

Description	Minutes of Meeting		
Date	1/24/2011	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:18 AM	<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance – Commissioners Barnaby and Genter Present. Commissioner Rupp is in Ottawa attending a Legislative Briefing on behalf of the Board.</p>		
9:01:42 AM	Resolution 2011-72 Approve Minutes of January 20, 2011	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
9:02:54 AM	Resolution 2011-73 Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:03:21 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> · Follow-up Discussion on Zoll Heart Monitor 	<p>Pursuant to the Board’s request for further information, Rod Cheney, EMS Director, provided further information on the Zoll Heart Monitors that he proposed last week, A letter has been forwarded from Zoll Medical Corporation indicating that they have a patent on the technology that no other monitor on the market has. Vond Hall, County Administrator, indicated that in discussions with the Prosecuting Attorney, due to the fact that they have provided the patent and they are a sole-source provider, this would be exempt from competitive bidding, regardless of how many were purchased.</p> <p>Mr. Hall indicated that Mr. Cheney will be here Thursday to discuss vehicles and can further answer any questions on this as well. Commissioner Genter stated that he would like to see a demonstration of the equipment and also make a decision when the full Board is present.</p>	
9:06:08 AM	<ul style="list-style-type: none"> · Review Notice from Ohio EPA of Draft Permit for Industrial Corridor Sewer System 	<p>Ziad Musallam, Sanitary Engineer, was present for the discussion. He stated that this is a 5-year renewal for wastewater discharge from County Road 9, Wauseon, OH. The discharge is about 300K gallons/day. The receiving stream is the Maumee River. This discharge permit is the most difficult of the process for the facility. There is no money to construct a new facility itself.</p> <p>Commissioner Genter asked what the big difference was between a regular facility and one for industrial waste. Mr. Musallam stated that it is required that the industrial waste be pre-treated before discharge, whereas the domestic discharges are not pre-treated.</p>	

		<p>Commissioner Genter inquired of the leachate that is currently being hauled. Mr. Musallam stated that the leachate levels were not over the limit; however hauled 3 loads to make sure they stayed below that. Commissioner Genter asked about the situation in Delta. Mr. Musallam stated that the ammonia levels at the landfill are still too high to pump to Delta at this time. They are treating the ammonia levels with air and sodium bicarbonate. The levels are down but still not acceptable to pump. Samples are being taken every day. The cold temperatures make it difficult to get ammonia levels down as heat production aids in removing it. Commissioner Barnaby inquired if this will affect the renewal of this permit. Mr. Musallam stated that this is an automatic renewal unless a hearing is requested within the 30 days.</p> <p>Commissioner Genter inquired how much a proposed new facility would cost and the payback. Mr. Musallam stated to construct a facility is about \$2.7M. There may be a combination of loans and grant available for this. Commissioner Genter stated that knowing the timetables and the area, there should be some investigations and promoting of this facility. This discharge has a much greater capacity than Delta's, which it's receiving waters is Bad Creek. Mr. Hall stated that it is hard to apply right now when there is nothing to tie it into other than the existing users. The existing users cannot retire a \$2.7M debt.</p> <p>Commissioner Genter stated that if we obtain a 0% loan for 30 years, that would be \$90K/year of debt service. For Delta to treat 300K gallons, the average treatment cost per year is \$1,000 day, resulting in \$365,000 per year. He instructed Mr. Musallam to come up with some numbers on this. "We have the discharge pipe, let's utilize what we have. That was the original idea when obtaining the discharge."</p>
9:25:45 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> · Review Correspondence to Governor Kasich from Wood County Commissioners Regarding Grass Mowing Near Interstates 	<p>The Board was copied on correspondence from the Wood County Commissioners to Governor Kasich suggesting that the State stop mowing grass along the interstate highways and interchanges to save money.</p>
9:26:08 AM	<ul style="list-style-type: none"> · <u>Resolution 2011-74</u> Enter Into Bail Bondsman Contract 2011-33 with City of Wauseon 	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:27:27 AM	<ul style="list-style-type: none"> · <u>Resolution 2011-75</u> Transfer Appropriations Within Fulton 	<p>Commissioner Genter made the motion and Commissioner Barnaby seconded the</p>

