

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

**MINUTES OF MEETING
JUNE 21, 2012**

[9:00:18 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present

[9:01:09 AM](#)

· **Resolution 2012-570** Approve Minutes of Regular Session 6/19/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:01:39 AM](#)

· **Resolution 2012-571** Approve Agenda As Presented or Amended
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:02:11 AM](#)

OLD BUSINESS:

· **Resolution 2012- 572** Authorize Payment of Bills
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:02:29 AM](#)

Review Weekly Dog Warden Reports & Discuss Revised Dangerous and Vicious Dog Laws
Along with the Dog Wardens weekly log reports, the County Administrator, Vond Hall, presented the Board with a draft of a letter to be posted on the website to inform the public of the changes in dangerous and vicious dog laws that became effective on May 22, 2012.

Regarding previous discussions, he stated that they were unable to come up with any contracts within the region that provide dog law enforcement services to the entities within a county. The only contracts they found were in Lucas County/Toledo for enforcement after hours. Commissioner Genter inquired if anyone in the region has deputized their dog wardens to enforce the laws in the municipalities? Mr. Hall explained that in other counties the local law enforcement and the dog warden will both show up at the scene. Locally they cite under the village/city ordinances and the dog warden cites under the state codes. The Board directed Mr. Hall to create a letter to the entities and bring back before the Board for approval.

[9:06:39 AM](#)

Review May 2012 Unemployment Rates
Fulton and the surrounding counties have dropped below 7.9%.

[9:06:55 AM](#)

· Discuss Airport Authority Board Appointment

Lonnie Prince's term on the Authority Board will expire on June 30, 2012. The Airport Board has made a recommendation to the Board of Commissioners to re-appoint Mr. Prince to another 6-year term.

Discussions are ongoing at the Airport Board level regarding the future roles and responsibilities of the Airport Board itself. Commissioner Rupp indicated that Mr. Prince offers a great deal of leadership to take the Board in the right direction. He would hate to see his term expire before a decision is made one way or another.

Resolution 201-585 Commissioner Genter made the motion to appoint Lonnie Prince to another 6-year term and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:08:12 AM](#)

Discussion on Hot Shot Trucks

As a follow up to previous discussions, Mr. Hall indicated that he has spoken with the dealer that put together the Hotshot trucks for Henry County. That dealer is willing to honor that bid however, Chevy has discontinued the Colorados. The new bid is based on a Silverado, problem is, that is not what Henry County originally bid so it would have to be competitively bid. They are still looking around to find a Colorado but so far have not come up with anything. He noted that for the conversion it must be a 6-foot bed.

Commissioner Genter stated that the Hotshots are the way to go. He would be in support of getting at least 2. They need to stop delivering with coolers. If we are unsuccessful with the search for a Colorado, then we go back to the bidding process. Commissioner Rupp and Barnaby concurred.

[9:14:54 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-573** Lower Purchase Orders; Increase and Transfer Appropriations; and Transfer Funds for Various Departments

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

[9:16:44 AM](#)

· **Resolution 2012-574** Enter Into Contract 2012-99 with Creighton Trenching & Excavating, LLC for HSTS Grant Funded Project

Contract was entered into in the amount of \$9,150.00. This is funded by the EPA's WPCLF funding and is at no cost to the County. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:17:49 AM](#)

· **Resolution 2012-575** Enter Into Contract 2012-100 with Ward Construction for 2012 Seal Coat Program

Pursuant to the award of bid on June 11, 2012, the Board entered into contract in the amount of \$991,601.65. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.

[9:18:26 AM](#)

· **Resolution 2012-576** Enter Into Contract 2012-101 with King Environmental Group for Leachate Collection & Lagoons System Project

Pursuant to the award of bid on May 25, 2012, the Board entered into contract in the amount of \$150,115.00. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:20:31 AM](#)

· **Resolution 2012-577** Approve Amendments to Extend Various JFS Contracts
Contract amendments are necessary due to the close of the State Fiscal Year on June 30th to extend the dates of the contracts. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:20:46 AM](#)

· **Resolution 2012-578** Approve Change Orders #6 & 7 to Contract 2012-65 with Mosser Construction, Inc. for Board of DD/Triangular Processing Renovations Project
Change Orders were approved in the amount of \$17,795.30. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:21:31 AM](#)

· **Resolution 2012-579** Accept Resignation of Part-time Intermittent Housekeeper
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:21:51 AM](#)

