

**FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' CHAMBERS
152 S. FULTON STREET, SUITE 170
WAUSEON, OH 43567**

**MINUTES OF MEETING
JANUARY 12, 2012**

[9:00:42 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:54 AM](#)

Resolution 2012-29 Approve Minutes of January 9, 2012

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

[9:02:27 AM](#)

Resolution 2012-30 Approve Agenda As Presented or Amended

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

[9:03:00 AM](#)

OLD BUSINESS:

· **Resolution 2012-31** Authorize Payment of Bills

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

[9:03:38 AM](#)

· Discuss Departmental Updates

The Board would like to continue to meet with the Dog Wardens weekly; the Senior Center Director and Soil & Water monthly. They would like to meet quarterly with the Sanitary Engineer, Maintenance Supervisor, JFS Director, and the EMA & EMS Director. Commissioner Genter mentioned meeting with the Mayors twice a year in a roundtable format. Commissioner Barnaby would like to meet with the Historical Society every 6 months.

[9:08:30 AM](#)

· Review Correspondence from Regional Port Authority of Northwest Ohio

The Port Authority's annual notification to the Board and reminder of their cooperative agreement.

[9:09:02 AM](#)

· Review Dog Warden Reports for Week Ending January 7, 2012

Mr. Hall stated that due to time constraints today, the dog warden meeting has been cancelled but sent through the daily and weekly reports for the Board's review.

[9:09:27 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-32** Delete Lines; Adjust Appropriations for Various Departments
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:09:54 AM](#)

· **Resolution 2012-33** Enter Into Contract 2012-33 with All Purpose Contracting, Inc. for Pleasant View Waste Water Treatment Improvement Plant Project
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:36 AM](#)

· **Resolution 2012-34** Authorize Board President to Enter Into Contract 2012-34 with Village of Delta for Indigent Defense Services
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:39 AM](#)

· **Resolution 2012-35** Approve ALS Waiver
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:16:25 AM](#)

· **Resolution 2012-36** Authorize Board President to Enter Into Contracts 2012-35 & 2012-36 with Total Environmental Solutions for NSP Demolition Projects
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:17:37 AM](#)

· **Resolution 2012-37** Approve Change Orders to Contract 2010-166 with Motorola
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:19:23 AM](#)

· **Resolution 2012-38** Approve Then and Now Purchase Orders
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:20:16 AM](#)

· **Resolution 2012-39** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:20:36 AM](#)

Recess

[9:32:01 AM](#)

Beth Fries, Superintendent of Board of Developmental Disabilities - To Discuss Linfoot Street Property

Beth Friess and Kathy Stockham were present for the discussion. Ms. Friess presented drawings of the outside and inside detail to the Board for their review. She noted that the parking area needs a lot of drainage put in and they will widen the drive. Staff parking, public drop off, and public transportation area will be out back. Clients will have access more toward the front of the building. The siding will need to come off and be replaced. Their primary focus right now is on the HVAC system and electrical. The plumbing is another one of the bigger pieces. County forces will handle the move, with the exception of the bailer and conveyors.

Commissioner Rupp inquired if this plan will meet with their ultimate plans 5-10 years from now. Ms. Friess stated that it would. Commissioner Rupp inquired of how many recycling clients they have. Ms. Stockham stated that have 54 clients, all but 10 are recycling. They have been recruiting some clients from Henry County as they need more employees.

Commissioner Rupp inquired of the schedule. Ms. Friess stated that they need approval from the commissioners to proceed with the construction documents. Upon approval they will be ready to proceed to bid a month from now. They anticipate completion by the end of July.

She explained that most of the cost of the building was purchased with Stimulus Funds. The cost of renovation is estimated at \$2.3M.

Resolution 2012-40 Approve Construction Documents for Renovation of Linfoot Street Property
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

Commissioner Genter added that the growth of the Board of DD is a tribute to Beth and her staff. He expressed appreciation for the services they provide and how they serve their clients.

[9:50:36 AM](#)

Recess

[10:01:53 AM](#)

PUBLIC HEARING on Petition to Vacate Portion of Wood Street, Elmira, German Township

Commissioner Genter opened the hearing and turned it over to the Clerk for a brief overview of the project:

A Petition and Resolution was filed on November 30, 2011 by the German Township Trustees to vacate a portion of Wood Street, north of Gigax Street, to the NORTA trails, in the unincorporated Village of Elmira.

The Clerk read the Engineer's recommendation of December 21, 2011 into the record:

"We are in receipt of Resolution 27-11 passed by the German Township Board of Trustees on November 28, 2011 in accordance with Section 5553.045 of the Ohio Revised Code requesting the vacation of that portion of Wood Street located north of Gigax Street in the unincorporated village of Elmira. As required by Ohio Revised Code Section 5553.06, I have reviewed the resolution and am submitting a report as follows.

