

Description	minutes of Meeting		
Date	1/6/2011	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:13 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All members present		
9:01:07 AM	Resolution 2011-007 Approve Minutes of January 3, 2011	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:01:20 AM	Resolution 2011-008 Approve Agenda As Presented or Amended	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:39 AM	OLD BUSINESS: · Resolution 2011-009 Approve Payment of Bills	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:03:07 AM	Review Certificate of Estimated Property Tax Millage Rate as Submitted by County Auditor	<p>Brett Kolb, County Auditor, submitted numbers as requested by the Board in their resolution passed on December 27th for tax levy information on the renewal of the existing 2 mill EMS levy. Mr. Kolb estimates that 2 mills would bring in \$1,645,668 of expected revenue for EMS. Commissioner Genter noted that a renewal is justified in this case. The Budget Commission has rolled back this and one other EMS levy for a total of .9 mills last year. Another .25 mill levy is active but will expire at the end of 2011. Mr. Kolb recommended keeping this at 2 mills for the ballot so there is the flexibility to roll back or up to 2 mills on an annual basis depending on the need. If it is placed on for 1.5 there is no flexibility to go past the 1.5 if it turns out that 2 is what is needed. Brett questioned whether or not this levy can be rolled back in its first year. Discussions with the prosecutor are ongoing in that matter.</p> <p>Mr. Hall presented a revenue/expense budget summary and cost comparison for this fund. The ability to roll back the levy will also depend on billing revenue. This year, billing brought in more than the levy. Billing is based on runs so it is a wildcard. Mr. Kolb thanked Jodi Tuckerman for the job she does with the billing and for her dedication.</p> <p>Resolution 2011-017 Resolution Declaring It</p>	
		Commissioner Barnaby made the motion to put the 2 mill levy on the ballot for the	

	Necessary to Levy a Tax In Excess of the Ten Million Limitation	primary in May and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:14:56 AM	·Review Auditor/Treasurer Tie-Out Report	
9:17:53 AM	·Review Amended Certificate December 31, 2010	
9:19:22 AM	·Review Certificate of Compliance December 31, 2010	
9:20:05 AM	·Review Month/Year-End Financial Reports	<p>Mr. Hall presented the Board with various year end reports for their review:</p> <p>An all accounts final summary for 2010; A fund report for each fund group and a listing of each fund within those groups breaking out the revenue and costs for each:</p> <p style="text-align: center;"> General Fund Special Revenue Debt Service Capital Project Enterprise Project Internal Service Trust and Agency Non-Reporting</p> <p>A breakdown of the general fund itself since 2004 illustrating gains and losses. A revenue report for the general fund and a line item summary of the revenue sources that make up the general fund. Lastly he presented a report showing net cash flow for the general fund, illustrating the need for carryover. The carryover gets the county through the 1st 3 months of the year when there is no revenue coming in from property taxes.</p>
9:27:39 AM	·Review Year-End Dog Warden Reports	The Board was presented with a year over year comparison of dog pound activities for 2008, 2009 and 2010. Commissioner Barnaby noted that the Wardens are working less hours.
9:29:51 AM	·Review Correspondence from ARCADIS Regarding Regional Water Study Update	A Regional Water Study was conducted back in January of 2000. TMACOG would like to update this study and is trying to coordinate a contribution of \$5,000 from all participants for the study. Commissioner Genter asked what Fulton's participation was back in 2000 for the original study. Mr. Ziad Musallam was present for the discussion. He stated that in 2000 Fulton provided information only, no dollar contribution. Commissioner Genter asked if this will commit us to anything if we participate in the study. Mr. Musallam stated that it would not. It will come down to

		<p>contracts in the end. Mr. Hall stated that there will have to be a new legislative body formed to operate the water authority. Commissioner Rupp inquired of who else is planning on joining. Mr. Musallam replied that various communities are providing data at this point but participation has not been determined yet. It was noted that whoever decides to join will be required to turn over all assets that are served by the City of Toledo at no charge. Commissioner Barnaby stated that they should be part of this. Mr. Musallam stated that if they decide not to, Fulton will be considered a contract with surcharges to the new Board formed under ORC 6119. Commissioner Genter noted that by doing this, they will be taking on the debts also. Mr. Musallam agreed stating that Fulton has a newer system and Toledo has an aging infrastructure.</p> <p>Resolution 2011-18 Authorize Payment of \$5,000 for Regional Water Study Update</p> <p>Commissioner Rupp stated that he sees no harm in doing the study. Commissioner Genter agreed as long as it doesn't obligate the county after that point. Commissioner Rupp asked about the time frame of the project. Mr. Musallam stated it would take a couple of years to organize the new Board and that the City of Toledo will need to vote on it.</p> <p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p> <p>Commissioner Barnaby will check to see who the \$5,000 is to be made payable to.</p>
9:49:41 AM	<ul style="list-style-type: none"> · Review Correspondence from Henry County Solid Waste Management District Regarding Disposal Designation 	<p>Pursuant to the Board's request for designation to receive waste on behalf of Henry County due to the closing of their landfill, the Henry County Commissioners have passed a resolution requesting the Oh EPA to accept this designation for Fulton and many other surrounding counties.</p>
9:50:56 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> · Review Amended Certificate January 3, 2011 	
9:51:16 AM	<ul style="list-style-type: none"> · Review Certificate of Non-Compliance January 3, 2011 	
9:52:33 AM	<ul style="list-style-type: none"> · Review Invitation to Fulton County Fireman's Association County Dinner 	<p>This year's Fulton County Fireman's Association County Dinner will take place at Founder's Hall on February 15 at 6:30 a.m.</p>
9:53:23 AM	<p>Review Recorder's Notice</p>	<p>The Recorder's annual notification</p>

