

Description	Minutes of Meeting	
Date	6/30/2011	Location Commissioners Session Room
Time	Speaker	Note
9:00:48 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance	
9:01:54 AM	<u>Resolution 2011-637</u> Approve Minutes of Meeting of June 27, 2011	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:02:06 AM	<u>Resolution 2011-638</u> Approve Agenda As Amended	Agenda was amended to include Resolution 2011-651 to increase appropriations. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:03:39 AM	<u>Resolution 2011-639</u> Approve Payment of Bills	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:03:51 AM	· Ziad Musallam, Sanitary Engineer To Discuss Water Bill for Property Located at 9741 SH 120 <u>Resolution 2011-652</u> Direct Disconnection of Water at 9741 SH 120	Mr. Musallam stated that on June 13 th the letter signed by the Board was sent out certified to John O'Neil giving 10 days to settle the matter for \$1200. No response was received either verbally or in writing. He noted that the meter was again read on the 28 th and only 8,000 gallons was used, which is considerably lower than the 300,000 in question, which indicates that something had been running at the facility and was shut off after receiving the bill. Commissioner Rupp noted that he knew of a situation in Delta where a bill was received for \$2,000 that was caused by a toilet running. The Village did not give them a break on their bill. Commissioner Genter stated that they have done their due diligence by testing the meter, no defects were found; they have offered a settlement for a reduction in the bill, sent by certified mail and no response was received. Commissioner Genter made the motion to have the water shut off and Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp,

		<p>yes; Genter, yes; Barnaby, yes. Motion carried unanimously.</p> <p>Mr. Musallam asked when that was to take effect. Commissioner Genter stated today.</p>
9:08:48 AM	<p>· Review Correspondence from Congressman Latta Regarding Privatization of Ohio Turnpike</p>	<p>In response to the Board's letter objecting to the sale or lease of the Ohio Turnpike. Congressman Latta urged the Board to contact Bruce Goodwin or Cliff Hite as he too will continue to monitor the situation.</p>
9:09:28 AM	<p>NEW BUSINESS:</p> <p>· <u>Resolution 2011-640</u> Accept Recommendation of Loss Control Coordinator Regarding BWC Claims</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:10:08 AM	<p>· <u>Resolution 2011-641</u> Authorize Board President to Enter Into Contract 2011-84 with Maximus Consulting Services, Inc. for Software Maintenance on Behalf of Department of Job and Family Services</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:10:37 AM	<p>· <u>Resolution 2011-642</u> Authorize Board President to Enter Into Contract 2011-85 with Cogent Systems for Service Maintenance on Behalf of Department of Job and Family Services</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:12:01 AM	<p>· <u>Resolution 2011-643</u> Enter Into Contract with Ohio CSEA Director's Association on Behalf of Department of Job and</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>

	Family Services for Employment Verification Services	
9:12:35 AM	· <u>Resolution 2011-644</u> Enter Into Contract 2011-87 with Ruralogic, Inc. for On- the-Job Training Agreement	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.
9:13:15 AM	· <u>Resolution 2011-645</u> Authorize Board President to Enter Into CCAO Worker's Compensation Rating Plan Agreement 2011- 88	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:13:45 AM	<u>Resolution 2011-646</u> Authorize Board President to Enter Into Contract 2011-89 with Mannik and Smith Group, Inc. for Engineering Services on Behalf of County Engineer	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:14:25 AM	· <u>Resolution 2011-647</u> Approve Addendum No. 2 to Lease 2001- 111 with Ohio Department of Public Safety for BMV Office Space	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:14:55 AM	· <u>Resolution 2011-648</u> Approve Amendment No. 1 to Master Agreement 2010-79 with First Energy Solutions, Inc. Regarding Electrical Aggregation	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:15:47 AM	· <u>Resolution 2011-649</u> Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

