

<b>Description</b>	Minutes of Meeting	
<b>Date</b>	12/29/2011	<b>Location</b> Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">9:00:06 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance – All members present	
<a href="#">9:01:33 AM</a>	<b><u>Resolution 2011-1295</u></b> Approve Minutes of December 27, 2011	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Barnaby abstained.
<a href="#">9:02:12 AM</a>	<b><u>Resolution 2011-1296</u></b> Approve Agenda as Amended	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Agenda was amended to include a resolution authorizing the county administrator to sign any documents needed to close county business for 2011. Motion carried unanimously.
<a href="#">9:03:45 AM</a>	<b>OLD BUSINESS:</b> · <b><u>Resolution 2011-1297</u></b> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:03:57 AM</a>	· Take <b>Resolution 2011-1271</b> off the Table and Approve Amendment to ALS Contracts with Village of Archbold and Village of Swanton	Resolution 2011-1271 was previously tabled to allow further time for the amendment to come back for review from the Prosecutor's Office. The amendments have since been reviewed and approved as to form by the Prosecutor. Commissioner Barnaby made the motion to take Resolution 2011-1271 off the table and Commissioner Genter seconded the motion. Motion carried unanimously.  On the Resolution to approve the amendment to the ALS Contracts with the Village of Archbold and Village of Swanton - Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.  Commissioner Genter reaffirmed for the record that this amendment will extend the current contract for another 3 years and will increase the dollar value from \$326K annually to \$358K for the Southern Entities and from

		<p>\$82K annually to \$90K for the Northern entities. The reason for the increase is due to the meetings held with the various entities and their indications that there was a need for more money. Their expenses were eating into their carryover. This will hopefully encourage the entities to try having both a Paramedic and EMT on staff at all times.</p> <p>He wanted to clear up a misconception about the equipment used. All equipment that is in use by the entities is currently owned by the Commissioners. Commissioners have always supported the program and feel it's important to have an EMT and paramedic on staff at all times moving forward, but that is up to the individual entities at this point. We have a great system, Commissioners are just trying to see if there are ways to make it even better.</p> <p>Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.</p>
<p><a href="#">9:07:48 AM</a></p>	<p><b><u>Resolution 2011-1304</u></b> Approve Amendment to ALS Contract with Royalton Township</p>	<p>Mr. Hall noted that during this time, the contract with Royalton has also come back. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.</p>
<p><a href="#">9:09:42 AM</a></p>	<p>·Discuss EMS Advisory Committee</p>	<p>Commissioner Barnaby stated that a small group worked 10 years ago and thinks that it can work again by using the same formula. Commissioner Rupp suggested a larger group explaining that a larger group will bring more ideas, thoughts, and wisdom to the table, especially if there is a facilitator used to keep things moving. He would like to put out about 20 invitations, hoping to get 12-15 people to commit.</p> <p>Each member presented their thoughts regarding the positions/categories to be considered for appointment to the committee. Discussion followed on what topics they want the committee to look at. This will better define the positions that need to be appointed. Response times and funding levels are 2 main issues that need to be addressed. Additionally, we might look at run documentation, levy revenue vs. billing revenue, and non-emergency transportation. There may be other topics worthy of discussion as well.</p>

		Invitations will be sent out in Jan. and we will see who may be willing to serve.
<a href="#">9:36:36 AM</a>	<b>Dog Warden - Department Update</b>	Deputy Warden Brian Banister was present for the update. He reported cases going on in Eastern District Court this morning. One regarding a chicken kill by a stray dog and others involving dog bites and pit bulls.  Dog tags will be on sale without penalty until Feb 6 <sup>th</sup> . The on-line sales are up from the previous year. He indicated that the licenses are now in a data base which makes it easier to look up when a dog is found.
<a href="#">9:43:56 AM</a>	<b>NEW BUSINESS:  RESOLUTIONS:</b>  · <b><u>Resolution 2011-1298</u></b> Advance Funds; Create New Line; Lower Appropriations and Purchase Orders; Transfer Appropriations and Funds for Various Departments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:44:36 AM</a>	· <b><u>Resolution 2011-1299</u></b> Authorize Board President to Sign FAA Quarterly Progress Reports for FY2011 & FY2012 Airport Projects	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:46:09 AM</a>	· <b><u>Resolution 2011-1300</u></b> Authorize Transfer of Ownership of Fulton County Law Enforcement Work Dog	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:47:53 AM</a>	· <b><u>Resolution 2011-1301</u></b> Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:48:58 AM</a>	· <b><u>Resolution 2011-</u></b>	Commissioner Rupp made the motion and

	<b>1302</b> Approve Purchase Orders and Travel Requests	Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:50:51 AM</a>	<b>Resolution 2011-1305</b> Authorize County Administrator to sign any documents needed to close county business for 2011	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">9:52:34 AM</a>	ADJOURN	Commissioner Genter made the motion and Commissioner Rupp seconded the motion.

