

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

**MINUTES OF MEETING  
July 23, 2012**

[9:00:01 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – Commissioners Barnaby and Rupp present. Commissioner Genter absent

[9:01:15 AM](#)

· **Resolution 2012-672** Approve Minutes of Regular Session 7/12/2012

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

[9:01:33 AM](#)

· **Resolution 2012-673** Approve Agenda As Presented

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

[9:02:10 AM](#)

**OLD BUSINESS:**

· **Review Invitation from ODNR Regarding Division of Forestry Open House at Maumee State Forest**

ODNR will be hosting a Division of Forestry Open House on Tuesday, July 24, 2012 from 4-7 p.m. at the Maumee State Forest Headquarters in Swanton to provide and opportunity to view and learn more about management and operations at the State Forest.

[9:02:52 AM](#)

· **Review Program Alert from CEBCO**

CEBCO has issued notice that they are moving forward with an audit for dependent verification.

[9:03:38 AM](#)

· **Discuss Award of AWOS Installation Bid**

The Board reviewed Stantec's recommendation for award of bid. Commissioner Rupp stated that this project will add value to the airport but inquired if there was a commitment in place from the FAA to pay for part of this. A letter should be sent to verify their involvement in this project. He added that the Airport Board is willing to fund the purchase of the 5<sup>th</sup> alternate which is an AWOS IIP. The AWOS IIP includes ceiling and precipitation readings. This adds approximately \$24K to the base cost.

[9:05:39 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2012-674** Authorize Advertisement of Bids for NSP Demolition Project 110 S. Williams St., Paulding

Bids will be received until 9:30 a.m. on August 16<sup>th</sup>. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:06:20 AM](#)

· **Resolution 2012-675** Accept Resignation of Airport Authority Board Member

The Board accepted the resignation of Art Duval from the Airport Authority Board. Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:07:01 AM](#)

· **Resolution 2012-676** Authorize Board Vice-President to Execute NIMS Compliance Information on Behalf of Fulton County EMA

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

[9:08:08 AM](#)

· **Resolution 2012-677** Authorize Change Order (2) and Pay Request (2) to Vernon Nagel, Inc. for Reconstruction of CR T (Rd 7-SR64) Project

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

[9:09:52 AM](#)

· **Resolution 2012-678** Approve Change Order No. 8 to Increase Contract 2012-65 with Mosser Construction, Inc. for Board of DD/Triangular Renovations Project

An increase of \$13,592.00 to replace windows at the south elevation of the building and sparkler heads in the production area of the building. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:10:17 AM](#)

· **Resolution 2012-679** Approve Change Order No. 5 to Decrease Contract 2012-66 with Dimech Services, Inc. for Board of DD/Triangular Renovations Project

A decrease in the amount of \$582.00 for a price adjustment for a drain replacement. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:10:42 AM](#)

· **Resolution 2012-680** Cancel Commissioners' Regular Session for Thursday, July 26, 2012 for lack of quorum

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

[9:11:08 AM](#)

· **Resolution 2012-681** Approve Purchase Orders and Travel Requests

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

[9:11:29 AM](#)

Recess

[9:29:38 AM](#)

**Amanda Podach and Curt Jones - Soil and Water Conservation District Update**

Ms. Podach began the update stating they are wrapping up and doing the evaluations meetings following Science Camp and the Black Swamp Educator's Extravaganza. She reported good attendance for both events. The 4<sup>th</sup> Grade Ag Fest is coming up on September 25-26<sup>th</sup>. The Schedule is done and the

presenter have confirmed. All Fulton County schools are attending except for Wauseon. The annual meeting is scheduled for September 11<sup>th</sup>. It will be held together with the Farm Bureau's annual meeting at St. Caspar's Church. The election will be held from 5:30-6:30. They have prepared and distributed their district newsletter of July/August. The Monarch's and More Family Fun Day will be held again this year on September 9, 2012 at the Nafziger wetlands on Rt 2 and Rd 19. She has been busy with scheduling 2012-2013 school year programs. Pete Carr is ready to go for the Air Tours on August 18<sup>th</sup>.

Mr. Jones reported that they have made site visits with Forester and Emerald Ash Borer grant project for the fall. A lot of the spring planting did not survive in Archbold and Wauseon. They are working on obtaining a grant to replace and replant in the parks and cemeteries.

Other engineering and technical activities they are working on include:

- Working with customers on grassed waterways, filter strips, and windbreak projects. There is also a volunteer intern working in this area.
- Created 4 conservation plans
- CAUV work for the Auditor's Office
- Conducted oak savanna inventory and evaluations with the Division of Wildlife
- Installed Osprey platform and wood duck nest boxes at a customer's project
- Working with customers on their EQIP Applications

[9:41:08 AM](#)

**Resolution 2012-682** Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to consider the employment of a public employee

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes.

