

Description			
Date	3/5/2012	Location	SESSIONROOMFTR
Time	Speaker	Note	
<a href="#">9:00:44 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance		
<a href="#">9:01:40 AM</a>	<b><u>Resolution 2012-196</u></b> Approve Minutes of Regular Session 3/1/2012	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:02:11 AM</a>	<b><u>Resolution 2012-197</u></b> Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:15 AM</a>	<b><u>Resolution 2012-198</u></b> Authorize Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:04:28 AM</a>	Review of communication from the Fulton County Board of Developmental Disabilities regarding the Annual Recognition Dinner.		
<a href="#">9:04:41 AM</a>	<b><u>Resolution 2012-199</u></b> Authorize the Draw Request from the ODOT for FY2010 CHIP Grant.	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Commissioner Rupp has some questions regarding the program that need to be answered. Commissioner Rupp made a motion to table, second by Genter. Motion carried unanimously. <b><u>Resolution 2012-208</u></b>	
<a href="#">9:05:30 AM</a>	<b><u>Resolution 2012-200</u></b> Approve Waiver of Charges for ALS Transport.	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:06:33 AM</a>	<b><u>Resolution 2012-201</u></b> Approve Contract 2012-51 with HMB Information Systems for JFS fax	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	

	services.	
<a href="#">9:07:26 AM</a>	<b><u>Resolution 2012-202</u></b> Approve Contract 2012-52 with Total Environmental Services for NSP Project 2012-04.	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:08:51 AM</a>	<b><u>Resolution 2012-203</u></b> Approve Internal Service Transfers.	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:10:00 AM</a>	<b><u>Resolution 2012-204</u></b> Authorize the execution of the Ohio EMA Grant Agreement.	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:10:30 AM</a>	<b><u>Resolution 2012-205</u></b> Award Bid to Henschen and Associates for CMS Project	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. County Administrator Hall confirmed he has been in communication with the courts regarding the Auditor's Certificate and is awaiting their response. Motion carried unanimously.
<a href="#">9:11:33 AM</a>	<b><u>Resolution 2012-206</u></b> Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:33:12 AM</a>	<b>Brent Tabler, CCAO Deferred Comp New Awareness Campaign</b>	Commissioner Genter welcomed Mr. Brent Tabler from Ohio Deferred Compensation. Mr. Tabler presented the Supplemental Retirement Account Election Form through the Ohio Public Employees Deferred Compensation Program. Mr. Tabler described a new awareness campaign that presents the information to employee that has yielded great results. A memo is sent out to each employee with a two week deadline to sign up for the program. Mr. Tabler inquired if the County would like to participate in the new awareness campaign. Commissioner Rupp questioned if the deferred compensation program was in place in Fulton County. Mr. Tabler confirmed it was and that this was just a new awareness campaign. Mr. Tabler also mentioned the SMART plan where you have an automatic annual increase. He would like to present this information later and promote this to county employees. Commissioner Barnaby felt this is a positive program for all employees. Discussion continued. Mr. Tabler confirmed he is in Fulton County on a regular basis and holds an enrollment drive to encourage employees in August. Commissioner Genter suggested the commissioners have a conversation with the Auditor and HR and contact Mr. Tabler after those discussions take place. Commissioner Rupp inquired as to the limits and Mr. Tabler confirmed the maximum limit for under 50 years \$17,500 or over 50 years is \$22,000. There is a special program where employees can invest \$34,000 for three years if over the age of 50. The program is State run, so the State is not eligible to make a profit off of the program. The Commissioners thanked Mr. Tabler for presenting the information.
<a href="#">10:00:03 AM</a>	<b>CDBG 1st Hearing</b>	Commissioner Genter welcomed Steve Brown, Regional Planning Director. Mr. Brown detailed the changes in the CDBG program. The block grant has been cut from 22 million to 17 million, nearly a 20% decrease. The county will be forced to reduce projects from 6 to 4 a year. Economic development loan infrastructure grant program, economic development public infrastructure and private infrastructure, and other funding are being combined into one funding opportunity. The comprehensive downtown revitalization program has been put on hold for this year. "There were interested municipalities," mentioned Mr. Brown, unfortunately the program has been suspended this year. Habitat for Humanity has also been

