

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
AUGUST 29, 2011**

[9:00:40 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:46 AM](#)

Resolution 2011-853 Approve Minutes of August 25, 2011

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

[9:02:38 AM](#)

Resolution 2011-854 Approve Agenda As Presented or Amended

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The Agenda was amended to include an executive session to discuss the compensation of a public employee. Motion carried unanimously.

[9:03:15 AM](#)

OLD BUSINESS:

Review Notification of Well Water Sampling at 9075 Co Rd F

Ziad Musallam, Sanitary Engineer, was present for the discussion. Water samples were collected from an existing well that serves the property located at 9075 CR F, Delta. This property is located to the west of the landfill. An agreement was put into place about 6 years ago that this water would be tested every 3 years, if requested by the owner, to analyze and determine water quality. This is the 3rd round of testing done on this well. Based on these samplings, the water quality of this well remains within the EPA drinking water standards.

[9:06:07 AM](#)

·Follow-up Discussion on Change Orders for Senior Center ADA Project

On August 11th the Board tabled Resolution 2011-789 to approve change orders 6, 7, & 8 that were submitted to the Board by the architect for the Senior Center Exterior Vestibule Project until a meeting could be held with the architect and further information could be. Pursuant to the meeting held with the architect on August 18th and further correspondence received, the Board wishes to remove Resolution 2011-789 from the table.

Resolution 2011-868 Take Resolution 2011-789 Off the Table

Commissioner Genter made the motion to remove Resolution 2011-789 from the table and Commissioner Barnaby seconded the motion. Motion carried unanimously.

Vond Hall, County Administrator, walked through each change order:

Change Order #6 – was for angle iron, limestone piece, chase metal and 2 x 12 for chase. He explained that this was initiated by us. The maintenance supervisor had given the order.

Change Order #7 – is for an aluminum handrail. This has been questioned all along on whether it was bid properly to begin with. Mr. Hall explained that they were instructed a week ago to just proceed with the steel that was already there.

Change Order #8 – is to fasten the new roof to the existing roof. Commissioner Rupp stated that it plainly said in the documents that this needed to be connected.

Resolution 2011-869 Approve Change Order # 6 to Contract 2011-58
Commissioner Genter moved to approve change order number 6 only since it was initiated by us and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

Mr. Hall explained that change orders 9 & 10 came through while the others were tabled and had not been presented yet.

Change Order #9 – is for landscaping. Mr. Hall indicated that this is now a non-issue. Midwest wanted to charge over \$2,500 for this. They are just going to have someone local do it.

Change Order #10 – is for emergency lighting, mark-up and bond extension. Commissioner Rupp stated that this was required as they would not get an occupancy permit until emergency lighting was installed. He noted however that this was not necessary because if the whole building is on a generator all they would've had to do was put it on a generator circuit. He stated that it is done now and over with so just move on.

Resolution 2011-870
Approve Change Order #10 to Contract 2011-58
Commissioner Genter made the motion to approve change order #10 and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:13:19 AM](#)

NEW BUSINESS:

Resolutions:

· **Resolution 2011-855** Authorize Extension of Due Date to Purchase 2012 Dog and Kennel Licenses
The due date to purchase 2012 dog tags has been extended from January 31st to coincide with the due date of the 1st half collection of Fulton County real estate taxes. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:13:44 AM](#)

· **Resolution 2011-856** Lower Purchase Orders; Increase Appropriations; Transfer Funds and Appropriations for Various Departments for Postage Reimbursement
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:14:53 AM](#)

· **Resolution 2011-857** Lower Purchase Orders; Transfer Funds and Appropriations for Various Departments
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:16:11 AM](#)

· **Resolution 2011-858** Authorize Board President to Execute Amended FY2011 FAA Grant Application
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:17:17 AM](#)

· **Resolution 2011-859** Cancel Regular Session September 6; September 8; and September 26, 2011
No quorum will be available on these dates as on the 6th and 8th the Board will be attending activities at the Fulton County Fair and on the 26th the Board is attending State Budget meeting in Lima, OH.
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:17:50 AM](#)

· **Resolution 2011-860** Appoint Member to Four County ADAMhs Board
Scott Stiriz of Wauseon was appointed to serve a term on the Four County ADAMhs Board beginning upon appointment and running through June 30, 2015. Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:18:51 AM](#)

