

NEWS RELEASE
FULTON COUNTY BOARD OF COMMISSIONERS
July 12, 2012

[9:00:16 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:10 AM](#)

Resolution 2012- 634 Approve Minutes of July 9, 2012

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

[9:01:25 AM](#)

Resolution 2012- 635 Approve Agenda as Presented or Amended

Agenda was amended to include a resolution to enter into contract with Gerken Paving for the Airport Pavement Rehab Project. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:34 AM](#)

OLD BUSINESS

a. Resolution 2012- 636 Approve Payment of Bills

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

[9:02:47 AM](#)

b. Brian Banister- Weekly Dog Warden Report

The Board reviewed the daily logs submitted by the Wardens. Warden Banister was present and reported that 40% of his time is picking up and dealing with Pit Bulls. There has been an increase of complaints and overall numbers since the new laws went into effect.

The new assistant warden is still in training. Commissioner Genter stated his concerns about overtime and the strain it is putting on their budget. Mr. Banister stated that she may be ready to handle a couple of office hours on her own starting Monday. He requested a modified schedule allowing him to come in at 10 a.m. instead of noon to assist as she still needs more training. Commissioner Genter stated that she should be able to take the mornings and have Mr. Banister resume his regular schedule at noon. With her flex time she will be there for 3 hours after Mr. Banister comes in to do additional training. If she needs assistance otherwise, Mr. Banister will be on call. This schedule should resume on Monday.

Mr. Banister stated that he made copies of contracts within Lucas County for Dog Warden services. Administrator Hall stated that this is only for call outs after hours. Commissioner Rupp inquired if there are a lot of after hours work with the municipalities and if this matter was worth pursuing? Mr. Banister replied that the police departments have a kennel so most of the calls can be handled over the phone or picked up the next day by the wardens at their convenience. The bigger issue is the wardens being able to enforce the municipal ordinances. Commissioner Genter asked Mr. Hall if this could be incorporated into the contract? Mr. Hall stated that the prosecutor is working with the local solicitors to pass an ordinance within each municipality to authorize the dog warden to enforce their respective ordinances.

Warden Banister finished by reporting that there are pending court cases that he is involved with and he has a couple of trials coming up.

[9:15:31 AM](#)

NEW BUSINESS

Resolutions:

- **Resolution 2012- 637** Approve county tax budget for 2013

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Commissioner Genter stated that awhile back the State reported with all of the budget cuts that they would allow local government to have flexibility to maintain their budget, including the ability to raise taxes if needed. The Board expressed their appreciation to Administrator Hall for all of his work on the budget. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:16:57 AM](#)

- **Resolution 2012- 638** Increase Contract with Mastin Septic Tank, Inc. to pay for June leachate hauling
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:17:32 AM](#)

- **Resolution 2012- 639** Transfer of funds for JFS mandated share, board and care and CSEA shared costs
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:17:50 AM](#)

- **Resolution 2012- 640** Levy a sales tax at the rate of one-half of one percent

Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Administrator Hall explained that Section One of this resolution spells out that it be levied for a continuing period of time and inquired if that was the Boards wish. Commissioner Genter stated that it is a permissive tax so if other dollars come back to the county and it is not needed the Commissioners have the ability to lower it at any time. He further explained for the record that the current ½% is set to expire at the end of this year. Due to the loss of Local Government Funds, Interest Income and Conveyance Fees it is necessary to continue this tax. Administrator Hall added that the loss of revenue equals about \$2M and the ½% tax is estimated to bring in about \$2M, so while it is no guarantee, it is a wash. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:19:55 AM](#)

- **Resolution 2012- 641**

Levy a use tax at the rate of one-half of one percent

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

Other elected officials were present for the sales tax discussion. Commissioner Genter thanked them for being present and for their support. County Recorder, Sandy Barber, stated: “As an elected official I appreciate the hard work you put in watching the numbers and keeping us apprised of it. Vond is a master at watching every penny. We, as elected officials, know how difficult it is during these times, especially with the loss of local government funds. I’m not one to say that I like taxes, but I’ve always said that if we are going to have taxes I’d rather have them at the local level than in Columbus or in Washington because I think we get more bang out of our tax dollars when they are raised locally and spent locally. Those of us that are trying to keep our offices running smoothly and efficiently, every penny does count. I can pledge to you, and I know the others feel the same way, that we will do our part in trying to keep our costs down and be as helpful as we can financially to the county. We appreciate your efforts and Vond’s efforts and we are here to support what you are doing.”

