

Description		
Date	3/15/2012	Location
		SESSIONROOMFTR
Time	Speaker	Note
<a href="#">9:02:59 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance	
<a href="#">9:03:58 AM</a>	<b><u>Resolution 2012-230</u></b> Approve Minutes of Regular Session 3/12/2012	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried 3-0 with Commissioner Rupp abstaining.
<a href="#">9:04:57 AM</a>	<b><u>Resolution 2012-231</u></b> Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion to accept the agenda as amended and Commissioner Genter seconded the motion. The bid opening at 11:00 has been pushed back one (1) week due to an addendum published within 72 hours of the bid opening, pushing the bid opening bid date back one week to May 22, 2012. Motion carried unanimously.
<a href="#">9:05:41 AM</a>	<b><u>Resolution 2012-232</u></b> Authorize Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:06:01 AM</a>	<b><u>Resolution 2012-223</u></b> Take <b><u>Resolution 2012-199</u></b> off the table.	<b><u>Resolution 2012-223:</u></b> Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. <b><u>Resolution 2012-199:</u></b> Commissioner Rupp met with Maumee Valley Planning Organization had a three page punch list of incomplete items that need to be finished prior to paying the draw. Administrative fees are being requested also. Discussion on regarding the draw from the state and the county's limitation of 15 days to disburse the funds. Rupp suggested requesting MVPO to attend a meeting to discuss the CHIP projects. Commissioner Rupp made the motion to table Resolution 2012-199 again and Commissioner Genter seconded the motion. Motion carried unanimously. <b><u>Resolution 2012-245.</u></b>
<a href="#">9:10:46 AM</a>	Review of Permissive Tax.	
<a href="#">9:11:22 AM</a>	Review of 2011 Bridge Inspection Report.	
<a href="#">9:11:56 AM</a>	Review of	Commissioner Genter mentioned Ms. Griggs would be

	Area Office on Aging Letter.	present today for an update.
<a href="#">9:12:52 AM</a>	Review of letter from State Representative Lynn Wachtmann.	Commissioner Barnaby requested confirmation that the letter was sent to the Area Office on Aging.
<a href="#">9:13:37 AM</a>	Review of correspondence from the Ohio Department of Development regarding the CDBG Planning Work Groups.	
<a href="#">9:14:43 AM</a>	Review of the OEPA inspection letter regarding the Fulton County landfill.	
<a href="#">9:15:50 AM</a>	Review of the NACO 2012 Annual Conference and Exposition information.	
<a href="#">9:16:14 AM</a>	Review of the notice from the Department of Commerce regarding liquor permit renewals.	
<a href="#">9:17:20 AM</a>	<b><u>Resolution 2012-233</u></b> Enter into Contract 2012-054 with Appraisal Research Corporation for appraisal services.	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Brett Kolb, Auditor, explained, "As you can see in 2008 through 2006, the same contract \$460,000, [but we are now] getting more services for \$301,000 for this six year evaluation that has to be completed by March of 2014, that's why we are entering into the contract two years early." It takes about two years to evaluate Fulton County, and create an evaluation to be submitted to the State. Commissioner Rupp asked if there was any competition. Auditor Kolb confirmed two bids were received and evaluated. "There was about a \$50,000 difference between the two, interviewed them both twice, and reviewed the process they were going to use and determined they were apples for apples, so we took the lower price one." Commissioner Genter remarked "You didn't have to," referring to the bidding process, and Auditor Kolb responded, "but I did," saving the County over \$150,000. Motion carried unanimously. The Commissioners thanked Auditor Brett Kolb for his diligence in continuing to save the Fulton County money.

