

Description			
Date	10/11/2012	Location	SESSIONROOMFTR
Time	Speaker	Note	
9:00:22 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance · <u>Resolution 2012-911</u> Approve Minutes of Regular Session on 10/4/2012	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:01:55 AM	· <u>Resolution 2012-923</u> Approve Minutes of Regular Session on 10/9/2012	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:02:20 AM	· <u>Resolution 2012-924</u> Approve Agenda As Presented or Amended	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:02:49 AM	· Review Communications with Swanton Village Regarding EMS Equipment	Board will review the data. Work session requested by Commissioner Genter. Village Administrator Gochenour requested to present additional data. Work session scheduled @2:00 Monday.	
9:05:36 AM	Review Communications with Ohio Department of Public Safety re: EMA Grant Funding	EOC grant funding extension approved until Sept. 30, 2013	
9:06:24 AM	· <u>Resolution 2012-925</u> Increase and Transfer Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:06:46 AM	· <u>Resolution 2012-926</u> Approve Personnel Action for Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:08:04 AM	· <u>Resolution 2012-927</u> Authorize Board President to execute Substantial Completion with Mosser Construction Inc.	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:08:50 AM	· <u>Resolution 2012-928</u> Authorize Board President to execute Substantial Completion with Regent Electric Inc.	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
9:09:58 AM	· <u>Resolution 2012-929</u> Authorize Board President to execute Substantial Completion with Dimech Services Inc.	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
9:10:37 AM	· <u>Resolution 2012-930</u> Enter Into contract 2012-	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion	

	152 with Allied Waste Services for Waste Disposal Contractual Services for Fulton County Solid Waste Facility	carried unanimously.
9:11:11 AM	· Resolution 2012-931 Approve Then and Now Purchase Orders	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:11:34 AM	· Resolution 2012-932 Approve Purchase Order and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
10:01:58 AM	Public Utilities Department 3rd Quarter Update report - Ziad Musallam, Director	<p>I. Routine Activities</p> <p>1.Sewer Systems ØAirport, Pleasant View, Pettisville, Industrial Discharge, Camp Palmer, Elmira/Burlington</p> <p>2.Water Systems ØNortheast, Ottokee, Pettisville, Elmira/Burlington, Fulton/Lucas, Swancreek Water District</p> <p>3.Solid Waste ØRecycling § Data not available yet ØTransfer Station § Credit & Debt Card Surcharges In Progress § Municipal Waste 483 Ton § Construction & Demolishing Debris 271.29 Ton § Scrap Metal 13.5 Ton § Tires 1.45 Ton</p> <p>4.Landfill ØLeachate Levels/Outbreaks Monitoring ØExplosive Gas Monitoring Non Detected ØLandfill Leachate Lagoons § Substantial Completion 8/24/12</p> <p>5.General ØUnderground Utilities Marking § 218 OUPS Tickets ØBackflow Prevention Devices Testing and/or Repair § 8 Devices ØPrevailing Wage Compliance § Airport Improvement, Triangular Processing Renovation, Leachate Lagoons</p> <p>II. Current Projects: ØPleasant View Wastewater Treatment Improvement § Sludge Pond Land apply after crop ØNortheast Water System Hauled Water Stations § In Progress Materials shipping 1st week of Nov. 2012 ØNortheast Water System Meters Upgrade § Bid Received 10/4/12 ØRegional Water System Study Phase I § Study Presentation 10/2/12</p>
10:34:12 AM	Maintenance Department 3rd Quarter Update	Discussion was held on the old Recycling building for Dept. of Public Utilities. There is concern about

	<p>report - Todd Bingham, Director</p>	<p>the condition of the roof. 1. As described in the last report, the maintenance team has finished item numbers 3,4,5,6, and 9.</p> <p>2. We held the county wide auction on September 22, 2012. The maintenance team had 117 hours in setting it up along with the trustees having 130 hours in cleaning up the 18 vehicles and helping move items to the Engineer's building. I would like to thank all that helped out with the auction. It went very well.</p> <p>3. Wes and the trustees have painted the exterior of the Dog Pound building.</p> <p>4. The maintenance team has repaired the wall and installed the proper outlets for the Airport training room and conference room.</p> <p>5. The maintenance team is working on a better inventory system for all the supplies that we have.</p> <p>6. It is time to get ready for winter:</p> <ul style="list-style-type: none"> · Draining cooling towers · Boiler inspection · Clean roofs and gutters · Inspect and service pumps for heating systems <p>7. We still need to do some repairs on the Engineer's roof. Commissioner Genter asked about the repair of the Fire panel project. No one thought it was a very good job. More work is needed.</p>
<p><u>11:02:57 AM</u></p>	<p>Continued Vacation Hearing Filed by Moden</p>	<p>Commissioner Genter called the continued hearing to order. He turned it over to Frank Onweller, County Engineer. Mr. Onweller presented an aerial photo and discussed the options of partial vacation with easements for access. Narrowing the right of way, is an option of the Board at the time of the decision. The county surveyor did some additional work on this and believes that maintaining the existing centerline. What would fit would be 25' alley, ten foot on each side of the centerline. Vacate 27.5 feet on eastside and 27.5 foot on the Westside. The ROW would continue to be maintained by the property owners. Affected property owners expressed concern and would like this addressed now. Mr. Onweller explained that his was platted, but not developed over the years. Petitioner Moden explained that his understanding was it was a buy as is, over the years. Southside of J has been a problem over the years. The original petition only was the Moden property. The Board can expand the petition if it so chooses. Property owners directly impacted by the amendment expressed support of the revisions. Mr. Dick representing his neighbor, Jerry Rorick, asking for a way to identify property delineations. Mr. Onweller stated that could be done on the centerline of the roadway. Commissioner Genter asked if the board was interested in including Street A? Commissioner Rupp asked if others are impacted? Commissioner Rupp thinks it should be a separate petition for Street A. Commissioner Genter closed the hearing. Commissioner Barnaby made the motion to alter the petition to include Street A and the all on the west side and that on the Guilford property. Rupp Seconded the amended vacation, and narrow it to 20'. Motion carried unanimously. Commissioner Barnaby</p>

