

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

**MINUTES OF MEETING**  
**MAY 29, 2012**

[9:00:31 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:34 AM](#)

· **Resolution 2012-480** Approve Minutes of Regular Session 5/24/2012  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:20 AM](#)

· **Resolution 2012-481** Approve Agenda As Presented  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:49 AM](#)

· **Review Hotshot Truck Specifications**

Vond Hall, County Administrator, presented the latest proposal for the Hotshot trucks from Delivery Concepts, Inc. which includes items from previous discussions such as flat racks to transport congregate meals and a 60/40 hot/cold concept. Unless it can be bought on State Term Schedule, it will have to be bid out. A bid from another county's competitive bid cannot be used since the specifications are different. After review of the specs, Commissioner Genter made the motion to go out for bid, if it could not be bought through State Purchase, and Commissioner Rupp seconded the motion. The bid will be drawn up for the purchase of 1 truck, with an alternate bid for the option to purchase 2. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously. **Resolution 2012-492.**

[9:07:56 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2012-482** Approve Draw Request from Ohio Department of Development Under FY10 CHIP Grant  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:09:27 AM](#)

· **Resolution 2012-483** Approve Change Order No. 2 to Contract 2012-66 with Dimech Services, Inc. for Board of DD/Triangular Processing Renovations Project and Authorize Board President to Sign  
Commissioner Barnaby requested further explanation. Commissioner Rupp stated indicated that they discovered some underground plumbing that didn't hold pressure. Mr. Hall advised that it was to replace the domestic water line from the meter and to replace 180 feet of galvanized pipe in the north end. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:11:47 AM](#)

· **Resolution 2012-484** Authorize Advertisement of Bids for EOC Renovations

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

Commissioner Genter stated that they need to rethink their position before moving forward with this project. There will be room available at another location. We don't have to push to get this money spent. Right now is the best time to shut this project down. Commissioner Rupp disagreed stating that this is a critical part of the system that we are trying to develop. This location is the best place for it.

Commissioner Genter stated he is not in favor of all of this bricks and mortar for a facility that may or may not be used. We need to utilize the space we have available. If we move the EMS and EMA Director here, there will already be a support staff here to take calls. Commissioner Rupp stated (the location on CR 14) is a good strategic location and integral to not just to Fulton County but to other things that may go on around us. All of the communications are there, along with Lifeflight and the Airport. This was most likely a consideration when the State made the decision to award the money.

Commissioner Genter stated that you can never predict when a disaster is going to happen and in any situation it is important to be mobile. The EOC is usually established close to the area of the disaster. Do we really need a stationary EOC? He also noted that if we do not use the grant money to build the EOC we will not be tied to the rules and regulations that come with the grant. We should back off now and go forward with the long term plan that was in place for our Triangular Building. We can do some renovations out there. Also, if the Sanitary Engineer is moved out of the Admin Building, the EMA and EMS Director can move into that office. The renovation project will cost at least \$800K, it is an old building so it could cost over \$1M in the end. The grant is only for \$275K. There is also an open ended conversation going on with the County Engineer to replace a storage facility for him and we don't know how much that is going to cost. He then asked, "How much is that \$275K grant really worth? To me, not enough." Commissioner Barnaby commented that in the end, the hidden costs take away from the goodness of the project. He tends to agree that this is just an extra cost that we don't need right now.

A Roll call vote was taken:

Commissioner Rupp voted yes to move forward stating that in short term thinking this will hurt us in the end. Commissioner Genter voted no; Commissioner Barnaby voted no. Motion failed 2-1.

[9:20:27 AM](#)

· **Resolution 2012-485** Award Bid for Leachate and Lagoons System Project

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Ziad Musallam, Sanitary Engineer, was present for the discussion. Bids were received on May 21<sup>st</sup>. Mr. Musallam stated that he reviewed the bids and King Environmental Group was the lowest bidder. To ensure that they were also the best, he checked references on similar projects and all were in agreement that King Development, LTD has done a good job, they complete their work on time, they have the labor and equipment to perform the job and there are no outstanding issues. With that being said, he made the recommendation to award the bid to Kings.

