

**FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' SESSION ROOM
152 S. FULTON STREET, SUITE 270
WAUSEON, OHIO 43567**

**MINUTES OF MEETING
JUNE 7, 2012**

[9:00:03 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Commissioners in Attendance

[9:01:01 AM](#)

Resolution 2012-515 Approve Minutes of Regular Session 6/4/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:01:15 AM](#)

Resolution 2012-516 Approve Agenda As Presented or Amended
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:01:48 AM](#)

OLD BUSINESS:

Resolution 2012-517 Authorize Payment of Bills
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:06 AM](#)

Discuss Attendance to 2012 Healthcare Heroes Recognition Reception

EMS Director, Rod Cheney has been named a finalist for the 2012 HealthCare Heroes award for his contribution with CPR education. A reception will be held on June 28, 2012, at the Glass Pavilion at the Toledo Museum of Art from 5:30 p.m. to 7:30 p.m. All Board members plan to attend.

[9:03:07 AM](#)

Discuss Additional Drainage for T-Hangar Taxiway Pavement Rehab Project at the Fulton County Airport

Before awarding the project, the Board asked Stantec for a firm price on the drainage. . The Board reviewed the proposal received from the apparent low bidder, Gerken Paving, for an extra storm sewer in the amount of \$24,565.00. Non-performances will deduct \$4,525.00 from the cost for a net increase of \$20,040.00 to the bid. This will still be under budget for the project.

Resolution 2012-527 Commissioner Barnaby made the motion to amend the project and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:05:38 AM](#)

Review Auditor/Treasurer Tie-out Report

[9:06:59 AM](#)

Discuss Attorney General's "Moving Ohio Forward" Grant Program

Bev Schlosser was present for the discussion. She stated that this program was brought to her attention by the Treasurer's Association. \$75M in grant dollars have been allocated to Ohio's 88 counties to demolish vacant, abandoned and blighted properties due to foreclosure. Fulton County has been allocated \$217,918. The application deadline is June 30, 2012. The City of Wauseon has indicated that they would like to take the lead on this. It is a reimbursement grant and the lead entity must first front the dollars. If the county acts as the lead sub-recipient agreements will need to be executed with other entities that wish to utilize the funds. Commissioner Rupp made the motion to allow the City of Wauseon to take the lead on this. Commissioner Barnaby indicated that they have been responsible for grant funds in the past and is not for giving up that responsibility. The idea of having Regional Planning do this in house was discussed however; Regional Planning does not have the cash flow. Mr. Hall indicated that we will get those dollars back, but we don't know when. The program is expected to finish at the end of 2013. A meeting will be held on this in Toledo on Tuesday. The City of Wauseon's Tom Hall will be attending. Commissioner Genter stated that after the meeting he would like to see more documentation. If Wauseon wishes to take the lead, Wauseon officials need to come in to discuss and explain their commitment to the project. Motion died for a lack of second.

[9:15:19 AM](#)

NEW BUSINESS:

RESOLUTIONS:

Resolution 2012-518 Approve Amendment to Job and Family Services Prevention, Retention, and Contingency Plan

The Director of the Department of Job and Family Services requested the Board to amend the PRC Plan to partner with the United Way for the "Pack to School" Program to benefit needy children in the County by providing them with basic needed school supplies. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:15:39 AM](#)

Resolution 2012-519 Approve Change Orders (3 & 4) to Contract 2012-65 with Mosser Construction, Inc. for Board of DD/Triangular Renovations Project

Change Orders were approved to replace a CMU wall and saw cut and remove concrete for the replacement of a sanitary line. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:16:21 AM](#)

Resolution 2012-520 Approve Change Order (2) to Contract 2012-66 with Dimech Services, Inc. for Board of DD/Triangular Renovations Project

A Change Order was approved to replace 120' of existing CPVC pipe with copper pipe. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:16:59 AM](#)

