

Description		
Date	8/2/2012	Location
		SESSIONROOMFTR
Time	Speaker	Note
9:00:33 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance	
9:01:53 AM	· Resolution 2012-698 Approve Minutes of Regular Session 7/30/2012	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried 2-1 Commissioner Genter abstains.
9:02:18 AM	Resolution 2012-699 Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Add discussion on non-emergency EMS. Motion carried unanimously.
9:03:28 AM	· Resolution 2012- 700 Authorize Payment of Bills	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:03:44 AM	· Steve Brown, Regional Planning Director Follow-up Discussion to Department Update	Chesterfield Twp. project will not be approved. Trustees will discuss some options. Delta would like to look at Downtown Revitalization. Fayette might have some projects. Mr. Brown will get back to us.
9:05:27 AM	· Follow-up Discussion on Award of Bid for AWOS Installation	FAA will fund 90%, County in at 10% and the County Airport will add approx. 23,000.00 to take the project to Alt. 5. to IIIP. Commissioner Rupp moved Resolution 2012-708 to award to Lake Erie to Alt. 5, to a IIIP as recommended by Statec at \$179,000.00, Seconded by Commissioner Genter. Funds will be advanced from General Fund. Roll Call Vote, Rupp yes, Barnaby Yes, Genter Yes.
9:15:37 AM	Discuss FEMA Funding	FEMA discussion - statewide extension. Commissioner Barnaby would like it spent on a building we already own. Commissioner Genter said he still thinks it is too expensive to meet federal requirements. Mr. Hall shared some of the REQUIREMENTS: A. Location: The EOC must be constructed in a location that will minimize the effects of any local hazards, cannot be in the 100 year flood plain nor will it change or alter listed or nationally designed historic sites or structures. It should also be located close to government offices for easy access by

agency representatives.

B. Size:

The EOC **must** be sized to handle the maximum anticipated staff that would be called in the event of a major disaster. (The attached chart can be used as a guide). A minimum of 50 square feet per person is required (80 square feet preferred) including restrooms, etc.

C. Design Criteria:

The facility **must** be designed and built to comply with the Ohio Basic Building Code (OBBC) and include "Essential Facility" earthquake requirements as applicable and indicated by seismic maps. The Federal Emergency Management Agency (FEMA) requirement for earthquake design is one level above that specified in the OBBC for "Essential Facilities". The code will address local hazards, high winds, snow loads, ADA requirements, etc.

D. Rooms/Spaces:

The EOC **must** contain the following spaces/rooms to provide adequate working room:

1. Day-to-day office space for EMA Director and staff including secretary/receptionist (if applicable).
2. Meeting/lead agency/Executive room.
3. Communications room for radio/telephone and support equipment.
4. Operations room for emergency coordination.
5. Restrooms.
6. Mechanical/electrical switch room.
7. Kitchen/break area.
8. Storage area for maps, procedures, publications, supplies, etc.

E. Operations Room:

Emergency Power:

An emergency electrical power generator **must** be provided, which is large enough to power the EOC and all facilities (HVAC, radios, elevator, computer systems, etc.), and is permanently wired, automatic start and transfer. It should be located so that the noise or fumes do not interfere with the EOC and include a self-contained fuel system with a minimum four day reserve.

Commissioner Rupp said it basically needs to be build like a hospital. He feels like we have existing facilities that could be modified. Commissioner Rupp would like the board to commit to the project. Commissioner Barnaby agrees in principal only. Commissioner Genter would prefer to be more mobile.

		<p>Commissioner Rupp still would like the board to commit to the project.</p> <p>Commissioner Genter wants a plan first. Commissioner Barnaby asked how much does it cost to renovate. More discussion was held on EMA's functions.</p> <p>Commissioner Rupp moved <u>Resolution 2012-709</u> to write the letter of commitment for funding. Seconded by Barnaby. Roll Call Vote, Commissioner Rupp, yes, Commissioner Barnaby yes, Commissioner Genter No.</p>
9:34:08 AM	BID OPENING Contractual Services for Solid Waste Facility, Providing Containers and Disposal of Waste	Allied Waste - \$585.00 per pull for compacted and \$585.00 per pull for open top both in district
9:37:05 AM	BID OPENING Contractual Services for Solid Waste Facility, Recycling of Ferrous/Non-Ferrous Metals	NRG 75.00 per pull with 100% in district; and Zacks 50.00 per pull for out of district, and 100% of Market
9:39:01 AM	Review Notice from Ohio EPA Regarding Pleasant View NPDES Permit	Commissioners would like a tour of the lagoon project.
9:41:09 AM	·Review Agenda and Discuss Attendance to Northwest Ohio Commissioners and Engineers Association Quarterly Meeting	Commissioner Barnaby and Commissioner Rupp will plan on attending.
9:42:10 AM	·Review Correspondence from Dover Township Regarding Right-of-Way Vacation filed by Conrad and Karen Moden	
9:42:25 AM	·Review Weekly Dog Warden Reports	
9:42:51 AM	· <u>Resolution 2012-701</u> Lower Purchase Order; Increase and Transfer Appropriations	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:43:16 AM	· <u>Resolution 2012-702</u> Approve Personnel Action for Department of Job and Family Services	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:43:52 AM	· <u>Resolution 2012-703</u> Approve Recommendation of Loss Control Coordinator Regarding BWC Claims	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:44:24 AM	· <u>Resolution 2012-704</u> Authorize Board President to Enter Into Contract 2012-118 with McDonalds' Design and Build Inc. for Demolition of NSP Property-1103 Jackson Street, Defiance	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:44:54 AM	· <u>Resolution 2012-705</u> Authorize Board President to Enter Into Contract 2012-119 with Sines Excavating LLC for the Demolition of NSP Property-8097 Independence Road, Jewell	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:45:27 AM	· <u>Resolution 2012-706</u> Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:45:42 AM	· <u>Resolution 2012-707</u> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

