

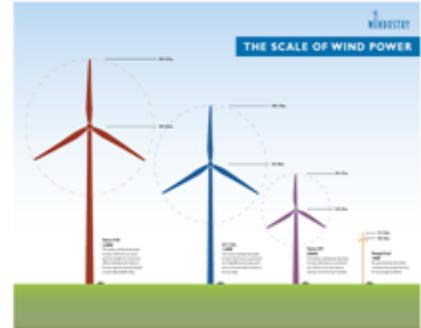
Description	Minutes of Meeting		
Date	3/28/2011	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:22 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All members present		
9:01:31 AM	<u>Resolution 2011-301</u> Approve Minutes of March 24, 2011	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:01:49 AM	<u>Resolution 2011-302</u> Approve Agenda As Amended	The Agenda was amended to include, under old business, the review of the first completed daily log sheets from the Dog Wardens and an executive session to discuss the employment of a public employee. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:40 AM	OLD BUSINESS: · Review Notice of Summer Hours of Operator for County Highway Department	A Memo from County Engineer, Frank Onweller, stated that the hours of operation of the Fulton County Highway Department are being altered for an 18-week period this summer. Beginning Monday, May 9, and continuing through Thursday, September 8, the hours of operation will be Monday through Thursday 6:00 a.m. to 4:30 p.m. (off on Fridays). Beginning September 12, 2011, the hours of operation will return to Monday through Friday 7:00 a.m. to 3:30 p.m.	
9:03:14 AM	Review Dog Warden Daily Logs	The Deputy Dog Warden submitted a trial run of the newly implemented daily log sheets. The Wardens are coming in Thursday to discuss.	
9:05:00 AM	<u>Resolution 2011-312</u> Hold Executive Session to Discuss the Employment of a County Employee	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote was taken: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.	
9:23:18 AM	Out of Executive Session	Details will be discussed under new business following Resolution 2011-310.	
9:24:19 AM	· Review Notice from Ohio Department of Commerce of New Liquor License Application	Stephen G. Lester and Linda G. Compo, DBA Anchor Bay Carry Out & Patio, West Unity, have applied to the Ohio Division of Liquor Control for a new liquor license. The Board of Commissioners is not requesting a hearing.	
9:24:56 AM	· <u>Resolution 2011-303</u> Transfer Funds and Increase Appropriations for Various Departments	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:25:35 AM	· <u>Resolution 2011-304</u> Proclaim April 2011 Child Support Abuse and Neglect Prevention Month	<p>The Board proclaimed the month of April 2011 to be Child abuse and Prevention Month. The following proclamation was signed.</p> <p>WHEREAS, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Fulton County; and</p> <p>WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse and neglect; and</p> <p>WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood; and</p> <p>WHEREAS, Fulton County has dedicated individuals and organizations</p>	

		<p>who work daily to counter the problem of a child maltreatment and to help parents obtain the assistance they need; and</p> <p>WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and</p> <p>WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organization, law enforcement agencies, and the business community;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby proclaim the month of April 2011, to be:</p> <p style="text-align: center;">CHILD ABUSE AND NEGLECT PREVENTION MONTH</p> <p>The Fulton County Board of Commissioners commends this observance during April 2011 by the citizens of Fulton County.</p> <p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:27:00 AM	· Resolution 2011-305 Approve ALS Waivers	Due to either financial hardship or the inability to locate the patients, several ALS charges were waived. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:28:03 AM	· Resolution 2011-306 Execute Letter to Village of Metamora Regarding Water Meter Installation	A letter was prepared in response to the Village of Metamora's request reviewed by the Board on March 21 regarding the installation of water meters. The Board determined that the Village of Metamora should be responsible for the installation and cost associated with the necessary water meters, accessories, and pits at all its premises as required by the Northeast Water System Rules and Regulations. All unmetered water service will be billed for water usage based on the water use practices and potential water losses though leaks or unattended running fixtures (e.g. parks). Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:28:56 AM	· Resolution 2011-307 Authorize County Administrator to Negotiate Terms and Conditions for Employment for Fiscal Administrator for Sanitary Engineer	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:29:55 AM	· Resolution 2011-308 Authorize County Administrator to Negotiate Terms and Conditions for Health Insurance Consulting Services	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:31:11 AM	· Resolution 2011-309 Appoint Proxy Representative to Area Office on Aging Board of Trustees	Nanette Buehrer of Archbold, Ohio has been appointed to serve as a proxy representative of the Area Office of Aging of Northwestern Ohio, Inc. Board of Trustees to act on behalf of Commissioner Genter. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:32:41 AM	· Resolution 2011-310 Appoint Assistant Cook for Fulton County Senior Center	Debra Villalovos is appointed to the Assistant Cook position for the Fulton County Senior Center. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Short, yes. Motion carried unanimously.
9:33:32 AM	· Resolution 2011-313 Appoint Assistant Cook for Fulton County Senior Center	Pursuant to discussions in executive session, the Board wishes to appoint Pam Miller to the Kitchen Aide/Custodian position for the Fulton County Senior Center that was vacated by Ms. Villalovos. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

