

**FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' CHAMBERS
152 S. FULTON STREET, SUITE 270
WAUSEON, OH 43567**

**MINUTES OF MEETING
April 5, 2012**

[9:00:40 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All Members Present

[9:02:11 AM](#)

· **Resolution 2012-305** Approve Minutes of Regular Session 4/2/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:44 AM](#)

· **Resolution 2012-306** Approve Agenda Amended
The Clerk noted that Resolution 2012-315 could be pulled as the transfers and increases were not needed. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:37 AM](#)

OLD BUSINESS:

· **Resolution 2012-307** Authorize Payment of Bills
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:04:16 AM](#)

· **Resolution 2012-308** Take **Resolution 2012-301** off the Table to Appoint Part-Time Intermittent Transfer Station Operator
Previously Resolution 301 was table to allow further time for the results of the pre-employment screenings to arrive. The results have arrived and were passed successfully. Commissioner Barnaby made the motion to take Resolution 301 off the table and Commissioner Rupp seconded the motion. Motion carried unanimously.

Resolution 2012-301 Appoint Part-time Intermittent Transfer Station Operator
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:05:06 AM](#)

· **Discuss Senior Center Sidewalks**

The City of Wauseon proposed an estimate last week to jack up the sidewalks in front of the Senior Center Building. The Board viewed the area. Commissioner Rupp explained that the estimate was for a “mud jack” of the sidewalks which was perfectly acceptable to level some areas; however it would not work for this area as the street level of the sidewalks are too high and would be in conflict with the handicap ramp. His recommendation is to remove and replace the sidewalks. Since the sidewalk problem is due to tree roots, municipal funds will pay for 2-3 panels. 4-5 panels would be an expense of the county. Commissioner Rupp made the motion to proceed to remove the sidewalks with the tree root damage and replace them and Commissioner Genter seconded the motion. Motion carried unanimously. **Resolution 2012-318.**

[9:09:01 AM](#)

· **Discuss Correspondence from Senior Center Director Regarding Purchase Order**

Senior Center Director, Sandy Griggs, submitted correspondence questioning the reasoning behind a purchase order that was rejected by the Board earlier in the week to Nutri System for electric food heaters/coolers. Commissioner Genter stated that this PO coming up in the system was his first knowledge of this. With the possibility of the Hot Shot trucks, is this really necessary? This is a \$4,000+ expense. There needs to be clarification on how many are needed, how they will be distributed, and the total costs thereof. Commissioner Genter also noted that they also need to further discuss the future of the Hot Shot Trucks.

[9:13:26 AM](#)

· **Review Month End Financial Reports**

[9:13:34 AM](#)

· **Review Auditor/Treasurer Tie-Out Report**

[9:16:54 AM](#)

· **Review Certificate of Result of Election Board of DD Renewal of Existing Tax of 2 Mills**

Voters passed the renewal levy of an existing 2 mills for the purpose of the programs and services by the Fulton County Board of DD and for the maintenance and operation of facilities of the Fulton County Board of DD.

The total number of votes cast: 10,323

For the levy: 6,283

Against the levy: 4,040

[9:18:51 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-309** Proclaim April 2012 "Parent Who Host, Lose the Most Month" Don't be a Party to Teenage Drinking

The Board passed a resolution approving the following proclamation:

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairments, but also because of the threat to their long-term development and well-being; and

WHEREAS, it is illegal to give or allow your teen's friends to drink alcohol in your home, even with their parents' permission; and

WHEREAS, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense; and

WHEREAS, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol-free activities; and

WHEREAS, Drug-Free Action Alliance, through the *Parents Who Host, Lost the Most: Don't be a party to teenage drinking* campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice; and

WHEREAS, *Fulton County* encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling their local police; and

WHEREAS, be it resolved, that *Fulton County* not only discourages the use of alcohol by those below the legal age of consumption, but also exhorts all residents of *Fulton County* to refuse to provide alcoholic beverages to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby proclaims April 2012 to be:

“Parents Who Host, Lose the Most Month: Don't be a party to teenage drinking”

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:19:06 AM](#)

· **Resolution 2012-310** Authorize Draw Request for FY2011 Formula Grant

Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:20:13 AM](#)

· **Resolution 2012-311** Increase and Transfer Appropriations for Airport Sewer Fund

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:23:24 AM](#)

· **Resolution 2012-312** Approve Addendum No. 1 to Contract 2012-056 with American Structurepoint, Inc. for Fulton County Water System Study-Phase I

Commissioner Rupp made the motion, motion died for a lack of second.