Resolution 2012-521 Increase and Transfer Appropriations

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

[9:17:31 AM](#)

Resolution 2012-522 Award Bid for 2012-2013 Rock Salt for Ice Control

The Bid was awarded to the North American Salt Company of Overland Park, KS in the amount of \$61.43 per ton for delivery by truck. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:18:57 AM](#)

Resolution 2012-523 Approve Pay Request for Pleasant View Sanitary Sewer Project

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

[9:20:16 AM](#)

Resolution 2012-524 Approve Then and Now Purchase Orders

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

[9:20:43 AM](#)

Resolution 2012-525 Approve Purchase Orders and Travel Requests

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

[9:21:04 AM](#)

Resolution 2012-526 Enter Into Contract with Physio-Control on Behalf of Fulton County EMS

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

[9:23:10 AM](#)

Recess

[9:32:44 AM](#)

Bid Opening 2012 Seal Coat Program

The Engineer's Estimate for this project is \$1,061,795.50. Bids were received as follows:

1. Henry W. Bergman, Inc.
Genoa, OH
 - Bid Bond received
 - Bid: \$1,103,243.85
2. Ward Construction Co.
Leipsic, OH
 - Bid Bond received
 - \$991,601.65

The Bids were turned over to the County Engineer for review and recommendation for award of bid.

[9:36:08 AM](#)

Recess

[9:44:37 AM](#)

Steve Brown, Regional Planning Director - To Discuss FY2012 CDBG Formula Applications

Mr. Brown stated that he solicited all municipalities in the county. He has so far received 3 applications for CDBG Funding:

1. Village of Lyons
 - Resurfacing McKinley/Fulton Streets
 - Estimated Cost \$79,825
 - CDBG Request \$30,000
2. Village of Fayette
 - Purchase 78 Water Meters
 - Estimated Cost \$25,000
 - CDBG Request \$20,000
3. Chesterfield Township
 - Seal Coat Rd 14 from RS to SR 120
 - Estimated Cost \$49,800
 - CDBG Request \$19,800

Mr. Brown explained the FY2012 Grant Allocation:

Administration:	\$ 21,500
County Fair Housing:	\$ 2,000
Project Funds	\$118,500
Total Funds:	\$142,000

Project Funds	\$118,500
Requested Proj Funds	\$ 74,800
Remaining Funds	\$ 43,700

Mr. Brown indicated that the Fayette project doesn't qualify as it does not meet LMI qualifications. There are a couple of entities that may come in yet with projects. Commissioner Genter suggested that since there are remaining funds, we add on to their request as none have requested full funding. Commissioner Rupp inquired if the Senior Center parking lot project would qualify? Mr. Brown stated that it is benefitting seniors so it would qualify. Only problem is that it wouldn't be done this year. The public hearing is on June 18th. The applications are due on the 29th.

[9:50:53 AM](#)

Recess

[10:04:05 AM](#)

Brian Banister-Weekly Dog Warden Report

Acting Warden Banister reported that there was a recent chicken kill. The owner of the dog was located and they will be responsible for the expense. The dog was not licensed. The owner was cited for allowing the dog to run at large and no license. Commissioner Genter asked how it is that we keep running into unlicensed dogs? Mr. Bansiter indicated that if they are new dogs, they have no way of knowing about them

unless they run into a problem. Otherwise door-to-door is the only way to flush them out. Once the dog is in trouble, it is able to be tracked. This case was in court this morning.

Another case he is working on is a pit bull that killed a doe pigmy registered goat. The owner of the dog will make restitution.

He inquired of the status of having him deputized by the municipalities so he can cite under their laws. He referred to a case that he lost in court last Tuesday indicating that it is only the 2nd case he has lost in 16 years. This is due to the new vicious dog law. Discussion was held on contracts between the county and the municipalities to consider the costs for his services to be paid directly into the Dog & Kennel Fund. A good time to put the contracts together is right on the heels of this new legislation. Not only will he be enforcing the laws under the municipality, he will be representing the municipalities in court.

