

Description	Minutes of Meeting		
Date	3/10/2011	Location	Commissioners Session Room
Time	Speaker	Note	
9:03:02 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Members Present		
9:04:03 AM	Resolution 2011-223 Approve Minutes of March 3, 2011	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:05:02 AM	Resolution 2011-224 Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:05:27 AM	OLD BUSINESS: · Resolution 2011-225 Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:05:41 AM	· Review Notice of Spring Northwest District Meeting	The next Northwest Ohio Commissioners and Engineers Association quarterly meeting will be held on Thursday, March 31, 2011 beginning with a tour of the Spangler Candy Company in Bryan at 2:00, followed by dinner and a meeting at 4:30 p.m. at the Bryan Eagles.	
9:07:02 AM	· Review Treasurer's Investment Report	January Investments came in at \$43,339.50 with a portfolio weighted yield of 1.6%. February earned \$39,776.90, with a weighted yield of 1.78%, for a total of \$83,1163.40 interest income so far in 2011.	
9:07:39 AM	· Review Auditor/Treasurer Tieout Report		
9:08:44 AM	· Review Amended Certificate		
9:10:19 AM	· Review Certificate of Non-Compliance		
9:10:47 AM	· Review Dog Warden Report for Week Ending 3/5/2011		
9:11:04 AM	· Review Notice from Ohio Department of Development Regarding FY2011 CDBG Program	Notice was given by the ODOD of funding availability and application training for the FY2011 CDBG Program. The OHCP expects to distribute approximately \$22.1M, however the CDBG allocation may be reduced by 62%, many programs will be eliminated altogether. Training will be held on April 22, 2011 for all program administrators at the ODOT Auditorium in Columbus.	
9:12:24 AM	Review Final Determination from Ohio Department of Taxation Regarding	Mr. Hall stated that 3 years ago an application was filed for the tax exemption of the Wauseon Recycling Building. A final determination has been made by the Ohio Department of Taxation that this building is	

	Real Property Tax Exemption	publicly owned, is used as a sheltered workshop, and is tax exempt. Any taxes paid have been refunded by the Auditor.
9:14:22 AM	·Review Notice from Ohio Department of Energy Regarding Wind Energy Projects for Pettisville Local Schools and Archbold Area Schools	The U.S. Department of Energy has issued a Finding of No Significant Impact based on the completion of an Environmental Assessment that analyzes the potential environmental impacts associated with wind energy projects for Pettisville Local Schools and Archbold Area Schools.
9:14:57 AM	Review Daily Log Sheets	<p>Mr. Hall stated that he has been working with Brian Banister on log sheets for the Dog Wardens to log in their daily activities at the Dog Pound. He presented a log sheet that has been used in the past, which was based on one run per page. Mr. Hall then presented a draft of a log sheet that he prepared that would include all activities performed on a daily basis on one sheet. Deputy Warden Banister has reviewed the sheet and made notations to additions that he felt would be helpful to track. The prosecutor has been involved in this process as well and only noted caution that in creating public records, they will need to be maintained and able to be produced when requested.</p> <p>Commissioner Rupp stated that the daily report would give them a better idea of the number of dogs they deal with, the operations, mileage, fuel, etc. that can be culminated into a weekly report.</p> <p>Mr. Hall stated he would wrap up the changes, run them by the Dog Warden, and then bring back before the Board for their approval.</p>
9:22:48 AM	·Review Correspondence from City of Toledo Regarding Utility Rate Increases	Mr. Musallam was present for the discussion. He explained that his office was officially notified on March 2 nd that the City of Toledo approved water and sewer rate increases effective March 15, 2011. Fulton County's contract with the City of Toledo allows them to pass that rate increase on to us, and anyone under contract with them. By contract, Fulton County can also increase their rates accordingly. These issues will be addressed later in today's session when the resolutions are presented.
9:25:24 AM	NEW BUSINESS: · <u>Resolution 2011-226</u> Enter Into Contract 2011-49 with Central Business Group on Behalf of Prosecuting Attorney	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:26:11 AM	· <u>Resolution 2011-227</u> Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses and Shared Costs	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:26:49 AM	· <u>Resolution 2011-228</u> Establish New Line;	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion

	Transfer and Increase Appropriations; and Transfer Funds for Various Departments	carried unanimously.								
9:27:37 AM	· <u>Resolution 2011-229</u> Approve Surety Bond for County Auditor	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.								
9:28:31 AM	· <u>Resolution 2011-230</u> Establish Receipt Line for Camp Palmer Sewer Fund	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.								
9:29:41 AM	· <u>Resolution 2011-231</u> Increase Water Rate for Fulton/Lucas Water System	<p>Mr. Musallam stated that the City of Toledo rate increase is at 9% per year, over the next 4 years, effective March 16, 2011, and increasing by 9% on January 1 thereafter through 2014. He presented an exhibit illustrating the current and future water rates from Toledo and how this affects the current/future users of the Fulton/Lucas Water System. The rate is increased as follows:</p> <table> <tr> <td>March 16, 2011</td> <td>9%</td> </tr> <tr> <td>January 1, 2012</td> <td>9%</td> </tr> <tr> <td>January 1, 2013</td> <td>9%</td> </tr> <tr> <td>January 1, 2014</td> <td>9%</td> </tr> </table> <p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>	March 16, 2011	9%	January 1, 2012	9%	January 1, 2013	9%	January 1, 2014	9%
March 16, 2011	9%									
January 1, 2012	9%									
January 1, 2013	9%									
January 1, 2014	9%									
9:34:37 AM	· <u>Resolution 2011-232</u> Increase Water Rate for Northeast Water System	<p>This 9% increase also affects the Northeast Water System. The rate increase schedule will be the same as indicated for the Fulton/Lucas Waterline above. The current rate for the Northeast Water System is \$6.95/1000 gallons. This increase will result in the following amounts per 1000 gallons:</p> <table> <tr> <td>March 16, 2011</td> <td>\$7.19</td> </tr> <tr> <td>January 1, 2012</td> <td>\$7.45</td> </tr> <tr> <td>January 1, 2013</td> <td>\$7.73</td> </tr> <tr> <td>January 1, 2014</td> <td>\$8.03</td> </tr> </table> <p>Mr. Musallam noted that at the last public meeting on the Northeast Water System and the Water Advisory Board, the anticipated increase was discussed and the projections given at that time are in this same range.</p> <p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	March 16, 2011	\$7.19	January 1, 2012	\$7.45	January 1, 2013	\$7.73	January 1, 2014	\$8.03
March 16, 2011	\$7.19									
January 1, 2012	\$7.45									
January 1, 2013	\$7.73									
January 1, 2014	\$8.03									
9:40:14 AM	· <u>Resolution 2011-233</u> Increase and Transfer Appropriations in Fulton County Landfill Fund	A contract increase with Mastin Septic Tank is needed for leachate hauling as the Village of Delta is not accepting the landfill's leachate discharges right now. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.								
9:41:23 AM	· <u>Resolution 2011-234</u> Award Bid for Asphalt Resurfacing of County Road D (Road 11 SR 109)	<p>On March 3, 2011, bids were received for the Asphalt Resurfacing of County Road D (Road 11 SR 109) Project. 3 Bids were received as follows:</p> <ol style="list-style-type: none"> 1. The Shelley Company, Maumee, Ohio 								

