

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
September 12, 2011**

[9:02:14 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present.

[9:03:12 AM](#)

Resolution 2011-885 Approve Minutes of September 1, 2011

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

[9:03:52 AM](#)

Resolution 2011-886 Approve Agenda As Presented or Amended

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

[9:04:17 AM](#)

OLD BUSINESS:

· Discuss Attendance to White House Rural Roundtable Reception at NWSCC Ruralogic, Inc. and WSOS Community Action are sponsoring a White House Rural Roundtable Reception to be held on September 19th at the Northwest State Community College. Commissioner Barnaby indicated that there is a Northwest District Meeting that day. Commissioner Genter stated that he would attend the White House Reception. Commissioners Barnaby and Rupp will attend the Northwest District Meeting in Bowling Green.

[9:05:44 AM](#)

· Acknowledge Filing of Prosecuting Attorney's Annual Report Pursuant to ORC §309.16

[9:06:46 AM](#)

· Acknowledge Filing of Sheriff's Annual Report of Fees Paid into County Treasury Pursuant to ORC §311.16 and Estimate of Fees in 2011-2012

[9:07:18 AM](#)

· Review and Sign Auditor/Treasurer Tie Out Report

[9:09:35 AM](#)

· Review Amended Certificates Dated 8/31 & 9/8

[9:10:34 AM](#)

· Review Certificate of Non-Compliance

[9:11:19 AM](#)

NEW BUSINESS:

· **Discuss Fulton County Health Center Bonds**

The Board will wait to discuss this until Vond Hall, County Administrator, is available to join the meeting.

[9:11:41 AM](#)

RESOLUTIONS:

· **Resolution 2011-887** Approve Airport Sewer District Special Assessment Rates for 2012 and Authorize Collection

Ziad Musallam, Sanitary Engineer, was present for the discussion. He explained that each of these are the annual certifications for collection of assessments for each respective Sewer Districts. These are billed ahead on an estimate basis to ensure there are sufficient funds to operate the system. 9 parcels are included in this district at a rate of \$2,203.33 per unit. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:11 AM](#)

· **Resolution 2011-888** Approve Pleasant View Sewer District Special Assessment Rates for 2012 and Authorize Collection

There are 45 parcels in this district. Rates are based on the type of facility. Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:18:06 AM](#)

· **Resolution 2011-889** Approve Pettisville Sewer District Special Assessment Rates for 2012 and Authorize Collection

There are 271 parcels in this district. Rates are based on the type of facility. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:19:13 AM](#)

· **Resolution 2011-890** Approve Elmira/Burlington Sewer District Special Assessment Rates for 2012 and Authorize Collection

Mr. Musallam explained that this district is billed differently than the other districts. This is not billed at a fixed rate but is figured on actual usage as most of the service area has water meters installed. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:24:23 AM](#)

· **Resolution 2011-891** Lower Purchase Orders and Contract for Sanitary Engineer – Northeast Water System

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

[9:25:06 AM](#)

· **Resolution 2011-892** Certify Delinquent Accounts for Northeast Water System

Mr. Musallam stated that there are 460 accounts within this system that are billed bi-monthly. 2 are delinquent. These 2 have not made any payments or made any contact with their office to arrange such. 1 is active the other has been shut off. The Code allows the Board to assess these charges on their tax duplicate and to include any administration fees included in the collection thereof. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes.

[9:29:19 AM](#)

· **Resolution 2011-893** Increase and Transfer Appropriations in Landfill Fund
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:30:06 AM](#)

· **Resolution 2011-894** Approve Flu Vaccines for County Employees, Spouses and Dependents
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:30:16 AM](#)

· **Resolution 2011-895** Approve Change Order to Contract 2010-166 with Motorola on Behalf of Fulton County EMA

This results in a net deduct of \$6,779.61 to remove the installation services from the contract for the antennas, tower top amplifier and all associated cable at the FCHC site. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:31:27 AM](#)

· **Resolution 2011-896** Approve Draw Down No. 235 From Ohio Department of Development Under FY10 CHIP Grant

A draw down in the amount of \$14,420.00. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:32:00 AM](#)

· **Resolution 2011-897** Approve FAA Reimbursement Request No. 26 for FY08 Airport Projects
A reimbursement of \$739.00. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:33:49 AM](#)

· **Resolution 2011-898** Accept Retirement Resignation of Director of Job and Family Services and Authorize Board President to Execute ERIP Agreement

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

[9:36:11 AM](#)

· **Resolution 2011-899** Accept Resignation of DJFS Employee

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

[9:37:26 AM](#)

· **Resolution 2011-900** Accept Retirement Resignation of Senior Center Employee

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

[9:38:57 AM](#)

