

**FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' CHAMBERS
152 S. Fulton Street, Suite 270
Wauseon, Ohio 43567**

**MINUTES OF MEETING
JUNE 4, 2012**

[9:01:12 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All members present

[9:02:15 AM](#)

· **Resolution 2012-502** Approve Minutes of Regular Session 5/31/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:28 AM](#)

· **Resolution 2012-503** Approve Agenda As Presented
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:30 AM](#)

OLD BUSINESS:

· Review Amended Certificate

[9:03:46 AM](#)

· Review Certificate of Non-Compliance

[9:04:11 AM](#)

· Review Month-End Financial Reports
Vond Hall, County Administrator, presented the Board with a Year-to-date/Month-to-date comparison; General Fund revenues by line; Permissive Sales Tax Comparison; All Funds expense report; and noted that he previously emailed current appropriations with percentage of appropriations used to date for their review.

[9:07:01 AM](#)

· Review Specifications for Sport Utility Vehicle for Emergency Services

Resolution 2012-513 Set Standard Specifications for all Emergency Services Sport Utility Vehicles

Mr. Hall presented the Board with specifications for the Emergency Services SUV for Swanton. He was originally looking at a Ford and has since learned that the specifications were for an all-wheel drive car that is replacing one of Ford's sedans. He then directed his focus on a Chevy

Tahoe that is available on State Purchase. Commissioner Barnaby made the motion to set the specs as presented as the standard for all future SUV purchases for each emergency department. Commissioner Genter inquired if there is a standard package for a light bar. Commissioner Rupp stated that the light package was aftermarket from a place outside of Archbold. Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:10:03 AM](#)

Discuss Release of EMA Grant Funds

Resolution 2012-514 Request 12-month Grant Extension from Ohio EMA for EMPG Funding
The Board wishes to request a 12-month grant extension from the Ohio EMA for EMPG funding. If the grant cannot be extended, the funds will be turned back in. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[9:13:31 AM](#)

· Review Invitation to Fulton County Farm Bureau Annual Policy Meeting
The annual Fulton County Farm Bureau Policy Development Breakfast will be held on Friday, June 8, 2012 at 7:00 a.m. in the Fulton County Administration Building 2nd Floor Conference Room. Commissioner Barnaby noted that this is being held on the same day as the Summer Conference in Columbus.

[9:14:02 AM](#)

· Review Invitation to Ribbon Cutting at Camp Palmer
A ribbon cutting for the grant opening of Rob's Cabin will be held Sunday, June 10th at 2:00 p.m.

[9:14:27 AM](#)

· Discuss Attendance to Toledo Edison's Facility Tour
The Board was invited to attend tour and presentation of the Toledo Edison dispatching facilities in Holland, Ohio on July 12th from 2-4 p.m.

[9:15:33 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-504** Approve ALS Waivers
Accounts considered uncollectable by the Prosecuting Attorney were waived. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:16:18 AM](#)

· **Resolution 2012-505** Lower Purchase Order; Create New Line; and Increase and Transfer Appropriations
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:16:48 AM](#)

· **Resolution 2012-506** Appoint Part-Time Intermittent Housekeepers
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:20:04 AM](#)

· **Resolution 2012-507** Appoint Prevailing Wage Coordinator for Airport Pavement Marking Project

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

[9:21:01 AM](#)

· **Resolution 2012-508** Approve Change Order (3) to Contract 2012-64 with Regent Electric, Inc. for Board of DD/Triangular Renovations Project

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

[9:23:11 AM](#)

· **Resolution 2012-509** Approve Purchase Orders and Travel Requests

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

[9:23:44 AM](#)

Recess

[9:30:50 AM](#)

Resolution 2012-510 Hold Executive Session Pursuant to ORC 121.22(D)(2) to Conduct an Audit Conference

Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[9:44:23 AM](#)

Out of Executive Session

No action taken.

[9:44:51 AM](#)

Recess

[10:08:03 AM](#)

Final Hearing on Ditch Improvement Petition 2115 Filed for by Dan Heer, et al.

Commissioner Genter opened the hearing and turned the floor over to Rod Creager, Chief Deputy Engineer. He reported that this drainage improvement was initiated through a single county drainage petition filed by Dan Heer and Andy Heer. The petition calls for the cleaning and brush cleaning of an open ditch known as Branch 3a of Bean Creek, located in the Southeast and Southwest Quarters of Section 8, T-7-N, R-5-E in German Township, Fulton County, Ohio. The last drainage improvement of record on Branch 3a of Bean Creek was petitioned by Mr. Clyde Gigax in 1953.

A viewing of the proposed project site was conducted by the Board of County Commissioners, Fulton County, on Tuesday May 31, 2011. The board of county commissioners conducted the first public hearing on the improvement on June 13, 2011.

The watershed involved is approximately 665 acres. There are a total of forty-six (46) parcels of land within the watershed, including twenty-five (25) parcels in the unincorporated village of Elmira. Ninety-two percent (92%) of the area is agricultural, seven percent (7%) is residential and commercial, and one percent (1%) is rural estate.

