

Description	Minutes of Meeting		
Date	11/10/2011	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:44 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Members Present		
9:01:36 AM	<u>Resolution 2011-1124</u> Approve Minutes of November 7, 2011	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:49 AM	<u>Resolution 2011-1125</u> Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:03:06 AM	OLD BUSINESS: · <u>Resolution 2011-1126</u> Approve Payment of Bills	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
9:08:19 AM	·Discuss Correspondence from Fulton County Health Department Regarding VRC Managers <u>Resolution 2011-1136</u> Designate VRC Manager Representative	Following up from her meeting with the Board on August 29, 2011, Karen Pennington, MRC Coordinator, sent correspondence to all elected officials requesting names of county employees that are willing to undergo training to become a VRC manager thereby allowing this employee to leave their jobs and help set up and run a Volunteer Reception Center in the event of a community disaster until the Medical Reserve Corps members are able to arrive. Commissioner Barnaby made the motion to designate Jennifer Connors, Clerk of the Board, as their representative and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:08:26 AM	·Discuss Airport Pavement Marking Revisions	The Board was advised of additions or revisions needed for the Airport Pavement Marking Project. 1) To remark the double yellow taxiway edge lines along the west connector and east turnaround. The cost is estimated at \$535.00.	

	<p><u>Resolution 2011-1137</u> Authorize Changes to Airport Pavement Marking Project Specifications</p>	<p>2) To remove the 12” taxiway center line, and install a 6” line on the west connector. That cost is estimated at \$225.</p> <p>It is also necessary to provide a porta-john at the job site at an additional cost \$100.</p> <p>All of these costs are reimbursable under the FAA Grant.</p> <p>Commissioner Barnaby made the motion to approve these changes and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.</p>
9:10:27 AM	·Review Amended Certificate	
9:11:13 AM	·Review Certificate of Non-Compliance	
9:11:49 AM	<p>·Discuss Correspondence from Senior Center Director Regarding Resignation/Appointment of Senior Center Employee</p> <p><u>Resolution 2011-1138</u> Accept the Retirement Resignation of Senior Center Employee</p>	<p>Sandy Griggs, Senior Center Director, advised the Board of the retirement resignation of Kathy Harmon from her position of Receptionist at the Senior Center, effective December 31, 2011. She further requested that the Administrative Assistant to the Head Cook/Kitchen Manager be placed in that position and then advertise for an opening for the Administrative Assistant to the Head Cook/Kitchen Manager position.</p> <p>Commissioner Genter made the motion to accept the retirement resignation of Kathy Harmon and Commissioner Rupp seconded the motion. Motion carried unanimously.</p> <p>Mr. Hall indicated that he would have further discussion with Director Griggs on filling this position.</p>
9:14:44 AM	<p>·Review Auditor's Certificate of Estimate Property Tax Revenue for Board of DD Levy</p> <p><u>Resolution 2011-1139</u> Declare it Necessary to Levy a Tax in Excess of</p>	<p>Pursuant to the Resolution passed by the Board on October 24, 2011, to request the County Auditor to provide the necessary tax levy information on the 2 mill renewal of the Board of DD levy, Mr. Kolb certified to the Board the estimated property tax revenue that would be produced by the renewal of this levy.</p>

	the Ten Mill Limitation	Commissioner Genter made the motion to place this renewal on the ballot and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:16:53 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> · <u>Resolution 2011-1127</u> Increase and Transfer Appropriations for Various Departments 	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:17:48 AM	<ul style="list-style-type: none"> · <u>Resolution 2011-1128</u> Transfer Funds and Appropriations for the Department of Job and Family Services 	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:18:37 AM	<ul style="list-style-type: none"> · <u>Resolution 2011-1129</u> Authorize Use of Public Property for Wauseon Community Event 	<p>A request has been received from the Downtown Merchants Association of Wauseon for the use of the county parking lot next to the Fulton County Courthouse on November 26th to organize the parade line-up for the 2011 Christmas Parade.</p> <p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.</p>
9:19:33 AM	<ul style="list-style-type: none"> · <u>Resolution 2011-1130</u> Authorize Board President to Execute Grant Agreement Extension for FY2010 Formula Grant 	The Ohio Office of Community Development has authorized the extension of the completion date for the FY2010 Village of Lyons' CDBG West Morenci Street Waterline Replacement CDBG Project to May 31, 2012. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:21:47 AM	<ul style="list-style-type: none"> · <u>Resolution 2011-1131</u> Approve Public Officials Bond for Interim JFS Director 	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:22:51 AM	<ul style="list-style-type: none"> · <u>Resolution 2011-1132</u> Approve Change Order (1-Final) and Pay Request (1-Final) for Oglesby Construction for 2011 Pavement Marking 	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