Commissioner Barnaby stated that this is going out beyond the original plan. Commissioner Rupp explained that this was to add a request to include the study of a possible hook up between Archbold and Wauseon and to provide water to Napoleon. If done as part of this study it will

cost only an additional \$2,500. If done later, it will cost \$20,000 because they will have to recreate some of what has already done. He further indicated that the Village of Archbold would be paying for the \$2,500. Commissioner Genter stated that the original intent for Phase I is to discover the capabilities in Fulton County. Phase II would address the delivery of those assets.

Commissioner Genter further indicated that the request for this never came through the Board as the addendum was sent directly to the Prosecutor. He doesn't have an issue with the study. The issue is with the process it took. He finds that this amendment would better fit into Phase II of the study.

Commissioner Barnaby made the motion to table until Monday and Commissioner Genter seconded the motion. Motion carried unanimously. **Resolution 2012-319.**

[9:31:40 AM](#)

· **Resolution 2012-313** Approve Addendum No. 2 to Contract 2011-134 with Advanced Pavement Markings for Airport Marking Project

Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:32:03 AM](#)

· **Resolution 2012-314** Authorize Board President to Enter Into Contract 2012-63 with Federal Field Services on Behalf of Fulton County EMA

Pulled. The agreement has not come back from the Prosecutor.

[9:33:48 AM](#)

· **Resolution 2012-315** Transfer Funds and Appropriations for Various Departments

Pulled. Not needed.

[9:34:04 AM](#)

· **Resolution 2012-316** Approve Then and Now Purchase Orders

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:34:09 AM](#)

· **Resolution 2012-317** Approve Purchase Orders and Travel Requests

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:34:42 AM](#)

Recess - Dog Warden is running late

[9:35:49 AM](#)

Brian Banister, Dog Warden Update

Deputy Warden Banister reported that 3 rescue groups came in this morning and took 11 dogs, leaving him 3 in the pound. 2 are strays (1 is getting picked up this afternoon) and 1 is a court case.

Also:

- He just picked up a sign pursuant to the discussion last week about abandoning animals outside of the pound.
- He is still handling the full load while the Warden out. The return of the Warden is uncertain at this time.
- The cub scouts want to take a tour of pound.

- The rescue groups keep putting him as the contact to adopt the dogs that are taken out of the pound. He is working on getting this straightened out.
- HB 14 is adding more provisions regarding dog bites. Currently when a dog is quarantined the wardens can decide if it goes to the pound, to the vet, or left with the owner. HB 14 stipulates that if it is quarantined at the home it becomes the county's liability during that time frame. Dog Wardens are now only quarantining at the vet or pound.
- 4 more dog bites were reported.

Commissioner Genter inquired if they are charging for animals kept at the pound. Deputy Banister stated that he does charge and that there should be further discussion about raising those fees. He indicated that boarding dogs is only \$5/day. Redeeming dogs is \$10. Adoption is \$15. This is way below the surrounding counties. Commissioner Genter stated that those can be adjusted in August.

[9:44:53 AM](#)

Commissioner Genter noted that he received a call from Vicki Kline regarding the new ground that was tiled by the airport and she reported that there were still a lot of sticks. Commissioner Rupp indicated that it would take about 4 hours with a disk to get some of that cleaned out. The Board will take a drive out there after session to take a look.

[9:46:59 AM](#)

Recess

[10:00:12 AM](#)

Beth Friess, Superintendent of Board of DD

Resolution 2012-320 Award Bid for Renovations Project

Several members of the Board of DD were present, together with Jerry Overmeier from Beilharz Architects. Ms. Friess stated that the Board met last night to review the bids with Mr. Overmeier and based on that they were able to come up with a recommendation.

Mr. Overmeier went through the bids with the Board explaining how they arrived at their recommendation.