· **Resolution 2012-580** Approve ALS Waivers
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:22:22 AM](#)

· **Resolution 2012-581** Hold Public Auction to Dispose of Unneeded, Obsolete, or Unfit Personal Property
The Fulton County Auction will be held on Saturday, September 22, 2012 at 9:00 a.m. at the Fulton County Highway Garage. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:24:26 AM](#)

· **Resolution 2012-582** Recognize and Congratulate State Science Day Individuals
The following students excelled at the local level and earned the honor of participating and placing in State Science Day:

<u>Student Name</u>	<u>School District</u>	<u>Grade</u>	<u>Rating</u>
Chrysta B. Beck	Pettisville	10	Superior
Jake J. Black	Pettisville	09	Excellent
Laura J. Gerken	Pettisville	08	Excellent
Hannah M. Herring	Pettisville	08	Excellent
Evan L. King	Pettisville	08	Excellent
Matthew L. Krill	Pettisville	08	Excellent
Taylor M. Kruse	Pettisville	12	Superior
Kyle Lantz	Pettisville	08	Excellent
Hannah G. Meller	Pettisville	09	Superior
Elizabeth K. Miller	Pettisville	08	Excellent
Evan D. Rufenacht	Pettisville	08	Excellent
Andrew I. Sauder	Pettisville	08	Excellent
Clay A. Waidelich	Pettisville	08	Excellent

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

[9:25:32 AM](#)

· **Resolution 2012-583** Approve Then and Now Purchase Orders
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:25:43 AM](#)

· **Resolution 2012-584** Approve Purchase Orders and Travel Requests
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:26:06 AM](#)

Recess

[9:32:09 AM](#)

Bid Opening 2012 Asphalt Resurfacing Project

The Engineer's Estimate on this project is \$878,637.00. 1 Addendum was filed for this project on June 14, 2012 and must be acknowledged on the bidders unit price bid schedule.

1 bid was received:

Gerken Paving, Inc.
Napoleon, OH 43545
Bid Bond submitted
Bid: \$896,597.70

The bid was turned over to the Fulton County Engineer's Office for review and recommendation for award of bid.

[10:00:58 AM](#)

1 st Hearing on Ditch Improvement Petition 2119 filed for by John H. Trowbridge

Hearing was stopped at 10:32 as it was brought to the Board's attention that the legal notice they received indicated that the hearing was to start at 11:00 a.m. The Clerk confirmed the error. The hearing will be held at 11:00 a.m.

[11:00:59 AM](#)

1 st Hearing on Ditch Improvement Petition 2119 filed for by John H. Trowbridge

Commissioner Genter convened the hearing and turned it over to Rod Creager for his preliminary engineer's report. First Mr. Creager explained the process to those in attendance as it follows ORC 6131. He then presented the following report:

He presented an aerial view of the proposed improvement area explaining that this drainage improvement was initiated through a single county drainage petition filed by John Trowbridge and others. The petition calls for the cleaning and brush cleaning of an open ditch known as Branch 12 of Blue Creek, located in Swancreek Township, Fulton County, Ohio. A viewing of the proposed project site was conducted by the Board of County Commissioners, Fulton County, on Thursday, June 7, 2012.

Past drainage improvements of record involving Branch 12 of Blue Creek date back to 1925. The most recent drainage improvement petition was filed in 1951. Since the last improvement petition the ditch has been inconsistently maintained privately by the adjacent land owners.

There are approximately 600 acres of land within the Branch 12 improvement watershed. A total of fifty-nine (59) parcels of land will potentially be benefited by the proposed improvement. Eighty-four percent (84%) of the watershed area is currently agricultural or state forest land, thirteen percent (13%) is rural residential and three (3%) of the watershed is in public rights-of-way. Back in 1951 the watershed was entirely farmland.

The primary objectives of this improvement will be to restore the channel capacity of Branch 12 Blue Creek to meet modern drainage demands and to establish an ongoing maintenance program to keep the drainage improvement in good condition throughout its useful life.

He presented a picture slide show of specific areas noting that the problems observed along Branch 12 varied from reach to reach depending upon the maintenance efforts of past and present owners over the years.

Nuisance brush along the ditch impedes channel flow along over half of the channel length. Sediment blocks the tile outlets that are needed to remove excess storm water from the root zone in cropland areas. Sediment also blocks the outlets for the accelerated runoff from roadways and developed properties in the watershed.