	Program	
9:23:24 AM	· <u>Resolution 2011-1133</u> Authorize Board President to Enter Into Fourth Amended and Restated Organizational and Operational Agreement with CCNO	Commissioner Genter noted that this is due to new legislation eliminating judges from the Regional Corrections Board, and to lower the number required to set on the Board. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:26:15 AM	· <u>Resolution 2011-1134</u> Approve Then and Now Purchase Orders	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:26:28 AM	· <u>Resolution 2011-1135</u> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:27:26 AM	Recess	
9:30:31 AM	BUDGET HEARINGS: Pete Skeldon, Dog Warden	<p>The Dog Warden Weekly Reports were reviewed by the Board. Mr. Skeldon stated that there are still dog bites being reported. Planned Pethood has been taking dogs and their kill rate has gone way down.</p> <p>In discussing the budget, Mr. Hall stated that he just rolled this year's budget over to the next and asked if there were any changes anticipated from this year. The vehicles are in good shape, the only thing that needs done is new rotors on the van. There are transmission problems with their old truck that is now being driven by maintenance.</p> <p>Procuring the firearms authorized by the Board last week has been set in motion as Tracy Zuver at the Sheriff's Department was contacted.</p>
9:37:55 AM	Recess	
9:44:43 AM	Dr. Harry Murtiff, County Coroner	<p>Dr. Murtiff indicated that there have been 26 autopsies so far this year. The cost for the autopsies performed by Lucas County is increasing in 2012 from \$1,100 to \$1,200 and is performed by Lucas County. Transportation of the body to Lucas County is expected increase in 2012 also.</p> <p>He stated that there are no changes with salaries and announced that he will be retiring in June and someone else will be taking over. He discussed his</p>

		<p>basic philosophy is that a coroner should insist on personally attending the scene of a death to do the investigation. The new coroner that is expected to take over has a different idea on that as he wants to hire investigators to go on scene. He has been approached by a few people with an interest to serve as an investigator. He indicated that it is not absolutely necessary for the coroner to arrive at the scene, but if he does not, he has to rely on the report of someone else and be responsible for the material that is contained in that report.</p> <p>No other changes in the Coroner's budget we indicated for 2012.</p>
9:57:02 AM	Recess	
9:59:54 AM	Rod Cheney, EMS Director	<p>Mr. Cheney indicated that changes from his mid-year budget submitted was due to a \$7,000 EMS Grant expected, which is actually down from the \$7,800 received last year. He stated that the fire departments also applied for this grant and they each received \$2,500, bringing a grant total of just under \$25K to work with. There was a committee put together last year to work with these funds as a whole and to spend the money consistently between the different communities.</p> <p>The Delta squad ordered is scheduled for arrival in December. This is replacing one of the first big box rigs and noted that this would be a good candidate for remount at \$75K, as opposed to \$125 for a new one. He stated that Archbold is next in the rotation for a new rig.</p> <p>He is requesting no increase in supplies as he has been looking into different vendor and found one that can offer the same supplies at a 63% savings, resulting in about \$3,000. No equipment is needed this year as they already have the monitors and autopulse machines. With the grant dollars, he is trying to coordinate with all the entities to purchase stair chairs, which make transporting patients down the stair much easier and more safely. He indicated that Wauseon and Archbold already have them that they previously purchased with grant dollars. He would need to purchase 5 more.</p>

		<p>Overall he reduced his budget by \$100K.</p> <p>Mr. Cheney recently attended a meeting in Columbus regarding changes to the 911 system. He indicated that the primary focus was on the next generation of 911. For the hearing impaired, to give them the ability to call 911, they are working on a system that will allow them to text 911 and submit pictures or video. The majority of the discussion revolved around funding. There is currently a government tax on cell phones of 28 cents. This was recently lowered from 32 cents. There are a lot of studies that need to be done to put a program like this in place.</p>
10:21:00 AM	Recess	
10:59:52 AM	Bev Schlosser, County Treasurer	<p>Ms. Schlosser stated that her budget is holding the same as the last couple of year. She may have an employee retirement that could impact her budget due to the payout of sick leave, and the ERIP bill from OPERS.</p> <p>Commissioner Rupp asked for clarification of what DTAC funds are. She explained that DTAC is a delinquent tax fund. For all delinquent taxes collected, 5% is split between the Treasurer's office and the Prosecuting Attorney's office that can be used for supplies and salaries for the collection of delinquent taxes. She indicated that in July there was \$2.5M in delinquent taxes owed. They have recovered \$800K of that. The delinquent tax rate is at 3% right now which is about the same as Defiance County.</p> <p>For interest income in 2012, she is projecting about \$400K. She stated that if kept at her current budget, she would live within her means.</p>
11:08:01 AM	Recess	
11:31:38 AM	Anita Smith, Interim Director of DJFS	<p>Ms. Smith presented charts representing budgets for several JFS departments and the factors impacting those budgets for 2012.</p> <p>She indicated that Revenues for Public Assistance are down about \$18K from last year. This is due to the fact that last year in July through September, they were working off of monies left over from FY2011.</p>