· **Resolution 2011-861** Authorize Board President to Execute FAA Reimbursement Request No. 25 for FY08 Airport Projects
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:19:35 AM](#)

· **Resolution 2011-862** Authorize Board President to Execute Letter to Ohio Department of Development Regarding Village of Lyons CDBG Project
The Village of Lyons' CDBG West Morenci Street Waterline Replacement Project has encountered problems, which will extend the completion date into the spring of 2012. The Board wishes to execute a letter to the ODOD on behalf of the Village thereby requesting consideration on extending the completion date of the FY10 Formula Project to May 31, 2012.

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

[9:20:02 AM](#)

· **Resolution 2011-863** Enter Into Contract 2011-106 with Mannik & Smith for Engineering Services on Behalf of Fulton County Engineer
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:21:55 AM](#)

· **Resolution 2011-864** Enter Into Contract 2011-107 with Oglesby Construction, Inc. for 2011 Pavement Marking Program
On August 11, 2011 the Board accepted bids for the 2011 Pavement Marking Project on behalf of the County Engineer. Upon the Engineer's recommendation the bid was awarded to Oglesby Construction, Inc. on August 15, 2011 and a contract has since been successfully negotiated. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:22:33 AM](#)

· **Resolution 2011-865** Rescind Resolution 2011-839
After the passage of Resolution 2011-839 on August 25th, to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, new information became available regarding the EMS .50 tax levy thereby invalidating the amounts listed on the resolution. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:23:43 AM](#)

· **Resolution 2011-866** Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:24:23 AM](#)

· **Resolution 2011-867** Approve Purchase Orders and Travel Requests

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

[9:26:16 AM](#)

Recess

[9:30:27 AM](#)

Karen Pennington, Fulton County Medical Reserve Corp Coordinator -To Discuss Volunteer Reception Center

Ms. Pennington explained that the Volunteer Reception Center is a pre-determined location for volunteers to meet to assist with disasters. This concept was used last year during the tornado disaster. This Center coordinates volunteers that respond in a disaster situation by directing them to a central location, screen them, register and/or train them so everyone can work together and be a significant asset to the efforts needed in the situation.

She stated that the steering committee has revised their manual since last year and presented the Board with a copy for their review.

She further stated that a lot of their volunteers are employed elsewhere and there is a need to have people there right away in the event of an emergency. She requested of the Board that she be able to recruit 2-3 county employees from each agency that can be pulled from their jobs in the event of an emergency and assist until the others can arrive. Commissioner Genter stated that this is a good idea to allow the county staff to be the first responders and would offer that to any county agency.

Ms. Pennington stated that they have pinpointed an area in just about every township for a VRC, with the Senior Center in Wauseon being the main location.

Resolution 2011-871 Allow Recruitment of County Employees to Assist with Voluntary Reception Center

Commissioner Genter made the motion to allow the recruitment of county employees to assist with the VRC and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:37:20 AM](#)

Recess

[10:00:23 AM](#)

Rick Kigar, Kigar Realty and Auction & Matt Davis, Maumee Valley Planning Organization - To Discuss Auction of NSP Property located at 419 N. Fulton St., Wauseon

Rick Kigar is performing the county auction scheduled for September 24th. He and Matt Davis from Maumee Valley Planning came in to discuss the special terms that are placed on the house that is for sale and how to market the property so as not to attract those that are not qualified under the terms of NSP.

Mr. Kigar stated that he has had luck with publishing a minimum bid to grab people's attention. The selling of the property will be subject to confirmation of the qualifications. He asked what the Board's bottom dollar is? Mr. Davis stated that this property was appraised at \$105,000 which really means nothing in this instance. After discussions, the Board decided to list the minimum bid at \$45,000. This can be opened up for an investor, but they will have to rent under Fair Market Standards. Mr. Davis noted that the FMS for a 3 bedroom house in this area is \$850/month, including utilities. If purchased by an investor, there will be a deed restriction placed on the property for 15 years. He would like to keep this open to an owner/occupant also. An owner occupant will need to secure financing and meet the income qualifications.

