

Description	Minutes of Meeting	
Date	3/24/2011	Location Commissioners Session Room
Time	Speaker	Note
9:00:30 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All members present	
9:01:34 AM	<u>Resolution 2011-286</u> Approve Minutes of March 21, 2011	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:02:35 AM	<u>Resolution 2011-287</u> Approve Agenda As Presented or Amended	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:02:57 AM	OLD BUSINESS: · <u>Resolution 2011-288</u> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:03:25 AM	· Review Dog Warden Report	
9:04:22 AM	NEW BUSINESS: · <u>Resolution 2011-289</u>	Due to difficulties of securing a warranty bond, the Board has waived the bond requirement set forth in the contract allowing instead for an escrow account to be

	Waive Warranty Bond Requirement for Schmucker Sanitary Sewer Extension Improvement	established and a signed notarized letter of the petitioners accepting full responsibility for any and all necessary warranty work on the improvement for 1 year. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:05:19 AM	<u>Resolution</u> <u>2011-290</u> Advertise for 2nd Public Hearing for CDBG Water and Sewer Program	A 2 nd public hearing is set for April 11 th at 10:00 a.m. for the Water and Sewer Portion of the CDBG Program. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:06:01 AM	· <u>Resolution</u> <u>2011-291</u> Authorize Advertisement for 2011 Parking Lot Paving and Repair	Bids will be accepted in the office of the Board of Commissioners until 9:30 a.m. on May 2, 2011. Mr. Hall explained that this is for the Detwiler lot and drive, and to have islands removed from the lot. This is also for the lot behind Western District Court and the Board of Elections. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:07:23 AM	· <u>Resolution</u> <u>2011-292</u> Approve Requisition for Employment for Fiscal Administrator for Sanitary Engineer	Ziad Musallam, Sanitary Engineer was present for the discussion. He explained the need for this position is due to the increased responsibility of his office since the Northeast Water System has been placed into service. He presented a pay range chart stating that funding will come from various water and service funds. The position of Administrative Assistant will remain vacant. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:12:36 AM	<u>Resolution</u> <u>2011-293</u> Enter Into Lease Agreement with Senior Center Inc.	For the property located at 245 Clinton Street, adjacent to the Senior Center, and recently purchased by Senior Center, Inc. CORSA is willing to cover on insurance as long as the County is leasing it. The structure will ultimately come down; they are currently working on salvaging what they can from the structure. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:13:47 AM	· <u>Resolution</u> <u>2011-294</u> Enter Into Contract with Fayette	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

	Community Fine Arts Council, Inc. on Behalf of Fulton County Senior Center	
9:15:04 AM	· <u>Resolution 2011-295</u> Create New Lines and Transfer Appropriations for County Engineer	Necessary for an OPWC funded project. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:16:32 AM	· <u>Resolution 2011-296</u> Approve Then and Now Purchase Orders and Payments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:16:52 AM	· <u>Resolution 2011-297</u> Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:22:18 AM	· Fulton County Dog Wardens To Discuss Daily Logs	Pete Skeldon, Dog Warden, and Brian Banister, Deputy Dog Warden were present for the discussion. Commissioner Genter stated that each week the Board gets weekly reports with general numbers but would like to get more details. The wardens were presented with a daily log sheet that would be completed each day and attach to their weekly reports. Commissioner Rupp explained to the wardens that this is not to micromanage their operations, it is just easier to record events as they happen instead of trying to remember and recreate an event 6 months down the road. Mr. Hall advised the wardens that when records are created they must be able to be produced if requested, otherwise it is subject to a fine of \$1,000 per page. The thought is to have 2 part logs printed up so the wardens will keep a copy and send the other to the Board. Each warden is expected to fill one out on a daily basis. Commissioner Rupp suggested taking these sheets and filling them out for a week to see if there are things that need to be added or changed that maybe were not apparent at the time they were created. This way changes can be made if necessary before they are sent to the printers. Commissioner Genter stated to try this for a week, put them in a binder and bring them back next week with ideas.
9:39:51 AM	Bid Opening Sale of	The appraised value of the home is \$105,000. The bidders are subject to income analysis and eligibility and must be pre-qualified for a conventional 30-year or

**Property 419
N. Fulton
Street,
Wauseon**

less mortgage.

Commissioner Barnaby advised that no bids were received.

Matt Davis, Maumee Valley Planning Organization, was present for the discussion. He stated that this was a less than favorable time to do this process and felt that the price may have been scaring potential buyers away. He explained that when houses are advertised, they are broken down into \$10,000 buckets. At a \$105,000, this would have been put into the “over \$100,000” range and may not attract the right market. Commissioner Rupp inquired if it is a requirement of the program to accept the appraised value? Mr. Davis answered that the only requirement is that it does not sell for **more** than the appraised value. He recommended that this be rebid and buyers made aware of “Welcome Home” funds that can be utilized in the amount of \$5,000 towards down payment. Maumee Valley Planning has a down payment assistance program also that would be in line with the income requirements of this. He also noted that people are receiving income tax refunds now and may have money to apply towards a home. The spring weather will also help. As he does not want to lose a bidders interest, he would like to keep the bid schedule tight.

