smith indicated that their 3rd rig is not utilized enough to justify having a 3rd and wishes to return to the county. Commissioner Genter stated that he appreciates what he is trying to do. There is a concern however with sending 1st responders with the equipment out of Fulton and into Lucas County leaving Swanton with only 1 rig. Mr. Hall indicated that the Chief has stated that he would send an engine if need be as each is equipped with a trauma bag. Commissioner Genter indicated that a SUV may be a practical solution to avoid sending out a \$200K rig when Lucas will transport. Commissioner Rupp added that he did have discussions with the Mayor and Administrator regarding the runs into Lucas County. The idea is to add up the runs into Lucas county at the end of the

year, and bring the checkbook. A follow up will be scheduled with the chief, mayor and administrator to further discuss.

[9:08:36 AM](#)

· Review Correspondence from Ohio Department of Job and Family Services Regarding Ohio Health Plans

The ODJFS acknowledged receipt of the Board's letter to Director John McCarthy regarding Ohio Health Plans for Medicare and Medicaid Services. The OHP submitted the revised proposal to the Center for Medicare and Medicaid Services and received letters of support from the Area Agencies on Aging and AARP.

[9:09:10 AM](#)

· Review Correspondence from Ohio Department of Safety Regarding Traffic Safety Grant
Based on the number of traffic fatalities that have occurred in Fulton County between 2009 and 2011, Fulton County is eligible to apply for a countywide Safe Communities Coalition reimbursable traffic safety grant from the Ohio Department of Public Safety. Fulton is eligible for up to \$35,000. Grants Coordinator, Amy Metz-Simon, will follow up.

[9:11:01 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-393** Enter Into 2012 Participation Agreement with County Risk Sharing Authority (CORSA)

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

[9:12:04 AM](#)

· **Resolution 2012-394** Transfer Funds for PCSA Shared Costs for Department of Job and Family Services

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

[9:13:30 AM](#)

· **Resolution 2012-395** Approve Pay Request 3-Final and 4-Release of Retainage for Fulton County Senior Center ADA Project

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

[9:14:45 AM](#)

· **Resolution 2012-396** Appoint Part-Time Intermittent Emergency Medical Technicians to Fulton County EMS

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

[9:15:50 AM](#)

· **Resolution 2012-397** Approve Purchase Orders and Travel Requests

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

[9:16:38 AM](#)

Recess

[9:26:50 AM](#)

Amanda Podach and Curt Jones Soil and Water Conservation District Update

Ms. Podach presented the results of the Environthon. There were 62 teams, 40 schools and 20 counties participating, coming from as far away as Marion in Marrow County. Ft. Jennings, Team 1, came in 1st place. Ft. Jennings, Team 2, placed 2nd and Delta FFA placed 3rd. In addition to the Environthon she has been keeping busy planning meetings for Science Camp, Black Swamp Educator's and Woodland and

Wildlife workshops. She is gearing up to plan the 4th grade Ag Fest coming up in September 25-26, 2012. No theme has been determined yet.

Mr. Jones indicated that the fish sale order forms are due May 11, 2012. 10 out of 19 site preparations and planting of Emerald Ash Borer projects are completed. He is working on the design, surveying, and staking grassed waterways, structures, and filter strips. They have created 2 conservation plans for customers. They have assisted the Engineer's Office with a drainage project at Paul Goldner's place. They are planting oak savannas, windbreaks, tree plantings, and riparian buffer projects. They are working on tree packing and tree order distribution. He indicated that last Thursday alone they had planted at 7 sites for 600 trees. He asked if there was summer help available through the state as was the case a couple of years ago. Mr. Hall indicated that he has not heard of a grant coming through for that but would check into it. Discussion was held on grass mowing and lawn care at the Robert Fulton Building. They are working on a plan to create more parking. Commissioner Genter advised them that the Commissioners would need to approve the plan when its ready.

[9:41:56 AM](#)

Recess

[10:02:15 AM](#)

Amy Metz-Simon, Fulton County Grants Coordinator, and Laurie Adams, DGL Consulting Engineers - To Discuss Pettisville Safe Routes to School Plan

Commissioner Genter turned the discussion over to Laurie Adams from DGL Consulting Engineers. Ms. Adams explained that the County was awarded \$440,000 from ODOT to be spent on items that makes walking to school safer by installing, replacing or repairing sidewalks and/or signage; improving crossings, flashing school signs, flashing pedestrian signs and pedestrian ramps. No local match is required. Their firm was assigned by the state to provide engineering services for the Pettisville Safe Routes to School project. She went through the timeline of the project stating that the travel plan was approved in August of 2010 and the SRTS Application was approved in April 2011; The project was initiated in January 2012; A public meeting was held on April 5; The preliminary engineering plan is expected to be available by June 2012; The final plans available in December 2012. Per the grant agreement, the project needs to be under construction by Spring 2013.

