

**NEWS RELEASE**  
**FULTON COUNTY BOARD OF COMMISSIONERS**  
**May 17, 2012**

[9:00:08 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Commissioners’ Present

[9:01:12 AM](#)

· **Resolution 2012-445** Approve Minutes of Regular Session May 14, 2012  
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:01:37 AM](#)

· **Resolution 2012-446** Approve Agenda As Presented  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:00 AM](#)

**OLD BUSINESS:**

· **Resolution 2012-447** Authorize Payment of Bills  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:27 AM](#)

· Follow-up Discussion on Regional CEDS  
Lisa Arend, Economic Development Director, was present to follow up on the Board’s discussion from Monday. She reported that Maumee Valley Planning thought that joining would get Fulton County a better chance of funding. Lee Shirey from the EDA indicated no problems with Fulton being involved in both the 5-County CEDS and a Regional CEDS. Commissioner Genter expressed his concerns regarding having Fulton’s hands tied by joining in with the regional. He further indicated that Fulton County has a unique workforce and he doesn’t want to tie into something that discourages development here. Ms. Arend indicated that this Regional CEDS is only a way to access money and it will not tie us up. Funding is not guaranteed so the only issue would be the cost to join. She further noted that dollars accessed are public dollars and can only be used for infrastructure and roads, not to benefit one specific business. Commissioner Barnaby made the motion to move forward with the process. Motion died for a lack of second.

Commissioner Rupp asked when this is due? Ms. Arend stated it is due by May 30<sup>th</sup> so there is still time. Further discussion will ensue on Monday.

[9:09:30 AM](#)

· **Discuss Correspondence from Sondra Metts**

The Board received a proposal from Sondra Metts to partner with the Fulton County Humane Society to manage the dog pound facility. She alleged that the Dog Warden’s job is to protect people from dogs. The Humane Society’s job is to protect dogs from people. She stated that in the Dog Warden’s absence this would be a good time to make a transition to combine these two jobs and in lieu of hiring another warden. Commissioner Genter explained that Mr. Skeldon has not separated from the county and that they are still paying 2 dog wardens. If circumstances should change in the future, it can be reevaluated,

however at this time there is no need for a relationship between the Humane Society and the Dog Pound. The Acting Dog Warden has been running the pound and works closely with rescue groups to adopt out dogs. He finished stating that he appreciates their correspondence, but there are only so many dollars to make things run. Ms. Metts stated that they are looking for “bricks and mortar” to run their operation as this would open them up for grant funding and donations. Commissioner Rupp suggested contacting the fair board to discuss the availability of a home base location.

[9:20:00 AM](#)

**·Review Permissive Sales Tax Report**

Commissioner Barnaby noted that the numbers are down some from this time last year. Report attached.

[9:20:43 AM](#)

**·Review Correspondence from ODOT Regarding Directional Signs for Fayette School Campus**

The Village of Fayette and Fayette Local School District had previously requested that directional signs be placed at specified intersections for the Fayette School Campus. ODOT stated that after their review, they cannot comply with their request as it does not meet their criteria for a traffic generator that warrants signs. It was however noted that at the intersections of US-20/SR-66 and SR-66/East Gamble Road falls within the Village’s corporation limits and the Village has the authority to install signs based on their own signage policy.

[9:21:31 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2012-448** Approve Change Order #2 to Contract 2012-65 with Mosser Construction for Board of DD Renovation Project - General

A change order was approved in the amount of \$5,699 to remove and replace existing concrete slabs; to demo the existing CMU wall; and install a new metal stud wall. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:22:01 AM](#)

· **Resolution 2012-449** Transfer Appropriations for Fulton County Landfill

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

[9:22:59 AM](#)

· **Resolution 2012-450** Enter Into Contract 2012-80 with Lawns-N-More for Lawn Maintenance Services

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

[9:24:00 AM](#)

· **Resolution 2012-451** Approve Pay Request (2-Final) for CDBG Village of Lyons W. Morenci Water Main Project

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

[9:24:23 AM](#)

**Resolution 2012-452** Approve Pay Request (2) for CDBG Village of Fayette Gamble Road Improvement Project

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

[9:24:40 AM](#)

· **Resolution 2012-453** Transfer and Increase Appropriations for Various Departments

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

[9:24:58 AM](#)

**Resolution 2012-454** Authorize Board President to Enter Into End User Agreement with Kimberly-Clark  
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:26:09 AM](#)

· **Resolution 2012-455** Approve Then and Now Purchase Orders  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:26:41 AM](#)

· **Resolution 2012-456** Approve Purchase Orders and Travel Requests  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:27:00 AM](#)

Recess – Commissioner Barnaby excused himself from the meeting.