<a href="#">9:19:25 AM</a>	<b><u>Resolution</u></b> <b><u>2012-234</u></b> Approve pay requests 5 & 6 for the Airport Project.	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Commissioner Rupp confirmed aerials of the completed work were taken. Motion carried unanimously.
<a href="#">9:20:21 AM</a>	<b><u>Resolution</u></b> <b><u>2012-235</u></b> Award Bid for reconstruction of County Road T between Road 7 and SR64.	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously. Commissioner Rupp reported the bid came in "Under budget."
<a href="#">9:20:59 AM</a>	<b><u>Resolution</u></b> <b><u>2012-236</u></b> Approve Animal Claim as filed by Brent Miller.	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:22:33 AM</a>	<b><u>Resolution</u></b> <b><u>2012-237</u></b> Enter into Contract 2012-055 with Pitney Bowes on behalf of Eastern District Court.	Brett Kolb, Auditor, questioned if quotes from other vendors were received or if this was a contract continuation. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:23:56 AM</a>	<b><u>Resolution</u></b> <b><u>2012-238</u></b> Accept Resignation of Senior Center Employee.	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:24:27 AM</a>	<b><u>Resolution</u></b> <b><u>2012-239</u></b> Approve Amendment #3 to JobWorks, Inc. Contract 2010-37.	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:25:28 AM</a>	<b><u>Resolution</u></b> <b><u>2012-240</u></b> Approve Maximum weight limits for bridges.	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:25:43 AM</a>	<b><u>Resolution</u></b> <b><u>2012-241</u></b> Establish new line and transfer funds for various departments.	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:26:10 AM</a>	<b><u>Resolution</u></b> <b><u>2012-242</u></b> Approve Then and Now	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

	Purchase Orders.	
<a href="#">9:26:31 AM</a>	<b><u>Resolution 2012-243</u></b> Approve Purchase Orders and Travel Requests .	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:32:58 AM</a>	<b>Brian Banister, Dog Warden - Update</b>	Commissioner Genter greeted Mr. Banister and commented on length of his report. Due to the warmer weather, more dogs are running. Mr. Banister mentioned a dog was hit and another case of two (2) Labradors in Metamora attached a neighbor's Yorkie. Mr. Banister reported handling some behavioral issues and sick dogs at the pound. Genter asked about a current court case. Mr. Banister confirmed the case went to court yesterday and the defendant is trying to represent herself. After yesterday, a court appointed attorney will be handling her case. The defendant still has not purchased licenses for all the dogs in her residence (28 dogs at the time of the original investigation). The Commissioners thanked Mr. Banister for his report.
<a href="#">9:46:13 AM</a>	<b>Bev Schlosser, Treasurer</b>	Commissioner Genter welcomed Treasurer Bev Schlosser. Ms. Schlosser reviewed the investment income reports (attached). Ms. Schlosser reported \$275,000 estimated investment income for 2012. She checked rates today and a 6 month and 1 year rate are both at .06%. Swing accounts are paying higher, but limit the investment amount to \$5 million. Ms. Schlosser has also purchased some triple portfolios with municipalities allowed up to 15% of the total investment capital. HB225 allows for investing up to ten (10) years. Ms. Schlosser reported "they are working on having that amended" as ten (10) years is too long for any investment with rates so low and constantly changing. A monthly portfolio report to the State is required effective March 22, 2012. No details have been given yet. Commissioner Rupp asked about the Cuyahoga Safe Program. Ms. Schlosser reported the Safe Program made wrong or illegal investments. Real estate tax collection has a 4% delinquency. Commissioner Barnaby reported Fulton County was in the news with foreclosures going up in February. Ms. Schlosser confirmed some foreclosures would be completed that will allow for property taxes to be paid on those properties.
<a href="#">10:02:46 AM</a>	<b>Sandy Griggs, Senior Center Director - Update</b>	Commissioner Genter welcomed Sandy Griggs, Senior Center Director. Director Griggs confirmed the Advisory Board met and two new members were added to the Board. Jim Provost and Joan Miester. Membership is up to ten (10), regulations allow for up to twelve (12) members. The new members were briefed on the purpose and responsibilities of the board members.  Director Griggs reviewed the financials which included the first portion of the tax settlement (balance of \$1,494,029.88), 7,007 meals ordered for the month of February, \$8,200 in donations, and the Fulton County Health Department did a two (2) day inspection of the kitchen. They worked for 2 days with the cafeteria to

confirm proper procedures were followed. Director Griggs added, "We do need some new seals on some refrigerators and freezers both." They are working with Mark Kern on getting them fixed. We are "in no violation, which I don't think any of you would want to see our name in the paper under critical observations or anything. We are glad to have them come in and give their stamp of approval on what we do."