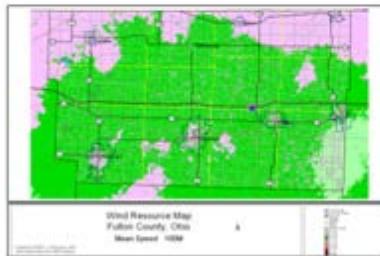
<p>9:34:01 AM</p>	<p>· <u>Resolution 2011-311</u> Approve Purchase Orders and Travel Requests</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:34:43 AM</p>	<p>Steve Brown, Regional Planning Director - To Present Natural Resources Amendment</p>	<p>Steve Brown, Regional Planning Director, and his Intern, Seth Brehm, were present and gave a PowerPoint presentation as follows:</p> <div data-bbox="570 459 906 1177"> <h3>Why was the update needed?</h3> <ul style="list-style-type: none"> • Began process as an update for applying for the Agricultural Easement Purchasing Program • Grew to include other natural resources in Fulton County being pushed by the State • Now more information on agriculture, conservation, wind energy, solar energy, industrial minerals, water quality of the Oak Openings Aquifer, and Swan Creek BGP </div> <div data-bbox="570 1212 906 1929"> <h3>2003-04 Shallow Well Study</h3> <ul style="list-style-type: none"> • 25 wells tested in the Oak Openings (sand & gravel) Aquifer in Fulton County (44 total in Lucas and Henry Counties) • Drinking water cannot come from deep wells because of ancient ocean beneath shale makes water too salty • Designed to see the impact of development and agriculture on water quality • 10,000 people live in Oak Openings Aquifer; high development pressure • Results showed no current overall pattern of increased concentrations of contaminants with significant health effects • 1) Recommendation should be repeated every five years • 2) Possible recommendation would be to create uniform policy among all three county health depts. to ensure water quality and safety standards and variances for shallow wells • 3) Another possible recommendation would be to install infrastructure: community water and sewage treatment; possibly use spray irrigation </div>

Wind Energy in Fulton County

- Currently, wind energy provides about 1% of the electricity in the USA; U.S. DOE wants to increase this to 20% by 2030
- Ohio wants 25% of energy coming from alternative energy by 2025; half of this must be wind.
- Strongest winds in Ohio on land are located triangularly between Toledo, Dayton, and Mansfield (13.4 to 14.5 mph at 262.4 feet)



Wind Energy Maps



Wind Energy's Benefits

- Wind farms generate lease payments to landowners and a tax base for County and Townships (30% of a county budget in Wyoming)
- Provides free electricity to land owners
- Price of oil is expected to continue to rise with growing demand and new instability in the Middle East
- Wind Farms will make Fulton County and the USA energy independent
- US DOE expects wind energy to create 500K jobs
- A 1.5-MW wind turbine will produce approximately 5,000,000 kWh per year — enough to power about 500 homes.
- Rural Energy for America Program (REAP)
- Feasible to plant crops very near the base of a turbine
- DOE expects 4 trillion gallons of water decrease if wind becomes 20% of the source of energy
- Bowling Green municipal utility - Four wind turbines generating 7.2 megawatts (MW); enough energy to supply 2,400 homes

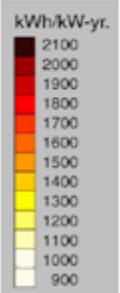
Wind Energy Recommendations

- Promote the USDA's Rural Energy for America Program (REAP)
- Encourage farmers and rural landowners to REAP the rewards of renewable energy
- Develop a plan using wind farms as a buffer between urban development and cropland/open space to assist the County Comprehensive Plan
- Improve or adapt zoning regulations to make it easier to implement wind farm development
- Coordinate efforts between local, state, and federal agencies to establish an advisory group to coordinate the actions of the United States Department of Energy's goal of 20% wind energy by the year 2030
- Promote the economic development of business that can make wind turbines/parts in Fulton County so they can contribute to the supply chain and management of this growing sector
- Use reclamation lands from mines to build wind farms that will harness an equilibrium between green practices: conservation and energy
- Apply for money through the Clean Ohio Funds Green Space Conservation and Brownfield Revitalization to try and acquire dollars to help subsidize the cost of restoring mine sites into more complex uses
- Spearhead the creation of an Energy Development Corporation between Fulton County and other Northwest Ohio Counties along with the City of Toledo; minimize outsourcing of jobs and create revenue sharing from wind farms, i.e. similar to the Lake Erie Energy Development Corporation (LEEDCo) out of Cleveland

