

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
AUGUST 25, 2011**

[8:59:57 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All members present

[9:00:55 AM](#)

Resolution 2011-834 Approve Minutes of August 22, 2011

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

[9:01:11 AM](#)

Resolution 2011-835 Approve Agenda As Amended

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Agenda was amended to include discussion on the Board's attendance to the York Township Trustees meeting. Motion carried unanimously.

[9:01:43 AM](#)

OLD BUSINESS:

· **Resolution 2011- 836** Approve Payment of Bills

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

[9:02:34 AM](#)

York Township Meeting

Commissioner Rupp stated that he, Commissioner Barnaby, and Ziad Musallam attended the meeting in York Township last night to discuss the issues with leachate from the landfill. Also in attendance to the township meeting was Delta Mayor Dan Miller. Commissioner Rupp noted that there was not a lot of objection and after an overall explanation was given, it seemed to be generally accepted. Mr. Musallam is currently working on some issues with Tom Cunningham. There were some complaints about weeds being out of control at the landfill which are being addressed.

[9:04:17 AM](#)

· Discuss Parameters of Paid Leave Donation Policy

As a follow up to Monday's discussion on a paid leave donation policy, Mr. Hall presented the Board with a draft to firm up the details of the policy. Also present for the discussion were Sandy Barber, County Recorder, and Brett Kolb, County Auditor.

Mr. Hall noted that this policy was formed using the Administrative Code and the statute. After review, the prosecuting attorney advised that the policy should better define "immediate family". The back of the policy includes a form that must be filled out from the person to receive the donation and the person donating, including a certification stating that the donation was voluntary.

Mr. Hall noted that one thing that is prescribed by the code is that while using donated leave, the person using it will still accrue leave as it is considered to be active work status. Commissioner Genter thought this had been changed awhile back. Mr. Hall stated that under Civil Service Reform, HB 187 years ago, the ability was given to remove someone from active pay status. Commissioner Rupp inquired if

accruing this time would hinder the employee's ability to apply for the donation? Brett Kolb stated that it would not; it would only reduce the amount of the donation for that pay period.

Commissioner Genter inquired of who was going to watch over the process? Payroll seems like a logical choice as that department is a general fund expense.

Sandy Barber asked who is responsible for the determination of whether an employee qualifies for time off under the provisions of this policy. Mr. Hall stated that the medical provider makes that call and will be required to submit a physician's statement.

Mr. Hall stated that what they did Monday was set the percentages. Today, what is being presented is the plan and how it will work. He will work with the prosecuting attorney to put together a final draft and bring back before the Board.

Resolution 2011-850 Define "Immediate Family" Criteria for Purposes of Paid Leave Donation Policy
Commissioner Genter made the motion to adopt the definition of "immediate family" for the purposes of this policy to match the criteria contained in the Personnel Policy Manual for funerals and FMLA and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:18:36 AM](#)

· Discuss Dog and Kennel Fees for 2012

Discussion was held on whether or not there should be any changes in the fee structure for the operation of the Dog Pound. Topics of discussion included the costs of euthanasia and duplicate tag fees. Commissioner Barnaby stated that he would like to include a fee of \$1.00/tag for duplicates. Historically the cost was 25 cents. Commissioner Rupp inquired of the costs of drugs for euthanasia and how those are purchased. Commissioner Genter inquired if there was anything in the code that outlined the fees allowable for euthanasia. Commissioner Barnaby stated that he wanted to put this discussion on hold until the Dog Wardens came in for their meeting at 9:30.

[9:23:40 AM](#)

· Discuss Senior Center Exterior Vestibule ADA Project

Mr. Hall presented the Board with an email from the architect following up to last week's discussion on the change orders submitted for the Senior Center ADA Project. The email included the contractor's explanation for change orders 6, 8, & 11 claiming that the change orders were requested by DeAlton Boyers, Maintenance Supervisor. Commissioner Rupp stated that he plans to make contact with the other bidders regarding the interpretation of the handrail. He would like to bring this discussion back up on Monday after he has had an opportunity to further discuss with them. Mr. Hall stated that DeAlton did point out some changes that needed to be made. Commissioner Rupp indicated that these were clearly indicated in the specifications and is not an accepted change order. It was also indicated that the electrician tried to gain direction from Poggemeyer and they were unresponsive, which put DeAlton in the position to give the direction. Commissioner Rupp stated that they paid for a complete job and a complete job is not being given.

