

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
MAY 31, 2011**

[9:00:15 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present

[9:02:08 AM](#)

Resolution 2011-525 Approve Minutes of May 26, 2011

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

[9:02:49 AM](#)

Resolution 2011-526 Approve Agenda As Amended

The agenda was amended to add discussion about setting up a committee for the EMS contract. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:36 AM](#)

1. Review Correspondence from Maumee Valley RC&D Council Regarding NRCS Funding
Commissioner Barnaby stated that Thursday there is a RC&D Meeting; however Scott Miller (coordinator) is not allowed to be there. The NRCS has announced that funding for RC&D has been withdrawn and that Mr. Miller is only allowed to perform NRCS functions. Commissioner Barnaby indicated that there are 2 congressmen that are working on funding for next year, but the rest of this year is gone. There is \$100K + that can be spent for general things but now rent has to come out of that as they have been removed from their offices. Commissioner Rupp inquired if this program was a redundancy of the SWCD office? Commissioner Genter stated that it is not as RC&D performs more community projects. Commissioner Genter stated that they will find out more from the meeting on Thursday what the plan and direction will be.

[9:11:46 AM](#)

2. Discuss Emergency Preparedness

A question was recently raised from the County Engineer regarding an Emergency Plan and the schools. This was raised due to a tornado warning that was issued while kids were being transported home from school. 2 buses arrived at the Engineer's office seeking shelter. He was not aware that his office was a shelter spot. Mr. Hall noted that the students were taken to an interior space within their facility. The Engineer is stating that if that is the County's choice for his office to be designated as such, that is not a problem; however there needs to be clarification of procedures.

Commissioner Genter inquired if there needs to be an agreement or if we can just react and let them in? There should be a discussion with CORSA regarding the effect of this. Commissioner Rupp noted there must have been some training in place by the schools that pointed the drivers in that direction. He suggested a conversation with Superintendent Marc Robinson. Everyone agreed that no one should be turned away and that a procedure should be in place. Commissioner Genter further noted that the Administration Building and Courthouse both have basements and could accept and shelter the public in an emergency situation. Commissioner Rupp stated that any building with emergency power would be a good place. The EOC may be a better location in the future. If that is the direction the Board wants to go,

there will need to be alterations to the remodeling plans, but that a certain square footage could serve as a relief center. He further noted that this is a good time to elaborate on this given what has been happening with the weather lately.

There needs to be a policy and a designation of what buildings are safe for harboring people in the event of an emergency. The County Administrator will coordinate with the help of the EMA Director, the Loss Control Coordinator, and CORSA.

[9:21:33 AM](#)

Discussion on EMS Committee

Commissioner Genter noted that meetings have been held with the fire chiefs and that their contracts end on December 31st. Each chief had different thoughts and ideas on how to move forward with a new contract. The thought is to form a committee that will report back to the Board. Discussions were held as to who should be on that Board and whether or not there should be a Commissioner representative assigned to it. Commissioner Rupp stated that right now there is an opportunity to correct any deficiencies in the system and to make things better for the people without having to spend additional dollars. He proposed that the chiefs be part of the solution. If negotiations aren't started now, we may go into next year without a contract. The Board has met individually with the chiefs, now it is time to bring them together as a group and talk about where they started, where they are at, and where they are going. Commissioner Genter noted that the goal is to come up with a unified contract. They are not unified right now. He noted that even in his own business, he does things differently now than he did 10 years ago. You learn to be more efficient with less. The same thing needs to happen here. He agrees that we need to start now to come up with a contract.

Mr. Hall pointed out that it may be beneficial to involve the legislative authorities such as the president of council as opposed to the chiefs as the contract belongs to the legislative authority. He further noted that the legislative authorities have not been involved at this point. Commissioner Rupp inquired if the legislative authorities would be in touch with the day to day operations of the EMS? Commissioner Genter suggested that they start with the fire chiefs and bring in other entities as the plan develops.

Commissioner Rupp inquired how they move forward with this? Commissioner Barnaby stated that Mr. Hall should come up with a list to get things started by August. Commissioners Genter and Rupp stated that they could start with a meeting of the fire chiefs to come up with a list of issues. Mr. Hall indicated that the issues before them now are the same issues they had 10 years ago. 1. Manpower; 2. 1st Responders; and 3. Getting the rigs out the door. Commissioner Rupp stated that it is very apparent what needs to change, it just figuring out how to change it.

