

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
NOVEMBER 22, 2011**

[9:00:40 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All Members Present

[9:02:20 AM](#)

Resolution 2011-1163 Approve Minutes of November 17, 2011

Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.

[9:02:50 AM](#)

Resolution 2011-1164 Approve Agenda As Presented or Amended

The agenda was amended to include a discussion with County Recorder, Sandy Barber, regarding the increase of instrument fees. Commissioner Genter made the motion to amend and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:04:20 AM](#)

Sandy Barber, County Recorder

As a follow up to her budget hearing on the 14th, Ms. Barber stated that her supplemental contract is a 5-year contract set to expire on December 31st. She currently receives \$4.00 per instrument. Legislation allows county recorders to increase this to \$7.00. She is seeking additional funding and would like to increase these fees as the legislation allows. This would generate funding to carry out back scanning as electronic files only go back to 2001 currently. She noted that this is important because many counties have already been affected by the Marcellus Lateral Pipeline that is going in. There is now new technology available that is much more capable of detecting oil. They have found 40 year's worth of oil in Pennsylvania alone. She has been advised from other counties that because of easements placed on affected properties, there are busloads of people just taking over the recorder's office to do 100-year searches on these properties. This volume of people makes it impossible for the general public to come in to do title searches and everyday activities. In Fulton County, currently looking up anything prior to 2001 involves going to the books. In other counties, having to go directly to the books has caused many books to be ruined. Having staff do the searching will better preserve the books, but then they are not available to perform their regular duties. She stated that she does not want to increase her fees but needs to plan ahead for this. She indicated that the Governor is also supportive of this because it employs more people and is aware of the burden it is putting on the Recorders' Offices.

Commissioner Genter inquired of the actual costs of doing this back scanning. Ms. Barber indicated she would have to count the volumes and pages, but estimates about 100 volumes at 100 pages each. Commissioner Genter stated he would like her to come back with actual costs before a decision is made and also how much this would cost if it were contracted out. Commissioner Rupp asked how this increase would be received by the public. She indicated that her fees to the public will not increase; it is her portion from the General Fund that would increase. She currently charges \$14/instrument, \$4 of that goes to her fund; the rest goes to the general fund. This would increase her portion from the general from \$4/instrument to \$7/instrument.

[9:18:39 AM](#)

·Discuss EMS Contracts

Resolution 2011-1175 Take Resolution 2011-1122 Off the Table

Commissioner Barnaby made the motion to take **Resolution 2011-1122** off the table. Said resolution authorizes a 3-year renewal of the current EMS contracts. Commissioner Genter indicated that he is not ready to vote on this. Commissioner Barnaby indicated that it can be taken off the table and amended if need be and then table again after discussions. Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

The contracts, as is, proposes \$326K annually for the south departments and \$82K annually for the north. Commissioner Rupp asked Vond Hall if they were any closer on the language for Swanton? Mr. Hall indicated that he had a meeting with their Village Administrator. He is in agreement that the county should be compensated for the use of county equipment for runs outside of the county. He indicated that after the contract comes back from the Prosecutor, it will go to Swanton, where it will then be forwarded to their counsel. The request from the village is that the agreement for outside runs be a separate contract. Commissioner Genter stated that under this contract only BLS goes outside of the county, not ALS.

Commissioner Genter indicated that the clause regarding mutual aid can be taken out as it has since been learned that the 2nd and 3rd callouts heard are for BLS transports, not ALS transports, that way ALS rigs can remain available.

Commissioner Rupp stated that something else to take into consideration is building performance based incentives into the program. Funding for these incentives would come from the percentage of carryover billing. This would improve overall performance and better reporting.

Commissioner Rupp indicated that Swancreek needs reimbursement and they can distribute to other entities as needed. Commissioner Genter stated to do this there needs to be a reporting from them showing which runs are Fire and which are actually Rescue.

Commissioner Barnaby indicated that the entities are doing the job and doing it well and there is no need to evaluate from this point backward. But moving forward, if it's pay raises that are needed, then it can be done. He proposed a raise of \$8K to the south entities and \$5K to the north. They can then do the job without stipulations and just move on.