First they started with the base bids for each section. The lowest base bids were as follows:

1. General Work – Mosser Construction - \$1,221,000
2. Mechanical Work (plumbing and HVAC) – Dimech Services, Inc. - \$395,700
3. Electrical Work – Regent Electric - \$269,000.00

Mr. Overmeier explained all of the alternates on the bid:

- Alt 1 – Omitted North Asphalt Paving, replace with aggregate
- Alt 2 – Installation of Low Duty Asphalt at Cleint Entrance, instead of heavy duty
- Alt 3a – Spray foam installation with Alt 5
- Alt 3b - Spray foam installation without Alt 5
- Alt 4 – Elastomeric Roof Coating
- Alt 5 – Completion of REACH area
- Alt 6a – Epoxy Floors with Alt 5
- Alt 6b – Epoxy Floors without Alt 5
- Alt 7 – Epoxy Foam on Recycling side

- Alt 8a – Omit painted structures with Alt 5
- Alt 8b – Omit painted structures without Alt 5
- Alt 9 – Omit paint on Recycling side
- Alt 10 – Omit Canopy of Admin Entrance
- Alt 11 – Omit Canopy of Factory Entrance

Mr. Overmeier explained that the Board of DD made the recommendation to include Alternates 5, 6a & 7. Ms. Friess stated that they recommended that REACH be moved into that location to enable some combined programming that they were not able to do before. The Senior Program will be moved to another location.

With the alternates, the Board of DD's recommendation for award of bid is as follows:

1. General Work – Mosser Construction, Fremont, OH - \$1,350,000
2. Mechanical Work (plumbing and HVAC) – Dimech Services, Inc., Toledo, OH - \$431,200
3. Electrical Work – Regent Electric, Toledo, OH - \$284,700

With all factors considered, the total bid amount came in at \$2,065,900, which is under the engineer's estimate of \$2,081,422.

Commissioner Rupp made the motion to accept the Board of DD's recommendations and award the bids accordingly and Commissioner Barnaby seconded the motion. A roll call vote was taken: Commissioner Rupp, yes; Commissioner Barnaby, yes; Commissioner Genter, yes. Motion carried unanimously.

[10:12:18 AM](#)

ADJOURN

Commissioner Genter made the motion and Commissioner Rupp seconded the motion.

APPROVED:

Dean Genter

Paul Barnaby

Perry Rupp

ATTEST:

Jennifer L. Connors, Clerk

RESOLUTION 2012-305

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of April 2, 2012) Fulton County, Ohio
) April 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 5, 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 April 2, 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

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-306

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 5, 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: April 5, 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:

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

RESOLUTION 2012-307

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) April 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 5, 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 certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, 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 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

RESOLUTION 2012-309

In the Matter of Resolution to Proclaim) Office of County Commissioners
April 2012 "Parents Who Host, Lost the Most:) Fulton County, Ohio
Don't Be a Party to Teenage Drinking) April 5, 2012
Month" and Execute Proclamation)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 5, 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, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairments, but also because of the threat to their long-term development and well-being; and

WHEREAS, it is illegal to give or allow your teen's friends to drink alcohol in your home, even with their parents' permission; and

WHEREAS, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense; and

WHEREAS, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol-free activities; and

WHEREAS, Drug-Free Action Alliance, through the *Parents Who Host, Lost the Most: Don't be a party to teenage drinking* campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice; and

WHEREAS, *Fulton County* encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling their local police; and

WHEREAS, be it resolved, that *Fulton County* not only discourages the use of alcohol by those below the legal age of consumption, but also exhorts all residents of *Fulton County* to refuse to provide alcoholic beverages to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby proclaim April 2012 to be:

"Parents Who Host, Lose the Most Month: Don't be a party to teenage drinking"

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

RESOLUTION 2012 – 310

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request from Ohio Dept. of) Fulton County, Ohio
Development for FY11 Formula Grant) April 5, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 5th day of April, 2012, at the office of said board with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Regional Planning Commission has submitted a draw of funds for execution by the Fulton County Board of Commissioners in the amount of **\$35,000.00** under Grant No. B-F-11-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$35,000.00 under Grant No. B-F-11-1AX-1 for submittal to the Ohio Department of Development, Office of Community Development; and