		moved and seconded by Rupp to approve the petition as amended. Roll call vote, Commissioner Rupp - yes, Commissioner Barnaby - yes, Commissioner Genter - yes.
11:29:19 AM	<p>Adjourn</p> <p>APPROVED:</p> <hr/> <p>Dean Genter</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <p>ATTEST:</p> <hr/> <p>Jennifer L. Connors, Clerk</p> <p>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.</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion</p>

RESOLUTION 2012-911

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of October 4, 2012) Fulton County, Ohio
) October 11, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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 October 4, 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 2012-923

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of October 9, 2012) Fulton County, Ohio
) October 11, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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 October 9, 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 2012-924

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 11, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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: October 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.

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 2012-925

In the Matter of Resolution to) Office of County Commissioners
 Transfer and Increase Appropriations for Various) Fulton County, Ohio
 Departments) October 11, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on October 11, 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 to correct a negative appropriation for Board of Elections and to increase and transfer appropriations for various departments to meet expenses for the remainder of the year; and

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

BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the **INCREASE of APPROPRIATIONS** as follows:

AMOUNT		ACCOUNT	
\$1,925.53		5103-62903-5-41000	Pleasant View Sewer – Cont Services
\$148.60		5205-70903-5-96000	Assumption WL – Other Expenses
\$10,162.48		5208-62903-5-41001	Fulton/Lucas WL – Cont. Services
\$4,800.00		5105-62903-5-41000	Elmira/Burlington – Sewer

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

AMOUNT		ACCOUNT	
\$3000.00	From:	9020-30905-5-41000	Contract Services - S.W.C.D.
\$3000.00	To:	9020-30905-5-31000	Travel & Expenses- S.W.C.D.
\$750.00	From	2415-14902-5-96000	Solid Waste – Other Expenses
\$615.47	To	2415-14902-5-31000	Solid Waste – Travel
\$134.53	To	2415-14902-5-38000	Solid Waste – Repair
\$1,538.36	From	5109-62903-5-33000	Sanitary Engineer – Professional Services
\$1,538.36	To	5109-64903-5-31000	Sanitary Engineer – Travel
\$457.78	From	5102-63903-5-60000	Airport Sewer – Equipment
\$457.78	To	5102-62903-5-41000	Airport Sewer – Cont Services
\$103.84	From	5108-70903-5-96000	Industrial Discharge – Other Expenses
\$103.84	To	5108-62903-5-41000	Industrial Discharge – Contract Services
\$2,049.73	From	5209-70903-5-96000	Northeast Water System – Other Expenses
\$2,049.73	To	5209-62903-5-41000	Northeast Water System – Contract Services

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 2012-926

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) October 11, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 2012, at the office of said board with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board has received notification that Kristi Schultheis,, Fiscal Specialist for the Department of Job and Family Services, has successfully completed his probationary period and is therefore eligible for an increase in wages of \$0.50 (fifty cents) per hour; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the wage increase in the amount of \$0.50 (fifty cents) per hour for Kristi Schultheis for the successful completion of his probationary period as indicated hereinabove, effective pay period ending October 20, 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 Connors, Clerk

Copy to: DJFS; Payroll; file

RESOLUTION 2012-927

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Execute Certificate of Substantial) Fulton County, Ohio
Completion with Mosser Construction, Inc.) October 11, 2012
Rehab – 550 West Linfoot Street, Wauseon)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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.

WHEREAS, the Fulton County Board of Developmental Disabilities recommends the final approval along with Beilharz Architects, Inc. on behalf of the Triangular Processing building renovations; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the FCBDD and Bielarh Archtiects, Inc., the Board of Commissioners, serving as lead entity for the project; and further authorize the Board President to enter into **Certificate of Substatial Completion**. with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the project stated hereinabove and pursuant to the terms and conditions stated in the contract; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____

Jennifer L. Connors, Clerk

Copy To: project File

RESOLUTION 2012-929

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Execute Certificate of Substantial) Fulton County, Ohio
Completion with Dimech Services, Inc.) October 11, 2012
Rehab – 550 West Linfoot Street, Wauseon)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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.

WHEREAS, the Fulton County Board of Developmental Disabilities recommends the final approval along with Beilharz Architects, Inc. on behalf of the Triangular Processing building renovations; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the FCBDD and Bielarh Archtiects, Inc., the Board of Commissioners, serving as lead entity for the project; and further authorize the Board President to enter into **Certificate of Substatial Completion**. with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the project stated hereinabove and pursuant to the terms and conditions stated in the contract; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: project File

RESOLUTION 2012-931

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) October 11, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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
2012002159	COMPM50	10/1/2012	\$610.50
2012002163	MAXSO50	10/4/2012	\$1,000.00
2012002164	TREAS06	10/4/2012	\$100.00
			\$1,710.50

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

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

 Dean Genter

 Dean Genter

 Dean Genter

 Paul Barnaby

 Paul Barnaby

 Paul Barnaby

 Perry Rupp

 Perry Rupp

 Perry Rupp

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

cc: Auditor

Attest: _____
 Jennifer L. Connors, Clerk

RESOLUTION 2012-932

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 11, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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