

Description	Minutes of Meeting	
Date	3/14/2011	Location Commissioners Session Room
Time	Speaker	Note
9:01:51 AM	<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance – Commissioners Genter and Rupp are present. Commissioner Barnaby is attending a CORSA Meeting.</p>	
9:03:26 AM	<u>Resolution 2011-240</u> Approve Minutes of March 10, 2011	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:03:43 AM	<u>Resolution 2011-241</u> Approve Agenda As Presented or Amended	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:04:08 AM	<p>OLD BUSINESS:</p> <p>· Review Correspondence from Wood County Commissioners Regarding Sale of Ohio Turnpike</p> <p><u>Resolution 2011-252</u> Execute Letter in Opposition to Sale or Lease of Ohio Turnpike</p>	<p>The Wood County Commissioners sent a fact sheet to all Senators and Representatives of the State of Ohio, and all Northern Ohio Commissioners regarding the sale or lease of the Ohio Turnpike.</p> <p>Commissioner Genter stated that it is not right to jeopardize the independence of the Ohio Turnpike. He stated that he too would support sending a letter to the Senators and Representatives in opposition of this sale or lease and to explore and promote other means of funding in Ohio.</p> <p>Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:05:26 AM	·Review Correspondence from Ohio Department of Development Regarding 2011 Comprehensive Downtown Revitalization Program Funding	Correspondence expounded on the possibility of a reduction in funding allocations for the Federal FY2011 and the possible elimination of several programs. Despite this possibility, at this time the ODOD is still taking applications for the Comprehensive Downtown Revitalization Program.
9:05:52 AM	·Review Invitation to 2011 Annual Health District Advisory Council Meeting	The annual meeting will be held on Monday, March 28, 2011 at Noon, at the Fulton County Health Department.
9:06:37 AM	·Review Correspondence from Sanitary Engineer to Fulton/Lucas Waterline Users	<p>Pursuant to the resolutions passed by the Board last week regarding the increase in water rates that were passed on to Fulton County by the City of Toledo, Mr. Musallam prepared and mailed letters to North Star Blue Scope Steel and Swancreek Water District advising them of the increase in Fulton County's rates.</p> <p>Mr. Musallam stated that last week a copy of the</p>

		Commissioners' Resolution was sent to the Water Advisory Board and the Village of Metamora.
9:09:03 AM	<p>· Discuss Award of Bid for Senior Center Exterior Vestibule ADA Project</p> <p><u>Resolution 2011-253</u> Award Bid for Senior Center Exterior Vestibule ADA Project</p>	<p>Poggemeyer Design Group submitted their recommendation for the award of bid for the Fulton County Senior Center Exterior Vestibule ADA Project. They recommended the bids be awarded to Midwest Contracting for the General Contract and Wyse Electric for the Electrical Contract and Alternate. Mr. Hall noted that it was a requirement for all bidders to re-register when the addendum was filed and that Wyse Electric did not re-register as required. Poggemeyer has suggested that the Board waive that requirement. Commissioner Genter inquired who the next lowest bidder was. Mr. Hall stated it was Midwest Contracting. They submitted a combined bid of \$76,295. The combined bid for Midwest and Wyse is \$76,220. Commissioner Rupp stated that it is his thought that Wyse did not follow the requirements and that coordination would be much easier when dealing with one contractor for both projects.</p> <p>Commissioner Rupp made the motion to award both contracts to Midwest Contracting and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:13:44 AM	<p>NEW BUSINESS:</p> <p>· <u>Resolution 2011-242</u> Authorize Draw Down of Funds #228 From Ohio Department of Development for FY10 CHIP Grant</p>	<p>Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:14:30 AM	<p>· <u>Resolution 2011-243</u> Increase Appropriations Within Neighborhood Stabilization Program Grant Fund 2738</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:15:10 AM	<p><u>Resolution 2011-244</u> Execute 2010 County Highway System Mileage Certification</p>	<p>Fulton County was responsible for maintaining 363.371 miles of public road in 2010. This certification must be sent to ODOT on an annual basis. Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:17:14 AM	<p>· <u>Resolution 2011-245</u> Approve Legal Notice and Authorize Advertisement of Replacement of Bridge C11.1 Project</p>	<p>Bids will be accepted in the Office of the Board of Commissioners until April 7, 2011 at 9:30 a.m. They will be opened and read aloud at 9:31 a.m. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:18:14 AM	<p>· <u>Resolution 2011-246</u> Increase Appropriations for EMA</p>	<p>Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:18:43 AM	<p>· <u>Resolution 2011-247</u> Transfer Appropriations and Funds for Department of</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>

