

Description	Minutes of Meeting	
Date	3/21/2011	Location Commissioners Session Room
Time	Speaker	Note
10:00 AM	<p>Call Meeting to Order</p> <p>Roll Call Attendance</p> <p>VIEW of Proposed Ditch Improvement 2113-File for by Roger Debacker, et al.</p>	<p>Commissioner Barnaby convened the meeting at the site of the proposed improvement at County Road RS and 10-2. Roll call attendance was taken. All members were in attendance. Mr. Barnaby then turned the view over to Rod Creager, Chief Deputy Engineer.</p> <p>Mr. Creager explained that a petition has been filed by Roger Debacker, and others, for drainage improvements of Little Bear Creek. This area was petitioned and a project was completed to clean the upper end back in 1959, before the maintenance provisions came into legislation. The ditch was also petitioned back in the 1977; however the petition was dismissed at the request of the petitioners. In the 1980's the State of Michigan tried to get a joint petition going to clean out Big Bear Creek but Ohio did not express interest at that time. Mr. Creager explained the ditch petition process as followed by ORC 6131. This petition affects 2,800 acres and 159 parcels as it stands right now. This could be extended if requested by the landowners. It would require getting Michigan involved again. He explained that with interstate ditches, it is best to handle it as 2 separate petitions that run concurrently with one another as much as possible.</p> <p>Questions were asked regarding assessments. Mr. Creager explained that preliminary estimates would be available at the first hearing on the 4th. He stated that there are different ways to handle assessments but factors include how much of their property is draining into the ditch, how close they are to the ditch and the land use. A landowner alleged if Little Bear Creek was cleaned out it will cause problems for Big Bear. Mr. Creager explained that they will look at that, and that this may require another petition or extension.</p> <p>The Board walked to the headwall of the ditch, noting evidence of landslides, washouts, sediment, and brush overgrowth. A landowner inquired of brush removal for the sections of the ditch that are well maintained. Mr. Creager explained that brush removal is the owners' responsibility and that those that kept their ditch free of brush would not be assessed for brush removal. They would only be assessed for the dipping of the ditch. A landowner asked Mr. Creager to define "brush". Mr. Creager stated it is brush to the top the bank, on both sides. Some trees can be worked around if they are in single-stem, in good condition, and far enough apart.</p>

Otherwise the trees have to come out.

The Board then moved to view several other areas of the ditch which revealed more landslides, washouts, sediment, and brush overgrowth. He stated that if an owner of their portion of the ditch is found to be neglectful in caring for it, they can be specially assessed. He noted some areas of the ditch that had been well maintained by the owners privately pointing out grass banks and filter strips. He stated that these will be restored at no charge. The dipping of the ditch will benefit everyone, so everyone will be assessed for dipping. He noted that if landowner decides to do the work themselves, they will not be included in the project. There will be plenty of time for landowners to get that done if that is their choice before the project would be able to get through the petition process and start construction. When asked about the timeline, Mr. Creager explained that it would be at least next year before any construction begins. The design would be drawn up over the spring and summer, a final hearing in the winter and bid out next spring. He noted that they can obtain aerial photos and GPS of this vast area to get a better survey. Some of this area is tree covered so it is best to hurry to get the survey before foliage emerges and creates canopy. The Board traveled further down the creek to SR 109, then to Petitioner Debacker's Property on Road 8 and to Petitioner Farley's property on Road T. It was reported that water had come up in their hangars getting water in the fuselage and creating the need to redo the brakes on the planes. Traveling back to the woods revealed a washout under the bridge. A significant amount of water has also come into homes, garages and barns. Mr. Creager noted that the surveying may need to start here before foliage grows in. It was further noted by landowners that the further you go down through the woods the worse it gets.

The Board traveled along the ditch up near the Michigan line where it connects with Big Bear Creek. Discussion was held on extending the petition to that line and how it would work with another state being involved as both states have a different process. In Ohio it is administered by the County Commissioners, whereas, Michigan has a drainage Commissioner. He explained that extending the petition would involve over 200 landowners and the bonds were once calculated at \$1,400-\$1,700. He explained the bond process and the reasons for it.