Granting Mr. Kigar's request, the minimum bid will be placed on his sign with an info slot on the side explaining the details of the sale. This will be advertised in the paper and on the website. He inquired of the advertising budget. After discussions the advertising budget was set at \$1,000 total for the auction of the house and all other property. \$500 will be paid by the County and \$500 will come from MVPO. This can be advertised at the Fulton County Fair also in the GIS and Economic Development booths.

Discussions will continue between Mr. Davis and Mr. Kigar to set up walk-throughs of the house before the auction. The county auction begins at 9:00 a.m. for the other property. The house will go up for auction at 10:00 a.m.

[10:19:16 AM](#)

Resolution 2011-872 Hold Executive Session, pursuant to ORC §121.22(G)(1) to consider the compensation of a public employee; and

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

[11:03:28 AM](#)

Out of Executive Session
No action taken.

[11:03:43 AM](#)

ADJOURN

Approved:

Paul D. Barnaby

Dean A. Genter

Perry L. Rupp

Attest:

Jennifer L. Connors, Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

RESOLUTION 2011-853

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of August 25, 2011) Fulton County, Ohio
) August 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 25, 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 2011-854

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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: August 29, 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- 869

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
No. 6 to Contract 2011-58 with Midwest) Fulton County, Ohio
Contracting Inc. for Senior Center ADA Project and) August 29, 2011
Authorize Board President to Sign))

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 29, 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, Poggemeyer Design Group has submitted three (3) change orders as follows:

<u>C/O #</u>	<u>+/-</u>	<u>Amount</u>	<u>Reason for C/O</u>
6	Increase	\$ 690.79	Angle Iron, limestone piece, chase metal, 2x12 for chase
7	Increase	\$ 968.00	Aluminum handrail
8	Increase	\$1581.80	Fasten new roof to existing roof

WHEREAS, the Board of Commissioners has examined the change orders and sought clarification on the justification thereof and wish to take the following action:

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby **APPROVES** Change Order Number 6 for a total net increase of \$690.79 for the angle iron, limestone piece, chase metal and 2x12 for chase metal; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby **REJECTS** Change Order Number 7 for the aluminum handrail as they were instructed to proceed with a steel rail and Number 8 to fasten the new roof to the existing roof as this was plainly specified in the bid documents; 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

RESOLUTION 2011- 870

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
No. 10 to Contract 2011-58 with Midwest) Fulton County, Ohio
Contracting Inc. for Senior Center ADA Project and) August 29, 2011
Authorize Board President to Sign))

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 29, 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, Poggemeyer Design Group has submitted three (3) change orders as follows:

<u>C/O #</u>	<u>+/-</u>	<u>Amount</u>	<u>Reason for C/O</u>
9	Increase	\$2,503.34	Landscaping/Supervision/Overhead and Profit/bond ext
10	Increase	\$ 280.50	Emergency Lighting/mark-up/bond extension

WHEREAS, the Board of Commissioners has examined the change orders and sought clarification on the justification thereof and wish to take the following action:

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby **APPROVES** Change Order Number 10 for a total net increase of \$280.50 for the emergency lighting, mark-up and bond extension; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby **REJECTS** Change Order Number 9 for the landscaping and appurtenances indicated therein as the County shall hire a local contractor to perform this project; 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: PDG; Vendor; Journal

RESOLUTION 2011-855

In the Matter of Resolution to Authorize Extension of) Office of County Commissioners
Due Date to Purchase 2012 Dog and Kennel Licenses) Fulton County, Ohio
) August 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 §955.01 states that dogs shall be registered without penalty on or after the 1st day of December but before the 31st day of January each year. The Board of Commissioners may, by resolution, extend this date. For the convenience of the taxpayers, the Board wishes to extend this date to coincide with the due date of the 1st half collection of Fulton County real estate taxes; and

THEREFORE BE IT RESOLVED, the due date to pay dog license fees shall be extended to coincide with the due date of the 1st half collection of Fulton County real estate taxes; 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: Fulton County Dog Warden
Fulton County Auditor

RESOLUTION 2011-856

In the Matter of Resolution to Lower Purchase Orders; Increase Appropriations; and Transfer Funds and Appropriations for Postage Reimbursement) Office of County Commissioners
) Fulton County, Ohio
) August 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Dean Genter
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower purchase orders, increase appropriations, and Transfer Funds and Appropriations for Postage Reimbursement; and

