

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

**MINUTES OF MEETING  
JUNE 14, 2012**

[9:00:16 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All Commissioners in attendance

[9:01:06 AM](#)

**Resolution 2012-545** Approve Minutes of Regular Session 6/4/2012

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

[9:01:25 AM](#)

**Resolution 2012-546** Approve Agenda As Presented or Amended

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

[9:01:56 AM](#)

**Resolution 2012-547** Authorize Payment of Bills

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

[9:02:11 AM](#)

**OLD BUSINESS:**

**Steve Brown, Regional Planning Director Discuss FY2012 CDBG Formula Funding**

Mr. Brown stated that he had previously reported in error on the grant deadline. It is June 22<sup>nd</sup>, not the 29<sup>th</sup>. Delta and Wauseon did not come through with projects as originally thought so there is still \$48,900 remaining funds that can be awarded in addition to the application requested. The public hearing will be on Monday.

Commissioner Rupp inquired if the Senior Center Parking Lot was an eligible project. Mr. Hall stated that it is, however, if they want the project done this year, it will not work. These grant funds won't flow until next year.

Mr. Brown recapped the projects stating that Lyons is only requesting \$30K of the \$79,825 for the resurfacing of McKinley/Fulton Streets; Fayette is requesting \$20K of the \$25 needed for the purchase of new water meters and Chesterfield is requesting \$19,800 of the \$49,800 for the seal coat of Rd 14 from RS to SR 120. He noted that Chesterfield is receiving a contribution from Dairy. The project would probably qualify in that it is the only Township within Fulton County that is 51% LMI.

Commissioner Barnaby suggested that they give an extra \$41K to Lyons, \$2,000 to Fayette and \$5,000 to Chesterfield to use up the \$48K. Commissioner Genter stated that he agreed but will further discuss at the Public Hearing on the 18<sup>th</sup>.

[9:08:09 AM](#)

**Review Correspondence form State of Ohio War of 1812 Bicentennial Commission**

June 18, 2012 marks the 200<sup>th</sup> anniversary of the declaration of war beginning the War of 1812. A flag raising remembrance event will be held at the state Capitol in Columbus on June 18<sup>th</sup>. They have sent a 15 star flag to be raised at the Fulton County Courthouse to honor this event.

[9:08:43 AM](#)

**Review Permissive Sales Tax Report**

PERMISSIVE SALES TAX COMPARISON 2011 Accumulative				PERMISSIVE SALES TAX COMPARISON 2012 with 2011 Comparison				
	1% Tax Revenue	Additional Tax 1/2%	Accumulative Totals	1% Tax Revenue	1% Monthly	1% Y-T-D	Additional Tax 1/2%	Accumulative Totals
Jan	\$320,847.60	\$158,660.70	\$479,508.30	\$325,519.30	1.46%	\$325,519.30	\$161,659.29	\$487,178.59
Feb	\$316,130.76	\$154,455.38	\$950,094.44	\$330,238.81	4.46%	\$655,758.11	\$164,149.09	\$981,566.49
Mar	\$399,599.78	\$195,385.49	\$1,545,079.71	\$448,891.11	12.34%	\$1,104,649.22	\$224,492.64	\$1,654,950.24
Apr	\$303,828.67	\$151,287.10	\$2,000,195.48	\$313,628.61	3.23%	\$1,418,277.83	\$156,692.69	\$2,125,271.54
May	\$386,218.95	\$153,165.76	\$2,539,580.19	\$343,774.31	-10.99%	\$1,762,052.14	\$171,301.51	\$2,640,347.36
Jun	\$318,969.60	\$169,634.22	\$3,028,184.01	\$378,740.93	18.74%	\$2,140,793.07	\$188,738.35	\$3,207,826.64
Jul	\$313,734.45	\$153,004.38	\$3,494,922.84	\$0.00	-100.00%	\$0.00	\$0.00	\$3,207,826.64
Aug	\$356,812.15	\$177,283.68	\$4,029,018.67	\$0.00	-100.00%	\$0.00	\$0.00	\$3,207,826.64
Sep	\$387,944.94	\$193,872.39	\$4,610,836.00	\$0.00	-100.00%	\$0.00	\$0.00	\$3,207,826.64
Oct	\$356,567.27	\$177,694.65	\$5,145,097.92	\$0.00	-100.00%	\$0.00	\$0.00	\$3,207,826.64
Nov	\$300,846.64	\$149,779.78	\$5,595,724.34	\$0.00	-100.00%	\$0.00	\$0.00	\$3,207,826.64
Dec	\$347,825.54	\$166,558.24	\$6,110,108.12	\$0.00	-100.00%	\$0.00	\$0.00	\$3,207,826.64