[9:46:30 AM](#)

Resolution 2011-534 Consent Resolution to Pass Resolutions 2011-527 through 2011-533

Commissioner Barnaby noted the time and indicated that they must leave to attend the viewing of the Road Vacation and Ditch as listed on the agenda.

Commissioner Genter asked if there were any issues regarding any of the resolutions on the agenda as he would like to make the motion to approve all resolutions by one consent resolution. Commissioner Rupp inquired of the change order presented for the Senior Center ADA Project. Mr. Hall indicated that it was for foam for the concrete by the entrance. Commissioner Genter inquired of the Standard Operating Procedures for the Dog Wardens. Mr. Hall stated that this has been reviewed by the Board and forwarded to the Dog Wardens. He received no feedback from the Wardens other than to let them know when it goes into effect. This would go into effect June 1st. Commissioner Genter stated that the Dog Wardens need to come in for a meeting to discuss moving forward with these procedures. Commissioner Barnaby seconded the motion to approve the consent resolution and added that he wants to make sure that when adopted, these operating rules can be amended in the future in needed. Motion carried unanimously.

9:50:42 AM

RECESS

10:07 AM

VIEW OF PROPOSED ROAD VACATION OF A PORTION OF RD 26

Commissioner Barnaby opened the View and turned the discussion over to Frank Onweller, County Engineer.

Mr. Onweller explained that there was a petition filed by the Campbell's to vacate the portion of German Township Road 26 from SR 2 to the Williams/Fulton Line. The extension of this road into Williams County was vacated by the Williams County Commissioners in December of 2010.

He pointed out the lay of the land and explained that the Campbell's own 2 separate tax parcels on the east and west side of the road. Short's own the agricultural land on 2 separate tax parcels on the east and west side of the road also.

Peter Short explained that he and his 3 brothers own the Short ground with their mother having a life estate on it. This has been owned by the Short's for over 100 years. He indicated that the buildings were removed from the land over 12 years ago. Commissioner Genter inquired if there was ever an easement put into place. Mr. Short stated that since this was a dedicated road, they never felt an easement to be necessary. Mr. Short noted that the Township has improved the lane. They mow and have put down stone. Commissioner Genter inquired if this was the only access to his farm. Mr. Short answered in the affirmative stating that this had been the only access to their farm for over 100 years. The only other alternative is to bring a lane around from SR 2, but permission would need to be gained from the state to do that.

Mr. Campbell indicated that he would be willing to work with the Shorts, but even the farm traffic can be excessive when going through a residential area. Mr. Short stated that in his conversations with Mr. Campbell, he gathered that it is not the Shorts that he is concerned with it is other public use and that maybe they can work out an agreement for an easement to get back to his farm ground. Mr. Campbell indicated that was he said was he would be willing to work something out if not excessive. Mr. Onweller stated that the rule of thumb is that you cannot deny someone access to parcel of land. He indicated that he will get with ODOT to check stipulations, regulations and feasibility to put in a lane from Route 2. Mr. Short stated that the cost to put in a lane is estimated at \$4,500. This would be done by filling in the ditch to keep it firm enough for use. If ODOT requires a pipe to be put in, it will cost more than that. Mr. Onweller stated that ODOT will only care about what goes on the public right-of-way, what happens beyond that is up to the landowners.

Mr. Onweller informed everyone that a public meeting will be held in the Commissioners' Chambers on June 9, 2011 at 10:00 a.m. Everyone will be given the opportunity at that time to present evidence and ultimately the decision will be made by the Board.

Commissioner Barnaby closed the View at 10:24 a.m.

11:00 AM

VIEW OF DITCH IMPROVEMENT NUMBER 2115-AS PETITIONED FOR BY DANIEL HEER

Commissioner Barnaby opened the View and turned the discussion over to Rod Creager, Chief Deputy Engineer.

Mr. Creager explained the ditch petition process as prescribed by ORC 6131. He handed out maps of the area of the proposed improvement to those in attendance stating that this was last petitioned in 1954. The maintenance provision was not put in place yet at that time. He pointed out the route, course, and termini of the petitioned area. He then explained that the view being held today is to gather information and to observe the existing conditions. A formal public hearing will be held on June 13th at 10:00 a.m. in the Commissioners' Chambers.

