

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 10, 2012**

[9:01:25 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance-All Members in Attendance

[9:02:14 AM](#)

· **Resolution 2012-808** Approve Minutes of Regular Session 8/30/2012
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:02:38 AM](#)

· **Resolution 2012-809** Approve Agenda As Presented
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:57 AM](#)

OLD BUSINESS:

· **Review Auditor/Treasurer Tie-Out Report-August 31, 2012**

[9:03:56 AM](#)

· **Review Amended Certificate of Estimated Resources**

[9:04:24 AM](#)

· **Review Certificate of Non-Compliance**

[9:04:55 AM](#)

· **Review Month-End Financial Reports**

Mr. Hall presented financial reports for the month ending August 31, 2012:

- Fund Summary Report with a Year over Year comparison
- Year-to-Date Fund Summary Report Year-to-Date
- Year-to-date Revenue History for the General Fund broken out by lines
- Year-to-date Revenue History comparison since 2007
- Sales Tax with comparison since 2007

[9:06:21 AM](#)

· **Discuss Hot Shot Trucks**

The Hotshot trucks have been delivered. Lettering needs to be placed on the trucks for proper identification before putting into service. Suggested Lettering is:

Fulton County Senior Nutrition Program

419-337-9299

Your Senior Levy Dollars at Work

Commissioner Barnaby contacted a business in Lyons last week for an estimate on this lettering, but hasn't showed up yet. Commissioner Rupp suggested using that vendor's artistic ability to come up with a new logo. Commissioner Genter stated that the Director will be in here Thursday. It can be further discussed at that time after they discuss how the Director plans to implement these trucks into her routes.

[9:09:18 AM](#)

· **Discuss Work Session Dates**

A work session will be held on Thursday the 27th over the lunch hour, beginning at 12 noon, to discuss airport business.

[9:11:07 AM](#)

· **Review Notice Filed by County Sheriff Pursuant to §ORC 311.10**

The Sheriff estimates that his office will receive \$90,000 in fees for the services writs in 2012-2013.

[9:11:38 AM](#)

· **Review Prosecuting Attorney's Annual Report to Commissioners**

The Prosecuting Attorney filed his annual report on criminal cases handled in the Fulton County Court of Common Pleas from September 1, 2011 to August 31, 2012

[9:12:22 AM](#)

· **Discuss Correspondence Regarding ALS Waiver**

Correspondence was received from Glen Lammon requesting a write-off of transport fees for an out-of-county visitor that had an accident on his property and was transported to the Fulton County Health Center. His homeowners insurance will cover the emergency room visit but not the transport. Commissioner Genter stated that it is their standard policy that they will forgo balance billing for Fulton County Residents. The visitor's insurance should be billed for the transport.

[9:14:24 AM](#)

· **Discuss Correspondence from Senior Center Director Regarding Personnel Action**

Personnel action was previously approved for the Senior Center to accept the resignation of their Delta/Swanton Meal Delivery/Driver and place her on the substitute list. The Director is now asking for the Board's consideration in revoking this resignation all together. This will be further discussed Thursday when the Director comes in.

[9:15:52 AM](#)

· **Update on Narrow Banding**

Mr. Hall presented the Board with a copy of the schedule put in place by the FCC to convert any existing 25 kHz radio systems to a minimum narrowband of 12.5 kHz efficiency technology by January 1, 2013. He informed the Board that there are 240 pagers, tornado sirens and some equipment in the Sheriff's Office that fall into this category. PO's have been approved in an effort to get the narrowbanding done by the end of the year. Pagers are \$3.00 each to have narrowbanded. They are scattered throughout the county so times will need to be set up with each station to ensure the pagers are available. The narrowbanding of the tornado sirens will be coordinated with the annual service.

Commissioner Genter inquired of the ownership agreements to turn these over to the departments. Mr. Hall indicated that there are only a couple of agreements that have been returned by the entities, so at this point, the county retains ownership. Commissioner Genter stated that these pagers need to be replaced on a rotating basis to keep them updated. This process will be a good time to take a look at what is out there and evaluate the condition of each pager. All items have a serial numbers so we can track which items are still in use.

[9:24:52 AM](#)

Recess

[9:30:37 AM](#)

Al Kreuz-To Discuss Showmanship Scholarship

Mr. Kreuz explained the history of the Smith's scholarship fund. This has been in place since 1982 and has since been implemented at that Ohio State Fair and in other counties. A \$100 scholarship is given for showmanship to be used for post-high school education. He and his son, of Smith's Restaurant; Mike Childs, Child Investment Group; and Ray Childs of CIG, paid from their personal savings to keep this program going. Since then the funds have dried up. He stated that he advised

Jill Stechschulte of the OSU extension of this back in October as this was his contact that handled putting the scholarships together each year for presentation. He had not heard anything to contrary so he assumed this had been taken care of. This year at the fair, no showmanship awards were given for the first time since 1982. He explained that he is here to ask the Board of Commissioners to appropriate \$5,800 to Jill Stechschulte's fund as support for this year's awards. He explained that they are confident that they will have sponsors for next year's awards. He further explained that they are still obligated to fund the scholarships for the next 8-9 years from the ones they sponsored before. He advised that this amount would be refundable to the county if another sponsor would come in for this year.

Commissioner Genter indicated that their request should be directed to the Ag Society. He stated that the ORC is very specific on this and inquired if he and Childs were a Non-Profit Entity registered and recognized through the Secretary of State's Office? Mr. Kreuz could not confirm, but noted that he knows that they are obligation and it would take a legal process for them to back out. He stated "I don't want to see (the program) dissolve". Commissioner Barnaby inquired if they were rated as a 501C-3 non-profit organization? Mr. Kreuz could not confirm, but stated that "whatever has been set up is proper". Commissioner Barnaby stated that by code they can assist the Fair Board with improvements but cannot tow a scholarship. Commissioner Genter advised that they present this to the Sale Committee and the Ag Society. He explained that the State Fair and other Counties incorporate this into the sale. There is a cap put on what the child can receive and the rest is put into a scholarship fund. He indicated that he appreciates what Smith's has been doing all the way back to the days when they were buying animals and then when changes were made to the structure to funding scholarships. He further explained, in response to this being handed off to Jill Stechschulte, that the Extension Office doesn't have anything to do with the sale. They are there to assist with 4-H, they are not to be the fundraisers for the scholarship.