He further noted that another deterrent may be that the property has a tight back lot. There is a possibility that they could pursue the purchase of a lot adjacent to this house, and see if buying a whole parcel would be of interest to Habitat for Humanity.

He stated that originally they were trying to market toward homeowners but may try to open this up to investors. This would however trend the block in a different direction than originally planned. Steve Brown, Regional Planning Director, was present for the discussion and added that they are also competing with foreclosures. Mr. Davis agreed, however stated that with this property it is move-in ready.

Mr. Davis stated that he can get another market analysis done to see if this is in the right price range. Commissioner Barnaby asked how much that would cost? Mr. Davis said that it is free from the realtor. It was further noted that the current realtor agreement has expired and may be beneficial to put a new face on it.

Other options discussed involved the possibility of social service agencies in the area possibly looking for a piece of property. Commissioner Genter asked if homeless shelters would fall into the program guidelines. Mr. Davis said it would still fit the program requirements to sell or transfer ownership for that purpose, but would double check the legislation on that.

Commissioner Genter stated that he would like to try another round of bids. Commissioner Barnaby agreed and stated that there needs to be more marketing this round. Mr. Davis stated that this was previously ran in the classifieds. The market they are looking for is not reading classifieds to look for a house and asked if the Board would entertain switching realtors.

Commissioner Rupp inquired of the true dollar value of the home. Mr. Davis

	<p><u>Resolution</u> <u>2011-300</u> Authorize Procurement of New Realtor and Re-advertise for Bids</p>	<p>stated that with what was paid for acquisition and construction there is about \$120K in it right now. This does not included realtor fees. Commissioner Rupp inquired of the percentage the realtor would take. Mr. Davis thought it to be 6%.</p> <p>Commissioner Barnaby made the motion to seek another realtor and go another bid round and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:54:26 AM</p>	<p>Recess</p>	
<p>10:00:59 AM</p>	<p>Public Hearing on Zoning Amendment</p>	<p>Commissioner Barnaby opened the hearing and turned it over to Steve Brown, Regional Planning Director. Mr. Brown explained that the Rural Zoning Commission conducted a public hearing on February 22, 2011 to consider 3 amendments to the Zoning Code. The Zoning Commission voted to approve the amendments as follows:</p> <p><i>NEW ADDITION</i> 100-5.9 <u>Home Based Business</u></p> <p><u>General Requirements</u></p> <ol style="list-style-type: none"> 1. For all “AG/RE” Districts, a home based business may include the use of an accessory building as a place for operation of the home based business or for purposes of storage of equipment. The accessory building shall not exceed 10% of the lot area or 2,000 sq. ft. in area maximum. 2. For all “R” Districts, a home occupation shall be confined to the dwelling. 3. No person(s) other than members of the family residing on the premises shall be engaged in such occupation. 4. The use of the dwelling unit for the home based business shall be clearly incidental and subordinate to its use for residential purposes by its occupants, and not more than 25% of the floor area of the dwelling unit shall be used in the conduct of the home based business. 5. There shall be no alteration in the outside appearance of the building or premises, outside storage of materials incidental to the home occupation, nor other visible evidence of the conduct of such home based business other than one (1) sign, not exceeding four (4) sq. ft. in area, non-illuminated. 6. No traffic shall be generated by such home based business in greater volume than would normally be expected in a residential neighborhood, and any need for parking generated by the conduct of

such home occupation shall meet the off-street parking requirements as specified in this Resolution, and shall not be located in a required front yard.

7. No equipment or process shall be used in such home occupation, which creates noise, vibration, glare, fumes, odors, or electrical interference detectable to the normal senses off the lot. In the case of electrical interference, no equipment or process shall be used which creates visual or audible interference in any radio or television receivers off the premises, or causes fluctuations in line voltage off the site.

NEW ADDITION

100-9.3 Conditionally Permitted Uses (AG/RE)

12. Agricultural (Home Based) Support Uses

There are certain agricultural support uses that are necessary to preserve Fulton County's agricultural economy. Many of these support uses are conducted in the Agricultural/Rural Estate Zoning District. Such uses may include agricultural services, the sale of agricultural goods produced, and the restoration of agricultural implements.

A conditional use permit shall be required for certain agricultural support uses. The Zoning Board of Appeals shall review all "Conditional Use Permit Applications". If a permit is granted, the applicant shall have one year from date of issuance of said permit to initiate the agricultural use or the permit will automatically expire.

In order to grant an agricultural (home based) support use the following conditions must be met:

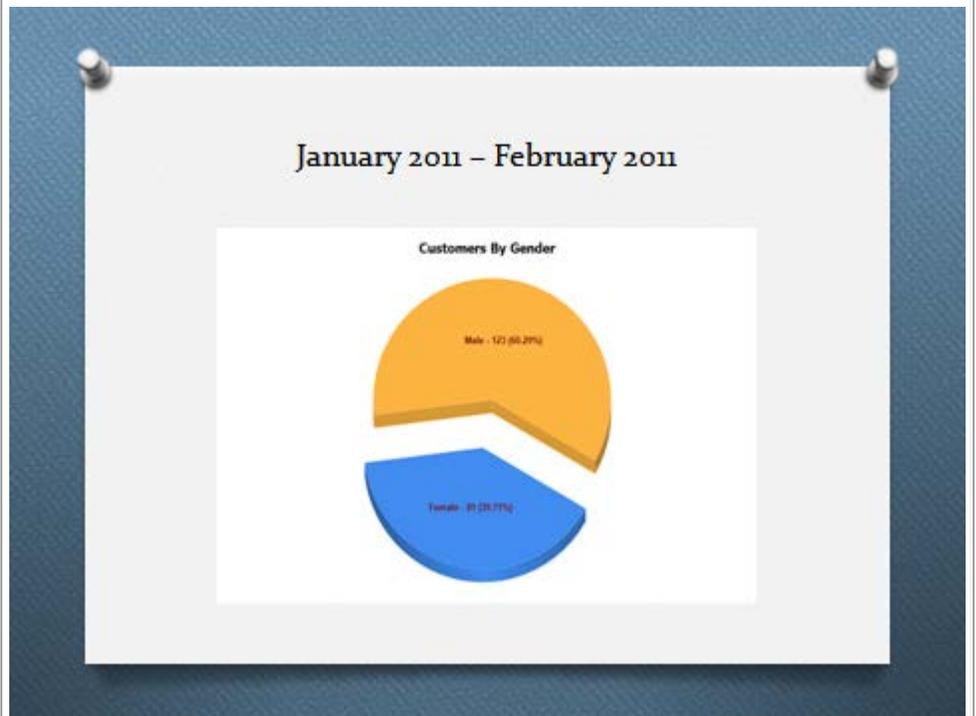
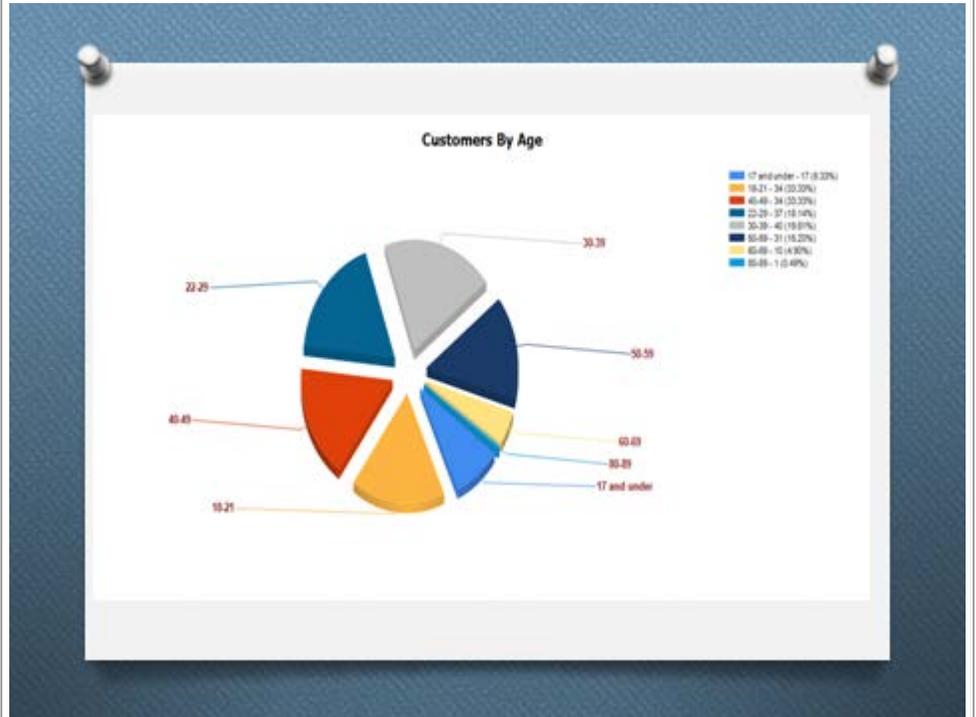
- a. The use shall be related to the support of agriculture, which shall be determined by the Zoning Board of Appeals and the Fulton County Regional Planning Commission.
- b. The use shall be located on a 5-acre or larger parcel.
- c. All materials, unassembled parts and equipment related to the use shall be stored in an enclosed building.
- d. Only the property owner(s) and related family members shall be involved in the support use.
- e. A detailed site plan, depicting buildings, parking, signage, etc., shall be submitted.
- f. Only one (1) nameplate shall be allowed. It may display the names of the occupant and/or the name of the contractor's occupation (e.g. John Jones, Realtor). It shall not exceed five (5) square foot in area, shall be non-illuminated, and attached flat to