		<p>She stated that in FY2012, they will not have that. She noted the largest decrease is TANF dollars. The public assistance expenses consists of personnel costs, operational costs, and contracts. She was able to cut \$92K out of the 2012 budget by reducing overtime, health insurance costs being based on actuarials, and reducing other expenses. She needed to add \$5,000 to equipment for PC and Scanner monitors, but adjusted the PRC line and contract repairs to compensate for that.</p> <p>The largest portion of PCSA revenue is the county's share, based on this year's expense this amounts to \$535,000. The estimated revenue for 2012 is \$1.2M with \$750K of that expected for kids in custody. She noted that last year there were 13 kids in custody. So far this year there are 23. Only about 10 are IV-E eligible, which provides a state reimbursement to the county. This eligibility is based on the parent's income.</p> <p>CSEA revenue consists mostly of federal dollars; poundage, which is a processing fee paid by the child support obligor to the agency for child support administration; and incentives that are based on the poundage amounts. CSEA Revenue for 2012 is projected at \$873K.</p> <p>Commissioner Rupp inquired of how many people are under her supervision. She stated there are 43, a number which has been stable over the last 10 years or so.</p> <p>She added that the WIA fund is looking the same as their mid-year budget, \$388K. this is down quite a bit since last year.</p>
11:54:50 AM	ADJOURN	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.

RESOLUTION 2011-1124

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session on November 7, 2011) Fulton County, Ohio
) November 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 10, 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 7, 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 2011-1125

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 10, 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 10, 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- _____

In the Matter of Resolution Accepting Retirement) Office County Commissioners
Resignation of Board Employee) Fulton County, Ohio
) November 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 10, 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 letter of intent to retire has been received from Board Employee, Kathleen Harmon, Full Time Receptionist for the Fulton County Senior Center; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts the retirement resignation of Kathleen Harmon, effective December 31, 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: Sandy Griggs, Payroll, Personnel File

RESOLUTION NO. 2011- ____

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION.**

Ohio Revised Code §5705.19, .191, .222, .26 and §5126.05

The Board of Fulton County Commissioners of Fulton County, Ohio, met in REGULAR session on this 10th day of November, 2011 with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Fulton County; and

WHEREAS, said Board of County Commissioners has received and reviewed the certification from the Fulton County Auditor as to the total current valuation of this subdivision and the dollar amount of revenue that would be generated by the specified number of mills; and

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County for the purpose of the **operation of programs and services by the Fulton County Board of Developmental Disabilities and for the maintenance and operation of facilities of the Fulton County Board of Developmental Disabilities at a rate not exceeding two (2.0) mills for each one dollar of valuation, for a period of five (5) years, which levy is a RENEWAL of an existing tax of two (2.0) mills; and**

BE IT FURTHER RESOLVED, that said Fulton County proceed with the levy of said tax and that the question of levying the **RENEWAL** tax be submitted to the electors of said Fulton County at the **PRIMARY** election to be held at the usual voting places within said Fulton County on the **6TH day of March, 2012**; and

BE IT FURTHER RESOLVED, that said levy be placed upon the tax list commencing in tax year 2012, first due in calendar year 2013, if a MAJORITY of the electors voting thereon vote in favor thereof; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners of Fulton County, Ohio be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Fulton County, Ohio, no later than seventy-five (75) days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law; 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 the roll being called upon its adoption the vote resulted as follows:

Commissioner Paul Barnaby	_____	Yes	No
Commissioner Dean Genter	_____	Yes	No
Commissioner Perry Rupp	_____	Yes	No

Adopted this 10th day of November, 2011

Jennifer L. Connors, Clerk
Fulton County Board of Commissioners

State of Ohio,)
) SS:
County of Fulton)

I, Jennifer L. Connors, Clerk of the Board of Commissioners of Fulton County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said County; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature this 10th day of November, 2011.

