

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
SEPTEMBER 1, 2011**

[9:01:55 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All Members Present

[9:03:08 AM](#)

Resolution 2011-873 Approve Minutes of August 29, 2011

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

[9:04:09 AM](#)

Resolution 2011-874 Approve Agenda as Amended

Agenda was amended to include a resolution to approve the PRC plan for JFS. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:04:45 AM](#)

OLD BUSINESS:

· **Resolution 2011-875** Approve Payment of Bills

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

[9:05:09 AM](#)

· Review Notice of Final Grant Close-out for FY08 Formula

[9:07:21 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-876** Transfer Appropriations Within Northeast Water System Fund

Ziad Musallam, Sanitary Engineer, explained that this is for the money collected and reimbursed to the Village of Metamora for sewer charges. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:10:56 AM](#)

· **Resolution 2011-877** Approve Payment Plan Agreement Terms 2011-108 for Northeast Water System

Mr. Musallam explained that this is the first request and agreement for a payment plan for a Northeast Water System Customer. This requires at 10% down payment on the past due balance with the rest paid off within 9 months. This is to get current and the customer must keep current with the regular water bill also under the terms of this agreement. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:12:18 AM](#)

· **Resolution 2011-878** Appoint Water and Sewer Technician I to Sanitary Engineer's Office

A job offer was successfully negotiated with Robert Binkley for the position of Water and Sewer Technician I for the Fulton County Sanitary Engineers Office. Commissioner Barnaby made the motion

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

[9:13:35 AM](#)

· **Resolution 2011-879** Enter Into Contract 2011-109 through 2011-112 for Indigent Defense Services with Various Entities

Vond Hall, County Administrator, explained that this was a process initiated through the Public Defender's office and has been in place for years. Their office had requested an update to the contracts. The code allows the Board to enter into contract with a municipality for reimbursement for counsel appointed to represent indigent persons charged with a violation of a city/village ordinance. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:15:10 AM](#)

· **Resolution 2011-880**

Lower Purchase Order; Create New Line; Transfer and Increase Appropriations; and Transfer Funds for Various Depts.

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

[9:18:20 AM](#)

· **Resolution 2011-881** Approve Then and Now Purchase Orders and Payments

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

[9:18:39 AM](#)

· **Resolution 2011-882** Approve Purchase Orders and Travel Requests

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

[9:18:57 AM](#)

Resolution 2011-883 Execute Prevention, Retention, and Contingency Plan for the Department of Job and Family Services

Mr. Hall explained that a committee meets annually to review the PRC plan. At the last Advisory Board meeting they made the recommendation for changes. Per the statute, any changes must be approved by the Board. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:20:22 AM](#)

Recess

[9:31:37 AM](#)

Dog Warden Update

Pete Skeldon was present for the update. He stated that things were busy at the beginning of the week but slowed down during the last part of it. He noted that fair time is usually slow.

The issues with the uniforms are still being worked out as they have been ordered but Gall's sent all the wrong uniforms.

He recently met with the Humane Society. They discussed some guidelines that would need to be in place to work together to adopt out and foster dogs.

Discussion was held on the daily logs turned in for the week and the hours worked.

[9:37:51 AM](#)

Recess

[10:00:17 AM](#)

Rod Creager, Chief Deputy Engineer to File Plans on Ditch 2108 Storeholder

Resolution 2011-884 To Grant Extension to Complete Survey, Reports and Schedules for ditch Improvement 2108-Storeholder

Mr. Creager requested an extension as he is still working out the issue with the culvert. This needs to be done before he can do final estimates on the assessments. The filing of the plans was continued to December 1, 2011 at 10:00 a.m.

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

[10:08:02 AM](#)

Recess

[10:30:21 AM](#)

City of Wauseon - To Discuss EMS Contract

Present from the City of Wauseon were: Mayor Dehnbostel, Chief Wheeler, Jon Schamp and Counsel, Tom McWaters.

Commissioner Genter asked if after their initial review of the proposed contract there were any questions or comments. Mr. Schamp stated that there are financial concerns. With the estimated runs they have they average between \$49,000 & \$50,000 per year in run payments. This contract presents an increase of \$24,000, but they would be losing the \$50,000 in run payments. They have also been forewarned about what is happening to Local Government Funds and how that will impact them. They currently use Lifestar to provide manpower which runs them about \$28,000 per month which is manpower costs plus a 2% handling fee for paperwork and processing. Commissioner Rupp asked if they receive a line item invoice on the manpower that is paid? Jon stated that they do. This also includes any other related expenses incurred.