[9:10:13 AM](#)

**Review Press Release Regarding Children's Defense Fund**

**Children's Defense Fund-Ohio Report Paints Sobering Picture of Ohio's  
Children's Health and Well-Being**

*KIDS COUNT Data Book Examines Children's Health Access in Ohio*

Columbus, OH – The Children’s Defense Fund-Ohio (CDF-OH) announced today its release of the Ohio’s KIDS COUNT: 2011 Data Book, an annual compilation of data that provides yearly snapshots of the well-being of Ohio’s children at both the state and county levels. This year’s book looks at how children across the state are faring in terms of their ability to access the resources needed to be healthy and successful.

In addition to measuring statewide and county specific data, the report also disaggregates Ohio’s counties into four categories: metropolitan, suburban, Appalachian, and rural Non-Appalachian. These groupings reveal that children in different areas of Ohio face different challenges in achieving sound body and mind.

The report shows that economic security and race play important roles in determining whether or not a child will have a primary care provider, visit a dentist, or eat nutritious food.

Highlights include:

- **Economic Security** - Children’s poverty has continued to climb, with 23.1% of Ohio’s children living below the poverty line in 2010. The Appalachian and metropolitan areas of the state have

the highest children's poverty rates, at 26.5% and 25.9%, respectively. The burden is highest among black children, who live in poverty at a staggering rate of 45.3%.

- **Food Access and Obesity** - 28% of Ohio children were enrolled in free and reduced lunch in 2010. In Appalachia, that rate is 50.5%, which contributes to the region's overweight and obesity rate of 39.9%. Children enrolled in free and reduced lunch are 30% more likely to be overweight or obese than other students.
- **Health Insurance** - 44.9% of Ohio children are enrolled in Medicaid. Suburban counties have the lowest rate of enrollment at 32.3%; however, the total uninsured rate for suburban children is 20% higher than any other region.
- **Dental Care** - Dental care is the greatest unmet medical need amongst Ohio's children. In rural non-Appalachian counties 20.2% of children have no dental coverage. Ohio also has 68 Dental Health Professional Shortage Areas (HPSA). The problem of Dental HPSAs is worst in Appalachian counties, which has led to 27% of Appalachian third graders having untreated tooth decay.

Indicator	Highest	Lowest
Median Income	Delaware County (\$85, 628)	Meigs County (\$33,194)
Child Poverty Rate	Pike County (36.9%)	Delaware County (6.6%)
3 <sup>rd</sup> Grade Overweight/Obesity	Hardin County (51.5%)	Geauga County (23.3%)
Babies Born at Low Birthweight	Cuyahoga County (10.5%)	Mercer County (3.6%)
Graduation Rate	Auglaize County (98.4%)	Marion County (57.9%)

The book provides county pages for all 88 counties, which examine 15 key indicators of general child well-being, as well as additional indicators specifically related to health access.

*"Health is the most basic need of every child." says Children's Defense Fund-Ohio's Executive Director, Renuka Mayadev. "If we do not provide children with the tools to build a strong mind and body, we cannot expect them to learn, develop, and prepare to become the leaders of tomorrow."*

*Noting community bright spots, the book highlights three promising practices in our new Outstanding Ohio sections. From planting vegetables to building a new moms community to organizing a results-based system of health care, Local Matters, Moms2B, and the Community Health Access Project are putting data into action. Mayadev notes, "Knowing the statistics is only the first step toward solving the problem. It is up to all of us to put the next foot forward and work for change."*

*On July 22-25 in Cincinnati, the Children's Defense Fund's action oriented national conference will focus on the latest research, best practices, and community-building and youth empowerment strategies to close the gap between what we know works and what we actually do for our most vulnerable--children and the poor. For more information see the attached flyer or visit <http://www.childrensdefense.org/national-conference/>.*

The electronic version of the Ohio's KIDS COUNT: 2011 Data Book can be accessed online at <http://www.cdfohio.org/assets/pdf-files/2011-kids-count.pdf>. In addition to the Data Book, CDF-OH updates the Ohio's KIDS COUNT Data Center, which provides all of the information found in the book and more and can be accessed online at <http://datacenter.kidscount.org/data/bystate/StateLanding.aspx?state=OH>.