Solar Energy

- Ohio government wants a half a percent of energy to come from solar energy by 2025
- Third most aggressive state for promoting solar energy use
- Expensive without government subsidies but almost zero cost after installation
- Photovoltaic= uses sun light and semiconductors to make electrons move thus creating electricity
- Toledo-Perrysburg are core for solar energy research and development
- First Solar Inc. and Xunlight Corp.
- 5,000 new jobs between 2002 and 2007

Ohio



Solar and Wind Energy R&D in Ohio



Industrial Minerals Mining

- Ohio is in the Top 9 of states producing sand and gravel for construction
- Sand and gravel mining is tied very closely to the national economy; sales and value declined drastically with the Great Recession of 2008
- In 2009, there were three sand and gravel mines in Fulton County; two in Swan Creek and one in Chesterfield
- In 2009, they produced and sold 65,296 tons

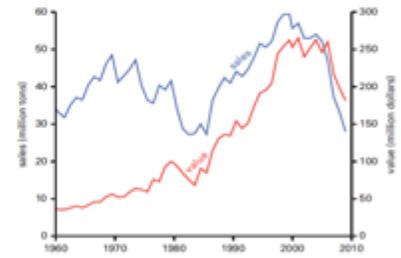


FIGURE 11.—Sales and value of sand and gravel in Ohio. Sales and values from 1984 to 2009 include Lake Erie-dredged material.

Industrial Minerals Mining (cont.)



FIGURE 10.—Sales of sand and gravel in Ohio in 2009, by county.

- ODNR is responsible for permitting, inspecting, and overseeing mines
- Ensures soils, water, and vegetation are protected and reclamation occurs 3 years after mine closes
- Abandoned Mine Land (AML) Restoration Program; mostly used on coal mines

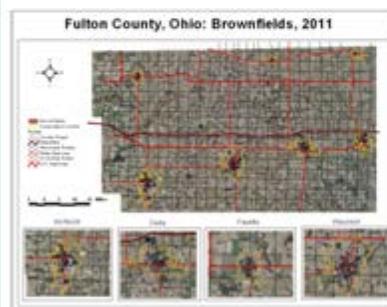
Mine Reclamation Projects



Mining Recommendations

- Review zoning ordinances in each township and the county to see how land use is regulated in relation to industrial mineral mines to ensure that protected areas like Oak Opening or areas with high ground water pollution potential are not affected by new mines
- Encourage mining in acceptable areas predetermined by the county to help promote the county's economy and avoid public nuisance or complaints
- Ensure that roads adjacent to mines and entrances to mines are inspected and regulated to maintain safety and durability from the weight of trucks
- If a County Park Board and District are developed, use it to develop with the mining companies and possibly purchase, later, restored areas to protected conservation (wetlands) or recreational development; e.g. swimming, fishing, picnicking, walking paths
- Support other uses for the land that could be for a housing subdivision or office park in townships that have adequate infrastructure, i.e. water/sewer or use as a golf course
- Develop reclamation sites into conservation areas that also have wind turbines or the October 2010 announcement of a solar power plant such as the 49.9 MW solar power plant built on a former coal mine strip in southern Ohio; it has the potential to supply 25,000 homes

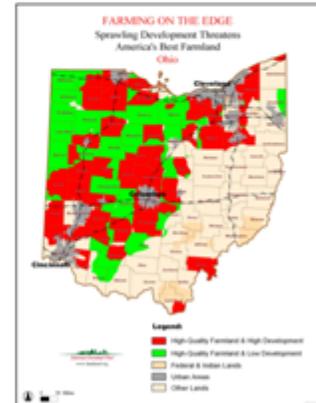
Brownfield



- Clean Ohio Fund Brownfield Revitalization
- Never been used in Fulton County; more popular in Lucas County
- Work with Ohio Urban Development Division and EPA to clean contaminated ground, asbestos, and help clean up land/buildings
- Brownfield Revitalization helps prevent urban sprawl and protect farmland and green conservation space

Farmland at Risk and the Farm Economy

- From 1997 to 2007 in Fulton County:
 - The market value of agricultural products increased from \$70.109 million to \$134.14 million (91% increase)
 - The number of farms decreased from 783 to 763 (3% decrease)
 - The acreage of land devoted to farming decreased from 197,410 acres to 183,913 acres (7% decrease)
 - The average farm size decreased from 252 acres to 241 acres (4% decrease); average farm size had grown in the previous 5 years



Agricultural Easements

- The AEPP program has changed sponsorship three times; currently controlled by the Fulton County SWCD
- Since its inception, AEPP has bought the developmental rights of 235 farms or over 40,000 acres in Ohio
- At the end of 2010, Fulton County had the most farms in the Easement Program (32) with 28 through the AEPP; most in the state
- Current Clean Ohio Fund will expire after 2012 unless the state renews it; currently provides \$6.25 million per year over a four year period (2009-12) for the AEPP

- *AEPP: Year Purchased and Number of Acres in Fulton County*

Year	Acres
2003	365.6
2004	455.4
2005	290.55
2006	444.39
2007	394.89
2008	276
2009	446.43
2010	392.48
Total Acres Purchased	3,656.74