Resolution 2011-1176 Continue Discussion to Thursday, December 1, 2011

Commissioner Rupp stated that before proceeding with anything he would like to have all of the issues worked out with Swanton on the outside runs and also take some time to come up with a plan for the performance based incentives that will work for everyone. He moved to bring this back before the Board next Thursday and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:31:13 AM](#)

Jerry Stewart, Airport Manager Airport Update

Airport Manager, Jerry Stewart, stated that during his last meeting with the Board, a gentleman was present that proposed closing the airport once a month for a car show. He indicated that he did talk to the FAA and they were not in favor of having the airport closed. The FAA did send him some paperwork that should be filled out if he wished to pursue the matter. Mr. Stewart stated that he did not believe this to be worth the effort and recommended him to the fairgrounds.

In his endeavor to obtain an AWOS system, he received a letter from Life Flight recommending the installation of the AWOS system to be attached to his application.

He noted that due to contract delays the runway striping has been cancelled as it is too late in the year to get started. Commissioner Rupp indicated that he had discussions with the FAA and they are willing to leave the contract in place with quantity pricing adjustments for spring.

Mr. Stewart found a digital sign that he would like to have installed at the airport. The cost is \$25K. He would be willing to pick up \$10K of that and also have control of the messaging. Commissioner Rupp indicated that he could pull together a few quotes and negotiate a lower price. He will provide him with a list of vendors to send it to.

He indicated that there has been some controversy between him and the Airport Board. He stated that this is because the two of them have different ways of handling problems and doesn't feel as though the Airport Board solves problems in an efficient manner. He indicated that there have been too many close calls because of it. He would like more control over the airport to deal with these issues because it is his business that is on the line along with his assets. He has discussed this problem with his attorney and is discussing a possible restructure of his assets which he believes will relieve some of his anxiety.

Business is extremely slow right now as it is very seasonal in Ohio. There is a lot of student carryover to look forward to. Commissioner Barnaby inquired of how many students he has. He indicated that at its highest it was 27-28. Not all were full-time. There was a problem with a flight instructor that he had to let go and some of the students went with him. Some have finished schooling. Right now the numbers are in the teens.

Commissioner Genter stated that they need to review the contract and have further discussions between the Boards and Mr. Stewart to better define the responsibilities of each party. Commissioner Rupp suggested putting together a work session. Mr. Stewart indicated that in an emergency situation he does not want to have to rely on anyone else to solve the problem. He wants to handle it on his own so safety is never compromised. He recalled a recent event where a light was in need of repair. He made mention of it several times. It was not repaired. Someone tried to land there at night. They could not because he couldn't see and was then forced to land in Toledo. It is critical for his insurance, liability, and his need to comply with FAA Regulations that he be in control and be able to handle these matters efficiently.

Commissioner Rupp asked if the backroom renovations were still a plan. Mr. Stewart indicated that they are, he just doesn't know how to proceed. He stated he needs to find out who is doing what and how it is being funded. He mentioned that since it is the Commissioners building he would assume they would be funding it. This space will be further discussed at the next airport board meeting.

He concluded stating that the formal application has been accepted by the testing center to move the testing operations down here.

[9:50:07 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-1165** Enter Into Contract 2011-137 with Meck-Donald's Construction for Ditch Improvement Project 2101-Grieser

Bids were received on October 20, 2011 as follows:

J&M Excavating, Inc.
Cloverdale, Ohio

Bid Bond submitted
\$49,725.38

Sand Ridge Excavating
Cloverdale, Ohio
Bid Bond submitted
\$57,415.50

Meck-Donald's Contracting
Archbold, Ohio
Bid Bond submitted
\$35,765.35

Countryside Farms
Lyons, Ohio
Certified Check submitted
\$37,700.62

Zenz Farms, Inc.
Delta, Ohio
Certified Check submitted
\$39,975.39

The bids were turned over to the Fulton County Engineers' Office for review and recommendation for award of bid.

