

**FULTON COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' CHAMBERS  
152 S. Fulton Street, Suite 270  
Wauseon, Ohio 43567**

**MINUTES OF MEETING  
January 23, 2012**

[9:00:00 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

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

[9:01:07 AM](#)

**Resolution 2012-60** Approve Agenda As Presented

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

[9:01:38 AM](#)

**OLD BUSINESS:**

· Review Invitation from Ohio Lean Consortium Meeting

The meeting will be held on February 13<sup>th</sup> at Northwest State Community College to launch the Ohio Lean Consortium thereby focusing on a leaner government. Keynote speaker shall be Congressman Latta. All Commissioners plan to attend. Session will be delayed that morning.

[9:02:27 AM](#)

· Review Correspondence from OPWC Regarding Northeast Fulton County Water System  
OPWC sent confirmation that they have received the Board's request to terminate the loan agreement previously secured for the Northeast Fulton County Water System and that the funds shall be released for other purposes in the State. The loan was not needed due to grant funding received for the project.

[9:02:54 AM](#)

· Review Correspondence from Ohio Department of Youth Services Regarding FY2012 Youth Subsidy Grant Program

ODYS sent confirmation of the approval of the FY2012 Subsidy Grant Program Amendment previously submitted to their office.

[9:03:57 AM](#)

**NEW BUSINESS:**

· **Resolution 2012-61** Approve Pay Request No. 1 to Meck-Donald's Contracting for Ditch Improvement 2101 Project

The ODOT permit requires limited crossing of SR 2 so the bank mowing, cleanout and rock work are being done before crossing SR 2 to complete the rest of the project. Commissioner

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

[9:05:35 AM](#)

· **Resolution 2012-62** Enter Into Contract 2012-38 with Trinity United Methodist Church on Behalf of Fulton County Senior Center

This is for the rental of facilities to operate the Swanton Area Senior Center Satellite Office. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:06:05 AM](#)

· **Resolution 2012-63** Transfer Funds and Appropriations for Various Departments  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:06:53 AM](#)

· **Resolution 2012-64** Authorize Board President to Execute Request for Applications for CHIP Program

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

[9:07:25 AM](#)

· **Resolution 2012-65** Authorize Full Board Execution of Letter to Ohio Turnpike Regarding Non-Revenue Transponders for County Coroner

Mr. Hall explained that this is a request for 3 non-revenue transponders for the coroner and his staff for responding to calls on the turnpike. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:08:37 AM](#)

· **Resolution 2012-66** Approve Purchase Orders and Travel Requests

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

[9:09:06 AM](#)

Recess

[9:29:09 AM](#)

### **Soil and Water Conservation District Update**

Amanda Podach and Curt Jones were present for the update. Ms. Podach has been busy with various school programs as the schools are now required to provide additional curriculum. The schools can purchase the kits for \$40 from the Farm Bureau; however Amanda is helping with implementation. She is also planning meetings for conservation camp, the Area 1 Environthon and the Black Swamp Educator's workshop.

Mr. Jones outlined Engineering and Technical Activities being handled by their office:

- Created a Certified Nutrient Management Plan
- Inventory and Evaluation on Emerald Ash Borer grant sites
- CAUV inspections for Auditor's office
- Complete winter tillage transect
- Closing on Vonseggern 2010 AEPP
- Equipment Maintenance
- Group drainage project with Carl Hass Jr.

- Designs, surveying and staking grassed waterways, structures, and filter strips
- Meeting with landowners for 3 oak savanna projects and 6 acre tree planting in spring
- Create conservation plans for customers
- Inspections on Kovar wetland tile project
- 14 EQIP applications:
  - Livestock-animal mortality facility, composting
  - Cropland-waterways, cover crop, windbreaks
  - High Tunnels-vegetables
  - Forestry-invasive control Box-Elder, Maple Tree, Grapevine
  - Livestock-waste storage facility for cattle and hogs

Ms. Podach reported the following Administrative Activities:

- New employee orientation for SWAT Conservationist
- New Supervisor orientation
- Sent letter to landowners in Mill Creek, Chesterfield #2, and Turkeyfoot for the Emerald Ash Borer Grant
- Prepared Tree list and ordered trees and prepared order forms for tree and fish sales in spring
- Grant Reporting
- The annual meeting is scheduled for August 2 from 4-7 p.m.