		<p>\$654,837.25</p> <p>2. Crestline Paving & Excavating, Toledo, Ohio \$778,990.25</p> <p>3. Gerken Paving, Inc., Napoleon, Ohio \$661,786.75</p> <p>The Bids were referred to the County Engineer for review and award of bid.</p> <p>After review of the bids by the County Engineer, it was determined that the Shelley Company of Maumee, Ohio submitted the lowest and best bid and recommended awarding the same.</p> <p>Pursuant to that recommendation, the Board of Commissioners awarded the bid to the Shelley Company, of Maumee, Ohio, in the amount of \$654,837.25. This is below the engineer's estimate of \$785,600.00.</p> <p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:41:51 AM	<p>· <u>Resolution 2011-235</u> Increase Contract 2010-88 with Cargill Deicing Technologies for Road Salt</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:42:16 AM	<p>· <u>Resolution 2011-236</u> Authorize Draw Request No. 227 from Ohio Department of Development for FY10 Formula Grant</p>	<p>Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:43:29 AM	<p>· <u>Resolution 2011-237</u> Authorize Advertisement of 2011 Installation of Pavement Markings on Various County Roads</p>	<p>Bids will be received in the office of the Fulton County Board of Commissioners on behalf of the County Engineer until 9:30 a.m. on April 21, 2011. They will be opened and read aloud at 9:31 a.m. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:44:04 AM	<p>· <u>Resolution 2011-238</u> Approve Then and Now Purchase Orders and Payments</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:44:39 AM	<p>· <u>Resolution 2011-239</u> Approve Purchase Orders and Travel Requests</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:44:57 AM	<p>Recess</p>	
10:00:29 AM	<p>1st Public Hearing on FY2011 Ohio Department of Development Grants: · Community Development Block Grant Program · HOME Investment Partnerships</p>	<p>Commissioner Barnaby opened the hearing and turned it over to Steve Brown, Regional Planning Director. Mr. Brown stated that as the Board knows, the State is projecting a 62% reduction in funding. This reduction may possibly eliminate the Comprehensive Downtown Revitalization Program, the Economic Development Program, and portions of the Community Development Program. It would further reduce funding levels for the CHIP Program, Water and Sanitary Sewer Program and</p>

Ohio Housing Trust Fund

the Formula Allocation Program.

He explained that the purpose of the program is to benefit low to moderate income households and to eliminate slum and blight in the communities. He noted that about every community in Fulton County has benefitted from this program at one time or another. Over the last 10 years, \$30M in funding has been allocated to communities in Fulton County.

Although Formula allocation dollars are not yet known, the County must submit an application to the State by June 24, 2011. He ran through a list of the different programs available at this time:

1. Community Development
2. Water and Sanitary Sewer
3. CHIP
4. Homeless Assistance
5. Housing Assistance
6. Housing Opportunities for Persons with AIDS
7. Economic Development
8. Comprehensive Downtown Revitalization Tier Programs
 - a. Tier One
 - b. Tier Two
9. Community Development Corporation
Microenterprise Business Development Program
10. Discretionary Grant Program
11. New Horizons Fair Housing Assistance

He then presented a list of all fundable activities under these programs:

Acquisition	Acq/Rehab	ADA Improvements
Clearance Activities	Code Enforcement	Conversion/ Rehab/ Renov.
Curbs/sidewalks	Disposition	Down payment Assistance
Down payment Assist/Rehab	Exist Essential/ Supportive Serv	Fair Housing
Fire Protection	Flood & Drain	Grant/Loan/ Int Supplement
Historic Preserv	Home Preserv	Housing Dev/Info
Interim Asst/Cost	Lead Reduction/ Evaluation	Leasehold Imprv
Machine/Cap Equipment	Mortgage Pymts	Moving Costs
Neighborhood Facilities	New Construction	New Essential/ Supportive Serv
Non-Capital Equip	Off-site Imprv	Operating Exp
Parking Facilities	Parks&Rec Facil	Planning
Private Rehab	Private Rental Rehab	Professional Fees
Project Reserves	Public Rehab	Public Serv
Public Utilities	Relocations Pymt & Asst	Rental Assistance
Residential Operations	Resource Identification	Revolving Loan
Senior Centers	Site Preparation	Solid Waste Disposal Facilities
Street Improvements	Supportive Serv w/o Housing	Support Serv w/ Housing
Training/Tech Asst	Utility Payments	Water & Sewer Facilities
Weatherization	Working Capital	

