

Description	Minutes of Meeting		
Date	1/18/2011	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:12 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All members present		
9:01:38 AM	<u>Resolution 2011-42</u> Approve Minutes of January 13, 2011	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:01:55 AM	<u>Resolution 2011-43</u> Approve Agenda As Presented or Amended	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:44 AM	OLD BUSINESS: · Review Permissive Sales Tax Report	Sales Tax is up \$198,071.92 from this time a year ago. Report attached.	
9:04:17 AM	· Review Correspondence from Office of Sanitary Engineer Regarding Northeast Fulton County Water System <u>Resolution 2011-55</u> Approve Official Name of Public Water System “Northeast Water System”	Mr. Musallam was present for the discussion. The Board reviewed a letter addressed to the Ohio EPA from the Sanitary Engineer informing them of the substantial completion of the Northeast Fulton County Water System Project and that the current distribution system in Metamora and surrounding areas are being supplied with water through the same. An official request is being sent through to name the system the “Northeast Water System”. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:05:18 AM	· Review 2010 Year End Apiary Report		
9:07:32 AM	· Discuss Correspondence from Stantec Regarding Tree Clearing Project	Stantec sent notice that their construction observation service fees will exceed the contract amount due to the projects running consecutively instead of concurrently. The Board noted no objections. An official change order will be forwarded by Stantec upon completion of the project, which is expected to be this week. The change order will be reimbursed by the FAA 95%.	
9:08:12 AM	NEW BUSINESS: · <u>Resolution 2011-44</u> Transfer Funds for Department of Job and Family Services for Shared Costs, Mandated Shares, and Boarding Home Payroll Expenses	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:09:22 AM	· <u>Resolution 2011-45</u> Lower Appropriations in Fulton/Lucas Waterline Fund	Mr. Musallam noted that this fund was over appropriated as a portion of estimated revenues certified were ARRA funds that will not be available this year. After lowering appropriations this fund will be in compliance. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	

<p>9:10:33 AM</p>	<p>· <u>Resolution 2011-46</u> Approve Change Order No. 1 for Northeast Fulton County Water System Project Contract DI</p>	<p>Mr. Musallam stated for this contract (DI) and Contract DII, there were additional costs incurred for resolving conditions that were unknown at the time the specs were completed.</p> <p>On Contract DI the Railroad asked them to provide for thicker casing under the track. Standard is approximately .18”-.2”, it was increased to .25”. They also needed to relocate some infrastructure to the other side of the road in Ai due to the close proximity to homes and existing infrastructure. The substantial completion date was set for Sept 1, 2010. The contractor, Superior Excavating, requested that the substantial completion date be extended to October 19, 2010, with a final completion date of May 15, 2011 for spring restoration. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:11:12 AM</p>	<p>· <u>Resolution 2011-47</u> Approve Change Order No. 1 for Northeast Fulton County Water System Project Contract DII</p>	<p>Mr. Musallam noted that it is the same contractor doing the work for both DI and DII which resulted in a \$70K discount. Both change orders for these 2 contracts still do not add up to that amount. (DI=\$28,796.00 + DII=\$10,619.00 for a total of \$39,415.00)</p> <p>He noted that there were many unmarked utilities in this project, mainly storm sewers, that have now all been documented for future use.</p> <p>The contractor is requesting that substantial completion be extended to November 3, 2010 with final completion to May 15, 2011 for spring restoration.</p> <p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<p>9:17:41 AM</p>	<p>· <u>Resolution 2011-48</u> Accept Recommendation of Loss Control Coordinator Regarding BWC Claim</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<p>9:18:51 AM</p>	<p>· <u>Resolution 2011-49</u> Increase Appropriations; Lower Purchase Orders; Transfer Funds and Appropriations for Various Departments</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:19:36 AM</p>	<p>· <u>Resolution 2011-50</u> Enter Into Memorandum of Understanding 2011-22 with Fulton County Soil and Water Conservation District for Technical Assistance</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:21:06 AM</p>	<p>· <u>Resolution 2011-51</u> Enter Into Contract 2011-23 with National Youth Advocate Program for IV-E Services</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<p>9:21:39 AM</p>	<p><u>Resolution 2011-52</u> Enter Into Contracts 2011-24 through 2011-</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>