The proposed work plan for this project includes the removal of nuisance brush that interferes with flow. The plan will also include the removal of sediment and the leveling of spoils from the lower terminus at Blue Creek to the upper terminus of Branch 12, a total distance of 10,750 feet. The channel will be excavated to a design grade line and spoils will be leveled in adjacent fields. Spoil will be hauled away from yards and spread in nearby fields. Through the more wooded areas, one-sided construction techniques may be used.

Channel banks will be re-seeded daily as needed during the course of construction. A 15-foot wide berm will be seeded along the top of both channel banks except through areas of one-sided construction. Any existing filter strips along the ditch will be repaired if disturbed.

Bridges, culverts and yard enclosures will be evaluated to determine if they are of proper capacity and if they are at the proper grade elevation. Channel crossings that are inadequate will be replaced with the project.

Rock channel protection will be provided at culvert outlets and on channel turns where erosion is expected to occur. Rock chutes or drop structures will be installed to control excess surface water entering the ditch from adjacent fields where required. Other erosion control measures such as temporary seeding will also be included in the work plan.

The total estimated cost of the work proposed including contingencies, engineering and administrative costs is \$ 47,628.82

Assessments for the proposed improvement will be based on the benefits received from the improved drainage outlet. It is expected that the benefits derived from the proposed improvement over its estimated 20-year useful life will exceed the project costs.

The Ohio Revised Code requires that all drainage improvement projects be placed on a permanent maintenance program. Maintenance is paid for by periodic ditch maintenance assessments to the parcels in the watershed. The amount of the maintenance assessment is in proportion to the original ditch assessment for each parcel.

Township Trustee Ron Holdeman was present and noted that there is a portion of this ditch that they are trying to obtain Issue II funds to have moved back away from the road.

Mr. Creager answered questions from the landowners regarding cleanup and disruption; the drainage on CR C and catch basins.

At 11:46 Commissioner Genter performed a swearing in for anyone wishing to provide testimony. The following testimony was given:

Mr. Tyson Huner – is for the project. He reported that there has been flooding and believes that his sump pump is buried somewhere in that ditch.

No other testimony was offered. The hearing was closed for testimony at 11:49 a.m.
The Board began deliberations.

Commissioner Barnaby indicated that it definitely needs to be done as it looks like it has affected a lot of properties. Commissioner Rupp stated that clearly the cost of the project is a very small piece of the benefit that will be received by making the improvement. The project should move forward. Commissioner Genter stated that he agrees with his fellow commissioners and that the project should move forward. He explained that any special assessments are assessed directly to the landowner, not to everyone in the project. If so chosen, the landowners can perform those special projects on their own so it is not part of the project and will most likely be cheaper.

Resolution 2012-586 Commissioner Barnaby made the motion to order the Engineer to complete the survey, maps, reports and plans and Commissioner Genter seconded the motion. The Engineer's report will be due February 28, 2013 at 10:00 a.m. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[11:56:50 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.

RESOLUTION 2012-570

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of June 18, 2012) Fulton County, Ohio
) June 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 21, 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 June 18, 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 2012-571

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 21, 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: June 21, 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 2012-585

In the Matter of Resolution Re-appointing) Office of County Commissioners
Member to Airport Authority Board) Fulton County, Ohio
) June 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 21, 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, Mr. Lonnie Prince’s term on the Airport Authority Board will expire on June 30, 2012; and

WHEREAS, Mr. Prince has agreed to serve another term and the Airport Authority Board has issued a letter indicating their support of the re-appointment of Mr. Prince to a 6-year term; and

THEREFORE BE IT RESOLVED, pursuant to the recommendation of the Airport Authority Board the Board of Commissioners of Fulton County hereby re-appoint Mr. Lonnie Prince to a 6-year term on the Airport Authority Board, commencing July 1, 2012 and expiring June 30, 2018; 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

Copy to: AP Auth; AP File; Advisory Board File

RESOLUTION 2012-573

In the Matter of Resolution to Lower and Close) Office of County Commissioners
 Purchase Order; Increase and Transfer) Fulton County, Ohio
 Appropriations; Transfer Funds; and Advance) June 21, 2012
 Funds for Various Departments)

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on June 21, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
 Paul Barnaby
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower a purchase order for the Department of Job and Family Services that is no longer needed for the Fulton County Cab contract; and

WHEREAS, it is necessary to transfer appropriations for the prosecuting attorney for transcription fees and for various departments to meet expenses for the remainder of the year; and

WHEREAS, it is necessary to increase appropriations for the County Recorder for the purchase of a Rapid Print stamping machine; and