9:16:10 AM	<p>· <u>Resolution 2011-650</u> Approve Purchase Orders and Travel Requests</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:16:53 AM	<p><u>Resolution 2011-651</u> To Increase Appropriations for Purchase of Real Property</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:18:59 AM	<p>Recess</p>	
9:32:01 AM	<p>Bid Opening Sale of NSP Property 419 N. Fulton Street, Wauseon</p>	<p>No bids were received.</p> <p>Matt Davis from the Maumee Valley Planning Organization and Steve Brown, Regional Planning Director, was present for the discussion. He stated that there were a couple of people that had been income qualified and the realtor advised him that there had been a lot of traffic through the house. He explained that it is his belief that part of the issue with the people that were income qualified could not get the financing needed to put this through. Another issue is the time schedule that property is on. There was interest from someone early on but didn't want to have to wait for the bid opening. He believes they moved on and bought another house.</p> <p>He stated that he did meet with Habitat for Humanity and there was interest in purchasing the 2 lots on Jefferson, one of which extends past the Fulton Street property. He stated that they would be willing to sell off a portion of that lot to give the Fulton Street property a backyard. A backyard may make this property more sellable. There is also interest in a vacant duplex that sits on that corner. If Habitat could acquire that property it could make for some nice units and spruce up that corner.</p> <p>He stated that he contacted other social service agencies such as the Board of DD but was informed that they do not hold ownership to property in Fulton County as they do in other counties. Commissioner Rupp inquired if he checked into other agencies such as Sunshine? Mr. Davis stated that he checked into Sunshine and the Filling Home and neither had it in their current budget to acquire property. He further noted that a 2 story</p>

home makes things more difficult because much of their clientele are not mobile.

He noted that previously this was geared toward a single family dwelling, but they do have the option to open up the bidding to investors. The investor would need to adhere to certain qualifications for the inhabitants. Auction is an option also.

Commissioner Rupp inquired if a church would fit into the eligibility. Mr. Davis stated that he would check, but believed it to be ok. The Board has the authority to donate it directly if desired.

Commissioner Genter inquired if all of the dollars allocated to Fulton were spent? Mr. Davis stated that it was not all spent, but close. This property would need to be moved before moving on to the next project. He stated that to acquire the surrounding/corner property CDBG funds could be used. In speaking with Steve Brown he learned that Wauseon still has not submitted a project for their portion. Mr. Brown also indicated that there is housing income that can be used from the CHIP grant to subsidize.

Commissioner Rupp inquired if it were possible to work out increment financing as a church would not have \$80K laying around for something like this. Mr. Davis stated that under these circumstances of having an asset that is not moving, it is something reasonable to appeal to the state. Commissioner Rupp further noted that even if income qualified, it is a stretch for low to moderate income to make these payments. He stated that it sounds like they are setting them up for failure. Mr. Davis stated that is not the case. There are safeguards in place to make sure that they are not over extending themselves.

Commissioner Rupp inquired if this is something that could be turned over to the CIC. Steve Brown indicated that the CIC has housing authority also.

Commissioner Genter stated that he is not in favor of opening this up to investors and that it should be limited to non-profits. This is better for the community. He further stated that it should be listed at \$70-\$75K that