He explained that the first hearing on the preliminary engineer's report will be held in the Commissioners' office on April 4th at 10:00 a.m. He will contact the Michigan authorities to find out if there is still interest in

		cleaning Big Bear Creek and will get in touch with the landowner that wishes to sign to extend the petition.
12:07 PM	View Ended	
12:07 PM	Recess	
3:15:51 PM	Pledge of Allegiance Prayer	
3:16:39 PM	Roll Call Attendance	All members present.
3:16:55 PM	Resolution 2011-266 Approve Minutes of March 17, 2011	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
3:17:40 PM	Resolution 2011-267 Approve Agenda as Presented or Amended	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
3:17:57 PM	OLD BUSINESS: · Review Ohio County Population Census Information · Review Correspondence Regarding Easement for Water Fill Station · Review Notice from ODOT-Aviation Division Regarding 2012 Grant Application · Review Inspection Report at Fulton County Landfill · Review Notice of Issuance of Final Permit for Pleasantview Subdivision	
3:21:19 PM	·Discuss Airport Rules and Regulations Resolution 2011-282 Rescind Airport Rules and Regulations Dated December 27,1989. Resolution 2011-283 Adopt New Airport Rules and Regulations Resolution 2011-284 Adopt New Airport Emergency and Security Plan Resolution 2011-285 Adopt new Airport Organizational Chart as approved and adopted by the Fulton County Airport Board.	As a follow-up to the documents previously presented by Airport Operator, Jerry Stewart, Commissioner Rupp reported the Airport Authority Board has reviewed and amended the Rules and Regulations for the Airport. Commissioner Genter made the motion to rescind the Airport Rules and Regulations approved and adopted December 27, 1989 and Commissioner Rupp seconded the motion. Motion carried unanimously. Commissioner Genter made the motion to adopt the new rules and regulations as adopted by the Airport Authority Board and Commissioner Rupp seconded the motion. Motion carried unanimously. Commissioner Rupp made the motion to adopt the new airport emergency and security plan as adopted by the Airport Authority Board and Commissioner Genter seconded the motion. Motion carried unanimously. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
3:24:18 PM	Discuss Water Meters for Village	County Administrator, Vond Hall, presented

	of Metamora	the Board with correspondence from the Village of Metamora regarding remote meter pits on village properties. There are currently four locations without meters. Discussion was held as to who should be responsible for the cost of installation of meters. Mr. Hall will ask Ziad Musallam to prepare a written response.
3:28:57 PM	<p>NEW BUSINESS:</p> <p><u>Resolution 2011-268</u> Increase Appropriations; Advance and Transfer Funds - Various Departments</p> <p><u>Resolution 2011-269</u> Approve Voluntary Retirement Incentive Plan for Fulton County Treasurer</p> <p><u>Resolution 2011-270</u> Approve ALS Waivers</p> <p><u>Resolution 2011-271</u> Execute Letter to FAA to Decommission NDB Facility at Fulton County Airport</p> <p><u>Resolution 2011-272</u> Authorize Board President to Enter Into Contract 2011-50 with Henry County Board of Commissioners for Designation of Transfer Station Facility</p> <p><u>Resolution 2011-273</u> Authorize Board President to Enter Into Contract 2011-51 with Previstar Corporation on Behalf of EMA</p> <p><u>Resolution 2011-274</u> Enter Into Contract 2011-52 with Michael Frey for Consulting Services on Behalf of EMA</p> <p><u>Resolution 2011-275</u> Enter Into Contract 2011-53 with Magistrate for IV-D Services on Behalf of Department of Job and Family Services</p> <p><u>Resolution 2011-276</u> Approve Amendment to Transportation Vendor Agreement 2009-90 with Fulton County Cab on Behalf of Department of Job and Family Services</p> <p><u>Resolution 2011-277</u> Approve Amendment to Engineering Services Agreement 2008-88 with Stantec Consulting Services for FY2008 Airport Projects</p> <p><u>Resolution 2011-278</u> Approve Recommendation of Loss Control Coordinator Regarding BWC Claim</p> <p><u>Resolution 2011-279</u> Proclaim March 20-26 Severe Weather Awareness Week</p> <p><u>Resolution 2011-280</u> Approve FAA Reimbursement Request No. 23 for FY08 Airport Projects</p>	<p><u>Resolution 2011-286</u> Authorize Consent Resolution to Approve Resolutions 2011-268 through Resolution 2011-281. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Execute Roll Call: Commissioner Rupp, yes; Commissioner Genter, yes; Commissioner Barnaby, yes. Motion passed unanimously.</p>

	Resolution 2011-281 Approve Purchase Orders and Travel Requests	
3:30:50 PM	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 2011-266

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of March 17, 2011) Fulton County, Ohio
) March 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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 21, 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 2011-267