		<p>the main structure or visible through a window. The limitation to one (1) nameplate is intended to apply to all lots, including corner lots.</p> <p>g. A display area of 5,000 sq. ft. shall be permitted and depicted on the site plan. No more than 5 agricultural items shall be displayed within the designated area.</p> <p><i>NEW ADDITION</i> 100-9.4 <u>Area, Height, Bulk and Placement Requirements (AG/RE)</u></p> <p><u>Setback from a Ditch or Stream</u> All residential units and permanent accessory buildings shall be located a minimum of 30 feet from the top of the ditch bank or stream.</p> <p><i>NEW DEFINITIONS</i> <u>Home Based Business</u>: The utilization of a single family residential dwelling, accessory building, and/or property, or a multiple family residential dwelling unit to provide a service, produce a product, sell merchandise or otherwise engage in an activity for the pursuit of remuneration; excluding the sale of the property and its improvements, garage sales, and infrequent sale of personal merchandise consistent with use of the property solely as a residence.</p> <p><u>Agricultural Supply Establishment</u>: The use of land, buildings or structures for the purposes of supply of goods, materials or services that support agricultural uses. These shall include such goods and services as sale and storage of seed, feed, fertilizer and chemical products, farm machinery and equipment sales and service.</p> <p>DELETE the following current definition of Home Occupation. <u>Home Occupation</u>: Any use customarily conducted entirely within the dwelling and carried on by the inhabitants thereof, which use is clearly incidental and secondary to the use of the dwelling for dwelling purposes and does not change the character thereof. Provided further that no article or service is sold or offered for sale on the premises except as such as is produced by such occupation; that such occupation shall not require internal or external alterations or construction features, equipment, machinery, outdoor storage, or signs not customary in residential areas. One (1) non-illuminated nameplate, not more than two (2) square feet in area, may be attached to the building which shall contain only the name and occupation of the resident of the premises. Clinics, hospitals, barber shops, beauty parlors, tea rooms, tourist homes, animal hospitals, kennels, millinery shops, among others, shall not be deemed to be home occupations. This does not include single operator/owner barber and beauty shops.</p> <p>Commissioner Barnaby closed the hearing at 10:14 a.m. This matter will come back before the Board for a vote at a later date.</p>
10:15:17 AM	Recess	
10:45:57	Lisa Arend	Present were Lisa Arend, Melissa Andrews, and Cara Augustiniak.

[AM](#)

**and Melissa
Andrews To
Present
Economic
and
Workforce
Development
Updates**

Melissa Andrews, Workforce Development Coordinator, presented the following for Workforce Development:

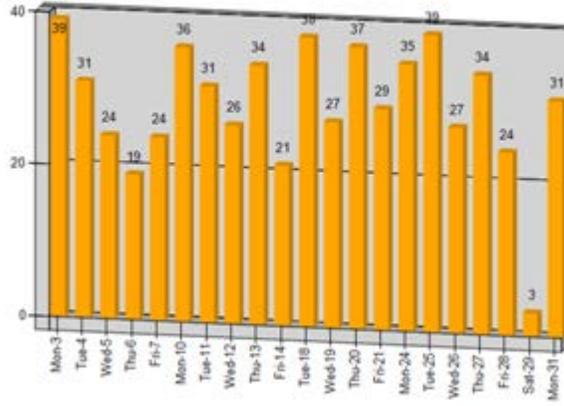


Customer Visits Per Day Over Month Period

A7.FULTON

January 2011

Visits: 609, Daily Average: 29.0

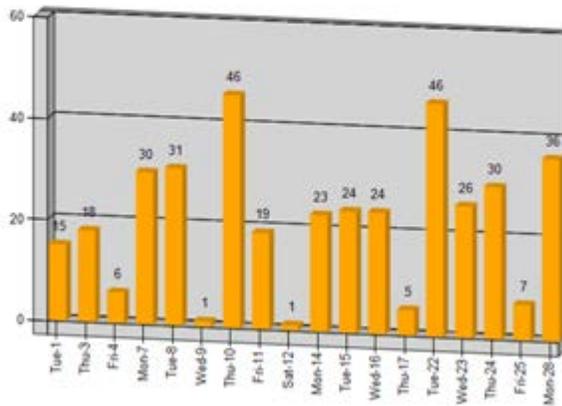


Customer Visits Per Day Over Month Period

A7.FULTON

February 2011

Visits: 388, Daily Average: 21.6

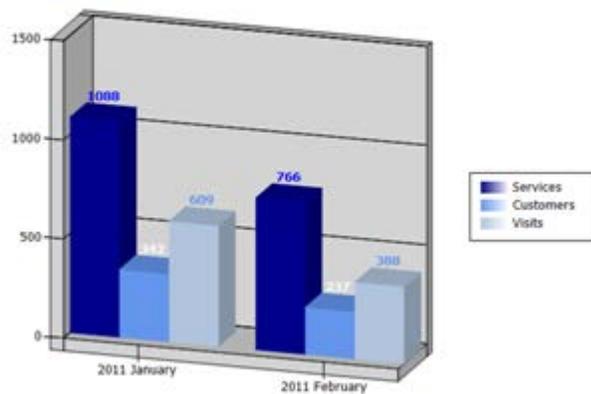


Training Programs and # of participants

Provider and Program	Total # of Accounts		
Brown Mackie College	5	Northwest State Community	15
Practical Nursing	5	Accounting	2
Fischer Institute	1	AIK Energy Systems Design	3
SolidWorks	1	Computer Technician	4
Four County Career Center	3	Criminal Justice	1
STNA	1	LPN	1
Great Lakes Academy	3	Medical Assisting	1
STNA	1	Plastics Engineering	1
HR Career Development	3	Radiology	1
Class A Commercial Drivers	3	RN	1
ITT Tech	1	Professional Skills	6
IRR Technical Institute	1	Medical Insurance Specialist	1
Rhodes State Community College	1	Practical Nursing	5
RADIOLOGY	1	Ross Education	9
Lourdes College	1	Dental Assistant	3
NURSING HOME ADM	1	Medical Assistant	7
		Medical Billing and Coding	1
		Toledo Dental Academy	2
		Dental Assistant	2
		Trincos	2
		Class A Commercial Drivers	2
		University of Toledo	1
		University of Toledo	1
		Totals	93