[9:45:38 AM](#)

Recess

[10:00:13 AM](#)

### **Jerry Stewart, Airport Operator Airport Update**

Jerry Stewart Sr. and Jerry Stewart Jr. were present for the update:

Airport:

- Runway striping project has been delayed
- Parking lot is need of striping and they would like to borrow a machine that does this so they can do the project themselves. Commissioner Rupp stated that the City of Wauseon has a machine that they can rent out.
- Remodeling is coming along well. They will have a conference room soon. He scheduled the 1<sup>st</sup> seminar for February 29<sup>th</sup>.
- Runway lighting is inadequate. A new receiver was put in and still only working intermittently. He believes the frequency to be the problem. Need to get a different contractor out there to look at it. Commissioner Rupp will contact Stantec and gather names of people certified by the FAA to handle this sort of thing.
- Fuel monitoring is inadequate for the 100 LL fuel. The contractor on this issue is not handling effectively either. Commissioner Rupp stated he would pursue this but suggested also that Mr. Stewart contact someone familiar with AV fuel for insight.

Stewart Aviation:

- Business is brisk. They are drawing people from Toledo.

-They bought a flight simulator that will be shipped at the end of February. This is so advanced that the FAA accepts it as a portion of the students log time. This will save students a lot of money and will draw people from all over, even other flight schools.

-He is in need of a new plane for instruction and new instructors. He has 2 new instructors coming.

-The testing center passed the inspection on 1/18/2012. The FAA should be signing off in a couple of weeks.

-He is very encouraged by Northwest State Community College. He will be the lead instructor for an aviation program. The goal is to start teaching in the fall semester. This will be a 2 years associates program with transferrable credits.

-There was discussion previously held about putting up a new airport sign. He cannot locate one for under \$30,000. He is asking for the county's help in purchasing this as the funds he had set aside for this were needed for other expenses. More research will be done to see if an electronic sign can be found for cheaper.

Commissioner Rupp stated that there is more activity out there than there has been in 20 years and he appreciates what is being done out there. He stated that he would like Mr. Stewart to attend a CCAO meeting with him in Columbus on Feb 8<sup>th</sup> regarding airport operations.

[10:29:17 AM](#)

ADJOURN

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

APPROVED:

\_\_\_\_\_  
Dean Genter

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

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

ATTEST:

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

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

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**RESOLUTION 2012-59**

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 23, 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 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:**

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

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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 2012-60**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) January 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 23, 2011 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 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:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Dean Genter

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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 2012-61**

In the Matter of Resolution to Approve Pay ) Office of County Commissioners  
Request No. 1 to Meck-Donald's Contracting ) Fulton County, Ohio  
for Ditch Improvement 2101-Grieser ) January 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 23, 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**, a pay request (1) has been submitted by Meck-Donald's Contracting in the amount of \$10,196.73 for work performed under Contract 2011-137 for the improvement of Ditch 2101-Grieser; and

**WHEREAS**, the County Engineer has reviewed and recommended the approval of pay request as submitted; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the pay request (1) as submitted in the amount of \$10,196.73; 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
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

cc: Aud; Eng.; Ditch File

**RESOLUTION 2012-62**

In the Matter of Resolution to Enter Into                    )     Office of County Commissioners  
Rental Agreement 2012-38 with Trinity                    )     Fulton County, Ohio  
United Methodist Church                                     )     January 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 23, 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**, a contract has been successfully negotiated on behalf of the Fulton County Senior Center with the Trinity United Methodist Church for the rental of the church’s facilities for the Senior Citizen’s Satellite Center for 2012; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Senior Center, hereby enter into Contract 2012-38 for the rental of the church’s facilities for the Senior Citizens Satellite Center for 2012 pursuant to the terms and conditions stated therein;

**BE IT FURTHER RESOLVED**, the effective date shall be from January 1, 2012 through December 31, 2012. Any amendments to said contract shall be amended by formal proceedings; 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>
_____	_____	_____
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; S. Griggs; Vendor; Contract File