[9:29:46 AM](#)

Dog Warden Update

Dog Warden, Pete Skeldon, and Deputy Warden, Brian Banister, were present for the update. Commissioner Genter stated that they need to be sure that they are abiding by the definition of a kennel as set forth in the Code. He explained that the code reads that the definition of a kennel is actively breeding and selling dogs. Just having more than 5 dogs does not qualify someone as having a kennel. If it is not a kennel they need to be purchasing separate licenses for each dog. There is no volume discount here. Pete asked how this will be enforced? Since they do not sell kennel licenses, will this be done by Brett's office? Commissioner Genter stated that it is not the Auditor's job to enforce this. If need be a house visit will be done to investigate. They will work to pull together a policy that can be sent with the applications.

[9:44:55 AM](#)

· Review Unemployment Rates for State of Ohio for July 2011
Statewide the unemployment rate is 9.2%. The surrounding counties are as follows:

Fulton 10.5%
Williams 11.8%
Lucas 10.5%
Defiance 10.1%
Henry 10.1%
Wood 9.4%

[9:45:32 AM](#)

· Review Notice of Northwest Ohio Commissioners and Engineers Associate Meeting
The Quarterly NWO Commissioners and Engineers Meeting will take place in Bowling Green on Monday, September 19, 2011 beginning at 1:30 p.m.

[9:46:30 AM](#)

· Discuss Designation of Official Representative and Alternate Request for Voting at Annual CCAO Meeting
In December 2010, the CCAO amended their regulations relating to voting procedures and the quorum requirement for the annual CCAO Business Meeting. Prior to the amendment, all county commissioners were entitled to vote. Now, voting shall be accomplished by vote of an official representative or alternate that has been appointed by the Board of Commissioners, by resolution.

Commissioner Barnaby suggested that the president of the Board as it rotates every year be appointed as the official representative. The alternate will be the vice-president of the Board.

Resolution 2011-851 Designate Official Representative and Alternate for the Purpose of Voting at Annual CCAO Meeting

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

[9:48:23 AM](#)

RESOLUTIONS:

· **Resolution 2011-837** Transfer Appropriations Within Northeast Fulton County Water System Fund
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:48:40 AM](#)

· **Resolution 2011-838** Authorize Application for MasterCard for Board of Elections Director
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:49:22 AM](#)

· **Resolution 2011-839** Accept Amounts and Rates as Determined by Budget Commission; Authorize Necessary Tax Levies; and Certify to County Auditor
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:50:01 AM](#)

Resolution 2011-840 Approve Early Retirement Incentive Plan Agreement for Board Employee and Authorize Board President to Sign

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

[9:51:52 AM](#)

· **Resolution 2011-841** Approve Change Order (1), Final Pay Request (2), and Release of Retainage for The Shelly Company for Asphalt Resurfacing of CR D (Rd 11-SR 109) Project
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:52:24 AM](#)

· **Resolution 2011-842** Appoint On-Call Substitutes for Senior Center
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:53:53 AM](#)

· **Resolution 2011-843** Lower Purchase Orders and Increase Appropriations for Department of Job and Family Services
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:54:30 AM](#)

· **Resolution 2011-844** Authorize Board President to Execute Memorandum of Understanding Between Area 7 and Northwest Ohio Job Center of Defiance, Fulton, and Williams Counties One-Stop System Partners

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

[9:55:11 AM](#)

· **Resolution 2011-845** Increase and Transfer Appropriations for Information Technologies
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:55:33 AM](#)

· **Resolution 2011-846** Authorize County Engineer and Board President to Participate in the OPWC State Capital Improvement Plan and to Execute Contracts as Required for Replacement of Bridge 10-2K.3 Project

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

[9:56:31 AM](#)

· **Resolution 2011-847** Enter Into Contract 2011-105 with Newman Signs, Inc. for 2011 Sign Upgrade Project for County Engineer
Bids were received by the Board on July 11, 2011 and on July 14, 2011 was awarded to the lowest and best bidder, Newman Signs, Inc. of Jamestown, ND, in the amount of \$38,107.74.