The problems observed along Branch 3a of Bean Creek are consistent with the problems usually found on open ditches that have not been regularly maintained. Mr. Creager presented photos of the area that were taken just before the view on May 31, 2011. Brush was found growing on the channel banks along the

upper 2500 feet of the ditch. The extent of the brush varied depending upon the past maintenance efforts of the adjacent landowners. Sediment has accumulated in the bottom of the channel from the upper terminus to just downstream from US 20 Alternate.

The proposed work plan for this project will include the removal of the nuisance brush that interferes with channel flow from both banks of Branch 3a of Bean Creek. The work plan will also include the removal of sediment and the leveling of spoils from Br. 3 of Bean Creek channel. One-sided construction techniques will be used where possible and culverts will be evaluated as to their size and elevation.

Channel banks will be re-seeded daily as needed during the course of construction and a 15-foot wide berm will be seeded along the top of both channel banks except through areas of one-sided construction.

Erosion control measures such as the placement of rock channel protecting and temporary seeding has been included in the work plan.

The total estimated cost of the channel cleaning work proposed including contingencies, construction financing, engineering and administrative costs is \$41,110.57. It was determined that the benefits derived from the proposed improvement will exceed \$872,000 over the estimated 20-year useful life of the project.

Assessments for the proposed improvement are based on the benefits received from the improved drainage outlet. The type and quantity of drainage runoff contributed by each parcel was considered. The location of each parcel relative to the location of the work was also given consideration. Parcels receiving direct benefit from specific work items will be directly assessed the cost of those special work items.

A landowner reported that there would need to be adjustments made to the proposed assessment as there was work done in th winter of 2011, thereby re-directing the water in the opposite direction.

The ditch will be placed on permanent maintenance to insure that it can be kept clean and free flowing, thus protecting the investment in this proposed improvement. The Ohio Revised Code requires that all drainage improvement projects be placed on a permanent maintenance program. Maintenance activity is limited to the maintenance of the items originally constructed. Maintenance is paid for by periodic ditch maintenance assessments to the parcels in the watershed. The amount of the maintenance assessment is in proportion to the original ditch assessment for each parcel.

The proposed improvement will improve crop yields and property values. However, temporary disruptions to farming operations will occur during construction and any subsequent ditch maintenance activities.

This project work plan is feasible and can be economically completed through the drainage improvement petition process.

At 10:42 p.m. Commissioner Genter performed a mass swearing in and opened the floor up to the landowners to give testimony.

Mr. Jeff Schmucker stated that he had been doing work on cleaning some brush out of the ditch; however this is not to be construed as him being for the project. His farm does not drain into this ditch so does not feel that a cleaning will provide any benefit to him. Lastly he indicated that the flooding that was evident in the pictures was because it was the wettest year on record.

No other testimony was given. Commissioner Genter closed the hearing at 10:44 p.m. and began deliberations.

Commissioner Genter stated that through the view conducted along with Mr. Creager's reports he feels there is a need for the project to move forward. Commissioners Barnaby and Rupp agreed. A bid date was set for August 20, 2012 at 10:00 a.m. The assessments will be placed on the landowner's taxes for a period of 3 years.

Resolution 2012-511 Affirm Former Order; Confirm Assessments and Order Letting of Contracts – Ditch Improvement 2115-Heer

Commissioners Rupp made the motion and Commissioner Barnaby seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[10:48:12 AM](#)

Recess

[11:11:36 AM](#)

Resolution 2012-512 Hold Executive Session Pursuant to ORC 121.22(G)(1) Discuss the Employment of a County Employee

Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[11:56:46 AM](#)

Out of Executive Session

No Action Taken.

[11:56:51 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.

RESOLUTION 2012-502

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of May 31, 2012) Fulton County, Ohio
) June 4, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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 May 31, 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 2012-503

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 4, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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: June 4, 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 2012-504

In the Matter of Approving Waiver of) Office County Commissioners
Charges for ALS Transports) Fulton County, Ohio
) June 4, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS service; and

WHEREAS, a balance currently remains for ALS services rendered for several out of county residents that are considered by the prosecuting attorney to be uncollectable; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE BE IT RESOLVED, for the grounds stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered to the account holders listed in Exhibit "A", attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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 2012-505

In the Matter of Resolution to Close Purchase) Office of County Commissioners
 Order; Create New Line; and Increase and) Fulton County, Ohio
 Transfer Appropriations) June 4, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on June 4, 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 and close a purchase order that is no longer needed for the Commissioners; and

WHEREAS, it is necessary to establish a receipt line for the FY2013 Community Corrections Grant; and

WHEREAS, it is necessary to increase appropriations in the IT Internal Services Account to meet expenses for firewall updates on the county network and professional services; and

WHEREAS, it is necessary to transfer appropriations for the Commissioners to meet expenses for publishing legal ads and public notices for the remainder of the year; and

