

MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
May 19, 2011

[9:00:26 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:02:18 AM](#)

Resolution 2011-476 Approve Minutes of May 16, 2011

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

[9:02:38 AM](#)

Resolution 2011- 477 Approve Agenda As Presented or Amended

The Agenda was amended to hold an executive session for the discipline of a public employee.

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

[9:03:23 AM](#)

OLD BUSINESS:

· **Resolution 2011-478** Approve Payment of Bills

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

[9:04:42 AM](#)

· Review Severe Weather Preparedness as Prepared by EMA Director

Justin Thompson, EMA Director, worked with the County Commissioners, Local Law Enforcement and Fire Departments, the Fulton County Health Department, Red Cross, United Way, and the Fulton County Sheriff's Department to draft a severe weather preparedness flyer that will be released to the public. The Board reviewed. It will be published today. Commissioner Genter noted that it should be placed on the web also.

[9:04:46 AM](#)

· Review Annual Notice from Fulton County Family and Children First Council Pursuant to ORC §121.37 ORC §121.37(5)(a) prescribes that notice of a mandated member's absence from three consecutive meetings or from ¼ of all meetings in a calendar year be sent to the County Commissioners annually.

[9:05:24 AM](#)

· Discuss Attendance to CCAO/CEAO Summer Seminar

The Summer Seminar will be held in Dublin, Ohio on June 10, 2011. Commissioner Barnaby reminded the Board of the Military Families Day coming up on Sunday also.

[9:06:56 AM](#)

NEW BUSINESS:

· **Resolution 2011-479** Authorize Draw Request No. 231 from Ohio Department of Development for FY2010 CHIP Grant

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

[9:07:35 AM](#)

· **Resolution 2011-480** Approve Agreement under Early Retirement Incentive Plan for Board Employee

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

[9:09:13 AM](#)

· **Resolution 2011-481** Rename Line Item; Establish New Funds and Lines for Fulton County Courts
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote:
Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:11:48 AM](#)

· **Resolution 2011-482** Lower Purchase Orders; Increase Appropriations for Parking Lot Project
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried
unanimously.

[9:12:43 AM](#)

· **Resolution 2011-483** Accept Resignation of Transfer Station Operators
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried
unanimously.

[9:13:12 AM](#)

Resolution 2011-484 Appoint Part-time Intermittent Transfer Station Operator
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried
unanimously.

[9:13:42 AM](#)

· **Resolution 2011-485** Authorize FY2012 Community Based Corrections Program Subsidy Grant
Agreement
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried
unanimously.

[9:14:44 AM](#)

· **Resolution 2011-486** Enter Into Contract with Oglesby Construction for 2011 Pavement Marking
Program on Behalf of County Engineer
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried
unanimously.

[9:15:32 AM](#)

· **Resolution 2011-487** Authorize Advertisement of 2011 Sign Upgrade Project for County Engineer
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried
unanimously.

[9:16:36 AM](#)

· **Resolution 2011-488** Approve Then and Now Purchase Orders
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried
unanimously.

[9:17:24 AM](#)

· **Resolution 2011-489** Approve Purchase Orders and Travel Requests
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion.

[9:20:36 AM](#)

Discussion on Resolution 2011-481

Mr. Hall recalled resolution 2011-481 that was passed earlier in session. He noted that it contained two separate parts. One was for the separation of the indigent driver alcohol fund for the courts. The other part requested the establishment of a special projects fund for the Common Pleas Court. It was discovered that the date on the Court order was dated improperly, thereby invalidating the Order for the special projects fund.

Resolution 2011-490 Rescind Resolution 2011-481

Commissioner Genter made the motion to rescind Resolution 2011-481 and Commissioner Rupp seconded the motion. Motion carried unanimously.

Mr. Hall presented Resolution 2011-491 which listed the creation of the new accounts only for the Indigent Driver Alcohol Fund.

Resolution 2011-491 Rename Line Item and Create New Funds and Lines for Juvenile Court; Western District Court; and Eastern District Court

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

[9:26:19 AM](#)

Recess

[9:31:11 AM](#)

Bid Opening 2011 Seal Coat Program

The Engineer's Estimate on this project is \$423,742.00. There was one addendum filed in this matter on May 13th that must be acknowledged on the bidders bid form.