· **Resolution 2011-901** Authorize Board President to Execute Ohio Department of Youth Services Subgrant Award

The Board accepted the grant award of \$6,760 from the ODYS for the Northwest Ohio JDC Compliance Project. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:39:23 AM](#)

· **Resolution 2011-902** Accept Recommendation of Loss Control Coordinator Regarding BWC Claim

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

[9:40:49 AM](#)

· **Resolution 2011-903** Enter Into Contract 2011-114 with Mannik & Smith Group, Inc. on Behalf of Fulton County Engineer

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

[9:42:57 AM](#)

· **Resolution 2011-904** Enter Into Contract 2011-115 with Rick A. Kigar Auction Service for 2011 County Auction Services

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

[9:44:38 AM](#)

· **Resolution 2011-905** Lower Purchase Orders; Increase and Transfer Appropriations; and Transfer Funds for Various Departments

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

[9:45:33 AM](#)

· **Resolution 2011-906** Approve Purchase Orders and Travel Requests

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

[9:46:34 AM](#)

· **Discuss Fulton County Health Center Bonds**

Vond Hall, County Administrator, explained that the Hospital is in the process of refinancing and they have outstanding bonds. The hospital previously went through the county to obtain their bonds and typically would be required to go this route again, however there has since been a cooperative agreement entered into with the Port Authority regarding bond issuance. Mr. Hall received an email from the Regional Port Authority stating that it is their position, pursuant to this agreement, that the bonds should go through them. The Port Authority has offered 2 options. 1) The County must direct the Hospital to work with the Port Authority directly; or 2) if the County is to work directly with the Hospital, they must pay a one-time fee of \$25,000, which is the amount equal to what the Port Authority would've received the 1st year if they handled the bond. Mr. Hall indicated that there is a 90-day out-clause. He pointed out that they could do both: they could pay the \$25K and then issue a 90-day notice.

Commissioner Genter inquired of counsel for the Hospital, Alita Bonini, to expound on the reasons that the hospital would not want to go through the Port Authority. Ms. Bonini explained that there are 3 reasons. 1) ORC Chapter 140 gives the hospital an automatic real estate tax exemption; 2) Bonds filed under ORC Chapter 140 do not have to comply with the prevailing

wage requirements. This requirement has been estimated to add 25% to the costs. This provision has recently been removed for now but fully expect that this will be challenged. If they go through the Port this time, they will be required to go through the Port the next time a renewal comes up; and 3) The Port Authority has an annual fee of \$25,000 annual maximum fee, which over the term of the bonds is expected to cost them an additional \$330,000. Ms. Bonini added that if they cannot go through the Commissioners, they will go through the City of Wauseon because the Port Authority is not a practical option.

Commissioner Genter stated that the Port Authority should be a little more flexible and cooperative. He stated that is it his position to pay the one-time fee. Commissioner Rupp agreed and added that all future projects of the hospital should be exempt. They are trying to be a stand-alone entity and they need all the advantages they can get. There is no competitive advantage for the Hospital to go through the Port Authority.

Commissioner Genter stated that there needs to be further discussion on the future of being part of the Port Authority and if it is advantageous to stay. Commissioner Barnaby stated that there is a Port Authority meeting on October 24th and this should be discussed.

Resolution 2011-907

Commissioner Genter made the motion to pay the waiver of \$25,000 so the Hospital can move forward and to exempt the Hospital from this provision on future projects and Commissioner Barnaby seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:58:49 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.

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RESOLUTION 2011-885

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of September 1, 2011) Fulton County, Ohio
) September 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 September 1, 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 2011-886

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 12, 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 2010-894

In the Matter of Resolution to Approve) Office of County Commissioners,
Flu Vaccines for County Employees,) Fulton County, Ohio
Spouses and Dependants) September 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 Health Department will offer the opportunity to immunize Fulton County employees against influenza, at a cost of \$20.00 per vaccine; and

WHEREAS, as part of the County’s Wellness Program, the Board of Commissioners wish to participate in this program; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the influenza immunization for any Fulton County employee, employee’s spouse, and/or employee’s dependant(s) at no cost to the employee;

BE IT FURTHER RESOLVED, for employee’s spouses and/or dependants to receive the vaccine at no charge they must arrive at the vaccination clinic with the employee; and

BE IT FURTHER RESOLVED, charges for vaccines given to Fulton County employees, employee’s spouses, and/or employee’s dependents shall be paid from the Fulton County Wellness Fund; 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: Health Department; File; Employees