Application Process

Tier 1 (objective questions – 100 points)

- Proximity of farm to other Protected Land
- Development Pressure on Farm
- Other Factors
- Local Government's Comprehensive Planning
- Conservation Plan of farm
- Farm's Soil Type and Productivity

Tier 2 (subjective essay format - 50 points)

- Activities and Support Systems of the Farm
- Management and Future of the Property
- Showcasing Good Farmland Preservation
- Local Government's Involvement in Farmland Preservation
- Demonstrating Sustainable Agriculture on the Property

Agricultural Security Area (ASA)

- Went into effect in 2005
- Currently there is only one in Fulton County but it was also Ohio's first
- Must have 500 acres of contiguous land and can be owned by multiple people to be protected for 10 years
- Must be in an agricultural district and CAUV first
- Commissioners and Trustees agree to not initiate, approve, or finance any new residential, commercial, or industrial development in the ASA; includes road, water, and sewer construction
- ASA applicant can apply for a up to a 75% exemption of taxes on any new construction over \$25K and up to 10 years

Clean Ohio Fund: Green Space Conservation and Recreational Trails

- Part of the Clean Ohio Fund
- Green Space Conservation Fund is used to protect natural environments; only has been used in Wauseon for the Rotary Park Nature Preserve
- May also have been used in Delta Parks
- Recreational Trails Fund is used to purchase and improve trails; help pay for pavement, design, and engineering costs; only has been used to asphalt 4,000 linear feet of the Wabash-Cannonball Trail in Wauseon

Conservation Reserve Enhancement Program (CREP)

- Provides monetary incentives to landowners who want to take their property out of agricultural production for 10 to 15 years
- Goal is to enroll 67,000 acres in the Western Lake Erie Watershed
- Hope is that windbreaks, wetlands, and riparian buffers will help decrease soil erosion
- Program will also help remove pollution and sediment from the Western Lake Erie Watershed

Recommendations for water and land preservation

- Watershed zoning could be encouraged.
- Review standards, ordinances and codes and compare them to the [Model Development Principles](#).
- Research [Model Development Principles](#) and adopt those that work for the community.
- Reassess Zoning Ordinances and development restrictions.
- Find out about Ohio's Source Water Assessment Plan for this area.
- Develop plan for identifying and protecting groundwater recharge areas.
- Establish inter-jurisdictional partnerships among key stakeholders (state agencies, other county and municipal governments, public water system personnel, community groups, agriculture and forestry representatives, customers and residents) to assist in creating a Water Quality Management Plan.
- Creation of a Wastewater Management Plan.
- Creation of a Stormwater Management Plan.

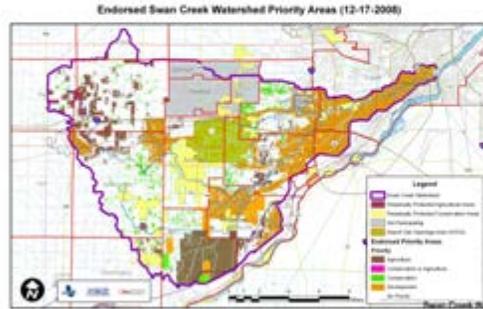
Recommendations for water and land preservation (cont.)

- Repeat the shallow-well study in the Oak Openings Aquifer every five years.
- Follow the priority areas directed in the Swan Creek Balanced Growth Plan.
- Make a Balanced Growth Plan for the Tiffin River Watershed.
- Put more acres into the Conservation Reserve Enhancement Program to return lands to a more natural state to help buffer open water from chemicals and human activities.
- Install sewer lines in eastern Swan Creek Township
- Use spray irrigation for sewage water to apply onto fields rather deposit water in a pipe
- Make sure all septic systems are suitable and up to code

Recommendations for water and land preservation (cont.)

- Create a Parks and Recreation Division for county.
- Increase preserved wooded areas in county.
- Consider creating a prairie restoration project featuring a prairie nursery.
- Refer to the Green Ribbon Project Map that depicts the most important areas to preserve within the Oak Openings region.
- LWCF Land & Water Conservation Fund for park restoration and recreation – 900 million dollars to be funded by federal government.
- Work with mining companies on reclamation projects to return the land to nature reserves, parks, and recreation.
- Apply more properties for the CREP; use the Swan Creek BGP as instrument to determine best location for CREP's by putting parcels in the Priority Conservation Areas (PCA)
- Use the Clean Ohio Fund's Recreational Trails to apply for funding to pave the Wabash-Cannonball Trail or create new trail linking the State Forest to the Wabash-Cannonball Trail. Also could be used to establish a trail from Sauder's Village to Goll Woods and Harrison Lake State Park
- Apply through the Clean Ohio Fund's Green Conservation Space to Create more Nature Preserves or State Forest
- Use Swan Creek Watershed BGP's Priority Agriculture Area to direct the placement of the AEPP, ADPP, and ASA

