

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
May 12, 2011**

[9:00:22 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance-All members present

[9:02:00 AM](#)

Resolution 2011-440 Approve Minutes of May 9, 2011

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

[9:02:14 AM](#)

Resolution 2011-441 Approve Agenda As Presented

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

[9:02:31 AM](#)

· **Resolution 2011-442** Approve Payment of Bills

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

[9:02:44 AM](#)

· Glen Lammon, Airport Authority Board - Airport Operations

Glen Lammon stated that they have been trying to get a new T-Hangar for additional space at the airport. It is not economical to build a new one at this time. With the new FBO there are more planes. There is a need for 2 hangars. There are some planes being stored in the hangars that are not being flown. Stewart Aviation has 21 students right now. 1 out of every 4 students will buy an airplane after graduating and will want a hangar and will want it to be local. If they cannot provide a local hangar, they may lose the business.

Since Triangular Processing is looking to relocate, the airport could make use of their building. He would like to start construction of a taxiway to the building as soon as possible. The FAA will pay if this is done this year and the commitment to do so is in their hands by July 15th. He presented a drawing of the proposed taxiway and building. They discussed putting a 14x48 door on the building however have found that to be too expensive, as it would cost around \$20K. If they put a sliding door on the building it would only cost \$5K.

Commissioner Rupp inquired of the wingspan that this building could accommodate. Mr. Lammon stated that it would not accommodate big planes but would hold at least 3 four seaters. Commissioner Barnaby inquired of the cost to put up another hangar. Mr. Lammon stated it would cost \$450K at a minimum because it would have to be installed under a prevailing wage provision. He is trying to make good use out of an existing building. If the taxiway is not started now, it could cause a 1-2 year delay. The entire bid process has to be with Stantec by August 1st for it to be covered by the FAA this year.

Commissioner Genter stated that while the future plans for that building are not set in concrete as of yet, there are other plans for that building. They may be putting the Sanitary Engineer's Office out there or

the EMA/EMS. Mr. Lammon purported that neither of those would need that large of a space. Commissioner Genter stated that it would be also used for storage for trailers and so on. Mr. Lammon stated that even with the airplane storage, there would still be room for standard width vehicles if needed for either of those operations. The plane hangar would generate an income of \$125/month per plane. This would be for storage only. Commissioner Genter also noted that the FAA will pay for the taxiway, but not the cost to renovate the building. He stated that he understands the need for the hangar, is aware of what is going on at the airport, and the costs to build a new hangar, but he is not in favor of this proposal.

Commissioner Rupp stated that they need to evaluate what the needs of the Sanitary Engineer or the EMS/EMA actually are and to make a determination of the use of the building from there. He presented Mr. Lammon with a flyer for fabric structures that are used at the Toledo Airport for consideration. It will be necessary to have an approach, but not necessarily a taxiway if this is just for storage. Mr. Lammon stated that he is not sure if the FAA will assist with a temporary structure. Commissioner Rupp stated that they need to consider both options and to check into pricing while the board is evaluating the use of the building. Commissioner Genter stated that he appreciates him bringing this to their attention and will get back to him with a determination.

[9:21:43 AM](#)

· Review Final NPDES Permit for Airport Industrial Park

Ziad Musallam was present for the discussion. He explained that this is a standard renewal of the Airport Industrial Park. The renewal is good for five years beginning June 1, 2011 through May 31, 2016. Vond Hall asked if there were changes in the any of the parameters? Mr. Musallam stated that the biggest issue was with the mercury variance which was granted, but was in the draft permit. No changes were made from the draft. Commissioner Barnaby inquired if any testing had started on the mercury issue? Mr. Musallam stated that they could not until the permit was received.

[9:23:52 AM](#)

· Review Dog Warden Reports for Week Ending May 7, 2011

[9:24:55 AM](#)

· Review Correspondence from FAA Regarding Residential Through-the-Fence Access

An interim policy on the residential through-the-fence access to the airport was published on March 18, 2011. This interim policy clarifies the FAA's concerns about arrangement allowing aircraft owners to taxi from their residential property onto a federally-obligated airport. All airport sponsors with existing access will need to identify all residential through-the-fence access points on their Airport Layout Plan and develop an access plan.