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

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

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2011001610	BLANKET	1000-11600-5-51000	\$ 40.50	Recorder
2011001642	BLANKET	2415-14902-5-51000	\$ 19.36	SW/Recy
2011001707	BLANKET	2105-11300-5-51000	\$ 563.59	DTAC

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

<u>ACCOUNT</u>	<u>AMOUNT</u>
1000-11200-5-51201 Postage Machine	\$1,170.97

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 1000-11600-5-51000 Office Supplies - Recorder	\$ 40.50
From: 1000-11200-5-51200 Postage-Auditor	\$ 559.76
From: 1000-13135-5-96000 Other Exp-Zoning	\$ 1.52
To: 1000-11200-5-51201 Postage Machine	\$ 601.78

BE IT FURTHER RESOLVED, the following FUNDS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 2510-15154-5-51200 Postage-Dog Pound	\$ 4.36
From: 2120-11200-5-51200 Postage-REA	\$ 69.89
From: 2415-14902-5-51000 Supplies-SW/Recy	\$ 19.36
From: 5109-63903-5-51000 Supplies-FCSE	\$ 54.40
From: 5209-63903-5-51000 Supplies-NEWater	\$ 220.60
From: 9025-17904-5-41000 Contract Services-RPC	\$ 33.92
From: 2105-11300-5-51000 Supplies-DTAC	\$ 563.59
From: 2340-13912-5-50000 Supplies & Materials-EMS	\$ 204.85
To: 1000-18000-4-84003 Misc Receipts-General	\$1,170.97

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; Journal

RESOLUTION 2011-857

In the Matter of Resolution to Lower Purchase Orders; Transfer Funds and Appropriations for Various Departments) Office of County Commissioners
) Fulton County, Ohio
) August 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 within the WIA Fund 2710 as they are no longer needed and to increase appropriations in the PRC Fund 2605 to purchase gas cards for clients; and

WHEREAS, it is necessary to transfer appropriations for the Auditor’s office as requested to cover PERS costs for the remainder of the year and the expense of triennial letters; and

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

<u>Purchase Order</u>	<u>Vendor #</u>	<u>Account Line</u>	<u>Amount to lower</u>
2010001860	GOODR50	2710-17920-5-41003	\$ 653.83
2010001861	GOODR50	2710-17920-5-41004	\$ 653.88
2011000707	FULTO39	2710-17920-5-41003	\$14,000.00
2011000708	FULTO39	2710-17920-5-41004	\$11,000.00

BE IT FURTHER RESOLVED, the following APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$10,000.00	2605-16914-5-96300 Prevention, Retention, Contingency

BE IT FURTHER RESOLVED, the following APPROPRIATIONS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$13,000.00	From: 2120-11200-5-38000 Contract Serv-Reappraisals
\$ 6,000.00	To: 2120-11200-5-51000 Supplies-REA
\$ 7,000.00	To: 2120-11200-5-51200 Postage-REA
\$ 5,000.00	From: 1000-11200-5-10300 Employee Salary-Auditor
\$ 5,000.00	To: 1000-11200-5-20100 PERS-Auditor

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 2011-858

In the Matter of Resolution To Authorize Board) Office of County Commissioners
President to Execute Amended FY2011 FAA) Fulton County, Ohio
Grant Application) August 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 Board of Commissioners signed an FAA Grant Application for FY2011 Airport Projects on July 28, 2011 and submitted said application to the FAA; and

WHEREAS, after review, the FAA Detroit District Office requested a revision of the application to remove the bidding cost for the proposed T-Hangar Taxiway pavement rehabilitation project to be constructed in 2012 as this is will be eligible under the FY2012 Grant; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize the Board President to execute the amended application as attached hereto; 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 2011-859

In the Matter of Resolution to Cancel Fulton) Office of County Commissioners
County Board of Commissioners Regular) Fulton County, Ohio
Sessions on September 6, September 9, and) August 29, 2011
September 26, 2011)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 Board of Commissioners wishes to cancel their regularly scheduled session on Tuesday, September 6, 2011 and Thursday, September 8, 2011 as no quorum will be available due to their participation in activities at the Fulton County Fair; and