Director Griggs continued "We are probably going to be ordering a new ice machine. It just isn't recovering quite as fast. I've been there 20 some years, it's the same ice machine and it was donated by the Elks that many years ago." Mark Kerns has recommended two good brands and the Center will probably purchase the units through the Hospital Purchasing Service. The Center will be purchasing direct instead of going through a middle man.

House keeping program - In the homes of 122 seniors, received almost 500 hours of service, still employing 6 housekeepers, driving over 3000 miles, over \$1000 in donations. Detailed activities are listed in the board packet.

The winter weather was in the Center's favor this year. No undeliverable meals, no services or programs missed due to bad weather.

Discussion on computers. Most of the Senior Center computers have switched to a different Client program on their systems. Director Griggs had it installed on her computer first and is now ready to move the old system out. Director Griggs commenting on employees being "resistant to change."

The cut-glass window from the house across the street has been removed and plans are underway to refinish and install the window in the front foyer of the Senior Center. Director Griggs is will talk to Leland Good, regular employee, and Bill Kurfuss, as they work on projects similar to this. She will contact Todd Bingham, Fulton County Maintenance Director, to determine if the window can be installed properly. Director Griggs believes this will be another out-of-pocket cost to the Center to have it refinished.

Still in the process of hiring an administrative assistant to the head cook. "We had four candidates that were tested this week with Workforce Development," reported Director Griggs, adding "The final candidate was taking her final test today. Hopefully get a recommendation to you early next week." Please place the Senior Center on the agenda for next Thursday.

Jan Roloff is retiring and we will need to fill her spot. She has a few vacation that need to be used up. Director Griggs added, "It will be the end of July with several hours of vacation to use up." We hope to get going n a replacement soon. OSHA Certification has training in Toledo at the end of May. Griggs, "It is very important this person gets OSHA certified."

The Senior Center Board had an executive session and will continue holding executive sessions. “President Wyse wants to get in the habit of having that so that some days we’ll have something to talk about and some days we won’t,” reported Director Griggs, ending her report.

Commissioner Barnaby confirmed the Board accepted Jan Roloff’s resignation at the meeting today, commenting the Board had a few questions.

Commissioner Genter began first, “You had a monitoring event on the 9<sup>th</sup> of January and were suppose to respond back to the Area Office on Aging and on the 7<sup>th</sup> you received another letter of things that are not addressed at this point. Do we have a plan of action?” Director Griggs responded “Yes, I actually have a note for Vond about employing Cheryl Spires to be our dietician.” Cheryl Spires, OSU Extension Office, will review the food and confirm the menu. Her cost is \$34 an hour. Not much more than 1 to 1.5 hours a month. Contract runs from April 1 to the end of March next year. “I don’t think that should be a problem, we can email her the menu when Kyle gets it done and then it can come back and get it corrected when it comes back,” added Griggs.

Director Griggs continued, “As far as the meal testing when we started testing the temps, we were doing all the routes and Rita was notified she only needed to send in the results for the longest route, and now it appears they want them all done again. So we have seven drivers going out with meals so they set up a schedule to get in seven tests yet this month. But we have to get more thermometers so that will test that. And the temperature range, Kyle still has a little bit of problem with that because all of my cooks and kitchen staff took the Serve Safe Class through the Health Department, I believe, or the extension office, one of the two. And the concern is that if the temperatures fall below 140, they aren’t served to the people after they have been at 140 for four (4) hours. You know they are going out at 180, over 200 (degrees), depending on what the food item is and it may drop and it may drop below 140 by the time you get to the last one, but it hasn’t been at that temperature for any length of time. So, he (Kyle) said ‘you know I argue with that because it is not in the danger zone.’ I (Griggs) said that’s fine, but that is not how they are viewing it so we have hot blocks that we ordered and those can be packed with hot meals and they seem to be doing a good job. If I need to get more of those they are about \$20 bucks a piece.”

