

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

**MINUTES OF MEETING
JUNE 11, 2012**

[9:00:49 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present

[9:01:32 AM](#)

· **Resolution 2012-531** Approve Minutes of Regular Session 6/7/2012
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:02:27 AM](#)

· **Resolution 2012-532** Approve Agenda As Presented or Amended
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:49 AM](#)

OLD BUSINESS:

Acknowledge Retirement Resignation of Dr. Harry Murtiff, County Coroner

Dr. Murtiff submitted his notification to the Board of his intent to retire from the Office of County Coroner, effective June 19, 2012.

County Administrator, Vond Hall, indicated that the Board, by statute, may appoint an acting coroner, effective as of the date of vacancy, until the Central Committee meets and makes their appointment.

[9:05:14 AM](#)

· **Resolution 2012-533** Award Bid for 2012 Seal Coat Program
Pursuant to the County Engineers' recommendation, the bid was awarded to Ward Construction of Leipsic, Ohio, in the amount of \$991,601.65. This is below the Engineer's Estimate of \$1,061,795.50. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.

[9:05:40 AM](#)

· **Resolution 2012-534** Increase and Transfer Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:05:59 AM](#)

· **Resolution 2012-535** Transfer Appropriations within Sanitary Engineer Fund
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:06:47 AM](#)

· **Resolution 2012-536** Advertise for Bids for Contractual Services for Fulton County Solid Waste Facility
Sealed bid will be accepted until 9:30 a.m. on August 2, 2012. Bids submitted for the disposal of waste will be opened at 9:31 a.m. Bids submitted for the recycling of ferrous and non-ferrous metals will be opened at 9:35. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:07:14 AM](#)

· **Resolution 2012-537** Advertise for Bids for Fulton County Airport AWOS Installation Project
Sealed bids will be accepted until 9:30 a.m. on July 2, 2012 and will be opened at 9:31 a.m.

[9:07:58 AM](#)

· **Resolution 2012-538** Authorize Board President to Execute FY2013 Community Corrections Subsidy Grant Agreement 2012-92
Fulton County was awarded a subsidy Community Based Corrections grant in the amount of \$54,668 for the grant year beginning July 1, 2012 and ending June 30, 2013. This amount is consistent with prior years. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:09:17 AM](#)

· **Resolution 2012-539** Authorize Draw Request for FY2011 Formula Grant Funds
The Board signed a draw in the amount of \$18K for allowable administration costs of the FY2011 Formula Grant. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:11:53 AM](#)

· **Resolution 2012-540** Authorize Change Order #4 to Contract 2012-66 with Dimech Services, Inc. for Board of DD/Triangular Renovations Project
A change order was approved in the amount of \$18,306.00 for the excavation and backfill, removal of existing cast iron soil pipe, and the installation of a 6" PVC Pipe and associated fittings for connections to the existing sanitary lines. Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:14:06 AM](#)

· **Resolution 2012-541** Enter Into Contact 2012-93 with Patricia Kovacs for IV-D Services on Behalf of Department of Job and Family Services
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:25 AM](#)

· **Resolution 2012-542** Enter Into Contract 2012-94 with CCAO Service Corporation and Ohio CSEA Directors' Association on Behalf of Department of Job and Family Services
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:16:38 AM](#)

· **Resolution 2012-543** Authorize Board President to Enter Into Contract 2012-95 with MAXIMUS on Behalf of Department of Job and Family Services for the use of the QuIC+ Program

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

[9:17:07 AM](#)

· **Resolution 2012-544** Approve Purchase Orders and Travel Requests

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

[9:17:21 AM](#)

ADJOURN

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

APPROVED:

Dean Genter

Paul Barnaby

Perry Rupp

ATTEST:

Jennifer L. Connors, Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

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RESOLUTION 2012-531

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of June 7, 2012) Fulton County, Ohio
) June 11, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 7, 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 2012-532

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 11, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 11, 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 2012-533

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For 2012 Seal Coat Program on Behalf of) Fulton County, Ohio
County Engineer) June 11, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 by the Board of Commissioners on June 7, 2012 for the 2012 Seal Coat Program on behalf of the County Engineer; and

WHEREAS, after reviewing the bids, Frank Onweller, County Engineer, has determined that Ward Construction Co., of Leipsic, Ohio submitted the lowest and best bid at \$991,601.65 and therefore recommends awarding the same. This bid is under the Engineer’s Estimate of \$1,061,795.50; and