Ms. Adams presented maps of the proposed project area thereby illustrating each project area. ODOT agreed to everything except for the area by the ball field as this area is not permissible under the grant. There doesn't seem to be any issues with the Main Street Corridor or around the school. Other areas have been an item of contention for some landowners. Ms. Metz-Simon handed out a list of the engineer's recommendations. Ms. Adams indicated that as they get further into the design the priority items and trees can be alternate bid items. Due to problems with the Indiana Bat, the tree removal may be done at a different time. They can be cut the trees down to chest level as long as they are outside of the timeframe of April 1-Sept 30 and then grind out the stumps later. This too will be identified in the design. ODOT will determine the susceptibility to this species. She presented a map of the signage and the crosswalks that will be installed. The crosswalks can be paint or thermoplastic. She indicated that this will need to be maintained for a period of 20 years. Part of this will be the county's responsibility and part the townships. Ms. Metz-Simon indicated that she feels it important on the lower priority items to hold more meetings when the time comes and encourage the landowners to attend.

Commissioner Genter indicated that he believes that the plan presented is the best plan to go about spending the money to improve the safety in that area. He indicated that hearings were held and adjustments were made taking into consideration comments received. Ms. Adams advised that this is the last day for public comment. A resolution will be passed by the Board on Thursday to move forward as presented.

[10:30:49 AM](#)

Recess

[11:02:31 AM](#)

Rod Cheney, EMS Director to Discuss Purchase of Stair Chairs and Power Cots

Mr. Cheney presented the Board with proposals from Stryker EMS Equipment for Stair Chairs and a Power Cot.

He explained that previously a committee was formed to standardize the equipment for Fulton County on each rig. Archbold and Wauseon have already purchased stair chairs and it is his belief that every entity should have one. The design helps guide patients down the stairs and reduces the risk of severe back injury for the responders. He presented a proposal for 7 chairs to get each entity the same equipment in the total amount of \$19,946.85. He indicated that this reflects a 24% FDIC discount.

The Power Cots are being requested for the non-emergent units in which there are only 2 EMT's responding. This too will reduce the risk of back injuries and is ideal for lifting nursing home patients to the ER. The cots are plugged into a 110V rechargeable battery. There is a holder for an oxygen tank so they don't have to lay it on the patients lap. One power cot costs \$11,565.40.

Resolution 2012-399 Commissioner Barnaby made the motion to purchase seven (7) Stair-Pro Chairs and Commissioner Rupp seconded the motion. Motion carried unanimously.

Resolution 2012-400 Commissioner Barnaby made the motion to purchase a Power-Pro Cot and Commissioner Rupp seconded the motion. Motion carried unanimously.

[11:16:25 AM](#)

Recess

[11:28:00 AM](#)

John Brownlee and Stan Multhaff CORSA Annual Renewal

Also present for the discussion was Dawn Hogrefe, Loss Control Coordinator. Mr. Brownlee explained the renewal pointing out that the Loss Fund Member Equity returned to Fulton County amounted to \$20,288 and due to Ms. Hogrefe's good work, the incentive program resulted in an additional \$4,447 in discounts. He added that Ms. Hogrefe was able to attain 100% of potential refunds for Fulton County and only approximately 35 of their counties have been able to do that.

The net due to CORSA for the 2012/2013 year totaled \$181,013 which is down about 2% from last year. He stated that this is quite unique in an industry where reinsurance is seeing 15-18% increases overall. They were able to apply member equity to keep the rates down. Commissioner Rupp inquired what is driving the costs up? Mr. Brownlee stated that it is catastrophic weather and related claims. The industry's average was 1:1.10 meaning that for every dollar they collected, they were sending out \$1.10. The investments weren't enough to offset the claims in these instances.

Mr. Multhaff presented the Board with a risk management reports and a 3 year comparison indicating that the net due to CORSA has gone down each year:

2010/11	\$186,589
2011/12	\$183,888
2012/13	\$181,013

Commissioner Barnaby stated that 2 years ago when they switched reinsurance carriers it was a good switch for Fulton County.

[11:35:31 AM](#)

ADJOURN

Commissioner Genter 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.