<p><u>10:02:25</u> <u>AM</u></p>	<p>BID OPENING Demolition of 602 S. Shoop Ave, Wauseon</p>	<p>L.J. Irving bid \$36,750.00; Salenbien Trucking \$53,000.00; and Abdo Brothers Demolition \$25,850.00. Est. is \$49,500.00</p>
<p><u>10:33:18</u> <u>AM</u></p>	<p>Discussion on Non-emergency transport</p>	<p>Staffing issues in the summer is always difficult. Commissioner Barnaby felt that we need to add at least 3 more. Commissioner Rupp asked what the process for adding would be. Commissioner Genter asked how many runs per month we do. Commissioner Genter would like to see a department update on the non-emergency functions. Commissioner Barnaby would like to have discussion with the communities. Commissioner Genter agreed. Commissioner Rupp felt that would add to the number of staff available. Director Cheney will be asked to come in for an update.</p>
<p><u>10:41:33</u> <u>AM</u></p>	<p>Adjourn</p> <p>Approved:</p> <hr/> <p>Dean A. Genter</p> <hr/> <p>Paul D. Barnaby</p> <hr/> <p>Perry Rupp</p> <p>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 Street, Suite 270, Wauseon, Ohio 43567.</p>	

RESOLUTION 2012-698

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of July 30, 2012) Fulton County, Ohio
) August 2, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 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 July 30, 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 2012-699

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 2, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 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: August 2, 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 2012-709

In the Matter of Resolution to Approve) Office of County Commissioners
The preparation of a letter of support for) Fulton County, Ohio
Use of FEMA EMPG Grant funds) August 2, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session on August 2, 2012, pursuant to notice, at the office of said board with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner RUPP moved for the adoption of the following resolution:

WHEREAS, a request has been received from the Director of the Department of Public Safety for a letter of support for the use of FEMA EMPG funds and commitment of local matching funds.

THEREFORE BE IT RESOLVED, that the Fulton County Administrator is hereby directed to prepare immediately a letter of support for the use of FEMA EMPG Grant funds and commitment of local matching funds for the establishment of an Emergency Operations Center for Fulton County by September 30, 2013; 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 BARNABY 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: State Dept. of Public Safety; file

RESOLUTION 2012-701

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders; Create New Line; Increase and) Fulton County, Ohio
 Transfer Appropriations for Various Departments) August 2, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on August 2, 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 that are no longer needed to free up funds for other uses; create a new receipt line item to pay-in Ohio Casino distributions from the State; increase appropriations in the Senior Center Fund for the Hotshot Truck Conversion; transfer appropriations for the Prosecuting Attorney for transcript fees; and increase and transfer appropriations for various departments to meet expenses for the remainder of the year; and

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

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the following PURCHASE ORDERS BE LOWERED/CLOSED:

PO#	VENDOR	AMOUNT	ACTION	DEPT
2012001516	BLANKET	\$ 3.01	Lower	Dog Warden
2012001517	BLANKET	385.00	Close	Dog Warden
2012000196	CERID50	1,105.00	Lower	Comm
2012000829	MURTI40	10.90	Close	Coroner
2011000652	FULTO25	366.71	Lower	JFS

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approves the **CREATION of the following receipt line**:

1000-15000-4-51001 Casino Distribution

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$38,000.00	2505-20915-5-74000 Vehicles-Sr Center
\$ 5,000.00	2332-13125-5-41100 Indigent Driver Treatment-CCW
\$ 9,000.00	1500-11193-5-37000 Claims-Self Insurance