Commissioner Genter noted that this is just a draft and this is why they have asked each entity to come in so these issues can be discussed as they work through the process. He explained how they came up with the numbers proposed on the contracts stating that with these contracts they will be serving 7 entities at a total of \$1.7 million. This is still \$200,000 over what the levy is bringing in. That amount has to be made up with EMS billing, Mr. Hall stated that there is a projected decreased expected in billing revenue due to people losing their jobs and in turn, losing their insurance that would pay for the runs. Commissioner Genter also noted that with the ObamaCare program the reimbursements allowed for runs will be affected as they are currently proposing bundling of expenses. This is why the contract has been drawn up for a 3 year period instead of 5. Taxpayers are looking for the county to find ways to be more efficient and more cost effective. There is only so much money available. We have to figure out a way to do this better with what we have. Commissioner Rupp agreed and added that Fulton County has the best program in the tri-state area, but we need to make it run affordably and within the dollars we have.

Jon asked how the reimbursements will work and what are considered actual costs. Attorney McWaters stated that there needs to be a clear definition of what actual costs are because there are more than just employment costs to run the program. Commissioner Genter stated that these contracts were originally designed for manpower. Mayor Dehnbostel asked Chief Wheeler how cutting back personnel to 2 would affect the program? Chief Wheeler stated that he feels it is important to have 24/7 coverage instead of only volunteers responding because a manned station can be dispatched within minutes of the call. There are many times that more than 2 are needed to help with just the lifting. He also noted that volunteers are getting harder to find. Commissioner Genter pointed out that these contracts also initiate

an automatic mutual aid. He stated that there are no lines in this program – this is a Fulton County program.

Attorney McWaters asked if they were open to a counter proposal with respect to the dollars amounts. Mr. Hall explained that the effort here is to get the operating costs closer to the levy amount. They have had some success with billing, but if that goes down they need to be able to operate on the levy. In looking over the dollar figures Attorney McWaters noted that there currently is a surplus which should be enough to weather any initial changes in the program.

Chief Wheeler noted that this new proposal will affect some more than others and some will be hurt. Commissioner Rupp inquired if there would be a savings in having their own people instead of using Lifestar? Chief Wheeler stated that this has been looked at several times and there will come a time when that would be a possibility. Right now, in straight wages, it would be a cost savings; however, if they are an employee you are looking at extra costs for benefits that are over and above those in the private sector. Also the manpower is guaranteed by Lifestar at regular time. If they have their own, they may run into issues with overtime.

Commissioner Genter stated they are looking down the road 30 years from now and it may come that they cannot afford to fund 7 stations. They need to look at how to utilize the departments that aren't as busy and work more as a county instead of individual districts. Mayor Dehnbostel stated that he understands the reasoning behind this and stated that this was how the regional jail was formed. Jon stated that this is being done with schools as well.

Commissioner Genter thanked them for coming in and stated that everyone needs to start working on a more collaborative effort to utilize the money that we have in the most effective way, working together as a county.

[11:08:16 AM](#)

ADJOURN

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

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 2011-873

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of August 29, 2011) Fulton County, Ohio
) September 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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 August 29, 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 2011-874

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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: September 1, 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 2011-878

In the Matter of Resolution to Appoint) Office of County Commissioners
Water and Sewer Technician I for Fulton) Fulton County, Ohio
County Sanitary Engineering Department) September 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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, upon prior authorization of the Board, a job offer has been successfully negotiated with Robert P. Binkley for the position of Water & Sewer Technician I for the Fulton County Sanitary Engineering Department.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoint Robert P. Binkley to the position of Water & Sewer Technician I for the Fulton County Sanitary Engineering Department, effective September 12, 2011, (pay period ending September 24, 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

Copy To: Payroll; Z. Musallam; Personnel Files; Journal

RESOLUTION 2011-880

In the Matter of Resolution to Lower Purchase Order;) Office of County Commissioners
 Create New Line; Increase and Transfer) Fulton County, Ohio
 Appropriations; and Transfer Funds) August 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 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 a purchase order and transfer appropriations for various departments to cover expenses for the remainder of the year; and

WHEREAS, it is necessary to create a new line; increase appropriations and transfer funds from the FY2011 Community Corrections Grant Fund to the FY2012 Community Corrections Grant Fund for the 1/12 share transferrable per CCG guidelines; and