Service Trends (Monthly)

A7.FULTON



Based on data entered in Swipe It on a daily basis

Resource Room



Training Computers

Rosetta Stone

- Spanish
- Italian
- Japanese

Teknimedia

- Basic Computer Skills
- Files & Folders
- Exploring the Internet
- Email Basics

Skills Testing

- *Johns Manville
- Basic Electrical
- Safety in the workplace
- Office Computer Skills



CONNECT OHIO TO OFFER FREE COMPUTER TRAINING

Connect Ohio is pleased to announce Northwest State Community College as a partner in the statewide Every Citizen Online broadband training project.

Training site will be located at:

- *Evergreen Community Library, 253 Maple Street, Metamora
- *Fulton County One Stop, 604 S. Shoop Avenue, Suite 110, Wauseon
- *Northwest State Community College, 22600 State Route 34, Archbold
- *Swanton Local School District, 305 Chestnut Street, Swanton

Date for the One Stop location are April 6, 13 and 20 2pm - 4pm

Youth Works

IN SCHOOL

- o Archbold ~ 5
- o Fayette ~ 2
- o Pettisville ~ 1
- o Wauseon ~ 8
- o Delta ~ 7
- o Swanton ~ 1
- o Evergreen ~ 7
- o Total ~ 31

Out School

- o Delta ~3
- o Archbold ~1
- o Wauseon ~ 2
- o Total ~ 6



Future Works Program

- o **January** ~ The Farmers and Merchants State Bank ~ Talked about Checking and Savings Accounts
- o **February** ~ Reality Store ~ Youth were given real life situations and had to make them work.
- o **March** ~ Technology Safety ~ Youth learned how to be safe on social websites, texting.
- o **April / May** ~ Window 7 ~ Youth will learn the ins and outs of Window 7



Reality Store Local Business

- o **Uncle Sam** ~ Fulton County
- o **Utilities** ~ Village of Fayette
- o **Housing** ~ Wells Bowen
- o **Insurance** ~ Bechtel / Schwall Insurance
- o **Legal** ~ Volunteer
- o **Banking** ~ The Farmers and Merchants State Bank
- o **Investments** ~ State Bank and Trust
- o **Clothing** ~ Beverlee Hilz
- o **Grocery Store** ~ Kaisers
- o **Personal Care** ~ Southern Breeze
- o **Life's Little Surprises** ~ Village of Fayette Police
- o **Transportation** ~ Volunteer
- o **Child Care** ~ Volunteer
- o **Entertainment** ~ Sullivan's Restaurant
- o **Charitable** ~ United Way of Fulton County

Short Term Trainings

Northwest State Community College

- o Welding
- o CPR
- o First Aid



Owens Community College

- o Phlebotomy
Technician
- o Pharmacy
Technician
- o Physical Therapist
Aide

Lisa Arend, Economic Development Director, presented the following:

ECONOMIC DEVELOPMENT

COMPLETED

INDUSTRIAL PROJECTS

- o Schoeller Arca Systems
 - o 4 Suites- Fayette Industrial
- o Product Movers- Delta
- o TRW Automotive- \$4.003 M
- o Northwest Ohio Foam Pkg
- o Wauseon Machine & Mfg.

COMPLETED

COMMERCIAL / RETAIL

- o St. Mary's Meats- Swanton
- o Ruralogic- Archbold
- o Superior Dairy- Wauseon

ECONOMIC DEVELOPMENT

PENDING INDUSTRIAL PROJECTS

- o 9 Pending
 - o 4 Attraction
 - o Supplier Recruitment (2)
 - o 5 Expansion

PENDING COMMERCIAL / RETAIL

- o 1 Pending
 - o Land Availability

page 1

Community Improvement Corporation

- o Website
- o Logo
- o National Marketing

- o New Committees
 - o Marketing
 - o Membership
 - o Events

page 1

[10:51:45 AM](#)

Lisa Arend Present Annual Enterprise

ORC §5709.85 requires an annual review by the Tax Incentive Review Council to make recommendations to the Board of Commissioners concerning the disposition of agreements in effect for the prior year. The Board of

Zone Report

Commissioners must then hold a meeting within 60 days of receipt of those recommendations to vote, reject or modify all or a portion of these recommendations.

Ms. Arend presented the following recommendations of the Tax Incentive Review Councils:

1. The Dover Township TIRC met on March 7, 2011 to review an Enterprise Zone Agreement currently in place with Aero Beech Ltd. It was reported that job levels are in compliance and that it is a real property agreement with no donation agreement. The TIRC recommended continuation of the agreement.

Resolution 2011-299 Accept Recommendation of the Fulton County Tax Incentive Review Council Regarding Enterprise Zone Agreement with Aero Beech Ltd.

Commissioner Barnaby made the motion to accept the recommendation of the TIRC and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.