WHEREAS, it is necessary to increase appropriations and transfer funds to cover the leachate collection system project entered into for the Fulton County Landfill; and

WHEREAS, it is necessary to increase and advance funds to cover contracts entered into for the Fulton County Airport; and

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

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the following **purchase orders be lowered and closed**:

<u>PO#</u>	<u>VENDOR#</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2012001234	FULTO27	2605-16914-5-31002	\$500.00	JFS

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>
\$ 690.00	From: 1000-11400-5-33000 Professional Services-Pros
\$ 690.00	To: 1000-12121-5-10300 Salaries-Common Pleas
\$20,000.00	From: 2420-14143-5-39000 Unappropriated-GTMV
\$20,000.00	To: 2420-14143-5-41000 Bridge Materials-GTMV
\$ 1,196.00	From: 2221-12120-5-61300 Clerk Computer Equip
\$ 1,196.00	To: 2221-12120-5-41200 Clerk Computer Support

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>
\$ 1,153.00	2115-11600-5-62000 Equipment-Supplemental Acct Recorder
\$332,000.00	1000-19194-5-96300 Contingency
\$117,000.00	4130-20195-5-71002 Construction-A Cap Imprv
\$ 60,000.00	4130-20195-5-71001 Engineering-A Cap Imprv
\$155,000.00	4170-20921-5-41000 Services-Landfill

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$155,000.00	From: 1000-19194-5-96300 Contingency
\$155,000.00	To: 1000-52000-5-94000 Transfer Out-General Fund
\$155,000.00	From: 1000-52000-5-94000 Transfer Out-General Fund
\$155,000.00	To: 4170-41921-4-41100 Transfer In-Landfill

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the following **ADVANCE of FUNDS**:

\$177,000.00	From: 1000-19194-5-96300 Contingency
\$177,000.00	To: 1000-53100-5-93000 Advance Out-General Fund
\$177,000.00	From: 1000-53100-5-93000 Advance Out-General Fund
\$177,000.00	To: 4130-48000-4-48100 Advance In-Cap Impr

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest:

Jennifer L. Connors, Clerk

cc: Auditor; Affected Departments

RESOLUTION 2012-574

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-99** with) Fulton County, Ohio
Creighton Trenching & Excavating, LLC for) June 21, 2012
WPCLF Funded HSTS Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 21, 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 Board of Commissioners executed a WPCLF Agreement on October 27, 2011 consisting of a loan accompanied by a full principal forgiveness subsidy requiring no repayment of principal or interest by Fulton County for the purpose of repairing and/or replacing existing home sewage treatment systems in Fulton County; and

WHEREAS, Mr. Daryl McNamara applied and qualified for the WPCLF Household Sewage Treatment Systems Project for the replacement and/or repair of his home sewage treatment system located at 21032 County Road L, Fayette, Ohio; and

WHEREAS, a contract has been successfully negotiated with Creighton Trenching and Excavating, LLC to furnish all labor, material, tools, and equipment to perform and complete the home sewer treatment installations in accordance with WPCLF specifications.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners shall enter into **Contract 2012-99** with Creighton Trenching and Excavating LLC pursuant to the terms and conditions therein; 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; FCHD-K. Cupp, Vendor; HSTS File; Contract File

RESOLUTION 2012-575

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-100 with Ward Construction, Co. for 2012) Fulton County, Ohio
Seal Coat Program) June 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 21, 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, on June 7, 2012, the Board of Commissioners of Fulton County held the bid opening for the 2012 Seal Coat Program on behalf of the Fulton County Engineer; and

WHEREAS, on June 11, 2012, upon the recommendation of the County Engineer, the Commissioners awarded the bid to lowest and best bidder, Ward Construction, Co., of Leipsic, Ohio, in the amount of \$991,601.65; and

WHEREAS, a contract has been successfully negotiated with Ward Construction Co., to furnish all materials, equipment, tools and labor necessary to perform all the work required for the 2012 Seal Coat Program.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-100** with Ward Construction, Co. in the amount of \$991,601.65 according to the plans, specifications, terms and conditions contained therein and shall not exceed said amount without formal proceedings of the Board of Commissioners; 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, Contract File, Project file, Contractor, Engineer

RESOLUTION 2012 - 576

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-101 with King Environmental) Fulton County, Ohio
Group for Leachate Collection & Lagoons System Project) June 21, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 21, 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 the Leachate Collection & Lagoons System Project at the Fulton County Landfill; and