**RESOLUTION 2012-63**

In the Matter of Resolution to Transfer Funds; and ) Office of County Commissioners  
 Increase and Transfer Appropriations for Various ) Fulton County, Ohio  
 Departments ) January 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 23, 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 transfer funds for the Public Assistance Shared Cost of Children Services; for the 1<sup>st</sup> payment for the County Grant to the Soil and Water Conservation District; and to increase and transfer appropriations for reimbursement to the ALS/BLS Fund for the communications project; and

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

**WHEREAS**, it is necessary to transfer appropriations for the Fulton County Sanitary Engineer to meet expenses in the Fulton/Lucas Waterline Fund; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 1,429.40	2315-13137-5-62000 Equipment 9-1-1

**BE IT FURTHER RESOLVED** the Board of Commissioners hereby authorizes the following FUNDS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$68,738.42	From: 2615-16914-5-94000 Shared PA Cost-Children Svs
\$68,738.42	To: 2605-15914-4-53023 Children Svs-PA Transfer In
\$68,500.00	From: 1000-30181-5-96200 FCSWCD Co Share
\$68,500.00	To: 1000-52000-5-94000 General-Transfer Out
\$68,500.00	From: 1000-52000-5-94000 General-Transfer Out
\$68,500.00	To: 9020-50905-4-84100 GRANTS - COUNTY – SWCD
\$40,790.80	From: 2310-13911-5-62013 SHSP 09 Equip
\$40,790.80	To: 2310-13911-5-94000 Transfer Out-EMA
\$40,790.80	From: 2310-13911-5-94000 Transfer Out-EMA
\$40,790.80	To: 2345-12912-4-21000 Fees-Transfers-ALS/BLS
\$25,601.67	From: 2316-13137-5-61300 Computer/Office Equip-Wireless
\$25,601.67	To: 2316-13137-5-94000 Transfer Out-Wireless
\$33,360.06	From: 2316-13137-5-94000 Transfer Out-Wireless
\$33,360.06	To: 2245-41912-4-41000 Transfer IN-ALS/BLS
\$ 7,322.94	From: 2315-13137-5-62000 Equipment 9-1-1
\$ 7,322.94	To: 2315-52137-5-94000 Transfer Out-9-1-1
\$ 7,322.94	From: 2315-52137-5-94000 Transfer Out-9-1-1
\$33,360.06	To: 2245-41912-4-41000 Transfer IN-ALS/BLS

**BE IT FURTHER RESOLVED**, the following APPROPRIATIONS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 250.00	From: 5208-70903-5-96000 Fulton/Lucas Waterline-Other
\$ 250.00	To: 5208-63903-5-51000 Fulton/Lucas Waterline-Supplies

**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

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Paul D. Barnaby

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Perry L. Rupp

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Perry L. Rupp

\_\_\_\_\_  
Perry L. Rupp

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

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

cc: Auditor; Affected Depts

**RESOLUTION 2012-64**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President To Execute Request for Application ) Fulton County, Ohio  
(RFA) For FY2012 CHIP Program ) January 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 23, 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 wish to request Qualification Statements/Proposals for assistance with the administration and implementation of the Ohio Department of Development’s FY2012 Community Housing Improvement Program (CHIP); and

**WHEREAS**, the Board wishes to contract with a qualified non-profit agency that can perform at a reasonable cost the required administrative assistance desired by the County for such purposes;

**THEREFORE BE IT RESOLVED**, the Board of Fulton County Commissioners hereby authorize the Board President to execute a Request for Applications for assistance with the administration and implementation of the Ohio Department of Development’s FY2012 CHIP Program; 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

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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

**RESOLUTION 2012-65**

In the Matter of Resolution to Authorize Full ) Office of County Commissioners  
Board Execution of Letter to Ohio Turnpike ) Fulton County, Ohio  
Commission ) January 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 23, 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 wish to obtain three (3) non-revenue transponders for use on the Ohio Turnpike by the Fulton County Coroner, and his assistants, for responding to calls for turnpike related fatalities in Fulton County; and

**THEREFORE BE IT RESOLVED**, the Board of Fulton County Commissioners hereby execute the letter to the Ohio Turnpike Commission thereby requesting three (3) non-revenue transponders as indicated herein; 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

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Dean Genter

\_\_\_\_\_  
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

**RESOLUTION 2012-66**

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 23, 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

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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

Copy To: File