	<p><u>Resolution 2011-653</u> Authorize 4th Round of Bidding for NSP Property Located at 419 N. Fulton Street; Lower List Price to \$75,000</p>	<p>way it is put in an affordable range to pay the loan.</p> <p>Mr. Davis stated that if we could take a week or 2 to begin marketing again and then schedule for bid or auction. The ad makes it look a bit laborious however there are really only 3 requirements: 1) get a bank letter; 2) be pre-qualified; and 3) be under the income limits. The realtor is also there to help. He stated that the quickest turnaround he can do on this is 5 week due to the advertising requirements.</p> <p>Mr. Davis noted that there were 2 other NSP houses that were moved in Montpelier and Napoleon. Commissioner Rupp asked if they were in the same price range. Mr. Davis stated that the one in Napoleon was close.</p> <p>Commissioner Rupp made the motion to go through the same process, with the exception of this time opening it up to social service agencies and lowering the list price to \$75,000 and Commissioner Genter seconded the motion. A roll call vote was taken; Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.</p> <p>Commissioner Genter instructed Mr. Davis to next time bring with him an accounting of what is left after the sale and administration costs.</p> <p>Commissioner Rupp further instructed Mr. Davis to talk to Matt Boyers, the preacher at Crossroads Church in Wauseon as they have expressed prior interest.</p>
<p>9:56:17 AM</p>	<p>Recess</p>	
<p>10:00:31 AM</p>	<p>Rod Creager, Chief Deputy Engineer To File Plans on Proposed Ditch Improvement 2108-Storeholder</p>	<p>Mr. Creager stated that due to his current workload he is still working on the plans for the culvert portion of this project and requested an extension.</p> <p>The filing of the plans were extended to September 1, 2011 at 10:00 a.m.</p> <p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.</p>
<p>10:02:10 AM</p>	<p>Recess</p>	

[10:30:06 AM](#)

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

Ms. Podach stated that June is a busy month for education. The Black Swamp Educators Extravaganza was held last week with 30 participants; 19 were from Fulton County. Conservation Camp was conducted at Camp Palmer with 70-80 kids participating. The 4-H Camp took place immediately thereafter. She has conducted programs for the Defiance College and Senior Center Programs on bees and rain barrels/rain gardens. She has been working on planning for the State Envirothon meeting, the Black Swamp Educators Extravaganza and Ag Fest. She stated that this year the Air Tour will be held on Saturday, August 13, 2011 at the Fulton County Airport. The biggest change to report is moving the annual meeting to August. It is usually held in December. This year it will be August 4th from 4-7. There will be a hog roast as well as the annual election. This is being done to try and draw more people in.

Mr. Jones discussed the engineering and technical activities since the rain has let up:

- Planted forested mitigation site of two field windbreaks
- Planted one oak savanna of 16 acres
- Worked on Little Bear Creek filter strips and erosion control structures immediately adjacent to the stream
- Met with various landowners on new installation of waterways, filter strips, structures, oak savanna, windbreaks, and riparian buffers
- Site visits on completed grassed waterways
- Writing engineering plans and maps on grassed waterways, structures, oak savannas, and windbreaks
- Conducted 23 CRP mid-contract management site visits. Commissioner Genter inquired of what this entails. Mr. Jones explained that it is to make sure that there are no houses developed on the sites, and that grass and trees are growing as they should.
- Spot mowing on sites for Ohio Soil and Water Conservation Tours that are coming up. He noted that for the oak savanna contracts some people are not mowing because of letters that they are getting from the FSA. He stated that in

		<p>their contract it states that for the 1st 3 years they may mow to keep the weeds down. After that they can mow once a year if they wish because the grass should be well established by then. After the 4th they plan to go around and do some spot mowing.</p> <ul style="list-style-type: none"> • Equipment Maintenance on sprayer, gator, tractor and the grass drill • Rented the grass drill to 5 customers • Planted pollinator strips for a whole field signup in conservation cover • Took nitrate and manure tests for customers • Prepared maps and customer project entries into SWIMS • Attended a ditch hearing on Branch 3 of Bean Creek to give information regarding filter strips • EQUIP Updates <p>He further reported on administrative duties stating that they have received \$85K in state incentive funds for Fulton County landowners for the CREP Program from Williams and Allen Counties. He stated that Fulton County is very good at spending their allocation while other counties do not use them at all. He stated that if other counties are not going to use them, they will. This results in more dollars brought into Fulton County that are spent in Fulton County.</p> <p>Other administrative activities involved creating a records retention schedule, applying for grants to pay for the installation of waterways and driving the route and writing narratives for the Ohio Soil and Water Conservation Tour on July 7th.</p>
10:51:30 AM	Recess	
11:00:57 AM	Public Hearing on 2012 Tax Budget	<p>Vond Hall, County Administrator, presented the Board with the draft of the 2012 Tax Budget explaining that they are required to hold a public hearing and have 2 file stamped copies of the tax budget in the Auditor’s Office prior to July 5th.</p> <p>He explained that the whole process of coming up with a budget starts with revenue. Expenses are figured from there. The budget illustrated expenses dating back to 2005; estimated 2011 expenses based on the 1st 6</p>

months of the year, and estimated expenses for 2012.