Jennifer L. Connors, Clerk
Fulton County Board of Commissioners

RESOLUTION 2011-1127

In the Matter of Resolution to Increase and) Office of County Commissioners
 Transfer Appropriations; and Transfer Funds) Fulton County, Ohio
 for Various Departments) November 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 10, 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; and

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

WHEREAS, it is necessary to transfer funds for the Annual County Grant to Economic Development; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 300.00	From: 5102-63903-5-60000	Airport Sewer District Equipment
\$ 300.00	To: 5102-62903-5-41000	Airport Sewer District Contract Services
\$ 800.00	From: 1000-11200-5-51000	Office Supplies-Auditor
\$ 800.00	To: 1000-11200-5-51200	Postage-Auditor
\$ 800.00	From: 1000-12123-5-31000	Travel-Clerk of Courts
\$ 800.00	To: 1000-12123-5-51000	Office Supplies-Clerk of Courts
\$10,000.00	From: 1000-30910-5-39100	Economic Development-Co Share
\$10,000.00	To: 1000-11999-5-35000	Contract Svs-County
\$36,401.89	From: 1000-13136-5-41000	CCNO-Contract Services
\$16,549.67	From: 1000-19194-5-96300	Contingency
\$ 9,510.13	To: 1000-11100-5-10100	Officials Sal-Comm
\$ 8,331.04	To: 1000-11100-5-10300	Salaries-Comm
\$ 2,498.00	To: 1000-11100-5-20100	PERS-Comm
\$ 259.00	To: 1000-11100-5-20300	Medicare-Comm
\$ 8,000.00	To: 1000-11500-5-10300	Salaries-BOE
\$ 1,120.00	To: 1000-11500-5-20100	PERS-BOE
\$ 116.00	To: 1000-11500-5-20300	Medicare-BOE
\$ 3,000.00	To: 1000-11500-5-39500	Poll Workers-BOE
\$ 817.82	To: 1000-11600-5-10300	Salaries-Recorder
\$ 114.49	To: 1000-11600-5-20100	PERS-Recorder
\$ 11.86	To: 1000-11600-5-20300	Medicare-Recorder
\$ 3,197.33	To: 1000-12121-5-10300	Salaries-CPC
\$ 447.63	To: 1000-12121-5-20100	PERS-CPC
\$ 46.36	To: 1000-12121-5-20300	Medicare-CPC
\$ 2,299.90	To: 1000-12123-5-20100	PERS-COC
\$ 342.00	To: 1000-12123-5-20300	Medicare-COC
\$ 7,202.21	To: 1000-12124-5-10300	Salaries-CCE
\$ 1,008.31	To: 1000-12124-5-20100	PERS-CCE
\$ 104.43	To: 1000-12124-5-20300	Medicare-CCE
\$ 3,519.52	To: 1000-13132-5-10300	Salaries-Juv Prob
\$ 492.73	To: 1000-13132-5-20100	PERS-Juv Prob
\$ 51.00	To: 1000-13132-5-20300	Medicare-Juv Prob
\$ 400.00	To: 1000-16162-5-10300	Salaries-Soldiers Relief
\$ 56.00	To: 1000-16162-5-20100	PERS-Soldiers Relief
\$ 5.80	To: 1000-16162-5-20300	Medicare-Soldier Relief

**Resolution 2011-1127
(CONTINUED FROM PAGE 1)**

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 2,500.00	1000-13134-5-41001	CONTRACT SERVICES-CIVILIAN CHECK
\$50,681.70	2743-17919-5-96000	Other-FY2010 CDBG
\$ 886.44	1500-11193-5-96000	CORSA Insurance

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$30,000.00	From: 1000-30910-5-39100	Economic Development-Co Share
\$30,000.00	To: 2705-41910-4-41100	Transfer In-Economic Development

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 2011-1128

In the Matter of Resolution Lower Purchase) Office of County Commissioners
 Orders; Transfer Funds and Appropriations) Fulton County, Ohio
 for Department of Job and Family Services) November 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 10, 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 Department of Job and Family Services has reconciled the cost for the care of children for the month of October 2011 and the Interim Director is thereby requesting a transfer for the balance owed by the County; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for October 2011 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for November 2011; and