	28 for 2011 Construction Materials	
9:25:42 AM	· Resolution 2011-53 Accept Resignation of Part-time Maintenance Employee	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:26:58 AM	Resolution 2011- 54 Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:27:23 AM	Recess	
10:01:17 AM	1st PUBLIC HEARING on Flood Plain Regulations	<p>Commissioner Barnaby opened the hearing and turned it over to Steve Brown, Regional Planning Director. Also present for the hearing were County Engineer, Frank Onweller, and Chief Deputy Engineer, Rod Creager.</p> <p>Mr. Brown began by giving a summary stating that about 2 ½ years ago FEMA and ODNR mandated updates to the Flood Plain Regulations as they had not been updated since 1987. Fulton County was already working on updating their maps at that time. They have now been through the appeal process and the new maps are scheduled to become effective on April 4, 2011. He stated that in the new maps many parcels had been taken out of the flood plain. The old maps had 500+ in the flood plain where the new maps only have 240 parcels. These new maps will also be used when landowners apply for flood insurance. He noted that there will be a county-wide approach to this as most are following the same maps.</p> <p>He presented a summary of the adoption process to the Board for their review, citing §307.37 and §307.85 of the ORC. He further presented a summary of the proposed amendment to Fulton County’s Flood Prevention Regulations:</p> <ol style="list-style-type: none"> 1. General Provisions - 1.1 @ 1.2 have been reworded 2. 1.3 State of Purpose has been expanded 3. 1.6 Basis for Establishing the areas of Special Flood Hazard is new 4. 1.10 Severability is new 5. Definitions 2.0. There are 21 new definitions, 6 reworded and 1 not changed 6. Administration – Section 3.2 on Duties and Responsibilities of Floodplain Administrator has been reworded and expanded. Application (3.4) is a new section 7. Section on review (3.5) has been expanded with new section on Inspections, Revoking Permits and Exemptions is new 8. Map Maintenance Activities is new (3.10) 9. Data Use in section 3.11 has been expanded 10. Substantial Damage Determinations 3.12 is new 11. Section 4 on Use and Development Standards for Flood Hazard Reduction has been reworded and expanded. New Section on above ground gas or liquid storage tanks and in riverine areas with base flood elevations but no floodways has been added 12. Alterations of a Watercourse is a new section 13. Section 5 on Appeals and Variances has been

		<p>reworded and expanded with a new section Hearing Procedures and Appeal to the Court</p> <p>14. Section 6 on Enforcement is new with a complianc3 and Notice of violation Section being added</p> <p>15. Where flood date is not available, the lower floor shall be 2 feet above the adjacent grade</p> <p>16. Compensatory Storage will be required for fill and new standards for fill have been added</p> <p>The Regional Planning Commission has made their recommendation to approve these amendments.</p> <p>He noted also that he is working with Justin Thompson, EMA Director, on the Hazard Mitigation Plan, stating that the Flood Plains play a big role in that. The HMP must be updated every 5 years.</p> <p>Commissioner Barnaby then opened up the floor for testimony. None was given. He closed the hearing at 10:08 a.m.</p> <p>The 2nd Public Hearing in this matter will be held on Monday, January 24, 2011 at 10:00 a.m.</p>
10:10:17 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>	

RESOLUTION 2011-42

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of January 13, 2011) Fulton County, Ohio
) January 18, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 18, 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 January 13, 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 2011-43

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) January 18, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 18, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the agenda as amended or presented for: January 18, 2011; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: File