	Pursuant to ORC §317.081	pursuant to ORC §317.081 that the Board has a duty to file any newly enacted zoning resolutions or amendment with the County Recorder.
9:53:29 AM	· Review Appraisal Proposals	Mr. Hall presented the Board with 2 proposals for the appraisal of the Robert Fulton Building. He stated that he was thinking they could sign on with both that way they have 2 comparables. If there are no concerns he will initiate the PO process to get both firms working on it. The Board noted no objections.
9:55:10 AM	Commissioner Genter Regarding the Recent 9-1-1 Meeting Resolution 2011-19 Appoint New Members to 911 Board	Commissioner Genter noted that the 9-1-1 Board met recently and Richie Kilgor reported during that meeting that there were 20,000 calls that came in during 2010. 79% of those calls came from cell phones. There are updates being installed to the server and should be completed by January 11 th . Rod Cheney is performing CPR training with Road Patrol and Dispatch so they are better informed and can work with the caller when calls come in. He noted that in Lucas County the dispatcher was able to assist with a call that came in and saved a life. Mr. Cheney is also doing training in high schools. Commissioner Genter stated that they need to appoint a member to the 9-1-1 Board in place of Chief Gary Chamberlin that retired. Commissioner Barnaby made the motion to appoint the new Delta Police Chief, Rick Sluder. Commissioner Rupp seconded the motion. Motion carried unanimously.
9:57:46 AM	RESOLUTIONS: · Resolution 2011-010 Increase and Lower Appropriations in Fund 4170	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:58:15 AM	· Resolution 2011-011 Enter Into Contract 2011-15 with Village of Swanton for Bail Bondsman on Behalf of Eastern District Court	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:59:39 AM	· Resolution 2011-012 Authorize Board President to Enter Into 2011-16 with Welles Bowen Realtors for Listing of Neighborhood Stabilization Program Property 419 N. Fulton Street, Wauseon	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
10:02:44	· Resolution 2011-013 Approve	Commissioner Barnaby made the motion

AM	Amendment No. 1 to Contract 2010-17 with Fulton County Sheriff on Behalf of Department of Job and Family Services	and Commissioner Rupp seconded the motion. Motion carried unanimously.
10:04:08 AM	· Resolution 2011-014 Enter Into Contract 2011-17 with Steve Schmitz, DBA Countryside Farms, for Ditch Improvement 2107	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
10:07:02 AM	· Resolution 2011-015 Enter Into Contract 2011-18 & 2011-19 for IV-E Services on Behalf of Department of Job and Family Services	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
10:08:14 AM	· Resolution 2011-016 Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
10:08:25 AM	ADJOURN	Commissioner Barnaby 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>	

RESOLUTION 2011-007

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session) Fulton County, Ohio
January 3, 2011) January 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 6, 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 January 3, 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:
_____ 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 2011-008

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) January 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 6, 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 6, 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 NO. 2011-017

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION.**

Ohio Revised Code §5705.19, .191, .26, §307.694, §307.85

The Board of Fulton County Commissioners of Fulton County, Ohio, met in REGULAR session on this 6th day of January, 2011 with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Fulton County; and

WHEREAS, said Board of County Commissioners has received and reviewed the certification from the Fulton County Auditor as to the total current valuation of this subdivision and the dollar amount of revenue that would be generated by the specified number of mills; and

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County for the purpose of **providing emergency medical service at a rate not exceeding two (2.0) mills for each one dollar of valuation, for a period of five (5) years, which levy is a RENEWAL of an existing tax of two (2.0) mills; and**

BE IT FURTHER RESOLVED, that said Fulton County proceed with the levy of said tax and that the question of levying the **RENEWAL** tax be submitted to the electors of said Fulton County at the **PRIMARY** election to be held at the usual voting places within said Fulton County on the **3TH day of May, 2011; and**

BE IT FURTHER RESOLVED, that said levy be placed upon the tax list commencing in tax year 2011, first due in calendar year 2012, if a **MAJORITY** of the electors voting thereon vote in favor thereof; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners of Fulton County, Ohio be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Fulton County, Ohio, no later than seventy-five (75) days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law; 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 Motion and the roll being called upon its adoption the vote resulted as follows:

Commissioner Dean Genter	_____	Yes	No	Abstain
Commissioner Paul Barnaby	_____	Yes	No	Abstain
Commissioner Perry Rupp	_____	Yes	No	Abstain

Adopted this ____ day of January, 2011

Jennifer L. Connors, Clerk
Fulton County Board of Commissioners

State of Ohio,)
County of Fulton) SS:

I, Jennifer L. Connors, Clerk of the Board of Commissioners of Fulton County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said County; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature this ____ day of January, 2011.

