

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

**MINUTES OF MEETING**  
**Thursday, April 19, 2012**

[9:04:12 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present

[9:05:14 AM](#)

· **Resolution 2012-350** Approve Minutes of Regular Session 4/16/2012  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried 2-1. Commissioner Genter abstained.

[9:05:41 AM](#)

· **Resolution 2012-351** Approve Agenda As Amended  
Agenda was amended to include a resolution of support for CCNO. Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:07:01 AM](#)

**Resolution 2012-352** Authorize Payment of Bills  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:07:35 AM](#)

· **Review Correspondence from Area Office on Aging Regarding PASSPORT Program**  
Correspondence from Area Office on Aging's Billie Johnson, President/CEO, and Pamela Wilson, SVP/Long Term Care, noted that that legislators received a lot of feedback regarding the Ohio Health Transformation proposal and its impact on PASSPORT consumers.

[9:08:19 AM](#)

· **Review Inspection Report of Fulton County Landfill**  
The report noted visible leachate outbreaks in the area where the broken PVC pipe had been removed. Commissioner Genter stated that they been trying to solve this problem and the EPA still has not approved the proposal. "We are doing the best that we can until then".

A high level of water was observed in the leachate level in the pumping station. The EPA recommended hauling leachate more frequently or in larger volumes to abate the outbreaks.

[9:09:32 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2012-353** Approve Amendment to Fulton County Flood Plain Regulations  
Pursuant to the Public Hearings held on March 8, 2012 and March 12, 2012, the Board amends the Fulton County Flood Damage Prevention Regulations to include Code Section 307.99(C) in Section 6.3 of the

Violations and Enforcement Section, as mandated by the Ohio Department of Natural Resources, Division of Soil and Water, as follows:

### Section 6.3 Violations and Enforcement

**Violation of the provisions of these regulations, or failure to comply with any of its requirements or lawful orders issued pursuant thereto, shall be deemed to be a strict liability offense. Any person who violates these regulations, or fails to comply with any of its requirements or lawful orders issued pursuant thereto, shall upon conviction thereof, be fined not more than \$300.00 and, in addition, shall pay all costs and expenses involved in the case as provided by the laws of Fulton County. Each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent Fulton County from taking such other lawful action as is necessary to prevent or remedy any violation. Fulton County shall prosecute any violation of these regulations in accordance with the penalties stated herein.**

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

[9:10:09 AM](#)

· **Resolution 2012-354** Lower Purchase Orders; Transfer Funds; Advance Funds; Increase and Transfer Appropriations for Various Departments

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

[9:11:38 AM](#)

· **Resolution 2012-355** Authorize Board President to Enter Into Contract 2012-64 with Regent Electric, Inc. for Board of DD Renovation Project Electrical Work

Pursuant to the award of bid on April 5, 2012 a contract was successfully negotiated with Regent Electric, Inc. in the amount of \$284,700 for the electrical portion of the Board of DD/Triangular Processing Renovations Project. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:12:08 AM](#)

· **Resolution 2012-356** Authorize Board President to Enter Into Contract 2012-65 with Mosser Construction, Inc. for Board of DD Renovation Project General Work

Pursuant to the award of bid on April 5, 2012 a contract was successfully negotiated with Mosser Construction, Inc. in the amount of \$1,350,000 for the general contract of the Board of DD/Triangular Processing Renovations Project. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:33 AM](#)

· **Resolution 2012-357** Authorize Board President to Enter Into Contract 2012-66 with Dimech Services, Inc. for Board of DD Renovation Project - Mechanical Work

Pursuant to the award of bid on April 5, 2012 a contract was successfully negotiated with Dimech Services, Inc. in the amount of \$431,200 for the electrical portion of the Board of DD/Triangular Processing Renovations Project. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:14:17 AM](#)

· **Resolution 2012-358** Enter Into Sub-Recipient Agreement 2012-67 with City of Wauseon for Formula Funding

From Formula Funds, the City of Wauseon shall purchase and demolish the property located at 401 N. Fulton Street, Wauseon. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:16:37 AM](#)

· **Resolution 2012-359** Authorize Board President to Enter Into License Agreement 2012-68 with Telex Communications on Fulton County Behalf of Economic Development Department  
To allow access to the Site Selector-Industrial Property SCOUT Decision Support System.  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:17:08 AM](#)

· **Resolution 2012-360** Proclaim April 2012 Child Support Abuse and Neglect Prevention Month  
The Board proclaimed the following:

**WHEREAS**, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Fulton County; and

**WHEREAS**, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse and neglect; and

**WHEREAS**, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood; and

**WHEREAS**, Fulton County has dedicated individuals and organizations who work daily to counter the problem of a child maltreatment and to help parents obtain the assistance they need; and

**WHEREAS**, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

**WHEREAS**, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organization, law enforcement agencies, and the business community;

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

### **CHILD ABUSE AND NEGLECT PREVENTION MONTH**

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

[9:19:19 AM](#)

· **Resolution 2012-361** Approve Personnel Action for Department of Job and Family Services  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:19:42 AM](#)

· **Resolution 2012-362** Approve Draw Down of Formula Grant Funds from Ohio Department of Development  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:21:24 AM](#)

· **Resolution 2012-363** Approve Then and Now Purchase Orders  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:21:40 AM](#)

· **Resolution 2012-364** Approve Purchase Orders and Travel Requests  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:22:08 AM](#)

**Resolution 2012-365** Continue Plans on Ditch Improvement 2117, filed for by Eric Patty, et al. Rod Creager, Chief Deputy Engineer, filed a request for an extension of time to complete the reports and schedules. A continuance was granted to **Thursday, July 19, 2012 at 10:00 a.m.**

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

[9:22:36 AM](#)

**Resolution 2012-366** Execute Letter of Support for BJA/Second Chance Act Grant CCNO and Recovery Services of NW Ohio, in an effort to continue providing treatment services at CCNO, are submitting an application for a grant under the Integrated Treatment Reentry Services Initiative. The Board recognizes that this program greatly impacts the treatment services and recidivism and are in support of their application. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:23:34 AM](#)

ADJOURN

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

APPROVED:

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Dean Genter

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Paul Barnaby

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Perry Rupp

ATTEST:

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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 2012-350**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of April 16, 2012 ) Fulton County, Ohio  
) April 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 19, 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 16, 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 2012-351**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) April 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 19, 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 19, 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 2012-352**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) April 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 19, 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:

<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: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2012-353**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Amendment to Fulton County Flood Damage ) Fulton County, Ohio  
Prevention Regulations ) April 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 19, 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 Board of Commissioners of Fulton County, Ohio, expressed their objective to establish eligibility for the unincorporated areas of Fulton County in the National Flood Insurance Program with the adoption of Resolution 82-120 on April 29, 1982; and

**WHEREAS**, in order to maintain compliance with the requirements of 60-3(b) of the Federal Emergency Management Agency Regulations, the Fulton County Board of Commissioners, in cooperation with the Regional Planning Office, adopted Resolution 2011-88 on January 27, 2011 to revise the Fulton County Flood Damage Prevention Regulations. Said amendment went into effect thirty-one (31) days thereafter, on February 28, 2011; and

**WHEREAS**, since the adoption of said resolution, the Ohio Department of Natural Resources, Division of Soil and Water, has determined that county language for the Violations and Enforcement Section 6.3 of the model regulations should reference Ohio Revised Code Section 307.99(C); and

**WHEREAS**, public hearings were held regarding the amendment at two (2) regular sessions of the Board of County Commissioners on March 8, 2012 and March 12, 2012, pursuant to due and legal notice of said hearings, as required by law, in the Fulton County Expositor, a paper of general circulation within Fulton County, on February 23, 2012 and March 1, 2012, and advertised on Fulton County’s website at [fultoncountyoh.com](http://fultoncountyoh.com). Copies thereof were made available to the public at the Office of the Fulton County Board of Commissioners; and

**WHEREAS**, the Board has reviewed and considered the evidence presented at the hearing by Steve Brown, Regional Planning Director, and any testimony presented therein. No objections were received; and

**THEREFORE, BE IT RESOLVED**, the Board of Fulton County Commissioners hereby approve the amendment of Fulton County Resolution 2011-88 to Amend the Flood Damage Prevention Regulations, previously adopted by the Fulton County Board of Commissioner on January 27, 2011, as it pertains to **Section 6.3 of the Violations and Enforcement Section** of the model regulations to reference Ohio Revised Code Section 307.99(C) as follows:

**Violation of the provisions of these regulations, or failure to comply with any of its requirements or lawful orders issued pursuant thereto, shall be deemed to be a strict liability offense. Any person who violates these regulations, or fails to comply with any of its requirements or lawful orders issued pursuant thereto, shall upon conviction thereof, be fined not more than \$300.00 and, in addition, shall pay all costs and expenses involved in the case as provided by the laws of Fulton County. Each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent Fulton County from taking such other lawful action as is necessary to prevent or remedy any violation. Fulton County shall prosecute any violation of these regulations in accordance with the penalties stated herein.**

**BE IT FURTHER RESOLVED** that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in

such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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

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

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

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

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

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

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

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

cc: RPC; ODNR; File

**RESOLUTION 2012-354**

In the Matter of Resolution to Lower Purchase Orders; ) Office of County Commissioners  
 Transfer Funds; Advance Funds; Increase and Transfer ) Fulton County, Ohio  
 Appropriations for Various Departments ) April 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on April 19, 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 court order was received from Western District Court to transfer funds for their internal service costs for 2012; and

**WHEREAS**, it is necessary to lower purchase orders for snow removal that are no longer needed to free up funds for other purposes; and

**WHEREAS**, it is necessary to advance funds to meet the construction contract of Ditch Improvement 2114-Vandenbusche; and

**WHEREAS**, it is necessary to increase and transfer appropriations for various departments to meet expenses for the remainder of the year; and

**WHEREAS**, there are sufficient funds in the contract to allow the increases as requested herein; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the following **appropriations be increased** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 15.66	5126-40903-5-91000	Principle Retirement-SR 109 Sewer
\$25,000.00	1000-19194-5-96300	Contingency
\$75,000.00	4180-20146-5-43000	Contract Projects-Ditch Maintenance
\$ 4,429.26	4360-20146-5-41000	Contract Projects-Ditch 2101
\$ 200.00	6000-63202-5-62000	Equipment-GIS

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby approve the following **purchase orders be lowered and closed** as follows:

<u>PO #</u>	<u>VENDOR</u>	<u>LINE</u>	<u>BALANCE</u>
2012000218	TIMR150	1000-11999-5-35000	\$2,000.00
2012000217	TIMR150	1000-11999-5-35000	\$5,758.81
2011002046	TIMR150	1000-11999-5-35000	\$1,180.61

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby approve the following **funds be transferred** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 7,652.00	From: 2223-12125-5-61300	Computer Fund-WDC
\$ 7,652.00	To: 6002-12800-4-24000	IT Receipts
\$ 1,308.00	From: 2240-12125-5-31000	Special Projects-WDC
\$ 1,308.00	To: 6001-12102-4-24000	Loss Control Receipts
\$25,000.00	From: 1000-19194-5-96300	Contingency
\$25,000.00	To: 1000-52000-5-94000	GF-Transfer Out
\$25,000.00	From: 1000-52000-5-94000	GF-Transfer Out
\$25,000.00	To: 4170-41921-4-41100	Landfill-Transfer In

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby approve the following **appropriations be transferred** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$11.17	From: 2384-13138-5-51000	Office Supplies-CCG FY12
\$11.17	To: 2384-13138-5-20201	Workers Comp-CCG FY12
\$20.55	From: 2415-14902-5-96000	Other Exp-4 Co SWM
\$20.55	To: 2415-14902-5-20200	Workers Comp-4 Co SWM

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby approve the following **funds be advanced** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$25,756.40	From: 3200	
\$25,756.40	To: 3200-50146-5-53000	Advance Out-Ditch Improvement
\$25,756.40	From: 3200-50146-5-53000	Advance Out-Ditch Improvement
\$25,756.40	To: 4386-16146-4-41100	Advance In-Ditch 2114 Vandebusch

**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; Affected Departments; files

**RESOLUTION 2012 -355**

In the Matter of Resolution to Authorize the Board ) Office of County Commissioners  
President to Enter into Contract 2012-64 with ) Fulton County, Ohio  
Regent Electric, Inc. on Behalf of the Fulton County ) April 19, 2012  
Board of Developmental Disabilities for Electrical )  
Work for the Triangular Processing, Inc. Facility )  
Renovations Project )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 19, 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, The Board of Developmental Disabilities, and Triangular Processing, Inc. have been working collectively to manage all of Fulton County’s recycling needs; and

**WHEREAS**, Triangular Processing, Inc. has outgrown their current administration and operations facility and therefore explored alternate locations and options that would allow for the consolidation of service locations as well as allowing for future growth; and

**WHEREAS**, on April 28, 2011, the Board of Commissioners purchased a facility located at 550 West Linfoot Street, Wauseon, Ohio for the purposes set forth hereinabove; and

**WHEREAS**, to renovate the facility to suit the needs of the Board of Developmental Disabilities and the operations thereof, competitive bids were accepted on March 22, 2012; and

**WHEREAS**, after review by Beilharz Architects, Inc. and pursuant to the recommendation thereof, the Board of Commissioners awarded the bid on April 5, 2012 to the lowest and best bidder, Regent Electric, Inc., in the amount of \$284,700.00, to perform the electrical portion of the project herein; and

**WHEREAS**, a contract has been successfully negotiated by and between the contractor and the Fulton County Board of Commissioners on Behalf of the Fulton County Board of Developmental Disabilities; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into Contract 2012-64 with Regent Electric, Inc., as submitted and attached hereto for Comm. No. B1-4345 (Electrical Work) for the Triangular Processing Administration and Material Recovery Facility Renovations Project in the amount of \$284,700.00, with a final completion date of August 31, 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:

<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: \_\_\_\_\_  
Jennifer L. Connors, Clerk

cc: Auditor, DD, Beilharz; Vendor, file

**RESOLUTION 2012 -356**

In the Matter of Resolution to Authorize the Board ) Office of County Commissioners  
President to Enter into Contract 2012-65 with ) Fulton County, Ohio  
Mosser Construction, Inc. on Behalf of the Fulton County ) April 19, 2012  
Board of Developmental Disabilities for General )  
Contract for the Triangular Processing, Inc. Facility )  
Renovations Project )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 19, 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, The Board of Developmental Disabilities, and Triangular Processing, Inc. have been working collectively to manage all of Fulton County’s recycling needs; and

**WHEREAS**, Triangular Processing, Inc. has outgrown their current administration and operations facility and therefore explored alternate locations and options that would allow for the consolidation of service locations as well as allowing for future growth; and

**WHEREAS**, on April 28, 2011, the Board of Commissioners purchased a facility located at 550 West Linfoot Street, Wauseon, Ohio for the purposes set forth hereinabove; and

**WHEREAS**, to renovate the facility to suit the needs of the Board of Developmental Disabilities and the operations thereof, competitive bids were accepted on March 22, 2012; and

**WHEREAS**, after review by Beilharz Architects, Inc. and pursuant to the recommendation thereof, the Board of Commissioners awarded the bid on April 5, 2012, to the lowest and best bidder, Mosser Construction, Inc., in the amount of \$1,350,000.00, to perform the general portion of the project herein; and

**WHEREAS**, a contract has been successfully negotiated by and between the contractor and the Fulton County Board of Commissioners on Behalf of the Fulton County Board of Developmental Disabilities; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into Contract 2012-65 with Mosser Construction, Inc., as submitted and attached hereto for Comm. No. B1-4345 (General Work) for the Triangular Processing Administration and Material Recovery Facility Renovations Project in the amount of \$1,350,000.00, with a final completion date of August 31, 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:

<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: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2012 -357**

In the Matter of Resolution to Authorize the Board ) Office of County Commissioners  
President to Enter into Contract 2012-66 with ) Fulton County, Ohio  
Dimech Services, Inc. on Behalf of the Fulton County ) April 19, 2012  
Board of Developmental Disabilities for Mechanical )  
Work for the Triangular Processing, Inc. Facility )  
Renovations Project )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 19, 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, The Board of Developmental Disabilities, and Triangular Processing, Inc. have been working collectively to manage all of Fulton County’s recycling needs; and

**WHEREAS**, Triangular Processing, Inc. has outgrown their current administration and operations facility and therefore explored alternate locations and options that would allow for the consolidation of service locations as well as allowing for future growth; and

**WHEREAS**, on April 28, 2011, the Board of Commissioners purchased a facility located at 550 West Linfoot Street, Wauseon, Ohio for the purposes set forth hereinabove; and

**WHEREAS**, to renovate the facility to suit the needs of the Board of Developmental Disabilities and the operations thereof, competitive bids were accepted on March 22, 2012; and

**WHEREAS**, after review by Beilharz Architects, Inc. and pursuant to the recommendation thereof, the Board of Commissioners awarded the bid on April 5, 2012, to the lowest and best bidder, Dimech Services, Inc. in the amount of \$431,200.00, to perform the Mechanical Work-Plumbing and HVAC of the project herein; and

**WHEREAS**, a contract has been successfully negotiated by and between the contractor and the Fulton County Board of Commissioners on Behalf of the Fulton County Board of Developmental Disabilities; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into Contract 2012-66 with Dimech Services, Inc., as submitted and attached hereto for Comm. No. B1-4345 (Mechanical Work) for the Triangular Processing Administration and Material Recovery Facility Renovations Project in the amount of \$431,200.00, with a final completion date of August 31, 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:

<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: \_\_\_\_\_  
Jennifer L. Connors, Clerk

cc: Auditor, DD, Beilharz; Vendor, file

**RESOLUTION 2012-358**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Sub-Recipient Agreement 2012-67 with ) Fulton County, Ohio  
the City of Wauseon for CDBG Program ) April 19, 2012  
Funds )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 19, 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, PURSUANT TO** Title I of the Housing and Community Development Act of 1974, as amended through 1999, the Board of County Commissioners have applied for and received a Community Development Block Grant (CDBG) for certain community development activities for the City of Wauseon; and

**WHEREAS,** the Political Subdivision has agreed with the County for the purpose of making application for Community Development Block Grant (CDBG) program funds; and

**WHEREAS,** included in said application, or provided for in subsequent amendments to said application, the activity or activities entitled to funding for the City of Wauseon from the State Department of Development for CDBG assistance include the purchase and demolition of property; and

**WHEREAS,** it is necessary that the County and the Political Subdivision enter into an Agreement for the implementation of said activity or activities;

**NOW THEREFORE BE IT RESOLVED,** the Fulton County Board of Commissioners hereby approve the Sub-Recipient Agreement 2012-67 with the City of Wauseon for CDBG assistance for the purchase and demolition of the property located at 401 N. Fulton Street, Wauseon, Ohio 43567 and authorize the Board President to Execute the Same; 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.

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: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2012-359**

In the Matter of Resolution to Enter Into        )     Office of County Commissioners  
License Agreement 2012-68 with Telex         )     Fulton County, Ohio  
Communications, Inc. on Behalf of Fulton     )     April 19, 2012  
County Economic Development                 )     )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 19, 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 Fulton County Economic Development Department for a license to access the Site Selector-Industrial Property SCOUT Decision Support System; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **License Agreement 2012-68** with Telex Communication, Inc. as presented and attached hereto; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
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 2012-360**

In the Matter of Resolution to Proclaim ) Office of County Commissioners  
April 2012 Child Support Abuse and Neglect ) Fulton County, Ohio  
Prevention Month ) April 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 19, 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**, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Fulton County; and

**WHEREAS**, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse and neglect; and

**WHEREAS**, it is the responsibility of every adult who comes in contact with a child to protect that child’s inalienable right to a safe and nurturing childhood; and

**WHEREAS**, Fulton County has dedicated individuals and organizations who work daily to counter the problem of a child maltreatment and to help parents obtain the assistance they need; and

**WHEREAS**, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

**WHEREAS**, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organization, law enforcement agencies, and the business community;

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

**CHILD ABUSE AND NEGLECT PREVENTION MONTH**

**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: \_\_\_\_\_  
Jennifer L. Connors, Clerk



## *Fulton County, Ohio Proclamation*

**WHEREAS**, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Fulton County; and

**WHEREAS**, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse and neglect; and

**WHEREAS**, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood; and

**WHEREAS**, Fulton County has dedicated individuals and organizations who work daily to counter the problem of a child maltreatment and to help parents obtain the assistance they need; and

**WHEREAS**, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

**WHEREAS**, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organization, law enforcement agencies, and the business community;

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

### **CHILD ABUSE AND NEGLECT PREVENTION MONTH**

*The Fulton County Board of Commissioners commends this observance during April 2012 by the citizens of Fulton County.*



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Dean Genter, Board President

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Paul Barnaby, Vice President

---

Perry Rupp, Commissioner

**RESOLUTION 2012-361**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Department of Job ) Fulton County, Ohio  
And Family Services ) April 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session on April 19, 2012, pursuant to notice, 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**, Anita Smith, Assistant Director of the Department of Job and Family Services, has advised the Board that Crystalina Batdorf, Social Services Worker I, has successfully completed her probationary period and is therefore eligible for an increase in wages of \$0.50 (fifty cents) per hour.

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve the probationary wage increase in the amount of \$0.50 (fifty cents) per hour for Crystalina Batdorf, effective April 22, 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.

<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: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy to: DJFS; Payroll; file

**RESOLUTION 2012 – 362**

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 Funds ) April 19, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 19<sup>th</sup> 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 request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$78,950.00 for the Pleasant View Wastewater Treatment Improvement Project under Grant No. B-F-11-1AX-1, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize and execute the draw of funds as presented in the amount of \$78,950.00 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:

<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: \_\_\_\_\_  
Jennifer Connors, Clerk

Cc: Regional Planning; ODOD; file

**RESOLUTION 2012-363**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) April 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 19, 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>
2012001057	NURSE50	3/29/2012	\$ 320.00
2012001094	KOLBS60	4/9/2012	25.25
2012001100	STERL45	4/12/2012	579.11
2012001101	WICHM50	4/12/2012	431.52
2012001103	BUCKE70	4/12/2012	1478.00
2012001104	OKELE50	4/12/2012	125.00
2012001105	DYERM50	4/12/2012	122.90
2012001106	FULTO78	4/12/2012	22.00
2012001107	FULTO57	4/12/2012	58.00
2012001108	GRIES70	4/12/2012	35.00
2012001110	CAMPP50	4/12/2012	446.44
2012000111	OHIOS60	4/12/2012	200.00
2012001112	TRICO86	4/12/2012	450.00
			\$ 4,293.22

**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**

Attest: \_\_\_\_\_  
 Jennifer L. Connors, Clerk

cc: Auditor

**RESOLUTION 2012-364**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) April 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 19, 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 2012-365**

In the Matter of Resolution to Grant Extension ) Office of County Commissioners,  
To Complete Survey, Reports and Schedules for ) Fulton County, Ohio  
**Ditch Improvement 2117**, filed for by Eric Patty, et al. ) April 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 19, 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 request has been received from Rod Creager, Chief Deputy Engineer, for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2117-Patty to allow further time to complete the plans and schedules; and

**THEREFORE BE IT RESOLVED**, for the reasons set forth in Mr. Creager’s request, the Fulton County Board of Commissioners hereby grant an extension of time to complete reports and schedules as requested for Ditch Improvement 2117-Patty to **Thursday, July 19, 2012 at 10:00 a.m.**; 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: R. Creager; Ditch File

**RESOLUTION 2012-366**

In the Matter of Resolution to Execute Letter of ) Office of County Commissioners,  
Support for BJA/Second Chance Act Grant for the ) Fulton County, Ohio  
Corrections Center of Northwest Ohio ) April 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 19, 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**, in its effort to continue providing treatment services, the Corrections Center of Northwest Ohio is submitting an application for a BJA/Second Chance Act grant; and

**WHEREAS**, the Fulton County Board of Commissioners believes that the Corrections Center of Northwest Ohio is a qualified agency to coordinate the BJA Integrated Treatment Reentry Services Initiative in close collaboration with Recovery Service of Northwest Ohio; and

**WHEREAS**, The Board of Commissioners recognizes strong funding greatly impacts treatment services and recidivism and are in support of CCNO's application; and

**NOW, THEREFORE BE IT RESOLVED** that the Fulton County Board of Commissioners hereby execute a letter in support of the Corrections Center of Northwest Ohio's Application for a BJA/Second Chance Act Grant; 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: \_\_\_\_\_  
Jennifer L. Connors, Clerk

cc: Jim Dennis; Earl Grant; File