He further presented reports to the Board showing summaries of the entire budget, including a breakdown of each fund for 2011 and the proposed budget for 2012.

The final budget will be filed with the Budget Commission and they will do an analysis. Prior to September 1 they will provide a Certificate of Estimate Resources with what they believe the numbers to be while moving into 2012. On December 31, 2011 they will issue an amended certificate based on actual numbers. He stated that the Budget Commission has estimated GF revenue to be \$11.1M, last year it came in at \$11.8M. This year there will be an additional 3 months of sales tax figures, but will lose some money due to local government funding cuts. The Budget Commission meets monthly and adjusts the certificate as necessary.

He noted some specific areas with the biggest amount of increases for the year. Kids in custody went up a lot. He explained that the costs depend on the situation of each family. If they are IV-E eligible, not all of it is the county share. If they need specialized care, it is more expensive. If they do not meet eligibility requirements, it is a 100% county expense.

There is no increase for personnel this year. There was an increase for health insurance. Public Defender continues to rise. Commissioner Barnaby noted that they are not using all of their beds at CCNO due to electronic monitoring and they can't rent them out because the surrounding counties are down in numbers also. Mr. Hall noted that some people are even increasing court fees to cover the costs of incarceration.

Mr. Hall explained the upcoming decrease in local government funding. The state biennium runs from July 1, 2011 to June 30, 2013. There will be a decrease of 25% in the first half of the state biennium, which translates into 12.5% for the county this year, 12.5% for the first half of next year. The following year there will be a decrease of 50%, which equates to a 25% decrease for the county in the 2nd half of next year and 25% for

		<p>the 1st half of 2013. Mr. Hall noted that they currently collect about \$1M in local government funds yearly. Mr. Kolb stated that this amounts to a loss of \$125K this year, \$125K at the beginning of next year, \$250K for the last 6 months of next year and \$250 for the first half of the year beginning 2013. This is still a lot of money but is better than originally thought and gives time to make adjustments since it is coming down in increments.</p> <p>Mr. Hall stated that if changes are requested to the budget, it needs to be done and adopted before or on July 15th and must be filed with the auditor by July 20th.</p> <p>The Board signed the draft and two copies were given to the County Auditor for filing.</p> <p>Commissioner Barnaby closed the hearing at 11:19 a.m.</p>
11:19:16 AM	Recess	
11:30:08 AM	Dog Warden Update	<p>Dog Warden, Pete Skeldon, was present for the update. Discussion was held regarding the installation of a new phone system at the pound. Commissioner Genter explained that this system is the same that the rest of the county has and was being done to be able to route and record calls more efficiently and to avoid having calls come through on their personal cell phones or at home.</p> <p>Commissioner Genter inquired if the dog from last week's auto accident was caught. Mr. Skeldon stated that nothing else was heard and no further calls came in about it.</p> <p>Discussion was held regarding the reports that were turned in for the week ending 6/25 and how vacation hours were to be recorded taking into consideration flex time.</p> <p>Commissioner Genter asked if they own a full set of uniforms. Mr. Skeldon replied that they do and only wear in court or special occasions. He further discussed the possibility of cancelling the Aramark Contract. Commissioner Rupp stated that he would like to see them wear them every day as it is important to promote professionalism, especially when carrying a side arm. They are fully vested law enforcement officers and</p>

		<p>should look the part. This will help gain the trust of the general public along with the respect that goes along with it.</p> <p>The Board thanked him for coming in.</p>
11:42:30 AM	Adjourn	Commissioner Genter made the motion and Commissioner Rupp seconded the motion.