A contract has been successfully negotiated on behalf of the County Engineer and the Board shall enter into the same. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:57:00 AM](#)

· **Resolution 2011-848** Approve Then and Now Purchase Orders and Payments
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:57:37 AM](#)

Resolution 2011-849 Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:00:08 AM](#)

· Discuss Dog and Kennel Fees for 2012

Resolution 2011-852 Establish Dog License, Boarding, Redemption, Adoption and Duplicate Tag Fees

Commissioner Genter made the motion to accept the current rates for 2012. Commissioner Barnaby would like a \$1.00 be included for duplicate tags. Commissioner Rupp seconded the motion.

Fees for 2012 are as follows:

Single license \$20.00

Kennel license \$100.00

Boarding Fees \$5.00 per day

Redemption Fees \$10.00

Adoption Fees \$15.00

Euthanasia Fees \$25.00

Disposal Fees \$25.00

Duplicate Tag \$1.00

Motion carried unanimously.

[10:02:38 AM](#)

Curt Jones and Amanda Podach - Soil and Water Conservation District Update

Amanda Podach has been working on the education portion and getting things set up through March. At that time she will then be preparing for the Envirothon in April. They recently completed the annual meeting open house/hog roast and election. 65 people attended the open house. Bill Shininger and Todd Studenka were elected to serve as supervisors with terms beginning January 1, 2012. The air tour was a success this year with 213 people flying. Curt Jones added that people did not have to wait as long this year. They lost a few people last year due to wait time.

Curt Jones went over the engineering and technical activities stating that they started the North 20 WRP draining project. They have done site prep for a large oak savanna to be planted in the fall. They have completed 2 Comprehensive Nutrient Management Plans and 2 Present Condition Reports on AEPP contracts. He discussed Farm Bill updates stating that there were EQUIP contract payments made to 3 individuals totaling \$37,804.31.

Amanda stated that she is changing her activities as the State Academic Standards are changing. She will be holding in-service training to assist teachers as they are now required to provide education about soil and rocks.

The Board thanked them for their update.

[10:18:27 AM](#)

Recess

[10:30:47 AM](#)

Gorham Township Trustees To Discuss EMS Contract

Trustees, Bill McKinney and Randy Merillat, and Fiscal Officer, Mike Figgins, were present for the discussion.

Commissioner Genter went through the changes made to the contract stating that originally the contract was drafted to address manpower. This contract will still accomplish that but will be on a reimbursement basis, up to \$90K, instead of a flat contract amount plus \$100/run. It also includes automatic mutual aid to make sure the manpower is there.

Randy Merillat inquired what will be reimbursed and explained some of the expenses that have been paid out of that contract amount prior. These expenses included laundry, electric, LifeStar, EMT wages, EMT benefits, and repairs and maintenance as needed. Mike Figgins added that training, radios and telephone expenses come out of this also.

Commissioner Genter explained the reason for this change is for accountability. There have been cases where this money was paid to the individual entities and it went into their general fund. These are levy funds and we need to be accountable for what the taxpayers are paying for. The Trustees submitted a report for their ALS account for the Boards review.

Bill inquired if it was the Boards intent to keep both squads? Commissioner Genter stated that there have been conversations on whether there is a need for a 2nd rig. The Trustees noted that they like that the paramedic comes in an SUV now. Commissioner Genter stated that moving forward it may be best to rotate the rigs.

Commissioner Genter explained that they are meeting with all the entities to compile information. They will bring everyone back together for a final contract.

[11:05:57 AM](#)

Justin Thompson, EMA Director, To Discuss Communications System

Justin Thompson stated that the structure for the communication system is failing. Discussions with Motorola were held and a structure analysis was done. A second opinion was received from Dave Mohler, Tower Maintenance, and he stated that the structure is fine. He reviewed the tower audit from the company that Motorola hired and pointed out that the thickness of the legs were not measured in the report and were only assumed by the engineering program.

JT reported that the pad for the shelter has been poured. The grounding ring and halo is being installed and welded to the legs for more sufficient ground. The antennas are schedule to be installed next week. Mohler will move the existing antennas, replace the amateur radio antenna, clean up the Mohre Electronics installation for Wauseon Schools as the antenna is leaning, and paint new visible ground ring welds to the tower.

