

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

**MINUTES OF MEETING
 July 16, 2012**

[9:00:14 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance-All members present

[9:01:01 AM](#)

· **Resolution 2012-649** Approve Minutes of Regular Session 7/12/2012
 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:01:19 AM](#)

· **Resolution 2012-650** Approve Agenda As Presented or Amended
 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:03 AM](#)

OLD BUSINESS:

The Board reviewed the following:

Amended Certificate

[9:02:18 AM](#)

Certificate of Non-Compliance

[9:02:49 AM](#)

Ohio EPA Inspection Report of Fulton County Landfill

There were no signs of any visible leachate outbreaks. Hauling has been minimal this year due to lack of rain.

[9:03:17 AM](#)

Permissive Sales Tax Report for July 2011

PERMISSIVE SALES TAX COMPARISON 2011 Accumulative				PERMISSIVE SALES TAX COMPARISON 2012 with 2011 Comparison				
	1% Tax Revenue	Additional Tax 1/2%	Accumulative Totals	1% Tax Revenue	1% Monthly	1% Y-T-D	Additional Tax 1/2%	Accumulative Totals
Jan	\$320,847.60	\$158,660.70	\$479,508.30	\$325,519.30	1.46%	\$325,519.30	\$161,659.29	\$487,178.59
Feb	\$316,130.76	\$154,455.38	\$960,094.44	\$330,238.81	4.46%	\$655,758.11	\$164,149.09	\$981,566.49
Mar	\$399,599.78	\$195,385.49	\$1,545,079.71	\$448,891.11	12.34%	\$1,104,649.22	\$224,492.64	\$1,654,950.24
Apr	\$303,828.67	\$151,287.10	\$2,000,195.48	\$313,628.61	3.23%	\$1,418,277.83	\$156,692.69	\$2,125,271.54
May	\$386,218.95	\$153,165.76	\$2,539,580.19	\$343,774.31	-10.99%	\$1,762,052.14	\$171,301.51	\$2,640,347.36
Jun	\$318,969.60	\$169,634.22	\$3,028,184.01	\$378,740.93	18.74%	\$2,140,793.07	\$188,738.35	\$3,207,826.64
Jul	\$313,734.45	\$153,004.38	\$3,494,922.84	\$350,944.20	11.86%	\$2,491,737.27	\$175,392.00	\$3,734,162.84
Aug	\$356,812.15	\$177,283.68	\$4,029,018.67	\$0.00	-100.00%	\$0.00	\$0.00	\$3,734,162.84
Sep	\$387,944.94	\$193,872.39	\$4,610,836.00	\$0.00	-100.00%	\$0.00	\$0.00	\$3,734,162.84
Oct	\$356,567.27	\$177,694.65	\$5,145,097.92	\$0.00	-100.00%	\$0.00	\$0.00	\$3,734,162.84
Nov	\$300,846.64	\$149,779.78	\$5,595,724.34	\$0.00	-100.00%	\$0.00	\$0.00	\$3,734,162.84
Dec	\$347,825.54	\$166,558.24	\$6,110,108.12	\$0.00	-100.00%	\$0.00	\$0.00	\$3,734,162.84

[9:03:39 AM](#)

Quarterly Distribution of Casino Taxes Report

Fulton County received \$37,000 in Casino Tax Distribution for this quarter. It was noted that only 2 of the 4 casinos are open at this time.

[9:04:50 AM](#)

Correspondence from RESCOM Regarding Section 106 Invitation per the National Historic Preservation Act and National Environmental Policy Act to Local Government

The Board received notification from RECOM Environmental Group, a company out of Kingsley, MI, to receive comment as they are proposing to construct a 300' telecommunications tower at 4530 County Road 15.

[9:05:51 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-651** Establish Line Item; Lower and Increase Appropriations; Transfer Funds and Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:06:44 AM](#)

· **Resolution 2012-652** Authorize Release of 1 st Half Domestic Violence Fees Collected to Center for Child and Family Advocacy, Inc.
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:07:39 AM](#)

· **Resolution 2012-653** Accept Resignation of Fulton County Airport Authority Member
Mr. Terry Henricks submitted his resignation from his seat on the Airport Authority Board, effective immediately. Appointments to fill the vacant seats on the Board will be discussed after the Airport Authority Board meeting on Tuesday the 17th. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:08:34 AM](#)

· **Resolution 2012-654** Enter Into Contract with Bowser Morner for Field Testing for Leachate Collections and Lagoons Project
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:09:38 AM](#)

· **Resolution 2012-655** Enter Into Contract 2012-112 with Gerken Paving, Inc. for 2012 Asphalt Resurfacing Program on Behalf of County Engineer
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:10:02 AM](#)