THEREFORE, BE IT RESOLVED, upon the recommendation of the County Engineer, the Fulton County Board of Commissioners hereby award the bid for the 2012 Seal Coat Program to Ward Construction, Co., of Leipsic, Ohio in the amount of \$991,601.65. A Contract will be offered for this 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:
_____	_____	_____
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 2012-534

In the Matter of Resolution to Increase and) Office of County Commissioners
Transfer Appropriations for Various) Fulton County, Ohio
Departments) June 11, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on June 11, 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 increase appropriations for the EMS department for the purchase of an ambulance for the Village of Swanton EMS; and

WHEREAS, it is necessary to increase appropriations in the Eastern District Court’s Computer Fund to assist with the costs of a content management system; 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 from Probate Court to the Juvenile Court to meet expenses for the remainder of the year.

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$121,399.00	2340-13912-5-74000	Vehicles-EMS
\$ 36,095.09	2222-12124-5-61300	Computerization Equipment-CCE

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>	
\$2,202.93	From: 1000-12122-5-10300	Salaries-Probate
\$2,202.93	To: 1000-13132-5-10300	Salaries-Juvenile Probation
\$ 308.41	From: 1000-12122-5-20100	PERS-Probate
\$ 308.41	To: 1000-13132-5-20100	PERS-Juvenile Probation
\$ 55.07	From: 1000-12122-5-20200	Workers Comp-Probate
\$ 55.07	To: 1000-13132-5-20200	Workers Comp-Juvenile Probation
\$ 77.10	From: 1000-12122-5-20300	Medicare-Probate
\$ 77.10	To: 1000-13132-5-20300	Medicate-Juvenile Probation

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 –

In the Matter of Resolution to) Office of County Commissioner
Transfer Appropriations for the) Fulton County, Ohio
Sanitary Engineer Fund (5109)) June 11, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 11, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made by the Fulton County Department of Public Utilities Director to transfer appropriations for the Sanitary Engineer Fund (5109);

THEREFORE BE IT RESOLVED, to transfer appropriations for the Sanitary Engineer Fund (5109) as follows:

From: 5109-63903-5-62000 Sanitary Engineer Equipment \$500.00
To: 5109-64903-5-31000 Sanitary Engineer Travel \$500.00

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

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

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

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

Attest: _____
Jennifer Connors, Clerk

Cc: Auditor's Dept. of Public Utilities

RESOLUTION 2012-536

In the Matter of Resolution to Authorize) Office of County Commissioner
Advertisement of Bids for Contractual Services) Fulton County, Ohio
For the Fulton County Solid Waste Facility) June 11, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 11, 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, it is necessary to advertise for bids for the annual contractual services for the Fulton County Solid Waste Facility for the disposal of waste and recycling ferrous and non-ferrous scrap metal, respectively.

THEREFORE BE IT RESOLVED, that sealed bids will be received for providing containers and the disposal of waste until 9:30 a.m. on August 2, 2012, in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At 9:31 a.m. the sealed bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, that sealed bids will be received for recycling of ferrous and non-ferrous scrap metal until 9:30 a.m. on August 2, 2012, in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At 9:35 a.m. the sealed bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, that the necessary publication of notice of bid will be in the Fulton County Expositor on July 16, 2012 and on the County’s website; and

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

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

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

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

Attest: _____
Jennifer Connors, Clerk

Cc: Bidfile; Fulton County Public Utilities; journal

RESOLUTION 2012-537

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
To Solicit Bids for Fulton County Airport Automated) Fulton County, Ohio
Weather Observation System Installation Project) June 11, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to publicly advertise to solicit competitive bids for the Fulton County Airport Automated Weather Observation System A (AWOS A) Installation Project; and

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Legal Notice as attached hereto and further authorizes advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the Fulton County Airport Automated Weather Observation System A (AWOS A) Installation Project until **9:30 a.m.** on the **2nd day of July, 2012** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. The bids will be opened and read aloud at 9:31 a.m.