The wardens often must attend raids. Mr. Banister requested a Kevlar vest for use during these raids. He received a quote for a fitted vest from Traffic Storm Uniform Supply in the amount of \$581.00. This vest is used by other dog wardens and the Sheriff's Department. Mr. Banister also stated that the Sheriff's Dept is awaiting correspondence for him to be issued a Taser. They have a used Taser that he can use as long as he is trained on it. **Resolution 2012-528** Commissioner Rupp made the motion to authorize the procurement of a used Taser from the Sheriff's Department and a Kevlar Vest as outlined in the proposed estimate. Commissioner Barnaby seconded the motion. Motion carried unanimously.

[10:18:24 AM](#)

Recess

[11:00 AM](#)

Commissioner Genter convened the view at the Richard Riley residence located at 3525 Township Road 4, in Swancreek Township, and turned it over to Rod Creager, Chief Deputy Engineer. Mr. Creager explained that the Ditch Improvement Project as it follows ORC 6131 and handed out related materials.

Mr. Creager stated that the last petition was filed on this area in 1951. The petition ran from Road D to Blue Creek. He handed out a map of the area subject to this petition. He explained that the project can be extended if requested by the landowners. He presented a list of the affected landowners stating that in 1951 there were 26 parcels in the watershed. There are now 59 due to parcel splits. He explained the benefits that come with the improvement. There are too many landowners to make a practical private project.

A landowner that was present for the view reported that a landowner behind him had blocked off 2 ditches in the corner to fill in his pond. His main concern is what happens when it is opened back up. Mr. Creager reported that he was aware of this being done. The landowner had a permit to do so and was done with the help of the Soil and Water Conservation District. It will need to be taken out when done. That landowner will be responsible for what happens downstream when it comes out. Another landowner reported a discrepancy in the plans as there has been some work done in the area, and the water flows the opposite way. Mr. Creager stated that if the Commissioners' decide

at the 1st hearing to find for the project, a full survey will be done of the area to better address these issues.

Mr. Riley walked everyone to the back of his property in the woods to view the creek. Standing water, brush and sediment was observed. Mr. Creager took questions from the landowner. He stated that he would have preliminary estimates available at the 1st hearing on the 21st. If the survey is ordered by the Board it will most likely not be done until fall or winter of this year. After the plans are filed with the Board a final hearing will be set. He indicated it would most likely be 2 winters from now before any improvements would be started. Any assessments are typically spread out over a few years. He explained how ditch maintenance assessments work. Commissioner Genter explained that cleaning out and dredging is assessed to everyone in the watershed while there is no cost sharing on specials such as tree and brush removal.

Mr. Creager and the Board then traveled to the lower end of the ditch where some brush and standing water was observed. A private project was in progress to close the ditch further downstream. The Board then drove back upstream to Road D to look at the ditch closures on the Goldner Property.

The View ended at 12:25 p.m.

Approved:

Dean Genter

Paul Barnaby

Perry Rupp

Attest:

Jennifer L. Connors, Clerk

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RESOLUTION 2012-515

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of June 4, 2012) Fulton County, Ohio
) June 7, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 7, 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 June 4, 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 2012-516

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 7, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 7, 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 7, 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 2012-518

In the Matter of Resolution to Approve Amendment to) Office of County Commissioners
Prevention, Retention, and Contingency Plan for the) Fulton County, Ohio
Department of Job and Family Services) June 7, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 7, 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 September 1, 2011, the Fulton County Board of Commissioners adopted a Prevention, Retention and Contingency (PRC) Plan on behalf of the Department of Job and Family Services; and

WHEREAS, the Director of the Department of Job and Family Services has submitted a request to amend said plan to partner with United Way for the “Pack to School” Program to benefit needy children in Fulton County thereby providing them with basic needed school supplies to prepare the children for academic success.