[10:00:18 AM](#)

### **Sandy Griggs, Senior Center Director Departmental Update**

Ms. Griggs presented the minutes of the Senior Center Advisory Board Meeting that took place on Monday, May 14<sup>th</sup>. She reported that the Archbold site is growing in “leaps and bounds”. She would like to hire a person from “Experience Works” to assist with the Archbold /Fayette site. This would not be a cost to the county.

She reported that the Center brought in \$15,506.08 for the month of April and disbursed a total of \$91,988.44, bringing their cash on hand to \$1,373,136.61.

6,974 meals were prepared in April. 1,775 were served on site; 4,952 were home delivered. There are a total of 286 seniors getting home delivered meals this month. Donations for meals totaled \$9,065.76.

There were 128 seniors served with housekeeping services this month. She reported that the Area Office on Aging dollars for this program are exhausted for this fiscal year. Donations for housekeeping totaled \$1,036.00 for the month.

She noted that people are typically loyal to their sites and seldom cross over to others; however she has noticed that Swanton seniors have been attending Delta’s satellite.

27 people were assisted by Jan Roloff in April. Ms. Roloff will be retiring in July and they have been working with her replacement.

Ms. Griggs, Deb Villalovos and Commissioner Barnaby visited the Henry County Senior Center on Tuesday to observe their meal delivery procedures. She reported that they pack much different than observed in Defiance. Defiance started their Hotshot trucks early so the cool side could cool and the warm side could heat up. Henry County does not do that. Henry has a total of 7 routes. They use a Hotshot truck for 3 of their longest routes. They watched them pack the trucks. They tried using ice sheets which contain gel packets that freeze but have learned that they are not very durable. They use cardboard trays. Fulton uses aluminum. She feels the aluminum helps hold the heat better. Commissioner Genter inquired of how many meals they deliver. Ms. Griggs reported that Henry delivers approximately 125/day. They have a very small kitchen which only allows for them to distribute

prepared foods, while Fulton makes a lot of their food from scratch. Henry County also does not have satellite offices. Commissioner Rupp inquired of what she thought of the hot/cold split of 70/30. He noted that Sylvania's is set up the same way. She stated they can try the 70/30 and adjust if necessary for future purposes.

In April, she and the Commissioners attending an Area Office on Aging Annual Breakfast in Sylvania. Ms. Griggs attended an AOoA Director's meeting. She made the suggestion that future AOoA meetings be held at the different centers.

She reported that the house across the street has come down and was turned over to the Board of Commissioners.

[10:25:04 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.

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

**RESOLUTION 2012-445**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of May 14, 2012 ) Fulton County, Ohio  
) May 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 17, 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 May 14, 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 2012-446**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) May 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 17, 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: May 17, 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

**RESOLUTION 2012-447**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) May 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 17, 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 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:

**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 2012-448**

In the Matter of Resolution to Approve Change Order #2 ) Office of County Commissioners  
To Contract 2012-65 with Mosser Construction, Inc. ) Fulton County, Ohio  
For Board of DD Renovations Project and Authorize ) May 17, 2012  
Board President to Sign )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 17, 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**, Beilharz Architects has submitted change order (2) to Contract 2012-65 with Mosser Construction, Inc. to remove and replace existing concrete slabs and to demo an existing CMU wall and install a new metal stud wall. Said change order shall result in a net increase to Contract 2012-65 in the total amount of \$5,699.00; and

**WHEREAS**, this change has been acknowledged by the Fulton County Board of Developmental Disabilities, the Architect, and the Contractor and evidenced by their signature thereupon; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approves Change Order #2 to Contract 2012-65 with Mosser Construction, Inc. as follows, thereby INCREASING said contract in the total amount of \$5,699.00:

- 1. Remove and replace the existing concrete slabs = \$974.00
- 2. Demo existing CMU wall and install new 6” thick metal stud wall = \$4,725.00

**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 L. Connors, Clerk

cc: Architect; Contractor; DD; project file

**RESOLUTION 2012-450**

In the Matter of Resolution to Enter Into        )     Office of County Commissioners  
**Contract 2012-80** with Lawns-N-More         )     Fulton County, Ohio  
For Lawn Maintenance Services                )     May 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 17, 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**, Fulton County is desirous of contracting with a qualified and experienced company to perform lawn maintenance services for county owned grounds; and