Commissioner Barnaby interjected, “What do you say ‘a good job,’ what is the temperature?”

“Well . . . you know they may drop below 140 but we’re still not getting, maybe into 130 to 140, mid 130 but that, that doesn’t mean it has been at that temperature for any length of time. Maybe by the time you get to the last meal it has, but unless it’s held, I think they were taught for four hours at that temperature, the danger is not there. It’s when it is held for a length of time at that, like if we sent it from the Center at 140 and it dropped immediately, then,

you know, we are out there for a couple of hours with it, then it might be a problem. But, according to Serve Safe, and I sent a copy of the page of the book we took our figures and facts from, and they still, even though I believe she said in there, even though it says acceptable the Department of Aging wants it at 140 and above because of their clientele we are serving. So we are going to be testing all seven routes and make sure of where they are. He ordered new thermometers yesterday, or additional thermometers, they should be here tomorrow and if we need more hot blocks, I think you have to get 5 at a time and I believe we have five, you are going to need at least two with each meal so I can test two meals and it is still up to us which meals we test so if we serve a meal that has gravy on it, that stays hotter longer, course those are going to be the ones we test. Like, I think liver and onions has some gravy they said. Ham loaf and sweet potatoes, sweet potatoes just are out of the world on their temperatures. So, we're still at the luxury of being able to decide what meals we are going to test and that will hopefully bring us into their acceptable range" responded Griggs.

Commissioner Barnaby asked if Director Griggs had spoken with Dr. Liebes on this. Griggs responded only through email. A provider meeting was scheduled for last Friday and they had to cancel it, rescheduling for next Friday. Commissioner Genter reminded the deadline of April 6. The meals are already scheduled for the next few weeks, if the contract is approved, the menu will be sent to Cheryl Spires for approval. Director Griggs will send a copy of the approved contract to Dr. Liebes.

Commissioner Barnaby questioned, "What are you going to do when they come when you have hot dogs on the menu or something and she goes out with you to test?"

Griggs responded, "Well, we will deal with that. It depends if that, if we are going to do a day of testing, we can serve them with sauerkraut."

Commissioner Barnaby, "Can you change the menu though when they say they are coming?"

Griggs, "Yea, but I don't know if that is really necessary, they have never gone out on a meal route."

Commissioner Barnaby, "What if they do? You have to think of that."

Commissioner Rupp, "Sandy, help me, why has there always been such a push back on the hot shot trucks. I'm looking at the Henry County guys and Defiance, and they are all using them. Just try one to see on the longest route if it helps the situation, especially if there is money available to do that."

Griggs, ". . .because we couldn't use it for anything else and this way we are able to use our vehicles for . . ."

Rupp, "Wouldn't it make sense on your longest route that doesn't get a lot of shared traffic? . . . Do they actually pick people up and move them around?"

Griggs, "No, no, no. We would pick up, we pick up only

like in village limits . . . it's the cars being used for escorts when they return to go to doctors."

Rupp, "Could we solve a lot of this problem if we schedule going that direction for that, so we have got the thing setting in the yard, I think we have a lot of them setting in the yard not being utilized 100% of the time. Just switch one out. "

Griggs, "It would interesting, I'd love to have the availability to see if we could rent one for a month."

Commissioner Genter, "I don't know why we don't just own one, you'd use it somewhere."

Commissioner Rupp, "Henry County just bought a couple of them last month. It seems to me like this shouldn't even be an issue if you got one of those especially on your longest route. Obviously, if you are delivering in Wauseon it is never an issue."