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**RESOLUTION 2011-1295**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of December 27, 2011 ) Fulton County, Ohio  
) December 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 29, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
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 December 27, 2011, 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

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Dean A. Genter

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Dean A. Genter

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Dean A. Genter

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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

**RESOLUTION 2011-1296**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) December 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 29, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
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: December 29, 2011; 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
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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



**RESOLUTION 2011-1271**

In the Matter of Resolution Approving Amendment     )     Office of County Commissioners  
To ALS Contracts with Village of Archbold and     )     Fulton County, Ohio  
Village of Swanton     )     December 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 29, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein.

**WHEREAS**, the Fulton County Board of Commissioners and the subdivisions located within Fulton County is desirous of having prompt and efficient EMS manpower, as well as high quality advanced life support available for the benefit of the citizens and visitors to the areas encompassed by Fulton County; and

**WHEREAS**, the contracts previously entered into on March 29, 2007, by the Board of Commissioners with the Villages of Archbold and Swanton, respectively, shall expire on December 31, 2011. The Board of Commissioners and Villages of Archbold and Swanton, respectively, wish to extend said contract until December 31, 2014, to be reviewed again at that time, with the assistance of an EMS Committee duly appointed by the Board of Commissioners; and

**WHEREAS**, said amendment further amends the amount of the contract, not to exceed \$358,000 annually.

**THEREFORE BE IT RESOLVED**, the Fulton County Commissioners hereby approve the amendments as presented thereby amending Contract 2007-48 previously entered into with the Village of Swanton and Contract 2007-45 previously entered into with the Village of Archbold; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Perry L. Rupp	_____ Perry L. Rupp	_____ Perry L. Rupp

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

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



**RESOLUTION 2011-1298**

In the Matter of Resolution to Create New Line; ) Office of County Commissioners  
 Lower Appropriations and Purchase Orders; ) Fulton County, Ohio  
 Transfer Appropriations and funds for ) December 29, 2011  
 Various Departments )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 29, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
 Dean Genter  
 Perry Rupp

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

**WHEREAS**, it is necessary to lower and close purchase orders that are no longer needed and to lower and transfer appropriations, and transfer funds, to balance the 2011 budget and to be in compliance with Ohio Revised Code §5705.36; and

**WHEREAS**, it is necessary to create a new line for unemployment compensation in the Commissioners' Budget; and

**WHEREAS**, it is necessary to transfer funds from the LEPC Fund 2305 to EMA Fund 2310 pursuant to contract 2010-130 for emergency and information coordination, as previously entered into by the Board on behalf of the Emergency Management Agency; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following line be established:

**1000-11100-5-95100 Unemployment Comp-Commissioners**

**BE IT FURTHER RESOLVED**, the following PURCHASE ORDERS BE LOWERED and CLOSED:

<u>PO #</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2011000289	TOLED31	2415-14902-5-35100	\$ 954.55	Solid Waste
2010002085	CITYO89	2415-14902-5-35300	\$ 133.65	Solid Waste
2011000292	CITYO89	2415-14902-5-35300	\$ 32.03	Solid Waste
2011000684	NOCAC50	2744-17919-5-39000	\$11,535.94	Grants
2011000711	MAUME50	2744-17919-5-42000	\$ 1,000.00	Grants
2011000683	HABIT25	2744-17919-5-42102	\$40,000.00	Grants
2011000685	CONSO50	2744-17919-5-42103	\$10,707.00	Grants
2011000681	CONSO50	2744-17919-5-43000	\$ 1,070.70	Grants
2011000682	MAUME50	2744-17919-5-43000	\$30,500.00	Grants

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 41.32	From: 1000-11500-5-20100 PERS-BOE
\$ 41.32	To: 1000-11500-5-10300 Employee Salary-BOE
\$ 114.35	From: 2340-13912-5-20200 Workers Comp-EMS
\$ 114.35	To: 2340-13912-5-62000 Equipment-EMS
\$ 5,902.00	From: 2710-17920-5-96000 Other-WIA
\$ 5,902.00	To: 2710-17920-5-96001 WIA Rapid Response-Other Exp
\$22,526.58	From: 2305-13913-5-94000 Transfer Out-LEPC
\$ 2,473.42	From: 2305-13913-5-96000 Other Exp-LEPC
\$25,000.00	To: 2305-13913-5-41000 Contract Svs-LEPC