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RESOLUTION 2011-637

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of June 27, 2011) Fulton County, Ohio
) June 30, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 30, 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 27, 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 2011-638

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 30, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 30, 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 30, 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 2011-652

In the Matter of Resolution to Authorize) Office of County Commissioners
Disconnect of Water Service at 9741 SH 120) Fulton County, Ohio
) June 30, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 30, 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’Neil, owner of property located at 9741 SH 120, submitted an inquiry regarding the water usage at said property; and

WHEREAS, the Fulton County Sanitary Engineer reviewed the water usage history of said premises and conducted an investigation of the existing water meter. It was concluded that the water meter is working properly; and

WHEREAS, in an effort to settle the matter and to avoid the customer’s water service disconnection, the Board, by Resolution 2011-583, authorized a settlement proposal to Mr. John O’Neil which was sent via U.S. Certified Mail and required a response within 10 days of the date of the proposal, June 13, 2011; and

WHEREAS, the U.S. Postal Service has confirmed that the certified proposal was delivered to 417 E. Morenci, Lyons, Ohio 43533 on June 21, 2011 at 3:34 p.m. in Lyons, Ohio after 2 attempts; and

WHEREAS, as of today’s date, June 30, 2011, no reply was received from Mr. John O’Neil either verbally or in writing regarding payment of the settlement offer; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby directs the disconnection of water service at 9741 SH 120, owned by Mr. John O’Neil; 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 2011-640

In the Matter of Accepting Recommendation of) Office County Commissioners
 Loss Control Coordinator to Approve) Fulton County, Ohio
 Workers' Compensation Claims) June 30, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 30, 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>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Stephen Desgrange	Board of DD	6/22/2011	Med only/no lost time
Rick Brock	Sheriff	6/15/2011	Med only/no lost time
James Stewart	EMT/Transport	5/9/2011	Med only/no lost time

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

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claims as listed hereinabove for Stephen Desgrange; Rick Brock; and James Stewart, respectively; and

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

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

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 2011-641

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2011-84** with) Fulton County, Ohio
Maximus Consulting Services, Inc. on Behalf of) June 30, 2011
Department of Job and Family Services for)
Software Maintenance)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 30, 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 Department of Job and family Services has acquired the use of the Quarterly Information Consolidation System Plus (QuIC+) and is desirous of acquiring on-going maintenance thereof; and

WHEREAS, a contract has been successfully negotiated with Maximus Consulting Services, Inc. for the on-going maintenance of the software indicated hereinabove; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2011-84** with Maximus Consulting Services, Inc. for on-going software maintenance on the Quarterly Information Consolidation System Plus (QuIC+), 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; Journal

RESOLUTION 2011-642

In the Matter of Resolution to Authorize)	Office of County Commissioners
Board President to Enter Into Contract 2011-85)	Fulton County, Ohio
With Cogent Systems, Inc. for Service)	June 30, 2011
Maintenance on Behalf of Department of)	
Job and Family Services)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 30, 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 on behalf of the Department of Job and Family Services for Service Maintenance, including software and hardware, as associated with the National WebCheck 1.0 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 authorize the Board President to enter into **Contract 2011-85** with Cogent Systems, Inc. for Service Maintenance as associated with the National WebCheck 1.0 Program as attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the maintenance period shall be from July 1, 2011 through June 30, 2012 and a total annual fee of \$780.00; 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

Copy to: Contract File, DJFS

RESOLUTION 2011-643

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2011-86**) Fulton County, Ohio
With Ohio CSEA Directors' Association on Behalf) June 30, 2011
of Department of Job and Family Services for)
Employment Verification Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 30, 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 County Commissioners Association of Ohio Service Corporation wishes to continue assisting Ohio counties which are members of the County Commissioners Association of Ohio and which choose to participate either for themselves or on behalf of Boards, agencies, districts, or other instrumentalities which are affiliated with them in securing competitively priced employment verification services; and