Swan Creek Watershed BGP



- Project was implemented to help create balance between development, agriculture, and conservation
- Focus is to create priority areas in order to protect watershed and Lake Erie
- Fulton County has a population of 12,406 people in the watershed; 44,995 acres are in Fulton County's jurisdiction

10 Guiding Principles outlined in the Lake Erie Protection and Restoration Plan:

1. Maximize investment in existing core urban areas, transportation, and infrastructure networks to enhance the economic vitality of existing communities.
2. Minimize the conversion of green space and the loss of critical habitat areas, farmland, forest and open spaces.
3. Limit any net increase in the loading of pollutants or transfer of pollution leading from one medium to another.
4. To the extent feasible, protect and restore the natural hydrology of the watershed and flow characteristics of its streams, tributaries, and wetlands.
5. Restore the physical habitat and chemical water quality of the watershed to protect and restore diverse and thriving plant communities and preserve rare and endangered species.
6. Encourage the inclusion of all economic and environmental factors into cost/benefit accounting in land use and development decisions.
7. Avoid development decisions that shift economic benefits or environmental burdens from one location to the other.
8. Establish and maintain a safe, efficient, and accessible transportation system that integrates highway, rail, air, transit, water, and pedestrian networks to foster economic growth and personal travel.
9. Encourage all new development and redevelopment initiatives to address the need to protect and preserve access to historic, cultural, and scenic resources.
10. Promote public access to and enjoyment of our natural resources for all Ohioans.

Implementation

IMPLEMENTATION SCHEDULE

POLICY & PUBLIC SECTOR INITIATIVES:

Task:	To Be Implemented By:	Time:
Reevaluate the boundaries of the Urban Growth Areas (UGA), created in 1998, taking into consideration the new natural resource and agricultural models.	FCRPC / Municipalities	In Progress; Proposed Changes for Delta and Fayette, 2011
To provide for the dissemination of information created by this project, create a web page containing the Community Survey Report 2002, the Natural Resources Amendment, maps used in this study, and the maps of the 3 suitability models created.	FCRPC	Completed
Create a cultural resource inventory or map (green map) highlighting cultural resources within the county to use for education and analysis.	FCRPC	In Progress; Review every five years
Use the three suitability models in future planning efforts within Fulton County, at both the county and township level.	FCRPC / Townships	In Progress; Continuous
Permit only land uses and densities conducive to meeting applicable state and federal water quality regulations in order to protect water quality.	FCRPC / Health Dept / Sanitary Engineer	In Progress; Continuous
Creation of a Farmland Preservation Task Force to review all the data and develop a <i>Fulton County Farmland Preservation Plan</i> .	Commissioners / FCRPC/SWCD	In Progress

Use the Agricultural Suitability Model to create Farmland Priority Zones (FPZ) to direct preservation efforts toward saving the highest ranked farmland.	FCRPC/SWCD/ Preservation Task Force	In Progress, York Twp. Has most easements
Examine ways to promote agriculture and ag-businesses, increase profitability, and elevate the overall level of importance of farming in the county from an economic, political, and social perspective.	OSU Extension / FCRPC / SWCD / Economic Development	In Progress, Created an Ag-business Map
Review subdivision regulations with regard to natural resource preservation. Compare to Model Development Principles. Identify problem areas.	FCRPC	Last Updated in 2008, Review every 5 years
Consider the adoption of conservation subdivision regulations, overlay zoning techniques, open space zoning regulations, planned unit development ordinances, and cluster development practices to protect unique natural features and open space.	FCRPC	In Progress
Evaluate rezoning and development applications in relation to suitability models and land use plans.	FCRPC	In Progress
Adopt site design and landscape standards for commercial, industrial, and multi-family residential development.	FCRPC	In Progress
Create a Parks & Recreation Department to oversee preservation of open space and important natural resources.	Commissioners / FCRPC/SWCD	In Progress
Coordinate open space preservation through the implementation of a <i>Green Infrastructure Plan</i> for the County.	FCRPC / Commissioners	In Progress
Consider managing stormwater using natural systems that foster local infiltration of stormwater to replenish groundwater.	Engineer's Office	In Progress
Monitor and model groundwater resources to better comprehend the dynamics of groundwater movement in areas where ground water is a primary source of drinking water.	Sanitary Engineer's Office / Health Dept / FCRPC	Michindoh Aquifer SSA Proposal by Bryan, Ohio in 2009, shallow well study
Consider the adoption of Low Impact Development (LID) standards.	Engineer's Office	In Progress

EDUCATIONAL INITIATIVES:

Task:	To Be Implemented By:	Time:
Create a workshop focusing on mega-farms and the issues surrounding this land use.	FCRPC / OSU Extension / SWCD	In Progress
Encourage farmers to examine the benefits of estate tax planning and bring in experts on this issue.	OSU Extension / Farm Bureau / Auditor's Office	In Progress
Create brochures providing concise information on the economic and ecological impacts and benefits of agriculture in the county.	OSU Extension / SWCD / FCRPC	In Progress
Encourage the implementation of "green technologies" by providing workshops promoting these practices or disseminating brochures about them.	SWCD / OSU Extension / FCRPC	In Progress, Reviewed during Update
Publish Environmental Diversity Map and Green Map on the County Planning website.	FCRPC	Completed, Review Annually

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Wetlands Education – bring in experts to discuss this issue (from survey results it seems that wetlands education is a high priority).	FCRPC / OSU Extension / SWCD	After plan adoption
Hold workshop(s) explaining the process of sand mining and mineral extraction and related issues.	FCRPC / Engineer's Office	Reviewed during Update
Hold workshop(s) for citizens, real estate agents and developers on innovative development practices.	FCRPC	After plan adoption
Hold meetings to educate residents about septic tank systems, water resources and good neighbor practices.	FCRPC / Health Dept / SWCD	In Progress
Create brochure for future residents explaining the benefits and drawbacks of rural living.	SWCD / FCRPC / OSU Extension	After plan adoption

PRIVATE SECTOR INITIATIVES:

Task:	To Be Implemented By:	Time:
Implement a "farm link" type program to connect farmers who are retiring with other farmers interested in start-up operations.	Interested citizens / OSU Extension / SWCD / FCRPC	Anytime
Local area farmers may examine ways to promote agriculture themselves by contacting the farm bureau.	Interested citizens	Anytime
Promote land trusts, Agricultural Security Areas, & Easements	Interested citizens	Anytime
Attend public meetings, both locally and regionally, that are discussing land use planning, zoning, parks creation, etc. to become more familiar with local land use issues.	Interested citizens	Anytime
Residents in the Oak Openings Region can contact <i>The Nature Conservancy at 419-867-1521</i> to learn more about the Oak Openings Land Registry Program. This is a voluntary, citizen-based conservation program dedicated to the protection of one of "America's Last Great Places".	Interested citizens	Anytime
Residents in the Oak Openings Region can plant native plants and help restore habitat in one of the Midwest's rarest ecosystems. For more details see: http://www.dnr.state.oh.us/publications/prairiegarden/default.htm	Interested citizens	Anytime
One of the best ways to have an impact is to be part of a citizen's support group such as the Oak Openings Region Preservation Alliance (OORPA). These groups are very effective at raising community awareness and generating support through education, special events, fundraising, and impacting zoning and land use decisions.	Interested citizens	Anytime
Studies have shown that the most effective and efficient way to address environmental or "quality of life" issues is to tackle problems close to home. Look for opportunities to improve the natural resource base within your community.	Interested citizens	Anytime
Become a Stream Quality Monitor (SQM) volunteer for Ohio's Division of Natural Areas and Preserves. For more info see: http://www.dnr.state.oh.us/dnap/monitor/default.htm#stations	Interested citizens	Anytime

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- United State of America. Public Utilities Commission. *Where Does Ohio's Electricity Come From?* Public Utilities Commission of Ohio - PUCC, 2010. Web. 14 Feb. 2011. <<http://www.pucc.ohio.gov/pucc/LinkServID=07FEA6559818B02E-9006A6E634F7BA6>>
- <http://www.dnr.state.oh.us/Potals/10/pdf/min_ind_report/MinInd09.pdf>
- "Why Wind Energy? | Windustry." *Community Wind Across America | Windustry*. 2011. Web. 09 Feb. 2011. <<http://www.windustry.com/wind-why-wind-energy/Why-WindEnergy/Why-WindEnergy/Why-WindEnergy/>>
- Wolfe, Mark E., Powers, Donovan M., and Wells, Joseph G., 2004. Data points showing the locations of permitted industrial mineral and coal mining operations in Ohio.

The plan will be presented to the Fulton County Regional Planning Commission for their review and approval. It will then be brought back before the Board of Commissioners for adoption.

10:08:31 AM

Kim Bowles and Curt Jones - Soil and Water Conservation Update

Mr. Jones presented the Board with a 2010 Fulton County SWCD Year in Review. This was in a magazine form and illustrates practices performed throughout the year and further explains each practice. This is done in an effort to promote their services. He noted that this will only be done every 3-4 years. In the years that new books are not printed, they will be updated with paper inserts.

Ms. Bowles stated that they have contacted landowners who qualify for grant funds through the Western Lake Erie basin Emerald Ash Borer Project Riparian Zone Restoration Initiative. They have ordered trees to replace the ash trees affected by the Emerald Ash Borer. They plan on planting 3 separate landowners' riparian buffer tree plantings replacing with similar trees. They noted that Fulton and Seneca Counties are the only counties that took advantage of the grant money being offered to do this. Commissioner Rupp inquired of the type of trees that are planted. Mr. Jones explained that it is usually various varieties of oaks and maples. It depends on the soil type.