CDF-OH provides a strong, effective and independent voice for all the children of Ohio who cannot vote, lobby or speak for themselves. We pay particular attention to the needs of poor and minority children and those with disabilities. CDF-OH educates the public about the needs of children and encourages preventive investments before they get sick, drop out of school, get into trouble or suffer family breakdown.

Ohio's KIDS COUNT: 2011 Data Book is made possible by the generous support of the Annie E. Casey Foundation.

[9:10:39 AM](#)

**Review Inspection Report of Fulton County Landfill**

The water level in the pumping station appeared to be low. No visible leachate outbreaks were observed.

[9:10:58 AM](#)

**Review Monthly Apiary Inspection Report**

[9:11:16 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

**Resolution 2012-548** Approve Change Order #5 to Contract 2012-65 with Mosser Construction, Inc. for Board of DD/Triangular Renovations Project and Authorize Board President to Sign

The Board approved a change order in the amount of \$9,878.00 to modify the document shredding area and to add concrete to the foundation. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:50 AM](#)

**Resolution 2012-549** Designate 2012 Official Representative and Alternate for CCAO Membership Meetings

Commissioner Barnaby was designated as the official representative to voting at any annual or special meeting of the CCAO for 2012 and Commissioner Rupp was designated as an alternate. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:14:40 AM](#)

**Resolution 2012-550** Increase Landfill Leachate Hauling Service Contract

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

[9:15:19 AM](#)

**Resolution 2012-551** Approve FAA Reimbursement Request No. 6 for FY2011 Airport Projects

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

[9:15:39 AM](#)

**Resolution 2012-552** Set Date for Public Hearing for 2013 Fulton County Budget

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

[9:16:26 AM](#)

**Resolution 2012-553** Authorize Board President to Enter Into Contract with Automated Business Machines on Behalf of Eastern District Court  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:17:21 AM](#)

**Resolution 2012-554** Lower Purchase Orders; Transfer Funds for Boarding Home Payroll Expenses, Shared Costs and Mandated Shares for Department of Job and Family Services  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:17:57 AM](#)

**Resolution 2012-555** Approve Then and Now Purchase Orders  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:18:13 AM](#)

**Resolution 2012-556** Approve Purchase Orders and Travel Requests  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:18:29 AM](#)

Recess

[9:32:20 AM](#)

**Brian Banister, Acting Dog Warden Department Update**

Mr. Banister reported more Pit Bull problems in Lyons. He stated the Village does have a Pit Bull ordinance, but there is no one to enforce it as they do not have a police force. Mr. Hall stated that they do have a contract with the Sheriff's Dept. Mr. Banister had to cite the owner under State codes. Sheriffs can cite under village ordinances. More discussion was held on having the wardens deputized so they can cite under ordinances. Putting contracts in place for a fee to enforce the municipalities' ordinances are an option. This would not a double tax as the Dog and Kennel Fund is funded through a user fee and not a tax. Commissioner Genter stated he would like to take some time to view some other county's fee schedules for their Dog Wardens to enforce laws in the municipality and further discuss next week.

[9:43:47 AM](#)

Recess

[10:00:20 AM](#)

**Sandy Griggs, Senior Center Director Department Update**

Ms. Griggs reported cash on hand to be \$1,281,118.87. That balance is down due to having a large number of expenses last month for equipment and CORSA Insurance.

7,638 meals were prepared for the month of May. Donations totaled \$8,344.40. There are currently 296 home delivered meal clients. She explained that the ordered number of meals versus the number of meals served is not the same because of cancellation and additions that come into the kitchen after the meal count is submitted for the next day.

6 housekeepers serviced 129 Seniors in May. Donations totaled \$1,037.21. The housekeeping program dollars through the AOoA has been out of money since April. All housekeeping dollars are out of pocket at this point. Reassessments are done if a client returns to the program after being off of it for an extended period of time. Otherwise they are done pretty regularly.

Watercolor classes will continue through October. NOCAC is giving out information on the Summer Heap Program. Liz Cruz from NOCAC will return in July for a Summer and Winter Heap application clinic.

There are many musical programs coming up in the Archbold/Fayette sites. Amanda Podach from Soil and Water and Cheryl Barber-Spires from OSU Extension are making visits also. The Archbold site continues to grow. It is thought to be because of word of mouth referrals. Euchre tournaments will be taking place in the Swanton/Delta sites.

