

FULTON COUNTY BOARD OF COMMISSIONERS
Commissioners Chambers
152 S. Fulton Street, Suite 270
Wauseon, OH 43567

MINUTES OF MEETING
April 12, 2012

[9:00:12 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance- All Members present

[9:01:11 AM](#)

· **Resolution 2012-328** Approve Minutes of Regular Session 4/9/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried 2-1. Commissioner Genter abstained as he was absent for a portion of the meeting.

[9:01:32 AM](#)

· **Resolution 2012-329** Approve Agenda as Presented or Amended
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:02:13 AM](#)

OLD BUSINESS:

· **Resolution 2012-330** Authorize Payment of Bills
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:34 AM](#)

· **Resolution 2012-331** Take **Resolution 2012-312** off the Table Regarding Addendum No. 1 with American StructurePoint, Inc.
Commissioner Genter made the motion to take the resolution off the table and Commissioner Rupp seconded the motion. Motion carried unanimously.

Resolution 2012-312 Approve Addendum No. 1 with American StructurePoint, Inc. for Contract 2012-056 for the Fulton County Water System Study – Phase I.
The Village of Archbold has forwarded correspondence requesting that the Commissioners adopt an addendum to their contract with StructurePoint, Inc. thereby adding to the scope of the project to include a feasibility study of a water connection from Archbold to Wauseon to Napoleon. Mr. Hall explained that StructurePoint’s legal counsel has advised that if (Archbold) is not part of this contract, the information obtained during the County’s study cannot be shared by StructurePoint, Inc. with Archbold. Subsequently, Archbold would incur additional costs to have this reevaluated when the time came for their own study. He further noted that the

correspondence received from Archbold was signed by the Finance Committee Chair and the Utility Committee Chair and added that the Village Administrator is authorized to compensate the county for this additional scope of work.

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

[9:04:29 AM](#)

· **Follow-up Discussion on County Engineer's Correspondence Regarding County Road M/Indiana & Ohio Railway Crossing**

County Engineer, Frank Onweller, was present for the discussion. He restated the details in his correspondence to the Board explaining that he had received notice from the PUCO regarding complaints at the railroad grade crossing of the Indiana & Ohio Railway on County Road M, east of SR 109. He noted that there was one complaint filed with the PUCO in 2009 and two in 2011. There have been no complaints filed directly with his office. After the 2009 complaint, the PUCO ordered that the railroad clear the vegetation growth for better sight distance. The case was considered closed until the 2011 complaints came through.

After notification of the complaints in 2011, Mr. Onweller requested an evaluation from PUCO for a light and gate upgrade to this crossing. After evaluation the PUCO sent their results indicating that the upgrade would cost \$185,051.00, with the local share being \$91,600.00. He stated that the Railroad and PUCO did not find this upgrade to be warranted. Mr. Onweller said that he cannot see this needing to come out of GTMV funds either. There are advance warning signs and pavement markings. The last traffic study that was done in this area indicated 2 low-speed trains on this rail per day. There were 451 cars and 3 school busses that used the crossing. He forwards this correspondence to the Board to create awareness of the situation and see if it is their desire to upgrade the crossing. He stated that if there is intent, now is the time to do it but struggles with this funding coming out of GTMV funds.

Commissioner Genter pointed out that previously the PUCO went through the county and placed upgrades where they felt they were needed. This crossing, among others, was not part of that as they were not tied to accidents. Mr. Onweller said that the consistent issue is with vegetation, which has been, and will continue to be, addressed. He further noted that if there was truly a need for an upgrade at this crossing the Railroad would've assented as they have a vested interest in this and will be responsible should something happen. He stated that it is not that they are not concerned, he just feels there are other areas of safety that need addressed before this particular crossing. He added that there is a risk anytime you come up to a crossing. "Use common sense and don't take for granted that there is not a train there, whether there are gates there or not."

He told the Commissioners that he needs to respond to the PUCO by the end of the month. He has not heard back from Pike Township yet. He will get in touch with them at their next Township Meeting.

Resolution 2011-339 Commissioner Genter made the motion to not participate in the railroad grade crossing upgrade and Commissioner Rupp seconded the motion. Commissioner Barnaby declined to vote. Motion passed 2-1.