		<p>He stated that there will need to be a 2nd Public Hearing after the forms are turned in. They are due in the Regional Planning Office by April 22, 2011 and then due to the State by June 24, 2011. He noted that Delta, Metamora, and Lyons just qualified for LMI assistance and that determination is good for 5 years.</p> <p>Commissioner Barnaby asked for questions. Amy Metz, Fayette Village Administrator, stated that she appreciates the Commissioners support and will again apply for funding this year. She noted that previously the County committed \$100K in CHIP funds to their community last year and wondered if that commitment was still valid. Commissioner Genter stated they will continue that commitment as long as the funding is available. Ms. Metz further noted that they have held public assistance meetings in the past and intend on holding another. They have 9 agencies that are involved. She again stated that she appreciates the Commissioners support and Commissioner Genter stated that he appreciates what they do to make the public award of what is going on.</p>
10:14:06 AM	Hearing Closed	
10:18:31 AM	ADJOURN	Commissioner Genter made the motion and Commissioner Rupp seconded the motion.
	<p>Approved:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Dean Genter</p> <hr/> <p>Perry Rupp</p> <p>Attest:</p> <hr/> <p>Jennifer L. Connors, Clerk</p> <p>A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Suite 270, Wauseon, Ohio 43567.</p>	

RESOLUTION 2011-223

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of March 3, 2011) Fulton County, Ohio
) March 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 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 March 3, 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 2011-224

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) March 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 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: March 10, 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 2011-226

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2011-49** with) Fulton County, Ohio
Central Business Group on Behalf of) March 10, 2011
Prosecuting Attorney)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 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 Central Business Group for the purchase and preventative maintenance of a Spacesaver Wheelhouse Mechanical Assist High-Density Mobile Filing System for the Prosecuting Attorney’s office ; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners authorize the Board President to enter into **Contract 2011-49** as attached hereto for the purposes, terms and conditions stated therein; and

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

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

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; Contract file; Journal

RESOLUTION 2011-227

In the Matter of Resolution to Transfer) Office of County Commissioners
Funds for Department of Job and Family) Fulton County, Ohio
Services for Boarding Home Payroll Expenses) March 10, 2011
and CSEA Shared Costs)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 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 Department of Job and Family Services has reconciled the cost of care of children for February 2011 and is thereby requesting a transfer for the balance owed by the County in the amount of \$28,350.51; and

WHEREAS, it is further necessary to transfer funds for the Department of Job and Family Services for the Child Support Enforcement Agency’s monthly shared cost payment to public assistance for February 2011; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners approve the transfer of FUNDS as follows:

<u>Amount</u>	<u>Account</u>	
\$28,350.51	From: 1000-16161-5-96200	County Share-Children Services
\$28,350.51	To: 2615-12914-4-24001	Children Services-Board and Care
\$15,121.43	From: 2610-16914-5-94000	CSEA Shared Exp.
\$15,121.43	To: 2605-15914-4-53020	PA-Transfer In-CSEA Shared Cost

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, Journal; JFS

Jennifer L. Connors, Clerk

RESOLUTION 2011-228

In the Matter of Resolution to Establish New) Office of County Commissioners
Line; Transfer and Increase Appropriations;) Fulton County, Ohio
Transfer Funds; and Close Purchase Order) March 10, 2011
For Various Departments)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 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 a new line to receipt in assessments collected by Henry County for the Joint Ditch 1108-2 Bad Creek Project; and

WHEREAS, it is necessary to lower a purchase order and transfer appropriations for the Board of Elections for the shipping charges on voting equipment that was previously reimbursed to their office; 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 transfer funds for a portion of the annual county grant to the Soil and Water Conservation District; and

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

4307-18146-4-81000 Other Receipts-Joint Ditch 1108-2

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes the following PURCHASE ORDER BE CLOSED:

<u>PO #</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>
2011000028	UNITE97	1000-11500-5-35400 Phone-BOE	\$2,000.00

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$830.00	From: 1000-11500-5-35400 Phone Services-BOE
\$830.00	To: 1000-11500-5-61000 Equipment-BOE

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 3,000.00	2224-12129-5-61300 Equipment – Computer – Juvenile Crt
\$14,000.00	2225-12122-5-61300 Equipment – Computerization – Probate
\$17,922.82	4130-20195-5-71001 Engineering – Airport
\$24,791.00	1000-11100-5-61000 Office Equipment-Commissioners

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes the following FUNDS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$56,833.33	From: 1000-30181-5-96200 County Grant-SWCD
\$56,833.33	To: 1000-52000-5-94000 Transfer Out-General Fund
\$56,833.33	From: 1000-52000-5-94000 Transfer Out-General Fund
\$56,833.33	To: 1000-50905-4-84100 Grants-County-SWCD