· **Resolution 2012-656** Approve Amendment to Contract 2011-127 with Co-Star Realty Information on Behalf of County Auditor
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:10:52 AM](#)

· **Resolution 2012-657** Appoint Part-Time Intermittent EMT's
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:11:42 AM](#)

· **Resolution 2012-658** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:12:10 AM](#)

ADJOURN

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

APPROVED:

Dean Genter

Paul Barnaby

Perry Rupp

ATTEST:

Jennifer L. Connors, Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

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RESOLUTION 2012-649

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

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

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held July 12, 2012, as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-650

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

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

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the agenda as amended or presented for: July 16, 2012; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-651

In the Matter of Resolution to Establish Line) Office of County Commissioners
 Item; Lower Purchase Orders; Increase and) Fulton County, Ohio
 Lower Appropriations; and Transfer Funds) July 16, 2012
 And Appropriations for Various Departments)

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

Dean Genter
 Paul Barnaby
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to establish a new revenue line in the FY2013 Community Corrections Fund to transfer the 1/12 share of the FY2012 grant to the new grant year. It is further necessary to increase appropriations to offset deficiency appropriation balances in the FY2012 grant fund and to lower appropriations in the FY2012 grant fund to close out the grant year; and

WHEREAS, it is necessary to a lower purchase order for the Common Pleas Court, and increase and transfer appropriations for various departments to cover expenses for the remainder of the year; and

WHEREAS, it is necessary to lower a purchase order, increase appropriations and transfer funds and appropriations for reimbursements to the Auditor’s postage account from various departments; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Resources to allow the increases as requested herein.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the ESTABLISHMENT of the following LINE ITEM:

2386-41000-4-41100 Transfer In-FY2013 CCG

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approves the PURCHASE ORDERS BE LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>LOWER BY:</u>	<u>DEPT</u>
2012001524	BLANKET	1000-12121-5-33009	\$2,778.00	CPC
2012001818	BLANKET	1000-11600-5-51000	\$ 76.25	Recorder

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$2,778.00	From: 1000-12121-5-33009 Prof & Technical Svs-CPC
\$2,000.00	To: 1000-12121-5-3300 Jury Fees-CPC
\$ 778.00	To: 1000-12121-5-33600 Visiting Judge-CPC
\$ 76.25	From: 1000-11600-5-51000 Office Supplies - Recorder
\$ 951.86	From: 1000-11200-5-51200 Postage-Auditor
\$ 206.30	From: 1000-11100-5-51200 Postage-Commissioners
\$ 376.70	From: 1000-11300-5-51000 Office Supplies-Treasurer
\$ 346.86	From: 1000-11500-5-51000 Office Supplies – BOE
\$ 5.15	From: 1000-13135-5-96000 Other Exp-Zoning
\$1,963.12	To: 1000-11200-5-51201 Postage Machine

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 697.59	2384-13138-5-10301	Salary-FY2012 CCG
\$ 549.89	2384-13138-5-20101	PERS-FY2012 CCG
\$ 9.29	2384-13138-5-20301	Medicare- FY2012 CCG
\$4,291.45	2384-50138-5-94000	Transfer Out- FY2012 CCG
\$ 24.51	2415-14902-5-20200	Workers Comp-4Co SWM
\$1,512.50	1000-11200-5-51201	Postage Machine-Auditor

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 44.95	2384-13138-5-31000	Travel-FY2012 CCG
\$ 70.12	2384-13138-5-32000	Training-FY2012 CCG
\$ 1.10	2384-13138-5-51000	Office Supplies-FY2012 CCG

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approves the **TRANSFER OF FUNDS** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$4,315.29	From: 2384-50138-5-94000	Transfer Out-FY2012 CCG
\$4,315.29	To: 2386-41000-4-41100	Transfer In-FY2013 CCG
\$ 46.70	From: 2110-12120-5-51000	Supplies-Title Admin
\$ 32.17	From: 2510-15154-5-51200	Postage-Dog Pound
\$ 780.15	From: 2120-11200-5-51200	Postage-REA
\$ 7.45	From: 2310-13911-5-51000	Supplies-EMA
\$ 25.20	From: 2415-14902-5-51000	Supplies-4Co SWM
\$ 76.75	From: 5109-63903-5-51000	Supplies-FCSE
\$ 252.10	From: 5209-63903-5-51000	Supplies-NEWS
\$ 51.80	From: 9025-17904-5-41000	Contract Services-RPC
\$ 240.18	From: 2340-13912-5-50000	Supplies & Materials-EMS
\$1,512.50	To: 1000-18000-4-84003	Misc Receipts-General