RESOLUTION 2011- 895

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
No. 2 to Contract 2010-166 with Motorola on Behalf) Fulton County, Ohio
Fulton County EMA and Authorize Board President) September 12, 2011
To Sign)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 12, 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, a change order (2) has been requested to decrease Contract 2010-166 in the amount of \$6,779.61, previously entered into with Motorola, to remove the installation services from the contract for the antennas, tower top amplifier and all associated cables at the FCHC Site.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order Number 2 to Contract 2010-166 with Motorola to DECREASE said contract in the amount of \$6,779.61 and authorized the Board President to sign; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

CC: JT; Vendor; Contract File

RESOLUTION 2011 – 896

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request No. 235 from Ohio Dept.) Fulton County, Ohio
Of Development for FY10 CHIP Grant) September 12, 2011

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 12th day of September, 2011, at the office of said board with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Maumee Valley Planning Organization has submitted a draw of funds #235 for execution by the Fulton County Board of Commissioners in the amount of \$14,420 under the FY10 CHIP Grant Numbers B-C-10-1AX-1 and B-C-10-1AX-2, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds #235 in the amount of \$14,420 under the FY10 CHIP Grant Numbers B-C-10-1AX-1 and B-C-10-1AX-2 for submittal to the Ohio Department of Development, Office of Housing and Community Partnerships; 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

Cc: Regional Planning; MVPO, journal

RESOLUTION 2011-897

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute FAA Reimbursement) Fulton County, Ohio
Request for FY08 (#26) for Fulton County Airport) September 12, 2011
Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Stantec Consulting Services, Inc. has presented the Board with FAA Reimbursement Request No. 26 in the amount of \$739.00 for execution by the Board President for FY2008 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

THEREFORE BE IT RESOLVED, that after review of said request, the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 26 for the Fulton County Airport FY 2008 Projects as presented in the amount of \$739.00; 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

CC: FAA; Stantec; File

RESOLUTION 2011-898

In the Matter of Resolution Accepting Retirement) Office County Commissioners
Resignation of Board Employee and Authorize Board) Fulton County, Ohio
President to Execute ERIP Agreement) September 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 the 13th day of September, 2010, via Resolution 2010-841, the Fulton County Board of Commissioners established a Voluntary Retirement Incentive Plan for all eligible employees of the Fulton County Board of Commissioners, including the Fulton County Department of Job and Family Services, Fulton County Child Support and Fulton County Children Services; and

WHEREAS, notice of the establishment of such plan was submitted to Ohio PERS via Certified U.S. Mail Service on September 15, 2010. Per notification dated October 28, 2010, said Voluntary Retirement Incentive Plan was approved by Ohio PERS; and

WHEREAS, pursuant to the adoption of said plan, a letter of intent to retire has been received from Board Employee, Kenneth Caldwell, Director of the Fulton County Department of Job and Family Services; and

WHEREAS, employees for the Fulton County Board of Commissioners that are eligible and that elect to participate in this plan must enter into an Early Retirement Incentive Plan Employee and Employer Agreement. Each employee that elects to participate in the plan must submit said agreement for the approval and execution by the fiscal officer (County Auditor) and the Board of Commissioners. Upon full execution the agreement must be returned to Ohio PERS for processing.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts the retirement resignation of Kenneth Caldwell, Director of the Fulton County Department of Job and Family Services, effective October 31, 2011; and

BE IT FURTHER RESOLVED the Board hereby authorizes Board President, Paul Barnaby, to execute the Early Retirement Incentive Plan Employee and Employer Agreement for Kenneth Caldwell, an eligible employee of the Board of Commissioners; 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 2011-899

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Department of Job and) Fulton County, Ohio
Family Services Employee) September 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 has been received from Lindsey Smith thereby resigning from her position of Social Services Worker I for the Fulton County Department of Job and Family Services, effective September 16, 2011; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners does hereby accept the resignation of Lindsey Smith, Social Services Worker I, effective September 16, 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: Payroll; JFS; personnel file

RESOLUTION 2011-900

In the Matter of Resolution Accepting Retirement) Office County Commissioners
Resignation of Board Employee) Fulton County, Ohio
) September 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 the 13th day of September, 2010, via Resolution 2010-841, the Fulton County Board of Commissioners established a Voluntary Retirement Incentive Plan for all eligible employees of the Fulton County Board of Commissioners, including the Fulton County Department of Job and Family Services, Fulton County Child Support and Fulton County Children Services; and

WHEREAS, notice of the establishment of such plan was submitted to Ohio PERS via Certified U.S. Mail Service on September 15, 2010. Per notification dated October 28, 2010, said Voluntary Retirement Incentive Plan was approved by Ohio PERS; and

WHEREAS, pursuant to the adoption of said plan, a letter of intent to retire has been received from Board Employee, Charles Fry, Full Time Vehicle Maintenance Supervisor and Driver/Meal Delivery for the Fulton County Senior Center; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts the retirement resignation of Charles Fry, Full Time Vehicle Maintenance Supervisor and Driver/Meal Delivery for the Fulton County Senior Center, 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