The portion of Wood Street to be vacated in 50' in width and approximately 86 feet in length running from the northerly right-of-way line of Gigax Street to the southerly line of the former Wabash Railroad (currently Northwest Ohio Rails to Trails Association, Inc.). This right-of-way is unimproved and is currently a grass and gravel area. King Wyse LLC owns the land on the east and west sides o the right-of-way but the properties appear to be occupied and used as one large parcel.

The King Wyse parcel located on the west side of Wood Street has frontage on County Road 23 and Gigax Street. Their other parcel located on the east side of Wood Street has 60' of public access at the intersection of Gigax Street and Wood Street.

To my knowledge, there have been no objections filed against the proposed vacation. King Wyse LLC is the only landowner involved. Based on my research and viewing of the site, it is my recommendation that the vacation of that portion of Wood Street right-of-way located north of Gigax Street be vacated."

Commissioner Genter then turned the discussion over to Mr. Onweller who made no further comments.

The floor was opened up for testimony, none was given.

The hearing was closed at 10:05:27 a.m.

Resolution 2012-41 Approve Vacation of Portion of Wood Street, in the Unincorporated Village of Elmira, German Township, Fulton County, as Petitioned
After deliberations, Commissioner Barnaby made the motion to follow the recommendation of the County Engineer and Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[10:08:07 AM](#)

ADJOURN

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

Approved:

Dean A. Genter

Paul D. Barnaby

Perry L. 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 2012-29

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of January 9, 2012) Fulton County, Ohio
) January 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 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 January 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 2012-30

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 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: January 12, 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 2012-32

In the Matter of Resolution to Adjust Appropriations) Office of County Commissioners
Various Departments and Delete Lines) Fulton County, Ohio
) January 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 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 adjust appropriations for various departments to meet expenses and to be in compliance with ORC §5705.36; and

WHEREAS, it is necessary to delete line items that are no longer needed in Indigent Driver Fund 2330 due to the funds being restructured in accordance with Resolution 2011-481 thereby separating funds for each respective court; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following line APPROPRIATIONS BE DECREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 3,000.00	2330-13000-5-41100	Prof Svs-Indigent Drivers Alcohol
\$ 4,519.69	2738-17919-5-41000	Demo/Land Banking-NSP
\$10,000.00	5209-62903-5-41000	Contract Svs-NEFC Water System

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be INCREASED

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 3,000.00	2330-13121-5-41100	Professional Svs-CPC
\$ 185.03	2709-17910-5-43000	Loans Exp-Micro RIF
\$.70	2744-17919-5-43000	Admin-FY10 CHIP
\$240,500.00	2744-17919-5-42100	Private Rehab-FY10 CHIP
\$ 2,500.00	5209-62903-5-42100	Contract Repairs-NEFC Water System
\$ 400.00	5209-63903-5-51000	Supplies-NEFC Water System
\$ 1,000.00	5209-63903-5-61200	Equipment-NEFC Water System
\$ 12,212.08	5209-70903-5-96000	Other Exp-NEFC Water System
\$ 2,671.25	3095-42100-5-91000	Principal Retirement HEAT Bond
\$ 3,000.00	6002-11800-5-41100	Professional Svs-Info Tech

BE IT FURTHER RESOLVED, the following APPROPRIATIONS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$2,328.75	From: 3095-42100-5-91100	Interest HEAT Bond
\$2,328.75	To: 3095-42100-5-91000	Principal Retirement HEAT Bond

BE IT FURTHER RESOLVED, the following LINES BE DELETED:

2330-13000-5-41100	Prof Svs-Indigent Drivers Alcohol
2330-13124-5-41100	Prof Svs-Eastern Court-Indigent Driver
2330-13125-5-41100	Prof Svs-Western Court-Indigent Driver
2330-13129-5-41100	Prof Svs-Juvenile Court
2330-52121-5-94000	Transfer Out-CPC

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 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**

cc: Auditor; Affected Depts

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-34

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2012-34 with Village of Delta for Indigent Defense) Fulton County, Ohio
Services) January 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 12, 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 has adopted a program for municipalities whereby individual attorneys are assigned on a case by case basis for indigent citizens and others so situated; and

WHEREAS, the Board, pursuant to Ohio Revised Code §120.33, may enter into contract with a municipal corporation under which the municipal corporation shall reimburse the County for counsel appointed to represent indigent persons charged with a violation of an ordinance of the municipal corporation; and

WHEREAS, a contract has been drafted in accordance with the Ohio Administrative Code 120-1-09 and each party thereto, respectively, agrees to enter into said agreement and to follow the Ohio Public Defender Commission standards and guidelines and the limits of the county Maximum Fee Schedule for Appointed Counsel in order for the County to obtain reimbursement for indigent defense costs pursuant to Ohio Revised Code §120.33 and §120.35; and