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

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

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

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

Attest: _____
Jennifer Connors, Clerk

Cc: Regional Planning; journal

RESOLUTION 2012 – 311

In the Matter of Resolution to Increase) Office of County Commissioner
And Transfer Appropriations for) Fulton County, Ohio
Airport Sewer District Fund) April 5, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 5, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made by the Director of Public Utilities to increase and transfer appropriations for the Airport Sewer District Fund (5102);

THEREFORE BE IT RESOLVED, to increase and transfer appropriations for the Airport Sewer District Fund (5102) as follows:

From: 5102 Airport Sewer District Fund \$1,431.00
To: 5102-62903-5-42100 Airport Sewer District Repairs \$1,431.00

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

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

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

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

Attest: _____
Jennifer Connors, Clerk

Cc: Auditor's Dept. of Public Utilities

RESOLUTION 2012 – 312

In the Matter of Resolution to Approve Addendum No. 1) Office of County Commissioners
with American StructurePoint, Inc. for Contract 2012-056) Fulton County, Ohio
for the Fulton County Water System Study – Phase 1) April 5, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 5, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioner Dean Genter, Commissioner Paul Barnaby, and Commissioner Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Board of Commissioners entered into Contract 2012-056 on March 19, 2012, for the Fulton County Regional Water System Study – Phase I; and

WHEREAS, the Fulton County Board of Commissioners desire to enter into Amendment No. 1 for an additional \$2,500.00 for a determination as to whether the Fulton County water supplies can adequately furnish finished water for the City of Napoleon; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby agree to the project cost increase from \$22,500.00 to \$25,000.00 (additional \$2,500.00) to include Addendum No. 1; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Cc: Auditor
Sanitary Engineer

RESOLUTION 2012 – 313

In the Matter of Resolution to Approve Addendum No. 2) Office of County Commissioners
with Advanced Pavement Markings for Contract 2011-134) Fulton County, Ohio
for Fulton County Airport Pavement Marking Project) April 5, 2012
and Authorize Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 5, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioner Dean Genter, Commissioner Paul Barnaby, and Commissioner Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Board of Commissioners entered into Contract 2011-134 on November 14, 2011, for the 2011FY Improvements to Fulton County Airport, Airfield Pavement Marking Project; and

WHEREAS, the Fulton County Board of Commissioners entered into Addendum #1 on November 14, 2011, for an Extension of Time to Execute the Contract; and

WHEREAS, Advanced Pavement Markings has submitted Addendum #2 (Change Order #2) for increased material, labor and accommodation costs; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby agree to the project cost increase from \$7,890.00 to \$11,877.20 (additional \$3,987.20) to include Addendum #2 and authorize the Board President, Dean Genter, to sign; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Cc: Auditor; Stantec; Vendor

RESOLUTION 2012 – 314

In the Matter of Resolution to Authorize the Board) Office of County Commissioners
President to Enter into an Annual Siren Services Agreement) Fulton County, Ohio
Contract 2012-63 with Federal Field Services on) April 5, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 5, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioner Dean Genter, Commissioner Paul Barnaby, and Commissioner Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Board of Commissioners strive to preserve the health, safety and welfare of the Fulton County communities and residents; and

WHEREAS, the Fulton County Board of Commissioners desire to enter into an Annual Siren Inspection Agreement for 2012 with Federal Field Services, Wauseon, Ohio; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into the Annual Siren Inspection Agreement Contract 201263- with Federal Field Services for the current 2012 year; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Cc: Auditor; JT; B. Colon; Vendor; file

RESOLUTION 2012-316

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) April 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 5, 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:

PO Number	VENDOR #	PO Date	Amount
2012000247	HANKS60	1/3/2012	\$ 36,282.50
20120001014	BRITS50	3/19/2012	25,000.00
20120001015	CURRE60	3/19/2012	250.00
20120001030	MNJTE50	3/22/2012	1,308.00
20120001050	CRAUN50	3/29/2012	668.93
20120001051	VILLA68	3/29/2012	239.80
20120001053	FOURC30	3/29/2012	523.36
20120001055	FOURC30	3/29/2012	523.36
			\$ 64,795.95

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:

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**

cc: Auditor

Attest: _____
 Jennifer L. Connors, Clerk

RESOLUTION 2012-317

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 5, 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

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File