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on June 14, 2012 and June 21, 2012 and on the Fulton County Website at fultoncountyoh.com; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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; Project file

RESOLUTION 2012-538

In the Matter of Resolution to Enter Into Subsidy) Office of County Commissioners
Grant Agreement 2012-92 for Community-Based) Fulton County, Ohio
Corrections Program) June 11, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 has made application to the Ohio Department of Rehabilitation and Corrections (ODRC) for funds made available under the Community Corrections Act Grant, and has submitted a proposal for the use of these funds; and

WHEREAS, pursuant to that application Fulton County has been awarded the sum of \$54,668.00 for the Fiscal Year beginning July 1, 2012 and ending June 30, 2013 and it is now necessary to execute the grant agreement associated therewith; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will enter into Grant Agreement 2012-92 for the Community-Based Corrections Program with the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions and pursuant to the terms and conditions thereof; 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: AProb; ODRC; File

RESOLUTION 2012 – 539

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) June 11, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 11th day of June, 2012, at the office of said board with the following members present:

Commissioners Dean Genter, Paul Barnaby, and 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 \$18,000.00 for Fair Housing and General Administration under Grant No. B-F-11-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$18,000.00 under Grant No. B-F-11-1AX-1 for submittal to the Ohio Department of Development, Office of Community Development; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer Connors, Clerk

Cc: Regional Planning

RESOLUTION 2012-540

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
No. 4 to Contract 2012-66 with Dimech Services, Inc.) Fulton County, Ohio
For Board of DD Renovations Project and Authorize) June 11, 2012
Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 11, 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, Inc. has submitted a change order (4) to increase Contract 2012-66 with Dimech Services, Inc. in the amount of \$18,306.00 for the excavation and backfill, removal of existing cast iron soil pipe, and the installation of a 6” PVC pipe and associated fittings for connections to existing sanitary lines; 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. 4 in the amount of \$18,306.00 for the excavation and backfill, removal of existing cast iron soil pipe, and the installation of a 6” PVC pipe and associated fittings for connections to existing sanitary lines; 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 2012-541

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-93 with Patricia Kovacs for) Fulton County, Ohio
IV-D Services on Behalf of the Department) June 11, 2012
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 11, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into Contract 2012-93 with Patricia Kovacs for IV-D Services on behalf of the Department of Job and Family Services;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services will enter into **Contract 2012-93** with Patricia Kovacs for IV-D Services as set forth in the contract attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the terms of the contract is effective from July 1, 2012 through June 30, 2013, unless otherwise terminated or extended by formal proceedings as defined therein; 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: Auditor; Contract File, DJFS

RESOLUTION 2012-542

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-94**) Fulton County, Ohio
With Ohio CSEA Directors' Association and CCAO) June 11, 2012
Service Corporation on Behalf of Department of Job and)
Family Services for Employment Verification Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 County Commissioners Association of Ohio Service Corporation wishes to continue assisting Ohio counties which are members of the County Commissioners Association of Ohio and which choose to participate either for themselves or on behalf of Boards, agencies, districts, or other instrumentalities which are affiliated with them in securing competitively priced employment verification services; and

WHEREAS, the County Commissioners Association of Ohio Service Corporation and Fulton County Board of Commissioners wishes to avail itself of the expertise of the Ohio CSEA Director's Association in relation to the administration of employment verification services as stated hereinabove and the Fulton County Commissioners, on behalf of the Fulton County Department of Job and Family Services, is desirous of entering into an agreement to provide employment verification services at a statewide price; and

WHEREAS, an agreement for services as stated hereinabove has been negotiated between the CCAO Service Corporation, Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, and the Ohio CSEA Directors' Association; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners now hereby enter into **Contract 2012-94** with the CCAO Service Corporation, Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, and the Ohio CSEA Directors' Association, as attached hereto for the purposes, terms and conditions stated therein; 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; JFS; File

RESOLUTION 2012-543

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-95** with) Fulton County, Ohio
Maximus Consulting Services, Inc. on Behalf of) June 11, 2012
Department of Job and Family Services for)
Software Maintenance)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 11, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Department of Job and family Services has acquired the use of the Quarterly Information Consolidation System Plus (QuIC+) and is desirous of acquiring on-going maintenance thereof; and

WHEREAS, a contract has been successfully negotiated with Maximus Consulting Services, Inc. for the on-going maintenance of the software indicated hereinabove; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2012-95** with Maximus Consulting Services, Inc. for on-going software maintenance on the Quarterly Information Consolidation System Plus (QuIC+), pursuant to the terms and conditions contained therein; 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: Auditor; JFS; Contract File