Upon the recommendation of the Chief Deputy Engineer, the bid was awarded to Meck-Donald's Construction in the amount of \$35,765.35, and a contract has been successfully negotiated. This is below the engineer's estimate of \$45,640.00.

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

[9:50:29 AM](#)

· **Resolution 2011-1166** Execute Addendum #2 to Residential Purchase Agreement for Sale of NSP Property 419 N. Fulton Street, Wauseon
The closing date was extended to November 30, 2011 to allow the buyer further time to secure an FHA loan. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:51:32 AM](#)

· **Resolution 2011-1167** Lower Purchase Orders; Increase and Transfer Appropriations; and Transfer Funds for Postage Reimbursement
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:52:45 AM](#)

· **Resolution 2011-1168** Lower Purchase Orders; Increase and Transfer Appropriations for Various Departments
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:53:04 AM](#)

· **Resolution 2011-1169** Establish Line Item for Fulton/Lucas Waterline Fund
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote:
Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:53:31 AM](#)

· **Resolution 2011-1170** Increase and Transfer Appropriations for Fulton/Lucas Waterline Fund
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote:
Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:54:12 AM](#)

· **Resolution 2011-1171** Approve Change Order No. 3 to Contract 2008-103 with HPH, Inc. for FY08
Airport Project
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote:
Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:54:44 AM](#)

· **Resolution 2011-1172** Enter Into Contract 2011-138 with Lucas County Commissioners on Behalf of
Fulton County Coroner
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote:
Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:55:28 AM](#)

· **Resolution 2011-1173** Authorize Board President to Execute Grant Agreement for FY2011 CDBG
Formula Grant
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote:
Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:57:12 AM](#)

· **Resolution 2011-1174** Approve Purchase Orders and Travel
Requests
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote:
Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:57:49 AM](#)

Recess

[10:00:56 AM](#)

BUDGET HEARINGS:

Greg LaBarge, OSU Extension Office

Greg Labarge and Cheryl Barber-Spires were present for the hearing. Mr. LaBarge presented the Board with a packet illustrating the results of the past year; the budget for next year; and the changes that are occurring now.

He presented the Board with a draft impact statement noting that the final draft will be available at the beginning of 2012. He explained their functions from an office standpoint stating that their focus is primarily on 3 things: Youth development; Family Consumer Science; and Agriculture and Natural Resources.

From a budget standpoint, he provided expenses of their office thereby breaking out fixed costs and programs costs and the income received. The Commissioners appropriate \$153,000 annually. Other program income totals \$35,128. Expenses total \$207,826, thereby leaving a deficit of \$19,698 for the coming year. He explained that the difference in next year's budget is that there are programs from 2011 that are going away such as the agronomic crop team which pulled in \$9K, and reduced after school programming income.

Commissioner Genter stated that he appreciates the value of the OSU extension and what it brings to the County. The education provided in these areas are a very important tool and it goes a long way, especially with the youth. Many counties are cutting their Extension budget. He feels it is essential for Fulton County to continue to fund the Extension as needed to enable them to continue to provide these services. Commissioner Genter stated that times are very difficult but they will look and see how to fill the Extension's deficit.

[10:34:09 AM](#)

Steve Brown, Regional Planning Director

Steve Brown was present with his Administrative Assistant, Tammy Richardson. Mr. Brown presented the Board with the Regional Planning Commission's Projects and Goals and Programs handled by his office. He stated that he is down to 2 employees right now as his assistant planner went to work in the City of Granville. He has a simple budget and is requesting \$155,700 which is up a bit from the previous year because of an audit that is required every 2 years. He further noted that his budget is up due to having to pay for internal services and insurance related issues. He stated that there is a decrease in grants this coming year which will also affect his office. He advised that Fulton has been invited to participate in a grant from HUD. The participating counties will contribute \$20K annually in in-kind services. This is to promote regionalism and is being handled through the Lucas County CIC and TMACOG. He noted that they will be competing against areas such as Pittsburg, Cincinnati and Buffalo. The in-kind services are to provide information that they have available through GIS and to attend meetings. He should know in December if the grant goes through.