		<p>suspended for supplemental funds. Homeless crisis is the focus and two new programs are being created. A comprehensive program includes the Economic development Programs plus the Water and Sewer, reducing the total available funds to 60% of the previous funding available. Applications have not been published for these programs yet, and are waiting on the federal government. Mr. Brown has been working on LMI figures. Commissioner Rupp asked if the projects on the CDBG list had been completed. Mr. Brown confirmed the housing program funds are still available, Lyons still needs to be seeded, Fayette needs to get their payments out. The Commissioners thanked Mr. Brown for his presentation.</p>
<p><a href="#">10:25:28 AM</a></p>	<p><b>Executive Session:</b> ORC 121.22 (G)(1) (1) To consider the appointment of a public employee or official. <b><u>Resolution 2012-207</u></b></p>	<p>Commissioner Barnaby made the motion to enter into executive session, inviting County Administrator Vond Hall, and Commissioner Rupp seconded the motion. Roll call vote: Commissioner Rupp, yes; Commissioner Barnaby, yes; Commissioner Genter, yes.</p>
<p><a href="#">11:19:36 AM</a></p>	<p><b>Executive Session:</b> ORC 121.22 (G)(1) (1)</p>	<p>The Board came out of Executive Session at 11:19.</p> <p>Commissioner Rupp made the motion to advertise for Economic Development Specialist and Commissioner Genter seconded the motion. Motion carried unanimously. <b><u>Resolution 2012-209.</u></b></p> <p>Commissioner Barnaby made the motion to advertise for a Job and Family Services Director and Commissioner Rupp seconded the motion. Motion carried unanimously. <b><u>Resolution 2012-210.</u></b></p>
<p><a href="#">11:20:28 AM</a></p>	<p><b>ADJOURN</b></p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion.</p>
		<p>Approved:</p> <p>_____</p> <p>Dean A. Genter</p> <p>_____</p> <p>Paul D. Barnaby</p> <p>_____</p> <p>Perry L. Rupp</p> <p>Attest:</p> <p>_____</p> <p>Amy S. Metz-Simon, Acting Clerk</p> <p>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, 152 S. Fulton Street, Suite 270, Wauseon, Ohio 43567.</p>

**RESOLUTION 2012-196**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of March 1, 2012 ) Fulton County, Ohio  
) March 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
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 March 1, 2012, 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:**

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Perry L. Rupp

\_\_\_\_\_  
Perry L. Rupp

\_\_\_\_\_  
Perry L. Rupp

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

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

**RESOLUTION 2012-197**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
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: March 5, 2012; 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:**

\_\_\_\_\_  
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 Connors, Clerk

**RESOLUTION 2012-198**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) March 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

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

**WHEREAS,** the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

**THEREFORE BE IT RESOLVED,** that the Board of Commissioners approve the payment of bills as submitted, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 Connors, Clerk



**RESOLUTION 2012-200**

In the Matter of Approving Waiver of Charges for ALS Transport ) Office County Commissioners  
 ) Fulton County, Ohio  
 ) March 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

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

**WHEREAS**, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS service; and

**WHEREAS**, a balance currently remains of \$11,186.48 for 24 ALS Transports that is considered by the prosecuting attorney to be uncollectable; and

**WHEREAS**, the Board has the authority to waive said charges and forego further billing to the individuals therein of the portion not covered by insurance.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the waiver of the charges in the amount of \$11,186.48, and forego further billing of the portion not covered by insurance.

**BE IT FURTHER RESOLVED**, that the county EMS Office be directed to waive the outstanding bill and forego balance billing; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 Connors, Clerk

CC: EMS; File

**RESOLUTION 2012-201**

In the Matter of Resolution to Enter Into        )     Office of County Commissioners  
**Contract 2012-051** with HMB Information     )     Fulton County, Ohio  
Systems on Behalf of Job & Family Services )     March 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

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

**WHEREAS**, a contract has been successfully negotiated on behalf of Job and Family Services for support and maintenance for fax services; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-051** on behalf of the Job and Family Services pursuant to the terms and conditions 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
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 2012-202**

In the Matter of Resolution Authorizing Board ) Office of County Commissioners  
President to Enter Into **Contract 2012-052** ) Fulton County, Ohio  
with Total Environmental for NSP ) March 5, 2012  
Asbestos Abatement Project 2012-04 )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter, Paul Barnaby, Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein.

