

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
JUNE 23, 2011**

[9:01:10 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All members present

[9:01:53 AM](#)

Resolution 2011-612 Approve Minutes of June 20, 2011

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

[9:02:18 AM](#)

Resolution 2011-613 Approve Agenda As Presented

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

[9:03:04 AM](#)

OLD BUSINESS:

· **Resolution 2011-614** Approve Payment of Bills

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

[9:03:30 AM](#)

NEW BUSINESS:

· **Resolution 2011-615** Authorize County Administrator to Negotiate Fair and Reasonable Compensation for Design Work for the Board of Developmental Disabilities Renovation Project Vond Hall, County Administrator, stated that he has received all qualification statements, reviewed them, assigned points and ranked them. The next step is to negotiate a contract. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:04:31 AM](#)

· **Resolution 2011-616** Approve Pay Request No. 9 for Northeast Fulton County Water System Project Contract B

Ziad Musallam, Sanitary Engineer, was present for the discussion. He stated that this contract is for the tank and that the contractor has not yet submitted a change order for the lettering. Commissioner Barnaby inquired of who was supposed to be putting up the fence? Mr. Musallam stated that this contractor is supposed to be doing that too, they just haven't done so yet. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:05:24 AM](#)

· **Resolution 2011-617** Approve Draw Down of Funds No. 20 for Northeast Fulton County Water System Project

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

[9:05:57 AM](#)

· **Resolution 2011-618** Approve Increase and Transfer of Appropriations for Various Departments

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

[9:06:25 AM](#)

· **Resolution 2011-619** Enter Into Contract 2011-77 with Randall and Joy Beck for Limited Access to Pettisville Wastewater Treatment Facility

Mr. Musallam explained that the Beck's own property around the Pettisville lagoons and that they wish to gain access to the lagoons for their sheep. This will benefit both parties as the sheep will eat the grass around the lagoons and the county will not have to mow this area.

Commissioner Rupp inquired of who is responsible for mowing the area currently? Mr.

Musallam stated that they contract with the Fulton County Highway Dept. to mow twice a year, depending on availability. Commissioner Genter asked who initiated this contract? Mr.

Musallam stated that he was approached by the Beck's. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:08:51 AM](#)

· **Resolution 2011-620** Enter Into Contract 2011-78 with Fulton County Cab on Behalf of Department of Job and Family Services

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

[9:11:17 AM](#)

· **Resolution 2011-621** Enter Into Contract 2011-79 with Northwest Ohio Community Action Commission on Behalf of Department of Job and Family Services for Child Care Subgrant

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

[9:11:35 AM](#)

· **Resolution 2011-622** Enter Into Contract 2011-80 with Patricia Kovacs on Behalf of Department of Job and Family Services for IV-D Services

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

[9:12:26 AM](#)

Resolution 2011-623 Enter Into Contract 2011-81 and 2011-82 with Northwoods Consulting Partners, Inc. on Behalf of Department of Job and Family Services for On Site and Software Maintenance

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

[9:13:14 AM](#)

· **Resolution 2011-624** Authorize Board President to Enter Into Contract 2011-83 with Federal Field Services for Tornado Siren Maintenance
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:15:03 AM](#)

· **Resolution 2011-625** Approve Amendments to Various Contracts on Behalf of Department of Job and Family Services
The following contracts were amended to extend the date of the contract to June 30, 2012:

2010-87 Health Dept for Lice Eradication
2010-89 Fam Svs of NW Ohio for Visitation Svs
2010-90 Dennis McKay for Professional Svs
2010-95 QUADCO for Job coaching and vocational training.

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

[9:15:53 AM](#)

· **Resolution 2011-626** Approve FAA Reimbursement Request No. 24 for FY08 Airport Projects
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:16:45 AM](#)

· **Resolution 2011-627** Approve Then and Now Purchase Orders
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:17:11 AM](#)

· **Resolution 2011-628** Approve Purchase Orders and Travel Requests
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried 2-1. Commissioner Genter voted no.