Griggs, "Sometimes our in town driver is gone longer than some of the other ones. His route maybe seven miles but he has forty stops on it. So, I can get some prices on them and look at them."

Commissioner Rupp, "I think it has been established, so couldn't we utilize what the other counties have?"

Administrator Hall, "I am assuming they are more than \$25,000, so they would have had to bid it. If they competitively bid, it there is a way in Ohio to use another subdivision's bid spec and their award and if their vendor is able and willing to honor that bid price. There are a few hoops."

Griggs, "The last price I heard was \$28,000 . . ."

Barnaby, "That's \$6,000 more than a car, but that is still in the ballpark and you are meeting health standards."

Griggs, "I don't know how many meals they could deliver in a timely amount of time."

Barnaby, "They go just as fast as a car."

Griggs, "Right but if you are trying to pick up the most amount of meals, I could send it to Metamora, but I don't know if people in Fayette at the other end of the county are going to get it in time. We are going to get complaints."

Discussion continued regarding deliveries.

Griggs confirmed she would look into the hot shot trucks.

Commissioner Rupp, "I think this would show good faith to the Area Office that we made an effort."

Griggs, "Yea, for the lousy \$8,000 or \$12,000 we get."

Commissioner Genter, "I understand that, but I think if there are any future rounds of money, if it ever becomes

		<p>that again and that they understand where we are at and if we are showing good faith effort, we would be awarded more money than other counties first because where we are at.”</p> <p>Griggs, “Unfortunately, with the levy that we have prevents them, because I used up the food money that we were awarded this year by the second week of January.”</p> <p>Discussion continued.</p> <p>Commissioner Rupp also mentioned the possibility of not receiving the award in the future based on our lack of a fast response to their violations.</p> <p>Commissioner Genter added, “It is a small amount. I think in the future they understand where we are setting and we are interested in those dollars. Why not get those dollars because our menus are going to be the same except for a dietician is going to sign off on them. We meet the criteria. Why not apply for those dollars since everyone else is. I think we should too.”</p> <p>Discussion on the demolition of the house across by Mr. Oberlin. Their bid included recycling 95% of the home, including the woodwork and the doors. No demolition date was given.</p>
<a href="#">10:34:38 AM</a>	<p><b>Executive Session:</b> ORC 121.22 (G)(1) (1) To consider the appointment of a public employee or official. <b><u>Resolution 2012-244</u></b></p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes.</p>
<a href="#">11:11:20 AM</a>	<p><b>Out of Executive Session</b></p>	<p>Part time Commissioner Barnaby made the motion to authorize County Administrator to advertise for a part-time housekeeping position and Commissioner Rupp seconded the motion. Motion carried unanimously. <b><u>Resolution 2012-246</u></b></p>
<a href="#">11:11:39 AM</a>	<p><b>ADJOURN</b></p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.</p>
		<p>Approved:</p> <p>_____</p> <p>Dean A. Genter</p> <p>_____</p> <p>Paul D. Barnaby</p> <p>_____</p> <p>Perry L. Rupp</p>

		<p>Attest: _____ Jennifer L. Connors, Clerk</p> <p>A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton Street, Suite 270, Wauseon, Ohio 43567.</p>
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**RESOLUTION 2012-230**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of March 12, 2012 ) Fulton County, Ohio  
) March 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
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 March 12, 2012, 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

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Perry L. Rupp

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Perry L. Rupp

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

Attest: \_\_\_\_\_  
Amy Metz-Simon, Acting Clerk

**RESOLUTION 2012-231**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
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: March 15, 2012; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: \_\_\_\_\_  
Amy Metz-Simon, Acting Clerk



**RESOLUTION 2012-245**

In the Matter of Resolution to Table ) Office of County Commissioners  
Resolution 2012-199. ) Fulton County, Ohio  
) March 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

Commissioner Rupp moved for the adoption of the following resolution:

**WHEREAS,** the Fulton County Board of Commissioners wish to table **Resolution 2012-199** to Authorize Draw Request from the Ohio Department of Development for FY10 CHIP Grant, until further information can be obtained concerning details of the completed projects.