2. The Village of Fayette's TIRC met on March 7, 2011 to review the EZA currently in effect with Kelsey-Hayes Company, dba TRW Automotive Braking. It was reported that they are in compliance with investments and jobs. The TIRC recommended continuation of the agreement.
3. The Village of Delta's TIRC met on March 7, 2011 to review the EZA currently in effect with Welded Tub of Canada. It was reported that the investments and jobs were both met, however this is the 10th year for the agreement and will expire.
4. The York Township TIRC met on March 7, 2011 to review the following agreements currently in effect in their jurisdiction.
 - a. Community Reinvestment Area and Tax Increment Financing Agreements with North Star BHP. The investments and job levels have been met and are in compliance. This agreement runs through 2012. The TIRC recommended continuation of the abatement.
 - b. A Tax Increment Financing Agreement with Ziro Redev for Zinc & Iron Recycling. The agreement was put in place on July 28, 2008 with 50 full-time jobs in place by January 1,2011. This agreement is currently under review by the Prosecuting Attorney, however is being recommended for continuation at this time.
 - c. Community Reinvestment Area and Tax Increment Financing Agreements with Worthington. All jobs, investments and service payments were found to be in order. The TIRC recommended continuation of these agreements.
 - d. An Enterprise Zone Agreement and Community Reinvestment Area Agreement with Fulton County Processing. All investments and job levels are in compliance and they have made all TIF service payments. The TIRC recommended continuation of these agreements.

Resolution 2011-299 Accept Recommendation of the Fulton County Tax

		<p>Incentive Review Council Regarding Enterprise Zone, CRA and TIF Agreements.</p> <p>Commissioner Barnaby made the motion to accept the recommendations of the TIRC and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<p>11:00:26 AM</p>	<p>First Insurance Company To Discuss Health Insurance Consulting Proposal</p>	<p>Pursuant to the Board’s request for proposals for Health Insurance consulting services, First Insurance and Investments submitted their proposal for their review. Mr. Mike Kurivial and Mr. Ben Otley were present to discuss the proposal. Mr. Kurivial mentioned that Jim Wyse is also a part of their group and regretted that he was unable to attend this meeting.</p> <p>Mr. Kurivial explained that they are a full line insurance agency that is now a wholly owned subsidiary of First Federal Bank. In May of 2010 First Insurance acquired the employee benefits division of the Andres O’Neil & Lowe Agency, Inc. He stated that he serviced Fulton County for 6 years in the past and was the first consortium formed under the §9.833 laws, so he is familiar with Fulton County and government entities.</p> <p>Mr. Otley stated he has been in this industry for 15 years and is experienced in underwriting and plan implementation. He currently works for First Insurance as a broker/consultant to public and private entities.</p> <p>Commissioner Genter asked for a breakdown of the scope of services they offer. Mr. Kurivial stated that the info outlined in their binder follows the Request for Qualifications. They will provide access to all insurance and administration markets, customer service, will develop a customized plan, installation of new vendors, spearhead annual negotiations, give updates quarterly or otherwise requested. Basically, anything that is asked for, they will do.</p> <p>Commissioner Genter asked if they would be able to help with the ramifications of being such a small group since the consortium is no longer and what other options are available to them. Mr. Otley stated that they would help explore options such as finding another county that would like to join Fulton, look at joining an existing consortium, stay on their own, and being fully insured, or self-funded. He stated that on their own, from an actuarial standpoint, they have had success with a self-funded plan with only 100 lives being insured. The positive of being self-funded is that you can benefit from the high highs, but also feel the low lows. Being part of larger pool would provide rate stability, however is more expensive.</p> <p>Commissioner Barnaby inquired of how much it will cost to service the county; how many people in the service area will answer calls from Fulton County; and what are the options available to change where the dollars are in the program? Mr. Kurivial stated that the annualized fee is not to exceed \$32,000. There is a pool of 5 service representatives that will answer calls from Fulton County. Their phone system is fully integrated between their offices in Defiance, Bryan, Archbold and Bowling Green. He assured the Board that it is their commitment to handle the calls and get the caller the right answer. As far as how to handle reserves, First Federal has a division that can handle that. Andy Votava,</p>