[9:51:11 AM](#)

Out of Executive Session-no action taken

[9:51:24 AM](#)

Adjourn

APPROVED:

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Dean Genter

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Paul Barnaby

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Perry Rupp

ATTEST:

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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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JULY 23, 2012

**RESOLUTION 2012-672**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of July 19, 2012 ) Fulton County, Ohio  
) July 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 19, 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:**

\_\_\_\_\_  
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 2012-673**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) July 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 23, 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>
_____ 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 2012-674**

In the Matter of Resolution to Advertise for ) Office of County Commissioners,  
Bids for Demolition of NSP Project Located at ) Fulton County, Ohio  
110 S. Williams Street, Paulding ) July 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp

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

**WHEREAS,** it is necessary to advertise to solicit bids for the demolition of an NSP project located at 110 S. Williams Street, Paulding, Ohio; and

**THEREFORE BE IT RESOLVED,** that sealed bids will be received for the demolition of 110 S. Williams Street, Paulding, Ohio until **9:30 a.m.** on the **16<sup>th</sup> day of August, 2012** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At **9:31 a.m.** they will be opened and publicly read aloud. The necessary publication of notice of bid will be in the Paulding County Progress Newspaper on July 25, 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:**

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

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Paul Barnaby

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

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

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

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

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

Copy to: Contract File, Matt Davis MVPO

**RESOLUTION 2012-675**

In the Matter of Resolution Accepting        )       Office County Commissioners  
Resignation of Airport Authority Board    )       Fulton County, Ohio  
Member    )       July 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp

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

**WHEREAS**, correspondence has been received from Arthur Duval 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 Arthur Duval, effective June 11, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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 2012-676**

In the Matter of Resolution Authorizing ) Office County Commissioners  
Board President to Execute NIMS ) Fulton County, Ohio  
Compliance Information Form on Behalf of ) July 23, 2012  
Fulton County Emergency Management Agency )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp

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

**WHEREAS,** to be eligible to receive FY2012 Federal preparedness funding assistance, applicant must meet National Incident Management System (NIMS) compliance requirements; and

**WHEREAS,** the Board has received and reviewed the Compliance Information form and its attachments as prepared by the Fulton County EMA Director, Justin Thompson, and has indicated their approval thereof; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners hereby authorize the Board Vice-President, Paul Barnaby, to execute the NIMS Compliance Form, and its attachments, thereby certifying that the FY2005 through FY2011 NIMS requirement have been implemented to the "good faith effort" standard within the agency; 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:**

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
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

cc: JT (PDF); File

**RESOLUTION 2012 – 677**

In the Matter of Resolution to Approve Change Order -2 ) Office of County Commissioners  
And Pay Request -2 to Vernon Nagel, Inc. for ) Fulton County, Ohio  
Reconstruction of County Road T (Rd 7-SR 64) Project ) July 23, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 23, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp

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

**WHEREAS**, Vernon Nagel, Inc. has submitted a change order (2) to Increase Contract 2012-62 in the amount of \$79,781.29 for additional material needed in the Reconstruction of County Road T, between Road 7 and State Route 64 Project; and

**WHEREAS**, Vernon Nagel, Inc. has submitted a pay request (2) for work performed under Contract 2012-62 in the amount of \$920,245.61; and

**WHEREAS**, the County Engineer has reviewed the change order and pay request as submitted and recommends approval thereof.

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

- 1. Change Order (2) to increase Contract 2012-62 in the amount of \$79,781.29; and
- 2. Pay Request (2) in the amount of \$920,245.61

**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:**

\_\_\_\_\_  
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

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

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

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

**RESOLUTION 2012-678**

In the Matter of Resolution to Approve Change Order #8 ) Office of County Commissioners  
to Contract 2012-65 with Mosser Construction, Inc. ) Fulton County, Ohio  
For Board of DD Renovations Project and Authorize ) July 23, 2012  
Board Vice-President to Sign )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 23, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp

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

**WHEREAS**, Beilharz Architects, Inc. has submitted a change order (8) to increase Contract 2012-65 with Mosser Construction, Inc. in the net amount of \$13,592.00 to replace windows at the south elevation of the building and sprinkler heads in the production area; 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 Order No. 8 to Contract 2012-65 in the total net amount of \$13,592.00 as indicated hereinabove, and authorize the Board Vice-President to sign; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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 2012-679**

In the Matter of Resolution to Approve Change Order ) Office of County Commissioners  
No. 5 to Contract 2012-66 with Dimech Services, Inc. ) Fulton County, Ohio  
For Board of DD Renovations Project and Authorize ) July 23, 2012  
Board Vice-President to Sign )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 23, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp

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

**WHEREAS**, Beilharz Architects, Inc. has submitted a change order (5) to decrease Contract 2012-66 with Dimech Services, Inc. in the amount of \$582.00 to adjust down the cost to replace a drain as approved in Change Order No. 4; 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 No. 5 to decrease contract 2012-66 in the amount of \$582.00 to adjust down the costs to replace a drain as approved in Change Order No. 4 approved heretofore, and authorize the Board Vice-President to sign; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
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

cc: Architect; Contractor; DD; project file

**RESOLUTION 2012-680**

In the Matter of Resolution to Cancel ) Office of County Commissioners  
Fulton County Board of Commissioners ) Fulton County, Ohio  
Regular Session on Thursday, July 26, 2012 ) July 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp

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

**WHEREAS**, a regular session of the Fulton County Board of Commissioners is scheduled to be held on Thursday, July 26, 2012; and

**WHEREAS**, the Board wishes to cancel session on this date for lack of quorum.

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby cancels their regular session scheduled for Thursday, July 26, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: web; media

**RESOLUTION 2012-681**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) July 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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:**

\_\_\_\_\_  
Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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

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Perry Rupp

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

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

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

Copy To: File