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners hereby table **Resolution 2012-199; 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 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 Genter seconded the resolution and upon calling the roll, the following vote was taken:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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: \_\_\_\_\_  
Amy S. Metz-Simon, Acting Clerk

**RESOLUTION 2012-233**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
**Contract 2012-054** with Appraisal Research ) Fulton County, Ohio  
 Corporation for Revaluation Services and ) March 15, 2012  
 Recognizes the Auditor as the Authorizing )  
 Signatory.

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
 Paul Barnaby  
 Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Fulton County Auditor is in need of services for the appraisal of locally accessible real estate located in the county as required by ORC 5713; and

**WHEREAS**, a contract has been successfully negotiated on behalf of the Fulton County Auditor; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-054** on behalf of the Fulton County Auditor for revaluation appraisal services, pursuant to the terms and conditions as set forth therein; and

**BE IT FURTHER RESOLVED**, that the Board recognizes Brett Kolb, Fulton County Auditor, as the signatory, authorized to execute **Contract 2012-054** with Appraisal Research Corporation; 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

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 Dean Genter

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 Paul Barnaby

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 Paul Barnaby

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 Paul Barnaby

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 Perry Rupp

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 Perry Rupp

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 Perry Rupp

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

Attest: \_\_\_\_\_  
 Amy Metz-Simon, Acting Clerk

Copy to: Auditor; Contract File

**RESOLUTION 2012-234**

In the Matter of Resolution to Approve Pay ) Office of County Commissioners  
Requests No. 5 & 6 for Hanks Plumbing and ) Fulton County, Ohio  
Heating Co. for Tree Clearing and Grubbing ) March 15, 2012  
Project at Fulton County Airport. )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, a pay request (5) has been submitted by Hank’s Plumbing and Heating Co. in the amount of \$17,747.25 for work performed under Section B of Contract 2008-103 for Tree Clearing and Grubbing at the Fulton County Airport; and

**WHEREAS**, a pay request (6) has been submitted by Hank’s Plumbing and Heating Co. in the amount of \$18,535.00 for work performed under Section B of Contract 2008-103 for Tree Clearing and Grubbing at the Fulton County Airport; and

**WHEREAS**, Stantec Consulting Corporation, consultant for matters relating to the airport, has reviewed and recommended the approval of the pay requests (5) & (6) as submitted; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the pay requests (5) & (6) as submitted in the amount of \$36,282.25; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: \_\_\_\_\_  
Amy Metz-Simon , Acting Clerk

CC: Stantec, HPH, Voucher, File

**RESOLUTION 2012-235**

In the Matter of Resolution Awarding Bid ) Office of County Commissioners,  
For Reconstruction of Fulton County Road T ) Fulton County, Ohio  
Between Road 7 and SR64 Project. ) March 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, bids were received on March 12, 2012 for the Reconstruction of Fulton County Road T between Road 7 and SR64 Project on behalf of the Fulton County Engineer; and

**WHEREAS**, after review of the bids by the Frank Onweller, County Engineer, it was determined that the bids submitted were accurate and complete. With the Engineer’s estimated cost in the amount of \$2,381,000.00, the Engineer recommended that the bid of \$2,338,288.90 submitted by Vernon Nagel, Inc. be accepted as the lowest and best; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners accepts the Engineer’s recommendation and hereby awards the bid for the Reconstruction of Fulton County Road T between Road 7 and SR64 Project to Vernon Nagel, Inc., Napoleon, Ohio, in the amount of \$2,338,288.90. This is below the engineer’s estimate of \$2,381,000.00. A contract will be offered for the project; 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

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Dean Genter

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Amy S. Metz-Simon, Acting Clerk

CC: Engineer; Bidders; File; Journal

**RESOLUTION 2012-236**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Animal Claim as Filed by Brent Miller ) Fulton County, Ohio  
) March 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS,** an animal claim has been filed by Brent Miller, Lyons, Ohio for five (5) Black Morain and three (3) Americana chickens that were allegedly killed by a stray dog; and

**WHEREAS,** the Fulton County Dog Warden has conducted an investigation and recommends that the claim be approved for the fair market value of the chickens in the total amount of \$80.00.