RESOLUTION 2011-55

In the Matter of Resolution to Approve) Office of County Commissioners
Official Name of Public Water System) Fulton County, Ohio
“Northeast Water System”) January 18, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 18, 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 Northeast Fulton County Water System Project was substantially completed on December 29, 2010 and the Village of Metamora’s Water Distribution System was connected to and served by said system; and

WHEREAS, The Board of Commissioners wishes to officially name this water system and submit the name for approval by the EPA; and

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Fulton County hereby approves “Northeast Water System” as the official name of the public water system that was substantially completed on December 29, 2010; and

BE IT FURTHER RESOLVED, said name shall be submitted to the Ohio EPA for approval; 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 2011-44

In the Matter of Resolution to Transfer) Office of County Commissioners
 Funds for Department of Job and) Fulton County, Ohio
 Family Services) January 18, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 18, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, The Assistant Director of Job and Family Services has requested the transfer funds for the County’s mandated share of Public Assistance for the month of January 2011; and

WHEREAS, The Assistant Director of Job and Family Services has requested the transfer funds for the Child Support Enforcement Agency’s monthly shared cost payment to public assistance for December 2010; and

WHEREAS, the Department of Job and Family Services has reconciled the cost for the care of children for the month of December 2010 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$28,438.02; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners approve the transfer of funds as follows:

<u>Amount</u>		<u>Account</u>	
\$ 6,799.50	From:	1000-30914-5-96200	GF-Mandated Share
\$ 6,799.50	To:	2605-15914-4-53015	PA-Transfer In-GF Mandate
\$15,718.22	From:	2610-16914-5-94000	CSEA Shared Exp
\$15,718.22	To:	2605-15914-4-53020	PA – Transfer In-Shared Cost
\$28,438.02	From:	1000-16161-5-96200	County Share-Children Services
\$28,438.02	To:	2615-12914-4-24001	Children Services Fund

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 2010-48

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claim) January 18, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 18, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers Compensation Claim Being Filed for:

Kristin Hayes DOL: 10/14/2010

WHEREAS, the Loss Control Coordinator recommends approval of this claim; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim for Kristin Hayes; 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

cc: Dawn Hogrefe; Journal

RESOLUTION 2011-49

In the Matter of Resolution to Increase) Office of County Commissioners
 Appropriations; Lower Purchase Orders;) Fulton County, Ohio
 Transfer Funds and Appropriations for Various) January 18, 2011
 Departments)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 18, 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; Lower Purchase Orders; and Transfer Funds and Appropriations for Postage Reimbursement; and

WHEREAS, it is further necessary to lower purchase orders; and increase and transfer appropriations to cover expenses for the remainder of the year and to correct negative appropriations; and

WHEREAS, there are sufficient funds in the Certificate to allow the increase in appropriations as requested.

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

<u>ACCOUNT</u>	<u>AMOUNT</u>
2120-11200-5-51200 Postage REA	\$5,000.00
1000-11200-5-51201 Postage Machine	\$5,027.64
2385-13400-5-96000 Other Exp-Law Enf Trust Pros Atty	\$1,414.51

BE IT FURTHER RESOLVED, the following PURCHASE ORDERS be LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2011000225	BLANKET	1000-11600-5-51000	\$ 39.38	Recorder
2011000286	BLANKET	5300-14144-5-51000	\$ 23.66	Transfer Station
2011000094	BLANKET	1000-11100-5-38000	\$1,165.00	Commissioners

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 1000-11600-5-51000 Office Supplies - Recorder	\$ 39.38
From: 1000-11200-5-51200 Postage-Auditor	\$ 543.73
From: 1000-13135-5-96000 Other Exp-Zoning	\$ 6.16
From: 1000-11300-5-51000 Office Supplies-Treas	\$ 152.56
From: 1000-11100-5-51200 Postage-Comm	\$ 282.93
To: 1000-11200-5-51201 Postage Machine	\$ 1,024.76
From: 1000-11100-5-41100 Professional Services-Comm	\$ 7,500.00
To: 1000-11100-5-95000 County Property Taxes	\$ 7,500.00