He stated that the Planning Commission will be part of the CHAS and CHIP updates in 2014. He may also be able to obtain an intern from UT at no cost to assist. Their office plans to start working on updates to the codes and has been pushing this with the individual entities as this is a free service to them.

[10:46:47 AM](#)

Recess

[11:00:26 AM](#)

Matt Davis, Maumee Valley Planning Organization; Lisa Arend, Economic Development Director; Amy Metz-Simon, Fulton County Grants Coordinator; and Steve Brown, Regional Planning Director - Discussion on Comprehensive Economic Development Strategy

Mr. Davis explained that there was a planning grant recently approved through the US Department of Commerce to create a Comprehensive Economic Development Strategy. This is a regional plan that covers 5 counties. He stated that a steering committee would be set up to discuss economic development policies and strategies to attract and retain employment in our region. Mr. Davis also noted that in having a CEDS, it will open up new revenue streams.

There is not a set number of people that need to be appointed, but are asking for 3 members of each county to appoint representatives. A member must fit into one of the following categories:

- Public official
- Community Leaders
- Representative of Workforce Development Boards
- Representative of institution of higher education
- Minority or labor group
- Private Individual

He suggested that instead of creating a new board, there is already a Regional Port Authority in place that could serve on this committee. Ms. Arend stated that she does not know how much value appointing the

members of the Port Authority would bring because Port Authority financing is not the same as development. Mr. Davis stated that his suggestion is only because the individuals should be actively involved and understand the region and be able to identify key strategies, fitting the members of the Port Authority.

Mr. Davis explained that after a steering committee is put together the next step is to put out an RFQ to firms that will actually create the document based on the committee's recommendations.

Ms. Metz-Simon inquired who would be responsible for the annual performance reports. Mr. Davis stated that MVPO has money set aside in their budget for this. This grant would also generate admin fees for their office at some point. Mr. Davis affirmed that this will be of no direct cost to the county.

Mr. Davis noted that the MVPO executive committee is meeting next week and would like to take the Commissioners' recommendations back to the committee if possible. Commissioner Rupp stated that he would like to see Ms. Metz-Simon and Mr. Stan Multhauf appointed. He too would like to serve on the Committee. Commissioner Genter indicated that it would be of value to have Ms. Arend on the Committee.

A resolution will be passed at the next meeting to officially appoint committee representatives.

[11:24:21 AM](#)

ADJOURN

Approved:

Paul D. Barnaby

Dean A. Genter

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.

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RESOLUTION 2011-1163

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session on November 17, 2011) Fulton County, Ohio
) November 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 21, 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 November 17, 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

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 2011-1164

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 21, 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: November 21, 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:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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 2011-1165

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-137 with Meck-Donald's Construction for Ditch) Fulton County, Ohio
Improvement Project 2101- Grieser) November 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 21, 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, on October 20, 2011, the Board of Commissioners of Fulton County held the bid opening for Ditch Improvement Project Number 2101-Grieser and 5 bids were received as follows:

- J&M Excavating, Inc., Cloverdale, Ohio, \$49,725.38
- Sand Ridge Excavating, Cloverdale, Ohio, \$57,415.50
- Meck-Donald's Construction, Archbold, Ohio, \$35,765.35
 - Countryside Farms, Lyons, Ohio, \$37,700.62
 - Zenz Farms, Inc., Delta, Ohio, \$39,975.39

WHEREAS, on October 27, 2011, upon the recommendation of the Chief Deputy Engineer, Rod Creager, the Commissioners awarded the bid to Meck-Donald's Construction in the amount of \$35,765.35 and a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2011-137** with Meck-Donald's Construction of Archbold, Ohio in the amount of \$35,765.35, according to the terms and conditions contained therein; 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

