

**MINUTES OF MEETING**  
**FULTON COUNTY BOARD OF COMMISSIONERS**  
COMMISSIONERS SESSION ROOM  
152 S. FULTON STREET, SUITE 270  
WAUSEON, OHIO 43567

**JULY 28, 2011**

[9:00:16 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - Commissioners Barnaby and Rupp present. Commissioner Genter absent.

[9:01:58 AM](#)

**Resolution 2011-734** Approve Minutes of July 11, 2011

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

[9:02:09 AM](#)

**Resolution 2011-735** Approve Agenda As Presented or Amended

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

[9:02:39 AM](#)

**OLD BUSINESS:**

· **Resolution 2011-736** Approve Payment of Bills

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

[9:03:01 AM](#)

· Ziad Musallam, Sanitary Engineer To Discuss Proposed Payment Plan for Customers of Northeast Water System

Ziad stated that this is a follow up to the rules and regulations of the Northeast Water System that were adopted by the Board of Commissioners in 2010. The current plan allows the use of an approved payment plan on past due accounts however it does not include payment details. This proposal will firm up the details and to ensure compliance with the rules and regs and minimize delinquent accounts.

Currently bills are sent out bi-monthly, with 15 days to pay. If not paid within 30 days, the customer begins to accumulate 10% late fees and after 30 days they receive a shut off notice. If there is an approved payment plan in place, they will not be charged interest. This will also keep the water on. If they fail to abide by the terms of the agreement, it will be shut off without notice. The property owner is responsible for the bill not the tenant, so if there are issues the owner needs to setup the payment plan. The plan is designed to get the arrears paid off in 10

months. A 10% down payment is required with the application with 9 more monthly payments at 10%, in addition to their regular water bill.

The applicant will enter into a contract with the County Commissioners. Each contract will be approved by the Prosecuting Attorney to form and then signed by the Board of Commissioners. He noted that there are already 2 that are requesting a payment plan. One that had paid the deposit, the other has not.

Commissioner Rupp asked if this was something that Ziad came up with or if it was modeled after existing municipalities? Ziad stated that the terms themselves were his creation however the form was modeled after other districts. Commissioner Rupp expressed concern that as the system grows having the Board approve each application may become cumbersome and that the authority to approve the applications should be handed off to Ziad. Commissioner Barnaby agreed reciting that the last issue that came up involved several people and took a half a day to work out.

**Resolution 2011-745** Approve Payment Plan for Northeast Water System

Commissioner Barnaby made the motion to approve the payment plan terms as proposed and Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:15:06 AM](#)

· Review Unemployment Rates for June 2011

[9:15:17 AM](#)

· Review Notification from Ohio Department of Agriculture Regarding Agricultural Easement Notification was received by the Board regarding an Ag Easement that was recorded for Steven Boger, Successor Trustee for the Harry J. Borton and Elizabeth J. Borton Trust.

[9:16:21 AM](#)

**NEW BUSINESS:**

· **Ziad Musallam, Sanitary Engineer To Discuss New Waterline Petition in Dover Township**

Mr. Musallam presented for filing a petition to extend the waterline from SH108 and CR J north on SH 108 to CR K; then west on CR K to CR 16; and then north from CR K on CR15.

He explained that the process as it follows ORC Section 6103.01. Further review must be conducted to gather information to make sure it is in compliance with the Fulton County Comprehensive Plan and the Fulton County Water Plan. From there it can be rejected, accepted or modified. This is just being presented for filing at this time; he will be back before the Board with further details at a later date. He will need to do an official survey to come up with a cost estimate.

He presented an aerial map showing the route of the petition in reference to existing utilities. He stated that this petition falls within the area of critical need but is outside of the urban growth area. Typically petitions that fall outside the urban growth area are rejected (per the Comprehensive Plan), however in this case where the petitioned area falls within an area of critical need, under the plan it can be approved. The only issue now is to find out the cost and

the percentage of benefitting landowners that are in favor of the petition. Once they know the outcome of further evaluations they can apply for grants.

Commissioner Barnaby inquired how far away the CR 16 petition is from this. Ziad stated that this is still a valid petition. It was put on hold at the landowners request due to costs. It is possible that this petition could be lumped in with that one.

A petition fee was received in the amount of \$150 which goes toward the evaluation, survey and review process.

Kelly Borton, one of the petitioners, was present for the discussion and stated that there are many families in this area where the wells are failing and have to haul water. She thinks it may be because the area is being built up and the water tables are lower.