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) March 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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 21, 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 2011-283

In the Matter of Resolution to Adopt Updated) Office of County Commissioners,
Airport Operating Rules and Regulations for Fulton) Fulton County, Ohio
County Airport On Behalf of Airport Authority Board) March 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on February 7, 2011, Jerry Stewart, Fulton County Airport Operator, presented the Board with operating rules and regulations to update the Rules and Regulations currently in place for the Fulton County Airport; and

WHEREAS, after review and due consideration of the Board of Commissioners and the Airport Authority Board of the proposed updates, the Board passed Resolution 2011-282 thereby **RESCINDING** the Operating Rules and Regulations for the Fulton County Airport as adopted by the Airport Authority Board on December 27, 1989; and

WHEREAS, the Board wishes to adopt the updated Operating Rules and Regulations as attached hereto.

THEREFORE BE IT RESOLVED , that the Fulton County Commissioners hereby **ADOPT** the Operating Rules and Regulations for the Fulton County Airport, as attached hereto and incorporated herein by reference, effective as of the date of this resolution; 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: _____
Barbara A. Colon, Acting Clerk

Copy To: File

RESOLUTION 2011-284

In the Matter of Resolution to Adopt Airport Emergency) Office of County Commissioners,
And Security Plan for Fulton County Airport on Behalf) Fulton County, Ohio
of Airport Authority Board) March 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on March 14, 2011, Jerry Stewart, Fulton County Airport Operator, presented the Board with an Airport Emergency and Security Plan for the Fulton County Airport; and

WHEREAS, the Board is in favor of enhancing airport security and coordinating emergency responses realizes the value in providing procedures; critical contact names and phone numbers; airfield maps and other related information that will be of value in the event of an emergency; and implementing further security measures at the Airport; and

WHEREAS, after review and due consideration of the Board of Commissioners and the Airport Authority Board of the proposed Plan, the Board wishes to adopt the Airport Emergency Security Plan as attached hereto.

THEREFORE BE IT RESOLVED , that the Fulton County Commissioners hereby ADOPT the Airport Emergency Security Plan for the Fulton County Airport, as attached hereto and incorporated herein by reference, effective as of the date of this resolution; 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: _____
Barbara A. Colon, Acting Clerk

Copy To: File

RESOLUTION 2011-268

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations; and Advance and Transfer) Fulton County, Ohio
Funds -Various Departments) March 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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 appropriations in the adult probation fund 2371 to cover costs for transporting a defendant; and

WHEREAS, it is necessary to advance funds to meet the expense of the construction costs for Ditch 2107-Storeholder

WHEREAS, assessments collected to the credit of Ditch Fund 4371 (2105-Eyer) must be transferred into the Ditch Bond Retirement Fund 3020 to make payment for the principal and interest on the Ditch Bond associated with said project; and

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

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$2,000.00	2371-13131-5-410000 Sheriff Services

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$28,052.10	From: 3200 Ditch Improvement
\$28,052.10	To: 3200-50146-5-53000 Advance Out-Ditch Improvement
\$28,052.10	From: 3200-50146-5-53000 Advance Out -Ditch Improvement
\$28,052.10	To: 4374-48146-4-48100 Advance In-Ditch 2107-Storeholder

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$45,075.95	From: 4371 Ditch 2105
\$45,075.95	To: 4371-52146-5-94000 Transfer Out - Ditch 2105
\$45,075.95	From: 4371-52146-5-94000 Transfer Out - Ditch 2105
\$45,075.95	To: 3020-41146-4-41000 Transfer In-Ditch Bond Retirement

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:

Paul D. Barnaby

Dean A. Genter

Perry Rupp

Voting Nay thereon:

Paul D. Barnaby

Dean A. Genter

Perry Rupp

Abstain:

Paul D. Barnaby

Dean A. Genter

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts; Journal

RESOLUTION 2011-269

A RESOLUTION ESTABLISHING) **Office of County Commissioners**
A VOLUNTARY RETIREMENT) **Fulton County, Ohio**
INCENTIVE PLAN FOR FULTON COUNTY) **March 21, 2011**
TREASURER)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice on March 21, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code §145.297 authorizes a Board of County Commissioners (Board) to establish a voluntary early retirement incentive program (ERIP) under certain terms and conditions; and

