

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' SESSION ROOM
JUNE 6, 2011**

[9:00:10 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

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

[9:02:00 AM](#)

Resolution 2011-546 Approve Minutes of June 2, 2011

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

[9:02:13 AM](#)

Resolution 2011-547 Approve Agenda As Presented or Amended

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

[9:02:36 AM](#)

1. Review Auditor/Treasurer Tie-Out Report

[9:03:58 AM](#)

2. Review Correspondence from FEMA Regarding Removal of Property From Flood Hazard Area

A map revision was requested to determine if a property is located within an identified Special Flood Hazard Area (SFHA). FEMA determined that a structure located at 5195 CR M shall be removed from the SFHA, noting however that portions of the property may remain in the SFHA and will remain subject to Federal, State, and local regulations for floodplain management.

Steve Brown, Regional Planning Director, was present for the discussion. He added that banks have been sending letters to everyone regarding the new flood plain regs, especially along Road L in Franklin Township.

[9:05:27 AM](#)

NEW BUSINESS:

· **Review Correspondence from County Engineer Regarding Sick Leave Payout Pursuant to ORC §124.39**

The Board acknowledged the Engineer's order under §124.39(C)(2) to pay out sick leave to the estate of a deceased employee.

The Board further acknowledged the establishment of a policy under the same code that in the event of the death of any non-bargaining unit employee, payment for accrued but unused sick leave credit shall be made in the same manner as if the employee is retiring as described in ORC §124.39(B).

[9:06:31 AM](#)

· **Resolution 2011-548** Advance Funds for Ditch Improvement; Increase and Transfer Appropriations for Various Departments
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:06:50 AM](#)

· **Resolution 2011-549** Authorize Board President to Execute Sub-grant Agreement from Toledo/Lucas County Urban Area Workforce Group
The Toledo/Lucas County Urban Area Working Group (UAWG) has awarded the Fulton County Commissioners an interoperable communications sub-grant from the Toledo/Lucas County's FY2010 Urban Area Security Initiative (UASI) Grant. These funds shall be utilized to expand Lucas County's 800 MHz P-25 Compliant Interoperable Communication System to the western portion of the Toledo Metro Statistical Area. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:07:48 AM](#)

· **Resolution 2011-550** Enter Into Contract 2011-71 with Mika Construction, Inc. for Ditch Improvement 2110-Howard

Resolution 2011-559 Table Resolution
2011-550

Commissioner Rupp made the motion to table this resolution due to a conflict of interest and there being only 2 voting members present. Commissioner Barnaby seconded the motion. Motion carried unanimously.

This will be represented when the full Board is present.

[9:09:01 AM](#)

· **Resolution 2011-551** Execute Letter to John O'Neil Regarding Water Usage at 9741 SH 120
Pursuant to an inquiry regarding water usage at this property, a review of the water usage history of said premises and the existing water meter was conducted. It was determined that the water meter is working properly and no billing adjustment is necessary. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:09:12 AM](#)

· **Resolution 2011-552** Accept Recommendation of Loss Control Coordinator Regarding BWC Claim
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:09:51 AM](#)

Resolution 2011-553 Approve Fulton County Department of Job and Family Services Inter-County Adjustments of Funding Exchange
Ken Caldwell, DJFS Director, was present for the discussion. He explained that their fiscal year ends June 30 and that TITLE XX TANF Transfer Funds and TITLE XX Funds can be rolled over to September. Wood County had additional monies for this that was not needed and Fulton is anticipating the need for additional funding, so Wood County agreed to give theirs to Fulton. He noted that Wood County has a child welfare levy in their county thereby making this possible. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:12:32 AM](#)

· **Resolution 2011-554** Award Bid for Rock Salt for 2011/2012 Ice Control
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:12:55 AM](#)

· **Resolution 2011-555** Authorize Board President to Execute Contract 2011-73 with LexisNexis on Behalf of Law Library Resources Board
On April 25, 2011 the Board of Commissioners voted to retain contracting authority over the LLRB. The LLRB wishes to enter into a contract with LexisNexis and has requested the Board of Commissioners enter into this contract on their behalf. The contract content was approved by the LLRB and was approved as to form by the Prosecuting Attorney.

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

[9:13:20 AM](#)

· **Resolution 2011-556** Authorize Requisition of Employment for Part-time Meal Delivery/Custodian for Fulton County Senior Center and Authorize Advertisement
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:14:50 AM](#)

· **Resolution 2011-557** Execute Letter to Ohio Department of Development in Support of NORED
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:15:28 AM](#)

· **Resolution 2011-558** Approve Purchase Orders and Travel Requests
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:17:12 AM](#)

Recess

[10:09 AM](#)

View of Proposed Ditch Improvement 2114-Vandenbusche

Mr. Creager explained the ditch petition process as prescribed by ORC 6131. He handed out maps of the area of the proposed improvement to those in attendance stating that this was last petitioned in 1959 by Ralph Barnaby.

He explained the special assessment process and that some items are specially assessed to individual landowners only, while other costs will be spread out to all landowners within the watershed. He further explained that those items specially assessed can be done by the landowners on their own and not be included as part of the ditch improvement project. An inquiry was made from a landowner if all the trees must come out? Mr. Creager answered that generally yes, however if they are not in the channel and they nice, single stem trees, they may be able to leave some stand.

They observed the surrounding farmground and then traveled east along Road T to view the channel. Standing water was observed in the ditch and then continuing east along the ditch it was visible that trees stood in the channel itself. They then traveled east to Road 4-1, then North, then back west along the ditch at the Rich Root property.

The First Public Hearing will be held in the Commissioners' Chambers on July 7, 2011 at 10:00 a.m.

Commissioner Barnaby concluded the view at 10:52 a.m.

[10:55 AM](#)

ADJOURN

Commissioner Rupp made the motion to adjourn and Commissioner Barnaby seconded the motion.

Approved:

Paul D. Barnaby

ABSTAIN

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 2011-546

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of June 2, 2011) Fulton County, Ohio
) June 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held June 2, 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

Copy To: File

RESOLUTION 2011-547

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, 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: June 6, 2011; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: File

RESOLUTION 2011-548

In the Matter of Resolution to Advance Funds) Office of County Commissioners
For Ditch Improvement; Increase and Transfer) Fulton County, Ohio
Appropriations for Various Departments) June 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to advance funds from the Ditch Improvement Fund and increase appropriations for the construction of Ditch 2110-Howard; and

WHEREAS, a request has been submitted by Judge Robinson to transfer appropriations for Western District Court for Equipment Rental; and

WHEREAS, a request has been submitted by Paul MacDonald to increase appropriation in the Clerk of Courts' Computer Support Account for his portion of the CourtView support and maintenance contract recently entered into; and

WHEREAS, it is necessary to transfer appropriations to cover a negative appropriation for Adult Probation; and

WHEREAS, there are sufficient funds available in the certificate to allow the increase of appropriations as requested hereinabove; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes FUNDS be **ADVANCED** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$68,242.80	From: 3200 Ditch Improvement
\$68,242.80	To: 3200-50146-5-53000 Advance Out-Ditch Improvement
\$68,242.80	From: 3200-50146-5-53000 Advance Out -Ditch Improvement
\$68,242.80	To: 4375-48146-4-48100 Advance In-Ditch 2110-Howard

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$68,242.80	4375-20146-5-41000 Contract Projects-Ditch 2110 Howard
\$ 4,733.00	2221-12120-5-41200 Computer Support-Clerk of Courts

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes the following **APPROPRIATIONS** be **TRANSFERRED**:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,251.00	From: 1000-12125-5-51000 Office Supplies-CCW
\$1,251.00	To: 1000-12125-5-34000 Equipment Rental-CCW
\$ 60.00	From: 1000-13131-5-61000 Office Equipment-Adult Prob
\$ 60.00	To: 1000-13131-5-35500 Cell Phone-Adult Prob

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts; Journal

RESOLUTION 2011-549

In the Matter of Resolution Authorizing Board) Office of County Commissioners,
President to Execute Sub-Grant Agreement) Fulton County, Ohio
2010UASI-1 from Toledo/Lucas County Urban) June 6, 2011
Working Group (FC 2011-72))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp.