WHEREAS, the Village of Wauseon has authorized an agreement with the Fulton County Board of Commissioners by Ordinance passed heretofore by Village Council for the services described therein; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enters into Contract 2012-34 with the Village of Delta for the reimbursement of court appointed counsel fees for indigent persons charged with a violation of an ordinance of their municipal corporation according to the terms and conditions described therein:

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: Contract File, Village of Delta; Auditor

RESOLUTION 2012-35

In the Matter of Approving Waiver of Charges for ALS Transport) Office County Commissioners
) Fulton County, Ohio
) January 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 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 of \$548.70 for an ALS Transport for an out-of-county resident, Roger C. Weirich. Mr. Weirich has submitted a letter indicating financial hardship and an inability to pay said balance; and

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

THEREFORE BE IT RESOLVED, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for Roger C. Weirich, in the amount of \$548.70; and

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered 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 2012-36

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contracts 2012-35 & 2012-36**) Fulton County, Ohio
With Total Environmental Services LLC for NSP) January 12, 2012
Demolition Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter, Paul Barnaby and Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2009-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

WHEREAS, Fulton County agreed to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

WHEREAS, the Maumee Valley Planning Organization (MVPO), consultant providing technical services to the Board of Commissioners in conjunction with the NSP, developed specifications and received bids on December 16, 2011 for the NSP Residential Demolition Projects located at 719 E. Crawford Street, Van Wert, Ohio, and T-703 SR 66, Archbold, Ohio, respectively; and

WHEREAS, after reviewing the bids, MVPO found that Total Environmental Services LLC submitted the lowest and best bid for each project, respectively, and recommended awarding the same; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the MVPO, the Board of Commissioners, serving as lead entity for the NSP for Region 1, hereby award the Bid for the NSP Residential Demolition Projects located at 719 E. Crawford Street, Van Wert, Ohio, and T-703 SR 66, Archbold, Ohio, respectively, to Total Environmental Services LLC, and further authorize the Board President, Dean Genter, to enter into contracts 2012-35 & 2012-36, respectively, to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the asbestos abatement at the respective locations indicated herein, 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 A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: MVPO (2); Bid File; Contract File

RESOLUTION 2012-37

In the Matter of Resolution to Approve Change Orders) Office of County Commissioners
to Contract 2010-166 with Motorola on Behalf) Fulton County, Ohio
Fulton County EMA and Fulton County Sheriff) January 12, 2012
and Authorize Board President To Sign)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 12, 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, change orders have been requested to INCREASE Contract 2010-166 in the total amount of \$33,807.80, previously entered into with Motorola, to provide and install (4) XTL 5000 consolletoes, including antenna, line, control station encrypted consolletoe combiner and all necessary hardware; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the change orders as presented to Contract 2010-166 with Motorola to INCREASE said contract in the amount of \$33,807.80 and authorizes the Board 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:
_____ 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: JT; Vendor; Contract File

RESOLUTION 2012-38

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) January 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 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
2011002318	DYERM50	12/19/2011	\$ 2000
2011002327	RURAL40	12/19/2011	2,550.06
2011002359	SONIT50	12/27/2011	498.75
2011002363	PFLAG50	12/27/2011	148.79
2011002364	FEDEX50	12/27/2011	67.49
2011002365	OHIOG50	12/27/2011	381.07
2011002367	FOURC30	12/27/2011	10.00
2011002372	MACSC50	12/27/2011	154.00
2011002373	CADEH50	12/27/2011	118.08
2011002374	SOSAD51	12/27/2011	102.10
2011002375	HABIT50	12/27/2011	25.00
2011002376	SPRIN63	12/27/2011	588.78
2011002396	LSUON55	12/27/2011	172.00
2011002397	VERIZ50	12/27/2011	88.82
2011002398	PRICE70	12/27/2011	18.87
2011002399	INTER74	12/27/2011	800.00
2011002400	TOMAH50	12/27/2011	258.50
2011002407	ARPSD50	12/27/2011	1,200.00
2012000001	FREES40	12/29/2011	120.00
2012000002	DYERM50	12/29/2011	294.41
2012000004	WICHM50	12/29/2011	363.00
2012000005	NOFZI27	12/29/2011	250.00
2012000006	CURRE60	12/29/2011	401.36
2012000007	ADRIE60	12/29/2011	40,000.00
2012000008	COMMU99	12/29/2011	1,200.00
2012000009	QUADC50	12/29/2011	10,000.00
2012000010	IONME50	12/29/2011	529.00
2012000011	PHSPR60	12/29/2011	170.00
2012000012	FULTO56	12/29/2011	25.60
2012000013	BOUND50	12/29/2011	779.23
2012000014	ZOLLM50	12/29/2011	791.52
2012000015	DYERM50	12/29/2011	40.80
2012000018	VERIZ50	12/29/2011	68.25
2012000019	BRITS50	12/29/2011	91.35
2012000020	BAKER70	12/29/2011	8.22
2012000021	ZIMME20	12/29/2011	9.20
2012000022	COUNT56	12/29/2011	2,254.90
2012000023	COUNT56	12/29/2011	100.00
2012000024	FEDEX50	12/29/2011	19.62
2012000025	FORRE30	12/29/2011	609.67
2012000026	GRAIN50	12/29/2011	42.42
2012000027	ACEHA50	12/29/2011	262.27
2012000098	ACEHA50	12/29/2011	111.62
2012000099	WALMA30	12/29/2011	43.69
2012000100	KREIN55	12/29/2011	5,000.00
2012000104	MTBUS50	12/29/2011	11.67
2012000105	FULTO27	12/29/2011	15.40