		<p>Organizational Development Director asked if they would be able to help shop for a depository. They answered in the affirmative.</p> <p>Commissioner Barnaby inquired how many MMO customers they have. Mr. Otley stated that about half of their business is with MMO.</p> <p>The Board thanked them for their presentation.</p>
<u>11:28:06 AM</u>	Recess	
<u>11:32:04 AM</u>	Huntington Insurance Company To Discuss Health Insurance Consulting Proposal	<p>Kris Gerken and Cindy Stever from Huntington Insurance were present to discuss their proposal.</p> <p>Mr. Gerken recapped the last 4 years with Fulton County stating that historically he would meet with the Joint Board 3-4 times per year. He worked with the wellness committee through the year to develop strategies and to provide the tools to make Fulton County more healthy and active, which in turn helps control health care costs. He works closely with Andy Votava through the year on claims and tries to figure out the major risk factors that are driving costs. They try to develop resources for every available disease category to help properly manage the disease and control costs.</p> <p>Ms. Stever stated that there are 2 people assigned to take calls and work with Fulton County. They have a very sophisticated system that allows them to access all claims info and record consistent data in the system so if there is a problem they can work all the way through it more efficiently. She works with Andy and the payroll department for open enrollment which typically takes place around the 1st week of November. Annually they go through the benefits and review programs in place to see if there is a need for any changes. She stated that she has worked on this account for 10+ years. Each year they collect the data and make sure all data is submitted correctly so there is as little interruption as possible.</p> <p>Mr. Gerken stated that they have recently partnered with a new vendor that offers a concierge service to employees for life/dental/disability insurance. It allows employees to call them and locate the least costly form of care at the highest quality for their needs. This service will provide the employee with a list of referrals. Commissioner Rupp inquired if this opens up a liability issue for the county? Mr. Gerken stated that this is by contract and the liability would fall back on the concierge's professional liability insurance.</p> <p>Commissioner Rupp asked for further details on the wellness program. Ms. Stever stated that the predecessor to Kris Gerken had researched the wellness vendors and found that VIVARE offered a more robust product than the others out there. It has now been integrated into the HSA program and gives the employee better tools to make better financial decisions for their health care. Mr. Gerken stated that VIVARE was way above the rest of the providers out there in the way that they are customized to each customer, while the others were a more "off the shelf" program.</p>

Mr. Gerken presented a program that they utilize called Plan IT that better illustrates the dollars going out. It is broken down into several sections, to name a few:

1. HPI dashboard – a report that takes the utilization of the plan and benchmarks it against others in their book of business. It shows how charges are relative to the rate of payment and allows them to analyze discounts being given by the provider.
2. Reports claims as related to certain behaviors which helps collect data to prevent and detect problems early.
3. Reports chronic disease impact. Shows the % of problems associated with certain health problems. The members that they manage without chronic diseases is far less than the members that do have a chronic diseases. This report can assist in controlling the number of larger claims.
4. Reports emergency room utilization on an aggregate basis to see if there are codes that could be diagnosed by an office visit instead of an ER visit.

He stated that this report is run every year for Fulton County.

Commissioner Barnaby inquired how much it will cost Fulton County for their services; how often will information be reported; and what resources are available for the carryover?

Mr. Gerken replied that a 1 year contract would be offered for \$20,000 whereas a 2 year contract is \$19,000. If given the opportunity to serve Fulton County again, he would like to sit down and schedule out the meetings for the year, establish the criteria that he would be accountable for and should health care reform updates come along he will let the County know as soon as he is aware. He further noted that there would be no charges for ad hoc services. As far as the carryover, they would continue with the marketing program as has been used in the past. Each year all of the services will be re-evaluated.

Commissioner Barnaby inquired if Ms. Stever would still help with open enrollment. She stated that she will and that the 3 days they have used in the past have worked out well. She will continue to run the service part of things.

Commissioner Rupp asked, that beyond the intimate knowledge of Fulton County, what sets them apart from the competition? Mr. Gerken stated everyone has tools available to provide the ability to provide information, consulting and services. It is hopefully the people that will set them apart. The work that they have done in the past will continue and will be able to continue seamlessly. Ms. Stever stated that when you love what you do for a living it shows and they love what they do.

Commissioner Genter stated that he knows that they can do a good job but there are concerns since the break-up of the consortium and the loss of trust with Huntington. There was a huge lack of communication and because of the questionable events that have transpired over the last year, his vote is not with Huntington to do the consulting work for Fulton County. He stated that Andy Votava does a lot of the work and questions the need to have a consultant at all.

		<p>Ms. Stever stated that she is sorry that he feels that way and that she has enjoyed working with Fulton County. Mr. Gerken stated that he would have liked to see that whole issue go differently and that he too lost a customer out of that whole deal.</p> <p>The Board thanked them for coming in stating that the contract with Huntington expires at the end of March and that a decision would be made before then.</p>
12:14:46 PM	ADJOURN	Commissioner Genter made the motion and Commissioner Rupp seconded the motion.
	<p>Approved:</p> <hr/> <p>Dean Genter</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry L. 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, Ste 270, Wauseon, Ohio 43567.</p>

RESOLUTION 2011-286

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of March 21, 2011) Fulton County, Ohio
) March 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 24, 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 2011-287

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) March 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 24, 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 24, 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 2011-288

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) March 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 24, 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 certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, 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

Copy To: File

RESOLUTION 2011-291

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
Of Bids for 2011 Parking Lot Paving and Repair Project) Fulton County, Ohio
) March 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 24, 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 Parking Lot Paving and Repair Project for the Fulton County Plaza and Detwiler Complex; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize public advertisement to solicit competitive bids for the 2011 Parking Lot Paving and Repair Project; and

BE IT FURTHER RESOLVED, that sealed bids will be received for said project until **9:30 a.m.** on the **2nd day of May, 2011** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, and will be opened and publicly read aloud at 9:31 a.m.

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on April 14, 2011, and on the Fulton County Website at fultoncountyoh.com;

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: Proj File; Proj Mgr; Journal

RESOLUTION 2011-292

In the Matter of Resolution to Authorize) Office County Commissioners
Requisition of Employment for Fiscal) Fulton County, Ohio
Administrator for Sanitary Engineer) March 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 24, 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 Sanitary Engineer has made his request for the creation of the position of a full-time Fiscal Administrator due to the increased responsibilities of his office since the Northeast Water System has been put into service; and

WHEREAS, the Board of Fulton County Commissioners are in accord with said request.