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RESOLUTION 2012-391

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of April 26, 2012) Fulton County, Ohio
) April 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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 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

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-392

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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 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 _____ 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 2012-398

In the Matter of Resolution to Designate Representative) Office of County Commissioners
To Interview Committee for OSU Extension) Fulton County, Ohio
AGNR Educator for Fulton County) April 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnay
Perry Rupp

Commissioner GENTER moved for the adoption of the following resolution:

WHEREAS, pursuant to the resignation of Greg LaBarge, Ohio State University Extension AGNR Educator for Fulton County, the State has conducted interviews to fill the vacancy thereof; and

WHEREAS, candidates selected by the State of Ohio are forwarded to Fulton County to conduct the next round of interviews and the Fulton County OSU Extension wishes to form a committee to conduct the interview process; and

NOW THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby designates Commissioners Paul Barnaby as the Commissioners' Representative to the Interview Committee for the OSU Extension AGNR Educator; 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 RUPP 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 2012-393

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners
2012-74 for 2012 Participation in the County Risk) Fulton County, Ohio
Sharing Authority, Inc.) April 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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, the purposes of the County Risk Sharing Authority (CORSA) is to provide a joint self-insurance pool and to assist members, including Fulton County, to prevent and reduce losses and injuries to member’s property and persons and property which might result in claims being made against members of CORSA, including Fulton County, their employees or officers; and

WHEREAS, Fulton County wishes to continue to avail itself to the advantages offered by CORSA to its members and wishes to renew their agreement with CORSA for providing a joint self-insurance pool pursuant to the authority granted in H.B. 875 of the 116th General Assembly, and as codified in §307.441, §2744.08, §2744.081 and §3955.05 of the Ohio Revised Code; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners will enter into Contract 2012-74 for participation in the County Risk Sharing Authority, Inc. for providing a joint self-insurance pool pursuant to the authority granted in H.B. 875 of the 116th General Assembly, and as codified in §307.441, §2744.08, §2744.081 and §3955.05 of the Ohio Revised Code, effective May 1, 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:

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 Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: A. Metz-Simon; D. Hogrefe; File

RESOLUTION 2012-394

In the Matter to Transfer Funds for PSCA) Office of County Commissioners
 Shared Costs for Department of Job of) Fulton County, Ohio
 Family Services) April 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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, the Department of Job and Family Services has completed the January through March 2012 SSRMS Reconciliation Report and Fund Certification. Said certification and the amounts previously paid out of the Public Assistance Fund are used to establish the Public Children Service Agency’s Shared Cost to Public Assistance; and

WHEREAS, this amount has been established at \$71,520.46 the Interim/Assistant Director of the Department of Job and Family Services is requesting a transfer thereof.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby authorize the transfer of funds as follows:

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$71,520.46	2615-16914-5-94000 Shared PA Cost Children Services	2605-15914-4-53023 Children Services- Public Assistance Transfer-In Children Services Shared Cost

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: Auditor; JFS

RESOLUTION 2012-395

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 3-Final and 4-Release of Retainage) Fulton County, Ohio
for Midwest Contracting, Inc. For Fulton) April 30, 2012
County Senior Center ADA Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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, pay request (3) has been submitted by Midwest Contracting, Inc. in the amount of \$6,826.13 for work performed under Contract 2011-58 for the Senior Center ADA Improvement Project; and

WHEREAS, the Architect has reviewed said pay request and recommends approval as submitted; and

WHEREAS, pay request (4) has been submitted by Midwest Contracting, Inc. to release retainage withheld in the amount of \$3,248.80; and

WHEREAS, the Architect has certified that the project herein has been completed to his satisfaction and therefore recommends the release of funds held back for retainage in full to Midwest Contracting, Inc. as requested; and

THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby approves pay request (3) to Midwest Contracting, Inc. as submitted in the amount of \$6,826.13; and

BE IT FURTHER RESOLVED, the Board of County Commissioners hereby releases retainage in full to Midwest Contracting, Inc. for the completion of work under contract 2011-58 for the Senior Center ADA Improvement Project, in the amount of \$3,248.80; 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: Project File; Senior Center

RESOLUTION 2012-396

In the Matter of Resolution to Appoint Part-Time) Office of County Commissioners,
Emergency Medical Technicians to Fulton County) Fulton County, Ohio
Emergency Medical Services) April 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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:

WHEREAS, on October 21, 2010, via resolution 2010-982, the Fulton County Board of Commissioners authorized the EMS Director to advertise and recruit as necessary a list of part-time qualified candidates to ensure available labor when needed, up to a maximum of 20 EMT's; and

WHEREAS, pursuant to said authorization, three (3) offers have been successfully negotiated to fill vacant positions for the Fulton County EMS Department; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoint the following Emergency Medical Technicians to the Fulton County Emergency Medical Service on a part-time, intermittent basis, effective immediately, subject to successful completion of any and all pre-employment screenings:

Joshua Smith
Amy Foy
Nicole Davis

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

Perry Rupp

Perry Rupp

Perry Rupp

Paul Barnaby

Paul Barnaby

Paul Barnaby

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: R. Cheney; Payroll; Personnel Files

RESOLUTION 2012-397

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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