[9:22:05 AM](#)

· **Resolution 2012- 642**

Increase and transfer appropriations for Sanitary Engineer and Western District Court
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:22:28 AM](#)

· **Resolution 2012- 643** Approve then and now purchase orders and payments

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

[9:22:51 AM](#)

· **Resolution 2012-644** Approve Purchase Orders and Travel Requests

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

[9:24:01 AM](#)

Resolution 2012-645 Advertise for Bid for NSP Demolition project 602 S. Shoop Ave. Wauseon
Bids will be accepted until 10:00 a.m. on August 2, 2012. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:24:45 AM](#)

Resolution 2012-647 Enter Into Contract with Gerken Paving for T-Hangar Taxiway Pavement
Rehabilitation at the Fulton County Airport

Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes.

[9:33:27 AM](#)

Todd Bingham Maintenance-Department update

Mr. Bingham reported that mowing costs have been down due to the weather. Fortunately the contract entered into earlier this year for mowing was a per time fee and not a monthly fee.

The new dispensers are installed for the paper towels, toilet paper and soap. He expects to take the costs down further by ordering the supplies by the pallet instead of by the box.

He has 4 new part-time intermittents to cover for special projects and vacations and/or absences. This has helped tremendously from his staff falling behind on other projects. One is fully trained and has been working to cover for one of his full time housekeepers that is on another temporary assignment.

The material and contractor is set to go for the Courthouse HVAC project that was put on hold recently due to the ongoing trial. They are expected to start next Monday. They are still trying to figure out what is going on in the Magistrate's Office. This too will be further investigated no later than Monday when his staff is at full strength.

He has been working with the Loss Control Coordinator on a Hazard Assessment List. The biggest issue right now is having eyewash stations in place for when they are working with the boilers.

He has been working with the County Administrator and the County Clerk on entering his own purchase orders and vouchers for the 2nd half of the year.

A new automated control system has been installed for the Senior Center. They are now operating the Senior Center from a computer with no issues. They have tied the coolers into this system also so if there is a problem it will alert him. It is no longer required to have a person come in and physically check these as was the case before.

He has recently completed the BUSTR training for underground storage tanks as required by the state and is now certified. The Airport Manager will attend this training also so he can become certified and start training others.

He has been working with the IT Dept to set up a work order system that is available on-line for all county employees in place of the written work orders. This has been up and working since March. He reported that this is generating a better response time and better record keeping of what the maintenance team is doing.

He is in the process of designing a new building checklist that will be used monthly for each building. This will require a check of all belts, blowers, drinking fountains, and etc. He indicated that he is not licensed to handle Freon and must call a contractor for those issues. Commissioner Barnaby inquired if the Freon can be replaced with the newer green material. Mr. Bingham stated that it cannot go in the old units as the old seals won't handle it. The only way to convert is to replace the units. Commissioner Rupp inquired of the life expectancy of the cooling towers at the Health Dept and Detwiler Building. Mr. Bingham stated that the Detwiler building isn't too bad. The worst is the Senior Center. It is not efficient, the coils are weak and the pumps are worn out. He would like to see a replacement in the budget for next year. The next on the list would be the Health Dept. The Plaza is looking good for its age and the Admin building is in good shape.

[9:54:00 AM](#)

Recess

[9:59:36 AM](#)

Jerry Stewart-Airport update

Mr. Stewart reported that things at the airport are going A-OK. The runway lighting is in good order and there are no problems with building maintenance or fuel monitoring. The runway painting is done and they are getting a lot of compliments. There are still some things that need to be done but he is pleased with the progress so far.

He reported that they have recently gained 2 new approach instruments with GPS and they have been charted for both ways coming into the airport. The MVB approach system was outdated and has been decommissioned by the FAA. This needs to be disconnected and gotten rid of. Commissioner Rupp indicated that this may be owned by the FAA. Mr. Stewart will contact them and find out the procedure for disconnecting this and getting rid of it. He inquired on the status of award for the AWOS installation. Commissioner Rupp indicated they are just awaiting recommendation from Stantec. Their direction depends on how it is awarded. Mr. Stewart stated that he was relying on the Airport Authority Board to fund an upgrade to the AWOS. He expressed his concern with the direction of the Authority Board and if it was still their mood to carry through with that. Commissioner Rupp stated that he believes it to be but there were 2 more board members that resigned. He will hopefully know more by the next meeting on the 17th.

Commissioner Barnaby inquired as to why the snow plow was setting outside of the garage. Mr. Stewart explained that there is no room available and it is not practical to have it in the garage at this time. Commissioner Barnaby then inquired if there were vehicles being stored there. Mr. Stewart replied that they do not store vehicles. There is an employee that has a broken down vehicle out there but has instructed him to have it taken away.

He has hired a full time coordinator to help create more activities at the airport. This person is also a commercial pilot and an instructor. He will also help with the curriculum and syllabus if the NWSCC piece comes to pass. They have been authorized to submit a formal letter of intent to the Board of Regents. This is due by mid August. It will take 2-3 months thereafter to receive an approval or rejection. He sees some push back from the Board of Regents and he believes it to be because BG offers

a Bachelors in this field. He doesn't want to draw away from them. This is only an Associates and if the students wish to move into the engineering, weather, or business aspects they will still need to move on to a school like BG. If approved it would be approximately 1 year from this fall before the course would get going.

He recently held an event with FISH and Lifelight to raise money for FISH. He raised about \$1,500 and reported that attendance was down from the prior year. This is an annual event and he will make sure it is better advertised in the future. Lifelight was there and held a mock accident.

He held a safety seminar on Tuesday. Commissioner Rupp was in attendance. He reported that many of the participants were students of Stewart and others. The average age group was between 30-50.

The simulator also attracts many from other areas.

The annual Soil and Water Conservation District Air Tour event will be held on August 11.

He reported that one of is staff would be attending the BUSTR training. Commissioner Rupp indicated that there is a course being held by the County's insurance company in Henry County next week and it is a free course for the same certification. This can be set up through Loss Control.

[10:24:25 AM](#)

Recess

[11:00:56 AM](#)

Resolution 2012-646

Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to consider the employment of a public employee.

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[12:02:29 PM](#)

Out of Executive Session

Resolution 2012-648 Accept Resignation of Fulton County EMA Director

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

[12:03:02 PM](#)

ADJOURN

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

RESOLUTION 2012-634

In the Matter of Resolution Approving) Office of County Commissioners,
Minutes of July 9, 2012) Fulton County, Ohio
) July 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 21, 2007, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter, Paul Barnaby and Perry Rupp

Commissioner moved for the adoption of the following resolution:

THEREFORE BE IT RESOLVED, that the Fulton County Commissioners Hereby approve the July 9, 2012 minutes as presented.

THEREFORE 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.

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted.

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

RESOLUTION 2012 - 635

In the Matter of Resolution to) Office of County Commissioners
approve the agenda as presented) Fulton County, Ohio
) July 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter, and Paul Barnaby and 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.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the agenda as presented for : July 12, 2012

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 Connors, Clerk

RESOLUTION 2012-636

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) July 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, and;

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

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

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 -

In the Matter of Resolution Adopting) Office of County Commissioners
County Tax Budget for Year 2013) Fulton County, Ohio
) July 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter, Paul Barnaby and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a public hearing was held on the county tax budget for the year 2013 on July 2, 2012, pursuant to (ORC 5705.30)

THEREFORE BE IT RESOLVED, that the county tax budget for year the 2013 be adopted.

BE IT FURTHER RESOLVED, that two copies of said budget were on filed with the County Auditor on or before July 5, 2012 pursuant to (ORC 5705.30).