THEREFORE, BE IT RESOLVED, that after review and due consideration, the Fulton County Board of Commissioners hereby approve Amendment A, as attached hereto and incorporated herein, to expand the current backpack program currently in place by the Fulton County United Way; 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: DJFS; contract file

RESOLUTION 2012-519

In the Matter of Resolution to Approve Change Orders) Office of County Commissioners
3 & 4 to Contract 2012-65 with Mosser Construction, Inc.) Fulton County, Ohio
For Board of DD Renovations Project and Authorize) June 7, 2012
Board President to Sign))

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 7, 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 a change order (3) to increase Contract 2012-65 with Mosser Construction, Inc. in the amount of \$2,274.00 to replace a CMU wall between rooms 114/116 and room 115; and

WHEREAS, Beilharz Architects has submitted a change order (4) to increase the same in the amount of \$13,495.00 to saw cut and remove concrete for the replacement of the sanitary line; 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 the following change orders to Contract 2012-65 with Mosser Construction, Inc. thereby resulting in a net increase to said contract in the amount of \$15,769.00:

- Change Order #3, in the amount of \$2,274.00, to replace 120' of existing CPVC pipe with L copper pipe and appurtenances thereto; and
- Change Order #4, in the amount of \$13,495.00, to saw cut and remove concrete for the replacement of the sanitary line

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 2012-520

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
No. 3 to Contract 2012-66 with Dimech Services, Inc.) Fulton County, Ohio
For Board of DD Renovations Project and Authorize) June 7, 2012
Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 7, 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 a change order (3) to increase Contract 2012-66 with Dimech Services, Inc. in the amount of \$3,621.00 to replace 120' of existing CPVC pipe with L copper pipe and appurtenances thereto; 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 No. 3 in the amount of \$3,621.00 to replace 120' of existing CPVC pipe with L copper pipe and appurtenances thereto; 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: Architect; Contractor; DD; project file

RESOLUTION 2012-521

In the Matter of Resolution to Increase and) Office of County Commissioners
 Transfer Appropriations for Various) Fulton County, Ohio
 Departments) June 7, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on June 7, 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 establish appropriations for the FY2013 Community Corrections Grant for the grant period beginning June 30, 2012; and

WHEREAS, it is necessary to increase appropriations for the EMS department for the purchase of a sport utility vehicle for the Village of Swanton EMS; and

WHEREAS, it is necessary to increase appropriations in Western District Court’s Computer Fund to assist with the cost of a document management system and for the purchase of a new computer; and

WHEREAS, there are sufficient funds available in the Certificate of Estimate Resources to allow the increase as requested herein; and

WHEREAS, it is necessary to transfer appropriations for the GIS Department for the purchase of a new computer.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the **establishment/increase of the following appropriations**:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$22,565.92	2386-13138-5-10301	Salary FY2013 CCG
\$ 3,159.23	2386-13138-5-20101	PERS FY2013 CCG
\$ 451.32	2386-13138-5-20201	Workers Comp FY2013 CCG
\$ 327.21	2386-13138-5-20301	Medicare FY2013 CCG
\$ 900.00	2386-13138-5-32000	Training FY2013 CCG
\$ 43.00	2386-13138-5-51000	Office Supplies FY2013 CCG
\$ 184.00	2386-13138-5-53200	Medical Supplies FY2013 CCG
\$29,500.28	2340-13912-5-74000	Vehicles-EMS
\$ 8,000.00	2223-12125-5-61300	Computer Equipment-CCW

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>	
\$1,400.00	From: 6000-63202-5-42000	Maintenance-GIS
\$1,400.00	To: 6000-63202-5-62000	Equipment-GIS

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

RESOLUTION 2012-522

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For Rock Salt for Ice Control for 2012/2013) Fulton County, Ohio
Winter Season) June 7, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 7, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on May 31, 2012 for the 2012/2013 Rock Salt for Ice Control Project on behalf of the Fulton County Engineer; and