2 bids were received as follows:

Ward Construction Co.
Leipsic, Ohio
Bid Bond Received
Addendum Acknowledged
\$813,957.90

Henry W. Bergman, Inc.
Genoa, Ohio
Bid Bond Received
Addendum Acknowledged
\$779,897.80

The Bids were referred to the Fulton County Engineer for review and recommendation for award of bid.

[9:34:01 AM](#)

Recess

[9:59:35 AM](#)

Ken Caldwell, Director of Department of Job and Family Services Quarterly Report

Mr. Caldwell presented the following report:

Medicaid	Total # of recipients	Nursing Home \$	Other Medicaid \$	Total \$
Jan	6022	\$1,024,827	\$2,211,399	\$3,236,226
Feb	5991	\$700,869	\$2,352,373	\$3,053,242
Mar	6031	\$873,063	\$3,916,311	\$4,789,374
Monthly Average	6014.7			
Total		\$2,598,759	\$8,480,083	\$11,078,842

Child Support	Total # of recipients	Total \$ Collected
Jan		\$503,293
Feb		\$479,739
Mar		\$693,046
Total		\$1,676,078

Food Assistance	Total # of recipients	# of Families	Amount Issued
Jan	4015	1558	\$493,656
Feb	4095	1590	\$502,353
Mar	4159	1610	\$511,032
Monthly Average	4089.7	1586.0	
Total			\$1,507,041

Child Care	Total # of recipients	Total \$
Jan	193	\$59,597
Feb	208	\$84,781
Mar	202	\$68,198
Monthly Average	201.0	
Total		\$212,576

OWF Cash	Total # of recipients	Total \$
Jan	99	\$17,700
Feb	100	\$18,608
Mar	99	\$18,993
Monthly Average	99.3	
Total		\$55,301

PRC	Total \$
Jan	\$1,044
Feb	\$2,410
Mar	\$472
Total	\$3,926

Children Services	Investigations	Kids in Custody	Foster Care \$
Jan	36	18	\$53,233
Feb	22	18	\$48,465
Mar	41	18	\$49,127
Monthly Average	33.0	17.3	Total \$148,825

TANF Contracts	Total \$
Jan	\$2,008
Feb	\$2,512
Mar	\$1,697
Total	\$6,217

DA	Total # of cash recipients	Cash Assistance	Transport Assistance
Jan	21	\$5,365	\$11,123
Feb	22	\$2,805	\$8,512
Mar	24	\$3,002	\$7,610
Monthly Average	22.3		
Total		\$11,172	\$27,245

Contracts Courts/Prosecutor/Sheriff	Total \$
Jan	\$809
Feb	\$4,919
Mar	\$19,473
Total	\$25,001

He stated that there are just over 6,000 recipients of Medicaid for a total of \$11,078,842.00. This 6K figure includes both children and adults. There has been an increase in food assistance, cash assistance has stayed about the same.

He noted that in the children services count, they are now only keeping track of investigations instead of calls that come in as they often time receive more than one call about the same case. Commissioner Genter noted that with the kids in custody, instead of just reporting the number in custody, he would like to see a breakdown of how many kids are going rolling off and how many new are coming in. This would give them a better picture of what is happening.

Mr. Caldwell stated that there has been a decrease of kids in child care, however the costs have gone up. DA assistance is for those that are disabled, but have not been approved for Social Security yet. The reason they usually require assistance is for prescriptions. They are also eligible for Medicaid.

He noted that we will be seeing increased in transportation due to the rise in fuel costs. This is for the cab companies that they contract with and also for gas vouchers. Both of which are based on miles driven.

Child Support collected is up from the previous year. He indicated that this is most likely due to some people going back to work.

PRC is down. This is mostly for gas cards for people that are working, but are 200% or below the poverty level. Contracts are down also for this quarter but stated that he believes it to be more a delay in billing.

He ended stating that one of the kids that were in permanent custody has been adopted out to a permanent home. Commissioner Rupp inquired who handles the adoptions. Mr. Caldwell stated that it is handled through their office.

The Board thanked him for his update.

[10:10:08 AM](#)

Resolution 2011-492 Hold Executive Session Pursuant to ORC 121.22(G)(1) To Discuss the Discipline of a Public Employee

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

[11:18:44 AM](#)

Out of Executive Session

Resolution 2011-493 Direct County Administrator to Create Handbook for Standard Operating Procedures for Fulton County Dog Pound

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

[11:19:55 AM](#)

Discussion on ALS Committee

Commissioner Genter suggested a committee be established to evaluate the EMS system regarding ALS. Commissioner Barnaby thinks it should be all commissioners not one. Commissioner Rupp supports the idea of a committee, and fire chiefs should be included. Commissioner Genter said he thinks the County Administrator should be included as well. Discussion was held on how the system currently works.