**THEREFORE, BE IT RESOLVED,** that the Fulton County Board of Commissioners hereby approve the animal claim filed herein by Brent Miller, Lyons, Ohio, **in the fair market value of \$80.00**; Said animal claim shall be paid from Dog-Animal Claim Fund (2510-15154-5-33200); 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

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Dean Genter

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Dean Genter

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Amy Metz-Simon, Acting Clerk

**RESOLUTION 2012-237**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into **Contract 2012-055** with ) Fulton County, Ohio  
Pitney Bowes, Inc. on Behalf of Eastern District ) March 15, 2012  
Court. )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, a contract has been successfully negotiated on behalf of the Eastern District Court for the lease on a postage meter for the Court; and

**WHEREAS**, Pitney Bowes, Inc. is a vendor under the State Term Schedule Number 111 800051 with the Ohio Department of Administrative Services; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract No. 2012-055** with Pitney Bowes, Inc. on behalf of the Eastern District Court for the purposes, terms and conditions therein, at a rate of \$135.00 per month for a period of sixty (60) months, and shall only be amended through formal proceedings of the Board of Commissioners of Fulton County, Ohio; 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

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Dean Genter

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Dean Genter

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Amy S. Metz-Simon, Acting Clerk

**RESOLUTION 2012-238**

In the Matter of Resolution Accepting        )       Office County Commissioners  
Resignation of Fulton County Senior        )       Fulton County, Ohio  
Center Employee                                )       March 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, a letter has been received from Janese Roloff thereby resigning from her position of Supportive Services/Insurance Specialist for the Fulton County Senior Center, effective August 1, 2012; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners does hereby accept the resignation of Janese Roloff, Supportive Services/Insurance Specialist, effective August 1, 2012; 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

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Dean Genter

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Amy Metz-Simon, Acting Clerk

cc: Payroll; Senior Center; personnel file

**RESOLUTION 2012-239**

In the Matter of Resolution to Enter Into Approve            )     Office of County Commissioners  
**Amendment # 3 to Contract 2010-37** with Job Works,    )     Fulton County, Ohio  
Inc. on Behalf of Fulton County Economic Development )     March 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, on February 4, 2010, the Board of Commissioners entered into Contract 2010-37 with Job Works, Inc. to operate the Fulton County Youth Program pursuant to the ARRA of 2009 and the WIA of 1998, and any program modification or reauthorization thereafter; and

**WHEREAS**, Amendment #3 is being requested which will extend the Contract Period to December 31, 2012; and will add \$122,858.93 to the total contract amount for a new contract total of \$451,342.34 of which \$328,483.41 was expended under previous allocations; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve Amendment #3 to Contract 2010-37 previously entered into with Job Works, Inc. pursuant to the terms and conditions thereto. Except as expressly amended herein, the contract is otherwise unchanged; and

**BE IT FURTHER RESOLVED**, except as expressly amended herein, the contract is otherwise ratified and confirmed; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: \_\_\_\_\_  
Amy S. Metz-Simon, Acting Clerk

Copy to: Contract File, ED/WFD; journal



**RESOLUTION 2012-241**

In the Matter of Resolution to Establish New ) Office of County Commissioners  
Line and Transfer funds for Various ) Fulton County, Ohio  
Departments. ) March 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
PerryRupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, it is necessary to create new lines and increase appropriations for the EMA services contract services; and

**WHEREAS**, it is necessary to transfer funds to cover additional costs for the remainder of the year; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following lines be created:

2305-13913-5-41000 Contract Services – EMA

**BE IT FURTHER RESOLVED** the Board of Commissioners hereby authorizes the following FUNDS BE TRANSFERRED:

<u>AMOUNT</u>		<u>ACCOUNT</u>
\$ 6,400.83	FROM	1000-30914-5-96200 GENERAL FUND/MANDATED SHARE
\$ 6,400.83	TO	2605-15914-4-53015 PA-TRANSFER IN-GF MANDATED SHARE
\$ 7,514.33	FROM	1000-30914-5-96400 PA, CSEA, TRANSFERS
\$ 7,514.33	TO	2610-15914-4-55000 CSEA – COUNTY SHARE
\$ 39,571.12	FROM	1000-16161-5-96200 CHILDREN SERVICES BOARD
\$ 39,571.12	TO	2615-12914-4-24001 BOARD AND CARE
\$ 15,194.25	FROM	2610-16914-5-94000 CSEA SHARED EXP
\$ 15,194.25	TO	2605-15914-4-53020 PA TRANSFER IN SHARED COST
\$ 18,300.00	FROM	2420-14143-5-99999 UNAPPROPRIATED
\$ 18,300.00	TO	2420-14143-5-61000 OFFICE EQUIPMENT

**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

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Paul D. Barnaby

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Paul D. Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Amy S. Metz-Simon, Acting Clerk

cc: Auditor; Affected Depts; Journal

**RESOLUTION 2012-242**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) March 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
 Paul Barnaby  
 Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

<b>PO Number</b>	<b>VENDOR #</b>	<b>PO Date</b>	<b>Amount</b>
2012000840	PITNE40	02/06/2012	2,000.00
2012000899	TGGLAS50	02/16/2012	620.00
2012000902	AUTOM30	02/16/2012	380.00
2012000969	SZAFA60	03/08/2012	7,500.00
2012000971	BUCKE70	03/08/2012	2,452.84
2012000972	KOLBS60	03/08/2012	9.00
2012000973	FERRE51	03/08/2012	200.00
2012000979	ARPSR50	03/08/2012	4,500.00
			\$ 17,661.84

**WHEREAS**, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

**WHEREAS**, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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**

cc: Auditor

Attest: \_\_\_\_\_  
 Amy S. Metz-Simon, Acting Clerk

**RESOLUTION 2012-243**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) March 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter  
Paul Barnaby  
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:**

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Dean Genter

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Dean Genter

\_\_\_\_\_  
Paul Barnaby

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Paul Barnaby

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Paul Barnaby

\_\_\_\_\_  
Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest: \_\_\_\_\_  
Amy Metz-Simon, Acting Clerk

Copy To: File

**RESOLUTION 2012 - 244**

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 or ) March 15, 2012  
Official. )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present: Dean Genter, Paul Barnaby and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, ORC 121.22 (G) (1) (1) To consider the appointment of a public employee or official, 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.

**BE IT RESOLVED**, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at 11:15 AM to consider the employment of a public employee or official.

**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 upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Paul Barnaby

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Paul Barnaby

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Paul Barnaby

\_\_\_\_\_  
Perry Rupp

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Perry Rupp

\_\_\_\_\_  
Perry Rupp

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

Attest: \_\_\_\_\_  
Amy S. Metz-Simon, Acting Clerk

**RESOLUTION 2012-246**

In the Matter of Resolution to Advertise                    )     Office of County Commissioners,  
for position of Economic Development                    )     Fulton County, Ohio  
Specialist    )     March 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Perry Rupp

Commissioner Barnaby moved for the adoption of the following resolution:

WHEREAS, the Board of Fulton County Commissioners desires to employ Part-time Housekeeping employee; and,

**THEREFORE BE IT RESOLVED**, that the board authorizes the advertisement of the Part-time Housekeeping employee in a paper of general circulation.

**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 Rupp seconded the resolution and upon calling the roll, the following vote was taken:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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: \_\_\_\_\_  
Amy-Metz Simon, Acting Clerk