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

Copy to: Auditor, Contract File, Project file, Contractor, Engineer

RESOLUTION 2011-1166

In the Matter of Resolution to Execute) Office of County Commissioners
Addendum No. 2 to Residential Purchase) Fulton County, Ohio
Agreement for Sale of NSP Property –) November 21, 2011
419 N. Fulton Street, Wauseon)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 21, 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, on September 29, 2011 the Board entered into a Residential Real Estate Purchase Agreement (Fulton County Contract #2011-126) for the sale of the Neighborhood Stabilization Program rehabilitated property located at 419 N. Fulton Street, Wauseon, with a closing date of October 31, 2011; and

WHEREAS, on October 31, 2011, the Board executed Addendum #1 to said agreement thereby granting a 15-day extension at the buyers request to allow further time to obtain financing as the buyer was going through the process of securing an FHA Loan; and

WHEREAS, the buyer is requesting an additional 15-day time extension of the closing date to allow further time to obtain financing as the buyer is still awaiting approval of their FHA loan; and

THEREFORE BE IT RESOLVED, for good cause shown, the Board of Commissioners hereby authorize an additional 15-day time extension for the closing of the property and shall execute the addendum as attached hereto thereby granting an extension to November 30, 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.

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	_____ 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: M. Davis; R. Kigar; E. Rohrs

RESOLUTION 2011-1167

In the Matter of Resolution to Lower Purchase Orders; Increase Appropriations; and Transfer Funds and Appropriations for Postage Reimbursement) Office of County Commissioners
) Fulton County, Ohio
 November 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 21, 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 purchase orders, increase appropriations, and Transfer Funds and Appropriations for Postage Reimbursement; and

WHEREAS, there are sufficient funds in the Certificate of Estimate Resources to allow the increase of appropriations as requested herein.

THEREFORE, BE IT RESOLVED, the following PURCHASE ORDERS be LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2011001610	BLANKET	1000-11600-5-51000	\$ 68.72	Recorder

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS be INCREASED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
1000-11200-5-51201 Postage Machine	\$599.21

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 1000-11600-5-51000 Office Supplies - Recorder	\$ 68.72
From: 1000-11200-5-51200 Postage-Auditor	\$ 658.32
From: 1000-13135-5-96000 Other Exp-Zoning	\$ 15.08
From: 1000-11100-5-51200 Postage-Commissioners	\$ 90.88
To: 1000-11200-5-51201 Postage Machine	\$ 833.00

BE IT FURTHER RESOLVED, the following FUNDS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 2110-12120-5-51000 Supplies-Title Admin	\$ 3.12
From: 2510-15154-5-51200 Postage-Dog Pound	\$ 13.80
From: 2120-11200-5-51200 Postage-REA	\$ 246.89
From: 9025-17904-5-41000 Contract Services-RPC	\$ 35.48
From: 2340-13912-5-50000 Supplies & Materials-EMS	\$ 299.92
To: 1000-18000-4-84003 Misc Receipts-General	\$ 599.21

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 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

Cc: Auditor; Affected Depts

RESOLUTION 2011-1168

In the Matter of Resolution to Lower Purchase Orders;) Office of County Commissioners
 Increase and Transfer Appropriations; and Transfer) Fulton County, Ohio
 Funds for Departments) November 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 21, 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 increase and transfer appropriations and lower purchase orders for various departments to cover expenses for the remainder of the year; and

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

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following PURCHASE ORDERS BE LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT TO LOWER</u>
2011001437	BLANKET	1000-12127-5-33104	\$ 2,000.00
2011000052	TOLED35	1000-11704-5-35100	\$12,000.00
2011000050	OHIOG50	1000-11703-5-35200	\$ 7,500.00
2011000043	TOLED35	1000-11701-5-35100	\$ 2,000.00
2011000044	OHIOG50	1000-11701-5-35200	\$ 6,000.00

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATION TRANSFERS:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 2,000.00	From: 1000-12127-5-33104 Public Defender-COC
\$ 2,000.00	To: 1000-12127-5-33102 Public Defender-CCE
\$ 2,714.00	From; 2705-17910-5-51200 Postage-ED
\$ 2,714.00	To: 2705-17910-5-33000 Professional Svs-ED
\$70,000.00	From: 2420-14143-5-99999 Unappropriated-GTMV
\$70,000.00	To: 2420-14143-5-33000 Professional Svs-Bridges & Culverts