WHEREAS, on May 25, 2012, upon the recommendation of the Sanitary Engineer, the Commissioners awarded the bid to King Environmental Group in the amount of \$150,115.00; and

WHEREAS, a contract has been successfully negotiated with King Environmental Group to furnish all materials, equipment, tools and labor necessary to perform all the work required for the project herein.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby enters into Contract 2012-101 with King Environmental Group for the Landfill Leachate Collection & Lagoons System Project at the Fulton County Landfill in the amount of \$150,115.00, according to the plans, specifications, terms and conditions contained therein. Said contract shall not exceed said amount without formal proceedings of the Board of Commissioners; 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: Contract File Dept. of Public Utilities

RESOLUTION 2012-577

In the Matter of Resolution to Approve) Office of County Commissioners
Amendments to Various Contracts on) Fulton County, Ohio
Behalf of Department of Job and Family Services) June 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 21, 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, due to the close of the State Fiscal Year on June 30, 2012, is it necessary to amend various contracts previously entered into by the Board of Commissioners on behalf of the Department of Job and Family Services to extend the date of services and add dollars accordingly; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approves the extension of each contract listed hereinbelow from June 30, 2012 to June 30, 2013 and to add dollars as follows:

- o **Amendment #3 to Contract 2010-89** with Family Service of Northwest Ohio, aka Four County Family Center for Visitation Services Sub-grant in the amount of \$15,687.00
- o **Amendment #2 to Contract 2010-90** with Dennis M. McKay for Consulting Services in the amount of \$4,500.00
- o **Amendment #3 to Contract 2010-95** with Quadco Rehabilitation Center for Job Coaching/Vocational Training & Development/Personal Budgeting Services in the amount of \$12,000.00
- o **Amendment #3 to Contract 2010-87** with Fulton County Board of Health for Lice Eradication Services in the amount of \$3,500.00
- o **Amendment #2 to Contract 2011-78** with Fulton County Cab Limited for Transportation Services in the amount of \$40,000.00

BE IT FURTHER RESOLVED, all other provisions of each contract listed hereinabove not amended herein shall remain in full force and effect; and

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

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

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 2012-578

In the Matter of Resolution to Approve Change Orders) Office of County Commissioners
#6&7 to Contract 2012-65 with Mosser Construction, Inc.) Fulton County, Ohio
For Board of DD Renovations Project and Authorize) June 21, 2012
Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 21, 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, Inc. has submitted a change order (6) to increase Contract 2012-65 with Mosser Construction, Inc. in the net amount of \$3,136.00 to spray insulate 3' x 10' sections of roof panels not insulated due to the removal of skylights; and

WHEREAS, Beilharz Architects, Inc. has submitted a change order (7) to increase Contract 2012-65 with Mosser Construction, Inc. in the net amount of \$14,659.00 to repair a damaged building frame; and

WHEREAS, these changes have 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 Orders No. 6 & 7 to Contract 2012-65 in the total net amount of \$17,795.30 as indicated hereinabove; 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: Architect; Contractor; DD; project file

RESOLUTION 2012-579

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Part-time Intermittent) Fulton County, Ohio
Housekeeper) June 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 21, 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, correspondence has been received from Raquel Willeman, thereby resigning from her position of Part-time Intermittent Housekeeper for the Fulton County Maintenance Department.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Raquel Willeman, effective June 13, 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 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: Payroll; Maint; personnel file

RESOLUTION 2012-580

In the Matter of Approving Waiver of) Office County Commissioners
Charges for ALS Transports) Fulton County, Ohio
) June 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 21, 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 Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS service; and

WHEREAS, a balance currently remains for ALS services rendered for several out of county residents that are considered by the prosecuting attorney to be uncollectable; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE BE IT RESOLVED, for the grounds stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered to the account holders listed in Exhibit "A", attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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

RESOLUTION 2012-581

In the Matter of Resolution to Hold a Public Auction for the Disposition of Unneeded, Obsolete, or Unfit Personal Property) Office of County Commissioners) Fulton County, Ohio) June 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 21, 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, except as otherwise provided in division (B), (C), and (E) of O.R.C. §307.12, when the Board of County Commissioners finds, by resolution, that the county has personal property, including motor vehicles, acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and when the fair market value of the property to be sold under this division is, in the opinion of the Board, in excess of two thousand five hundred dollars (\$2500.00), the Board may sell the property at public auction. Notice of the time, place, and manner of the sale shall be published in a newspaper of general circulation in the county at least ten days prior to the sale, and a typewritten or printed notice of the time, place and manner of the sales shall be posted at least ten days before the sale in the office of the County Auditor and the Board of County Commissioners. The property shall be sold to the highest bidder, except that the Board may reject all bids and hold another sale, by public auction or sealed bid, in the manner prescribed by this section.