There were 33 information and referral cases handled by Jan Roloff's replacement, Cheryl Witt. She also attended a Medicare Supplement Webinar this past month and is taking OSHIPP classes that are being held by the AOoA. This will help prepare her for the Medicare Part D enrollment.

The stained glass window that was hanging in the house that was torn down has been refinished. The Senior Center Advisory Board wishes for this to be placed in the lobby of the Senior Center and were discussing ways to hang it securely. Commissioner Genter questioned the liability and damage on something like that. Mr. Hall stated that the window is owned by the Senior Center Advisory Board and if it is their position to donate the window then it can be placed on the county's assets and then have it covered under the county's insurance. Right now, the county cannot insure it.

The icemaker in their kitchen was replaced. There are problems with the dishwasher and that was placed in her budget request. There were problems with the cooling system that were repaired by the county's maintenance dept. If the repair does not hold, it will cost between \$25-30K to fix.

She reported that both doors in the new vestibule are now electric and provides a much easier entrance. The first set of menus were sent over to Cheryl Barber-Spires for review. She is waiting to hear back. She plans to continue to get those menus to her by the 1<sup>st</sup> of each month. They are being checked to make sure they comply with the 1/3 daily nutrition requirement as instructed by the AOoA.

She inquired about the status of the property for the parking lot. Mr. Hall informed her that the Prosecuting Attorney is working on a deed transfer.

Commissioner Genter informed here that they are in the process of purchasing 2 Hotshot Trucks. After research it was found that the 70/30 Cold/Hot ratio is sufficient.

[10:31:14 AM](#)

Recess

[11:00:07 AM](#)

**Tom Hall, City of Wauseon Code Administrator To Discuss "Moving Ohio Forward" Program**

Following up to last week's discussion on the Moving Ohio Forward program, Mr. Tom Hall, reported that he attended the meeting in Toledo hosted by the Attorney General's office to gain further information on this program. He reported that the State has received \$93 Million for the removal of blighted properties. \$75M of that has been divided up between the 88 counties and \$217,918 of that has been allocated to Fulton County, to be awarded to the lead entity in the project. Wauseon would like to take the lead.

He explained that there is no ownership to these properties. They must get consent from the owner; comply with EPA regulations regarding the removal of asbestos of any property; the property must be ruled as blight as defined by city ordinances; and when the project is demolished, it is graded, seeded and

turned into greenspace. At that time it is turned back over to the landowner. The thought behind this project is that it would be easier to find someone to buy the land and pay the back taxes than it is to sell the property with a blighted house still on it. The sale of these properties will result in the taxes being paid first.

The application for the deadline is June 30<sup>th</sup>. They plan to set up a group to review the properties. This group will include the County Treasurer. The admin dollars will stay local. Any expenses incurred will come back. No community will bear any expense.

Commissioner Rupp asked if the properties needed to be identified in the application. Mr. Hall stated that they do not. The only thing that must be stated in the application is who the lead entity will be and if they are capable of putting together a plan, can handle the inspections, and have a relationship with demolition contractors.

Commissioner Genter stated that this was a reimbursement grant and asked if it is a problem for Wauseon to front the money. Mr. Hall stated it was no problem and that Wauseon will take full responsibility for the program, including year end reports.

It is expected that the grant dollars will be awarded August 1<sup>st</sup>. They have 1 year from then to do the work and the end of 2014 to do the final reports. Mr. Hall stated that with \$217K they can most likely have it wrapped up in 6 months. They are shooting for 20 projects to be completed with these dollars. Most are wood structures with a crawlspace.

Commissioner Barnaby made the motion to designate the City of Wauseon as the lead entity and Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[11:11:33 AM](#)

ADJOURN

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

APPROVED:

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Dean Genter

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Paul Barnaby

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Perry Rupp

ATTEST:

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Jennifer L. Connors, Clerk

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

**RESOLUTION 2012-545**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of June 11, 2012 ) Fulton County, Ohio  
) June 14, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 14, 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 11, 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 2012-546**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) June 14, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 14, 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 14, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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