**WHEREAS**, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2009-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

**WHEREAS**, Fulton County agreed to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

**WHEREAS**, the Maumee Valley Planning Organization developed specification and received bids on February 6, 2012 for asbestos abatement for the NSP Asbestos Abatement Project 2012-04 located at 803 West First Street, Defiance, Ohio; and

**WHEREAS**, after reviewing the bids, MVPO found that Total Environmental Services, LLC of Toledo, Ohio submitted the lowest and best bid for the Asbestos Abatement Project 2012-04 located at 803 West First Street, Defiance, Ohio, in the amount of \$1,064.00 and recommended awarding the same; and

**BE IT FURTHER RESOLVED**, the Board awards the bid for the asbestos abatement for the Asbestos Abatement Project 2012-04 located at 803 West First Street, Defiance, Ohio, to Total Environmental Services, LLC in the amount of \$1,064.00, and further authorize the Board President, Dean Genter, to enter into contract 2012-052 to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the asbestos abatement at the respective locations indicated herein, pursuant to the terms and conditions stated in the contract; 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:**

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Paul D. Barnaby

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Paul D. Barnaby

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Paul D. Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Copy To: MVPO (2); Bid File; Contract File

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

**RESOLUTION 2012-203**

In the Matter of Resolution to transfer ) Office of County Commissioners,  
 Appropriations and Funds for Internal ) Fulton County, Ohio  
 Service Costs ) March 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Perry Rupp

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

**WHEREAS**, reports are now complete to determine internal service costs for various departments and it is necessary to create new lines and transfer funds from said departments to the respective service accordingly; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby authorizes the following:

FUNDS be TRANSFERRED as follows:

<u>Department</u>	<u>Amount</u>	<u>Account</u>
<b>I.S. 6002</b>		
BUILDING OPERATIONS	\$1,014.00	1000-30800-5-96200
PROSECUTING ATTORNEY	\$6,263.00	1000-30800-5-96200
COMMISSIONER'S OFFICE	\$6,551.00	1000-30800-5-96200
COUNTY TREASURER	\$4,535.00	1000-30800-5-96200
COUNTY AUDITOR	\$8,673.00	2120-11202-5-41000
RISK MANAGEMENT	\$642.00	1000-30800-5-96200
EMERGENCY MGMT	\$1,695.00	2310-13911-5-41000
EMS AMBULANCE	\$2,414.00	2340-13912-5-41000
ANIMAL CONTROL	\$942.00	2510-15154-5-41000
HIGHWAY FUNDS	\$9,034.00	2420-14143-5-39100
SENIOR CITIZENS	\$8,270.00	2505-15915-5-41000
RL ESTATE ASSMNT	\$4,157.00	2120-11202-5-41000
EASTERN DIST COURT	\$6,810.00	2222-12124-5-41200
SHERIFF	\$3,848.00	1000-30800-5-96200
9-1-1 FUND	\$1,072.00	2315-13137-5-38000
9-1-1 FUND	\$1,072.00	2316-13137-5-54100
CLERK - LEGAL	\$3,732.00	2221-12120-5-41200
CLERK - TITLE	\$1,734.00	2110-12120-5-39100
COMMON PLEAS	\$3,206.00	1000-30800-5-96200
MAGISTRATE	\$1,019.00	1000-30800-5-96200
JUVI COURT	\$787.00	1000-13136-5-33700
PROBATE COURT	\$2,750.00	1000-13136-5-33700
JUVI PROBATION	\$2,178.00	1000-13136-5-33700
LAW LIBRARY RES. BOARD	\$351.00	2245-12126-5-39100
GENERAL FUND	\$27,992.00	1000-30800-5-96200

**To: 6002-12800-4-24000 IT Receipts \$110,741.00**

<u>Amount</u>	<u>Account</u>	<u>Dept</u>
<b>GIS 6000</b>		
\$ 2,500.00	From: 1000-30202-5-96200	Commissioners
\$ 2,500.00	From: 2310-13911-5-41000	Emergency Management
\$ 2,000.00	From: 2340-13912-5-41000	EMS Ambulance
\$ 1,000.00	From: 2510-15154-5-41000	Animal Control
\$ 25,000.00	From: 2420-14143-5-39100	Highway
\$ 45,000.00	From: 2120-11202-5-41000	REA
<b>\$ 78,000.00</b>	<b>To: 6000-12202-4-24000</b>	<b>GIS Receipts</b>