**BE IT FURTHER RESOLVED**, the following APPROPRIATIONS be LOWERED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 1,476.42	2245-11126-5-10300	Salaries-LLRB
\$ 298.43	2245-11126-5-20100	OPERS-LLRB
\$ 93.02	2245-11126-5-20200	Workers Comp-LLRB
\$ 26.52	2245-11126-5-20300	Medicare-LLRB
\$20,043.99	2245-12126-5-59000	Legal Research Materials-LLRB
\$ 783.26	2415-14902-5-20100	PERS-Solid Waste
\$ 376.29	2415-14902-5-20200	Workers Comp-Solid Waste
\$ 618.00	2415-14902-5-20300	Medicare-Solid Waste
\$ 3,056.44	2415-14902-5-20400	Med Life & Med Dental-Solid Waste
\$ 210.00	2415-14902-5-31000	Travel-Solid Waste
\$ 5,454.55	2415-14902-5-35100	Electric-Solid Waste
\$ 32.03	2415-14902-5-35300	Water-Solid Waste
\$ 1,300.00	2415-14902-5-38000	Repair Svs-Solid Waste
\$ 507.44	2415-14902-5-38100	Vehicle Maint-Solid Waste
\$ 217.65	2415-14902-5-41000	Contract Svs-Solid Waste
\$ 332.20	2415-14902-5-51000	Supplies-Solid Waste
\$ 1,514.34	2415-14902-5-96000	Other Exp-Solid Waste
\$ 150.00	2415-14902-5-96200	Wellness Incentive-Solid Waste
\$ 11,535.94	2744-17919-5-39000	Homeless Prevention –FY2010 CHIP
\$ 1,000.00	2744-17919-5-42000	Fair Housing–FY2010 CHIP
\$240,500.00	2744-17919-5-42100	Private Rehab–FY2010 CHIP
\$ 23,675.00	2744-17919-5-42101	Home Building Repair–FY2010 CHIP
\$ 40,000.00	2744-17919-5-42102	New Construction–FY2010 CHIP
\$ 10,707.00	2744-17919-5-42103	Rental Housing Assistance–FY2010 CHIP
\$ 32,280.00	2744-17919-5-42104	Down Payment Asst–FY2010 CHIP
\$ 31,570.70	2744-17919-5-43000	Admin–FY2010 CHIP

**BE IT FURTHER RESOLVED**, the following FUNDS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$25,000.00	From: 2305-13913-5-41000	Contract Svs-LEPC
\$25,00.00	To: 2310-12911-4-23000	Contract Svs-Receipt EMA

**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 D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Perry L. Rupp	_____ Perry L. Rupp	_____ Perry L. Rupp

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

Attest: \_\_\_\_\_

cc: Auditor; Affected Depts

Jennifer L. Connors, Clerk

**RESOLUTION 2011-1299**

In the Matter of Resolution to Authorize ) Office of County Commissioners  
Board President to Execute FAA Quarterly ) Fulton County, Ohio  
Progress Report for FY11 & FY12 Airport ) December 29, 2011  
Projects )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 29, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS**, Stantec Consulting Services, has submitted the Federal FAA Quarterly Progress Reports for the 4<sup>th</sup> Quarter FY2011 & 1<sup>st</sup> Quarter FY2012 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

**THEREFORE BE IT RESOLVED**, said reports have been reviewed and the Fulton County Board of Commissioners hereby authorize the Board President to execute the 4<sup>th</sup> Quarter FY2011 & 1<sup>st</sup> Quarter FY2012 FAA Quarterly Progress Reports for the Fulton County Airport Projects as presented and attached hereto; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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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: FAA; Stantec; Journal; FAA Binder

**RESOLUTION 2011-1300**

In the Matter of Resolution Authorizing Sale            )     Office of County Commissioners,  
of Law Enforcement Work Dog, Pursuant to            )     Fulton County, Ohio  
Ohio Revised Code §9.62(C)                                 )     December 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 29, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS,** Ohio Revised Code §9.62(C) provides that if a police dog is injured in the line of duty, becomes disabled and is unfit for duty, or grows too old to be fit for duty, the law enforcement officer to whom the dog is assigned may purchase the dog for one dollar; and

**WHEREAS,** Fulton County Law Enforcement Work Dog, known as DANTE ZO STRIEBORNEJ ZATOKY, has been retired from the service and Deputy John Trejo, the handler of said dog, wishes to purchase the dog and accept full responsibility and ownership thereof; and

**THEREFORE BE IT RESOLVED,** that the Board of Commissioners hereby approve the sale of Law Enforcement Work Dog, known as DANTE ZO STRIEBORNEJ ZATOKY, to Deputy John Trejo, for consideration of one dollar (\$1.00), pursuant to the provisions of Ohio Revised Code §9.62(C); 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 Barnaby

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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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



**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 Barnaby

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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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**

cc: Auditor  
Clerk

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

**RESOLUTION 2011-1302**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) December 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 29, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby  
Dean Genter  
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

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

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Paul Barnaby

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Dean Genter

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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