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 2011-229

In the Matter of Resolution Approving) Office of County Commissioners
Surety Bond for County Auditor) Fulton County, Ohio
) March 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 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, pursuant to ORC §319.02, the Board of County Commissioners is authorized to approve the bond of the County Auditor; and

WHEREAS, Brett J. Kolb, Fulton County Auditor, has submitted a bond for approval as follows:

<u>Elected Official</u>	<u>Surety Company</u>	<u>Amount of Bond</u>
Auditor	Auto-Owners Insurance Company	\$5,000.00

WHEREAS, pursuant to ORC §309.11, the prosecuting attorney has reviewed such bond as to form and has certified its sufficiency thereon; and

WHEREAS, the Board has reviewed such bond and sets the amount of the bond and the surety company as submitted, approval to be indorsed upon the bond itself.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the bond as presented for the Fulton County Auditor, Brett J. Kolb; and

BE IT FURTHER RESOLVED, that pursuant to ORC §309.11, the bond shall be returned to the County Prosecuting Attorney so that he may see that each bond is deposited with the proper office; 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: Brett Kolb, Scott Haselman, Journal, File

RESOLUTION 2011-234

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For Asphalt Resurfacing of County Road D) Fulton County, Ohio
(Road 11 – SR 109)) March 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on March 3, 2011 for the Asphalt Resurfacing of County Road D, between Roads 11 and State Route 109 Project, on behalf of the Fulton County Engineer; and

WHEREAS, after review of the bids by the Frank Onweller, County Engineer, it was determined that The Shelley Company of Maumee, Ohio submitted the lowest and best bid at \$654,837.25 and therefore recommends awarding the same; and

THEREFORE, BE IT RESOLVED, that the bid for the Asphalt Resurfacing of County Road D, between Roads 11 and State Route 109 Project shall be awarded to The Shelley Company, of Maumee, Ohio, in the amount of \$654,837.25. This is below the engineer’s estimate of \$785,600.00. A contract will be offered for the project; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

CC: Engineer; Bidders; File; Journal

RESOLUTION 2011-235

In the Matter of Resolution to) Office of County Commissioners
Increase **Contract 2010-88** with Cargill) Fulton County, Ohio
Inc., Deicing Technologies Business Unit) March 10, 2011
On Behalf of County Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 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 received from the County Engineer to increase **Contract 2010-88**, previously entered into with Cargill Inc., Deicing Technologies Business Unit, for the purchase of additional road salt.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the increase in **Contract 2010-88** with Cargill Inc., Deicing Technologies Business Unit, in the amount of \$42,658.00; 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

Copy: Auditor; Engineer; Journal; Contractor file

RESOLUTION 2011-237

In the Matter of Resolution to Approve Legal Notice) Office County Commissioners
And Authorize Advertisement of Bids for 2011) Fulton County, Ohio
Installation of Pavement Markings on Various County) March 10, 2011
Roads on Behalf of County Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 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 Installation of Pavement Markings on Various County Roads Project on behalf of the County Engineer; and

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Legal Notice as attached hereto and further authorize advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the 2011 Installation of Pavement Markings on Various County Roads Project on behalf of the County Engineer until **9:30 a.m.** on the **21st day of April, 2011** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, and at **9:31 a.m.** the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on Tuesday, March 29, 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 2011-238

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) March 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 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
2011000705	TRACT60	2/3/2011	\$ 549.99
2011000757	AUTOM30	2/14/2011	475.00
2011000797	BRUSH40	3/3/2011	144.00
2011000800	FULTO78	3/3/2011	376.55
2011000805	ANDER99	3/3/2011	2,225.50
2011000808	WYSEE40	3/3/2011	279.50
2011000818	MAXIM42	3/3/2011	2,150.00
2011000823	KISTN50	3/3/2011	300.00
2011000824	LOURD50	3/3/2011	146.90
2011000825	PROFE70	3/3/2011	5,800.00
2011000826	PROFE70	3/3/2011	8,000.00
2011000827	PROFE70	3/3/2011	4,000.00
2011000829	EASTM60	3/3/2011	1,000.00
			\$ 25,447.44

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 2011-239

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 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