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 Connors, Clerk

RESOLUTION 2012 - 639

In the Matter of Resolution to Transfer) Office of County Commissioners
 Funds for Department of Job and) Fulton County, Ohio
 Family Services – Mandate Share,) July 12, 2012
 Board and Care and share costs

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on July 12, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter, Paul Barnaby and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to transfer funds for the Department of Job and Family Services for the county’s monthly mandated share for public assistance for July 2012; and Board and Care costs, and CSEA shared costs, and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners approve the transfer of funds as follows:

<u>Amount</u>		<u>Account</u>
\$ 6,288.33	From:	1000-30914-5-96200 General Fund/Mandated Share
\$ 6,288.33	To:	2605-15914-4-53015 PA-Transfer In-G.F. Mand. Share
\$ 7,514.33	From:	1000-30914-5-96400 General Fund
\$ 7,514.33	To:	2610-15914-4-55000 CSEA County Share
\$43,962.83	From:	1000-16161-5-96200 County Share-Children Services
\$43,962.83	To:	1000-52000-5-94000 GF-Transfer Out
\$43,962.83	From:	1000-52000-5-94000 GF-Transfer Out
\$43,962.83	To:	2615-12914-4-24001 Children Services Fund
\$15,245.39	From:	2610-16914-5-94000 CSEA Shared Cost
\$15,245.39	To:	2605-15914-4-53020 PA- Shared Cost

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, Journal; JFS

RESOLUTION 2012 - 640

IN THE MATTER OF RESOLUTION) Office of County Commissioners
TO LEVY A TAX AT THE RATE)
OF ONE-HALF OF ONE) Fulton County, Ohio
PERCENT COUNTY SALES TAX)
PURSUANT TO SECTION 5739.026)
OF THE OHIO REVISED CODE) July 12,, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter, Paul Barnaby and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to **2012-566** duly adopted by this Board of County Commissioners on June 18, 2012, notice has been published and two public hearings have been held in accordance with statutory requirements on the question of the adoption of resolutions to provide for the levy of a one-half percent County sales tax pursuant to Ohio law and the adoption of a corresponding resolution to provide for the levy of a one-half percent County sales tax pursuant to Ohio law; and

WHEREAS, the current sales tax is set to expire at the end of the current calendar year ending 2012, and

WHEREAS, this Board, having heard all interested persons who requested to be heard on such question and having considered fully the opinions and views expressed at such public hearings and other appropriate factors and matters, has determined that this resolution should be considered for adoption; now therefore

BE IT RESOLVED, by the Board of Fulton County Commissioners that:

Section 1. Pursuant to Section 5739.026, Ohio Revised Code, and for the purpose of paying the expenses of administering the increase in the tax and to provide additional revenue to the County's General Fund, there is hereby levied a tax at the rate of one-half of one percent, in addition to the tax of one percent currently imposed pursuant to Section 5739.021, Ohio Revised Code, for a total of one and one-half of one percent, in addition to the tax imposed by Section 5739.02, Ohio Revised Code, on every retail sale in the County, except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548, Ohio Revised Code, and sales of motor vehicles, which is within the taxing power of the county under the Constitutions of the United States of America and the State of Ohio as provided in Section 5739.026, Ohio Revised Code, for a continuing period of time.

Section 2. The Clerk of this Board is hereby directed to deliver a certified copy of this resolution to the Tax Commissioner of the State of Ohio.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public, in compliance with all requirements of law.

This resolution was seconded by Commissioner _____ and upon calling the VOTE, 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

RESOLUTION 2012 - 641

IN THE MATTER OF RESOLUTION) Office of County Commissioners
TO LEVY A TAX AT THE RATE)
OF ONE-HALF OF ONE PERCENT)
COUNTY USE TAX PURSUANT) Fulton County, Ohio
TO SECTION 5741.023 OF THE OHIO)
REVISED CODE) July 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter, Paul Barnaby and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to **2012-566** duly adopted by this Board of County Commissioners on June 18, 2012,, notice has been published and two public hearings have been held in accordance with statutory requirements on the question of the adoption of resolutions to provide for the levy of a one-half percent County use tax pursuant to Ohio law and the adoption of a corresponding resolution to provide for the levy of a one-half percent County use tax pursuant to Ohio law; and