Mr. Kreuz stated that he wants to see something happen in the next 2-6 weeks as it covers the fair that they just went through. He reported that he brought this to the Fair Board's attention about 3 weeks before the fair. He alleged that the "Fair Board didn't feel this to be their problem". Commissioner Genter reminded Mr. Kreuz that the Commissioners own the ground but they don't operate the fair. Mr. Kreuz again expressed his disappointment that there was no program this year and that the fair didn't acknowledge their 30 years of service. "Nothing was even presented that Smith's was no longer involved." He reported that Mr. Krill was always too busy to talk to him. He again alleged that this was Jill Stechschulte's position to bring it to the public. Commissioner Genter stated that it is their fair, their Board that operates it, and as Commissioners they want to stay out of that and not step on any toes. They will continue to fund to the extent of the \$3,300 grant to the Ag Society each year. He again advised Mr. Kreuz to take this to the Sale Committee. He stated that if the buyers know that their dollars are going into a scholarship fund, they might be able to drum up more support. In the other areas that present scholarships, they are funded privately through the sale of champions and NOT by the government, and it should stay that way. He agrees there is not enough recognition to the businesses that are buying the livestock.

Commissioner Rupp indicated that this program has no doubt impacted a lot of kids lives over the years, but now has come down to how to fund the program. He feels it is important to keep this program moving forward and hopes they can find sponsors in the future. He suggested that something be published showing the history of the program, what it's done, and how many lives it has touched. There would be value in bringing this to public. People might get more excited about it when they know the whole story. Commissioner Barnaby stated that it is important to stay involved with the youth and they be recognized for their accomplishments and be awarded for them, but the ORC states what they can and cannot do.

[10:04:08 AM](#)

Recess

[10:12:11 AM](#)

Rod Creager, Chief Deputy Engineer-File Plans on Ditch Improvement 2116-Petitioned for by Rosemary Meier, et al.

Mr. Creager stated that he has not been able to get his assessments to balance and is therefore filing a continuance, but would like to give them an update on this project in Dover Meadows. He presented pictures of the petitioned area and explained his thoughts on the making of this improvement based on the survey, such as: putting in a 12" tile in the field to Road J, putting in a new manhole as opposed to the drain that is currently there, and putting in a tile to take the water away. They will need to cross a gas and water line when crossing to the west side of the road. Newlove's trees have been planted exactly on the center of the right of way line so they will be fighting some trees in that area. There will be concrete and asphalt to repair also.

He pointed out the outlets in the pond showing that the 12" had some freeboard but the outlet is higher than the rest and tree roots are slowing it down. They will need to lower the pond level in that area. Along the road they will install catch basins along the lot lines with a tap that the owners can hook into. The pond on the east side of the subdivision is where the landowner is having the most trouble as their elevation is the lowest. They can run a 12" out of there and still be within state regulations. They may still have some water in a storm event but no flooding. The basin on the east side is always plugged and suggested that a new one be put in. At the hearing he will present the possibility of extending the PVC pipe all the way up. The outlet itself is good, as it was put in back in 1997/1998.

Resolution 2012-828 Extend Filing of Plans on Ditch 2116-Petitioned for by Rosemary Meier, et al. Commissioner Barnaby made the motion to extend the filing of the plans to **Monday, September 24, 2012 at 11:00 a.m.** to allow Mr. Creager additional time to balance the tentative assessments. Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:24:47 AM](#)

Rod Creager, Chief Deputy Engineer-File Plans on Ditch Improvement 2116- Petitioned for by Rosemary Meier, et al.

Mr. Creager presented a map of the petitioned area explaining that they originally thought there was a 12" tile that came out of there and later learned through the survey process that there as a 8" and a 10" that come out. It was split at some point in the ditch and a basin was hooked into that. He presented slides of the area that was taken near the time of the original view.

For undeveloped land a 5-year storm event is allowed, but this plan consists of a 25 year storm event to allow for development. This would consist of a 15" smooth wall for the outlet, which would keep the water down to about 1' deep and get out of there within 3-4 hours. It would pick up to the west of the new outlet and they would run a 6" corrugated tile west parallel to drain the basin. The plan for the east would be the same, but with a 8" parallel header. All laterals would be hooked in and specially assessed to the landowner. Originally the farmers had a private project but couldn't agree so it came forth to be petitioned. The owners to the south have indicated that they have no water problems. He explained how he calculated the tentative assessments and came up with a construction cost of \$26,000, and with costs added in, approximately \$32,000. The benefit calculated at \$80,000. No right-of-ways will be purchased.

They will decide in the field if they will pull the old tiles out or leave them in with the new ones.

Resolution 2012-829 Fix date of Final Hearing for Ditch Improvement 2117-Petitioned for by Eric Patty, et al.

Commissioner Barnaby made the motion to set the final hearing and Commissioner Rupp seconded the motion. The final hearing will be held **October 15, 2012 at 10:00 a.m.** Motion carried unanimously.

[10:49:17 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-810** Lower Purchase Orders; Transfer Funds; and Transfer and Increase Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:49:30 AM](#)

· **Resolution 2012-811** Approve Amendment to Prevention, Retention & Contingency Plan for Department of Job and Family Services
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:50:24 AM](#)

· **Resolution 2012-812** Approve Disaster Plan for Department of Job and Family Services
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[10:51:17 AM](#)

· **Resolution 2012-813** Accept Amounts and Rates as Determined by the Budget Commission; Authorize Necessary Tax Levies; and Certify to County Auditor
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:52:32 AM](#)

· **Resolution 2012-817** Approve Center for Child and Family Advocacy as Qualified Agency to Receive Fees Collected from Marriage Licenses and Dissolution Fees for 2013
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:53:41 AM](#)

· **Resolution 2012-818** Authorize Board President to Enter Into Contract 2012-137 with Total Environmental Services, LLC for Demolition of NSP Property, 110 South Williams Street, Paulding
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[10:55:07 AM](#)

· **Resolution 2012-819** Enter Into Contract 2012-138 with Creighton Trenching and Excavating LLC for HSTS Project-3802 CR 2, Swanton
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:57:02 AM](#)

· **Resolution 2012-820** Authorize Board President to Enter Into Service Agreement 2012-139 with Current Office Solutions on Behalf of County Recorder
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:58:25 AM](#)

· **Resolution 2012-821** Approve FAA Reimbursement Requests 7 and 8; and FY2011 Grant Close-Out Report and Authorize Board President to Sign

Commissioner Rupp pointed out that in reviewing this there was a severe lack of justification for engineering costs assessed by Stantec for this project. There was \$40K charged for engineering for an \$11K project. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[11:00:41 AM](#)

Jerry Stewart, Fulton County Airport Operator-Airport Update

Mr. Stewart indicated that he has learned that the NBD that was removed was done so without authorization from the FAA but that it is being fully decommissioned by November 15th to cure the problem. In the mean time notification has been posted that it has been put out of service so pilots would not expect to be able to use it in a weather event.