Costs:

Tower Maintenance : \$21,788.75

Motorola: \$6,779.61

T1 recurring costs: \$1,121.61/month -or-

MIPS recurring costs: \$1,125.00/month

This is in addition to installation charges. This is all a county expense.

Yearly radio system maintenance agreement with Motorola: \$19,054.00.

The tower should be lit up by the end of September. The county won't be live on the new system at that time but will be in full test mode.

On the radios:

There were 208 purchased with grants. There is still a need for 265 radios for fire and rescue at a cost of \$856,661. Each Department applied for a grant and only 1 was awarded 10 portable and 3 mobiles. He is requesting help from the Commissioners for the remainder of the radios. There are 50 mobiles needed to cover all apparatuses. The average number of requested radios per department is 30 portables.

Commissioner Genter noted that the department that received the 10 mobiles will receive 20 then. JT inquired if Morenci should receive any? The Board agreed to 4 radios being given to Morenci so they are able to respond if needed. Commissioner Genter asked if 30 were needed at each department and questioned the number of personnel at each. At almost \$3,200 each, it should be based on the number needed. JT stated he would gather those figures.

As far as maintenance, it is a mixed bag right now. Some of the entities cover their own; some are covered by the county. Commissioners Genter stated that they are either going to cover them all or none, either way it needs to be consistent. Commissioner Rupp inquired if they could be insured. Mr. Hall

indicated that there is a \$2,500 per occurrence deductible. Commissioner Rupp stated that a transfer of ownership to the entities could be done that way the county's hands are out of it.

JT stated that the purchase prices of the radios does not include any supporting equipment such as headsets, gang chargers or remote heads. This would be the responsibility of the departments. The departments should also cover the maintenance of the radios and the replacement of damaged, destroyed or lost radios.

They are currently in the process of inventorying all pagers per department to find out the total costs of narrow banding the pagers and repeaters. The narrow banding of the tornado sirens is upwards of \$45,000 and two way communication for sirens = \$166,237. This needs to be done prior to January 1, 2013.

They will work on a policy for the radios and transfer of ownership to the entities.

[11:31:05 AM](#)

Recess

[1:00:22 PM](#)

Jon Gochenour, Swanton Village Administrator To Discuss EMS Contract

Swanton Village Administrator, Jon Gochenour, and Chad Smith, Swanton Fire Chief, were present for the discussion.

Mr. Gochenour stated that he reviewed the contract and asked for elaboration on the changes and for an explanation on the rationale behind them. Commissioner Genter first responded stating that the 1st obvious change is the dollar amount. The entity will be turning in a bill and payment will be on a reimbursement basis, up to, in this case \$350K vs. a flat contract amount plus the per run amount of \$100. The \$100 was original designed to enhance the volunteer program. He explained that even with the set contract amount the expenses to run the ALS program still exceeds the levy by \$250K. The term of the contract has been scaled back to 3 years also, due to changes known and unknown with the Obamacare program. He explained that this is to justify the expenses and for accountability to the taxpayers.

Mr. Gochenour asked what expenses will qualify for reimbursement and if there are instances where the expenses will be submitted? Commissioner Genter stated that the initial intent of these agreements was to provide manpower. There are other entities that are paying utilities and employment expenses out of the funding provided by Fulton County. Hopefully, this allowed the entities to build some carryover also.

Mr. Gochenour stated that in reviewing his costs and the figure listed on this contract, Swanton is going to have a tough time. They really rely on the revenue generated from the \$100/run. They have the most runs of any entity in the county due to Airport Highway. They will be taking a hit of about \$21K/year. With this structure. He can look through other parts of his budget but does not see where Swanton's budget can subsidize any of this program. He wondered if it were possible to continue with the current system for a period of 2 years and then reevaluate at that time. He stated that they are the only community within Fulton County that is split between 2 cities. Commissioner Genter inquired if they have contracts with Lucas County and Swanton Townships to provide ALS? Mr. Gochenour responded that they have BLS and fire with Lucas only.

Mr. Gochenour stated again that they will have a tough time with this contract and inquired as to why the Board did not ask for an increase in the levy that was just passed for renewal, stating that he has never known any levy for that kind of service to be voted down by the voters.