**RESOLUTION 2012-548**

In the Matter of Resolution to Approve Change Order ) Office of County Commissioners  
No. 5 to Contract 2012-65 with Mosser Construction, Inc. ) Fulton County, Ohio  
For Board of DD Renovations Project and Authorize ) June 14, 2012  
Board President to Sign )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 14, 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 (5) to increase Contract 2012-65 with Mosser Construction, Inc. in the net amount of \$9,878.00 to 1) modify the document shredding area to construct a metal-framed partition wall system in lieu of a two-sided wire mesh partition with a ceiling (\$9,161.00); and 2) add 8 cubic yards of concrete at the building foundation (\$717.00); 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. 5 to Contract 2012-65 in the net amount of \$9,878.00 to 1) modify the document shredding area to construct a metal-framed partition wall system in lieu of a two-sided wire mesh partition with a ceiling (\$9,161.00); and 2) add 8 cubic yards of concrete at the building foundation (\$717.00); and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

cc: Architect; Contractor; DD; project file



**RESOLUTION 2012 - 550**

In the Matter of Resolution to ) Office of County Commissioners  
Increase Landfill Leachate ) Fulton County, Ohio  
Hauling Service Contract ) June 14, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 14, 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**, Fulton County entered into Contract 2007-62 with Mastin Septic Tank to haul leachate from the landfill; and

**WHEREAS**, a request has been made by the Director of Fulton County Department of Public Utilities to increase said Contract to cover the cost of leachate hauling;

**THEREFORE BE IT RESOLVED**, that Contract No. 2007-62 between the Board of County Commissioners of Fulton County and Mastin Septic Tank, Inc. be increased by \$5,460.00;

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

Cc: Auditor's Dept. of Public Utilities

**RESOLUTION 2012-551**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Execute FAA Reimbursement Request ) Fulton County, Ohio  
No. 6 for FAA FY2012 Fulton County Airport Projects ) June 14, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 14, 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**, Stantec Consulting Services, Inc. has presented the Board with FAA Reimbursement Request No. 6 in the amount of \$18,034.00 for execution by the Board President for FY2012 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

**THEREFORE BE IT RESOLVED**, that after review of said request, the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 6 for the Fulton County Airport FY 2012 Projects as presented in the amount of \$18,034.00; 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

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Dean Genter

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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

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

CC: FAA; Stantec; File



**RESOLUTION 2012-553**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into **Contract 2012-93** with ) Fulton County, Ohio  
Automated Business Machines, Inc. on Behalf of ) June 14, 2012  
Eastern District Court )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 14, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, a contract has been successfully negotiated with Automated Business Machines, Inc., on behalf of the Fulton County Eastern District Court for standard annual maintenance on automated time stamping equipment currently in use by the Court;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners will enter into **Contract 2012-93** with Automated Business Machines, Inc. on behalf of the Fulton County Eastern District Court, for the equipment stated therein, and pursuant to the terms and conditions thereto;

**BE IT FURTHER RESOLVED**, the contract shall be in effect from March 16, 2012 through March 15, 2013 and shall not exceed the amount of \$139.00 unless extended or amended through formal proceedings of the Fulton County Board of Commissioners; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

Copy to: Auditor; EDC; Contract File, Journal

**RESOLUTION 2012-554**

In the Matter of Resolution to Lower Purchase ) Office of County Commissioners  
 Orders; and Transfer Funds for Department of ) Fulton County, Ohio  
 Job and Family Services for Boarding Home ) June 14, 2012  
 Payroll Expenses; Mandated Shares; and )  
 Shared Costs )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 14, 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 purchase orders for the Department of Job and Family Services to free up funds for other transportation expenses; and

**WHEREAS**, the Department of Job and Family Services has reconciled the cost for the care of children for the month of May 2012 and the Assistant Director is thereby requesting a transfer for the balance owed by the County; and

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

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

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approves the following purchase orders be lowered:

<u>PO#</u>	<u>Vendor</u>	<u>Account/Line</u>	<u>Amount to Lower</u>
2012001161	FULTO27	2605-16914-5-31102	\$ 19.40
2011001363	FULTO27	2605-16914-5-31002	\$259.75

**BE IT FURTHER RESOLVED**, the Fulton County Board of Commissioners hereby authorize the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$69,460.42	From: 1000-16161-5-96200 Children Services
\$69,460.42	To: 2615-12914-4-24001 Board and Care
\$20,969.05	From: 2610-16914-5-94000 CSEA Shared Exp
\$20,969.05	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$ 6,400.83	From: 1000-30914-5-96200 GF Mandated Share
\$ 6,400.83	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$ 7,514.33	From: 1000-30914-5-96400 PA, CSEA Transfers
\$ 7,514.33	To: 2610-15914-4-55000 CSEA-County Share

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

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

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

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

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

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

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

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

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

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

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

Attest:

cc: Auditor; JFS

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



**RESOLUTION 2012-556**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) June 14, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 14, 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

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Dean Genter

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

Copy To: File