Ziad stated that the water supplier will be the City of Wauseon so they will need to approve this also. If it exceeds their capabilities they will need to reject it, but does not believe this to be a problem. He will come back before the Board after gathering more information.

Commissioner Rupp indicated that he would like Ziad to check into looping that whole mile with CR 16 for quality of water and for fire protection purposes.

[9:31:43 AM](#)

· **Resolution 2011-737** Authorize Board President to Execute FAA Grant Application for FY2011 Airport Projects

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

[9:32:33 AM](#)

· **Resolution 2011-738** Increase Appropriations for Board of Elections; Create New Line and Transfer Appropriations for EMS

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

[9:32:48 AM](#)

· **Resolution 2011-739** Hold Public Auction for the Disposition of Unneeded, Obsolete, or Unfit Personal Property

The 2011 County Auction will be held on Saturday, September 24, 2011, beginning at 9:00 a.m. Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:34:54 AM](#)

### **Dog Warden Update**

Pete Skeldon, Dog Warden, and Brian Banister, Deputy Warden were present for the update. As a follow up to their previous meeting, Brian presented the Board with a proposal from Galls for uniforms. He indicated that they currently pay \$760.00 per year to Aramark to rent uniforms. To purchase them outright, it would cost a total of \$1253.00 for 5 sets for each of them (10 sets total), and would pay for themselves in 1 year and 8 months. This quote includes custom hats and belts, and one additional long sleeve shirt. They will sew on the statewide Dog Warden patch and U.S. flag for free. Any purchase over \$500 is shipped for free. They currently purchase their boots through either Wal-Mart or Tractor Supply. Commissioner Rupp stated that

they can try the boots from Galls and see if they hold up better. Commissioner Rupp stated he was good with the proposal and to move forward with the order and PO. Commissioner Barnaby agreed, stating they need to go talk to the administrator to get the details worked out.

Brian stated that the new box for the truck came in and presented the Board with pictures. He explained that it is all aluminum with extra doors and latches. They are still waiting on the truck itself. It is anticipated that it will be delivered by September 1<sup>st</sup>.

Pete indicated that he received a call last night about a dog that got into and killed a sheep. A report was filled out and there will be an animal claim coming through for the Boards approval. The loss was estimated to be in the amount of \$200. Brian indicated that this was not a 4-H sheep but was raised commercially. The vet came out to take a look but had to euthanize it. It is not known for sure if it was a coyote or a dog.

[9:47:24 AM](#)

· **Resolution 2011-740** Approve Change Order #4 to Contract 2010-671 with Mark's Building and Remodeling LLC for NSP Rehabilitation Project  
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:47:35 AM](#)

· **Resolution 2011-741** Authorize Exception to Competitive Bidding Pursuant to ORC §307.86(A)(2)  
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Barnaby, yes; Rupp, yes. Motion carried unanimously.

[9:48:32 AM](#)

· **Resolution 2011-742** Approve Then and Now Purchase Orders  
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:49:31 AM](#)

· **Resolution 2011-743** Approve Purchase Orders and Travel Requests  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:50:19 AM](#)

· **Resolution 2011-744** Accept Recommendation of Loss Control Coordinator Regarding Workers Compensation Claims  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:50:34 AM](#)

Recess

[9:59:59 AM](#)

### **Curt Jones and Amanda Podach Soil and Water Conservation District Update**

Amanda Podach stated they are gearing up for the education side of things right now. The 4<sup>th</sup> grade Ag-Fest is coming up in September. The theme for this year is bees -- "Buzzing about Agriculture".

August 4<sup>th</sup> is the Annual Meeting and Open House from 4-7. A hog roast is planned. There will be a PowerPoint running thereby illustrating their accomplishments for the last year.

The Air Tour is scheduled with Stuart Aviation for August 13<sup>th</sup>.

Other activities include:

- Ohio Soil and Water Conservation Commission Tour preparations and conducted Fulton County portion of the tour.
- 2 Farmland Preservation applications were accepted for 2011 Funding. Fulton had 11 applications. The 2 easements that were granted will be valued at \$300K.
- Engineering plans were completed for 3 animal waste facilities.
- Field work began on one wetland mitigation plan.
- The 1<sup>st</sup> Fulton SWCD Records meeting was held.
- A grant was applied for to pay for costs to install waterways.