	County Landfill Fund 4170	motion. Motion carried unanimously.
9:27:51 AM	· <u>Resolution 2011-76</u> Approve Change Order and Pay Request No. 1 for Heer Excavating for Ditch Improvement 2109 Project	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:28:49 AM	· <u>Resolution 2011-77</u> Approve Change Order and Pay Request No. 1 (Final) for 2010 Pavement Marking Project	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:29:21 AM	· <u>Resolution 2011-78</u> Accept Recommendation of Loss Control Coordinator Regarding BWC Claims	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:30:08 AM	· <u>Resolution 2011-79</u> Authorize Transfer of Funds for Department of Job and Family Services for PA Shared Costs and Postage Reimbursement	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:30:37 AM	· <u>Resolution 2011-80</u> Authorize Board President to Enter Into Contract 2011-34 with Goodremont's on Behalf of Department of Job and Family Services for Copier Maintenance	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:31:17 AM	· <u>Resolution 2011-81</u> Enter Into Intergovernmental Agreement 2011-35 with Lucas County Commissioners for Communication System Use	The county is constructing a new 800/700MHz communication system. Lucas County has agreed to allow Fulton County to utilize their 800 MHz controller at no charge as they are only using about 25% of their capacity at this time. Lucas will still be in charge of the infrastructure. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:32:50 AM	· <u>Resolution 2011- 82</u> Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:35:12 AM	Soil and Water Conservation District Departmental Update	Kim Bowles and Curt Jones were present for the update. Ms. Bowles stated that on January 27 th they will have a display at Corn/Soybean Day at Founders Hall from 8:30 a.m. to 3:30 p.m. She stated they have been working on the Western Lake Erie Basin Emerald Ash Borer Project Riparian Zone Restoration Initiative. An agreement with the Division of Forestry will be signed at tonight's board meeting. They will be meeting with 8 Fulton County landowners that have had ash trees planted in riparian buffers from the years 2000-2003 through February 2011. They will be replacing ash trees with oak or maple seedling about #1-#3 container size (6 ft.) This will take place either this spring or fall. Commissioner Genter asked when the Ash Borer will be cycled through or if they just stay here. Mr.

		<p>Jones stated that once all of the Ash trees have been cut down, in about 1-2 years they could be replanted. The Ash Borer does not stick around. Fulton is one of only 2 counties that participated in a grant to cover these expenses. It will cover the expense of the trees and the labor and time used for the program.</p> <p>Mr. Jones stated that they are planting 24.5 acres of Oak Savanna's this spring. Commissioner Genter asked inquired of the number of trees that survived from last years planting. Mr. Jones stated that they do not yet know. Commissioner Barnaby asked if there were any requirements on the behalf of the landowners after planted. Mr. Jones stated that they are asked to water and mow around them, but it is not required. There trees left over from the Oak Savanna planting on the south side of their office to demonstrate to people what they look like.</p> <p>They are planning a 10- acre Wildlife Habitat Incentive Program Riparian Buffer and conducting structure and waterway surveys.</p> <p>They are assisting with planning and implementing 660' of access road and heavy use protection area for 2 landowners. The Board was presented with a description of this practice and the requirements.</p> <p>Ms. Bowles stated that they are working with about 13 landowners to prepare their applications for the Ag Easement Protection Program. Those applications will be ready for the Board to review by February's update. She noted that 3 of the applicants that were sponsored by Soil and Water last year that were accepted into the program. They will present that report during their next update also.</p> <p>Amanda Podach continues on with the education program and teaching students various conservations topics that correlate to the academic standards in schools. She is currently doing wildlife and wildlife habitat program in all school districts.</p>
9:51:16 AM	Recess	
10:03:22 AM	2nd PUBLIC HEARING on Flood Plain Regulations	<p>Commissioner Barnaby opened the hearing and turned it over to Steve Brown, Regional Planning Director. Mr. Brown stated that all the new flood plain regulations will be included in the new Hazard Mitigation Plan and Natural Resource Plan that are currently in the works. He stated that it is anticipated that all communities will adopt the same plans. He noted that a county-wide</p>

		<p>approach is good as they will also be interpreted the same way. He further noted that many of the areas that used to be in flood zones are no longer included.</p> <p>He explained that once the Commissioners adopt the regulations, he will need to publish a notice in the paper. This will also be forwarded to ODNR. ODNR will notify FEMA and the regulations will go into effect 31 days after adoption by the Commissioners. Commissioner Genter stated to put this resolution on for Thursday.</p> <p>Commissioner Barnaby closed the hearing.</p>
10:08:02 AM	Recess	
10:29:20 AM	Hold Executive Session Pursuant to ORC §121.22(G)(1) To Discuss the Employment of a County Employee	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Barnaby, yes; Genter, yes. Motion carried unanimously.
11:32:57 AM	Out of Executive Session	No action taken.
11:33:19 AM	Adjourn	
	<p>APPROVED:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Dean Genter</p> <hr/> <p>Perry Rupp</p> <p>ATTEST:</p> <hr/> <p>Jennifer L. Connors, Clerk A signed copy of the minutes or a recording of the meeting in it's entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.</p>	

RESOLUTION 2011-72

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of January 20, 2011) Fulton County, Ohio
) January 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Dean Genter

