

Description	Minutes of Meeting		
Date	6/27/2011	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:03 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All members present		
9:01:22 AM	<u>Resolution 2011-629</u> Approve Minutes of June 23, 2011	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:01:33 AM	<u>Resolution 2011-630</u> Approve Agenda As Presented or Amended	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
9:02:01 AM	OLD BUSINESS: · NONE		
9:02:09 AM	NEW BUSINESS: Resolutions: · <u>Resolution 2011-631</u> Transfer and Increase Appropriations for Various Departments	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:32 AM	· <u>Resolution 2011-632</u> Approve Pay Request No. 1 for Heer Excavating, Inc. for Bridge C11.1 Replacement Project	The Board approved a pay request in the amount of \$53,061.87 for work performed under contract 2011-60 with Heer Excavating, Inc. Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:03:19 AM	· <u>Resolution 2011-633</u> Authorize Board President to Execute Satisfaction of Mortgage	A RLF loan granted to Lauber Manufacturing was paid in full. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:04:57 AM	· <u>Resolution 2011-634</u> Recognize and	Two 5 th graders from the Fayette School District have been selected as regional winners for the 2011 Severe	

	Congratulate 2011 Severe Weather Awareness Poster Contest Winners	Weather Awareness Poster Contest. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:06:17 AM	· <u>Resolution 2011-635</u> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:07:34 AM	<u>Resolution 2011-636</u> Adjust Mileage Reimbursement Rate for County Officials and Employees	Commissioner Genter made the motion to adjust the county mileage reimbursement rate to match the IRS rate and Commissioner Rupp seconded the motion. Motion carried unanimously. Vond Hall, County Administrator, noted that the current IRS rate is 55.5 cents/mile.
9:09:47 AM	ADJOURN	Commissioner Genter made the motion and Commissioner Rupp seconded the motion.

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RESOLUTION 2011-629

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of June 23, 2011) Fulton County, Ohio
) June 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 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 23, 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 2011-630

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 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 27, 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 2011-631

In the Matter of Resolution to Increase and) Office of County Commissioners
 Transfer Appropriations for Various Depts) Fulton County, Ohio
) June 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 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 request was received from the County Engineer to transfer appropriations for professional services and from the County Auditor for a vehicle modification to the weights and measures van; and

WHEREAS, it is necessary to increase appropriations in the FY2011 Community Corrections Grant Fund to cover a negative PERS balance; in Western District Court’s Indigent Drivers Fund; and in the IT and Dog and Kennel fund for payroll expenses for the remainder of the year; and

WHEREAS, sufficient funds are available in the Certificate of Estimated Resources to allow the increase as requested herein; and

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

<u>Amount</u>	<u>Account</u>
\$55,000.00	From: 2420-14143-5-99999 Unappropriated – GTMV
\$55,000.00	To: 2420-14143-5-33000 Professional Services-Bridges/Culverts
\$ 1,100.00	From: 1000-11200-5-20200 Workers Comp-Auditor
\$ 1,000.00	From: 1000-11200-5-10300 Employee Sal-Auditor
\$ 2,100.00	To: 1000-20200-5-74000 Vehicle-Auditor

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	2332-13125-5-41100 Indigent Drivers-CCW
\$ 487.20	2383-13138-5-20101 PERS-FY2011 CCG
\$5,300.00	6002-11800-5-10300 Salaries-IT
\$ 740.00	6002-11800-5-20100 PERS-IT
\$ 80.00	6002-11800-5-20300 Medicare-IT
\$5,280.00	2510-15154-5-10301 Salaries-Dog Clerk
\$ 110.00	2510-15154-5-20101 PERS-Dog Clerk
\$ 55.00	2510-15154-5-20301 Medicare-Dog Clerk

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: Affected Depts; Auditor

RESOLUTION 2011-632

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 1 for Heer Excavating, Inc. for) Fulton County, Ohio
Bridge C11.1 Replacement Project) June 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 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 pay request (1) has been submitted by Heer Excavating, Inc. in the amount of \$53,061.87 for work performed under Contract 2011-60 for the Bridge C11.1 Replacement Project; and

WHEREAS, the County Engineer has reviewed said pay request and recommends the approval as submitted; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the pay request (1) as submitted in the amount of \$53,061.87; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Aud; Eng.; Project File

RESOLUTION 2011-633

In the Matter of Resolution to Authorize) Office County Commissioners
Board President to Execute Satisfaction of) Fulton County, Ohio
Mortgage for RLF Loan) June 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 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 May 9, 1996 the Board of Commissioners granted a Revolving Loan Fund Loan to Bruce C. Lauber, Graeme O. Lauber, and Olley V. Lauber of Lauber Manufacturing Company as recorded in Volume 344, Page 283 of the Official Records of Fulton County, Ohio; and

WHEREAS, the Revolving Loan Fund referenced herein was paid in full by Bruce C. Lauber, Graeme O. Lauber, and Olley V. Lauber of Lauber Manufacturing Company in May of 2001; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby acknowledges full payment and satisfaction of the indebtedness secured by the real property as recorded in Volume 344, Page 283, of the Official Records of Fulton County, Ohio and shall release the mortgage therein; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorize Paul Barnaby, President of the Board, to execute the Satisfaction of Mortgage attached hereto, thereby cancelling said mortgage; 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: L. Arend; S. Brown; File

RESOLUTION 2011-634

In the Matter of Resolution to Recognize and) Office County Commissioners
Congratulate 2011 Severe Weather Awareness) Fulton County, Ohio
Poster Contest Winners) June 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 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, Annually, the Ohio Emergency Management Agency, on behalf of the Ohio Committee for Severe Weather Awareness, promotes a Severe Weather Awareness Poster Contest; and

WHEREAS, the Board of County Commissioners supports and encourages severe weather awareness and education and the participation in the Severe Weather Awareness Poster Contest; and

WHEREAS, two (2) Fulton County youth excelled at the local level and have been selected as regional winners for the 2011 Severe Weather Awareness Poster Contest.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby recognize and congratulate the following Fulton County Youth for their achievement:

Aubrey Lemley	5 th Grade	Fayette Elementary School
Caleb Sager	5 th Grade	Fayette Elementary School

BE IT FURTHER RESOLVED, that the parents, teachers, and the school administration be commended for giving their support, education, and encouragement to the above named individuals thereby allowing them to excel.

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: FC EMA; Students; File

RESOLUTION 2011-636

In the Matter of Resolution to Adjust Mileage) Office of County Commissioners
Reimbursement Rate for County Officials and) Fulton County, Ohio
Employees) June 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner GENTER moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Board of Commissioners establish the Mileage Reimbursement Rate to be equal to the IRS Standard Mileage Rate, in accordance with federal guidelines, effective immediately for all county officials and employees; and

BE IT FURTHER RESOLVED, that the federal guidelines will be reviewed monthly to determine if any adjustment to the mileage reimbursement rate is necessary; 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 RUPP 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