[11:26:57 AM](#)

Adjourn

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

Approved:

Paul D. Barnaby

Dean A. Genter

Perry L. Rupp

Attest:

Jennifer L. Connors, Clerk

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

RESOLUTION 2011-476

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of May 16, 2011) Fulton County, Ohio
) May 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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 16, 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 2011-477

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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 19, 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 – 479

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request No. 231 from Ohio Dept.) Fulton County, Ohio
Of Development for FY10 CHIP Grant) May 19, 2011

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 19th day of May, 2011, at the office of said board with the following members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Maumee Valley Planning Organization has submitted a draw of funds #231 for execution by the Fulton County Board of Commissioners in the amount of \$35,863 under the FY10 CHIP Grant No. B-C-10-1AX-2, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds #231 in the amount of \$35,863 under Grant No. B-C-10-1AX-2 for submittal to the Ohio Department of Development, Office of Housing and Community Partnerships; 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: Regional Planning; MVPO, journal

RESOLUTION 2011-480

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Approve and Execute Early Retirement) Fulton County, Ohio
Incentive Plan Agreement for Board Employee) May 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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 the 13th day of September, 2010, via Resolution 2010-841, the Fulton County Board of Commissioners established a Voluntary Retirement Incentive Plan for all eligible employees of the Fulton County Board of Commissioners, including the Fulton County Department of Job and Family Services, Fulton County Child Support and Fulton County Children Services; and

WHEREAS, notice of the establishment of such plan was submitted to Ohio PERS via ordinary U.S. Mail Service on September 15, 2010. Per notification dated October 28, 2010, said Voluntary Retirement Incentive Plan was approved by Ohio PERS; and

WHEREAS, employees for the Fulton County Board of Commissioners that are eligible and that elect to participate in this plan must enter into an Early Retirement Incentive Plan Employee and Employer Agreement. Each employee that elects to participate in the plan must submit said agreement for the approval and execution by the fiscal officer (County Auditor) and the Board of Commissioners. Upon full execution the agreement must be returned to Ohio PERS for processing.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President, Paul Barnaby, to approve and execute the Early Retirement Incentive Plan Employee and Employer Agreement submitted by Donald L. Krieger, an eligible employee of the Board of Commissioners; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-482

In the Matter of Resolution to Close Purchase Orders;) Office of County Commissioners
 And Increase Appropriations for 2011 Parking Lot) Fulton County, Ohio
 Paving and Repair Project) May 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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 close purchase orders within Fund 4130 that are no longer needed, and increase appropriations to cover the contract awarded to Ward Construction Co. for the 2011 Parking Lot Paving and Repair Project; and

WHEREAS, there are sufficient funds available in the certificate to allow the increase of appropriations as requested hereinabove.

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the following Purchase Orders be CLOSED:

<u>PO Number</u>	<u>Vendor No.</u>	<u>Line</u>	<u>Amount</u>
0400204068	SOFTW50	4130-20000-5-79000	\$ 6,437.51
2010001197	HANKS60	4130-20195-5-71000	\$ 161.32
2010001032	BARBE50	4130-20195-5-71001	\$ 800.00
2009001117	STANT20	4130-20195-5-71001	\$17,425.74
2010000882	STANT20	4130-20195-5-71001	\$ 9,792.55

BE IT FURTHER RESOLVED, Appropriations be INCREASED as follows:

<u>Amount</u>	<u>Line</u>	
\$113,600.00	4130-20000-5-57900	Contract Projects-Cap Improvement

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: Auditor; File

RESOLUTION 2011-483

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Transfer Station Operators) Fulton County, Ohio
) May 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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, correspondence has been received from Luke Miller and Nikki Witt, thereby resigning from their respective positions at the Fulton County Transfer Station; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners, do hereby accept the resignations of Luke Miller and Nikki Witt; 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: Payroll; A. Votava; D. Krieger; personnel file

RESOLUTION 2011-484

In the Matter of Resolution to Appoint) Office of County Commissioners,
Part-time Intermittent Transfer Station) Fulton County, Ohio
Operator) May 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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:

WHEREAS, on October 8, 2009, via resolution 2009-919, the Board of Commissioners of Fulton County authorized an increase in the allowable part-time positions for the Transfer Station Facility from 4 to 6 persons; and

WHEREAS, pursuant to said authorization, a job offer has been successfully negotiated with John Simon for the position of part-time intermittent Transfer Station Operator, subject to the successful completion of a criminal background check and drug screen; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoint John Simon to the position of part-time intermittent Transfer Station Operator, effective Wednesday, May 25, 2011, subject to the successful completion of a criminal background check and drug screen; 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: D. Krieger; A. Votava; Payroll

RESOLUTION 2011-485

In the Matter of Resolution to Enter Into Subsidy) Office of County Commissioners
Grant Agreement 2011-65 for Community-Based) Fulton County, Ohio
Corrections Program/408 Grant) May 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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, Fulton County has made application to the Ohio Department of Rehabilitation and Corrections (ODRC) for funds made available under the Community Corrections Act Grant, and has submitted a proposal for the use of these funds; and

WHEREAS, pursuant to that application Fulton County has been awarded the sum of \$54,668.00 for the Fiscal Year beginning July 1, 2011 and ending June 30, 2012 and it is now necessary to execute the grant agreement associated therewith; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will enter into Grant Agreement 2011-65 for the Community-Based Corrections Program with the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions and pursuant to the terms and conditions thereof; 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: AProb; ODRC; File

RESOLUTION 2011-487

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
of Bids for 2011 Sign Upgrade Project for the Fulton) Fulton County, Ohio
County Engineer) May 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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 competitive bids for the 2011 Sign Upgrade Project on behalf of the County Engineer; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes advertisement of the 2011 Sign Upgrade Project on behalf of the County Engineer ; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the 2011 Sign Upgrade Project on behalf of the County Engineer until **9:35 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, at which time 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; 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: Engineer; journal; Project file

RESOLUTION 2011-488

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) May 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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
2011001094	DOWNE40	5/9/2011	\$ 25,000.00
2011001099	CITYO89	5/9/2011	30.00
2011001100	SILVA65	5/9/2011	200.00
2011001101	MNJTE0	5/9/2011	97.00
2011001102	JONES49	5/9/2011	343.10
2011001103	UTILI58	5/9/2011	1,182.19
2011001106	KOLBS60	5/9/2011	38.50
2011001107	ROSAL50	5/9/2011	400.00
2011001108	BURRE80	5/9/2011	155.00
2011001109	LOREN50	5/9/2011	385.00
2011001110	ROYAL52	5/9/2011	135.00
2011001111	GRAME50	5/9/2011	140.00
2011001112	HALLL50	5/9/2011	190.00
2011001113	WILSO53	5/9/2011	120.00
2011001117	OFFIC70	5/12/2011	2,000.00
2011001122	SWANC70	5/12/2011	2,400.00
2011001123	NORWA90	5/12/2011	348.19
2011001124	CITYO89	5/12/2011	60.00
2011001125	JONES49	5/12/2011	343.10
2011001126	ENVIR65	5/12/2011	650.00
2011001127	TREAS50	5/12/2011	100.00
2011001128	FULTO12	5/12/2011	2,816.00
2011001129	NORTH79	5/12/2011	593.00
2011001134	SALKO70	5/12/2011	16.00
2011001135	WALDF50	5/12/2011	120.00
2011001136	KISTN50	5/12/2011	110.00
2011001137	GERIT50	5/12/2011	100.00
2011001140	WALMA30	5/12/2011	494.76
			\$38,566.84

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 2011-489

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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 2011-490

In the Matter of Resolution to Rescind) Office of County Commissioners
Resolution 2011-481) Fulton County, Ohio
) May 19, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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, after passage of Resolution 2011-481, titled, Rename Line; Establish New Funds and Lines for Fulton County Common Pleas Court, Juvenile Court, Western District Court, and Eastern District Court, it was learned that a court order submitted by the Clerk of Courts had a date of June 1, 2011 thereby invalidating the Order; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby **RESCIND Resolution 2011-481** and shall pass an alternate resolution thereby granting the action requested by the Juvenile, Western District and Eastern District Courts only; 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 2011-491

In the Matter of Resolution to Rename Line; Establish) Office of County Commissioners
New Funds and Lines for Fulton County Juvenile) Fulton County, Ohio
Court, Western District Court, and Eastern District) May 19, 2011
Court)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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, correspondence has been submitted as signed by Western District Court Judge, Jeffrey L. Robinson; Eastern District Court Judge, Colin J. McQuade; and Probate/Juvenile Court Judge, Michael J. Bumb, thereby requesting a separation of the Indigent Driver’s Alcohol Fund so that these funds may be made available to the courts from which the funds are generated, as prescribed by the Ohio Revised Code.