WHEREAS, there are sufficient funds in the Certificate of Estimated Resources to allow the increase as requested.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the **establishment of the following receipt line item:**

2386-15138-4-52000 FY2013 CCG Receipts

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the **increase of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$10,000.00	6002-11800-5-41000 Contract Services-IT
\$ 8,000.00	6002-11800-5-41100 Professional Services-IT

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

<u>PO#</u>	<u>VENDOR#</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>ACTION</u>	<u>DEPT</u>
2012000767	FULTO82	1000-11100-5-95000	\$50.00	Close	Comm

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the **transfer of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$2,100.00	From: 1000-11100-5-96000 Other Expense-Commissioners
\$ 676.14	From: 1000-11100-5-95000 County Prop Taxes-Commissioners
\$2,776.14	To: 1000-11100-5-36000 Advertising-Commissioners

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:

cc: Auditor; Affected Departments

Jennifer L. Connors, Clerk

RESOLUTION 2012-506

In the Matter of Resolution to Appoint) Office of County Commissioners,
Part-time Intermittent Housekeepers to) Fulton County, Ohio
Fulton County Maintenance Department) June 4, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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:

WHEREAS, pursuant to the Board’s authorization, job offers have been successfully negotiated with 3 applicants for the position of part-time intermittent housekeeping for the Fulton County Maintenance Department; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoint the following applicants to the position of part-time intermittent Housekeeping Staff, effective immediately, subject to the successful passage of a criminal background check, physical, and drug screen:

- Ann Schmunk
- Raquel (Kelly) Willeman
- Lori Brown

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: T. Bingham; Payroll; Personnel File

RESOLUTION 2012-507

In the Matter of Resolution to Designate and) Office of County Commissioners
Appoint Ziad Musallam to Serve As) Fulton County, Ohio
Prevailing Wage Coordinator for Airport) June 4, 2012
Pavement Marking Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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 County Commissioners wish to designate and appoint Ziad Musallam, Sanitary Engineer, to perform any and all functions otherwise conferred to the Prevailing Wage Coordinator for the Board of Commissioners under Ohio Revised Code Chapter 4115 for the Fulton County Airport Pavement Marking Project.

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby designates and appoints Ziad Musallam, Sanitary Engineer, to serve as Prevailing Wage Coordinator for the Airport Pavement Marking Project, as described in Contract 2011-135 with Advanced Pavement Markings; and

BE IT FURTHER RESOLVED, that Ziad Musallam, Sanitary Engineer, are hereby authorized to carry out any and all functions otherwise conferred to the Prevailing Wage Coordinator under Ohio Revised Code, Section 4115; and

BE IT FURTHER RESOLVED, that the Prevailing Wage Officer oversees the compliance by contractor of Ohio Revised Code Chapter 4115 concerning prevailing wage laws for improvements financed by public funds. This compliance includes paying the correct prevailing wage rate, submitting certified payrolls and filing a notarized affidavit at the completion of a project. The office also oversees any contracts funded with federal funds governed by the Davis-Bacon Act with the same type of submittals and expectations.

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Z. Musallam; file

RESOLUTION 2012-508

In the Matter of Resolution to Approve Change Order #3) Office of County Commissioners
To Contract 2012-64 with Regent Electric, Inc.) Fulton County, Ohio
For Board of DD Renovations Project and Authorize) June 4, 2012
Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 4, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Beilharz Architects has submitted change order (3) to Contract 2012-64 with Regent Electric, Inc. to increase said contract to tie the existing automatic sprinkler system alarm into the new fire alarm control panel and off-site monitoring vendor in the amount of \$4,384.31; and to install revised equipment connections in the amount of \$16,235.04. Said change order shall result in a net increase to Contract 2012-64 in the amount of \$20,619.35; and

WHEREAS, this change has been acknowledged by the Fulton County Board of Developmental Disabilities, the Architect, and the Contractor and evidenced by their signature thereupon; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order #3 to Contract 2012-64 with Regent Electric, Inc. for the following:

- 1. Tie the existing automatic sprinkler system alarm into the new fire alarm control panel and off-site monitoring vendor in the amount of \$4,384.31
- 2. Install revised equipment connections in the amount of \$16,235.04

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: Architect; Contractor; DD; project file

RESOLUTION 2012-509

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 4, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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 2012-510

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Conduct Audit) Fulton County, Ohio
Conference Pursuant to §121.22(D)(2)) June 4, 2012

The Board of County Commissioners of Fulton County, Ohio met in a special session on June 4, 2012, pursuant to notice, 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) 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; and

WHEREAS, the Board wishes to hold an executive session pursuant to ORC §121.22(D)(2), for an audit conference to be conducted by the state auditor with the officials of the public office that is the subject of the audit; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at 9:30 a.m. for an audit conference to be conducted by the state auditor pursuant to ORC §121.22(D)(2); 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 motion and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

Paul Barnaby

Paul Barnaby

Paul Barnaby

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-512

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,) June 4, 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 June 4, 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 **11:15 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