

Description	Minutes of Meeting	
Date	3/3/2011	Location Commissioners Session Room
Time	Speaker	Note
9:00:25 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance	All members present.
9:01:26 AM	Resolution 2011-203 Approve Minutes of February 24, 2011	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:01:53 AM	Resolution 2011-204 Approve Agenda As Presented or Amended	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:02:09 AM	OLD BUSINESS: · Resolution 2011-205 Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:02:28 AM	· Review Notice of Inspection of Fulton County Transfer Station Facility	The facility was found to be in compliance with the Ohio Administrative Code.
9:03:07 AM	· Review Notice from FEMA Regarding Flood Plain Management	A reminder that the Flood Plain Regulations need to be adopted and approved by FEMA by April 4, 2011.
9:03:33 AM	· Review Notice from ODOT Regarding FY2011 Ohio Consolidated Plan	A public hearing will be held in Columbus on March 22, 2011 on the Draft FY2011 Ohio Consolidated Plan.
9:04:07 AM	· Review Dog Warden Reports for Weeks Ending 2/19 & 2/26/2011	
9:05:51 AM	· Review Notice from USDA Regarding Conservation Reserve Program	A general sign up to accept offers for land to enroll in the Conservation Reserve Program will be held from March 14 through April 15 at the Fulton-Lucas FSA.
9:06:28 AM	NEW BUSINESS: · Review Notice from Ohio Division of Liquor Control Regarding New Liquor License Application	Los Mariachis Mexican Restaurant has applied for a liquor license for their Delta location. The Board is not requesting a hearing in this matter.
9:07:28 AM	· Resolution 2011-206 Establish New Lines; Increase and Transfer	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

	Appropriations; and Lower Purchase Orders	
9:07:35 AM	· <u>Resolution 2011-207</u> Increase Appropriations Within NSP Grant Fund	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:09:09 AM	· <u>Resolution 2011-208</u> Establish Appropriations and New Lines for Fulton County RLF & Micro-Enterprise Loan Funds	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:11:04 AM	· <u>Resolution 2011-209</u> Increase Contract 2011-119 with Tim Rice Trucking LLC for Snow Removal	A contract increase of \$8,000 was granted due to the excessive snowfalls in February. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.
9:12:02 AM	· <u>Resolution 2011-210</u> Authorize Board President to Execute CCC-509 Form for County Owned Farm Ground for PY2011	This is for the county owned farm ground located behind the Board of DD currently being farmed by Mr. Craig Myers. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:13:16 AM	<u>Resolution 2011-211</u> Approve Payment of Invoice from Henry County for Magistrates Health Insurance	Payment was approved in the amount of \$6,389.26 representing Fulton County's ½ share of the Magistrates shared health insurance costs with Henry County. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:14:43 AM	· <u>Resolution 2011-212</u> Approve Waiver of Charges for ALS Transport	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:15:17 AM	· <u>Resolution 2011-213</u> Approve Recommendation of Loss Control Coordinator for BWC Claims	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:16:36 AM	· <u>Resolution 2011-214</u> Authorize Board President to Execute FY08 & FY09 FAA Quarterly Progress Reports	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:17:07 AM	<u>Resolution 2011-215</u> Authorize Board President to Execute Reimbursement Request Number 22 for FY08 Airport Projects	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:17:42 AM	· <u>Resolution 2011-216</u> Fix Public Hearing Date for Proposed Zoning	The Zoning Commission conducted a public hearing on February 22, 2011 to consider a proposed amendment to the Fulton County Rural Zoning Resolution. The Zoning Commission voted to approve the amendment. The

	Amendment and Authorize Advertisement of Same	Board of Commissioners will hold a public hearing on this proposed amendment on March 24, 2011 at 10:00 a.m. in the Commissioners' Chambers. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:18:18 AM	· <u>Resolution 2011-217</u> Authorize Board President to Execute Final Performance Report for Zinc Ox Grant BE071AX1	In response to the Board's request, the Zinc Ox Grant has been cancelled. The Board was granted permission to draw down \$5,000 for administration for work performed on the grant to date. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:18:48 AM	· <u>Resolution 2011-218</u> Authorize Board President to Execute Draw Down of Funds Number 226 for General Administration of Zinc Ox Grant BE071AX1	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:21:46 AM	· <u>Resolution 2011-219</u> Enter Into Contract 2011-48 with Automated Business Machines, Inc. on Behalf of Eastern District Court for Equipment Maintenance	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:22:12 AM	· <u>Resolution 2011-220</u> Approve Then and Now Purchase Orders and Payments	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:22:35 AM	· <u>Resolution 2011-221</u> Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:24:00 AM	Recess	
9:32:05 AM	BID OPENING Resurfacing of County Road D (Rd 11-SR109)	<p>The Engineer's Estimate on this project is \$785,600. Bids were received as follows:</p> <p>The Shelley Company Maumee, Ohio Bid Bond Received Bid: \$654,837.25</p> <p>Crestline Paving & Excavating Toledo, Ohio Bid Bond Received Bid: \$778,990.25</p> <p>Gerken Paving, Inc. Napoleon, Ohio Bid Bond Received Bid: \$661,786.75</p> <p>The Bids were referred to the Fulton County Engineer's Office for review and recommendation for award of bid.</p>