Jennifer L. Connors, Clerk
Fulton County Board of Commissioners

RESOLUTION 2011-010

In the Matter of Resolution to Adjust) Office of County Commissioners
Appropriations in Landfill Fund 4170) Fulton County, Ohio
) January 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 6, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Perry L. Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to adjust appropriations in the Landfill Fund 4170 to correct a negative budget; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$10,000.00	4170-20921-5-96000 Other Expense-Landfill

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,221.64	4170-20921-5-41000 Landfill-Contract Services

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 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

Cc: Auditor; FCSE; Journal

RESOLUTION 2011-011

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-15 with the Village of Swanton for Official) Fulton County, Ohio
Bail Bondsman on Behalf of Eastern District Court) January 6, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 6, 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, a contract has been successfully negotiated by and between Fulton County, by its Board of Commissioners, and the Village of Swanton to serve as Official Bail Bondsman for the Fulton County Eastern District Court; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **2011-15** with the Village of Swanton to serve as Official Bail Bondsman for the Fulton County Eastern District Court, pursuant to the terms and conditions as set forth therein; and

BE IT FURTHER RESOLVED, said contract shall not exceed \$10,000.00 without amendment through formal proceedings of the Board of Commissioners; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

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: Auditor; Vlg of Swanton; CCE; Journal; File

RESOLUTION 2011-012

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2011-012** with) Fulton County, Ohio
Welles Bowen Realty, Inc. for Listing of NSP Property -) January 6, 2011
419 N. Fulton Street, Wauseon)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 6, 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.

WHEREAS, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2009-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

WHEREAS, Fulton County was designated to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

WHEREAS, the Maumee Valley Planning Organization (MVPO), consultant providing technical services to the Board of Commissioners in conjunction with the NSP, developed specifications and received bids for the project known as NSP Rehabilitation Project, 419 N. Fulton Street, Wauseon, Ohio; and

WHEREAS, the bid was awarded to McDonald’s Design and Build on April 22, 2010 and the property was rehabilitated in accordance with the plans and specification drawn up by MVPO; and

WHEREAS, pursuant to the program rules of the NSP, the rehabilitated property shall be placed on the market, with proceeds of the sale being returned to the fund in which NSP dollars are collected and disbursed for future projects; and

WHEREAS, a listing agreement has been successfully negotiated with Welles Bowen Realtors, Inc. for the exclusive right to sell the property listed hereinabove; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby enter into Contract 2011-012 with Welles Bowen Realtors, Inc. for the exclusive right to sell the property listed at 419 N. Fulton Street, Wauseon, Ohio, pursuant to the terms and conditions stated therein; and

BE IT FURTHER RESOLVED, the agreement shall expire on March 24, 2011; 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 Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: MVPO; Bid File; Vendor; Journal

RESOLUTION 2011-014

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-17 with Steve Schmitz, DBA Countryside Farms) Fulton County, Ohio
For Ditch Improvement 2107 – Storeholder Project,) January 6, 2011
Branch 1 of Fewless Creek)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 6, 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, on November 22, 2010, the Board of Commissioners of Fulton County held the bid opening for Ditch Improvement Number 2107-Storeholder, Branch 1 of Fewless Creek, and four (4) bids were received:

Countryside Farms	\$28,052.10
Sandridge Excavating	\$44,246.80
Meck-Donald’s Contracting	\$33,333.33
Zenz Farms	\$38,924.50

WHEREAS, on November 24, 2010, upon the recommendation of the Chief Deputy Engineer, the Commissioners awarded the bid to lowest and best bidder, Countryside Farms, in the amount of \$28,052.10.; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will now enter into **Contract 2011-17** with Steve Schmitz, DBA Countryside Farms, in the amount of \$28,052.10, to furnish all materials, equipment, tools, and labor necessary to perform all the work required for the project known as Drainage Improvement 2107, Branch 1 of Fewless Creek, according to the plans, specifications, terms and conditions contained therein; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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: Auditor, Contract File, Contractor file, Contractor, Engineer

RESOLUTION 2011-015

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contracts 2011-18 and 2011-19) Fulton County, Ohio
on Behalf of Job and Family Services) January 6, 2011
For IV-E Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 6, 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, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Community Living and Supported Services and Berea Children’s Home and Family Services are organizations incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located; and

WHEREAS, Community Living and Supported Services and Berea Children’s Home and Family Services are willing to perform said duties and contracts have been successfully negotiated for their services, respectively; and

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

- Contract 2011-18** with: Community Living and Supported Services
in the amount of \$15,000.00
- Contract 2011-19** with: Berea Children’s Home and Family Services
in the amount of \$70,000.00

BE IT FURTHER RESOLVED, the effective dates of each contract shall be from January 1, 2011 through December 31, 2011. Any amendments to said contract shall be amended by formal proceedings; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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