The inspections will be done in house. Costs outside of construction will consist of testing and site prep. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:25:35 AM](#)

**Resolution 2012-486** Increase and Transfer Appropriations for Various Funds for Department of Public Utilities

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

[9:26:12 AM](#)

· **Resolution 2012-487** Approve Substantial Completion Certificate for Pleasant View Wastewater Treatment Improvement Project

Mr. Musallam reported that the project was substantially completed with no punch list. All restorations are done. Final completion is pending only due to certified payroll with a subcontractor. Commissioner Genter inquired if the pond was in? Mr. Musallam stated that the filters and pump station were in. It will remain off line during the summer to let the liquid evaporate. Then they can fill it in and fix the drainage by the station. Estimated cost is \$12K. The dirt has been stockpiled. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:30:32 AM](#)

· **Resolution 2012-488** Approve CHIP Program Mortgage Releases  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:31:42 AM](#)

· **Resolution 2012-489** Transfer Appropriations for Clerk of Courts and Engineer; and Increase Appropriations for Western District Court  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:32:58 AM](#)

· **Resolution 2012-490** Authorize Board President to Enter Into Contract 2012-83 with Ohio State University for Education Services for Senior Center  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:34:39 AM](#)

· **Resolution 2012-491** Approve Purchase Orders and Travel Requests  
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:34:51 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 2012-480**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of May 24, 2012 ) Fulton County, Ohio  
) May 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 29,, 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 24, 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 2012-481**

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 29, 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 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

**RESOLUTION 2012 – 482**

In the Matter of Resolution to Authorize ) Board of County Commissioners  
Draw Request from Ohio Dept. of ) Fulton County, Ohio  
Development for FY10 CHIP Grant ) May 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 May, 2012, at the office of said board with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

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

**WHEREAS**, Maumee Valley Planning Organization has submitted a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$60,300 under Grant No. B-C-10-1AX-1, and B-C-10-1AX-2 and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$60,300 under Grant No. B-C-08-1AX-1 and B-C-10-1AX-2 for submittal to the Ohio Department of Development, Office of Housing and Community Partnerships; 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

**RESOLUTION 2012-483**

In the Matter of Resolution to Approve Change Order #2    )   Office of County Commissioners  
To Contract 2012-66 with Dimech Services, Inc.         )   Fulton County, Ohio  
For Board of DD Renovations Project and Authorize     )   May 29, 2012  
Board President to Sign   )   

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 29, 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 2012-66 with Dimech Services, Inc. to increase the contract to replace a domestic water line in the amount of \$1,913.00; and to replace approximately 180 feet of galvanized pipe in the amount of \$5,212.00. Said change order shall result in a net increase to Contract 2012-66 in the amount of \$7,125.00; 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 2012-66 with Dimech Services, Inc. for the following:

- 1. Replace the domestic water line from the meter to the nes tie-in points in corridor 120
- 2. Replace the galvanized pipe in the north end approximately 180 feet

**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: Architect; Contractor; DD; project file



**RESOLUTION 2012 – 485**

In the Matter of Resolution to ) Office of County Commissioners  
Award Bid for Leachate Collection ) Fulton County, Ohio  
And Lagoons System Project ) May 29, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 29, 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,** bids were received on May 21, 2012 for Leachate Collection & Lagoons System Project; and

**WHEREAS,** after reviewing all bids and the Director of Fulton County Public Utilities recommendation, it was determined that King Environmental Group presented the lowest and best bid for Leachate Collection & Lagoons System Project.

**THEREFORE BE IT RESOLVED,** that the Board of Fulton County Commissioners awards bid for the Leachate Collection & Lagoons System Project to King Environmental Group in the amount of \$150,115.00 as this bidder presented the lowest and best bid for the project.

**BE IT FURTHER RESOLVED,** that the Board of Fulton County Commissioners will be offering a construction contract to King Environmental Group for this project subject to the terms and conditions of the project’s manual document.

**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

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Dean Genter

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

Cc: Dept. of Public Utilities

**RESOLUTION 2012 – 486**

In the Matter of Resolution to Increase ) Office of County Commissioner  
And Transfer Appropriations for ) Fulton County, Ohio  
Various Funds ) May 29, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 29, 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**, a request has been made by the Director of Public Utilities to increase and transfer appropriations for various funds;

**THEREFORE BE IT RESOLVED**, to increase and transfer appropriations for the Camp Palmer Sewer Fund (5110) as follows:

From: 5110 Camp Palmer Sewer Fund \$1,142.54  
To: 5110-70903-5-96000 Camp Palmer Sewer Other Expenses \$1,142.54

**BE IT FURTHER RESOLVED**, to increase and transfer appropriations for the Ottokee Waterline Fund (5203) as follows:

From: 5203 Ottokee Waterline \$360.00  
To: 5203-70903-5-96000 Ottokee Waterline Other Expenses \$360.00

**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:

<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 Connors, Clerk

Cc: Auditor's Dept. of Public Utilities

**RESOLUTION 2012 – 487**

In the Matter of Resolution to Approve Substantial ) Office of County Commissioners  
Completion Certificate for Pleasant View ) Fulton County, Ohio  
Wastewater Treatment Improvement Project ) May 29, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 29, 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**, the Director of Fulton County Public Utilities has issued and recommended the approval of a Substantial Completion Certificate for Pleasant View Wastewater Treatment Improvement Project.