[9:25:37 AM](#)

NEW BUSINESS:

· **Resolution 2011-443** Advertise for Bids for 2011-2012 Road Salt

Bids will be accepted in the Office of the Board until 9:30 a.m. on June 2, 2011. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:26:21 AM](#)

· **Resolution 2011-444** Transfer Funds for 1 st Quarter Reimbursements

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

[9:27:33 AM](#)

· **Resolution 2011-445** Authorize Advertisement of Bids for Wauseon Willow Street Sidewalk FY10 CDBG Formula Project

Bids will be accepted in the office of the Board until 9:30 a.m. on June 9, 2011. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:28:03 AM](#)

· **Resolution 2011-446** Award Bid for 2011 Parking Lot Paving and Repair Project
Bids were accepted on May 9, 2011 for the Fulton County Parking Lot Paving and Repair Project. After review of the bids and with the recommendation of Vond Hall, County Administrator, The Board awarded the bid to Ward Construction Co., Leipsic, Ohio in the total amount of \$163,000.00. This is below the Engineer's Estimate of \$175,000.00. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:28:49 AM](#)

· **Resolution 2011-447** Adopt Event Standby and Fees Policy for Fulton County EMS
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:30:12 AM](#)

· **Resolution 2011-448** Adopt Wage Rates for Non-Emergent Transports
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:30:44 AM](#)

· **Resolution 2011-449** Increase and Transfer Appropriations in Fulton County Landfill Fund
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:32:06 AM](#)

· **Resolution 2011-450** Increase and Transfer Appropriations for Camp Palmer Sewer Fund
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:32:28 AM](#)

· **Resolution 2011-451** Approve Then and Now Purchase Orders
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:32:49 AM](#)

· **Resolution 2011-452** Approve Purchase Orders and Travel Requests
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:33:11 AM](#)

Sandy Griggs, Senior Center Director Senior Center Update

Sandy Griggs, presented the Board with the agenda from the Senior Center Advisory Board meeting on May 9th. She first presented the financial report stating that there is still an issue with a PERS payment that is being worked out with the Auditor's office. With that adjustment, their cash on hand is \$1,401,077.92. She presented the meal report for April 2011 noting that the numbers appear down from last month, but only because last month contained 5 weeks. There were 6,363 meals prepared, with 1,701 meals served on site and 4,435 home delivered. There were \$1,516.45 total donations received for congregate meals and \$7,552.99 received for home delivered meals. There were 265 seniors getting home delivered meals in April. There were 13 new or returning clients, and 11 ended home delivery.

A housekeeping report illustrated 128 seniors being served in April with a total of 435.25 hours. \$804.15 was collected in donations. There were a total of 55 information and referrals for April.

Activities coming up for each location includes visits from the director of the Historical Society, Area Office on Aging, Ohio Consumer Counsel, OSU Extension, Board of Elections Director, EMA Director, and activities such as show-and-tell, musical programs, Memorial Day programs, Pro-Seniors, and games and Bingo.

She stated that there have been inquiries about the house across the street that was purchased. The Police Department would like to use the house to train drug dogs and for police testing. She referred this to Jim Wyse and will discuss with Andy Votava on the legal and liabilities issues associated therewith.

The vestibule project has begun at the Center as of a week ago today. It is scheduled for completion by July 1.

There was recently a tour of the Defiance County Senior Center by the Board of Commissioners and 2 members of the Advisory Board. The Advisory Board is holding a work session on the 17th and will discuss the tour. They will also better define the future of the Advisory Board and their role, as well as the role of the Commissioners. Commissioner Barnaby stated that in Defiance the seniors buy their frozen meals 5 at a time. Ms. Griggs stated that there is not a lot of demand for that over here. They may be healthier but are pricey at about \$4.00 each. She noted that in her budget next year she may keep the possibility of “hot shot” trucks open as they may be able to pick up customers that are a little further out this way.