**WHEREAS**, on May 14, 2012, pursuant to proposals solicited from various local lawn care companies, the Board determined that Lawns-N-More submitted the lowest and best proposal and authorized the negotiation of a contract for services in accordance therewith; and

**WHEREAS**, a contract has been successfully negotiated with Lawns-N-More to furnish labor, material, tools and equipment to provide lawn mowing, trimming and blowing off concreted areas of county grounds as indicated in the proposal herein; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-80** to furnish labor, material, tools and equipment to provide lawn mowing, trimming and blowing off concreted areas of county grounds as indicated in the proposal and pursuant to the terms and conditions as set forth in the contract herein; 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: Auditor; Vendor; Contract File

**RESOLUTION 2012 – 451**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 2 (Final) for Village of Lyons, ) Fulton County, Ohio  
West Morenci Water Main FY10 CDBG Project ) May 17, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 17, 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**, PHC, Inc. has submitted a pay request (2-FINAL) as part of Contract 2011-142 for the Village of Lyons West Morenci Water Main FY10 CDBG Project in the total amount of \$27,723.94; and

**WHEREAS**, Stantec Consulting Services, Inc., the Project Engineer, has reviewed the pay request as submitted and recommends approval thereof and further indicated that the project is substantially complete; and

**WHEREAS**, the certified payroll reports were reviewed by Steve Brown, Regional Planning Director, and are reportedly in compliance with the current prevailing wage rates as set for by the US Department of Labor – Wage and Hour Division; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the pay request (2-FINAL) as submitted in the amount of \$27,723.94; and

**BE IT FURTHER RESOLVED**, the Board of Commissioners shall hereby execute a Certificate of Substantial Completion; and

**BE IT FURTHER RESOLVED**, the Fulton County Board of Commissioners direct the release of retainage withheld subject to the terms and conditions of the contract herein and its warranty/maintenance bond; 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 Connors, Clerk

Cc: RPC; file

**RESOLUTION 2012 – 452**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 2 for Village of Fayette, ) Fulton County, Ohio  
Gamble Road Improvement FY10 CDBG Project ) May 17, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 17, 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**, Worline & Associates, project engineer, has submitted a pay request (2) on behalf of Gerken Paving, Inc. as part of Contract 2011-95 for the Village of Fayette, Gamble Road Improvement FY10 CDBG Project in the total amount of \$121,649.21; and

**WHEREAS**, Worline & Associates has reviewed the pay request as submitted and recommends approval thereof;

**WHEREAS**, the certified payroll reports were reviewed by Steve Brown, Regional Planning Director, and are reportedly in compliance with the current prevailing wage rates as set for by the US Department of Labor – Wage and Hour Division; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the pay request (2) as submitted in the amount of \$27,723.94; 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 Connors, Clerk

Cc: RPC; file



**RESOLUTION 2012-454**

In the Matter of Resolution to Authorize        )     Office of County Commissioners  
Board President to Enter Into **Loyalty**        )     Fulton County, Ohio  
**Agreement/Contract 2012-81** with            )     May 17, 2012  
Kimberly-Clark Professional                 )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 17, 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 contract has been successfully negotiated with Kimberly-Clark to provide dispensers to Fulton County in exchange for the purchase of Kimberly-Clark products for use with said dispensers.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into a Loyalty Agreement (**Contract 2012-81**) with Kimberly-Clark Professional to provide dispenser to Fulton County in exchange for the purchase of Kimberly-Clark products for use with said dispensers for a period of four (4) years and authorize the Board President to sign; 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: Auditor; Vendor; Contract File

**RESOLUTION 2012-455**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) May 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 17, 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 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>
2012001207	BEILH50	5/7/2012	\$ 923.75
2012001208	PURSE45	5/7/2012	1505.00
2012001209	CITYO89	5/7/2012	12,000.00
2012001215	FERRE51	5/7/2012	85.22
2012001227	HENRY30	5/10/2012	62.60
2012001228	VILLA68	5/10/2012	14,346.32
2012001231	KOLBS60	5/10/2012	31.75
2012001232	RICET50	5/10/2012	349.98
			\$ 29,304.62

**WHEREAS**, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

**WHEREAS**, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
 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: \_\_\_\_\_

cc: Auditor

Jennifer L. Connors, Clerk

**RESOLUTION 2012-456**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) May 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 17, 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