

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
NOVEMBER 14, 2011**

[9:00:09 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All Members Present

[9:01:26 AM](#)

Resolution 2011-1140 Approve Minutes of November 10, 2011

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

[9:01:39 AM](#)

Resolution 2011-1141 Approve Agenda As Presented

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

[9:02:47 AM](#)

OLD BUSINESS:

· Review Correspondence Between Stantec Consulting Services and the FAA Regarding the Fulton County Airport

Correspondence was sent to the FAA from Stantec Consulting regarding the possible donation of ground to the airport to build a storage building on the premises for un-flyable planes. This would free up room in the hangers for planes that are flying thereby eliminating the need for a new T-Hangar. This storage building would also house snowplowing and landscaping equipment. Commissioner Genter indicated that he would need to see a proposed plan, drawing and the commitment of dollars before considering the transfer of property.

Resolution 2011-1149 Direct Official Correspondence to the Airport Authority Board

Commissioner Genter made the motion to send official correspondence to the Airport Authority Board outlining this and Commissioner Rupp seconded the motion. A Roll call vote was taken: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:07:39 AM](#)

· Review Correspondence from Maumee Valley Planning Organization Regarding FY2012 Brownfields Assessment Grant

The Maumee Valley Planning Organization is seeking to organize a coalition, consisting of Defiance, Fulton, Henry, and Paulding Counties, to apply for the next round of funding for the Brownfields Assessment Grant.

Resolution 2011-1150 Participate in Maumee Valley Brownfields Coalition

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

[9:11:13 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-1142** Authorize Transfer of Funds for 3rd Quarter Reimbursements For fuel, supplies and copier maintenance reimbursement to the General Fund. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:11:42 AM](#)

· **Resolution 2011-1143** Authorize 2011 Ditch Maintenance Collections Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:12:25 AM](#)

· **Resolution 2011-1144** Increase Contract 2010-27 with Kuhlman Corp for Aggregate on Behalf of County Engineer Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:12:53 AM](#)

· **Resolution 2011-1145** Authorize Advertisement of Bids for Aggregate and Concrete Pipe on Behalf of County Engineer and Waive Bonding Requirements Bids for aggregate materials and reinforced concrete pipe will be accepted until 10:00 a.m. on December 8, 2011. Aggregate Bids will be opened and read aloud at 10:01 a.m. and Concrete Pipe bids will be opened and read aloud at 10:06 a.m. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:42 AM](#)

· **Resolution 2011-1146** Authorize Board President to Enter Into Contract 2011-134 and Addendum No. 1 with Advanced Pavement Markings for Fulton County Airport Pavement Marking Project The bid was awarded in the amount of \$7,890.00. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:48 AM](#)

· **Resolution 2011-1147** Increase and Transfer Appropriations for Various Departments Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:16:15 AM](#)

· **Resolution 2011-1148** Approve Purchase Orders and Travel Requests Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:17:15 AM](#)

Recess

[9:30:49 AM](#)

Amanda Podach and Curt Jones, Soil and Water Conservation District Department Update

Ms. Podach stated that in the month of October she worked with 1,234 students in Fulton County schools and continues to work on conducting programs.

Mr. Jones indicated that on the engineering and technical side of things, they mowed, disked, and staked windbreak and oak savanna projects. There are 3 oak savannas to be installed this fall for a total of 42 acres totaling 1050 trees. They are planning and designing waterways and structures. They applied with Commissioner Barnaby for conservation practices in Fulton County with RC&D funds. They have planted 5 windbreaks so far this fall, with 1 more to go. There are 11 applications for grassed waterways, cover crops and field windbreaks.

The Emerald Ash Borer, an ash tree-killing insect from Asia, was unintentionally introduced into south-eastern Michigan several years ago. Fulton SWCD is working to provide assistance with this project in 3 priority areas:

1. CREP Riparian Buffers from 2001-2003 were completed in spring of 2011. All landowners participating in this were successful.
2. Riparian areas located on Tiffin River maintenance ditches. To date there are 4 landowners participating totaling 224 5-6' potted trees. These projects will be planted next week.
3. Riparian areas located along any open ditch in Fulton County Mill Creek. Chesterfield #2 and Turkeyfoot Creek will be targeted. This project will start in the spring of 2012 and will end that fall.

They recently wrote the job description for the SWAT conservationist and advertised the position. The application deadline is November 15, 2011. Interviews will be conducted in the next 2 weeks.

They recently wrote and submitted a grant for funding to redlined waterways, waterways that cannot be installed with federal dollars.

Commissioner Rupp inquired of their spring plans with the area behind their building. There will be a meeting with the SWCD Board at the end of the month to see if they plan to continue to have it farmed or if it will be used for test plots.