[9:19:57 AM](#)

Recess

[9:30:48 AM](#)

Dog Warden Update

Pete Skeldon, Fulton County Dog Warden, was present for the update. He stated that overall things are going well. He took 3 calls over the weekend at his house. He stated per the standard operating procedures he could not respond to the calls because Brian was on call and both had already used up their hours. None were emergency situations. Commissioner Genter stated that he didn't believe the procedures were in place to restrict their calls; it was only to be able to justify them. He inquired of why he is working past his scheduled hours and using up his flex time for things like cleaning the kennels? That should be something that the next shift assumes responsibility for. Commissioner Rupp asked Mr. Skeldon if he understood what the schedule was trying to accomplish? Mr. Skeldon stated that he understood. The reason for the extra time is because he had 2 days of vacation. On a normal week, the extra time will not be a factor. He further explained an issue with an auto accident that occurred in which a pit bull got loose. Trying to catch this dog has been an ongoing problem for a week. He does not believe it to be vicious, only skittish.

Commissioner Barnaby inquired if collections were going ok. Mr. Skeldon replied that they are going well and that they expect to hit a record with the number of tags sold this year. Commissioner Barnaby stated that we need to figure out a way to be able to answer all the calls that come in. Commissioner Genter stated that they need to limit the overtime and not use up the flex time for standard work. He encourages banking the flex time that way when those calls come in people don't have to wait.

[9:42:23 AM](#)

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.

RESOLUTION 2011-612

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of June 20, 2011) Fulton County, Ohio
) June 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 23, 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 20, 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 2011-613

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 23, 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 23, 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 2011-615

In the Matter of Resolution to Authorize County) Office of County Commissioners
Administrator to Negotiate Fair and Reasonable) Fulton County, Ohio
Compensation for Design Work for the Board of) June 23, 2011
Developmental Disabilities Renovation Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 23, 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 Board’s authorization on May 23, 2011, Resolution 2011-501, the County Administrator received qualification statements from architects to assist in the Board of Developmental Disabilities renovation project; and

WHEREAS, pursuant to ORC §153.69, the public authority receiving said statements shall evaluate the statements of qualifications of professional design firms that are currently on file, together with those that are submitted by other firms specifically regarding the project; and

WHEREAS, following this evaluation, the public authority shall:

- A) Select and rank no fewer than three firms which it considers to be the most qualified to provide the required professional design services, except when the public authority determines in writing that fewer than three qualified firms are available in which case the public authority shall select and rank those firms;
- B) Negotiate a contract with the firm ranked most qualified to perform the required services at a compensation determined in writing to be fair and reasonable to the public authority. These contract negotiations shall be directed toward:
 - 1) Ensuring that the professional design firm and the agency have a mutual understanding of the essential requirements involved in providing the required services; and
 - 2) Determining that the firm will make available the necessary personnel, equipment, and facilities to perform the services within the required time; and
 - 3) Agreeing upon compensation which is fair and reasonable, taking into account the estimated value, scope, complexity, and nature of the services.
- C) If a contract negotiated with the firm ranked to perform the required services not qualified, the public authority shall, if applicable under §127.16 of the ORC, request approval of the Board to make expenditures under the contract; and
- D) Upon failure to negotiate a contract with the firm ranked most qualified, the public authority shall inform the firm in writing of the termination of negotiations and enter into negotiations with the firm ranked next most qualified. If negotiations again fail, the same procedure shall be followed with each next most qualified firm selected and ranked pursuant to division (A) hereinabove, in order of ranking until a contract is negotiated; and
- E) Should the public authority fail to negotiate a contract with any of the firms selected pursuant to division (A) hereinabove, the public authority shall select and rank additional firms, based on the qualifications, and negotiations shall continue as with the firms selected and ranked initially until a contract is negotiated.

