

Description	Minutes of Meeting	
Date	2/17/2011	Location Commissioners Session Room
Time	Speaker	Note
9:00:14 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All members present	
9:01:22 AM	<u>Resolution 2011-172</u> Approve Minutes of February 14, 2011	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:02:00 AM	<u>Resolution 2011-173</u> Approve Agenda As Presented or Amended	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:02:20 AM	OLD BUSINESS: · <u>Resolution 2011- 174</u> Approve Payment of Bills	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:02:40 AM	·Review Permissive Sales Tax Report	Report Attached.
9:03:20 AM	·Review Correspondence from Cliff Hite, Ohio State Senator	Commissioner Barnaby stated he would like Mr. Hite to come in after everyone returns from Washington.
9:04:33 AM	·Review Notice from Ohio Department of Energy Regarding Pettisville Local School Wind Energy Project	The Draft is available on the Department of Energy website at http://www.eere.energy.gov . Public comment will be accepted on this project until February 24, 2011 by email to Melissa.Rossiter@go.doe.gov .
9:05:04 AM	·Review Dog Warden Report for Week Ending February 12, 2011	
9:05:53 AM	NEW BUSINESS: RESOLUTIONS: · <u>Resolution 2011- 175</u> Create New Lines and Transfer Appropriations for County Engineer	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:06:25 AM	· <u>Resolution 2011- 176</u> Increase Contract 2010-88 with Cargill Deicing Technologies on Behalf of County Engineer for Road Salt	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:07:25 AM	· <u>Resolution 2011-</u>	Commissioner Genter made the motion and

	177 Authorize Full Board Execution of Correspondence to Fulton County Expositor	Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:08:03 AM	Resolution 2011-178 Approve Then and Now Purchase Orders and Payments	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:08:35 AM	Resolution 2011-179 Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:09:53 AM	Recess	
9:30:43 AM	Brett Kolb, County Auditor To Discuss Dog Tags	<p>Mr. Kolb stated that that the new dog license program that was put in place last year has made gathering stats much easier than in previous years. The program has improved overall efficiency as they are able to get the tags entered in faster. Last year 7,735 licenses were sold, so far in 2011 they are only 250 away from that number so he expects to surpass last year. He noted that this is the number of tags sold, not necessarily paid for. This is due to service dogs and police dogs that require tags but by statute are not charged. So far this year, tags have brought in \$154K. He stated that this new software also allows a person to buy tags online, which was utilized by 226 people this year.</p> <p>By statute the tags are due by January 31st of each year, unless legislation is passed by the Board stating differently. The last 2 years, the Commissioners has extended the deadline to coincide with the due date for real estate taxes. Mr. Kolb noted that this change affected 43 licenses that did not have a penalty assessed.</p> <p>The biggest payment method is by check. Credit cards cannot be accepted by the Auditor, however a credit card payment method is offered through the web and is handled by a third party vendor.</p> <p>He noted that he likes the software and the ease of use allows the staff to keep up with the tags on a day to day basis. The software is also “real-time” so law enforcement can look up tag numbers in the system. Previously they only had a spreadsheet to go by. This also eliminates having to call out the Dog Warden in many instances. Archbold has the link to do this, Wauseon will soon. The plan is to have all police departments linked into this system. He also noted that even citizens can go on-line and have limited access to look up tag numbers for a stray dog and see where it belongs.</p> <p>The Board thanked Mr. Kolb for his update.</p>
9:45:20 AM	Recess	
10:01:52 AM	Rod Creager, Chief Deputy Engineer To File Plans on Proposed Ditch	Mr. Creager submitted his request for an extension of time to allow additional time to prepare the plans and estimates for the culvert replacement portion of the project. The report was continued to June 30, 2011 at

	<p>Improvement 2108-Storeholder</p> <p><u>Resolution 2011-180</u> Continue Filing of Plans on 2108</p>	<p>10:00 in the Commissioners' Chambers.</p> <p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p><u>10:06:18 AM</u></p>	<p>ADJOURN</p>	
	<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 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>	

RESOLUTION 2011-175

In the Matter of Resolution to Create New) Office of County Commissioners
Lines and Transfer Appropriations for County) Fulton County, Ohio
Engineer) February 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 17, 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 County Engineer has requested the creation of new lines and the transfer of appropriations in Funds 2420 and 4140 for the Asphalt Resurfacing of County Road D (Rd 11 – SR 109) Project; and

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

- 2420-14143-5-43004 Contract Projects-Asphalt Resurf of CR D (Rd 11-SR 109) – Issue II
- 4140-20143-5-41009 Capital Outlay-Asphalt Resurf of CR D (Rd 11-SR 109)
- 4140-44143-4-44205 Proceeds of OPWC Loan- Asphalt Resurf of CR D (Rd 11-SR 109)

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$384,944.00	From: 2420-14143-5-43000	Contract Projects
\$384,944.00	To: 2420-14143-5-43004	Contract Project- Asphalt Resurf of CR D (Rd 11-SR 109) – Issue II
\$274,950.00	From: 4140-20143-5-41008	Capital Outlay-Reconstruct C
\$274,950.00	To: 4140-20143-5-41009	Capital Outlay-Asphalt Resurf of CR D (Rd 11-SR 109)
\$125,706.00	From: 4140-20143-5-41006	Capital Outlay-Bridge A21-31.1
\$125,706.00	To: 4140-20143-5-41009	Capital Outlay-Asphalt Resurf of CR D (Rd 11-SR 109)

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Cc: Auditor; Engineer; Journal

RESOLUTION 2011-176

In the Matter of Resolution to) Office of County Commissioners
Increase **Contract 2010-88** with Cargill) Fulton County, Ohio
Inc., Deicing Technologies Business Unit) February 17, 2011
On Behalf of County Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 17, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the County Engineer to increase **Contract 2010-88**, previously entered into with Cargill Inc., Deicing Technologies Business Unit, for the purchase of additional road salt.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the increase in **Contract 2010-88** with Cargill Inc., Deicing Technologies Business Unit, in the amount of \$32,000.00; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy: Auditor; Engineer; Journal; Contractor file

RESOLUTION 2011-177

In the Matter of Resolution to Authorize) Office of County Commissioners
Full Board Execution of Correspondence) Fulton County, Ohio
To Fulton County Expositor) February 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 17, 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 letter has been drafted to Robert Krumm, Publisher of the Fulton County Expositor, thereby asserting their comments on an article published on February 10, 2011 about Superior Dairy; and

THEREFORE, BE IT RESOLVED, after review, the Board of Commissioners of Fulton County hereby executes the letter as presented and attached hereto; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: File

RESOLUTION 2011-178

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) February 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 17, 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
2011000249	BUCKE33	1/3/2011	\$ 5,000.00
2011000693	PITNE40	1/31/2011	2,868.00
2011000704	CENTE66	2/3/2011	2,500.00
2011000715	KOLB60	2/7/2011	16.75
2011000716	TREAS50	2/7/2011	960.00
2011000717	UTILI58	2/7/2011	2,228.98
2011000718	USABL10	2/7/2011	120.87
2011000719	CITYO89	2/7/2011	22.00
2011000720	SANDE75	2/7/2011	650.00
2011000722	PREST20	2/7/2011	90.00
2011000723	DOTSO30	2/7/2011	370.50
2011000724	SALKO70	2/7/2011	240.00
2011000725	BURRE80	2/7/2011	253.15
2011000726	THOMP10	2/7/2011	65,000.00
2011000727	ADRIE60	2/7/2011	220,000.00
2011000728	JAMES75	2/7/2011	208.85
2011000743	LABSA60	2/10/2011	387.44
2011000744	CITYO89	2/10/2011	360.00
			\$301,276.54

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 2011-179

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 17, 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