RESOLUTION 2011-901

In the Matter of Resolution to Accept Grant Award) Office of County Commissioners
From the Ohio Department of Youth Services on) Fulton County, Ohio
Behalf of the Northwest Ohio Juvenile Detention) September 12, 2011
Center and Authorize Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 Ohio Department of Youth Services, Bureau of Subsidies and Grants, has awarded a sum of \$6,760 to the Northwest Ohio Juvenile Detention, Training, and Rehabilitation Center for the Northwest Ohio JDC Compliance Project, effective August 1, 2011 through September 30, 2011; and

WHEREAS, the award has been presented to the Board of Commissioners for their review and acceptance thereof; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accept the OJJDP Compliance Discretionary Subgrant Award as attached hereto and authorize the Board President, Paul Barnaby, to sign; 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: G. Hilkert; ODYS; file

RESOLUTION 2011-902

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claim) September 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Sharon Hasapes	Board of DD	8/18/2011	Lost Time Wage Continuation On Transitional Duty

WHEREAS, the Loss Control Coordinator recommends approval of these claims; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claims as listed hereinabove for Sharon Hasapes; 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: Dawn Hogrefe; Journal

RESOLUTION 2011-903

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-114 with Mannik and Smith Group, Inc.) Fulton County, Ohio
For Engineering Services on Behalf of County Engineer) September 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, September 12, 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 contract has been successfully negotiated with The Mannik and Smith Group, Inc. for design engineering services on behalf of the County Engineer; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Engineer, hereby enter into **Contract 2011-114** with The Mannik and Smith Group for design engineering services as specified therein; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File, F. Onweller; Auditor; Mannik & Smith

RESOLUTION 2011-905

In the Matter of Resolution to Lower Purchase Orders;) Office of County Commissioners
 Increase and Transfer Appropriations; and Transfer) Fulton County, Ohio
 Funds for Various Departments) September 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Dean Genter
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, It is necessary to lower purchase orders, increase and transfer appropriations, and transfer funds for various departments to cover expenses for the remainder of the year; and

WHEREAS, pursuant to the program rules of the Neighborhood Stabilization Program, rehabilitated properties shall be placed on the market, with the proceeds of the sale being returned to the fund in which NSP dollars are collected and disbursed for future projects; and

WHEREAS, pursuant to the sale of the NSP property located at 526 Empire Street, Montpelier, in the amount of \$52,985.52, it is necessary to increase appropriations within the NSP Grant Fund 2738 accordingly; 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 Orders be lowered:

PO#	Vendor#	Line	Amount to Lower:
2011000821	NATIO85	2615-16914-5-39003	\$25,000.00
2011000212	RICHM60	2615-16914-5-39003	\$44,000.00
2011000726	THOMP10	2615-16914-5-39003	\$60,000.00
2011000573	BEREA10	2615-16914-5-39003	\$10,000.00
2011001593	BLANKET	1000-11400-5-61400	\$ 164.00

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

\$ 1,900.00	From: 2120-20200-5-74000	Vehicle-REA
\$ 1,900.00	To: 2605-18914-4-81000	Other Receipts-PA
\$25,000.00	From: 1000-13136-5-41000	CCNO Contract Serv
\$25,000.00	To: 1000-52000-5-94000	Transfer Out-GF
\$25,000.00	From: 1000-52000-5-94000	Transfer Out-GF
\$25,000.00	To: 2415-41902-4-41100	Transfer In-4 Co Solid Waste

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

AMOUNT	ACCOUNT	
\$ 1,000.00	From: 1000-11200-5-51000	Office Supplies-Aud
\$ 1,000.00	To: 1000-11200-5-96000	Other-Aud
\$ 1,000.00	From: 2120-11200-5-38000	Contract Serv-Re-Appraisals-REA
\$ 1,000.00	To: 2120-11200-5-31000	Travel – REA
\$ 3,350.00	From: 2420-14143-5-99999	Unappropriated – GTMV
\$ 3,350.00	To: 2420-14143-5-62000	Equipment/Garage-GTMV
\$ 103.00	From: 1000-11400-5-33000	Transcript-PA
\$ 164.00	From: 1000-11400-5-61400	Law Books-PA
\$ 267.00	To: 1000-12121-5-10300	Salaries-Common Pleas

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$20,000.00	2710-17920-5-41003	WIA-Adult
\$25,000.00	2415-14902-5-20100	PERS-4 Co Solid Waste
\$52,985.52	2738-17919-5-41000	Demo/Land Banking-NSP
\$ 2,000.00	6002-11800-5-41000	Contract Services-IT

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 Depts

RESOLUTION 2011-906

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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