**Loss Control 6001**

BUILDING OPERATIONS	\$1,651.00	1000-30800-5-96200
PROSECUTING ATTORNEY	\$1,469.00	1000-30800-5-96200
COMMISSIONER'S OFFICE	\$1,285.00	1000-30800-5-96200
COUNTY TREASURER	\$459.00	1000-30800-5-96200
COUNTY AUDITOR	\$1,285.00	2120-11202-5-41000
RISK MANAGEMENT	\$181.00	1000-30800-5-96200
EMERGENCY MGMT	\$184.00	2310-13911-5-41000
EMS AMBULANCE	\$934.00	2340-13912-5-41000
ANIMAL CONTROL	\$374.00	2510-15154-5-41000
HIGHWAY FUNDS	\$4,486.00	2420-14143-5-39100
SENIOR CITIZENS	\$2,991.00	2505-15915-5-41000
RL ESTATE ASSMNT	\$745.00	2120-11202-5-41000
EASTERN DIST COURT	\$934.00	2222-12124-5-41200
SHERIFF	\$3,737.00	1000-30800-5-96200
9-1-1 FUND	\$840.00	2315-13137-5-38000
9-1-1 FUND	\$840.00	2316-13137-5-54100
CLERK - LEGAL	\$934.00	2221-12120-5-41200
CLERK - TITLE	\$558.00	2110-12120-5-39100
COMMON PLEAS	\$558.00	1000-30800-5-96200
MAGISTRATE	\$184.00	1000-30800-5-96200
JUVI COURT	\$0.00	1000-13136-5-33700
PROBATE COURT	\$558.00	1000-13136-5-33700
JUVI PROBATION	\$558.00	1000-13136-5-33700
LAW LIBRARY RES. BOARD	0.00	2245-12126-5-39100
GENERAL FUND	\$3,363.00	1000-30800-5-96200

**To: 6001-12102-4-24000 Loss Control-Receipts \$29,108.00**

**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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

Copy to: Auditor; Affected Depts; Journal



**RESOLUTION 2012-206**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) March 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

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

**BE IT RESOLVED** , that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

**BE IT FURTHER RESOLVED**, that the Board of Commissioners approve travel requests as submitted, and;

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
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 Connors, Clerk

Copy To: File

**RESOLUTION 2012 - 207**

In the Matter of Resolution to Hold an ) Office of County Commissioners  
Executive Session to consider the ) Fulton County, Ohio  
Employment of a public employee or ) March 5, 2012  
Official. )  
)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present: Dean Genter, Paul Barnaby and Perry Rupp

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

**WHEREAS**, ORC 121.22 (G)(1) (1) To consider the appointment of a public employee or official, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics.

**BE IT RESOLVED**, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at 10:30 AM to consider the employment of a public employee or official.

**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 motion 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 Connors, Clerk

**RESOLUTION 2012-209**

In the Matter of Resolution to Advertise ) Office of County Commissioners,  
for position of Economic Development ) Fulton County, Ohio  
Specialist ) March 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Perry Rupp

Commissioner **RUPP** moved for the adoption of the following resolution:

WHEREAS, the Board of Fulton County Commissioners desires to employ an Economic Development Specialist.

**THEREFORE BE IT RESOLVED**, that the board authorizes the advertisement of the Economic Development Specialist in a paper of general circulation.

**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 **GENTER** 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: \_\_\_\_\_  
Amy-Metz Simon, Acting Clerk

**RESOLUTION 2012-210**

In the Matter of Resolution to Advertise ) Office of County Commissioners,  
for position of Job and Family Services ) Fulton County, Ohio  
Director ) March 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Perry Rupp

Commissioner BARNABY moved for the adoption of the following resolution:

WHEREAS, the Board of Fulton County Commissioners desires to employ a Director of Job and Family Services.

**THEREFORE BE IT RESOLVED**, that the board authorizes the advertisement of the Director of Job and Family Services in a paper of general circulation.

**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:**

\_\_\_\_\_  
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: \_\_\_\_\_  
Amy-Metz Simon, Acting Clerk