He indicated that he is still hoping to get the AWOS construction started yet this year. He stated that it is his understanding in speaking with Stantec that the grant agreement for this will be shipped in a couple of days. Commissioner Genter indicated that we couldn't enter into agreement until we knew for sure that it was going to be funded by the FAA. He asked if he could contact the press when the contract has been entered into to alert the public that there is a good project going. Commissioner Genter indicated that it should come from the Commissioners' office, but he could send a model over and we can publish it for him.

He would like to get the Commissioners on Board with a change in the priorities listed on the 10-year ACIP to include the lengthening of the runway. This would aid in the goals of attracting more commercial activity. The AWOS will help with this too as currently they will not land there in inclement weather. He pointed out that the current plan is to replace the REILS in 2015, but then to lengthen the runway in 2024. From an operating standpoint he alleged it would be better to lengthen the runway first and then replace the REILS as the REILS will need to be taken out when they lengthen the runway. Commissioner Rupp indicated that there is a work session scheduled for the 27th and this could be further discussed. He asked if the snow removal equipment that is listed makes sense at \$80K? Mr. Stewart stated that for the length of the runway as it is right now, it does not. Commissioner Rupp stated that the plan can be reprioritized and mentioned that the AWOS was not part of the original plan, but was added as a reaction to everyone's request.

He stated that he began beefing up the advertising as they are down to 19 flight school students. Commissioner Barnaby asked how the flight training hours are broken down? Mr. Stewart stated that they spend 40 hours in the air and receive 10-15 hours of ground training.

They have begun brokering freight out of the airport and expect to continue to grow in that department. He stated that he works in conjunction with his trucking firm to bring the freight to the airport and then fly it to the destination. The simulator has made a difference also as it is attracting people from Toledo and 30 miles or more away.

He has a new CFI at the airport by the name of Brad Merillat. This is the 1st one of his guys that he has brought all the way through his training. He has also hired a new 40-hour maintenance man by the name of Ben Wakup, a retired Williams County Sheriff's Deputy.

Conversation followed between Commissioner Barnaby and Mr. Stewart:
Commissioner Barnaby: "When was the (courtesy) car last serviced?"

Mr. Stewart: :Last month.”

Commissioner Barnaby: “When were the brakes last checked?”

Mr. Stewart: “....unsure....but can find out.”

Commissioner Barnaby: “The truck is still out...this adds to rust, especially if there is stone on it”

Mr. Stewart: “There is nothing loaded on the truck, it is empty. The truck is still outside because there is not enough room to work in the garage when the truck is inside. Part of this space was converted to a classroom. Being in the trucking industry he doesn’t believe it is doing any harm by keeping the truck outside. “

Commissioner Barnaby: “Where is the windsock?”

Mr. Stewart: “I wasn’t aware that it was missing.”

Commissioner Barnaby: “Where did the new building by the main yellow building come from?”

Mr. Stewart: “I bought it.”

Commissioner Barnaby: “I was never asked if it could be put there?”

Mr. Stewart: “Would you like it removed?”

Commissioner Rupp: “He just indicated that he was short on storage, he put this out to create some storage space.”

Commissioner Genter: “Do you have any hangars that are not being used at this time?”

Mr. Stewart: “Yes, but I don’t believe that a snowplow will fit or that the FAA would allow it.”

Commissioner Genter advised him to check with the FAA.

Mr. Stewart indicated that he would be here for the work session on Thursday.

[11:21:51 AM](#)

· **Resolution 2012-822** Approve Annexation to the Village of Swanton 2011-009 Filed for by Bruce E. Ham, et ux.

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

[11:22:25 AM](#)

· **Resolution 2012-823** Approve Annexation to the Village of Swanton 2011-010 Filed for by James A. VonSeggern, et ux.

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

[11:22:52 AM](#)

· **Resolution 2012-824** Approve Annexation to the Village of Swanton 2011-011 Filed for by Alan A. Bonifas Trustee, et ux .

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

[11:23:33 AM](#)

· **Resolution 2012-825** Authorize Board President to Execute Letter of Conditional Award for FY2012 CHIP Grant

The Board received notice that a CHIP grant recently applied for has been granted with conditions. A letter of response is required affirming that Fulton County will comply with those conditions, as follows:

Effective Date: Sept 2, 2012

Completion Date: October 31, 2014

Drawdown by: November 30, 2014

Project Closeout: December 31, 2014

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

[11:24:11 AM](#)

· **Resolution 2012-826** Approve Then and Now Purchase Orders

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

[11:24:37 AM](#)

· **Resolution 2012-827** Approve Purchase Orders and Travel Requests

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

[11:25:21 AM](#)

Recess

[11:32:23 AM](#)

· **Chris Weaver-To Discuss FY2012 CDBG Formula Allocations**

Mr. Weaver, was present with others from Bridgewater Dairy and Chesterfield Township Trustees. Mr. Weaver explained that they bought Oakshade Dairy about 2 ½ years ago. There is a concern now, as was with the previous owners, regarding the condition of the gravel Township Road 14 going to the Dairy. When they originally started talking about chip-sealing the road, the Dairy had offered to help pay for it. The bid came in much higher than expected which led Chesterfield Twp to apply for CDBG Funding. It was learned that the State rejected the application due to the useful life of a chip seal. He asked the Board to steer them in the right direction for other funding options that may be available. The dairy has been assisting the Twp with the cost of dust control.