THEREFORE, BE IT RESOLVED, for the reasons stated hereinabove, the Fulton County Board of Commissioners hereby authorizes the following FUND be RENAMED:

Fund 2330 From: Indigent Drivers Alcohol Treatment
To: CPC Indigent Drivers Alcohol

BE IT FURTHER RESOLVED, the following FUNDS be CREATED:

Fund 2331 Eastern Indigent Drivers Alcohol
Fund 2332 Western Indigent Drivers Alcohol
Fund 2333 Juvenile Indigent Drivers Alcohol

BE IT FURTHER RESOLVED, the following LINES be CREATED in conjunction with the funds created hereinabove:

Receipt/Revenue Lines:

2331-14124-4-40000 Eastern Court Fines
2331-41124-4-41100 Transfers In
2332-14125-4-40000 Western Court Fines
2332-41125-4-41100 Transfers In
2333-14129-4-40000 Juvenile Court Fines
2333-41129-4-41100 Transfers In
2330-14121-4-41100 CPC Fines

Expense Lines:

2330-13121-5-41100 Professional Services - CPC
2330-52121-5-94000 Transfer Out
2331-13124-5-41100 Professional Services – Eastern Court
2332-13125-5-41100 Professional Services – Western Court
2333-13129-5-41100 Professional Services – Juvenile Court

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 2011-491

In the Matter of Resolution to Rename Line; Establish) Office of County Commissioners
New Funds and Lines for Fulton County Juvenile) Fulton County, Ohio
Court, Western District Court, and Eastern District) May 19, 2011
Court)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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, correspondence has been submitted as signed by Western District Court Judge, Jeffrey L. Robinson; Eastern District Court Judge, Colin J. McQuade; and Probate/Juvenile Court Judge, Michael J. Bumb, thereby requesting a separation of the Indigent Driver’s Alcohol Fund so that these funds may be made available to the courts from which the funds are generated, as prescribed by the Ohio Revised Code.

THEREFORE, BE IT RESOLVED, for the reasons stated hereinabove, the Fulton County Board of Commissioners hereby authorizes the following FUND be RENAMED:

Fund 2330 From: Indigent Drivers Alcohol Treatment
To: CPC Indigent Drivers Alcohol

BE IT FURTHER RESOLVED, the following FUNDS be CREATED:

Fund 2331 Eastern Indigent Drivers Alcohol
Fund 2332 Western Indigent Drivers Alcohol
Fund 2333 Juvenile Indigent Drivers Alcohol

BE IT FURTHER RESOLVED, the following LINES be CREATED in conjunction with the funds created hereinabove:

Receipt/Revenue Lines:

2331-14124-4-40000 Eastern Court Fines
2331-41124-4-41100 Transfers In
2332-14125-4-40000 Western Court Fines
2332-41125-4-41100 Transfers In
2333-14129-4-40000 Juvenile Court Fines
2333-41129-4-41100 Transfers In
2330-14121-4-41100 CPC Fines

Expense Lines:

2330-13121-5-41100 Professional Services - CPC
2330-52121-5-94000 Transfer Out
2331-13124-5-41100 Professional Services – Eastern Court
2332-13125-5-41100 Professional Services – Western Court
2333-13129-5-41100 Professional Services – Juvenile Court

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 2011-492

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Discipline of a Public Employee) May 19, 2011
)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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, to begin at **10:10 am** to consider the discipline of a public employee.

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 2011-493

In the Matter of Resolution to Direct County Administrator to Create Handbook for Standard Operating Procedures for Fulton County Dog Pound) Office of County Commissioners
) Fulton County, Ohio
) May 19, 2011
)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 19, 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, to improve efficiency at the Dog Pound the Board of Commissioners finds it necessary to create a standardized process for the Dog Wardens to follow in the performance of their duties; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby direct the County Administrator to create a handbook for Standard Operating Procedures for the Fulton County Dog Pound and bring back before the Board for their review and adoption thereof; 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: V. Hall