Commissioner _____ moved for the adoption of the following Resolution:

WHEREAS, the Toledo/Lucas County Urban Area Working Group (UAWG) has awarded the Fulton County Commissioners an interoperable communications sub-grant from the Toledo/Lucas County’s FY2010 Urban Area Security Initiative (UASI) Grant; and

WHEREAS, said funds shall be utilized to expand Lucas County’s 800 MHz P-25 compliant interoperable communication system to the western portion of the Toledo Metropolitan Statistical Area; and

THEREFORE BE IT RESOLVED the Fulton County Board of Commissioners hereby authorize Paul Barnaby, Board President, to execute Sub-grant Agreement 2010UASI-1 (Fulton County 2011-72) as attached hereto and shall be in effect from August 1, 2010 through July 31, 2013, unless otherwise amended by formal proceedings; 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.

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 Connors, Clerk

cc: JT; T/L UAWG; Journal

RESOLUTION 2011-550

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-71 with Mika Construction, Inc. for Ditch) Fulton County, Ohio
Improvement Project 2110 – Howard, Branch 41 of) June 6, 2011
Bad Creek)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on April 25, 2011, the Board of Commissioners of Fulton County held the bid opening for Ditch Improvement Project Number 2110-Branch 41 of Bad Creek, as filed for by Jack Howard, and others; and

WHEREAS, on May 2, 2011, upon the recommendation of the Chief Deputy Engineer, the Commissioners awarded the bid to lowest and best bidder, Mika Construction, Inc., in the amount of \$68,242.80 and a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will now enter into **Contract 2011-71** with Mika Construction, Inc. in the amount of \$68,242.80, to furnish all materials, equipment, tools, and labor necessary to perform all the work required for the project known as Drainage Improvement 2110, Branch 41 of Bad Creek, according to the plans, specifications, terms and conditions contained therein; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

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

RESOLUTION 2011-559

In the Matter of Resolution to Table) Office of County Commissioners
Resolution 2011-550) Fulton County, Ohio
) June 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Perry Rupp

Commissioner RUPP moved for the adoption of the following resolution:

WHEREAS, the Board wishes to table **Resolution 2011-550**, captioned “Enter Into Contract 2011-71 with Mika Construction, Inc. for Ditch Improvement 2110-Howard” due to a conflict of interest with a voting member of the Board and until such time there are 3 voting members present; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby table **Resolution 2011-550**; 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 BARNABY 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
<u>ABSENT</u>	<u>ABSENT</u>	<u>ABSENT</u>
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 2011-551

In the Matter of Resolution to Authorize) Office of County Commissioners
Full Board Execution of Correspondence) Fulton County, Ohio
To John O'Neil Regarding Water Usage) June 6, 2011
at 9741 SH 120)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Mr. John O'Neill recently made an inquiry regarding water usage at the property located at 9741 SH 120; and

WHEREAS, pursuant to that inquiry, a review of the water usage history of said premises and the existing water meter was conducted and it was determined that the water meter is working properly and no billing adjustment is necessary; and

THEREFORE, BE IT RESOLVED, after review, the Board of Commissioners of Fulton County hereby executes the formal written response to John O'Neil as presented and attached hereto; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: FCSE; J. O'Neil; File

RESOLUTION 2010-552

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claim) June 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

<u>Employee Name</u>	<u>Date of Injury</u>	<u>Department</u>
Marta Stoepfel	5/25/2011	Board of DD

WHEREAS, the Loss Control Coordinator recommends approval of this claim; 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 claim for Marta Stoepfel; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Dawn Hogrefe; Journal

RESOLUTION 2011-553

In the Matter of Resolution to Approve) Office of County Commissioners,
Fulton County Job and Family Services) Fulton County Ohio,
Inter-county Adjustments of Allocations) June 6, 2011
Funding Exchange)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Ken Caldwell, Director of the Fulton County Job and Family Services has recommended that the board approve an agreement to accept funding from Wood County Job and Family Services; and

WHEREAS, sufficient funding levels will remain in the County to provide mandated services for the remainder of state fiscal year 2011 regardless of funding; and

WHEREAS, Wood County Job and Family Services is not requesting any funds in this agreement; and

WHEREAS, significant customer demands have occurred in Fulton County’s Child Welfare caseload that has occurred during State Fiscal Year 2011 resulting in increased costs charged to the federal social services TITLE XX TANF TRANSFER and TITLE XX Allocations; and

WHEREAS, said adjustment and the acceptance of funds between Fulton and Wood County shall take place for this one-time adjustment; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore,

BE IT RESOLVED, The Board of County Commissioners, Fulton County Ohio, hereby agrees to accept \$15,000.00 in federal social services TITLE XX TANF TRANSFER funds and \$15,000.00 in TITLE XX funds from Wood County; 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.