Commissioner Genter explained that there was a pro-active effort in place awhile ago to produce TIFF funding for the driveway to SR 120. Under the rules of this TIFF there was no construction allowed until the agreements were in place. Oakshade violated that when they started construction and that effort was dissolved. Once a structure is in place TIFF funding no longer qualifies. The possibility of “trading a road” with the county was discussed as this has been done before for other reasons that were a benefit to both entities. Mr. Onweller stated that he does not see going through a swap so much as a solution, rather, it’s more of an issue of trying to find the dollars to make an improvement happen. Mr. Weaver added that this road is used by many other Fulton County companies so an improvement would not just benefit their dairy. It benefits the residents on that road also. Commissioner Genter asked about the ongoing maintenance issues that the Township faces with this road. It was reported that dust control, stone grading and adding gravel each year. The dust control and grading costs are split with the dairy. The majority of the traffic on this road comes off of SR 120. There is a 2 mile drag between SR 120 and SR 20.

A Township Trustee brought to the Commissioners attention that their original plan for their CDBG application was for work that needed done on Twp Rd 16-3, which would have qualified, but decided to apply for the Twp Rd 14 project instead as they were not aware of the issue with the useful life. So essentially they lost funding for both projects. Mr. Weaver asked if there was any way to align this project to be shovel ready in the event of another stimulus package or other funding source becomes available.

Commissioner Genter asked the County Engineer what an estimated cost would be to pave the road? Mr. Onweller stated that it would run about \$75-80K per mile. To construct a road, that number would double.

Commissioner Rupp commented on the \$25-26K in funding that the Township lost for another road. “Moving forward, we have to make sure that this doesn’t happen again.” He apologized to the

Trustees stating that this was not facilitated properly and further, looks to Steve Brown, Regional Planning Director (present), for that.

The Board thanked them for bringing this situation before them. Commissioner Genter stated that he appreciates the investment that they have made in this and wants to find a way to approach this situation so it can continue to operate up to these standards. He would like to research this and have further conversations on different funding solutions.

[11:58:17 AM](#)

Recess

[12:03:40 PM](#)

Brian Banister, Fulton County Dog Warden-Department Update

Mr. Banister reported that the painting project has been finished and that they need a new front door. The door has taken a beating as the wind, rain, and snow hits it as it blows out of the west.

Court cases are getting wrapped up. Dog bite numbers remain about the same. He is still dealing with Pit Bulls. He reported that on September 1, he received a call regarding a 2nd bite from the same dog in Wauseon. Under the new law, it was deemed a dangerous dog. The City of Wauseon had to come out to write the citation as he is still not able to cite under their ordinances.

Commissioner Rupp asked for clarification of a call he received from a resident stating that the Dog Warden was in her front room telling her that no one should own a Pit Bull. Mr. Banister stated that their Pit was running at large and then attempted to bite a Wauseon Police Officer. He explained to the owner that their neighbors were terrified of the dog. He also warned the owner of the dangers of owning this dog around young kids. If it were just running at large, it would've been one thing. For the fact that it attacked an officer, it was cited under city ordinances. He claimed that he wouldn't be doing his job if he didn't say something.

[12:13:55 PM](#)

· **Resolution 2012-814** Approve County Sewer District Special Assessment Rates for 2013 and Authorize Collection Thereof

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

[12:20:32 PM](#)

· **Resolution 2012-815** Certify Delinquent Accounts for Northeast Water System

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

[12:22:25 PM](#)

· **Resolution 2012-816** Transfer Appropriations within Various Funds for the Department of Public Utilities

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

Mr. Hall noted that he has learned that the Townships Fall Banquet falls on the same night as the Water Study Meeting. The Board suggested that this be rescheduled to October 2nd at 7:00 p.m., October 3rd as an alternate date.

[12:32:56 PM](#)

Executive Session-Due to time constraints this will be rescheduled to Thursday

[12:33:04 PM](#)

Adjourn

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

APPROVED:

Dean Genter

Paul Barnaby

Perry Rupp

ATTEST:

Jennifer L. Connors, Clerk

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

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RESOLUTION 2012-830

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of September 10, 2012) Fulton County, Ohio
) September 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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 September 10, 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 2012-809

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 10, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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: September 10, 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 2012-810

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Order; Create New Line; Transfer Funds; and) Fulton County, Ohio
 Transfer and Increase Appropriations for Various) September 10, 2012
 Departments)

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on September 10, 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 a lower purchase order to free up funds for other purposes; and

WHEREAS, it is necessary to create a new line for the EMS Department to appropriate FY2013 Grant Funds for Equipment; and

WHEREAS, it is necessary to transfer funds for the Landfill to be in compliance with ORC §5705.36 and to meet expenses for leachate hauling for the remainder of the year; and

WHEREAS, it is necessary to transfer and increase appropriations for various departments to meet various expenses for the remainder of the year; and

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

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **PURCHASE ORDERS BE LOWERED**:

PO#	VENDOR	LINE	AMOUNT
201200021	UNITE97	1000-11999-5-35000	\$8,616.00

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following line be established:

LINE	DESCRIPTION
2340-13912-5-62002	FY13 GRANT EQUIPMENT

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

AMOUNT		ACCOUNT	
\$2,592.10	From:	2345-13912-5-96000	Other Exp-EMS ALS/BLS
\$2,592.10	To:	2345-13912-5-62000	Equipment-EMS ALS/BLS
\$50,176.28	From:	1000-13136-5-41000	Contract Svs-CCNO
\$40,000.00	To:	1000-11999-5-35000	County Svs
\$10,176.28	To:	1000-12121-5-41100	Professional Svs-CPC
\$200.00	From:	2510-15154-5-20200	Workers Comp-Dog
\$200.00	To:	2510-15154-5-35300	Water-Dog
\$400.00	From:	1000-13133-5-20200	Workers Comp-Coroner
\$400.00	To:	1000-13133-5-51000	Office Supplies-Coroner