Commissioner Barnaby inquired what their carryover is as of today and how the \$100/run is handled. Mr. Gochenour stated it is in the range of \$10,000 - \$30,000. They use it to maintain their staff and keep their wages competitive. Their fire service budget remains flat with the exception of state requirements or pay increases as directed by council.

Commissioner Genter asked if he brought anything with him that would better illustrate their expenses and what they are spending out of this contract amount. Mr. Gochenour was unable to provide anything at this time but stated he would send something over.

Commissioner Genter explained that this is only a draft for now and that they are meeting with everyone to gather information. They will be called back for further discussion as the details are worked out.

[1:27:58 PM](#)

ADJOURN

Commissioner Genter made the motion and Commissioner Rupp 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 2011-834

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of August 22, 2011) Fulton County, Ohio
) August 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held August 22, 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 2011-835

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, 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 25, 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 2011-836

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, and;

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-838

In the Matter of Resolution to Authorize) Office of County Commissioners
Application for MasterCard for Kandice) Fulton County, Ohio
Lemley, Board of Elections Director) August 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to issue a county credit card to the Director of the Board of Elections, Kandice Lemley for limited purchases incurred at the expense of Fulton County; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners approve the issuance of a county credit card to Kandice Lemley and hereby authorize the submittal of an application for a County MasterCard issued through the Farmer’s and Merchant’s State Bank, with a \$2,000.00 limit, and for the uses set forth in the Fulton County Credit Card Policy; 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 L. Rupp	_____ Perry L. Rupp	_____ Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-839

**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 25th 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		\$ 0		0.00
E.M.S.		\$ 135,210		.25
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:		
Levy Authorized by voters on <u>May 5</u> , 2005		
Not to exceed <u>5</u> years. <i>Senior Ctr</i>	1.10	\$ 901,944
Levy Authorized by voters on <u>Nov. 6</u> , 1984		
Not to exceed <u>Continuing</u> years. <i>E.M.S.</i>	0.00	\$ 0
Levy Authorized by voters on <u>May 3</u> , 2011		
Not to exceed <u>5</u> years. <i>E.M.S.</i>	.25	\$ 135,210
Levy Authorized by voters on <u>May 3</u> , 2011		
Not to exceed <u>5</u> years. <i>E.M.S.</i>	2.00	\$ 1,117,259
Levy Authorized by voters on <u>March 4</u> , 2008		
Not to exceed <u>5</u> years. <i>E 911 Phone</i>	.70	\$ 599,656
Levy Authorized by voters on <u>Nov. 03</u> , 2005		
Not to exceed <u>Continuing</u> years. <i>Bd of DD</i>	2.00	\$ 1,643,656
Levy Authorized by voters on <u>May 8</u> , 2007		
Not to exceed <u>5</u> years. <i>Bd of DD</i>	2.00	\$ 1,493,119
Levy Authorized by voters on <u>May 06</u> , 2003		
Not to exceed <u>10</u> years. <i>Bd of Health</i>	.50	\$ 238,707
Levy Authorized by voters on <u>May 2</u> , 2006		
Not to exceed <u>10</u> years. <i>Bd of Health</i>	.50	\$ 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.*

RESOLUTION 2011-840

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Approve and Execute Early Retirement) Fulton County, Ohio
Incentive Plan Agreement for Board Employee) August 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, 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, 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 authorize the Board President, Paul Barnaby, to approve and execute the Early Retirement Incentive Plan Employee and Employer Agreement submitted by Charles A. Fry, 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 2011-841

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order Request No. 1 (Final) and Pay Request) Fulton County, Ohio
No. 2 (Final) and Release of Retainage) August 25, 2011
For The Shelly Company for Asphalt)
Resurfacing of CR D (Rd 11-SR109) Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a change order request (1-Final) has been submitted to **DECREASE Contract 2011-56** previously entered into with The Shelley Company for the Asphalt Resurfacing of CR D (Rd 11-SR109) Project in the amount of \$21,867.05 for work non-performed; and

WHEREAS, a pay request (2-Final) has been submitted for work performed under Contract 2011-56 in the amount of \$4,167.33; and