WHEREAS, after review of the bids by the Frank Onweller, County Engineer, he recommended that the contract be awarded to the low unit price bidder for delivery by truck to the North American Salt Co., A Compass Minerals Co., of Overland Park, Kansas, as submitted in the amount of \$61.43 per ton; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Engineer’s recommendation and hereby awards the bid for the 2012/2013 Rock Salt for Ice Control Project to the North American Salt Co., A Compass Minerals Co., of Overland Park, Kansas, in the amount of \$61.43 per ton for delivery by truck. A contract will be offered for the project; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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: Engineer; Bidders; File

RESOLUTION 2012 - 523

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 (Final) for Pleasant View) Fulton County, Ohio
Wastewater Treatment Improvement Project) June 7, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 7, 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, All Purpose Contracting, Inc. has submitted a request for Payment No. 1 (final) as part of Contract 2012-33 for the Pleasant View Wastewater Treatment Improvement Project in the amount of \$78,950.00; and

WHEREAS, the Director of Public Utilities has recommended the approval of Pay Request No. 1 (final) as shown on the Contractor’s Application for Payment dated June 4, 2012.

THEREFORE BE IT RESOLVED, that Pay Request No. 1 (final) to All Purpose Contracting, Inc. in the amount of \$78,950.00 be approved subject to the terms and conditions of the Project’s Contract 2012-33 and its warranty/maintenance bond.

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer Connors, Clerk

Cc: Dept. of Public Utilities Regional Planning

RESOLUTION 2012-524

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) June 7, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 7, 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
2012001182	STRYK15	5/3/2012	\$ 19,946.85
2012001276	MASTI50	5/21/2012	7,000.00
2012001277	ENVIR65	5/21/2012	650.00
2012001278	MCKEN20	5/21/2012	1,000.00
2012001300	VILLA68	5/24/2012	1,969.50
2012001301	EHAUT50	5/24/2012	240.00
2012001302	WYSEE40	5/24/2012	312.25
2012001303	DDCRE50	5/24/2012	41,200.00
2012001259	AUTOM30	5/17/2012	557.00
2012001288	CCAO 50	5/24/2012	150.00
2012001290	MAXSO50	5/24/2012	1,000.00
2012001292	THIEL50	5/24/2012	12,000.00
2012001315	GLOBA70	5/29/2012	77.53
2012001316	MNJTE50	5/29/2012	920.00
2012001317	MNJTE50	5/29/2012	230.00
2012001318	LUGBI45	5/29/2012	175.89
2012001322	OHIOF50	5/31/2012	31,015.54
2012001325	EHAUT50	5/31/2012	260.00
2012001326	SHAWS50	5/31/2012	124.80
2012001335	MNJTE50	5/31/2012	5,208.00
2012001337	VANGU40	6/4/2012	17,370.30
		TOTAL	\$141,407.66

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**

Attest: _____
 Jennifer L. Connors, Clerk

cc: Auditor

RESOLUTION 2012-525

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 7, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 7, 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 2012-526

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-84** with) Fulton County, Ohio
Physio-Control, Inc. for Technical Support for EMS) June 7, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 7, 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, Fulton County owns eight (8) LifePak® 12 defibrillators currently in use by the Fulton County EMS; and

WHEREAS, a contract has been successfully negotiated with Physio-Control, Inc. to provide technical service support for said equipment.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract No. 2012-84** with Physio-Control, Inc. for technical service and support for the eight (8) LifePak® 12 defibrillators as listed on Schedule A, attached thereto, in accordance with the terms and conditions stated therein; and

BE IT FURTHER RESOLVED, the term of the contract shall be from May 7, 2012 through May 6, 2015 and shall not exceed \$7,656.00 unless otherwise amended through formal proceedings of the Board of Commissioners of Fulton County, Ohio; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

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; B. Colon (PO); R. Cheney (EMS); Vendor