[10:03:33 AM](#)

Recess

[1:30:15 AM](#)

Senior Center Advisory Board Meeting

Commissioner Barnaby reconvened the meeting and turned it over to the Senior Center Advisory Board President, Jim Wyse.

Chairman Wyse called the meeting to order.

Roll call attendance:

The following members were present: Jim Wyse, Board President; Sally Lutz, Sec/Treas; Arlyce Bacon; Keith Knauer; Tim Pfof; Bill Steck; Peg Meeker. It was noted that Nanette Buehrer would be joining the meeting late. Also in attendance were Sandy Griggs, Senior Center Director and staff members: Peggy Rupp, Rena Ruch, Laura Ankney, Connie Sperry, Robbin Price and Jan Roloff; and Fulton County Commissioners, Paul Barnaby and Perry Rupp.

Chairman Wyse called for the approval of minutes of June 13<sup>th</sup>. Motion made by Knauer and second by Pfof. Motion carried unanimously.

Peggy Rupp gave the financial report for the month of June. The balance brought forward from the prior month was \$1,329,916.84 with receipts of \$31,014.49 and expenses in the amount of \$81,504.57 thereby ending with total cash on hand on June 30<sup>th</sup> of \$1,279,426.76.

Rena Ruch gave the meal report for June as follows:

7,408 meals prepared

1,942 site meals ordered, 1,773 served

5,466 home delivered meals orders, 4,707 served

\$1,728.80 in donations received for congregate meals

\$7,258.46 in donations received for home delivered

287 seniors received home delivered meals

22 new home delivered clients this month

5 people returned to home delivered meals

10 seniors ended meal delivery as 3 went into a nursing home, 1 wanted to try on their own, 2 went in the hospital, 1 moved and 3 passed away

Rena stated that she has advised the drivers to be more attentive to the seniors in this heat.

Commissioner Rupp asked for further explanation on the number of meals that were ordered and the number served. What is happening to the difference between the 2 numbers? Sandy Griggs stated that the number ordered is changing on an ongoing basis. They have until the driver leaves to change their order. Very seldom does a prepared meal not get served.

Laura Ankney gave the housekeeping report. There were 129 seniors served this month for a total of 544 hours. There were 3 clients added this month and 3 clients ending services. The total number of miles driven was 3,192. Donations received = \$1,089.55.

Nanette Buehrer joined the meeting at 1:41 p.m.

Connie Sperry gave the activities report for the Wauseon Site, which included Bingo, vocalists, various speakers, health screenings and disease management/info, natural resources education, a field trip to see the Trade Center beam, legal services, games and Show & Tell.

Sandy Griggs gave the Archbold/Fayette Site report in Jill Hale's absence. She discussed upcoming events for the sites which include musical presentations, bingo, and various educational speakers. She noted that with the hot weather there was a great deal of concern at the Fayette site which does not have air conditioning. Thursday the Fayette site was moved to Archbold for a day, which provided some relief from the heat and also gave the Archbold Seniors an extra day to come. She noted that only 2 of the regular Fayette clients attended, but it attracted 19 regulars from Archbold. Sandy added that pursuant to prior discussions, she has sent a copy of the contract to the Nazarene Church in Fayette to explore the possibility of changing sites. She has not heard back and called this morning for a status update and no one was there. Arlyce Bacon wanted to know why the new facility? Is it due to complaints by the clients or the staff? Commissioner Rupp stated that Sandy was following his suggestion to check into updated facilities to try to draw more people in. He further suggested that the clients of the Fayette site do a walk-through of the Nazarene Church and make them part of the decision to change locations or not. Nanette Buehrer explained to Arlyce that there may be some that would like to come into the site and would if the facilities were more comfortable.

Robbie Price gave the report for the Delta/Swanton Nutrition site. She stated that the numbers remain steady at both sites, even in this heat. There is no air at the Swanton site, however takes place in the basement, which stays about 80 degrees. There haven't been many complaints. Bowling awards were handed out in Swanton on July 18<sup>th</sup>. The league will start up again on September 12. Mark and Ellen Pember sang and played their instruments in Swanton. There will be an antique road show coming to Swanton in early August. She further noted that the Swanton site now has internet access which is frequently in use.

Jan Roloff presented her information referral report for both May and June. She mentioned that one area she was struggling with was being able to explain the insurance to seniors. She

contacted the Department of Insurance and asked for ideas to help educate the seniors on the Medicare program. She was introduced to OSHIP Bingo which has been a success and also learned that the education should be more interactive. She had 44 requests for information or referrals in May and 39 in June.