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

AMOUNT	ACCOUNT	
\$3,605.00	2370-13131-5-51000	Supplies-Adult Probation Svs

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

AMOUNT		ACCOUNT	
\$10,000.00	From:	1000-13136-5-41000	Contract Svs-CCNO
\$10,000.00	To:	1000-52000-5-94000	Transfer Out-GF
\$10,000.00	From::	1000-52000-5-94000	Transfer Out-GF
\$10,000.00	To:	4170-41921-4-41000	Transfer In-Landfill

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 2012-811

In the Matter of Resolution to Approve Amendment to) Office of County Commissioners
Prevention, Retention, and Contingency Plan for the) Fulton County, Ohio
Department of Job and Family Services) September 10, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on September 1, 2011, the Fulton County Board of Commissioners adopted a Prevention, Retention and Contingency (PRC) Plan on behalf of the Department of Job and Family Services; and

WHEREAS, the Director of the Department of Job and Family Services has submitted a request to amend said plan pursuant to the recommendation of the Job and Family Services Advisory Board; and

THEREFORE, BE IT RESOLVED, that after review and due consideration, the Fulton County Board of Commissioners hereby approve the amended plan, as attached hereto; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: DJFS; contract file

RESOLUTION 2012-813

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

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**
Rev. Code, §5705.34, .35

The Board of County Commissioners of Fulton County, Ohio, met in Regular session on the 10th day of September, 2012 at the office of The Fulton County Commissioners, pursuant to notice, with the following members present:

*Dean Genter
Paul Barnaby
Perry Rupp*

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, *The Budget Commission of Fulton County, Ohio, has abolished the Tax Budget for the next succeeding fiscal year commencing January 1st, 2013; and*

WHEREAS, *The Budget Commission of Fulton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation;*

THEREFORE BE IT RESOLVED *by the Board of County Commissioners of Fulton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further*

BE IT FURTHER RESOLVED *that there be, and is, hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows in the attached schedules:*

SCHEDULE A

SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Com- Mission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$ 1,738,550		2.00	
Senior Center		\$890,234		1.10
E.M.S.		\$232,930		0.50
E.M.S.		\$1,488,485		2.00
E-911 Phone System		\$592,295		0.70
Board of DD		\$1,622,378		2.00
Board of DD		\$1,491,937		2.00
Board of Health		\$240,479		0.50
Board of Health		\$403,930		0.50
Incinerator Construction Funds				
Road Construction Funds				
Other – Misc. Construction Funds				
Relief and Welfare Special Levy Funds				
Child Support Special Levy Funds				
MR/DD				
Airports and Commerce Levy Funds				
Historical Society Funds				
Logan/Champaign Mental Health				
TOTAL	\$1,738,550	\$6,962,668	2.00	9.30

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIED

FUND	Maximum Rate Authorized To be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS:		
Levy Authorized by voters on <u>May 5</u> , 20 <u>09</u> .		
Not to exceed <u>5</u> years. Senior Center	1.10	\$890,234
Levy Authorized by voters on <u>Nov 6</u> , 19 <u>84</u> .		
Not to exceed <u>Continuing</u> years. E.M.S.	0.50	\$232,930
Levy Authorized by voters on <u>May 3</u> , 20 <u>11</u> .		
Not to exceed <u>5</u> years. E.M.S.	2.00	\$1,488,485
Levy Authorized by voters on <u>March 4</u> , 20 <u>08</u> .		
Not to exceed <u>5</u> years. E911 Phone	0.70	\$592,295
Levy Authorized by voters on <u>Nov 3</u> , 20 <u>05</u> .		
Not to exceed <u>Continuing</u> years. Bd of DD	2.00	\$1,622,378
Levy Authorized by voters on <u>May 8</u> , 20 <u>07</u> .		
Not to exceed <u>5</u> years. Bd of DD	2.00	\$1,491,937
Levy Authorized by voters on <u>May 6</u> , 20 <u>03</u> .		
Not to exceed <u>10</u> years. Board of Health	0.50	\$240,479
Levy Authorized by voters on <u>May 2</u> , 20 <u>06</u> .		
Not to exceed <u>10</u> years. Board of Health	0.50	\$403,930

And be it further RESOLVED, That the Clerk of this Board be and he/she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Commissioner _____ Secoded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Dean Genter, _____

Paul Barnaby, _____

Perry Rupp, _____

Adopted the _____ day of _____, 20 12.

*Jennifer L. Connors
Clerk of the Board of County Commissioners of
Fulton County, Ohio.*

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fulton County, ss.

I, Jennifer L. Connors, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution adopted by the Board of Commissioners of Fulton County, Ohio, on September 10, 2012, now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20 12

*Jennifer L. Connors
Clerk of the Board of County Commissioners,
Fulton County, Ohio.*

A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

RESOLUTION 2012-813

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

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Rev. Code, §5705.34, .35

The Board of County Commissioners of Fulton County, Ohio, met in Regular session on the 10th day of September, 2012 at the office of The Fulton County Commissioners, pursuant to notice, with the following members present:

*Dean Genter
Paul Barnaby
Perry Rupp*

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, *The Budget Commission of Fulton County, Ohio, has abolished the Tax Budget for the next succeeding fiscal year commencing January 1st, 2013; and*

WHEREAS, *The Budget Commission of Fulton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation;*

THEREFORE BE IT RESOLVED *by the Board of County Commissioners of Fulton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further*

BE IT FURTHER RESOLVED *that there be, and is, hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows in the schedules attached hereto; and*

BE IT FURTHER RESOLVED *that the Clerk of this Board be and he/she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.*

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 the roll being called upon
its adoption the vote resulted as follows:

Dean Genter, _____, _____

Paul Barnaby, _____, _____

Perry Rupp, _____, _____

Adopted the _____ day of _____, 20 12.

Jennifer L. Connors
Clerk of the Board of County Commissioners of
Fulton County, Ohio.

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fulton County, ss.

I, Jennifer L. Connors, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution adopted by the Board of Commissioners of Fulton County, Ohio, on September 10, 2012, now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20 12

Jennifer L. Connors
Clerk of the Board of County Commissioners,
Fulton County, Ohio.