THEREFORE BE IT RESOLVED, that the Fulton County Commissioners hereby approve the requisition to create the position of a full-time Fiscal Administrator for the Sanitary Engineer’s Office, to perform the duties as outlined in the job description 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: Z. Musallam; A. Votava; File

RESOLUTION 2011-293

In the Matter of Resolution to Enter Into) Office of County Commissioners
Lease Agreement 2011-54 with Senior Center, Inc.) Fulton County, Ohio
) March 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 24, 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, an agreement has been successfully negotiated with the Senior Center, Inc. to let and lease to the County property located at 245 Clinton Street, Wauseon, Ohio 43567, parcel #06-008868-00.000, for a period of one (1) year commencing the 1st day of April, 2011 and ending on the 31st day of December 2011; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners shall enter into **Lease Agreement 2011-54** with the Senior Center, Inc. as referenced hereinabove and set forth in the agreement attached hereto; and

BE IT FURTHER RESOLVED, the agreement shall be in the amount of one dollar (\$1.00) payable at the commencement of each annual term of the lease; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; Affected Parties, Journal; Contracts

RESOLUTION 2011-294

In the Matter of Resolution to Enter Into) Office of County Commissioners
Rental Agreement 2011-55 with Fayette) Fulton County, Ohio
Community Fine Arts Council, Inc. on Behalf) March 24, 2010
of Fulton County Senior Center)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 24, 2010, 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 on behalf of the Fulton County Senior Center with the Fayette Community Fine Arts Council, Inc. for the rental of facilities for Senior Center Functions; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Senior Center, hereby enter into **Contract 2011-55** for the rental of facilities pursuant to the terms and conditions stated therein; and

BE IT FURTHER RESOLVED, the effective date of the contract shall be from January 1, 2011 through December 31, 2011 and shall not exceed \$3,500.00 unless amended or extended by formal proceedings of the Fulton County Board of Commissioners; 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, S. Griggs; Fayette Community Fine Arts Council, Inc.; journal

RESOLUTION 2011-295

In the Matter of Resolution to Create New) Office of County Commissioners
Lines and Transfer Appropriations for) Fulton County, Ohio
County Engineer) March 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to create new lines and transfer appropriations for the County Engineer for the Bridge Replacement C11.1 Issue II Project; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following LINE ITEMS be ESTABLISHED:

- 2420-14143-5-75005 Bridge Replacement C11.1-Issue II
- 4140-20143-5-41010 Capital Outlay-Bridge Replacement C11.1
- 4140-15143-4-52005 Proceeds of Grant-Bridge Replacement C11.1

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$86,967.50	From: 2420-14143-5-43000	Contract Projects
\$86,967.50	To: 2420-14143-5-75005	Bridge Replacement C11.1-Issue II
\$115,000.00	From: 2420-14143-5-75000	Bridge Replacement
\$115,000.00	To: 2420-14143-5-75005	Bridge Replacement C11.1-Issue II
\$201,967.50	From: 4140-20143-5-41007	Capital Outlay-Asphalt Res CR B
\$201,967.50	To: 4140-20143-5-41010	Capital Outlay-Bridge Replacement C11.1

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

RESOLUTION 2011-296

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) March 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 24 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
2011000780	SUTHE50	2/22/2011	\$ 570.00
2011000789	MNJTE50	3/14/2011	523.00
2011000876	JOBSH55	3/14/2011	1,000.00
2011000878	CARGI60	3/14/2011	42,658.00
2011000880	RICET50	3/14/2011	151.12
2011000882	HENSC50	3/14/2011	5,000.00
2011000884	HENSC50	3/14/2011	18,682.00
2011000885	TRINI60	3/14/2011	4,200.00
2011000886	DAVIS88	3/14/2011	2,472.00
2011000907	MASTI50	3/17/2011	840.00
			\$ 76,096.12

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 2011-297

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED , that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2011 –299

In the Matter of Resolution Accepting the) Office of County Commissioners
Recommendations of the Fulton County Tax Incentive) Fulton County, Ohio
Review Council Relating to Enterprise Zone) March 24, 2011
Agreement with Aero Beech Ltd.

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 24, 2011, at 152 South Fulton Street, Suite 270, Wauseon, Ohio with the following members present: Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on March 24, 2011, Ms. Lisa Arend, Fulton County Economic Development Director submitted the Annual Enterprise Zone Program review for #158-06-01 Aero Beech Ltd., and

WHEREAS, the Fulton County Board of Commissioners have reviewed the information and have found it to be correct and complete,

NOW THEREFORE BE IT RESOLVED, that the Annual Enterprise Zone Program Review for Aero Beech Ltd., submitted by Ms. Lisa Arend, Fulton County Economic Development Director be accepted as accurate and complete. Spreadsheet attached outlines action of the Board of County Commissioners, County of Fulton, State of Ohio; 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 for this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

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

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

Attest: _____
Jennifer Connors, Clerk