9:36:12 AM	Recess	
9:41:46 AM	<p>BID OPENING Senior Center Exterior Vestibule ADA Project</p>	<p>The Engineer's Estimate for the General Trade portion of the project is \$68,500 and the Electrical Trade portion is estimated at \$7,500.</p> <p>The clerk noted that 3 addenda have been filed in this project, all of which must be acknowledged by the bidder on their pricing response form.</p> <p>Bids were received as follows:</p> <p>OK Electric Service Wauseon, Ohio None of the addenda were acknowledged No Bid Bond, Check, or Bank Letter was submitted Electrical Bid: \$4,000.00</p> <p>Wyse Electric Archbold, Ohio All 3 addenda were acknowledged Cashier's Check Submitted Electrical Bid: \$5,450.00 Alternate Bid: \$6,300.00</p> <p>Mika Construction Lyons, Ohio All 3 addenda were acknowledged Bid Bond Submitted General Bid: \$94,740.00</p> <p>McDonald's Design & Build Defiance, Ohio All 3 addenda were acknowledged Bid Bond Submitted General Bid: \$74,302.00</p> <p>The Dotson Company Whitehouse, Ohio All 3 addenda were acknowledged Bid Bond Submitted General Bid: \$77,700.00 Alternate Bid: \$9,422.00 Combination Bid: \$82,861.00</p> <p>Schimmoeller Construction Kalida, Ohio All 3 addenda were acknowledged Bid Bond Submitted General Bid: \$74,499.00</p> <p>Midwest Contracting Holland, Ohio All 3 addenda were acknowledged Bid Bond Submitted General Bid: \$70,770.00 Electrical Bid: \$5,525.00 Alternate Bid: \$4,925.00</p> <p>The Bids were referred to the consulting firm, Poggemeyer Design Group, for review and recommendation for award of bid.</p>
9:50:57 AM	Recess	

<p>10:03:16 AM</p>	<p>Ken Caldwell, Director of Department of Job and Family Services To Present Annual Report</p>	<p>Mr. Caldwell presented the last quarter of 2010 for the Board's review and year end reports illustrating total expenditures, the county's portion of the expenditures, and child support collections for 2010. The largest share of expenses is Medicaid at approximately \$36M, which is up about \$3M from the year prior. Food assistance is up from the year prior. There are about 1,600 families on food assistance, which is about 4,000 residents. They are paying about \$.5M per month in food assistance. He stated that there were increases all across the board in 2010, however the increases were smaller than in the year before. He noted that with Medicaid reform, he expects an influx in the next 2 years of increased Medicaid assistance. He mentioned that 15% of the population across the country is getting food assistance. Fulton County is at about 10%. There are only 9 states in the country that are less than 10% right now.</p> <p>To handle the influx of cases coming in the state has granted eligibility for a period of 12 months, whereas it used to be 3 months. They can also do phone interviews and applications may be filled out on-line. This has allowed the state and the local offices to handle the increased volume without hiring additional staff.</p> <p>Mr. Caldwell noted that child support collections have gone down by \$58K due to unemployment. Child Welfare cases remained about the same. There was an increase in foster care charges in the amount of \$120K for children removed from their homes. Commissioner Rupp inquired of how many kids they average in foster care? Mr. Caldwell stated right now there are 19, which is an increase over their average of 12-13. This increase just happened over the last 2 months. He noted that most of the time they do not take permanent custody as the goal is to return the children to their parents. Last year there were 5 that were taken into permanent custody and adopted out.</p> <p>He stated that there is a new State JFS Director and right now they are just waiting to see what happens next legislatively and to the budget. He noted that the state is currently working on a pilot project on crossing county lines.</p> <p>Commissioner Rupp inquired if the staffing levels had stayed the same? Mr. Caldwell stated that they had lost a person in fiscal that they did not replace, however the other departments have remained the same.</p> <p>See attached reports.</p> <p>The Board thanked Mr. Caldwell for his update.</p>
<p>10:23:35 AM</p>	<p>Recess</p>	
<p>10:35:16 AM</p>	<p>Dan Bruner, Resource Management Specialist, Fulton County Soil and Water Conservation District - To Present</p>	<p>Mr. Bruner presented the Board with a list of 2011 Applications they intend to sponsor for Agricultural Easements within Fulton County. He noted that with the new budget it is not yet known if the funds will be there however they will take applications. He stated that these are all for easement purchases, none are being donated. Mr. Genter stated that in looking at a map of these areas,</p>

RESOLUTION 2011-203

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of February 24, 2011) Fulton County, Ohio
) March 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 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 February 24, 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 2011-206

In the Matter of Resolution to Establish New) Office of County Commissioners
 Line; Increase Appropriations; and Lower) Fulton County, Ohio
 Purchase Orders for Various Departments) March 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 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 create new lines and increase appropriations to carry out the Memorandum of Understanding between Economic Development and the Department of Job and Family Services; and

WHEREAS, it is necessary to increase appropriations in the County RLF Fund for the disbursement of funds for the RLF Loan entered into with Wauseon Machine and Manufacturing; and

WHEREAS, it is necessary to increase appropriations for various departments to cover expenses for the remainder of the year; and

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

WHEREAS, it is necessary to lower purchase orders for the Department of Job and Family Services as a portion of the amount encumbered is not needed; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following lines be created:

2705-17910-5-42000 Maintenance Contracts-ED
 2705-17910-5-51200 Postage-ED

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes the following APPROPRIATIONS be INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 6,750.00	2705-17910-5-42000 Maintenance Contracts-ED
\$ 14,600.00	2705-17910-5-51200 Postage-ED
\$ 3,350.00	2705-17910-5-51000 Supplies-ED
\$ 500.00	2705-17910-5-31000 Travel-ED
\$ 2,075.00	2705-17910-5-96000 Other-ED
\$200,000.00	2706-17910-5-43000 Loan Expense-CDBG Revolving Loan Grant
\$ 5,300.00	9020-30905-5-41000 Contract Services-SWCD
\$ 35,836.22	2710-17920-5-41004 Dislocated Worker-WIA
\$ 650.00	2115-11600-5-62000 Equipment-Supp Equip Recorder

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes the following PURCHASE ORDERS BE LOWERED:

<u>P. O. #</u>	<u>Vendor #</u>	<u>Fund - Line Item</u>	<u>Request to lower in the amount of:</u>
2010001765	NATIO85	2615 2615-16914-5-39003	\$ 17,834.66
2010000662	NOCAC50	2605 2605-16914-5-41300	\$ 50,485.29
2010000860	GOODR50	2605 2605-16914-5-42101	\$ 1,262.61
2010000859	GOODR50	2605 2605-16914-5-42102	\$ 128.33
2010001922	JOBWO40	2710 2710-17920-5-41002	\$ 5,929.55
2010002194	JOBWO40	2710 2710-17920-5-41001	\$ 10,001.81

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 D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts; Journal

RESOLUTION 2011-209

In the Matter of Resolution to Increase) Office of County Commissioners
Contract 2010-119 with Tim Rice Trucking) Fulton County, Ohio
LLC for Snow Removal) March 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase Contract 2010-119 previously entered into with Tim Rice Trucking LLC for snow removal and salt application services due to unanticipated excessive snowfalls during the contract period; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve an **INCREASE** in **Contract 2010-119** in the amount of \$8,000.00 to cover expenses incurred to date and probable future expenses for the remainder of said contract; 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: Auditor; B. Colon; Journal; Contractor file

RESOLUTION 2011-210

In the Matter of Resolution to Authorize) Office of County Commissioners Board
President to Execute CCC-509 Form) Fulton County, Ohio
For County Owned Farmland for PY2011) March 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 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, there is currently an agreement in place between the Board of Commissioners and Mr. Craig Myers for the farming of county owned farm ground behind the Board of Developmental Disabilities; and

WHEREAS, Mr. Craig Myers has presented the Board with a Commodity Credit Corporation 509 form to admit this ground into the Government Direct and Counter-Cyclical Program; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize Board President, Paul Barnaby, to execute form CCC-509 for the County owned farmland as stated hereinabove on behalf of Mr. Craig Myers; 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: Fulton-Lucas USDA-FSA; Journal

RESOLUTION 2011-211

In the Matter of Resolution Approving) Office of County Commissioners
Payment of Invoice from Henry County) Fulton County, Ohio
For Magistrate’s Health Insurance) March 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners and Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been received from the Henry County Auditor regarding Fulton County’s shared costs of health insurance for Magistrate Richard Altman; and

WHEREAS, a calculation has been done by the Henry County Auditor for 2010 thereby breaking out Fulton County’s share of the health insurance costs for the Magistrate in the amount of \$6,389.26; and

WHEREAS, these calculations have been reviewed by Fulton County Common Pleas Court Judge, James E. Barber, and he recommends payment of the health insurance costs as submitted by the Henry County Auditor; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners, hereby approves payment of the invoice submitted by the Henry County Auditor for the payment of Fulton County’s share of the Magistrates health insurance costs in the amount of \$6,389.26; 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; Henry County Auditor; Journal; File

RESOLUTION 2011-213

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claims) March 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Jaime Fogarty	Health	2/10/2011	Med only/No lost time
Brian Banister	Dog Warden	2/18/2011	Med only/No lost time
William Hopkins	Sheriff	2/21/2011	Lost time/Wage Cont

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

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claims as listed hereinabove for Jaime Fogarty, Brian Banister and William Hopkins, respectively; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Dawn Hogrefe; Journal

RESOLUTION 2011-214

In the Matter of Resolution To Authorize) Office of County Commissioners
Board President to Execute FAA Quarterly) Fulton County, Ohio
Progress Report for FY08 & FY09 Airport) March 3, 2011
Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 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, Stantec Consulting Services, has submitted the Federal 1st Quarter FAA Quarterly Progress Report for the FY08 & FY09 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

THEREFORE BE IT RESOLVED, said reports have been reviewed and the Fulton County Board of Commissioners hereby authorize the Board President to execute the 1st Quarter FAA Quarterly Progress Reports for the FY08 & FY09 Fulton County Airport Projects as presented and attached hereto; 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: FAA; Stantec; Journal; FAA Binder

RESOLUTION 2011-215

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute FAA Reimbursement) Fulton County, Ohio
Request for FY08 (#22) for Fulton County Airport) March 3, 2011
Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 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, Stantec Consulting Services, Inc. has presented the Board with FAA Reimbursement Request No. 22 in the amount of \$52,729.00 for execution by the Board President for FY2008 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

THEREFORE BE IT RESOLVED, that after review of said request, the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 22 for the Fulton County Airport FY 2008 Projects as presented in the amount of \$52,729.00; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

CC: FAA; Stantec; File; Journal

RESOLUTION 2011-216

In the Matter of Resolution to Fix Date and) Office of County Commissioners
Time of Public Hearing for Proposed Zoning) Fulton County, Ohio
Amendment and Authorize Advertisement) March 3, 2011
Of the Same)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 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 Zoning Commission conducted a public hearing on February 22, 2011 to consider an a proposed amendment to the Fulton County Rural Zoning Resolution; and

WHEREAS, The Zoning Commission voted to approve the amendment to the Fulton County Zoning Resolution; and

WHEREAS, having received notice of said approval, the Fulton County Board of Commissioners shall fix a date and time for a public hearing on such proposed amendment which date shall not be more than thirty (30) days from the date of the receipt of such recommendation from the County Rural Zoning Commission; and

WHEREAS, notice of such public hearing shall be given by the Board by one (1) publication in one (1) or more newspapers of general circulation in the County, at least ten (10) days before the date of such hearing. The published notice shall set forth the time and place of the public hearing and a summary of the proposed amendment.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby set the **24th day of March, 2011 at 10:00 a.m.** as the date and time for the public hearing on the proposed zoning amendments as stated hereinabove; and

BE IT FURTHER RESOLVED, that notice of said hearing shall be published in the Fulton County Expositor, a newspaper of general circulation in the County, on March 14, 2011 and on the County’s 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.

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

RESOLUTION 2011- 218

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request No. 226 from Ohio Housing) Fulton County, Ohio
And Community Partnership for General) March 3, 2011
Administration of Zinc Ox Grant BE071AX1)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 3, 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 drawdown of funds #226 for execution by the Fulton County Board of Commissioners in the amount of \$5,000.00 for general administration of the Zinc Ox Grant No. B-E-07-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds #226 in the amount of \$5,000.00 under Grant No. B-E-07-1AX-1 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 Connors, Clerk

cc: Regional Planning; MVPO, journal

RESOLUTION 2011-219

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Enter Into **Contract**) Fulton County, Ohio
2011-48 with Automated Business) March 3, 2011
Machines LLC on Behalf of Eastern District)
Court)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with Automated Business Machines, LLC, on behalf of the Fulton County Eastern District Court for standard annual maintenance on automated time stamping equipment currently in use by the Court;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners will enter into **Contract 2011-48** with Automated Business Machines, LLC on behalf of the Fulton County Eastern District Court, for the equipment stated therein, and pursuant to the terms and conditions thereto;

BE IT FURTHER RESOLVED, the contract shall be in effect from March 16, 2011 through March 15, 2012 and shall not exceed the amount of \$139.00 unless extended or amended through formal proceedings; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; EDC; Contract File, Journal

RESOLUTION 2011-220

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) March 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 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
2011000748	JOBWO40	2/14/2011	\$ 83,470.50
2011000749	JOBWO40	2/14/2011	88,529.50
2011000774	WALDF50	2/22/2011	365.75
2011000775	DOPPC50	2/22/2011	550.00
2011000776	HENRI80	2/22/2011	1,050.00
2011000777	HENRI50	2/22/2011	1,050.00
2011000785	MCNUT50	2/22/2011	800.00
2011000787	CHILD75	2/22/2011	926.20
2011000790	ACSEN50	2/22/2011	20,000.00
2011000793	OHIOS86	2/24/2011	38,250.00
2011000794	UTILI58	2/24/2011	2,334.96
			\$237,326.91

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 2011-221

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 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 2011-222

In the Matter of Resolution to Acknowledge) Office of County Commissioners
 Agricultural Easements for 2011) Fulton County, Ohio
) March 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 2011, at 152 S. Fulton St., 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 Soil and Water Conservation District intends to sponsor applications for the Ohio Agricultural Easement Purchase Program (AEPP) on behalf of the following landowners:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>ACRES</u>	<u>PARCEL #</u>
Lonnie Engler, Trustee Stryker, Ohio	Franklin	32.66	09-019560-00.000
		114.0	09-019536-00.000
		152.47	09-019564-01.000
James and Mary Jane Rupp, Trustee Fayette, Ohio	Franklin	75.296	10-020256-02.000
		57.8	10-020256-01.000
		58.5	10-019928-00.000
		45.21	10-019924-00.000
Melinda Rupp, Trustee Archbold, Ohio	Franklin	88.691	10-019908-00.000
Terry and Shirley Shafer, Trustee Delta, Ohio	York	71.33	29-056960-03.000
		50.0	29-056960-02.000
		58.54	29-056912-00.000
		78.646	29-056928-00.000
Terry and Shirley Shafter, Trustee Delta, Ohio	York	75.0	29-056936-00.000
		117.79	29-056940-00.000
		60.0	29-056924-00.000
		63.36	29-056988-02.000
Roger and Ruthann Rupp Archbold, Ohio	Franklin	105.557	09-019696-00.000
Chris and Joellen McDonnall Delta, Ohio	Pike	60.72	20-040480-01.000
		36.956	20-040492-00.000
James D. and Norene Patterson Delta, Ohio	Pike	176.9	20-041212-00.000
Jerry Mull, Trustee Delta, Ohio	Pike	39.36	20-040372-00.000
		40.0	20-040392-00.000
Larry W. Short, Trustee Wauseon, Ohio	Franklin	76.3	09-019724-02.000
Carl and Jane Olmstead Wauseon, Ohio	Pike	52.93	20-041724-00.000
		61.90	20-041736-00.000

WHEREAS, participation of the above named landowners in the AEPP is completely voluntary; and

WHEREAS, the above named landowners commit to donate at least 25% of the agricultural easement value and there will be no match money from the county; and

WHEREAS, The Fulton County Soil and Water District agrees to co-hold, monitor, and enforce the terms of the agricultural easements;

NOW, THEREFORE, BE IT RESOLVED, that the County Commissioners of Fulton County acknowledge that participation of the above named landowners in the AEPP does not conflict with any existing or proposed land use plans of Fulton County; 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: SWCD; Journal; File