SCHEDULE A

SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY
THE BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Com- Mission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$ 1,738,550		2.00	
Senior Center		\$890,234		1.10
E.M.S.		\$232,930		0.50
E.M.S.		\$1,488,485		2.00
E-911 Phone System		\$592,295		0.70
Board of DD		\$1,622,378		2.00
Board of DD		\$1,491,937		2.00
Board of Health		\$240,479		0.50
Board of Health		\$403,930		0.50
Incinerator Construction Funds				
Road Construction Funds				
Other – Misc. Construction Funds				
Relief and Welfare Special Levy Funds				
Child Support Special Levy Funds				
MR/DD				
Airports and Commerce Levy Funds				
Historical Society Funds				
Logan/Champaign Mental Health				
TOTAL	\$1,738,550	\$6,962,668	2.00	9.30

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIED

FUND	Maximum Rate Authorized To be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS:		
Levy Authorized by voters on <u>May 5</u> , 20 09.		
Not to exceed <u>5</u> years. Senior Center	1.10	\$890,234
Levy Authorized by voters on <u>Nov 6</u> , 1984.		
Not to exceed <u>Continuing</u> years. E.M.S.	0.50	\$232,930
Levy Authorized by voters on <u>May 3</u> , 2011.		
Not to exceed <u>5</u> years. E.M.S.	2.00	\$1,488,485
Levy Authorized by voters on <u>March 4</u> , 2008.		
Not to exceed <u>5</u> years. E911 Phone	0.70	\$592,295
Levy Authorized by voters on <u>Nov 3</u> , 2005.		
Not to exceed <u>Continuing</u> years. Bd of DD	2.00	\$1,622,378
Levy Authorized by voters on <u>May 8</u> , 2007.		
Not to exceed <u>5</u> years. Bd of DD	2.00	\$1,491,937
Levy Authorized by voters on <u>May 6</u> , 2003.		
Not to exceed <u>10</u> years. Board of Health	0.50	\$240,479
Levy Authorized by voters on <u>May 2</u> , 2006.		
Not to exceed <u>10</u> years. Board of Health	0.50	\$403,930

A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

RESOLUTION 2012-817

In the Matter of Resolution to Approve Center) Office of County Commissioners
for Child and Family Advocacy as Qualified) Fulton County, Ohio
Agency to Receive Fees Collected from) September 10, 2012
Marriage Licenses and Dissolution Fees for 2013)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to ORC§3113.35, a shelter for victims of domestic violence must apply to the board of county commissioners of the county in which the shelter is located or of an adjoining county, the population of which is or will be served by the shelter, for the release of funds to be collected as fees for the issuance of marriage licenses pursuant to §3113.34; and

WHEREAS, said application must be submitted to the county commissioners by the **first day of October of the year preceding the calendar year for which the funding is desired** and upon application of funds, the shelter must include with said application:

- (1) Evidence that the shelter is incorporated in this state as a nonprofit corporation; and
- (2) A list of the trustees of the corporation, and a list of the trustees of the shelter, if different; and
- (3) The proposed budget of the shelter for the following calendar year; and
- (4) A summary of the services proposed to be offered in the following calendar year; and
- (5) An estimate of the number of persons to be served during the following calendar year.

WHEREAS, the Center for Child and Family Advocacy, Napoleon, Ohio, has submitted an application to the Board requesting approval for said Center to be a qualified agency eligible to receive Fulton County fees collected from marriage licenses and dissolution fees during the calendar year of 2013 and further, has provided the Board with 1-5 hereinabove.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve the application qualifying the Center for Child and Family Advocacy, Napoleon, Ohio to receive Fulton County fees collected from marriage licenses and dissolution fees during the calendar year of 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 _____ 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 2012-818

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2012-137** with) Fulton County, Ohio
Total Environmental Solutions, LLC for NSP) September 10, 2012
Demolition Project – 110 S. Williams St., Paulding)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 August 16, 2012 for NSP project known as the Demolition of 110 S. Williams Street, Paulding, Ohio; and

WHEREAS, after reviewing the bids, MVPO found Total Environmental Solutions, LLC, to have submitted the lowest and best bid at \$38,000.00 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 Total Environmental Solutions, LLC, for the NSP project known as Demolition of 110 S. Williams Street, Paulding, Ohio, and authorize the Board President to enter into **Contract 2012-137** with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, for the project stated hereinabove 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 2012-819

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-138** with) Fulton County, Ohio
Creighton Trenching and Excavating LLC, for) September 10, 2012
WPCLF Funded HSTS Project-)
3802 CR 2, Swanton , Cherie Evans)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, September 10, 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 Board of Commissioners executed a WPCLF Agreement on October 27, 2011 consisting of a loan accompanied by a full principal forgiveness subsidy requiring no repayment of principal or interest by Fulton County for the purpose of repairing and/or replacing existing home sewage treatment systems in Fulton County; and

WHEREAS, Ms. Cherie Evans applied and qualified for the WPCLF Household Sewage Treatment Systems Project for the replacement and/or repair of her home sewage treatment system located at 3802 CR 2, Swanton, Ohio; and

WHEREAS, a contract has been successfully negotiated with Creighton Trenching and Excavating LLC to furnish all labor, material, tools, and equipment to perform and complete the home sewer treatment installations in accordance with WPCLF specifications.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-138** with Creighton Trenching and Excavating LLC pursuant to the terms and conditions stated therein; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-820

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Sign Addendum to Master Agreement) Fulton County, Ohio
2009-37 with Current Office Solutions for Copier) September 10, 2012
Maintenance)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on February 2, 2009 the Board entered into an agreement with Current Office Solutions to provide service on various office equipment owned by Fulton County. Pursuant to the purchase of a new copier for the County Recorder, it is necessary to add said copier to the master service agreement.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the addendum to Master Agreement 2009-37 with Current Office Solutions to add the equipment listed hereinafter and authorize the Board President to Sign:

Lanier LD225 SP ID #40723

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; Recorder; Vendor

RESOLUTION 2012-821

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute FAA Reimbursement Request) Fulton County, Ohio
Nos. 7 & 8 for FAA FY2011 Fulton County Airport) September 10, 2012
Projects & Approve FY2011 Grant Close-Out Report)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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. 7 in the amount of \$1,884.00 and No. 8 in the amount of \$2,788.00 for execution by the Board President for FY2011 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

WHEREAS, the FY2011 Grant Close-Out report has been presented for the Board’s approval and execution thereof and the Board finds the report to be satisfactory.