	Job and Family Services	
9:19:21 AM	· <u>Resolution 2011-248</u> Approve Personnel Action for Department of Job and Family Services	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:20:34 AM	· <u>Resolution 2011-249</u> Execute Semi-Annual Water and Sewer Grant Status Report	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:21:09 AM	· <u>Resolution 2011-250</u> Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:21:35 AM	· <u>Resolution 2011-251</u> Approve Bond for Clerk of Courts	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:22:29 AM	Recess	
9:30:32 AM	Jerry Stewart, Airport Operator - Airport Update	<p>Jerry Stewart, Airport Operator, and Glenn Lammon, Airport Authority Board Member, were present for the update.</p> <p>Mr. Stewart first presented the Board with a draft of the Airport Emergency Procedures for the Fulton County Airport. He stated that the purpose of this document is to give a guideline to emergency responders, to establish a line of command in the event of an emergency, outline gaining access to the grounds and how to deal with the press. He stated that he would like to distribute these to first responders such as the Sheriff, Police, EMT's and Fire Depts. Such procedures need to be in place as they are required by the FAA. He used a template from the Jackson Airport and customized it for Fulton County. Commissioner Rupp stated that he should let Justin Thompson distribute them as he is the EMA Director for Fulton County. Mr. Stewart stated he would be glad to meet with him to go through the procedures. Commissioner Rupp stated that he would like some time to read and review the plan and to discuss with JT. Mr. Lammon stated that so far there have been no remarks from the Airport Board regarding the regulations; however, stated that he did not see any problems with them. Commissioner Rupp would like to set up a time for everyone to meet and discuss before adoption. A work session of the Airport Authority Board will be held on Friday morning at 9:00 a.m. at the Airport. Commissioner Rupp will advise Mr. Thompson so he may be present at the meeting also.</p> <p>Commissioner Genter noted that the regulations presented last month have not yet been approved. Mr. Stewart stated that they are already posted at the airport as he assumed they were approved since there have been no further discussions on them. Commissioner Genter stated that they will go over the general rules and emergency procedures and</p>

adopt a resolution recognizing both sometime after the work session is held.

Mr. Stewart presented the Board with a picture proposing the installation of a fiberboard sign on the building for Stewart Aviation. The Board stated that they have no objections. Commissioner Genter further stated that it is the objective to make him successful.

Mr. Stewart stated that due to the bad weather, they have not yet promoted a lot of activity yet. He did hold an aviation seminar in which he advertised on the radio and in the paper and it was not successful. The advertisement stated to pre-register, they received none. On the day of the seminar, only 1 person arrived. He is looking for someone in the community to guide him toward successful advertising. He is still running ads, but is getting no response. He is planning an open house for some time at the end of May, at the beginning of the flying season. Commissioner Rupp suggested coordinating with the Economic Development Director to assemble a list of media outlets and Commissioner Genter suggested getting their name out on Facebook and Twitter. Mr. Stewart stated that they do have those capabilities. Other suggestions were to advertise early in the morning during farm reports and school delays. Others good advertising would be during ball games.

Mr. Stewart stated that Mr. Lammon is such a blessing to the airport and has been quite instrumental in helping him get things going. He and Harold Stickley both have a passion for that airport.

Mr. Stewart noted that they are still riding off the last of the fuel inventory from BP. He will need to order fuel in the next month or so. He currently has a contract with AFUEL and they will be coming in Thursday to install their equipment. They will brand the Airport with their signage and will be better at promoting to the pilots. They too will advertise. He feels the only negative that won't allow us to maximize their efforts is the short runway. But overall, he believes it will be better with AFUEL. Commissioner Genter inquired as to how this was going to work with Life Flight. Mr. Lammon stated that right now, they furnish the tanks and LifeFlight furnishes the fuel. Lifeflight currently has a contract with BP. Commissioner Rupp stated that there needs to be communication with Lifeflight and he would like a copy of the contract. He stated that he will make this a priority to get this worked out by the end of the week.