WHEREAS, there are sufficient funds in the Certificate of Estimate Resources to allow the increase of appropriations as described herein; and

THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes the following Purchase Order be lowered:

PO#	Vendor#	Line	Amount to Lower:
2011000049	TOLED35	1000-11703-5-351000	\$20,000.00

BE IT FURTHER RESOLVED, the Board authorizes the following line be created:

2383-50138-5-94000 Transfer Out-FY2011 CCG

BE IT FURTHER RESOLVED, the Board authorizes the following appropriation increase:

AMOUNT	ACCOUNT
\$4,555.67	2383-50138-5-94000 Transfer Out FY2011 CCG

BE IT FURTHER RESOLVED, the Board authorizes the following fund transfer:

\$4,555.67	From: 2383-50138-5-94000	Transfer Out – FY2011 CCG
\$4,555.67	To: 2384-41138-4-41100	Transfer In – FY2012 CCG

BE IT FURTHER RESOLVED, the Board authorizes the following appropriation transfers:

AMOUNT	ACCOUNT
\$ 500.00	From: 1000-11500-5-35400 Phone-BOE
\$ 500.00	To: 1000-11500-5-61000 Equip-BOE
\$ 1,900.00	From: 2120-11200-5-38000 Contract Serv-REA
\$ 1,900.00	To: 2120-20200-5-74000 Vehicle-REA
\$20,000.00	From: 1000-11703-5-35100 Electric-Admin
\$20,000.00	To: 1000-11999-5-35000 Contract Services
\$ 1,000.00	From: 1000-19999-5-96000 Other Exp.
\$ 1,000.00	To: 1000-11100-5-36000 Advertising-Commissioners
\$ 1,785.50	From: 1000-11193-5-39000 Workers Comp Prem
\$ 4,325.00	From: 1000-11193-5-95300 Officials Bonds
\$ 5,889.50	From: 1000-11193-5-96200 Paid In Leiu Of Ins
\$12,000.00	To: 1000-11100-5-41100 Prof Services-Commissioners

(Transfers cont'd)

\$ 1,677.07	From: 1000-12124-5-20200	Workers Comp-Eastern Court
\$ 2,110.50	From: 1000-11193-5-96200	Paid In Lieu Of Ins
\$ 315.00	From: 1000-12124-5-96000	Other Exp-Eastern Court
\$ 397.43	From: 1000-12124-5-34000	Equipment Rental-Eastern Court
\$ 4,500.00	To: 1000-12124-5-39400	Bank Fees-Eastern Court

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

RESOLUTION 2011-881

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) September 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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
2011001830	TERRY50	8/22/2011	\$ 22,300.00
2011001837	MASTI50	8/25/2011	6,720.00
2011001839	NORWA90	8/25/2011	252.34
2011001841	MARAT41	8/25/2011	9,700.00
			\$ 38,972.34

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 2011-882

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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 2011-883

In the Matter of Resolution to) Office of County Commissioners
Execute Prevention, Retention, and) Fulton County, Ohio
Contingency Plan for the Department of) September 1, 2011
Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on September 1, 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 Prevention, Retention, and Contingency (PRC) plan has been prepared on behalf of the Department of Job and Family Services; and

WHEREAS, the Board of County Commissioners has reviewed said plan, and pursuant to ORC §5108.7, the Board affirms that the Fulton County Job and Family Services has complied with ORC Chapter 5108 in adopting the statement of policies as outlined therein.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners shall execute the Prevention, Retention and Contingency Plan as presented; and

BE IT FURTHER RESOLVED, that the Prevention, Retention and Contingency Plan shall be effective September 1, 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

cc: K. Caldwell; A. Smith; File

RESOLUTION 2011-884

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules) Fulton County, Ohio
For **Ditch Improvement 2108-Storeholder**) September 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 1, 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 Rod Creager, Chief Deputy Engineer, for an extension of time to complete the survey, reports, and schedules as associated with Ditch Improvement 2108-Storeholder to allow further time to complete the plans and final estimated assessments; and

THEREFORE BE IT RESOLVED, for the reasons set forth in Mr. Creager’s request, the Fulton County Board of Commissioners hereby grant an extension of time to complete the survey, reports and schedules as associated with Ditch Improvement 2108-Storeholder to **Thursday, December 1, 2011 at 10:00 a.m.;** 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: R. Creager; Ditch File; journal