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$10,000.00	From: 2420-14143-5-33000 Professional Services-Bridges & Culverts
\$10,000.00	To: 2420-14143-5-55004 Bridge Materials-GTMV
\$ 60.00	From: 1000-11400-5-33000 Professional Svs-Pros Atty
\$ 60.00	To: 1000-12121-5-10300 Salaries-Common Pleas

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 2012-702

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) August 2, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session on August 2, 2012, pursuant to notice, at the office of said board 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 received from the Assistant Director of the Department of Job and Family Services for authorization to appoint Summer Repass to the current vacant position of Social Services Worker I; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Assistant Director of Job and Family Services, the Fulton County Commissioners do hereby appoint Summer Repass to the position of Social Services Worker I at a rate of \$11.00/hour, effective August 20, 2012, subject to an increase of \$.50/hour upon successful completion of the 180 day probation period; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: DJFS; Payroll; file

RESOLUTION 2012-703

In the Matter of Accepting Recommendation of) Office County Commissioners
 Loss Control Coordinator to Approve) Fulton County, Ohio
 Workers' Compensation Claims) August 2, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted notices of new Workers Compensation Claims being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Joshua Kruse	Engineer/Highway	7/8/2012	Med only/no lost time
Wesley Willson	Engineer/Highway	7/16/2012	Med only/no lost time
Todd Bingham	Maintenance	7/17/2012	Med only/no lost time

WHEREAS, the Loss Control Coordinator recommends approval of these claims; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claims as listed hereinabove for Joshua Kruse, Wesley Willson, and Todd Bingham, respectively; 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: Dawn Hogrefe

RESOLUTION 2012-704

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2012-118** with) Fulton County, Ohio
McDonalds' Design and Build, Inc. for NSP Demolition) August 2, 2012
Project - 1103 Jackson Street, Defiance)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 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.

WHEREAS, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2009-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

WHEREAS, Fulton County agreed to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

WHEREAS, the Maumee Valley Planning Organization (MVPO), consultant providing technical services to the Board of Commissioners in conjunction with the NSP, developed specifications and received bids on July 11, 2012 for NSP project known as the Demolition of 1103 Jackson Street, Defiance, Ohio; and

WHEREAS, after reviewing the bids, MVPO found McDonalds' Design and Build, Inc. to have submitted the lowest and best bid at \$7,500.00 and recommended awarding the same; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the MVPO, the Board of Commissioners, serving as lead entity for the NSP for Region 1, hereby award the Bid to McDonalds' Design and Build, Inc. for the NSP project known as Demolition of 1103 Jackson Street, Defiance, Ohio, and authorize the Board President to enter into **Contract 2012-118** with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the demolition of 1103 Jackson Street, Defiance, Ohio, and pursuant to the terms and conditions stated in the contract,; 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

Copy To: MVPO (2); Bid File

RESOLUTION 2012-705

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2012-119** with) Fulton County, Ohio
Sines Excavating, LLC for NSP Demolition) August 2, 2012
Project - 8097 Independence Road, Jewell, Ohio)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 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.

WHEREAS, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2009-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

WHEREAS, Fulton County agreed to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

WHEREAS, the Maumee Valley Planning Organization (MVPO), consultant providing technical services to the Board of Commissioners in conjunction with the NSP, developed specifications and received bids on July 11, 2012 for NSP project known as the Demolition of 8097 Independence Road, Jewell, Ohio; and

WHEREAS, after reviewing the bids, MVPO found Sines Excavating, LLC to have submitted the lowest and best bid at \$9,335.00 and recommended awarding the same; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the MVPO, the Board of Commissioners, serving as lead entity for the NSP for Region 1, hereby award the Bid to Sines Excavating, LLC. for the NSP project known as Demolition of 8097 Independence Road, Jewell, Ohio, and authorize the Board President to enter into **Contract 2012-119** with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the demolition of 8097 Independence Road, Jewell, Ohio, and pursuant to the terms and conditions stated in the contract,; 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

Copy To: MVPO (2); Bid File

RESOLUTION 2012-706

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) August 2, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
 Paul Barnaby
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

PO Number	VENDOR #	PO Date	Amount
2012001843	JONES49	7/12/2012	\$ 293.10
2012001871	CCAO 50	7/16/2012	6,088.11
2012001872	CCAO 50	7/16/2012	222.38
2012001885	CCAO 50	7/19/2012	24.51
2012001887	STERL45	7/19/2012	1,269.36
2012001892	AMERI85	7/23/2012	170.00
2012001896	STERL45	7/23/2012	851.64
2012001899	JONES49	7/26/2012	200.00
2012001902	ATTOR50	7/26/2012	2,500.00
2012001903	KREIN55	7/26/2012	7,328.00
			\$ 18,947.10

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

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

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

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

Attest: _____
 Jennifer L. Connors, Clerk

cc: Auditor

RESOLUTION 2012-707

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 2, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED , that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

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