[9:20:58 AM](#)

· **Follow-up Discussion Regarding Senior Center Purchase Order Requisition**

Last week a Purchase Order Requisition was rejected for the Senior Center for the purchase of electric meal transporters. Per the Commissioners' instruction, Ms. Griggs was asked to forward an explanation to formalize the request. Ms. Griggs explained that in their attempt to comply with the Area Office on Aging's findings regarding food temperatures she learned of an electric meal transporter that can be used to keep the last meals on the routes at temperature. She tried this one out and found this to be a more viable option than the Hot Shot Trucks that the Board instructed her on. Her request is to buy 6 more so each delivery vehicle would have one. This is for a total cost of \$4302.00, which includes:

- 2 electric 1-compartment meal transporters at \$370.00 each
- 6 electric 2-compartment meal transporters at \$550.00 each
- 6 ten foot car extension cords at \$9.00 each
- 2 Power Outlet Doublers at \$9.00 each
- Two 1-shelf racks for the transporters at \$15.00 each
- Shipping and handling is approximately \$160.00

Commissioner Genter brought up concerns regarding the longevity of these transporters. He stated that he understands the direction that Ms. Griggs has chosen, but she was instructed to pursue the Hot Shot trucks. He stated that these boxes are really no different than putting gravy on the mashed potatoes to keep food warm longer. Commissioner Barnaby stated that he would like to proceed with the Hot Shot trucks that way all of the meals can be kept at consistent temperatures. Commissioner Genter agreed and added that the trucks have a hot and cold side also. He would like to move forward with the Hot Shot trucks also. He stated that if they buy 1 Hot Shot truck per year until there is a full fleet, he would agree to the purchase of these boxes to help during the transition. He noted disappointment with the Director for not following through on the trucks as instructed.

Mr. Hall explained that they have the legal authority to do a cooperative purchase off of a competitive bid done by another county. Henry County recently went through this process. Defiance did too about a year ago. Commissioner Genter stated that he would like to look them over to compare the 2 and see if they meet with their specs.

Resolution 2011-340 Commissioner Genter made the motion to proceed to purchase the Hot Shot Trucks off of a competitive bid process of another county; and to buy 6 more of the electric meal transporters to help with this transition. Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[9:29:46 AM](#)

· **Discuss EMA Organizational Schedule**

Mr. Hall explained that in trying to come into compliance with the State EMA the Commissioners need to come up with a schedule indicating who is going to present to the Townships and Villages. This is to advise them that they must either execute an agreement to join a countywide EMA or to decide to be on their own. He noted that after the Board has planned their schedule the EMA Director, Justin Thompson, will take care of the remaining entities.

[9:32:09 AM](#)

· **Review Correspondence from ODOT-FAA Regarding Amendment to Grant Agreement**
Pursuant to the Board's previous request, the FAA has increased the grant amount by \$4,326 to cover the Federal share of the total actual eligible and allowable project costs for FY2008 Airport Projects.

Commissioner Genter stated that he received a call from a township trustee regarding the sticks that were still in the clearing. There is also an issue with a tile that floated. Commissioner Rupp stated that he would follow up on the tile. Commissioner Genter suggested that FFA students be recruited to work on the sticks.

[9:35:35 AM](#)

Brian Banister, Dog Warden – Update

Discussion was held on the log reports. Mr. Banister reported that things are slower this week as there have been less strays. His ongoing court cases are all finished up. He is working on reorganizing the office for better functionality. He's receiving a lot of calls regarding the cards that were sent out in the mail to renew dog tags. He noted that if a dog has died or if the owner no longer has the dog the county has no way of knowing unless the owner advises. They will otherwise receive a notice, no offense intended. He presented the Board with an article that he pulled from the Toledo Blade regarding contracting with the villages/cities within the county for Dog Warden services. This is pursuant to the new bill passed. After it goes into effect the Warden cannot site offenders under city codes, it will be the city's responsibility to deal with dog problems.

[9:44:13 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-332** Establish Fund and New Lines for Ditch Improvement 2114 Vandebusch, Branch 7a of Ten Mile Creek
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:44:47 AM](#)

· **Resolution 2012-333** Transfer Funds for Department of Job and Family Services for Shared Costs and Mandated Shares
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:45:25 AM](#)

· **Resolution 2012-334** Authorize Advertisement of Bids for FY2012 FAA Hangar Taxilane Pavement Rehabilitation Project
Bids will be received until 9:30 a.m. on May 7, 2012 in the office of the Board.
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:45:48 AM](#)

· **Resolution 2012-335** Increase Landfill Leachate Hauling Service Contract
It was noted that a total of \$31,000 has been spent so far this year for leachate hauling. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:47:46 AM](#)

· **Resolution 2012-336** Lower Appropriations for Various Departments
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion.
Motion carried unanimously.

[9:47:56 AM](#)

· **Resolution 2012-337** Approve Then and Now Purchase Orders
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion
carried unanimously.