THEREFORE BE IT RESOLVED, following evaluation of the firms currently on file, together with those that are submitted by other firms specifically regarding the Board of Developmental Disabilities renovation project, the Fulton County Board of Commissioners hereby authorizes the County Administrator to negotiate fair and reasonable compensation for design work for the Board of Developmental Disabilities renovation project in accordance with §153.69 of the Ohio Revised Code; 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: V. Hall; DD Renovation File

RESOLUTION 2011-618

In the Matter of Resolution to Increase and) Office of County Commissioners
 Transfer Appropriations for Various Depts) Fulton County, Ohio
) June 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 23, 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 transfer appropriations within the FY2011 Community Corrections Grant Fund and the Adult Probation Fund to correct negative appropriation balances; and

WHEREAS, a request has been received to transfer appropriations for the Board of DD for their portion of the network server project; and

WHEREAS, a request have been received to transfer appropriations for the Senior Center for vehicle maintenance expenses; and

WHEREAS, a request has been received from the County Treasurer to increase appropriations in the DTAC fund for the 2nd half real estate tax billing and sufficient funds are available in the Certificate to allow the increase as requested.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the TRANSFER OF APPROPRIATIONS as follows:

<u>Amount</u>	<u>Account</u>
\$381.67	From: 2383-13138-5-20101 PERS-FY2011 CCG
\$271.46	From: 2383-13138-5-20201 Workers Comp-FY2011 CCG
\$ 99.62	From: 2383-13138-5-32000 Training-FY2011 CCG
\$752.75	To: 2383-13138-5-10301 Salary-FY2011 CCG
\$ 11.10	From: 2383-13138-5-32000 Training-FY2011 CCG
\$ 11.10	To: 2383-13138-5-20301 Medicare-FY2011 CCG
\$415.09	From: 1000-13131-5-32000 Adult Probation-Continuing Ed
\$360.00	To: 1000-13131-5-35500 Cell Phone-Adult Prob
\$ 55.09	To: 1000-13131-5-51000 Supplies-Adult Prob
\$25,000.00	From: 2520-15097-5-99999 Unappropriated-Bd of DD
\$25,000.00	To: 2520-15907-5-60000 Equipment-Bd of DD
\$10,000.00	From: 2505-15915-5-31000 Travel Exp-Sr Center
\$10,000.00	To: 2505-15915-5-38000 Vehicle Maint-Sr Center

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby approve the INCREASE OF APPROPRIATIONS as follows:

<u>Amount</u>	<u>Account</u>
\$2,000.00	2105-11300-5-96000 Other Exp-DTAC

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 2011-620

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2011-78 with Fulton County Cab Service) Fulton County, Ohio
Limited on Behalf of Department of Job and Family) June 23, 2011
Services for Transportation Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 23, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, an agreement has been successfully negotiated between the Fulton County Board of Commissioners and Fulton County Cab Services Limited for transportation services on behalf of the Fulton County Department of Job and Family Services for clients on whose behalf JFS has determined eligibility and on whose behalf JFS has requested services; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners shall enter into **Contract 2011-78** with Fulton County Cab Service Limited for transportation services as set forth therein; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; JFS, Contracts file

RESOLUTION 2011-621

In the Matter of Resolution to Execute Sub-Grant) Office of County Commissioners
Agreement **2011-79** with NOCAC for Publicly Funded) Fulton County, Ohio
Child Day Care Services on Behalf of Department of) June 23, 2011
Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 23, 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, a sub-grant agreement has been successfully negotiated with the Northwest Ohio Community Action Commission (NOCAC) to inspect and certify Type B family day care homes; make determinations of eligibility for publicly funded child care services; and, to serve as a resource and referral agent and to perform specified administrative functions necessary to meet the requirements as set forth for providing publicly funded care services to eligible recipients residing in Fulton County.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will now enter into **Contract 2011-79** with the Northwest Ohio Community Action Commission, pursuant to the terms and conditions contained therein; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; JFS; Contract file

RESOLUTION 2011-622

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2011-80 with Patricia Kovacs) Fulton County, Ohio
for IV-D Services on Behalf of Department) June 23, 2011
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 23, 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 Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into **Contract 2011-80** with Patricia Kovacs for hearing officer services for IV-D reimbursable activity on eligible IV-D cases; and

BE IT FURTHER RESOLVED, the effective date of the contact hereinabove is from July 1, 2011 through June 30, 2012 and shall not be amended unless done so through formal proceedings of the Fulton County 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

Copy to: Contract File, DJFS; Auditor

RESOLUTION 2011-623

In the Matter of Resolution to Enter Into **Contracts**) Office of County Commissioners
2011-81 through 2011-82 with on Northwoods) Fulton County, Ohio
Consulting Partners Behalf of the Department of Job) June 23, 2011
and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 23, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, contracts have been successfully negotiated with Northwoods Consulting Partners for software maintenance and onsite maintenance for the Compass Software Program in use by the Department of Job and Family Services, under previous agreement with the Board of Commissioners on their behalf; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services will enter into **Contract 2011-81** with Northwoods Consulting Partners for software maintenance for the Compass Software Program and **Contract 2011-82** for on-site maintenance pursuant to the term 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 ORC.