THEREFORE BE IT RESOLVED, that after review the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request Nos. 7 & 8 for the Fulton County Airport FY 2012 Projects and the FY2011 Grant Close-Out Report as presented; 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: FAA; Stantec; File

RESOLUTION 2012-822

In the Matter of Resolution Approving) Office of County Commissioners
Petition for Annexation **2011-009** to Village) Fulton County, Ohio
of Swanton Filed by Bruce E. Ham, et ux.) September 10, 2012
)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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, a Petition for Annexation (2011-009), as provided under §709.02(C), and (E), and §709.021, §709.022, and §709.023 of the Ohio Revised Code, of certain territory in Fulton Township, Bruce E. and Lee Ann Ham, as owner and title holder, with Alan J. Lehenbauer appointed as agent, whose mailing address is P.O. Box 237, Swanton, Ohio 43558, and having been filed in the office of the Board praying that the following described territory be annexed to the Village of Swanton:

Situating in the Township of Fulton, County of Fulton, and State of Ohio, and being a parcel of land located in the Northwest quarter (1/4) of Section 1, Town 7 North, Range 8 East, of the aforesaid Township of Fulton and State of Ohio and more fully described as follows, to-wit:

Commencing at the center quarter corner of the above mentioned section; thence westerly along the quarter section line a distance of 1,124.7 feet to a corner in the center of a public highway; thence North 34° 30' West along the center of said public highway a distance of 230.7 feet to a corner, the place of beginning; thence continuing along the center of said public highway North 34° 30' West a distance of 162.8 feet to a corner; thence South 56° 30' West a distance of 260 feet to a corner; thence South 33° 45' East a distance of 144.7 feet to a corner; thence North 60° 57' East a distance of 262.3 feet to a corner, the place of beginning, containing .95 acres of land, more or less, but subject to legal highways.

Taxing Parcel No. 13-022452-00.000

WHEREAS, there is **one joint owner** of said described property and has signed this petition; and

WHEREAS, petitioner has attached hereto and made a part of this petition, an accurate map of the territory showing the boundaries of the territory sought to be annexed labeled as Exhibit "A"; and

WHEREAS, the Board of County Commissioners of Fulton County, Ohio do hereby find as follows:

1. The petition contains all matter required by law, including, without limitation, ORC §709.021, §709.02, and §709.23, to wit:
 - a. An accurate legal description and map of the territory sought to be annexed
 - b. All signatures are of "owners", authorized to sign the petition and have title to the property on the date the petition was filed, including a date it was obtained and not obtained more than 180 days before filing
 - c. The name and address of the person to act as agent for the petitioner is included
 - d. Includes statutory disclosure statement in bold face, capital letters, regarding waiver of appeal rights
 - e. The list of parcels in the area to be annexed and adjacent territory that includes name of owner, mailing address and permanent parcel number was submitted with the petition
2. The matters alleged in the petition are true.
3. Proof of service to all government officials has been filed in accordance with §709.023(B) of the Ohio Revised Code.

4. The person or persons whose names are subscribed to the petition are owners of real property in the territory described in the petition, and as of the time the petition was filed, the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed.
5. The real property proposed for annexation is continuous to the Village of Swanton.
6. The map and description of the territory contained in "Exhibit A" are accurate.
7. The territory proposed to be annexed does not exceed 500 acres.
8. The annexation will not create an incorporated area of the township that is completely surrounded by the territory proposed to be annexed.
9. The Village of Swanton passed Ordinance 2011-24, dated November 14, 2011, thereby stating that the Village will provide the availability of water, sewer, police, fire, and rescue protection, and contract for refuse collection to the territory that is annexed as well as other services currently provided to properties and citizens located within the Village of Swanton to the territory sought to be annexed; and
10. The Township of Swancreek has not filed an ordinance/resolution consenting or objecting to the annexation within 25 days after the petition was filed thereby deeming consent thereof; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby ORDER that the prayer of the petition be and is hereby granted and that the above-described territory be annexed to the Village of Swanton; and

BE IT FURTHER RESOLVED, that a *CERTIFIED* copy of the entire record of the annexation proceedings of this Board relating thereto together with the accompanying map and petition and all other papers pertaining thereto be delivered forthwith to the Clerk of Council for the Village of Swanton; 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 Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-823

In the Matter of Resolution Approving) Office of County Commissioners
Petition for Annexation **2011-010** to Village) Fulton County, Ohio
of Swanton Filed by James VonSeggern, et ux.) September 10, 2012
)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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, a Petition for Annexation (2011-010), as provided under §709.02(C), and (E), and §709.021, §709.022, and §709.023 of the Ohio Revised Code, of certain territory in Swancreek Township, James A. and Sharon M. VonSeggern, as owner and title holder, with Alan J. Lehenbauer appointed as agent, whose mailing address is P.O. Box 237, Swanton, Ohio 43558, and having been filed in the office of the Board praying that the following described territory be annexed to the Village of Swanton:

Being a parcel of land situated in the Southeast Quarter of the Northeast Quarter of Section 13, Town 7 North, Range 8 East, Swancreek Township, Fulton County, State of Ohio, and more particularly described as follows:

Commencing at the Southwest Corner of the Southeast Quarter of the Northeast Quarter of the above described section, marked by a large spike; then North 02° 20' East binding upon the Quarter-Quarter line and Road 1-1, 1,261.6 feet to a point; thence North 89° East, 325.04 feet to a point marked by a metal surveyor's stake and being the place of beginning; thence North 01° West 150 feet to a point marked by a metal surveyor's stake; thence North 89° East 145.2 feet to a point; thence South 01° East 150 feet to a point marked by a metal surveyor's stake; thence South 89° West 145.2 feet to the place of beginning and containing 0.5 acre of land, more or less.

The above description is made pursuant to a survey made September 9, 1972, by Edwin R. Wyrick, Registered Surveyor, recorded in Volume "G", Page 231, Record of Surveys, Fulton County Engineer's Office, Wauseon, Ohio.