[9:42:25 AM](#)

Recess

[10:00:11 AM](#)

BUDGET HEARINGS:

Kandice Lemley & Melanie Gilders, Board of Elections

Ms. Gilders indicated that there is a lot of uncertainty coming in 2012. Subject to laws passing, there could likely be 3 elections in 2012. 2 primaries and the general. The primary in March will be for local offices, some federal and some state. In June they will hold the presidential primary. Typically there are only 2 elections built into their budget. 3 elections will cause increases in poll worker salaries, supplies and part-time salaries. All supplies are bought at once

at the beginning of the year which yields higher discounts in bulk and shipping costs. She noted that the State will reimburse for the June primary for poll workers, ballots, rental of polling locations, postage and training, but not knowing for sure if that reimbursement will arrive before the general election, this cost was built into the budget.

Another item is their key card system. The state will no longer provide the updates required for this system. There are 2 options. They can either hire a service provider which will charge \$1,200 for each update, at a minimum of 2 per year, or they can buy the license and equipment at \$5,000, with a yearly maintenance fee that is currently unknown. An update will need to be performed before the primary in March. Their Board meets on 11/23 and then again the 1st Wednesday in December. Commissioner Genter suggested they go to their Board and then come back with a recommendation on the best way to handle this.

Ms. Gilders noted decreases in their budget for mapping software as they are now using GIS and they will not be renewing their lease with Pitney Bowes. Discussion was also held on when to set up for the elections and if it is possible to set up the night before. This would most likely not be a problem with most of their locations. Commissioner Rupp inquired of security issues with that. Ms. Gilders stated that there are 5 components that are needed to make the machine work and those components are not kept together.

[10:21:49 AM](#)

Recess

[10:30:12 AM](#)

Lisa Arend, Economic Development

Ms. Arend indicated a reduction in her budget for the coming year due to a reduction in funding from the prior year. She will need an increase in her equipment line as their color printer needs replaced. There is currently 1 staff member in WIA and that is not expected to change. She noted an increase in advertising and promotion, but expected that most of these costs would be covered by the CIC. She noted a decrease in postage as most of their correspondence is sent out via PDF now. Expenses are rare from her professional services line, but it has been used before for temp staffing and legal counsel.

[10:39:02 AM](#)

Recess

[10:57:00 AM](#)

Judge Jeffrey Robinson, Western District Court

Judge Robinson was present with his Clerk, Randi Wudi. He indicated that the big change is always court appointed counsel fees and that they should be appropriated at something more reasonable so they are not continuously having to increase that budget. They pay bank fees on credit card transactions. Law books are purchased through the LLRB. Most of their case law is on line. One thing that is not in his budget is the switch over to the new computers/scanning. This will save a substantial amount in annual fees. This will unify most of the courts on the same system. Long term this system will be used to enter in data instead of manual data entry by the clerks. This technology can also be placed in vehicles and will be e-ticket compatible. The State Hwy Patrol is not currently on board with this concept. Eventually this technology will allow the courts to go paperless.

[11:24:53 AM](#)

Recess

[11:37:48 AM](#)

Resolution 2011-1151 Executive Session pursuant to ORC §121.22(G)(4) to conduct a collective bargaining session

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

[12:43:22 PM](#)

Out of Executive Session

No action taken

[12:43:28 PM](#)

ADJOURN

[1:02:42 PM](#)

Reconvene for Budget Hearing with Sandy Barber

Ms. Barber indicated no changes in her budget from last year. She pays for all of her supplies out the records center, but runs very tight at the end of the year. Wage increases were not assumed in this budget.

She would like to increase her supplemental equipment account by \$1.00/instrument, which would total \$5.00/instrument. This would begin to accumulate so she can start back-scanning. Legislation was approved to charge fees to pull documents off of the internet. The vendor would handle this charge and would come off of the monthly bill.

[1:17:39 PM](#)

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.

RESOLUTION 2011-1141

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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 14, 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 2011-1149

In the Matter of Resolution to Execute Letter) Office of County Commissioners
To Fulton County Airport Authority Board) Fulton County, Ohio
Regarding County Owned Property) November 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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 Airport Authority Board wishes to gain county owned public property for the construction of T-Hangars at the Fulton County Airport; and

WHEREAS, before consideration by the Board of Fulton County Board of Commissioners to donate said land, the Board is requiring the Fulton County Airport Authority Board to submit a proposed plan, drawing and a commitment of Airport Authority's dollars to the project for the Board's review; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby execute a letter thereby advising the Fulton County Airport Authority Board of their requirement to submit the plans, drawings and commitment of Airport Authority dollars to the project indicated herein for the Boards review and consideration thereof; 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 2011-1150

In the Matter of Resolution to Authorize Maumee Valley Planning Organization to Make Application To the U.S. EPA for a Brownfields Assessment Grant)	Office County Commissioners Fulton County, Ohio November 14, 2011
)	
)	
)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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, Brownfields are defined as real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant; and

WHEREAS, The US EPA’s Brownfields Program is designed to empower states, communities, and other stakeholders in economic redevelopment to work together in a timely manner to prevent, assess, safely clean up and sustainably reuse Brownfields; and

WHEREAS, the Counties of Defiance, Fulton, Henry, and Paulding have been invited to join together to create a Coalition for a FY2012 U.S. EPA Brownfields Assessment Grant; and

WHEREAS, said grant program is a competitive grant, worth up to \$750,000, should the application be successful; and

WHEREAS, the Maumee Valley Planning Organization (MVPO) is experienced in this field and is willing to lead the grant application process, in cooperation with the Soil and Materials Engineers, to prepare the written FY2012 application and attachments for submission to the EPA by the application deadline, and will solicit information and support from the Coalition members when needed; and

BE IT RESOLVED, that the Fulton County Board of Commissioners authorize the Maumee Valley Planning Organization to make application and complete all necessary paperwork associated with the funding of the grant with the US EPA for the FY2012 U.S. EPA Brownfields Assessment Grant as stated hereinabove and shall execute a affirming their participation in the 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:
_____	_____	_____
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 Connors, Clerk

RESOLUTION 2011-1142

In the Matter of Resolution to Transfer Funds) Office of County Commissioners,
 for 3RD Quarter 2011 Reimbursements for Fuel,) Fulton County, Ohio
 Supplies and Copier Maintenance) November 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, reports are now complete to determine fuel, copier maintenance, and supply usage by department for the 3rd quarter of 2011 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

FROM:

	<u>Department</u>	<u>Account</u>	<u>Amount</u>
COPIES	Engineer	2420-14143-5-96000	\$ 129.12
	Auditor	2120-11200-5-51000	\$ 356.43
	COC-Title	2110-12120-5-51000	\$ 6.26
	EMA	2310-13911-5-51000	\$ 28.75
	Senior Center	2505-15915-5-51000	\$ 5.04
SUPPLIES	COC-Title	2110-12120-5-51000	\$ 119.99
	Dog Pound	2510-15154-5-53100	\$ 199.04
	Workforce	2705-17910-5-51000	\$ 119.96
FUEL	Auditor	1000-11200-5-31000	\$ 401.21
	EMA	2310-13911-5-38200	\$ 453.22
	Dog Pound	2510-15154-5-56100	\$1,804.66
	Workforce	2705-17910-5-31000	\$ 25.98
	Sanitary Engineer	5109-64903-5-31000	\$1,582.72
	Senior Center	2505-15915-5-56100	\$5,014.39
	IT Department	6002-11800-5-96000	\$ 88.13

TO: General Fund 1000-18000-4-84003 \$10,137.59

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; M. Avina; Affected Depts;

RESOLUTION 2011-1143

In the Matter of Resolution to Authorize) Office of County Commissioners
Ditch Maintenance Collections for 2011) Fulton County, Ohio
For Collection in 2012) November 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session on November 14, 2011, pursuant to notice, at the office of said board with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, Pursuant to ORC §6137.03, the ditch maintenance fund shall be maintained, as needed, by assessments levied upon benefited landowners apportioned on the basis of the estimated benefits, and

WHEREAS, Fulton County Chief Deputy Engineer, Rod Creager, has prepared the 2011 Ditch Maintenance Collections and recommends approving the same to be placed on the 2011 tax duplicate, to be collected in 2012; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the collections as recommended by the Chief Deputy Engineer, as attached hereto, to be placed on the 2011 tax duplicate, to be collected in 2012, for one (1) year, at the percentage and amount provided therein, based on benefits, and that the same is hereby levied upon such benefited areas, all in accordance with the provision of ORC §6137.03; and

BE IT FURTHER RESOLVED, the Fulton County Auditor is hereby ordered and directed to place such ditch maintenance assessments on the 2011 tax duplicate, to be collected in 2012; and

BE IT FURTHER RESOLVED, at no time shall a maintenance fund have an unencumbered balance greater than twenty percent (20%) of all construction costs of improvement; 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 the calling of 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 2011-1144

In the Matter of Resolution to) Office of County Commissioners
Increase **Contract 2010-27** with Kuhlman) Fulton County, Ohio
Corp for Aggregate on Behalf of County) November 14, 2011
Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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, a request has been received from the County Engineer to increase **Contract 2010-27** previously entered into with the Kuhlman Corp for the purchase of additional aggregate.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the increase in **Contract 2010-27** with the Kuhlman Corp for the purchase of additional aggregate, in the amount of \$12,000.00; 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

RESOLUTION 2011-1145

In the Matter of Resolution to Advertise for Bids) Office County Commissioners
For 2012 Construction Materials for Fulton County) Fulton County, Ohio
Engineer and Waive Bonding Requirements) November 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Engineer has requested that bids be received for 2012 Construction Materials, specifically aggregate and concrete pipe; and