2012000106	HARVE50	12/29/2011	39.39
2012000108	UNITE97	12/29/2011	66.12
2012000115	DREBE50	12/29/2011	1,918.81
2012000116	DREBE50	12/29/2011	894.98
2012000117	DONSA50	12/29/2011	20.65
2012000118	TERRY50	12/29/2011	112.17
2012000119	RICHF50	12/29/2011	3,829.11
2012000120	VANCE50	12/29/2011	879.60
2012000121	MATTH50	12/29/2011	111.84
2012000125	UNITE97	12/29/2011	586.92
2012000126	DICKM40	12/29/2011	159.00
2012000127	NORDE50	12/29/2011	297.95
2012000129	CONTI60	12/29/2011	505.98
2012000158	COUNT35	1/3/2012	2,244.00
2012000176	OHIOG50	1/3/2012	16,000.00
2012000177	CITYO89	1/3/2012	1,600.00
2012000179	OHIOG50	1/3/2012	1,700.00
2012000180	CITYO89	1/3/2012	2,000.00
2012000183	CITYO89	1/3/2012	1,500.00
2012000186	CITYO89	1/3/2012	1,750.00
2012000189	CITYO89	1/3/2012	350.00
2012000191	OHIOG50	1/3/2012	6,600.00
2012000192	CITYO89	1/3/2012	480.00
2012000195	CITYO89	1/3/2012	1350.00
2012000208	CORRE70	1/3/2012	28,1460.69
2012000213	UNITE97	1/3/2012	16,000.00
2012000254	COURT40	1/3/2012	28,500.00
2012000266	FARME50	1/3/2012	446,697.56
2012000303	UNITE97	1/3/2012	985.00
2012000312	OHOC69	1/3/2012	3,498.00
2012000325	VILLA15	1/3/2012	25,800.00
2012000326	TOLED35	1/3/2012	19,750.00
2012000329	UNITE97	1/3/2012	650.00
2012000330	FERRE51	1/3/2012	700.00
2012000332	WINDS50	1/3/2012	990.00
2012000336	MASTI50	1/3/2012	25,000.00
2012000340	CITYO89	1/3/2012	2,160.00
2012000343	FREES40	1/3/2012	168.00
2012000344	MEMIL50	1/3/2012	471.00
2012000345	COUNT77	1/3/2012	100.00
2012000388	MAXIM42	1/3/2012	2,150.00
2012000396	EDDIE50	1/3/2012	2,854.49
2012000398	PITNE40	1/3/2012	117.00
2012000404	MERIL40	1/3/2012	26,461.00
2012000418	TOMAH50	1/3/2012	4,000.00
2012000420	DELTA90	1/3/2012	600.00
2012000422	SWANT55	1/3/2012	600.00
2012000424	ARPSD50	1/3/2012	15,000.00
2012000433	ARCHB74	1/3/2012	15,000.00
2012000439	VERIZ50	1/3/2012	2,000.00
2012000440	WINDS40	1/3/2012	600.00
2012000444	CITYO89	1/3/2012	3,000.00
2012000446	TOLED35	1/3/2012	40000.00
2012000583	DIGIT50	1/5/2012	2,800.00
2012000586	TOLED35	1/5/2012	3,400.00
2012000588	CITYO89	1/5/2012	700.00
2012000619	KINGE50	1/5/2012	991.46
2012000620	BLACK70	1/5/2012	332.72
2012000621	KOLBS60	1/5/2012	19.75
2012000624	FARME50	1/5/2012	1,002.16
2012000683	MERIL40	1/9/2012	6,500.00
			\$1,098,850.86

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**

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor

RESOLUTION 2012-39

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 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