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:

cc: Auditor; Affected Departments

Jennifer L. Connors, Clerk

RESOLUTION 2012-652

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request for First Half 2012 Marriage) Fulton County, Ohio
License and Dissolution Fees for Domestic) July 16, 2012
Violence Victims)

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

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on August 11, 2011, the Fulton County Board of Commissioners passed Resolution 2011-785 approving the House of Ruth Domestic Violence Shelter as a qualified agency to receive fees collected from Marriage Licenses and Dissolution Fees during the calendar year of 2012; and

WHEREAS, the Center for Child and Family Advocacy, on behalf of the House of Ruth, has submitted their request for release and payment of the first half 2012 marriage license and dissolution fees collected by the Fulton County Court of Common Pleas for Fulton County residents who are victims of domestic violence; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby authorizes the release and payment of the first half 2012 marriage license and dissolution fees to the Center for Child and Family Advocacy, Napoleon, Ohio; 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: Voucher, Center for Child & Family Advocacy; File

RESOLUTION 2012-653

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Airport Authority Board) Fulton County, Ohio
Member) July 16, 2012

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

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been received from Terry Henricks thereby resigning from his seat on the Fulton County Airport Authority Board; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts the resignation of Terry Henricks, effective immediately; 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: AP Auth; File; Binder

RESOLUTION 2012-654

In the Matter of Resolution to Enter Into) Office County Commissioners
Contract 2012-111 with Bowser-Morner, Inc.) Fulton County, Ohio
For Field Testing for Leachate Collection) July 16, 2012
And Lagoons Project)

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

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary for the County to hire a consultant to perform construction quality control testing services for the Leachate Collection and Lagoons Project at the Fulton County Landfill; and

WHEREAS, Bowser-Morner, Inc. is an agency qualified and experienced in this field and is willing to perform the services as indicated herein; and

WHEREAS, a contract has been successfully negotiated by and between the County Commissioners of Fulton County and Bowser-Morner, Inc. to perform said duties as indicated in the contract attached hereto and incorporated herein by reference.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into Contract 2012-111 with Bowser-Morner, Inc. to perform construction quality control testing services for the Leachate Collection and Lagoons Project at the Fulton County Landfill; according to the terms and conditions stated therein and attached hereto; 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: FCSE; Auditor; Project File; Contract File

RESOLUTION 2012-655

In the Matter of Resolution to Enter In **Contract**) Office of County Commissioners
2012-112 with Gerken Paving, Inc. for 2012) Fulton County, Ohio
Asphalt Resurfacing Project on Behalf of) July 16, 2012
County Engineer)

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

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on June 21, 2012, the Board of Commissioners held the bid opening for the 2012 Asphalt Resurfacing Project on behalf of the County Engineer and one (1) bid was received; and

WHEREAS, on June 25, 2012, upon the recommendation of the County Engineer, the Commissioners awarded the bid to Gerken Paving, Inc. in the amount of \$896,587.70 and a contract has been successfully negotiated; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into Contract 2012-112 with the Gerken Paving, Inc. on behalf of the County Engineer pursuant to the terms and conditions contained 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; Engineer; Vendor; Project File; Contract File

RESOLUTION 2012-656

In the Matter of Resolution to Approve Amendment) Office of County Commissioners
to **Contract 2011-127** with CoStar Realty) Fulton County, Ohio
Information, Inc. on Behalf of County Auditor and) July 16, 2012
Authorize Board President to Sign)

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

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on October 3, 2011, the Fulton County Board of Commissioners entered into Contract 2011-127 with CoStar Realty Information, Inc. on behalf of the County Auditor for access to a real estate electronic database provided therein; and

WHEREAS, it is necessary to amend said contract to include a total of three (3) key tokens for use with the associated passcodes of an authorized user to access the licensed product or products associated therewith from additional computers.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Amendment for the purpose stated herein and according to the terms and conditions contained in said amendment and authorize the Board President to sign on behalf of the County Auditor; 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 2012-657

In the Matter of Resolution to Appoint Part-Time) Office of County Commissioners,
Emergency Medical Technicians to Fulton County) Fulton County, Ohio
Emergency Medical Services) July 16, 2012

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

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

WHEREAS, pursuant to said authorization, a job offer has been successfully negotiated to fill two (2) vacant positions in the Fulton County EMS Department; and

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

Jessica A. Wilkinson
Jami Meller

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: R. Cheney; Payroll; Personnel Files

RESOLUTION 2012 – 658

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

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

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED , that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

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