WHEREAS, the Board has received a request from Bev Schlosser, County Treasurer, to establish an ERIP for her eligible employees and designating her office as a subordinate employing unit, a copy of said request is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, Bev Schlosser recommends offering said ERIP to her eligible employees for the purpose of the reorganization of her office at a lower annual cost, both in salary and fringe benefits, as hereby further expressed in Exhibit A; and

WHEREAS, the Board supports the Treasurer’s reorganization and lower cost structure; and

WHEREAS, the Board hereby designates, as a subordinate employing unit, the Fulton County Treasurer; and

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Fulton County, Ohio hereby authorize an agreement with the Fulton County Board of County Commissioners and the Ohio Public Employees Retirement System for the Retirement Incentive Plan of the Fulton County Treasurer, a copy of which is attached hereto and made a part hereof as Exhibit B, is hereby authorized; 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 _____ 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

CLERK'S CERTIFICATION
2011-269

I, Jennifer L. Connors, Clerk of the Board of the County Commissioners of Fulton County, Ohio, do hereby CERTIFY that the above is true and accurate copy of Resolution 2011-269 adopted by the Board of Commissioners of Fulton County, Ohio, on March 21, 2011 and recorded in the Commissioners' Journal.

Jennifer L. Connors, Clerk
Board of Commissioners
Fulton County, Ohio

RESOLUTION 2011-270

In the Matter of Approving Waiver of) Office County Commissioners
Charges for ALS Transports) Fulton County, Ohio
) March 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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 Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS service; and

WHEREAS, a balance currently remains of \$154.21 for an ALS Transport for an out-of-county resident, Stan Abramczyk. Contact has been made with the EMS billing office indicating that he is uncollectable; and

WHEREAS, balances remain for ALS transports for several patients that are also uncollectable due to the inability to locate them; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE BE IT RESOLVED, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for Stan Abramczyk, attached hereto as Exhibit "A" and for the patients not able to be located, attached hereto as Exhibit "B"; and

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered hereinabove; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-271

In the Matter of Resolution to Execute Letter) Office of County Commissioners
To Federal Aviation Administration to) Fulton County, Ohio
Decommission NDB Facility at the Fulton) March 21, 2011
County Airport)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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, due to the high cost of maintenance of NDB equipment at the Fulton County Airport and for the reason that most airplanes that use the Fulton County Airport no longer have NDB equipment aboard, the Fulton County Board of Commissioner and Fulton County Airport Board wish to decommission the NDB facility located at the Fulton County Airport to facilitate the removal thereof;

WHEREAS, a letter has been prepared to the Federal Aviation Commission requesting the decommission as stated hereinabove.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners shall hereby execute the letter to the Federal Aviation Administration as 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.

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 2011-272

In the Matter of Resolution To Authorize) Office of County Commissioners,
Board President to Enter Into Contract 2011-50) Fulton County, Ohio
With Henry County Board of Commissioners) March 21, 2011
For Designation of Transfer Station Facility)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, in order to generate funds to be used for the closure and post-closure care of the Henry County Landfill, the Henry County Board of Commissioners adopted a resolution approving their intent to designate one or more solid waste facilities located within a reasonable distance from the District to receive solid waste generated within the Henry County Solid Waste Management District in accordance with ORC §343.014; and

WHEREAS, on December 2, 2010, the Fulton County Board of Commissioners passed a resolution approving a request for designation to receive solid waste generated in Henry County Solid Waste Management District; and

WHEREAS, on December 28, 2010, the Henry County Board of Commissioners passed a resolution thereby designating Fulton County to receive solid waste generated in the Henry County Solid Waste Management District and has forwarded an agreement to the Board to permit the payment of fees as consideration for said designation; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize the Board President, Paul Barnaby, to execute the Designation Agreement, Fulton County Contract Number 2011-50, for the purposes stated therein and pursuant to the terms and conditions thereof; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: Henry Co.; D. Krieger; File; Journal

RESOLUTION 2011-273

In the Matter of Resolution To Authorize) Office of County Commissioners,
Board President to Enter Into Contract 2011-51) Fulton County, Ohio
With Previstar, Inc. on Behalf of the Fulton) March 21, 2011
County EMA)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with Previstar Inc. for a one-year free trial of the annual software services and subscription fees for the CEMPlanner Software hosted by Previstar, Inc. on behalf of the Fulton County Emergency Management Agency; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize the Board President to enter into Contract 2011-51 for the purposes stated hereinabove and pursuant to the terms and conditions 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