He explained if this petition would be approved, the ORC prescribes that it be put on maintenance to avoid future petitions for this particular area. A landowner inquired of this maintenance provision and what that means. Mr. Creager explained that maintenance is administered by the County Commissioners and carried out by the County Engineer. This provision allows them to maintain what was originally constructed which would include future dipping, spaying, mowing and brush removal.

During the view the ditch was full of water. Mr. Creager noted that there is a lot of sediment in this ditch and there have been a lot of calls north of the railroad regarding bank flooding. He noted that this area is considered to be in the flood plain. Mr. Creager said that one thing they need to determine is if they can get an outlet to Road 20 or if they need to go all the way to the Tiffin River for the outlet. He plans to look at the 1954 improvement for plans. He told the landowners that he would have a preliminary assessment available at the 1st hearing on the 13th. He asked them all to look at the maps and indicate if there were something done differently with the tiles than is indicated by the Engineer's drawings. He explained the assessment process and that some items are specially assessed to the landowner only, while the other costs will be spread out to all the landowners. Those items specially assessed can be performed on their own. He further urged the landowners to contact the SWCD to assist with filter strips through the CRP program.

Commissioner Barnaby ended the View at 11:27 AM.

11:27 AM

ADJOURN

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 2011-525

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of May 26, 2011) Fulton County, Ohio
) May 31, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 31, 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 26, 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 2011-526

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 31, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 31, 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 31, 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 2011-534

In the Matter of **Consent Resolution to Approve**) Office of County Commissioners,
Resolutions 2011-527 through 2011-533) Fulton County, Ohio
) May 31, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 31, 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, due to Views scheduled for the proposed vacation of Road 26 and proposed ditch improvement 2115-Heer, and the time constraints as a result thereof, the Board wishes to approve the remaining resolutions on the agenda for this 31st day of May, 2011, by one consent resolution.

THEREFORE BE IT RESOLVED, that the Fulton County Commissioners hereby **APPROVE** the following resolutions by one consent resolution:

- **Resolution 2011-527** Approve Change Order No. 1 to Contract 2011-58 with Midwest Contracting, Inc. for Fulton County Senior Center ADA Project
- **Resolution 2011-528** Enter Into Contract 2011-70 with Ward Construction Co. for 2011 Parking Lot Paving and Repair Project
- **Resolution 2011-529** Establish New Lines; Increase and Decrease Appropriations in FY11 Community Corrections Grant Fund 2383
- **Resolution 2011-530** Express Support for the Office of the Ohio Consumers' Counsel and Urge the Ohio Legislature to Preserve the Mission of the OCC by Restoring State Funding to Their Budget
- **Resolution 2011-531** Increase Appropriations for Clerk of Courts and Eastern District Court
- **Resolution 2011-532** Approve Purchase Orders and Travel Requests
- **Resolution 2011-533** Approve Standard Operating Procedures for Fulton County Dog Warden Operations

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- 527

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
No. 1 to Contract 2011-58 with Midwest Contracting) Fulton County, Ohio
Inc. for Senior Center ADA Project and Authorize) May 31, 2011
Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 31, 2011, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioner Paul Barnaby, Commissioner Dean Genter, and Commissioner Perry Rupp.

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Poggemeyer Design Group has submitted a change order for additional material and labor needed under Contract Number 2011-58 for 2” rigid insulation under the building slab and around the stoop of the exterior vestibule; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the Change Order No. 1 to INCREASE Contract 2011-58 with Midwest Contracting Inc. for the Senior Center ADA project as submitted in the amount of \$486.10 and authorize the Board President to sign; 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

CC: PDG; Vendor; Journal

RESOLUTION 2011-529

In the Matter of Resolution to Establish New) Office of County Commissioners
Lines; Increase and Decrease Appropriations in) Fulton County, Ohio
FY2011 Community Corrections Grant Fund 2383) May 31, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 31, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been submitted by the Adult Probation Office to establish new lines and increase and lower appropriations for the remainder of the grant year, ending June 30, 2011; and

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

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners authorized the following **LINES** be **ESTABLISHED**:

2383-13138-5-31000 Travel
2383-13138-5-38100 Vehicle Maintenance

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners approves the **DECREASE** of **APPROPRIATIONS** as follows:

<u>Amount</u>	<u>Account</u>
\$ 100.00	2383-13138-5-36000 Advertising

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners approves the **INCREASE** of **APPROPRIATIONS** as follows:

<u>Amount</u>	<u>Account</u>
\$ 133.25	2383-13138-5-31000 Travel
\$ 378.00	2383-13138-5-32000 Training
\$1,017.00	2383-13138-5-38100 Vehicle Maintenance
\$ 275.00	2383-13138-5-53200 Medical Supplies

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:

cc: Auditor, AProb; CCG File

Jennifer L. Connors, Clerk

RESOLUTION 2011-530

In the Matter of Resolution Expressing Support for the) Office of County Commissioners
Office of the Ohio Consumers' Counsel and Urge the) Fulton County, Ohio
Ohio Legislature to Preserve the Mission of the OCC) May 31, 2011
by Restoring State Funding to Their Budget)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 31, 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, in 1976, The Ohio Consumers' Counsel was created by the Ohio General Assembly to represent the interest of Ohio's residential utility customers in matters relating to their public utility services; electric, natural gas, water and telephone; and

WHEREAS, funded solely by assessments on utilities and not by taxes, the Ohio Consumers' Counsel's budget does not affect the State's General Revenue Fund; and

WHEREAS, the Ohio Consumers' Counsel has a current operating budget of approximately \$8.5 million per year; however under the proposed biennial budget, the OCC's budget would be reduced to \$4.1 million per year; and

WHEREAS, the OCC staff, which includes attorneys, accountants, economists, engineers, investigators, and other highly skilled professionals, participate in legal proceedings, analyze utility issues, educate customers, resolve informal complaints relating to utility services through the highly effective Consumer Call Center, and advocates on behalf of Ohio's residential households; and

WHEREAS, in the current biennium, the Ohio Consumers' Counsel has saved customers \$54.8 million directly through its advocacy, and additional \$1.9 billion in shared savings with other partners and furthermore, during the past 35 years the Ohio Consumers' Counsel has saved utility customers \$10 billion in avoided utility costs, thus the savings have far exceeded the costs; and

WHEREAS, any budget reduction to the OCC would not go back to the taxpayers but would go to the utility companies, and the proposed budget cuts would have a detrimental impact on the residential utility customers of the State of Ohio and the ability of the Office of the Ohio Consumers' Counsel to effectively advocate on their behalf; and

WHEREAS, the Fulton County Board of Commissioners recognizes the vital work of the Ohio Consumers' Counsel as a strong consumer advocate and as the only statutory entity representing the interest of residential utility consumers; and

THEREFORE BE IT RESOLVED by the Fulton County Board of Commissioners urge the Ohio Legislature to preserve the mission of the Ohio Consumer' Counsel and restore State Funding to their budget; 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 2011-531

In the Matter of Resolution to Increase Appropriations) Office of County Commissioners
For Eastern District Court and Clerk of Courts) Fulton County, Ohio
) May 31, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 31, 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, Court orders have been submitted by Judge Collin J. McQuade to increase appropriations for Eastern District Court and Judge James E. Barber to increase appropriations for the Clerk of Courts in their respective Special Projects funds for the computer virtualization project; and;

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

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

<u>Amount</u>	<u>Account</u>	
\$40,000.00	2222-12124-5-61300	Equipment-Computer Fund-CCE
\$10,000.00	2221-12120-5-61300	Equipment-Computer Fund-COC

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, CCE; COC

RESOLUTION 2011-532

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 31, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 31, 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 2011-533

In the Matter of Resolution to Adopt) Office County Commissioners
Standard Operating Procedures of) Fulton County, Ohio
Fulton County Dog Pound) May 31, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 31, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on May 19, 2011, by Resolution 2011-493, the Board of Commissioners directed the County Administrator to draft Standard Operating Procedures for the Fulton County Dog Wardens to improve efficiency of the operations at the Fulton County Dog Pound; and

WHEREAS, the County Administrator has prepared said Standard Operating Procedures and after review, the Board wishes to adopt the same; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby adopt the Standard Operating Procedures as presented by the County Administrator, effective June 1, 2011; and

BE IT FURTHER RESOLVED, the Fulton County Dog Wardens shall, with the commencement of the Standard Operating Procedures adopted herein, follow the schedule as created by the Fulton County Administrator, as directed by Resolution 2011-458 adopted on May 12, 2011, for a 60-day trial period; 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: Dog Wardens; file