BE IT FURTHER RESOLVED, the following FUNDS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 2510-15154-5-51200 Postage-Dog Pound	\$ 701.61
From: 2120-11200-5-51200 Postage-REA	\$4,030.76
From: 5300-14144-5-51000 Supplies-Transfer Station	\$ 23.66
From: 9025-17904-5-41000 Contract Services-RPC	\$ 34.39
From: 2310-13911-5-51000 Supplies-EMA	\$ 22.55
From: 2340-13912-5-50000 Supplies & Materials-EMS	\$ 214.67
To: 1000-18000-4-84003 Misc Receipts-General	\$5,024.64

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; Affected Depts; Journal

RESOLUTION 2011-50

In the Matter of Resolution to Approve **Memorandum of Understanding 2011-22** with Fulton County Soil Water Conservation District) Office of County Commissioners
) Fulton County, Ohio
) January 18, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 18, 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 Memorandum of Understanding has been successfully negotiated with the Fulton County Soil and Water Conservation District and the Board of Commissioners to provide the District with technical services for conservation practices, educational events for all ages, including annual Ag-Fest activities, clinics and promotions, administration assistance, grant activities and other associated functions of the Soil and Water Conservation District; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve **Memorandum of Understanding 2011-22** with the Fulton County Soil and Water Conservation District for technical assistance as referenced hereinabove and set forth in the agreement attached hereto; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; SWCD; D. Krieger; Journal; Contracts

RESOLUTION 2011-51

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2011-23 with National Youth Advocate) Fulton County, Ohio
Program, Inc. for IV-E Services on Behalf of) January 18, 2011
Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 18, 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 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 National Youth Advocate Program, Inc. is an organization 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 National Youth Advocate Program, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

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 **Contract 2011-23** with National Youth Advocate Program, Inc. for IV-E Services; and

BE IT FURTHER RESOLVED, the effective dates of the 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:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File, DJFS; journal

RESOLUTION 2011-52

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contracts 2011-23 through 2011-28 for) Fulton County, Ohio
Aggregate Materials On Behalf of County Engineer) January 18, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 18, 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 December 16, 2010, the Commissioners held the Bid opening for the 2011 Aggregate Materials on behalf of the Fulton County Engineer and awarded; and

WHEREAS, on December 23, 2010, the Commissioners, by Resolution 2011-1183, upon the recommendation of the County Engineer, awarded the bid to all bidders, which includes The Custar Stone Company, Gerken Materials, Inc., Stoneco, Inc., The Kuhlman Corp., Chris Rorick Trucking and Independent Concrete Pipe Company of Ohio; and

WHEREAS, contracts with all bidders have now been successfully negotiated and the Commissioners wish to enter into said contracts on behalf of the Fulton County Engineer;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners will enter into contract with the following vendors as described herein below and in accordance with the contracts attached hereto:

- **Contract 2011-23** with The Custar Stone Co.
- **Contract 2011-24** with Gerken Paving, Inc.
- **Contract 2011-25** with Chris Rorick Trucking LLC
- **Contract 2011-26** with The Shelly Co/Stoneco, Inc.
- **Contract 2011-27** with The Kuhlman Corp.
- **Contract 2011-28** with Independent Concrete Pipe Company

BE IT FURTHER RESOLVED, that the contract amount shall be determined by the unit price of the material, the location of the job site, the type of gradation of the materials required, the compatibility of the products, the quality of the material, and the availability of such.

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File, Engineer

RESOLUTION 2011-53

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Part-Time Maintenance) Fulton County, Ohio
Employee) January 18, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 18, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, notification has been received that Charles W. Kurfiss has resigned from his part-time position with the Maintenance Department, effective December 31, 2010.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Charles W. Kurfiss, effective December 31, 2010; 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

cc: Payroll; personnel file

RESOLUTION 2011-54

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 18, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 18, 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