Mr. Stewart then announced that he has made the decision to move his operation from Adrian, Michigan to Fulton County. The deciding factor was that in Adrian he does not sell fuel. There he

		<p>has to pay retail to operate his business. Retail right now for jet fuel is \$5.54 gallon. He stated that he cannot mentally seem to get ahold of 2 locations going at once. He really loves this community and he loves this airport. He knows that he can make the Fulton County Airport successful. They are currently making space for the initial 3 airplanes to be moved here next week. He will be bringing about 25 students with him. In Adrian he pays rent; he's paying double the insurance; and is paying 100% of the utilities up there. It is a logical decision to make the move to Fulton County. He stated that it is his passion to teach. Right now, he does not have time to teach and it is no longer fun, so it is time to make a change. Commissioner Rupp inquired of his lease in Adrian. Mr. Stewart stated that is quarterly, with a 30-day notice provision. Mr. Stewart stated that he is excited about this. Commissioner Genter stated that they are too and thanked him for making the decision to bring his operations to Fulton County. Commissioner Rupp stated he would have stuff copied for Friday's meeting – 9AM at the airport.</p>
<p>10:14:35 AM</p>	<p>ADJOURN</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion.</p>
	<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 2011-240

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of March 10, 2011) Fulton County, Ohio
) March 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners 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 10, 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 2011-241

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) March 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners 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 14, 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 2011-252

In the Matter of Resolution to Execute Letter) Office of County Commissioners
To Ohio Legislators in Opposition to) Fulton County, Ohio
Sale or Lease of Ohio Turnpike) March 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Governor Kasich has announced that he is considering the sale or lease of the Ohio Turnpike to generate revenue for the State of Ohio; and

WHEREAS, the Fulton County Board of Commissioners is in opposition to the sale or lease of this asset as the Turnpike is a vital influence in the economic retention and development for the northern regions of Ohio. The Board believes that the long-term effect of the sale or lease of the Turnpike could be devastating to Ohio’s already struggling economy; and

WHEREAS, a letter has been prepared to Ohio Legislators voicing the Board of Commissioners opposition; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners shall hereby execute the letter attached hereto and the Board staff is directed to mail this to Ohio Legislators; 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 2011-253

In the Matter of Resolution Awarding Bid)	Office of County Commissioners,
For the Fulton County Senior Center Exterior)	Fulton County, Ohio
Vestibule ADA Improvement Project)	March 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on March 3, 2011 for the Fulton County Senior Center Exterior Vestibule ADA Improvement Project; and

WHEREAS, at the conclusion of bid opening the bids were directly turned over to the consulting firm for this project, Poggemeyer Design Group, for review and recommendation for award of bid; and

WHEREAS, upon review of the bids by the consultant, Poggemeyer Design Group recommended that the bid for the General Trades Contract be awarded to Midwest Contracting in the amount of \$70,770.00 and the Electrical Trades Contract be awarded to Wyse Electric in the amount of \$5,450.00, with an alternate bid of \$6,500.00; and

WHEREAS, the legal advertisement for this project that was published with Addendum Number 2 included a requirement that any bidders that had previously registered must re-register to be a valid bidder; and

WHEREAS, Wyse Electric failed to re-register and is therefore not considered a valid bidder per the requirements of this project and is consequently ineligible to be awarded the contract; and

WHEREAS, the next lowest bidder for the Electrical Trades Contract is Midwest Contracting in the amount of \$5,525.00, with \$4,925.00 to be added to the base bid for the alternate bid; and

WHEREAS, Midwest Contracting complied with all requirements set forth in the legal advertisement and is therefore eligible to be awarded both contracts.