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 20, 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 2011-73

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) January 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Dean Genter

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 24, 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 2011-74

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-33 with the City of Wauseon to Serve as) Fulton County, Ohio
Official Bail Bondsman on Behalf of Western) January 24, 2011
District Court)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby and Dean Genter

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 City of Wauseon to serve as Official Bail Bondsman for the Fulton County Western District Court; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2011-33** with the City of Wauseon to serve as Official Bail Bondsman for the Fulton County Western District Court, pursuant to the terms and conditions as set forth 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:

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: Auditor; City of Wauseon; CCW; Journal; File

RESOLUTION 2011-76

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order No. 1 and Pay Request No. 1 for) Fulton County, Ohio
Heer Excavating, Inc. for Ditch Improvement) January 24, 2011
2109-Anderson)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a change order request (1) has been submitted to **INCREASE Contract 2010-162** with Heer Excavating, Inc. for additional work performed under said Contract for Ditch Improvement No. 2109-Anderson in the amount of \$182.88; and

WHEREAS, a pay request (1) has been submitted for the same project in the amount of \$15,251.29, and the County Engineer has reviewed and recommended the approval of said change order and pay request as submitted; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the change order (1) as requested to **INCREASE Contract 2010-162** in the amount of \$182.88; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the pay request (1) as submitted in the amount of \$15,251.29; 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: Aud; Eng.; Ditch File; Journal

RESOLUTION 2011-77

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order No. 1 (Final) and Pay Request No. 1) Fulton County, Ohio
(Final) for Mar-King Construction, Inc.) January 24, 2011
For 2010 Pavement Marking Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a change order request (1-FINAL) has been submitted to **DECREASE Contract 2010-116** with Mar-King Construction, inc. for work non-performed under said Contract for the 2010 Pavement Marking Project in the amount of \$290.30; and

WHEREAS, a pay request (1-FINAL) has been submitted for the same project in the amount of \$27,669.70, and the County Engineer has reviewed and recommended the approval of said change order and pay request as submitted; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the change order (1-FINAL) as requested to **DECREASE Contract 2010-116** in the amount of \$290.30; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the pay request (1-FINAL) as submitted in the amount of \$27,669.70; 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: Aud; Eng.; Project File; Journal

RESOLUTION 2011-78

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claim) January 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Dean Genter

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:

Martin Collum DOL: 1/17/2011
Amos Boysel DOL: 1/17/2011

WHEREAS, the Loss Control Coordinator recommends approval of these claims; 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 claims for Martin Collum and Amos Boysel; 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 2011-79

In the Matter of Resolution to Transfer) Office of County Commissioners
Funds for Department of Job and Family) Fulton County, Ohio
Services – PA Shared Costs and Postage) January 24, 2011
Meter Reimbursement)

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on January 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Department of Job and Family Services has completed the October through December 2010 SSRMS Reconciliation Report and Fund Certification and is thereby requesting a transfer of funds for Public Assistance Shared Costs to Children Services; and

WHEREAS, reports are now complete to determine postage meter supply and maintenance usage for various departments located at the Detwiler Building and it is necessary to transfer funds from said departments to reimburse the Department of Job and Family Services accordingly;

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

<u>Amount</u>	<u>Account</u>
\$90,162.01	From: 2615-16914-5-94000 Shared PA Costs-Children Services
\$90,162.01	To: 2605-15914-4-53023 Children Services-Public Assistance Transfer In
\$ 24.76	From: 2710-17920-5-41003 Adult WIA
\$ 145.72	From: 2710-17920-5-41004 Dislocated Worker WIA
\$ 170.48	To: 2605-18914-4-81000 Other Receipts JFS-PA

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 Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest:

Jennifer L. Connors, Clerk

cc: Auditor, JFS, Journal

RESOLUTION 2011-80

In the Matter of Resolution to Authorize Board)	Office of County Commissioners
President To Enter Into Contract 2011-34 with)	Fulton County, Ohio
Goodremont's on Behalf of the Department of Job)	January 24, 2011
And Family Services for Copier/Printer/Fax)	
Maintenance)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with Goodremont's on behalf of the Department of Job and Family Services for maintenance on various equipment currently in use by the Department; and

WHEREAS, said contract amount shall be based on the actual usage cost of .08 per black and white copy and shall be effective beginning January 24, 2011 and ending January 24, 2012; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract No. 2011-34** for the purposes, terms, and conditions stated therein unless otherwise 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

Cc: Auditor; JFS; Contract file; Journal

RESOLUTION 2011-_____

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee,) January 24, 2011
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at **10:30 a.m.** to consider the employment of a public employee; 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 §121.22 of the Ohio Revised Code.

Commissioner _____ seconded the motion 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