WHEREAS, it is necessary to lower purchase orders and transfer appropriations to cover Public Assistance Shared Costs; and

WHEREAS, it is necessary to transfer appropriations to pay costs associated with Public Officials’ Bonds for the Interim Director.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$68,260.18	From: 1000-16161-5-96200 Children Services
\$68,260.18	To: 2615-12914-4-24001 Board and Care
\$22,503.95	From: 2610-16914-5-94000 CSEA Shared Exp
\$22,503.95	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$ 6,400.83	From: 1000-30914-5-96200 GF Mandated Share
\$ 6,400.83	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$10,933.55	From: 1000-30914-5-96400 PA, CSEA Transfers
\$10,933.55	To: 2610-15914-4-55000 CSEA-County Share

BE IT FURTHER RESOLVED, the following PURCHASE ORDERS BE LOWERED:

<u>PO #</u>	<u>VENDOR</u>	<u>LINE</u>	<u>LOWER BY:</u>
2011000821	NATIO85	2615-16914-5-39003	\$5,000.00
2011000726	THOMP10	2615-16914-5-39003	\$4,660.00

BE IT FURTHER RESOLVED, the following APPROPRIATIONS BE TRANSFERRED:

<u>Amount</u>	<u>Account</u>
\$14,267.91	From: 2615-16914-5-39003 Board & Care-Children Svs
\$ 5,000.00	From: 2615-16914-5-39002 ESSA-Children Svs
\$19,267.91	To: 2615-16914-5-94000 Shared PA Costs
\$ 200.00	From: 2605-16914-5-96001 Other Exp-PA
\$ 200.00	To: 2605-16914-5-95300 Bonds-PA

**RESOLUTION 2011-1128
(CONTINUED FROM PAGE 1)**

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:

cc: Auditor; JFS

Jennifer L. Connors, Clerk

RESOLUTION 2011-1130

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute Grant Agreement) Fulton County, Ohio
Extension for FY2010 CDBG Formula Grant) November 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 10, 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 August 29, 2011, the Board of Commissioners executed a letter thereby requesting an extension of the completion date for the FY2010 Village of Lyons' CDBG West Morenci Street Waterline Replacement CDBG Project; and

WHEREAS, the Office of Community Development has authorized the project completion date to be extended to May 31, 2012 as requested; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorized the Board President, Paul Barnaby, to execute the Grant Agreement Extension, thereby extending the completion date of the FY2010 Village of Lyons' CDBG West Morenci Street Waterline Replacement Project to May 31, 2012; and

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

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: S. Brown; ODOD; Project File

RESOLUTION 2011-1131

In the Matter of Resolution Approving) Office of County Commissioners
Public Official Bond for Interim Director) Fulton County, Ohio
Of Department of Job and Family Services) November 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 10, 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 ORC §329.01, the Board of County Commissioners shall approve the bond of an Director of Job and Family Services, as appointed by the Board of Commissioners; and

WHEREAS, Anita Smith, Appointed Interim Director of the Fulton County Department of Job and Family Services, has submitted a bond for approval as follows:

<u>Public Official</u>	<u>Surety Company</u>	<u>Amount of Bond</u>
Director of Job and Family Services	Ohio Famers Insurance Co.	\$5,000.00

WHEREAS, pursuant to ORC §309.11, the prosecuting attorney has reviewed such bond as to form and has certified its sufficiency thereon; and

WHEREAS, the Board has reviewed such bond and sets the amount of the bond and the surety company as submitted, approval to be indorsed upon the bond itself.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the bond as presented for the Anita Smith, Appointed Interim Director of the Fulton County Department of Job and Family Services; and

BE IT FURTHER RESOLVED, that pursuant to ORC §309.11, the bond shall be returned to the County Prosecuting Attorney so that he may see that the bond is deposited with the proper office; 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: A. Smith, Scott Haselman, File

RESOLUTION 2011-1132

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order (1-Final) and Pay Request (1-Final) for) Fulton County, Ohio
Oglesby Construction, Inc. for 2011 Pavement) November 10, 2011
Marking Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 10, 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 change order request (1-Final) has been submitted to **DECREASE Contract 2011-107** previously entered into with Oglesby Construction, Inc. for the 2011 Pavement Marking Program in the amount of (\$575.51) due to non-performances; and

WHEREAS, a pay request (1-Final) has been submitted for work performed under said contract in the amount of \$3,730.20; and

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

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the change order (1) as requested to **DECREASE Contract 2011-107** as submitted in the amount of (\$575.51); and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the final pay request (1) as submitted in the amount of \$3,730.20; 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: Eng.; Project File