Sandy discussed old and new business.

Charlie Fry, Kyle Wilcoxin and Commissioner Genter went to the Defiance site last month and toured their center. They observed how they pack their meals and the operation of the Hot Shot trucks. They have a sealing machine that heat seals a 3 compartment tray to keep the temperatures right. She stated that Fulton's temps are fine so doesn't believe there to be anything to gain with those. They ate lunch there and noted that there are several volunteers serving the meals. It was beneficial and truly interesting to see how other counties do this. Something noted on the Hot Shot trucks was that they have to continue to run the whole time to keep the temperatures. In Fulton, after the meals are delivered, they can use those vehicles for escorts, whereas you can't use a Hot Shot truck for that. The most beneficial observation she had was the tie downs they use for the vans for wheelchairs. She stated that they have a great deal of trouble getting van drivers because they are just physically unable to get the wheelchairs rigged up. The tie downs are made by TESCO and doesn't require getting down on your hands and knees to hook up the wheelchairs.

She noted that CORSA took a tour through the facility and only ½ dozen minor violations were found. 2 of which have been corrected, which were the use of the fragrance plug-ins and having a garbage can in front of the breaker panel. None of the violations will be a costly fix.

They are currently short on staff. She recently sent 2 names for on-call subs to Andy Votava for review.

The entryway project is nearing completion. They are short 7 squares of carpet. There was a little bit of trouble with moisture and they are keeping an eye on the humidity until the air can be installed. They still need to do the landscaping and install the sign.

The Senior Center has received a \$2,250 donation from Wal-Mart. This donation was applied to the food program to help subsidize the seniors that cannot make donations and to make the levy dollars go further.

They are working together with the new webmaster to do different things with the website. She noted that seniors and the families of the seniors use the site. The upgrades will make the website more user-friendly. It will include links to other sites as well, and the ability to print off coupons for various services.

Commissioner Barnaby inquired of how the house is progressing? Chairman Wyse stated that since the last meeting he has been in there to take pictures. He sent to pictures to Architectural Artifacts out of Toledo and they have indicated that there are some items they are interested in. They are working on arranging a meeting for them to physically come and look at the house. Sandy added that there have been 2 police training exercises that have been conducted in the home also.

Commissioner Barnaby gave a Commissioners update stating that they are working on putting carpet down in the Board of Elections building and making the air conditioning run more efficiently. The Board of DD recently purchased a building to move their recycling operations into. The Dog Wardens were in this morning and there was one sheep that was killed by a dog. They recently attended a meeting to discuss the calculations of the costs of raising the waters in some of the Great Lakes. They attended an incubator program north of BG in the old Heinz cannery. The abandoned building was taken over to help incubate small businesses. Commissioner Rupp explained that small businesses that don't have the facilities to make their own product can rent this out. It is labeled to government standards and can then be sold to local markets. They are looking into involving the CIC with this. Commissioner Rupp stated that he is aware that there was some interest in getting radios in the Senior Center vehicles. This may be possible due to a program coming up which will free up some radios. Once the new radios come in, the only cost will be the installation.

Sally Lutz made the motion to adjourn and Nanette Buehrer seconded the motion.

2:43:15 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 2011-734**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of July 25, 2011 ) Fulton County, Ohio  
) July 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 28, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and 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 July 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 2011-735**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) July 28, 2011

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 28, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and 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: July 28, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: File



**RESOLUTION 2011-737**

In the Matter of Resolution To Authorize Board ) Office of County Commissioners  
President to Execute FY2011 FAA Grant Application ) Fulton County, Ohio  
) July 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 28, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Stantec Consulting Services, Inc., consultant for matters associated with the Fulton County Airport, has prepared the FY2011 FAA Grant Application and submitted said application to the Board of Commissioners for approval and execution thereof; and

**THEREFORE BE IT RESOLVED**, the FY2011 FAA Grant Application has been reviewed and the Fulton County Board of Commissioners hereby authorize the Board President to execute said 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

**RESOLUTION 2011-738**

In the Matter of Resolution to Increase ) Office of County Commissioners  
Appropriations for Board of Elections; Create ) Fulton County, Ohio  
New Line and Transfer Appropriations for EMS ) July 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 28, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Board is in receipt of requests to create a new receipt line for an EMS General Account and to transfer appropriations for EMS to cover a one-year contract for cellular service; and