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 Connors, Clerk

RESOLUTION 2011-554

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For Rock Salt for Ice Control for 2011/2012) Fulton County, Ohio
Winter Season) June 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on June 2, 2011 for the 2011/2012 Rock Salt for Ice Control Project on behalf of the Fulton County Engineer; and

WHEREAS, after review of the bids by the Frank Onweller, County Engineer, he recommended that the contract be awarded to the low unit price bidder for delivery by truck to Cargill Incorporated Deicing Technology Business Unit, of North Olmsted, Ohio, as submitted under Bid A, in the amount of \$63.59 per ton; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Engineer's recommendation and hereby awards the bid for the 2011/2012 Rock Salt for Ice Control Project to Cargill Incorporated Deicing Technology Business Unit, of North Olmsted, Ohio in the amount of \$63.59 per ton for delivery by truck. A contract will be offered for the project; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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; File; Journal

RESOLUTION 2011-555

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Enter Into Contract) Fulton County, Ohio
2011-73 with LexisNexis on Behalf of) June 6, 2011
Law Library Resources Board)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on April 25, 2011, the Fulton County Board of Commissioners, by Resolution 2011-390, voted to retain contracting authority vested in said Board as defined in Chapter 307 of the Ohio Revised Code for the Fulton County Law Library Resources Board (LLRB); and

WHEREAS, the LLRB is requesting the Board of Commissioners to enter into a contract on their behalf with LexisNexis for an on-line legal research subscription; and

WHEREAS, the LLRB convened on May 26, 2011 to review said contract and was approved as to content by unanimous vote; and

WHEREAS, the contract was reviewed and signed by Scott Haselman, Prosecuting Attorney, indicating his approval as to form; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into Contract 2011-73 for on-line legal research services with LexisNexis, on behalf of the Law Library Resources Board, as attached hereto and pursuant to the terms and conditions stated 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: LLRB; Auditor; Vendor

RESOLUTION 2011-556

In the Matter of Resolution to Authorize) Office County Commissioners
Requisition of Employment for Part-time) Fulton County, Ohio
Meal Delivery /Custodian for Fulton County) June 6, 2011
Senior Center and Authorize Advertisement)
of the Same)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to the transfer of the current Meal Delivery/Custodian for the Fulton County Senior Center to another position, Senior Center Director, Sandy Griggs, has made her request for filling the vacancy created therein; and

WHEREAS, the Board of Fulton County Commissioners are in accord with said request and it is now necessary to publicly advertise to fill said position.

THEREFORE BE IT RESOLVED, that the Fulton County Commissioners hereby approve the requisition to fill the vacancy for a Part-time (AM) Meal Delivery/Custodian for the Fulton County Senior Center; and

BE IT FURTHER RESOLVED, that the necessary advertisement will be published in the Fulton County Expositor and placed on the Fulton County Website at fultoncountyoh.com; 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: S. Griggs; A. Votava; File

RESOLUTION 2011-557

In the Matter of Resolution to Authorize) Office of County Commissioners
Full Board Execution of Correspondence) Fulton County, Ohio
To Ohio Department of Development in) June 6, 2011
Support of Northwest Ohio Regional)
Economic Development Association (NORED))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been submitted to the Board of Commissioners for their review thereby urging the Ohio Department of Development (ODOD) to utilize the pre-existing regional forum known as the Northwest Ohio Regional Economic Development Association (NORED) as the ODOD develops new programs throughout the state.

THEREFORE, BE IT RESOLVED, after review, the Board of Commissioners of Fulton County hereby executes the formal written correspondence 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.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: L. Arend; ODOD; File

RESOLUTION 2011-558

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter, 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

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