RESOLUTION 2011-1133

In the Matter of Resolution to Enter Into Fourth)	Office of County Commissioners
Amended and Restated Organizational and)	Fulton County, Ohio
Operational Agreement with the Corrections Center)	November 10, 2011
Of Northwest Ohio (Fulton Co. Contract #2011-134))	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 10, 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, ORC §307.93 provides that the boards of county commissioners of two or more adjacent counties may contract with each other and with one or more municipal corporations and thereby enter into an agreement for the joint establishment of a multi-county-municipal correctional center and form a “corrections commission” to oversee the administration thereof; and

WHEREAS, the Counties of Defiance, Fulton, Henry, Lucas and Williams, which are adjacent, and the City of Toledo entered into an Agreement creating the Corrections Commission of Northwest Ohio, dated September 29, 1987, pursuant to said code section and other provisions of law, for the purpose of establishing a multi-county-municipal correctional center, constructing that center, overseeing its operation and administration and promoting other cooperative programs relating to the center, in accordance with said agreement; and

WHEREAS, the Counties of Defiance, Fulton, Henry, Lucas and Williams, and the City of Toledo and the Corrections Commission of Northwest Ohio entered into an Agreement for the Acquisition and Construction of the Corrections Commission of Northwest Ohio’s Multi-County-Municipal Correctional Center, dated April 12, 1988, pursuant to said code section for the purpose of providing for the joint construction and acquisition of the Correctional Center; and

WHEREAS, the Counties of Defiance, Fulton, Henry, Lucas and Williams, and the City of Toledo and the Corrections Commission of Northwest Ohio entered into an Agreement for the operation of the Corrections Commission of Northwest Ohio’s Multi-County-Municipal Correctional Center, dated April 12, 1988, pursuant to said code section, for the purpose of providing for the operation of the Correctional Center; and

WHEREAS, the Counties of Defiance, Fulton, Henry, Lucas and Williams, and the City of Toledo and the Corrections Commission of Northwest Ohio entered into Amended and Restated Organizational and Operation Agreement for the Corrections Commission of Northwest Ohio’s Multi-County-Municipal Correctional Center on December 18, 1992; September 26, 1996; and February 25, 2004, to further set forth and implement the intentions of the parties and purposes of the Commission by determining the manner in which the Correctional Center is to be managed, maintained, operated, occupied, repaired and administered and setting forth the parties’ understanding with regarding to procedures, regulations and agreements necessary to govern the operation of the Correctional Center; and

WHEREAS, the Counties of Defiance, Fulton, Henry, Lucas and Williams, and the City of Toledo and the Corrections Commission of Northwest Ohio have now determined to enter into a Fourth Amended and Restated Organizational and Operation Agreement for the Corrections Commission of Northwest Ohio’s Multi-County-Municipal Correctional Center to further set forth and implement the intentions of the parties and the purposes of the Commission, by determining the manner in which the Correctional Center is to be managed, maintained, operated, occupied, repaired and administered and setting forth the parties’ understanding with regarding to procedures, regulations and agreements necessary to govern the operation of the Correctional Center;

WHEREAS, the Commission duly adopted by Resolution the Fourth Amended and Restated Agreement on October 26, 2011; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners shall hereby adopt the Fourth Amended and Restated Organizational and Operation Agreement for the Corrections Commission of Northwest Ohio’s Multi-County-Municipal Correctional Center as presented, and authorize the Board President, Paul Barnaby to sign; and

**RESOLUTION 2011-1133
CONTINUED FROM PAGE 1**

BE IT FURTHER RESOLVED, this Fourth Amended and Restated Agreement shall replace and supersede the Organization Agreement, the Operational Agreement, the First, Second, and Third Amended and Restated Agreement heretofore; 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: Auditor; CCNO

RESOLUTION 2011-1134

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) November 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 10, 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 Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2011002043	LEESB50	10/20/2011	\$4,000.00
2011002054	ARPSD50	10/20/2011	4,000.00
2011002080	UTILI58	10/31/2011	470.75
2011002083	DOLBE50	10/31/2011	215.00
2011002093	EHAUT50	11/3/2011	451.20
2011002094	VILLA68	11/3/2011	3,741.19
2011002095	FULTO45	11/3/2011	227.50
			\$13,105.64

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
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**

cc: Auditor

Attest: _____
 Jennifer L. Connors, Clerk

RESOLUTION 2011-1135

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 10, 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