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File, DJFS; Auditor

RESOLUTION 2011-624

In the Matter of Resolution to Authorize Board)
President to Enter Into **Contract 2011-83** with)
Federal Field Services LLC for Outdoor Warning)
Siren Maintenance)

Office of County Commissioners,
Fulton County, Ohio
June 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 23, 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, a contract has been successfully negotiated with Federal Field Services LLC to perform annual preventative maintenance inspection and battery replacement for outdoor warning sirens located in Fulton County;

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes the Board President to enter into Contract 2011-83 with Federal Field Services LLC for services as stated hereinabove and pursuant to the terms and conditions contained therein; 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

Copy To: File

RESOLUTION 2011-625

In the Matter of Resolution to Approve) Office of County Commissioners
 Amendments to Various Contracts on Behalf of) Fulton County, Ohio
 Department of Job and Family Services) June 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 23, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to approve amendments to various contracts existing on behalf of the Fulton County Department of Job and Family Services to extend contracts for the State Fiscal Year ending June 30, 2011; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services approve the following amendments:

<u>Contract #</u>	<u>Amd#</u>	<u>Vendor</u>	<u>Service</u>	<u>Amount</u>
2010-87	1	Health Dept	Lice Eradication	\$ 3,000.00
2010-89	1	Family Service of NWO	Visitation Services	\$ 9,223.00
2010-90	1	Dennis McKay	Professional Services	\$ 4,500.00
2010-95	1	QUADCO	Job Coaching/Voc Trng	\$10,000.00

BE IT FURTHER RESOLVED, said contracts shall be extended to June 30, 2012; and

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 ORC.

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

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

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

Attest: _____
 Jennifer L. Connors, Clerk

Copy to: Contract File, DJFS; Auditor

RESOLUTION 2011-626

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute FAA Reimbursement) Fulton County, Ohio
Request for FY08 (#24) for Fulton County Airport) June 23, 2011
Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 23, 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, Stantec Consulting Services, Inc. has presented the Board with FAA Reimbursement Request No. 24 in the amount of \$5,207.00 for execution by the Board President for FY2008 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

THEREFORE BE IT RESOLVED, that after review of said request, the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 24 for the Fulton County Airport FY 2008 Projects as presented in the amount of \$5,207.00; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

CC: FAA; Stantec; File; Journal

RESOLUTION 2011-627

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) June 23, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 23, 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 Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2011001146	MASTI50	5/16/2011	\$ 4,410.00
2011001257	COURT55	6/13/2011	3,835.00
2011001258	PAMID40	6/13/2011	59.96
2011001260	FREES40	6/13/2011	1,400.00
2011001262	INTRI50	6/16/2011	19.00
2011001265	FULTO43	6/16/2011	50.00
2011001266	FULTO43	6/16/2011	455.90
2011001268	GENDIA50	6/16/2011	413.75
2011001269	CURRE60	6/16/2011	771.62
2011001270	VERIZ50	6/16/2011	60.14
2011001274	MASTI50	6/16/2011	7,350.00
2011001275	FULTO12	6/16/2011	91.89
2011001279	NORTH83	6/16/2011	3,903.35
2011001280	NORTH83	6/16/2011	5,963.45
2011001281	NORTH83	6/16/2011	2,515.91
2011001282	NORTH83	6/16/2011	3,711.00
2011001283	NORTH83	6/16/2011	3,711.00
2011001284	OWENS60	6/16/2011	1,775.00
2011001287	EMERG70	6/16/2011	3,434.11
2011001288	EMERG70	6/16/2011	13,736.43
2011001290	FARME50	6/17/2011	153.03
			\$ 57,820.54

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**

Attest: _____