WHEREAS, the Board of Commissioners wishes to cancel their regularly scheduled session on Monday, September 26, 2011 as no quorum will be available due to their attendance to a State Budget Meeting that morning; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby cancel their regularly scheduled sessions for Tuesday, September 6, 2011; Thursday, September 8, 2011; and Monday, September 26, 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 2011-860

In the Matter of Resolution Appointing) Office of County Commissioners
Scott Stiriz to Term on the Four County) Fulton County, Ohio
ADAMhs Board) August 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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, Darrel Garmenn recently completed his second term on The Four County ADAMhs Board and by statute cannot be reappointed; and

WHEREAS, Les McCaslin, CEO of The ADAMhs Board has made a recommendation to appoint Scott Stiriz of Wauseon, Ohio, to a term on the Board in Darrel Garmenn’s place; and

THEREFORE BE IT RESOLVED, upon the recommendation of Les McCaslin, the Board of Commissioners of Fulton County hereby appoint Scott Stiriz of Wauseon, Ohio to serve a term on The ADAMhs Board commencing upon appointment and running through June 30, 2015; 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:
_____ 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

RESOLUTION 2011-861

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute FAA Reimbursement) Fulton County, Ohio
Request for FY08 (#25) for Fulton County Airport) August 29, 2011
Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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. 25 in the amount of \$8,952.00 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. 25 for the Fulton County Airport FY 2008 Projects as presented in the amount of \$8,952.00; 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 2011-862

In the Matter of Resolution to Execute Letter to) Office of County Commissioners
Ohio Department of Development Requesting) Fulton County, Ohio
Extension for Completion of FY10 CDBG Project) August 29, 2011
For Village of Lyons - West Morenci Street)
Waterline Replacement)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 Village of Lyons’ West Morenci Street Waterline Replacement Project has encountered problems, which will extend the completion time into the spring of 2012. The village’s engineer discovered an error on the original estimate involving C.D.B.G. and O.P.W.C. funds. The length of the water main between Noble and Saw Mill was underestimated by 225 LF. This discrepancy not only impacts the cost of the water main itself, but also restoration items. As a result, the original estimate is under by \$26,000.

WHEREAS, the Village of Lyons must wait until November for additional funding from O.P.W.C. and upon confirmation of award of said funding will be able to move forward with construction in the winter and restoration in the early spring.

WHEREAS, the Board of Commissioners wishes to execute a letter to the Ohio Department of Development on behalf of the Village of Lyons thereby requesting consideration on extending the deadline for completion of the FY10 Formula C.D.B.G. project to May 31, 2012.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners shall hereby execute the letter as stated herein and attached hereto; 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: _____

cc: ODOD; S. Brown; Vlg of Lyons; File

Jennifer L. Connors, Clerk

RESOLUTION 2011-863

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-106 with Mannik and Smith Group, Inc.) Fulton County, Ohio
For Engineering Services on Behalf of County Engineer) August 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, August 29, 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 2011-106** 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 2011-864

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-107 with Oglesby Construction, Inc. for 2011) Fulton County, Ohio
Pavement Marking Program) August 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 11, 2011, the Board of Commissioners of Fulton County accepted bids for the 2011 Pavement Marking Project on behalf of the County Engineer; and

WHEREAS, on August 15, 2011, upon the recommendation of the County Engineer, the Commissioners awarded the bid to the lowest and best bidder, Oglesby Construction, Inc. in the amount of \$26,438.00, and a contract has been successfully negotiated for said project; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2011-107** with Oglesby Construction, Inc. for the 2011 Pavement Marking Program in the amount of \$26,438.00, according to the terms and conditions contained therein; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

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

RESOLUTION 2011-865

In the Matter of Resolution to Rescind) Office of County Commissioners
Resolution 2011-839) Fulton County, Ohio
) August 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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, after the passage of Resolution 2011-839 on August 25, 2011, new information became available regarding the EMS .50 Tax Levy thereby invalidating the amounts and rates as determined by the Budget Commission as listed and the authorization of the necessary tax levies contained therein; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby **RESCIND Resolution 2011-839** and shall pass an alternate resolution thereby authorizing the correct amounts as revised; 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