WHEREAS, The Fulton County Board of Commissioner are of the opinion that the county has personal property, including motor vehicles, acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and the fair market value of the property to be sold under this division is, in the opinion of the board, in excess of two thousand five hundred dollars (\$2,500.00); and

THEREFORE, BE IT RESOLVED that the Fulton County Board of Commissioners agree to sell said property at public auction.

BE IT FURTHER RESOLVED that said auction shall be held on the 22nd day of September, 2012, beginning at 9:00 a.m.

BE IT FURTHER RESOLVED, that the Notice of time, place and manner of sale, shall be published in the Fulton County Expositor, a newspaper of general circulation within the county, at least ten (10) days before said date and will be posted in the office of the County Auditor, the Board of County Commissioners, and on the County's Website.

BE IT FURTHER RESOLVED, Commission Staff shall contact an auctioneer, to assist and facilitate said auction proceedings.

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: Dean Genter, Paul Barnaby, Perry Rupp
Voting Nay thereon: Dean Genter, Paul Barnaby, Perry Rupp
Abstain: Dean Genter, Paul Barnaby, Perry Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-582

In the Matter of Resolution to Recognize and Congratulate State Science Day Individuals) Office County Commissioners
) Fulton County, Ohio
) June 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 21, 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, Annually, the Ohio Academy of Science and others sponsor “State Science Day”; and

WHEREAS, the Board of County Commissioners support and encourage Science Education and the participation in “Science Fairs”; and

WHEREAS, thirteen (13) Fulton County School students excelled at the local level and earned the honor of participating in “State Science Day”.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby give congratulations to the following Fulton County students for their **excellent** and **superior** achievements at the State level:

<u>Student Name</u>	<u>School District</u>	<u>Grade</u>	<u>Rating</u>
Chrysta B. Beck	Pettisville	10	Superior
Jake J. Black	Pettisville	09	Excellent
Laura J. Gerken	Pettisville	08	Excellent
Hannah M. Herring	Pettisville	08	Excellent
Evan L. King	Pettisville	08	Excellent
Matthew L. Krill	Pettisville	08	Excellent
Taylor M. Kruse	Pettisville	12	Superior
Kyle Lantz	Pettisville	08	Excellent
Hannah G. Meller	Pettisville	09	Superior
Elizabeth K. Miller	Pettisville	08	Excellent
Evan D. Rufenacht	Pettisville	08	Excellent
Andrew I. Sauder	Pettisville	08	Excellent
Clay A. Waidelich	Pettisville	08	Excellent

BE IT FURTHER RESOLVED, that the parents, teachers, and the school administration be commended for giving their support, education, and encouragement to the above named individuals thereby allowing them to excel.

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

RESOLUTION 2012-583

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) June 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 21, 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:

PO Number	VENDOR #	PO Date	Amount
2012001357	FERRE51	6/7/2012	\$ 68.85
2012001358	FULTO58	6/7/2012	61.00
2012001359	JONES49	6/7/2012	150.00
2012001366	FULTO45	6/8/2012	2,000.00
2012001367	TRAS13	6/8/2012	41,353.11
2012001369	VANGU60	6/8/2012	9,006.00
2012001375	BPOIL50	6/8/2012	1,175.32
2012001388	EMERG70	6/8/2012	4,000.00
2012001389	EMERG70	6/8/2012	3,776.63
2012001390	EMERG70	6/8/2012	9,711.35
2012001391	ATT 65	6/8/2012	1,035.00
2012001400	MUSAL50	6/14/2012	53.28
2012001401	TOLEDO35	6/14/2012	16.39
2012001404	TREAS99	6/14/2012	1,012.00
2012001416	PITNE40	6/18/2012	135.00
2012001417	SHELL70	6/18/2012	504.92
		Total	\$ 74,058.85

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

 Paul Barnaby

 Perry Rupp

 Dean Genter

 Paul Barnaby

 Perry Rupp

 Dean Genter

 Paul Barnaby

 Perry Rupp

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

Attest: _____
 Jennifer L. Connors, Clerk

cc: Auditor

RESOLUTION 2012-584

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 21, 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