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

WHEREAS, the County Engineer states that this project is fully completed, inspected, and approved and therefore further recommends approval of paying the principal balance of the retainage in full to the contractor as requested, plus any and all interest accrued on the principal to date, subject to any bank fees and charges incurred; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the change order (1) as requested to **DECREASE Contract 2011-56** as submitted in the amount of \$21,867.05; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the final pay request (2) as submitted in the amount of \$4,167.33; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the release of retainage plus any and all interest accrued on the principal to date, subject to any bank fees and charges incurred; 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 2011-842

In the Matter of Resolution to Appoint) Office of County Commissioners
On-Call Substitutes for Fulton County) Fulton County, Ohio
Senior Center) August 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to **Resolution 2007-322** passed by the Board of Commissioners on April 26, 2007, thereby authorizing the hiring of up to eight (8) intermittent staff for the Senior Center, a job offer has been successfully negotiated with Naaman R. Thomas and David A. Smith, respectively, to serve as Part-time Intermittent On-Call Substitutes for the Fulton County Senior Center; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoint Naaman R. Thomas and David A. Smith, respectively, to the position of Part-time Intermittent On-Call Substitutes for the Senior Center, effective pay period ending September 10, 2011; and

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

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 2011-843

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders; Increase and Transfer Appropriations) Fulton County, Ohio
 For Department of Job and Family Services) August 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Dean Genter
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower purchase orders for the Department of Job and Family Services as the full amounts are no longer needed and to increase and transfer appropriations in the PRC fund to purchase gas cards for clients; and

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

<u>PO#</u>	<u>Vendor#</u>	<u>Fund-Line Item</u>	<u>Request to Lower:</u>
2009001446	FULTO27	2605-16914-5-31102	\$ 63.54
2010001652	MCKAY50	2605-16914-5-96001	\$ 3,263.00
2010001752	OHIOC91	2605-16914-5-96001	\$ 643.80
2010001650	FULTO58	2605-16914-5-96300	\$ 3,829.15
2010001651	FOURC50	2605-16914-5-96300	\$ 518.19
2010002094	QUADC50	2605-16914-5-96300	\$ 5,450.50

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>
\$3,500.00	From: 2605-16914-5-20602 Unemployment-Social Services
\$3,500.00	To: 2605-16914-5-31002 Travel-Social Services

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

RESOLUTION 2011-844

In the Matter of Resolution to Authorize Board) Office of County Commissioners
 President to Execute Memorandum of) Fulton County, Ohio
 Understanding with Area 7 Chief Local Elected) August 25, 2011
 Officials, Area 7 Local Workforce Investment)
 Board and the Northwest Ohio Job Center of)
 Defiance, Fulton, Henry and Williams Counties)
 Local One-Stop System Partners)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Dean Genter
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary for the Board to enter into a Memorandum of Understanding with the Area 7 Chief Local Elected Officials, Area 7 Local Workforce Investment Board and the Northwest Ohio Job Center of Defiance, Fulton, Henry and Williams Counties Local One-Stop System Partners for cooperation in defining the respective roles, duties, obligations and responsibilities of the participants in implementing the provisions of Section 121(c)(2) of Title I of the Workforce Investment Act of 1998; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into a **Memorandum of Understanding** Area 7 Chief Local Elected Officials, Area 7 Local Workforce Investment Board and the Northwest Ohio Job Center of Defiance, Fulton, Henry and Williams Counties Local One-Stop System Partners, as attached hereto and incorporated herein by reference; 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 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 2011-845

In the Matter of Resolution to Transfer) Office of County Commissioners
Appropriations Within the Information) Fulton County, Ohio
Technology Fund) August 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, It is necessary to transfer appropriations within the Information Technologies Fund 6002 for the purchase of computer equipment; and

THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,625.00	From: 6002-11800-5-54000 Computer Supplies – IT
\$1,625.00	To: 6002-11800-5-61300 Computer Hardware - 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

RESOLUTION 2010-846

In the Matter of Resolution Authorizing Frank T.) Office of County Commissioners,
Onweller, Fulton County Engineer, and Paul Barnaby,) Fulton County, Ohio
President of the Fulton County Board of Commissioners,) August 25, 2011
to Participate in the Ohio Public Works Commission)
State Capital Improvement Program and to Execute)
Contracts as Required for the Replacement of Fulton)
County Bridge 10-2K.3)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Fulton is planning to make capital improvements for to Fulton County Bridge 10-2K.3; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Fulton County Board of Commissioners that:

Section 1: Frank T. Onweller, Fulton County Engineer, and Paul Barnaby, President of the Fulton County Board of Commissioners, are hereby authorized to apply to the OWPC for funds as described above; and

Section 2: Paul Barnaby, President of the Fulton County Board of Commissioners is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance; 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 2010-846

In the Matter of Resolution Authorizing Frank T.) Office of County Commissioners,
Onweller, Fulton County Engineer, and Paul Barnaby,) Fulton County, Ohio
President of the Fulton County Board of Commissioners,) August 25, 2011
to Participate in the Ohio Public Works Commission)
State Capital Improvement Program and to Execute)
Contracts as Required for the Replacement of Fulton)
County Bridge 10-2K.3)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Fulton is planning to make capital improvements for to Fulton County Bridge 10-2K.3; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Fulton County Board of Commissioners that:

Section 1: Frank T. Onweller, Fulton County Engineer, and Paul Barnaby, President of the Fulton County Board of Commissioners, are hereby authorized to apply to the OWPC for funds as described above; and

Section 2: Paul Barnaby, President of the Fulton County Board of Commissioners is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance; 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 2011-847

In the Matter of Resolution to Enter Into) Office of County Commissioners,
Contract 2011-105 with Newman Signs, Inc.) Fulton County, Ohio
For the 2011 Sign Upgrade Project) August 25, 2011
On Behalf of County Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on July 11, 2011 for the 2011 Sign Upgrade Project, on behalf of the Fulton County Engineer; and

WHEREAS, on July 14, 2011, the bid was awarded to the lowest and best bidder, Newman Signs, Inc. of Jamestown, ND in the amount of \$38,107.74; and

WHEREAS, a contract has been successfully negotiated with Newman Signs, Inc. on behalf of the County Engineer, to furnish all materials as contained in the bid and according to the plans and specifications and to the satisfaction and acceptance of the Board, as well as complying with all applicable federal, state, and local laws in the conduct of work performed for the project herein; and

THEREFORE, BE IT RESOLVED, that the Board of Commissioners shall hereby enter into Contract 2011-105 with the Newman Signs, Inc. of Jamestown, ND for the 2011 Sign Upgrade Project, on behalf of the County Engineer, in the amount of \$38,107.74, according to the terms and conditions 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

CC: Engineer; Bidders; Project File

RESOLUTION 2011-848

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) August 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Dean Genter
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2011001814	BRITS50	8/18/2011	\$ 9,660.00
2011001817	TREAS13	8/18/2011	\$ 45,353.11
2011001329	LEXIS60	6/30/2011	\$ 2,083.00
		TOTAL	\$57,096.11

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

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

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

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

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

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

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

cc: Auditor _____ Attest: _____
 Jennifer L. Connors, Clerk

RESOLUTION 2011-849

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 25, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 25, 2011, at 152 South Fulton Street, Wauseon, Ohio, with 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 2011-852

In the Matter of Resolution to Establish Dog and Kennel) Office of County Commissioners
License, Duplicate License, Boarding, Redemption,) Fulton County, Ohio
Adoption, Euthansia & Disposal Fees for 2012) 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, pursuant to Ohio Revised Code §955.14, it is necessary for the Board of County Commissioners to establish the rate for the dog license fees and other fees for each year, and

WHEREAS, the County Commissioners have reviewed the total expense incurred in the administration of dog law and the amount of money allowed for animals, fowl, or poultry injured and destroyed, and the amount received as dog and kennel registration fees, and other receipts and wish set the following rates for 2012; and

THEREFORE BE IT RESOLVED, that the Dog and Kennel License, Duplicate Licenses, Boarding, Redemption, Adoption, Euthanasia and Disposal fees for 2012 shall be as follows:

- Single license \$20.00
- Kennel license \$100.00
- Duplicate license \$1.00
- Boarding Fees \$5.00/day
- Redemption Fees \$10.00
- Adoption Fees \$15.00
- Euthanasia Fees \$25.00
- Disposal Fees \$25.00

BE IT FURTHER RESOLVED, that the Drug Law Enforcement dogs, which are used by the Fulton County Sheriff's Department, shall be given dog license tags with fees waived pursuant to ORC §955.012; 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