Copy To: JT; File; Journal

RESOLUTION 2011-274

In the Matter of Resolution Enter Into Contract) Office of County Commissioners,
2011-52 With Michael Fry on Behalf of) Fulton County, Ohio
Fulton County EMA for Consulting Services) March 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with Michael Frey, an independent contractor, on behalf of the Fulton County Emergency Management Agency, for the upgrade and consulting services as associated with the Computer Aided Management of Emergency Operations (CAMEO) System; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize the Board President to enter into Contract 2011-52 for the purposes stated hereinabove and pursuant to the terms and conditions 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

Copy To: JT; File; Journal

RESOLUTION 2011-275

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2011-53 with Common Pleas Court) Fulton County, Ohio
For IV-D Services on Behalf of Department) March 21, 2011
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 21, 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 Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

THEREFORE, BE IT RESOLVED that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into the following:

Contract 2011-53 with: The Fulton County Common Pleas Court, for Magistrate Services, in the amount of \$7,590.70.

BE IT FURTHER RESOLVED, the effective dates of the contracts hereinabove are from January 1, 2011 through December 31, 2011. Any amendments to said contracts shall be amended by 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: Contract File, DJFS; journal

RESOLUTION 2011-276

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment No.3 to Contract 2009-90) Fulton County, Ohio
With Fulton County Cab Service Ltd on) March 21, 2011
Behalf of Department of Job and Family)
Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 21, 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, is it necessary to amend **Contract 2009-90** with Fulton County Cab Service Limited previously entered into on behalf of the Fulton County Department of Job and Family Services for additional services for 2011; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve **Amendment No. 3 to Contract 2009-90** in the amount of \$2,000.00 effective March 17, 2010; 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: Contract File, DJFS; journal

RESOLUTION 2011-277

In the Matter of Resolution to Approve **Amendment**) Office of County Commissioners
to **Contract 2008-58** with Stantec Consulting Services) Fulton County, Ohio
for Engineering Services at the Fulton County Airport) March 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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 amend **Contract 2008-58** previously entered into with Stantec Consulting Services on April 24, 2008 for additional engineering services rendered for FY08 Projects at the Fulton County Airport;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the amendment to **Contract 2008-58**, thereby amending said contract to add a total of \$17,922.82 to cover additional engineering services for FY08 Projects at the Fulton County Airport as 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

Copy to: Journal; contract file; AP File; Stantec

RESOLUTION 2011-278

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Reject) Fulton County, Ohio
Workers' Compensation Claim) March 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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 First Report of an Injury, Occupational Disease or Death Claim for:

John Trejo DOI: March 1, 2011

WHEREAS, the Loss Control Coordinator recommends rejection of said claim; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby rejecting** the Workers' Compensation claims for John Trejo; 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 2011-279

In the Matter of Resolution to Proclaim) Office of County Commissioners
March 20-26 "Severe Weather Awareness) Fulton County, Ohio
Week" and Execute Proclamation) March 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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 National Weather Service (NWS) confirmed that an EF1 tornado touched down in Fairfield County on February 28. According to the NWS, this was the first February tornado since 1993. The state also experienced straight-lined winds, heavy rains and severe thunderstorms — which resulted in moderate to major flooding. The storms are atypical to the ending days of Ohio winters.

WHEREAS, Ohio EMA Executive Director, has stated that late-February/early-March storms have demonstrated that we need to be prepared for all severe weather all the time. The best defense when faced with floods or tornadoes or any severe weather event is preparedness: Be aware of current weather conditions. Have a disaster plan. Practice your plan. Make a supply kit. Stay informed.

WHEREAS, Governor Kasich has proclaimed March 20-26 as Severe Weather Awareness Week for Ohio. As part of a coordinated effort with the Ohio Committee for Severe Weather Awareness, Ohio will participate in a statewide tornado drill and test its Emergency Alert System on Wednesday, March 23 at 9:50 a.m. During this time, Ohio counties will sound their outdoor warning sirens. Schools, businesses and households are encouraged to practice their tornado drills and emergency plans;

WHEREAS, *Fulton County* also encourages all residents to participate and encouraged to practice their tornado drills and emergency plans; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby proclaim March 20 – 26, 2011 to be:

"Severe Weather Awareness Week"

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 2011-280

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute FAA Reimbursement) Fulton County, Ohio
Request for FY08 (#23) for Fulton County Airport) March 21, 2011
Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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. 23 in the amount of \$1,525.00 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. 23 for the Fulton County Airport FY 2008 Projects as presented in the amount of \$1,525.00; 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 2011-281

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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