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following FUND TRANSFER:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$12,000.00	From: 1000-11704-5-35100 Electric Detwiler
\$ 7,500.00	From: 1000-11703-5-35200 Gas Admin
\$ 2,000.00	From: 1000-11701-5-35100 Electric Courthouse
\$ 3,500.00	From: 1000-11701-5-35200 Gas Courthouse
\$25,000.00	To: 1000-52000-5-94000 Transfer Out-General
\$25,000.00	From: 1000-52000-5-94000 Transfer Out-General
\$25,000.00	To: 4170-41921-4-41100 Transfer In-Landfill

**Resolution 2011-1168
(CONTINUED FROM PAGE 1)**

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATION INCREASES based on revenue brought in for court mediator services for Juvenile Court:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 1,500.00	1000-12129-5-33000 Juvenile Court Mediation

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 D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Departments

RESOLUTION 2011- 1171

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
 No. 3 Contract 2008-103 with Hank’s Plumbing and) Fulton County, Ohio
 Heating, Co. for FY2008 Airport Projects and) November 21, 2011
 Authorize Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 21, 2011, at 152 S. Fulton St., 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 Corporation, Consultant for the FY2008 Projects at the Fulton County Airport, has submitted a change order for Hank’s Plumbing and Heating Company for additional work performed under contract 2008-103 as follows:

<u>C/O #</u>	<u>+/-</u>	<u>Amount</u>	<u>Reason for C/O</u>
3	Increase	\$36,282.50	Installation of 2,700’ of Plastic Farm Tile; Installation of Tiling for 11 acres; Bond Extension and Insurance

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order Number 3 for the reasons stated hereinabove for a total net increase of \$36,282.50; 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: Stantec; Project File; Auditor

RESOLUTION 2011-1172

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-138 with Lucas County Commissioners on) Fulton County, Ohio
Behalf of Fulton County Coroner) November 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 21, 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, the Fulton County Coroner has requested that the Lucas County Coroner perform certain necessary forensic autopsies and routine toxicology; and

WHEREAS, the Lucas County Coroner has advised that he is willing to perform such services as requested by the Fulton County Coroner and a contract has been successfully negotiated on behalf of the Fulton County Coroner for the performance of services pursuant to the contract attached hereto and incorporated herein;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **2011-138** with the Lucas County Commissioners on behalf of the Fulton County Coroner for the purposes, terms, and conditions stated therein, for a period of twelve (12) months, effective January 1, 2012 through December 31, 2012, unless otherwise amended by formal proceedings; and

BE IT FURTHER RESOLVED, the amount of said contract shall not exceed a total of \$25,000 unless increased 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:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

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: Lucas County Commissioners; Auditor; Contract File

RESOLUTION 2011-1173

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Grant Agreement 2011-139**) Fulton County, Ohio
from the Ohio Department of Development for the) November 21, 2011
FY2011 CDBG Formula Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 21, 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, pursuant to the provisions of the Housing and Community Development Act of 1974, as amended, the United States Department of Housing and Urban Development (HUD) have been authorized by the Congress of the United States to make grants to states for community and economic development and has made available a grant to the State of Ohio through the Ohio Department of Development; and

WHEREAS, the Ohio Department of Development (ODOD), through its Division of Community Development, has been designated and empowered to receive, administer and disburse block grant funds for community and economic development activities to units of general local government in nonentitlement areas of Ohio, and to provide technical assistance to them in connection with community and economic development programs; and

WHEREAS, The County has submitted an application to the Ohio Department of Development setting forth a list of projects qualifying under these programs and has been approved by the same;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners now authorize the Board President to execute **Grant Agreement 2011-139** as attached hereto for the purposes, terms and conditions stated therein; 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	_____ 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: RPC; ODOD; Contract File

RESOLUTION 2011-1174

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 21, 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

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

Copy To: File