WHEREAS, the County Commissioners Association of Ohio Service Corporation and Fulton County Board of Commissioners wishes to avail itself of the expertise of the Ohio CSEA Director's Association in relation to the administration of employment verification services as stated hereinabove and the Fulton County Commissioners, on behalf of the Fulton County Department of Job and Family Services, is desirous of entering into an agreement to provide employment verification services at a statewide price; and

WHEREAS, an agreement for services as stated hereinabove has been negotiated between the CCAO Service Corporation, Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, and the Ohio CSEA Directors' Association; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners now hereby enter into **Contract 2011-86** with the CCAO Service Corporation, Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, and the Ohio CSEA Directors' Association, as attached hereto for the purposes, 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:

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

RESOLUTION 2011-644

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2011-87 with Ruralogic, Inc.) Fulton County, Ohio
For On-The-Job Training on Behalf of) June 30, 2011
Economic Development)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 30, 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 on the behalf of the Fulton County Economic Development, Workforce Development Agency, with Ruralogic, Inc., for the purpose of said company to employ, train, on a full time basis, the position of a Computer Analyst, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Economic Development, Workforce Development Agency, will enter into **Contract 2011-87** with Ruralogic, Inc., of Bryan, Ohio, for the purpose of said company to employ, train, on a full time basis, the position of a Computer Analyst, as set forth in the contract attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and 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, ED/WFD; Journal

RESOLUTION 2011-645

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President To Enter Into CCAO Workers') Fulton County, Ohio
Compensation Group Rating Plan Agreement) June 30, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 30, 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 Board has been presented with the County Commissioners Association of Ohio (CCAO) Workers' Compensation Group Rating Plan Agreement;

BE IT RESOLVED, that after review, the Fulton County Board of Commissioners hereby authorize the Board President to Execute the CCAO Workers' Compensation Group Rating Plan Agreement 2011-88 as attached; 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, D. Hogrefe; Journal

R E S O L U T I O N 2011-646

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-89 with Mannik and Smith Group, Inc.) Fulton County, Ohio
For Engineering Services on Behalf of County Engineer) June 30, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 30, 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 The Mannik and Smith Group, Inc. for general engineering services for 2011-2012 on behalf of the County Engineer; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Engineer, hereby enter into **Contract 2011-89** with The Mannik and Smith Group for general engineering services as specified 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: Contract File, F. Onweller; Auditor

RESOLUTION 2011-647

In the Matter of Resolution to Approve Addendum) Office of County Commissioners
No. 2 to Lease 2001-111 with Ohio Department of) Fulton County, Ohio
Public Safety for Office Space) June 30, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 30, 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 June 28, 2001, the Board of Commissioners entered into Agreement 2001-111 with the State of Ohio Department of Public Safety for office space located at 152 South Fulton Street, Suites 100 and 105, Wauseon, Ohio; and

WHEREAS, Article III, as provided in said agreement, entitles the Ohio Department of Public Safety to two-year renewal options at the current rate; and

WHEREAS, the Ohio Department of Public Safety has expressed in writing that it is desirous of exercising its option to renew the lease for an additional term beginning July 1, 2011 and ending June 30, 2013 at the current rate of \$19,116.00 (\$6,453.00 for the Driver Examination Station; and \$12,663.00 for the Deputy Registrar Agency); and

THEREFORE BE IT RESOLVED, the Board of Commissioners approve Addendum No. 2 to Lease 2001-111 thereby renewing said Lease for an additional term beginning July 1, 2011 and ending June 30, 2013 at the current rate of \$19,116.00 (\$6,453.00 for the Driver Examination Station; and \$12,663.00 for the Deputy Registrar Agency); and ; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-648

In the Matter of Resolution to Approve Amendment) Office of County Commissioners
No. 1 to Contract 2010-79 with First Energy Solutions) Fulton County, Ohio
Corp. for Aggregation Group Services) June 30, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 30, 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 June 1, 2010, the Board of Commissioners entered into a Master Agreement with First Energy Solutions Corp. to provide electrical aggregation group services to Fulton County, effective July 1, 2010; and