[9:48:54 AM](#)

· **Resolution 2012-338** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion
carried unanimously.

[9:49:54 AM](#)

Resolution 2012-341 Hold Executive Session, pursuant to Ohio Revised Code §121.22
(G)(1) to consider the employment of a public employee

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll
call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[10:53:01 AM](#)

Out of Executive Session. No action taken.

[10:53:16 AM](#)

Adjourn

APPROVED:

Dean Genter

Paul Barnaby

Perry Rupp

ATTEST:

Jennifer L. Connors, Clerk

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 St, Ste 270, Wauseon, Ohio 43567.

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RESOLUTION 2012-328

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of April 9, 2012) Fulton County, Ohio
) April 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 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 9, 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 2012-329

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 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 12, 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 2012-331

In the Matter of Resolution to Take) Office County Commissioners
Resolution 2012-312 Off The Table) Fulton County, Ohio
) April 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 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 April 9, 2012, the Board of Commissioners voted 3-0 to table Resolution 2012-312 captioned, in pertinent part..."to Approve Addendum No. 1 with American Structurepoint, Inc....for the Fulton County Water System Study-Phase I", to allow for further details of the amendment to be worked out with the Village of Archbold; and

WHEREAS, correspondence has since been received from the Village of Archbold thereby requesting that the Commissioners amend their contract with American Structurepoint, Inc. to include in the scope of work a feasibility study of a finished water connection from Archbold to Wauseon to Napoleon at the expense of the Village of Archbold; and

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County hereby take Resolution 2012-312 off the table; 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

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 12, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 12, 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
Vendor
Village of Archbold

RESOLUTION 2012-339

In the Matter of Resolution to Decline Participation) Office of County Commissioners
In Grade Crossing Upgrade – County Road M,) Fulton County, Ohio
Indiana & Ohio Railway Crossing) April 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 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, pursuant to complaints received by the Public Utilities Commission of Ohio (PUCO) concerning the absence of lights and gates and limited sight distance at the Indiana & Ohio Railway grade crossing on County Road M, east of State Route 109, Frank Onweller, Fulton County Engineer, submitted d a grade crossing evaluation from the PUCO thereby requesting an evaluation for a light and gate upgrade at this crossing; and

WHEREAS, upon receiving the evaluation report, Mr. Onweller forwarded the report to the Commissioners to either accept or reject the PUCO’s proposal; and

WHEREAS, after due consideration the Board of Commissioners find that the costs set forth in the proposal do not warrant an upgrade to the crossing as there exists areas of greater need within Fulton County for transportation related safety upgrades. Participating in this project would cause said projects to be delayed, thus not conducive to the public welfare; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby decline participation in the upgrade to the grade crossing of the Indiana & Ohio Railway on County Road M, east of State Route 2009; 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 A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Frank Onweller; File

RESOLUTION 2012-340

In the Matter of Resolution to Proceed to Purchase) Office of County Commissioners
Hot Shot Trucks for Fulton County Senior Center; and) Fulton County, Ohio
Authorize Purchase of Electric Meal Transporters) April 12, 2012
With Accessories)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 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, it is necessary to take action to correct findings pursuant to a recent monitoring visit to the Fulton County Senior Center by the Area Office on Aging thereby reporting that the temperature of home delivered meals were out of compliance with the Ohio Administrative Code; and

WHEREAS, to maintain food quality and reduce the risk of food borne illnesses, the Board is desirous of purchasing Hotshot Delivery Trucks to transport meals to ensure that the temperature of meals remain regulated from the first to last delivery; and

WHEREAS, fiscal constraints will not permit all of the Hotshot Delivery Trucks needed to fill each route to be purchased at one time. To protect food quality during the transition period of building the fleet, the Board of Commissioners is desirous of purchasing electric meal transporters to be placed in the vehicle on each meal delivery route; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the purchase of Hotshot Delivery Trucks as fiscal resources dictate until the number of trucks necessary to deliver all meals have been obtained; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the purchase of electric meal transporters, and necessary accessories, to assist during the transition as follows:

- 2 electric one-compartment meal transporters
- 6 electric two-compartment meal transporters
- 6 ten foot car extension cords
- 2 power outlet doublers
- 2 one-shelf racks

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____

cc: S. Griggs; file

Jennifer L. Connors, Clerk

RESOLUTION 2012-332

In the Matter of Resolution to Establish New) Office of County Commissioners
Fund and Lines for Ditch Improvement) Fulton County, Ohio
Number 2114-Vandenbusche) April 12, 2012
Branch 7a of Ten Mile Creek))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 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, pursuant to the Fulton County Board of Commissioners decision on January 19, 2012, to affirm their former order, confirm the assessments and order the letting of the contracts for Ditch Improvement Number 2114-Petitioned for by Larry Vandenbusche and others, it is necessary to establish a new fund and line items for the project; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the **following FUND be established**:

Fund 4386 - Ditch 2114 Vandenbusche

BE IT FURTHER RESOLVED by the Board of Commissioners that the **following LINE ITEMS be established**:

Expense Lines:

Maintenance 4386-20146-5-42000
Contract Projects 4386-20146-5-41000
Clerk’s Costs 4386-20146-5-33000
Engineer’s Costs 4386-20146-5-41100
Bonds/Notes 4386-40146-5-91000
Interest 4386-40146-5-91100
Other 4386-20146-5-96000
Transfer Out 4386-52146-5-94000
Advance out 4386-50146-5-53000

Receipts Lines:

Cash Assessments 4386-16146-4-61000
Tax Assessments 4386-16146-4-60000
Bonds/Notes 4386-42146-4-42100
Transfer In 4386-16146-4-41100
Advance In 4386-48146-4-48100

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

Paul D. Barnaby

Perry L. Rupp

Dean A. Genter

Paul D. Barnaby

Perry L. Rupp

Dean A. Genter

Paul D. Barnaby

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Cc: Auditor; R. Creager; File

RESOLUTION 2012-333

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
 Department of Job and Family Services for) Fulton County, Ohio
 Boarding Home Payroll Expenses; Mandated) April 12, 2012
 Shares; and Shared Costs)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 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 Department of Job and Family Services has reconciled the cost for the care of children for the month of March 2012 and the Interim Director is thereby requesting a transfer for the balance owed by the County; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for March 2012 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for April 2012; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$37,097.79	From: 1000-16161-5-96200 Children Services
\$37,097.79	To: 2615-12914-4-24001 Board and Care
\$18,656.41	From: 2610-16914-5-94000 CSEA Shared Exp
\$18,656.41	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$ 6,400.83	From: 1000-30914-5-96200 GF 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

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; JFS

RESOLUTION 2012-334

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
of Bids for FY2012 FAA Hangar Taxilane Pavement) Fulton County, Ohio
Rehabilitation Project) April 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 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, it is necessary to publicly advertise to solicit competitive bids for the FY2012 FAA Hangar Taxilane Pavement Rehabilitation Project for the Fulton County Airport ; and

THEREFORE, BE IT FURTHER RESOLVED that sealed bids will be received for the FY2012 FAA Hangar Taxilane Pavement Rehabilitation Project on behalf of the Fulton County Airport until **9:30 a.m.** on the **7th day of May, 2012** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At **9:31 a.m.** the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on Thursday, April 19, 2012 and on the Fulton County Website at fultoncountyoh.com; 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: Stantec; Project file

RESOLUTION 2012-336

In the Matter of Resolution to Lower Appropriations) Office of County Commissioners
 In Various Funds) Fulton County, Ohio
) April 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 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, it is necessary to lower appropriations in various funds to be in compliance with ORC §5705.36; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 4,805.29	3020-41146-5-91000	Principal Retirement-Ditch Bond
\$ 1,665.54	3020-42146-5-91100	Interest-Ditch Bond Retirement
\$45,075.95	4371-52146-5-94000	Transfer Out - Ditch 2105
\$ 7,162.52	4371-20146-5-41000	Contract Projects- Ditch 2105
\$ 8,352.13	4372-50146-5-53000	Advance Out-Ditch 2106 Riegsecker
\$29,000.00	4373-20146-5-41000	Contract Projects – Ditch 2109 Anderson
\$10,000.00	4373-50146-5-53000	Advance Out-Ditch 2109 Anderson

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Perry L. Rupp	_____ Perry L. Rupp	_____ Perry L. Rupp

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

Attest: _____

cc: Auditor; Affected Depts

Jennifer L. Connors, Clerk

RESOLUTION 2012-337

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) April 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 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
2012000973	FERRE51	3/8/2012	\$ 200.00
2012001020	PITNE40	3/19/2012	135.00
2012001059	HABIT50	4/2/2012	217.00
2012001063	TOOLM60	4/2/2012	158.40
2012001080	RICET50	4/5/2012	75.00
2012001081	FERRE51	4/5/2012	176.79
			\$ 962.19

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 2012-338

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 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

RESOLUTION 2011-_____

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee,) April 12, 2012
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 2012, 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, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at **10:00 a.m.** to consider the employment of a public employee; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk