

Description	Minutes of Meeting	
Date	1/3/2011	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	
9:01:58 AM	Resolution 2011-001 Approve Minutes of December 30, 2010	Approved as submitted.
9:02:06 AM	Resolution 2011-002 Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:02:15 AM	OLD BUSINESS: · Review Dog Warden Report for Week Ending 12/11/2010	
9:02:55 AM	· Review Notice from ODOD Regarding FY08 CHIP Grant	OCHP reduced the authorization amount for the FY08 CHIP Grant by \$614.28, due to a reimbursement received.
9:04:04 AM	· Review Correspondence from AOoA Regarding Nutrition Services Grant for Senior Center	
9:07:06 AM	NEW BUSINESS: · Review 2011 Holiday Schedule for County Engineer's Office and Highway Department	Pursuant to the authority granted to the Engineer through their collective bargaining agreement, he has submitted his holiday schedules for the County Engineer's Office and the County Highway Department.
9:08:08 AM	RESOLUTIONS: · Resolution 2011-003 Authorize County Engineer To Use Force Account; Set Allocation of Revenue to Townships from Permissive Tax Revenue	Mr. Hall explained that every year, the Board will pass a resolution authorizing the Engineer's Office to use their own crews for certain projects as opposed to bidding pursuant to ORC§5543.19. This resolution also allows the Engineer to set the allocation to each entity for the permissive tax revenue received. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:09:49 AM	· Resolution 2011-004 Authorize Application for County Credit Card for Commissioner Perry Rupp	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:10:59 AM	· Resolution 2011-005 Authorize Draw Request No. 224 from ODOD for NSP Grant	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried

		unanimously.
9:12:00 AM	· Resolution 2011-006 Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:12:55 AM	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 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 2011-001

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session) Fulton County, Ohio
December 30, 2010) January 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby 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 December 30, 2010 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:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

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 2011-002

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) January 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby 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: January 3, 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:
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: File

RESOLUTION 2011-003

In The Matter Of Authorizing County) Office of County Commissioners
Engineer To Use "Force Account" Pursuant) Fulton County, Ohio
to O.R.C. §5543.19; Set Allocation of) January 3, 2011
Revenue To Townships From Permissive)
Tax Revenue)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Fulton County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of roads, bridges, and culverts.; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Fulton County, Ohio, does hereby authorize Frank Onweller, Fulton County Engineer to use the existing county employee forces and proceed by "Force Account" in the maintenance, repair, construction of roads, bridges, culverts as determined by the County Engineer in Fulton County during the year 2011; and

WHEREAS, the Ohio Revised Code §153.64, §4931 and §4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and

WHEREAS, the Ohio Revised Code §5589 and §5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and

WHEREAS, the Ohio Revised Code §4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby authorize the Fulton County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Fulton County; and

WHEREAS, the Board of County Commissioners approve the levying of the \$5.00 permissive license plate fee as provided in §4504.16 of the Ohio Revised Code, with 30% of those dollars collected to be distributed to the appropriated townships for road improvements.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby direct the Fulton County Auditor to maintain the 30% distribution ratio to the townships during 2011 as provided in the Ohio Revised Code, §4504.16.

THEREFORE BE IT FURTHER RESOLVED, that the Board appoint the County Engineer as their representative to issue right-of-way permits and ditch alteration permits for the 2011 Calendar year.

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 §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:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: F. Onweller, journal

RESOLUTION 2011-004

In the Matter of Resolution to Authorize) Office of County Commissioners
Application for MasterCard for) Fulton County, Ohio
Perry L. Rupp, County Commissioner) January 3, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to issue a county credit card to Commissioner Perry L. Rupp during term as County Commissioner beginning, January 1, 2011; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners approve the issuance of a county credit card to Perry L. Rupp and hereby authorize the submittal of an application for a County MasterCard issued through the Farmer’s and Merchant’s State Bank, with a \$2,000.00 limit, and for the uses set forth in the Fulton County Credit Card Policy; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121,22 of the Ohio Revised Code.

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

CC: Auditor; F&M; Journal

RESOLUTION 2011 – 005

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request No. 224 from Ohio Dept. of) Fulton County, Ohio
Development for NSP Grant #B-Z-08-1AX-1) January 3, 2011

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 3, 2011, at the office of said board with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Organization has submitted a draw of funds #224 for execution by the Fulton County Board of Commissioners in the amount of \$57,296 under Grant No. B-Z-08-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds #224 in the amount of \$57,296 under Grant No. B-Z-08-1AX-1 for submittal to the Ohio Department of Development, Office of Housing and Community Partnerships; and

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

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

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

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

Attest: _____
Jennifer Connors, Clerk

Cc: MVPO, Regional Planning; journal

**RESOLUTION 2011 - 005
CERTIFICATE**

I, Jennifer Connors, Clerk of the Board of County Commissioners of Fulton County, Ohio, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of County Commissioners of Fulton County, Ohio, and recorded in Commissioner’s Journal on January 3,2011.

_____, Clerk
Board of Commissioners, Fulton County, Ohio