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby finds that Midwest Contracting submitted the lowest and best bid for the General Trades Contract in the amount of \$70,770.00; and

BE IT FURTHER RESOLVED, the Board hereby finds that Wyse Electric did not comply with the requirements as set forth in the legal advertisement and is therefore ineligible to be awarded a contract; and

BE IT FURTHER RESOLVED, Midwest Contracting submitted the lowest and best bid for the Electrical Trades Contract in the amount of \$5,525.00, with \$4,925.00 to be added to the base bid for the alternate bid; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby awards the bid for the General Trades Contract to Midwest Contracting, of Holland, Ohio in the amount of \$70,770.00. This is less than 10% over the engineer's estimate of \$68,500.00; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby awards the bid for the Electrical Trades Contract to Midwest Contracting, in the amount of \$5,525.00. This is below the engineer's estimate of \$7,500.00. An amount of \$4,925.00 shall be added to the base bid of \$5,525.00 for the alternate bid; and

BE IT FURTHER RESOLVED, contracts shall be offered for said projects; 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: PDG; Bid File; Journal

RESOLUTION 2011-244

In the Matter of Resolution to Execute 2010) Office of County Commissioners
County Highway System Mileage Certification) Fulton County, Ohio
For the Ohio Department of Transportation) March 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to §4501.04, monies are paid into an auto registration distribution fund and pursuant to §4501.04 (D) are distributed for the use of several counties for certain purposes set forth in section (C) of that code; and

WHEREAS, Fulton County is eligible for said funds provided that the Board of County Commissioners certify in writing to the director of ODOT the actual number of miles under its statutory jurisdiction which are used by and maintained for the public; and

WHEREAS, Jack Brooks, Survey Technician for the Fulton County Engineer, has presented this figure to the Board for Certification stating that as of December 31, 2010, Fulton County was responsible for maintaining 363.371 miles of public road.

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby execute the 2010 County Highway System Mileage Certification as presented by Jack Brooks; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: File; Engineer; Journal; ODOT

RESOLUTION 2011-245

In the Matter of Resolution to Approve Legal Notice) Office County Commissioners
And Authorize Advertisement of Bids for the) Fulton County, Ohio
Replacement of Bridge C11.1 Project on Behalf of) March 14, 2011
County Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners 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 Replacement of Bridge C11.1 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 Replacement of Bridge C11.1 Project on behalf of the County Engineer until **9:30 a.m.** on the **7th 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 22, 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 2011-246

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations for Emergency Management) Fulton County, Ohio
Agency) March 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations in EMA Fund 2310 for the county’s share of a communications study being performed; and

WHEREAS, there are sufficient funds in the certificate to allow the increase of appropriations as requested and this amount does not exceed the SHSP Grant amount approved by the State of Ohio.

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$9.52	2310-13911-5-62012 EMA 2008 SHSP Grant-Equipment

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 2011-247

In the Matter of Resolution to Transfer) Office of County Commissioners
Funds and Appropriations for Department of) Fulton County, Ohio
Job and Family Services) March 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on March 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to transfer funds for the Department of Job and Family Services for the county’s monthly mandated share for public assistance for March 2011; and

WHEREAS, the Department has further requested a transfer of appropriations for the purchase of a 2011 Ford Escape for the Department.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>		<u>Account</u>
\$ 6,799.50	From:	1000-30914-5-96200 General Fund/Mandated Share
\$ 6,799.50	To:	2605-15914-4-53015 PA-Transfer In-G.F. Mand. Share

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby approves the TRANSFER OF APPROPRIATIONS as follows:

<u>Amount</u>		<u>Account</u>
\$18,125.50	From:	2605-16914-5-96001 Other Exp-Joint/Shared
\$18,125.50	To:	2605-20914-5-74000 Vehicle-JFS

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, JFS, Journal

RESOLUTION 2011-248

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) March 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session on March 14, 2011, pursuant to notice, at the office of said board with the following members present:

Commissioners Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board has received notification that Jacqueline Wotring, Social Services Worker II, for the Department of Job and Family Services, has successfully completed her probationary period and is therefore eligible for an increase in wages of \$0.50 (fifty cents) per hour; and

WHEREAS, Ms. Wotring has also provided the Department a certificate evidencing that she has successfully completed training and obtained a Licensed Social Worker Certification which qualifies her to receive an increase in wages of \$0.50 (fifty cents) per hour.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the wage increase in the amount of \$1.00 (one dollar) per hour for Jacqueline Wotring for the successful completion of her probationary period and certification as indicated hereinabove, effective pay period ending March 26, 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.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: DJFS; Payroll; file