WHEREAS, it is necessary to publicly advertise for bids for said materials and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Fulton County Engineer has requested that the bonding requirement as provided in O.R.C. §153.54 be waived for said bids; and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54 if the estimated cost is twenty-five thousand dollars or less.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement of bids for the 2012 Construction Materials for the Fulton County Engineer; and

BE IT FURTHER RESOLVED, that the necessary publication of notice of bids will be in the Fulton County Expositor and will be posted on the Fulton County Website at fultoncountyoh.com; and

BE IT FURTHER RESOLVED, that bids for the **2012 Aggregate Materials** will be received until 10:00 a.m. on December 8, 2011 in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. Said bids will be opened and publicly read aloud at 10:01 a.m.; and

BE IT FURTHER RESOLVED, that bids for the **2012 Reinforced Concrete Pipe** will be received until 10:00 a.m. on the same date and location and will be opened and publicly read aloud at 10:06 a.m.; and

BE IT FURTHER RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bonding requirement as provided in O.R.C. §153.54 for the bids 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:
_____ 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 2011-1146

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into 2011-134 and Addendum) Fulton County, Ohio
No. 1 with Advanced Pavement Markings for Fulton) November 14, 2011
County Airport Pavement Marking Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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 July 18, 2011, the Commissioners held the Bid opening for Fulton County Airport Pavement Marking Project; and

WHEREAS, on July 25, 2011 the Commissioners, awarded the bid to the lowest and best bidder, Advanced Pavement Markings, in the amount of \$7,890.00; and

WHEREAS, pursuant to the award of bid, a contract was successfully negotiated with both parties to perform the duties as set forth in the proposal; and

WHEREAS, ORC §153.12 states that with respect to award of any contract for the improvement of a public improvement made by the county, the award and execution of the contract shall be made within sixty days after the date on which the bids are opened. The failure to award and execute the contract within sixty days invalidates the entire bid proceedings, unless the time for awarding and executing the contract is extended by mutual consent of the owner and the bidder whose bid the owner accepts; and

WHEREAS, pursuant to ORC §153.12, an agreement for a stipulated extension of time has been negotiated and agreed upon by both parties to extend the date of execution of the contract to November 30, 2011; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2011-134** with Advanced Pavement Markings for the Fulton County Airport Pavement Marking Project, in the amount of \$7,890.00, and authorize the Board President, Paul Barnaby, to sign; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby agree to extend the date of execution of the contract to November 30, 2011 and authorize the Board President to sign the Agreement for Stipulated Extension of Time, Addendum No. 1 as attached thereto; 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

RESOLUTION 2011-1147

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
 Appropriations for Various Departments) Fulton County, Ohio
) November 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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 for various departments to cover expenses for the remainder of the year;

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

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 43.56	1000-12121-5-61000	Office Equipment-Common Pleas
\$ 43.56	1000-12121-5-33300	Jury Fees-Common Pleas
\$ 348.18	1000-12123-5-33500	Foreign Sheriff Fees
\$ 348.18	1000-12123-5-61000	Office Equipment-Clerk of Courts
\$ 300.00	1000-11200-5-36000	Advertising-Auditor
\$ 300.00	1000-11200-5-32000	Continuing Ed-Auditor

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$1,500.00	2240-12125-5-10300	Salaries-Special Proj-CCW
\$ 849.26	2240-12125-5-20100	PERS-Special Proj-CCW
\$ 60.00	2240-12125-5-20300	Medicare-Special Proj-CCW

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 2011-1148

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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

RESOLUTION 2011-1149

In the Matter of Resolution to Execute Letter) Office of County Commissioners
To Fulton County Airport Authority Board) Fulton County, Ohio
Regarding County Owned Property) November 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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 Airport Authority Board wishes to gain county owned public property for the construction of T-Hangars at the Fulton County Airport; and

WHEREAS, before consideration by the Board of Fulton County Board of Commissioners to donate said land, the Board is requiring the Fulton County Airport Authority Board to submit a proposed plan, drawing and a commitment of Airport Authority's dollars to the project for the Board's review; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby execute a letter thereby advising the Fulton County Airport Authority Board of their requirement to submit the plans, drawings and commitment of Airport Authority dollars to the project indicated herein for the Boards review and consideration thereof; 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-_____

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session Pursuant to ORC) Fulton County, Ohio
§121.22(G)(4) to Conduct Collective) November 14, 2011
Bargaining Session)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 2011 at 152 South Fulton Street, Wauseon, Ohio with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code 121.22 (G) Except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics.

BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session pursuant to ORC §121.22(G)(4), to begin at **11:30 a.m.** to conduct a collective bargaining session; 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 motion 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