WHEREAS, First Energy Solutions has requested an amendment to Section 1.11 of this Master Agreement to correct an error in the administrative fee which was incorrectly stated to be \$0.00023 instead of \$0.0003; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve Amendment No. 1 to Contract 2010-79 thereby deleting Section 1.11 and replacing with:

1.11 FES and Governmental Aggregator agree that the prices offered during the Term of this Agreement include an administrative fee of \$0.0003 per kilowatt-hour on all electricity consumed by Members participating the Governmental Aggregation. The disbursement of funds that accumulate from this fee shall be paid to the Consultant monthly. Such fees paid to Consultant shall be split between the Consultant, CCAO Service Corporation, Fulton County, and the individual communities based upon an agreement between the CCAO Services Corporation and the Consultant.

2. All terms and conditions of the Master Agreement shall remain in full force and effect unless specifically stated otherwise herein; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-649

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) June 30, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 30, 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
2011001298	ONEPU50	6/23/2011	\$ 1,028.38
2011001299	MUSAL50	6/23/2011	128.33
2011001309	BRITS50	6/23/2011	9,375.05
2011001311	PAGEW50	6/23/2011	2,650.00
2011001323	DAVES55	6/23/2011	6,760.00
2011001324	FLORE50	6/23/2011	60.00
2011001325	HALLL50	6/23/2011	66.50
2011001326	SCHAE60	6/23/2011	129.50
2011001327	ROYAL52	6/23/2011	45.00
2011001328	GRAME50	6/23/2011	49.00
2011001330	PITNE40	6/23/2011	117.00
2011001333	NORTH99	6/23/2011	2,680.96
2011001334	NORTH99	6/23/2011	3,427.55
2011001336	NORTH99	6/23/2011	1,603.03
2011001339	SUBWA60	6/23/2011	97.50
2011001340	MACSC50	6/23/2011	214.00
2011001341	WALMA30	6/23/2011	346.36
2011001342	WALMA30	6/23/2011	18.08
2011001343	WALMA30	6/23/2011	20.83
2011001344	WALMA30	6/23/2011	128.10
2011001346	WALMA30	6/23/2011	142.16
2011001347	CENTR20	6/23/2011	450.00
2011001348	BERNA50	6/23/2011	297.00
		TOTAL	\$29,834.33

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: _____

cc: Auditor

Jennifer L. Connors, Clerk

RESOLUTION 2011-651

In the Matter of Resolution to Increase) Office of County Commissioners
 Appropriations for Purchase of Real Property) Fulton County, Ohio
) June 30, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 30, 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 increase appropriations in capital outlay for the purchase of real property; and

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

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

<u>Amount</u>	<u>Account</u>
\$81,250.00	1000-20700-5-72000 Capital Outlay-Building

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 2011-653

In the Matter of Resolution Authorizing) Office of County Commissioners
Re-advertisement of Bids for Sale of NSP Property) Fulton County, Ohio
419 N. Fulton Street, Wauseon; Lower Asking) June 30, 2011
Price; Open Bidding to Non-Profit Organizations)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 30, 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.

WHEREAS, this being the day fixed by the Board to accept bids for the sale of the Neighborhood Stabilization Property located at 419 N. Fulton Street, Wauseon, Ohio, and no bids being submitted, the Board wishes to re-advertise the sale of the property and the acceptance of an additional round of bids, with minor changes; and

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County hereby authorize the re-advertisement of bids for the sale of the property at 419 N. Fulton Street, Wauseon, Ohio; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby lowers the asking price of said property to \$75,000; and

BE IT FURTHER RESOLVED, the Board of Commissioners will accept bids on said property from both qualifying bidders seeking to reside in the single family dwelling home and non-profit organizations; 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 Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: MVPO; Bid File; Journal