**THEREFORE BE IT RESOLVED**, that the Substantial Completion Certification for Pleasant View Wastewater Treatment Improvement Project be approved subject to the terms and conditions of Contract 2012-33 terms and conditions.

**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

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Dean Genter

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Dean Genter

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

Cc: Dept. of Public Utilities

**RESOLUTION 2012-488**

In the Matter of Resolution to Authorize                    )     Office County Commissioners  
 Board President to Execute Satisfactions of            )     Fulton County, Ohio  
 Mortgage for CHIP Loans                                    )     May 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 29, 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,** on April 11, 2001, Jeffrey A. & Jennifer R. Barnhart granted to the Fulton County Commissioners, a mortgage as recorded in **Volume 152 at Pages 835-836** in the Mortgage Records of Fulton County, Ohio, on the following described property:

*Lots number one (1) and two (2) in S.B. Skeel’s First Addition to the Village of Delta, Fulton County, Ohio, together with the west half (1/2) of the vacated alley laying easterly and adjacent thereto.*

**WHEREAS,** on August 2, 2001, Mickey B. Mueller and Sarah S. Mueller granted to the Fulton County Commissioners, a mortgage as recorded in **Volume 190 at Pages 322-323** in the Mortgage Records of Fulton County, Ohio, on the following described property:

*Situated in the County of Fulton, State of Ohio, Village of Spring Hill, and bounded and described as follows: Being lot number Fifty-six (56) in Hibbard’s Division to the said village of Spring Hill, as the same is laid out, platted and recorded in the official records of Fulton County, Ohio, together with the right of use of water well reserved by the Deed recorded in Vol. 162, page 586, Deed Records, Fulton County, Ohio and located on Lot 55, Hibbard’s Division to the said Village of Spring Hill.*

**WHEREAS,** the indebtedness secured by said mortgages has been paid in full, respectively, and the Fulton County Commissioners wish to execute the Satisfactions of Mortgage attached hereto to cancel the above described mortgages; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners authorize Dean Genter, President of the Board, to execute the Satisfactions of Mortgage as attached hereto thereby canceling the above described mortgages and authorizing the County Recorder to discharge the same; 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
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp

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

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

**RESOLUTION 2012-489**

In the Matter of Resolution to Establish New ) Office of County Commissioners  
Fund and Lines; and Increase and Transfer ) Fulton County, Ohio  
Appropriations for Various Departments ) May 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on May 29, 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 create a new fund and corresponding line items for the State Fiscal Year 2013 Community Corrections Grant; and

**WHEREAS**, it is necessary to increase and transfer appropriations for various departments to meet expenses for the remainder of the year; and

**WHEREAS**, there are sufficient funds in the Certificate of Estimated Resources to allow the increase as requested herein; and

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

**2386 FY2013 CCG**

**BE IT FURTHER RESOLVED**, the following **LINES be created**:

- 2386-13138-5-10301 Salary FY2013 CCG
- 2386-13138-5-20101 PERS FY2013 CCG
- 2386-13138-5-20201 Workers Comp FY2013 CCG
- 2386-13138-5-20301 Medicare FY2013 CCG
- 2386-13138-5-31000 Travel FY2013 CCG
- 2386-13138-5-32000 Training FY2013 CCG
- 2386-13138-5-36000 Advertising FY2013 CCG
- 2386-13138-5-38100 Vehicle Maint FY2013 CCG
- 2386-13138-5-51000 Office Supplies FY2013 CCG
- 2386-13138-5-53200 Medical Supplies FY2013 CCG
- 2386-13138-5-62000 Equipment FY2013 CCG

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approve the **INCREASE of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$10,000.00	2223-12125-5-61300 Equipment/Computer Fund-CCW

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approve the **TRANSFER of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 3,496.00	From: 2221-12120-5-41200 Computer Support-COC
\$ 3,496.00	To: 2221-12120-5-61300 Equipment-COC
\$19,025.38	From: 2420-14143-5-99999 Unappropriated-GTMV
\$19,025.38	To: 2420-41143-5-91000 Debt Retirement-Issue II

**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

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Perry Rupp

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

Attest:

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

cc: Auditor; Affected Departments



**RESOLUTION 2012-491**

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 29, 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

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Dean Genter

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Dean Genter

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

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