[9:58:04 AM](#)

Resolution 2011-453 Hold Executive Session Pursuant to ORC §121.22(G)(2) to Consider the Purchase of Property for Public Purposes

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

[10:19:10 AM](#)

Resolution 2011-459 Authorize County Administrator to negotiate terms and conditions to purchase public property

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

[10:33:13 AM](#)

Resolution 2011-454 Hold Executive Session Pursuant to ORC §121.22(G)(4) to Conduct Collective Bargaining Session

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

[11:03:45 AM](#)

Out of Executive Session

Resolution 2011-455 Ratify Collective Bargaining Agreement with Fulton County Engineer and Ohio Council 8, American Federation of State, County and Municipal Employees, AFL-CIO and its Local 2782, American Federation of State, County and Municipal Employees AFL-CIO

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

[11:14:08 AM](#)

Resolution 2011-457 Hold Executive Session Pursuant to ORC §121.22(G)(1) to Consider the Compensation of a Public Employee

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

[12:06:50 PM](#)

Out of session

Resolution 2011-458 Instruct County Administrator to Create Schedule for Dog Warden for 60 Day Trial
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[12:08:28 PM](#)

Adjourn

Commissioner Genter made the motion and Commissioner Rupp seconded the motion.

Approved:

Paul D. Barnaby

Dean A. Genter

Perry L. Rupp

Attest:

Jennifer L. Connors, Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

RESOLUTION 2011-440

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of May 9, 2011) Fulton County, Ohio
) May 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 12, 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 May 9, 2011 as presented; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
Paul D. Barnaby	Paul D. Barnaby	Paul D. Barnaby
Dean A. Genter	Dean A. Genter	Dean A. Genter
Perry L. Rupp	Perry L. Rupp	Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2011-441

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 12, 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: May 12, 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 2011-442

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) May 12 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 12, 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 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:

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2011-444

In the Matter of Resolution to Transfer Funds) Office of County Commissioners,
 for 1st Quarter 2011 Reimbursements for Fuel,) Fulton County, Ohio
 Supplies and Copier Maintenance) May 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 12, 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, reports are now complete to determine fuel, copier maintenance, and supply usage by department for the 1st quarter of 2011 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

<u>Department</u>	<u>Account</u>	<u>Amount</u>	
FROM:			
FUEL			
Sanitary Engineer	5109-64903-5-31000	\$1,787.07	
Auditor	2120-11200-5-31000	\$ 18.98	
Senior Center	2505-15915-5-56100	\$5,168.04	
Dog Pound	2510-15154-5-56100	\$2,060.05	
Economic Development	2705-17910-5-31000	\$ 112.13	
Workforce	2705-17910-5-31000	\$ 63.90	
EMA	2310-13911-5-38200	\$ 610.66	
IT	6002-11800-5-96000	\$ 82.33	\$9,903.16 ST
SUPPLIES			
Dog Pound	2510-15154-5-53100	\$ 330.28	
EMS	2340-13912-5-50000	\$ 20.08	
EMA	2310-13911-5-51000	\$ 20.08	
Senior Center	2505-15915-5-51000	\$ 89.97	
COC-Title Office	2110-12120-5-51000	\$ 65.48	\$ 525.89 ST
COPIES			
Auditor	2120-11200-5-51000	\$ 95.65	
COC-Title	2110-12120-5-51000	\$ 14.54	
EMS	2340-13912-5-50000	\$ 26.29	
EMA	2310-13911-5-51000	\$ 26.29	
Engineer	2420-14143-5-96000	\$ 170.85	
Senior Center	2505-15915-5-51000	\$ 285.68	
JFS	2605-16914-5-42101	\$ 9.45	\$ 628.75 ST
TO: General Fund	1000-18000-4-84003	\$11,057.80	TOTAL

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 2011-445

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
of Bids for FY10 CDBG Formula Wauseon Willow) Fulton County, Ohio
Street Sidewalk Project) May 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 12, 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 publicly advertise to solicit bids for the FY10 CDBG Formula Wauseon Willow Street Sidewalk Project; and

THEREFORE BE IT RESOLVED, the Board of Commissioners shall hereby receive sealed bids for the FY10 CDBG Formula Wauseon Willow Street Sidewalk Project until **9:30 a.m.** on the **9th day of June, 2011** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, and at **9:31 a.m.** the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on May 24, 2011 and May 31, 2011, and on the Fulton County Website at fultoncountyoh.com;

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: RPC; journal; Project file