RESOLUTION 2011-866

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

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Rev. Code, §5705.34, .35

The Board of County Commissioners of Fulton County, Ohio, met in Regular session on the 29th day of August, 2011, at the office of The Fulton County Commissioners, pursuant to notice, with the following members present:

*Dean Genter
Paul Barnaby
Perry Rupp*

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, *The Budget Commission of Fulton County, Ohio, has abolished the Tax Budget for the next succeeding fiscal year commencing January 1st, 2012; and*

WHEREAS, *The Budget Commission of Fulton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation;*

THEREFORE BE IT RESOLVED *by the Board of County Commissioners of Fulton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further*

BE IT FURTHER RESOLVED *that there be, and is, hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows in the attached schedules:*

SCHEDULE A

SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Com- Mission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$ 1,780,562		2.00	
Senior Center		\$ 901,944		1.10
E.M.S		\$ 226,300		.50
E.M.S.		\$ 1,464,676		2.00
E-911 Phone System		\$ 599,656		.70
Board of DD		\$ 1,643,656		2.00
Board of DD		\$ 1,493,119		2.00
Board of Health		\$ 238,707		.50
Board of Health		\$ 409,255		.50
Incinerator Construction Funds				
Road Construction Funds				
Other – Misc. Construction Funds				
Relief and Welfare Special Levy Funds				
Child Support Special Levy Funds				
Airports and Commerce Levy Funds				
TOTAL	\$ 1,780,562	\$ 6,886,223	2.00	9.05

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIED**

FUND

Maximum Rate Authorized To be Levied

County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)

GENERAL FUND:

Current expense levy authorized by voters on _____, 20 ____
Not to exceed _____ years.
Current expense levy authorized by voters on _____, 20 ____
Not to exceed _____ years.
Current expense levy authorized by voters on _____, 20 ____
Not to exceed _____ years.
Current expense levy authorized by voters on _____, 20 ____
Not to exceed _____ years.
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION

SPECIAL LEVY FUNDS:

Table with 3 columns: Description (Levy Authorized by voters on...), Rate (e.g., 1.10, .50, 2.00, .70, 2.00, 2.00, .50, .50), and Amount (e.g., \$ 901,944, \$ 226,300, \$ 1,117,259, \$ 599,656, \$ 1,643,656, \$ 1,493,119, \$ 238,707, \$ 409,255)

AND BE IT FURTHER RESOLVED, that the Clerk of this Board be, and I,s hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Commissioner _____ Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Paul Barnaby, _____
Dean Genter, _____
Perry Rupp, _____

Adopted the _____ day of _____, 20 11

Jennifer L. Connors
Clerk of the Board of County Commissioners of
Fulton County, Ohio.

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fulton County, ss.

I, Jennifer L. Connors, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution adopted by the Board of Commissioners of Fulton County, Ohio, on August 25, 2011. Now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20 11

*Jennifer L. Connors
Clerk of the Board of County Commissioners,
Fulton County, Ohio.*

A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

RESOLUTION 2011-867

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 2011-871

In the Matter of Resolution to Allow) Office of County Commissioners
Recruitment of County Employees for) Fulton County, Ohio
Voluntary Reception Center) August 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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, in the event of a disaster or community-wide emergency, and the need is apparent that volunteers are needed, a Volunteer Reception Center will be opened to assist in the mitigation and/or recovery effort; and

WHEREAS, the Volunteer Reception Center Staff are trained individuals that conduct interviews and assign volunteers according to ability and needs. Since many of the VRC Staff are employed elsewhere, it may take time to gather the staff to make the VRC fully operational;

WHEREAS, Volunteer Reception Center Coordinator, Karen Pennington, has requested that County Employees be recruited to be pulled from their jobs and serve as first responders to staff the Volunteer Reception Center until the VRC members arrive; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize Volunteer Reception Coordinator, Karen Pennington, to recruit County Employees to be pulled from their jobs and serve as first responders to staff the Volunteer Reception Center until the VRC members arrive; 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 2011-872

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session Pursuant to ORC) Fulton County, Ohio
§121.22(G)(1) to Consider the Compensation) August 29, 2011
of a Public Employee)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to ORC §121.22(G)(1) to begin at **10:20 a.m.** to consider the compensation of a public employee; 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 §121.22 of the Ohio Revised Code.

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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