Mr. Jones stated there are 47.2 acres of Oak Savanna to plant sometime in April.

Ms. Bowles stated that they have prepared the stakes for tree planting that Harrison Lake State Park received an Emerald Ash Borer grant for replacing ash trees. They will also be doing the planting of the large potted stock. They are planning and planting a wetland mitigation/windbreak project for a customer in Indiana who must comply with the Indiana EPA. This person sought out Fulton County to assist with this and is paying out of pocket for their services.

Mr. Jones stated that they have revised an existing CNMP plan and created a new one and has been fielding complaints about manure spreading. April 6 is the deadline for AEPP Applications. They have submitted 11 on-line applications and the paper applications are ready to be mailed.

Ms. Bowles explained that Amanda has been in the schools doing presentations on conservation topics that correlate with academic standards. They have attended various multi-county workshop planning meetings for the Envirothon, Black Swamp Educator Extravaganza, Conservation Camp, and Woodland/Wildlife Workshop. They are currently doing the registration for the Area 1 Envirothon. She explained that this year the Envirothon is in Defiance at Camp Lakota. Next year Fulton County is the host county and it will be held at Camp Palmer.

They are making Ag Fest preparations. There will be an Ag Fest committee

		<p>meeting on Wednesday, March 30, 2011. They are working with Wauseon and Swanton Elementary on developing Wild School Sites, and will be conducting teacher workshops for those schools. Commissioner Genter noted that in the past Wauseon had not participated in the Ag Fest due to financial reasons and asked if the Wild School program is an alternative to the Ag Fest. They stated that it is not – the school will designate an area, SWCD will set up a development lab to see a small area of wildlife habitat.</p> <p>Mr. Jones stated they have put out news releases and a spring newsletter on their rain barrel program, wildlife houses and feeders, and tree and fish sales. They now take credit cards and have had a lot of external customers visit their office. Each year, they see new people visiting their office to buy feeders, rain barrels, trees and fish. Mr. Jones added that these services do not generate a lot of money, however it does bring people in and helps promote their services. A lot of people have no idea the services that they offer until they come in there.</p> <p>Upcoming Events:</p> <ul style="list-style-type: none"> • April 2, 2011 – Fulton County Pheasants Forever Banquet • April 15 & 16 – Tree Order Pick-up at the Fulton County Fairgrounds • April 22, 2011 – Area 1 Envirothon • April 29, 2011 – Arbor Day (All 1st grade students receive a tree seedling from the Fulton SWCD) • May 12, 2011 – Fish order distribution at the Fulton County Fairgrounds • May 21, 2011 – Woodland/Wildlife 7 County Workshop at Pearson Metro Park from 9am -2pm • June 8-11, 2011 – All Ohio Junior Conservation Camp at 4-H Camp Palmer in Fayette • June 21-23, 2011 – Black Swamp Educators’ Extravaganza at 577 Foundation in Perrysburg <p>Commissioner Genter stated that the Fulton County Annual report was just recently published and that they should consider submitting a page for Soil and Water in that report in the future. This will get their services more exposure.</p> <p>Commissioner Genter noted that they recently had a ditch viewing of Little Bear Creek and requested that they attend the 1st hearing scheduled on the 4th at 10 a.m. There are a lot of issues with this ditch that Soil and Water may be able to assist with. They stated they would attend and bring Mike Weaver also.</p> <p>The Board thanked them for their update.</p>
<p>10:31:18 AM</p>	<p>ADJOURN</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion.</p>
	<p>Approved:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Dean Genter</p> <hr/> <p>Perry L. Rupp</p> <p>Attest:</p> <hr/> <p>Jennifer L. Connors, Clerk A signed copy of the minutes or a recording of the meeting in it’s entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.</p>	

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RESOLUTION 2011-301

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of March 24, 2011) Fulton County, Ohio
) March 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 24, 2011 as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2011-303

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations and Transfer) Fulton County, Ohio
Funds -Various Departments) March 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 Senior Center Fund 2505 for the construction costs of the Senior Center Exterior Vestibule ADA Project; and

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

WHEREAS, it is necessary to transfer funds to cover a negative fund balance due to bond payments made for the VoIP and H.E.A.T Energy Conservation projects; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$82,000.00	2505-15915-5-410000	Contract Services-Sr Ctr

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$53,647.76	From: 1000-19194-5-96300	Contingency
\$53,647.76	To: 1000-52000-5-94000	Transfer Out-GF
\$53,647.76	From: 1000-52000-5-94000	Transfer Out-GF
\$19,545.79	To: 3090-42100-4-41100	Transfer In-VoIP
\$34,101.97	To: 3095-42100-4-41100	Transfer In-HEAT

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 2011-304

In the Matter of Resolution to Proclaim) Office of County Commissioners
April 2011 Child Support Abuse and Neglect) Fulton County, Ohio
Prevention Month) March 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Fulton County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child’s inalienable right to a safe and nurturing childhood; and