WHEREAS, the current use tax is set to expire at the end of the current calendar year ending 2012, and

WHEREAS, this Board, having heard all interested persons who requested to be heard on such question and having considered fully the opinions and views expressed at such public hearings and other appropriate factors and matters, has determined that this resolution should be considered for adoption; now therefore

BE IT RESOLVED, by the Board of Fulton County Commissioners that:

Section 1. Pursuant to Section 5741.023, Ohio Revised Code, and for the purpose of paying the expenses of administering the increase in the tax and to provide additional revenue to the County's General Fund, there is hereby levied a tax at the rate of one-half of one percent, in addition to the already imposed tax of one percent, for a total of one and one-half of one percent on the storage, use, or other consumption in the County of motor vehicles, and watercraft and outboard motors required to be titled pursuant to Chapter 1548, Ohio Revised Code, and tangible personal property and services subject to the tax levied by the state as provided in section 5741.02 of the Revised Code, which is within the taxing power of the County under the Constitutions of the United States of America and the State of Ohio as provided in Section 5741.023, Ohio Revised Code, for a continuing period of time.

Section 2. The Clerk of this Board is hereby directed to deliver a certified copy of this resolution to the Tax Commissioner of the State of Ohio.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public, in compliance with all requirements of law.

This resolution was seconded by Commissioner _____ and upon calling the VOTE, 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

RESOLUTION 2012 – 642

In the Matter of Resolution to Increase) Office of County Commissioner
And Transfer Appropriations for WDC &) Fulton County, Ohio
Fulton County Sanitary Engineer Fund) July 12, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 12, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter, Paul Barnaby and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made by Fulton County Department of Public Utilities to increase and transfer appropriations for the Sanitary Engineer Fund

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

From: 5109 Sanitary Engineer Fund \$300.00

To: 5109-63903-5-51000 Sanitary Engineer Supplies \$300.00

BE IT FURTHER RESOLVED, that the Board approves and increase of appropriations for Western District Court as follows:

SPECIAL PROJECTS -OPERS:# 2240-12125-5-20100 \$840.00.

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
WDC

RESOLUTION 2012 - 643

In the Matter of Resolution to Approve) Office of County Commissioners,
Then and Now Purchase Orders and Payments) Fulton County, Ohio
) July 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter, Paul Barnaby and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments: Attached

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**

cc: Auditor

Attest: _____
Jennifer L. Connors, Clerk

R E S O L U T I O N 2012 – 645

In the Matter of Resolution to Advertise for) Office of County Commissioners,
Bids for NSP Demolition project of property) Fulton County, Ohio
Located at 602 S. Shoop Ave. Wauseon OH) July 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present: Dean Genter, Paul Barnaby, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to advertise for bids for the NSP Demolition project of property Located at 602 S. Shoop Ave. Wauseon OH, and

THEREFORE BE IT RESOLVED, that sealed bids will be received for the NSP Demolition project of property Located at 602 S. Shoop Ave. Wauseon OH, until **10:00 a.m.** on the **2nd day of AUGUST, 2012** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, and at **10:01 a.m.** they will be opened and publicly read aloud. The necessary publication of notice of bid will be in the Fulton County Expositor on July 17, 2012.

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

Copy to: Contract File, Matt Davis MVPO

RESOLUTION 2012-646

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee,) July 12, 2012
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 2012, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter, Paul Barnaby and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revise Code §121.22 (G)(1) to begin at **11:00 a.m.** to consider the employment of a public employee; and

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

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

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

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

Attest: _____
Jennifer Connors, Clerk

RESOLUTION 2012 - 648

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Fulton County EMA) Fulton County, Ohio
Director) July 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 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, correspondence has been received from Fulton County EMA Director, Justin Thompson, thereby resigning from his position of EMA Director Effective Aug. 3, 2012.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Justin Thompson; 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: Payroll; ; personnel file