RESOLUTION 2011-446

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For 2011 Parking Lot Paving and Repair) Fulton County, Ohio
Project) May 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 12, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on May 9, 2011 for the 2011 Parking Lot Paving and Repair Project; and

WHEREAS, after review of the bids by Vond Hall, County Administrator, it was determined that the bids submitted were accurate and complete. With the Engineer’s estimated cost in the amount of \$175,000.00, Mr. Hall recommended that the bid submitted by Ward Construction Company, in the total amount of \$163,000.00, be accepted as the lowest and best; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the County Administrator’s recommendation and hereby awards the bid for the 2011 Parking Lot Paving and Repair Project to Ward Construction Company of Leipsic, Ohio, in the amount of \$163,000.00. This is below the engineer’s estimate of \$175,000.00. A contract will be offered for the project; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

CC: Bidders; File; Journal

RESOLUTION 2011-451

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) May 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 12, 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
2011001008	MNJTE50	4/14/2011	\$ 440.00
2011001070	MNJTE50	5/2/2011	122.92
2011001076	STATE87	5/5/2011	1600.00
2011001077	OHIOS86	5/5/2011	38250.00
2011001079	THEIL50	5/5/2011	4300.00
		TOTAL	\$ 44,712.92

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: _____
 Jennifer L. Connors, Clerk

RESOLUTION 2011-452

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 12, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2011-453

In the Matter of Resolution to Hold Executive) Office of County Commissioners
Session Pursuant to ORC §121.22(G)(2) to) Fulton County, Ohio
Consider the Purchase of Property for Public Use) May 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 12, 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, Ohio Revised Code 121.22 (G), Except as provided in division (J) of this section, 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.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio, will hold an Executive Session, to begin at 10:00 a.m., pursuant to ORC §121.22(G)(2) to consider the purchase of property for public use; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2011-459

In the Matter of Resolution to Authorize County Administrator to Negotiate Terms and Conditions To Purchase Property for Public Use) Office County Commissioners) Fulton County, Ohio) May 12, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 12, 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 wishes to authorize Vond Hall, County Administrator, to negotiate the terms and conditions for the purchase of property for public use.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize County Administrator, Vond Hall, to negotiate terms and conditions for the purchase of property for public use; 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 2011-454

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session Pursuant to ORC) Fulton County, Ohio
§121.22(G)(4) to Conduct Collective) May 12, 2011
Bargaining Session)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 12, 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, Ohio Revised Code 121.22 (G) Except as provided in division (J) of this section, 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 pursuant to ORC §121.22(G)(4), to begin at **10:30 a.m.** to conduct a collective bargaining session; 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 motion 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 2011-455

In the Matter of Resolution to Ratify Collective)	Office of County Commissioners
Bargaining Agreement 2011-63 with Ohio Council)	Fulton County, Ohio
8, American Federation of State, County and)	May 12, 2011
Municipal Employees, AFL-CIO and its Local)	
2782, American Federation of State, County and)	
Municipal Employees AFL-CIO and the Fulton)	
County Engineer)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 12, 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 collective bargaining agreement has been successfully negotiated with the Fulton County Engineer and Ohio Council 8, American Federation of State, County and Municipal Employees, AFL-CIO and its Local 2782, American Federation of State, County and Municipal Employees AFL-CIO, for the establishment of rates of pay, hours of work, benefits and other terms and conditions of employment.

THEREFORE, BE IT RESOLVED, after deliberation, the Fulton County Board of Commissioners hereby ratify **Collective Bargaining Agreement 2011-63** by and between the Ohio Council 8, American Federation of State, County and Municipal Employees, AFL-CIO and it's Local 2782, American Federation of State, County and Municipal Employees, ALF-CIO, and the Fulton County Engineer; and

BE IT FURTHER RESOLVED, that this agreement shall be effective March 1, 2011 and shall remain in full force and effect through midnight February 28, 2014; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Engineer
 Journal
 Contract file

RESOLUTION 2011-457

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session Pursuant to ORC) Fulton County, Ohio
§121.22(G)(1) to Consider the Compensation) May 12, 2011
of a Public Employee)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 12, 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, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, 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;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to ORC §121.22(G)(1) to begin at **11:00 a.m.** to consider the compensation of a public employee; 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 §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 L. Connors, Clerk