WHEREAS, Fulton County has dedicated individuals and organizations who work daily to counter the problem of a child maltreatment and to help parents obtain the assistance they need; and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organization, law enforcement agencies, and the business community;

NOW, THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby proclaim the month of April 2011, to be:

CHILD ABUSE AND NEGLECT PREVENTION MONTH

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 2011-305

In the Matter of Approving Waiver of) Office County Commissioners
Charges for ALS Transports) Fulton County, Ohio
) March 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 for ALS services rendered for several patients that are uncollectable due to financial hardship or 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 grounds stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered to the patients listed in Exhibits A, B, C, D, E, and F, attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated 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 2011-306

In the Matter of Resolution to Execute Letter) Office of County Commissioners
To Village of Metamora Regarding Water) Fulton County, Ohio
Meter Installation) March 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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, on March 21, 2011, the Board of Commissioner received correspondence from the Village of Metamora regarding water meter installation for property owned by the Village of Metamora; and

WHEREAS, Ziad Musallam, Sanitary Engineer, has drafted a letter in response to said correspondence and presented to the Board for their review and execution thereof; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners shall hereby execute the letter to the Village of Metamora; 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: Z. Musallam; Village of Metamora; File; Journal

RESOLUTION 2011-307

In the Matter of Resolution to Authorize County) Office County Commissioners
Administrator to Negotiate Terms and Conditions) Fulton County, Ohio
of Employment For Fiscal Administrator Position for) March 28, 2011
Fulton County Sanitary Engineering Department)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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, on March 24, 2011, the Board of Commissioners approved a requisition for employment for a Fiscal Administrator for the Office of the Sanitary Engineer due to increased responsibilities since the Northeast Water System was placed into service; and

WHEREAS, the Board wishes to authorize Vond Hall, County Administrator, to negotiate the terms and conditions of employment with the successful candidate to fill the position;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize County Administrator, Vond Hall, to negotiate terms and conditions of employment to fill the Fiscal Administrator Position for the Office of the Fulton County Sanitary Engineer; 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 2011-308

In the Matter of Resolution to Authorize County Administrator to Negotiate Terms and Conditions For Health Insurance Consulting Services) Office County Commissioners) Fulton County, Ohio) March 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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, on March 11, 2011, the Board of Commissioners received Proposals for Health Insurance Consulting Services and two (2) proposals were received; and

WHEREAS, both proposals were considered and both companies were given an opportunity to present at a regular session of the Board of Commissioners on March 24, 2011; and

WHEREAS, upon evaluation of both proposals, the Board wishes to authorize Vond Hall, County Administrator, to negotiate the terms and conditions with Huntington Insurance for the contractual service of health insurance consulting;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize County Administrator, Vond Hall, to negotiate terms and conditions Huntington Insurance for the contractual service of health insurance consulting; 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 2011-309

In the Matter of Resolution Appointing Proxy) Office of County Commissioners
Representative to Area Office on Aging of) Fulton County, Ohio
Northwestern Ohio, Inc. Board of Trustees) March 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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.

WHEREAS, Commissioner Genter currently serves on the Board of Trustees of the Area Office on Aging of Northwestern Ohio, Inc.; and

WHEREAS, it is necessary to appoint a representative to act on behalf of Commissioner Genter in his absence; and

WHEREAS, the Board wishes to appoint Nanette Buehrer of Archbold, Ohio as a proxy representative to the Area Office on Aging of Northwestern Ohio, Inc. Board of Trustees; and

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County hereby appoint Nanette Buehrer of Archbold, Ohio as a proxy representative to the Area Office on Aging of Northwestern Ohio, Inc. Board of Trustees to act on behalf of Commissioner Genter in his absence; 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 2011-310

In the Matter of Resolution to Appoint) Office of County Commissioners
Assistant Cook Position for Fulton County) Fulton County, Ohio
Senior Center) March 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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, upon prior authorization of the Board, a job offer has been successfully negotiated with Debra Villalovos for the position of Assistant Cook for the Fulton County Senior Center.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoint Debra Villalovos to the Assistant Cook position for the Fulton County Senior, effective pay period ending April 9, 2011; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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: Payroll; S. Griggs; Personnel Files; Journal

RESOLUTION 2011-313

In the Matter of Resolution to Appoint) Office of County Commissioners
Kitchen Aide/Custodian Position for Fulton) Fulton County, Ohio
County Senior Center) March 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a job offer has been successfully negotiated with Pam Miller for the position of Kitchen Aide/Custodian for the Fulton County Senior Center.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoint Pam Miller to the position of Kitchen Aide/Custodian for the Fulton County Senior Center, effective pay period ending April 9, 2011; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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: Payroll; S. Griggs; Personnel Files; Journal

RESOLUTION 2011-311

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 28, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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