**WHEREAS**, it is necessary to increase appropriations for the Board of Elections for the purchase of two (2) digital scanners as authorized by the Board on July 21, 2011; and

**WHEREAS**, there are sufficient funds in the Certificate of Estimated Resources to allow the increase of appropriations as needed herein; and

**THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorizes the following Receipt LINE be CREATED:

**1000-12912-4-21000 EMS General Receipts**

**BE IT FURTHER RESOLVED**, the following APPROPRIATIONS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,099.80	From: 2340-13912-5-35100 EMS Electric
\$1,099.80	To: 2340-13912-5-35400 EMS Phone

**BE IT FURTHER RESOLVED**, the following APPROPRIATIONS be INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$8,659.26	1000-11500-5-61300 Computer Equipment-BOE

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2011-739**

In the Matter of Resolution to Hold a Public Auction for the Disposition of Unneeded, Obsolete, or Unfit Personal Property ) Office of County Commissioners ) Fulton County, Ohio ) July 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 28, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, except as otherwise provided in division (B), (C), and (E) of O.R.C. §307.12, when the Board of County Commissioners finds, by resolution, that the county has personal property, including motor vehicles, acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and when the fair market value of the property to be sold under this division is, in the opinion of the Board, in excess of two thousand five hundred dollars (\$2500.00), the Board may sell the property at public auction. Notice of the time, place, and manner of the sale shall be published in a newspaper of general circulation in the county at least ten days prior to the sale, and a typewritten or printed notice of the time, place and manner of the sales shall be posted at least ten days before the sale in the office of the County Auditor and the Board of County Commissioners. The property shall be sold to the highest bidder, except that the Board may reject all bids and hold another sale, by public auction or sealed bid, in the manner prescribed by this section.

**WHEREAS**, The Fulton County Board of Commissioner are of the opinion that the county has personal property, including motor vehicles, acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and the fair market value of the property to be sold under this division is, in the opinion of the board, in excess of two thousand five hundred dollars (\$2,500.00); and

**THEREFORE, BE IT RESOLVED** that the Fulton County Board of Commissioners agree to sell said property at public auction.

**BE IT FURTHER RESOLVED** that said auction shall be held on the **27<sup>th</sup> day of September, 2011, beginning at 9:00 a.m.**

**BE IT FURTHER RESOLVED**, that the Notice of time, place and manner of sale, shall be published in the Fulton County Expositor, a newspaper of general circulation within the county, at least ten (10) days before said date and will be posted in the office of the County Auditor, the Board of County Commissioners, and on the County's Website.

**BE IT FURTHER RESOLVED**, Commission Staff shall contact an auctioneer, to assist and facilitate said auction proceedings.

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2011-740**

In the Matter of Resolution to Approve Change Order ) Office of County Commissioners  
No. 4 to Contract 2010-671 with Mark’s Building and ) Fulton County, Ohio  
Remodeling, LLC for the Empire Street, Montpelier - ) July 28, 2011  
NSP Rehabilitation Project )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 28, 2011, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, a final change order has been submitted by Mark’s Building and Remodeling, LLC for additional work performed for repairs to a wood fence as required by the bank to close on the property thereby increasing Contract 2010-671 in the of \$500.00; and

**WHEREAS**, the change order has been reviewed by Maumee Valley Planning Organization, consultant for projects associated with the Neighborhood Stabilization Program, and approval was recommended; and

**WHEREAS**, this change order will result in a net decrease to the total contract in the amount of \$14,359.00; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approve the change order as submitted thereby **INCREASING Contract 2010-671** with Mark’s Building and Remodeling , LLC, in the amount \$500.00; 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

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Jennifer Connors, Clerk



**RESOLUTION 2011-743**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) July 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 28, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby and 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

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy To: File

**RESOLUTION 2011-744**

In the Matter of Accepting Recommendation of ) Office County Commissioners  
 Loss Control Coordinator to Approve ) Fulton County, Ohio  
 Workers' Compensation Claims ) July 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 28, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
 Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS,** the Fulton County Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Jean Lohman	Western District Court	7/5/2011	Med only/no lost time
Barbara Bernath	Board of DD	7/7/2011	Lost time/wage cont Returned full duty
Kevin Raker	High Dept	7/11/2011	Med only/no lost time

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

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claims as listed hereinabove for Jean Lohman, Barbara Bernath and Kevin Raker, respectively; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: \_\_\_\_\_  
 Jennifer L. Connors, Clerk

cc: Dawn Hogrefe; Journal