Taxing Parcel No. 26-048148-00.000

WHEREAS, there is **one joint owner** of said described property and has signed this petition; and

WHEREAS, petitioner has attached hereto and made a part of this petition, an accurate map of the territory showing the boundaries of the territory sought to be annexed labeled as Exhibit "A"; and

WHEREAS, the Board of County Commissioners of Fulton County, Ohio do hereby find as follows:

1. The petition contains all matter required by law, including, without limitation, ORC §709.021, §709.02, and §709.23, to wit:
 - a. An accurate legal description and map of the territory sought to be annexed
 - b. All signatures are of "owners", authorized to sign the petition and have title to the property on the date the petition was filed, including a date it was obtained and not obtained more than 180 days before filing
 - c. The name and address of the person to act as agent for the petitioner is included
 - d. Includes statutory disclosure statement in bold face, capital letters, regarding waiver of appeal rights
 - e. The list of parcels in the area to be annexed and adjacent territory that includes name of owner, mailing address and permanent parcel number was submitted with the petition

2. The matters alleged in the petition are true.

3. Proof of service to all government officials has been filed in accordance with §709.023(B) of the Ohio Revised Code.
4. The person or persons whose names are subscribed to the petition are owners of real property in the territory described in the petition, and as of the time the petition was filed, the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed.
5. The real property proposed for annexation is continuous to the Village of Swanton.
6. The map and description of the territory contained in "Exhibit A" are accurate.
7. The territory proposed to be annexed does not exceed 500 acres.
8. The annexation will not create an incorporated area of the township that is completely surrounded by the territory proposed to be annexed.
9. The Village of Swanton passed Ordinance 2011-24, dated November 14, 2011, thereby stating that the Village will provide the availability of water, sewer, police, fire, and rescue protection, and contract for refuse collection to the territory that is annexed as well as other services currently provided to properties and citizens located within the Village of Swanton to the territory sought to be annexed; and
10. The Township of Swancreek has not filed an ordinance/resolution consenting or objecting to the annexation within 25 days after the petition was filed thereby deeming consent thereof; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby ORDER that the prayer of the petition be and is hereby granted and that the above-described territory be annexed to the Village of Swanton; and

BE IT FURTHER RESOLVED, that a *CERTIFIED* copy of the entire record of the annexation proceedings of this Board relating thereto together with the accompanying map and petition and all other papers pertaining thereto be delivered forthwith to the Clerk of Council for the Village of Swanton; 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 Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-824

In the Matter of Resolution Approving)	Office of County Commissioners
Petition for Annexation 2011-011 to Village)	Fulton County, Ohio
of Swanton Filed by Alan Bonifas, et ux.)	September 10, 2012
)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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, a Petition for Annexation (2011-011), as provided under §709.02(C), and (E), and §709.021, §709.022, and §709.023 of the Ohio Revised Code, of certain territory Fulton County, Alan L. and Janet M. Bonifas, Trustees, as owner and title holder, with Alan J. Lehenbauer appointed as agent, whose mailing address is P.O. Box 237, Swanton, Ohio 43558, and having been filed in the office of the Board praying that the following described territory be annexed to the Village of Swanton:

A part of Lot number 18 of Zeller’s Outlots Addition to the Village of Swanton, Fulton County, Ohio, and more particularly described as follows:

Commencing at a point in the center of the Toledo-Chicago Pike Road, 200 feet east of the southwest corner of Lot number 18 of Zeller’s Outlots Addition to the Village of Swanton, Fulton County, Ohio, the place of beginning, thence west along the centerline of the Toledo-Chicago Pike Road a distance of 200 feet to the southwest corner of said Lot number 18, thence north along the west line of said Lot number 18, (being the centerline of Browning Street), a distance of 260 feet, thence east to a point due north of the place of beginning, thence south on a line parallel to the west line of said Lot number 18 to the place of beginning. Containing 1.2 acres of land more or less, but subject to legal highways.

Taxing Parcel No. 26-04808-01.000

WHEREAS, there is **one joint owner** of said described property and has signed this petition; and

WHEREAS, petitioner has attached hereto and made a part of this petition, an accurate map of the territory showing the boundaries of the territory sought to be annexed labeled as Exhibit “A”; and

WHEREAS, the Board of County Commissioners of Fulton County, Ohio do hereby find as follows:

1. The petition contains all matter required by law, including, without limitation, ORC §709.021, §709.02, and §709.23, to wit:
 - a. An accurate legal description and map of the territory sought to be annexed
 - b. All signatures are of “owners”, authorized to sign the petition and have title to the property on the date the petition was filed, including a date it was obtained and not obtained more than 180 days before filing
 - c. The name and address of the person to act as agent for the petitioner is included
 - d. Includes statutory disclosure statement in bold face, capital letters, regarding waiver of appeal rights
 - e. The list of parcels in the area to be annexed and adjacent territory that includes name of owner, mailing address and permanent parcel number was submitted with the petition
2. The matters alleged in the petition are true.
3. Proof of service to all government officials has been filed in accordance with §709.023(B) of the Ohio Revised Code.

4. The person or persons whose names are subscribed to the petition are owners of real property in the territory described in the petition, and as of the time the petition was filed, the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed.
5. The real property proposed for annexation is continuous to the Village of Swanton.
6. The map and description of the territory contained in "Exhibit A" are accurate.
7. The territory proposed to be annexed does not exceed 500 acres.
8. The annexation will not create an incorporated area of the township that is completely surrounded by the territory proposed to be annexed.
9. The Village of Swanton passed Ordinance 2011-24, dated November 14, 2011, thereby stating that the Village will provide the availability of water, sewer, police, fire, and rescue protection, and contract for refuse collection to the territory that is annexed as well as other services currently provided to properties and citizens located within the Village of Swanton to the territory sought to be annexed; and
10. The Township of Swancreek has not filed an ordinance/resolution consenting or objecting to the annexation within 25 days after the petition was filed thereby deeming consent thereof; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby ORDER that the prayer of the petition be and is hereby granted and that the above-described territory be annexed to the Village of Swanton; and

BE IT FURTHER RESOLVED, that a *CERTIFIED* copy of the entire record of the annexation proceedings of this Board relating thereto together with the accompanying map and petition and all other papers pertaining thereto be delivered forthwith to the Clerk of Council for the Village of Swanton; 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 Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-825

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Execute Response to Conditional Award) Fulton County, Ohio
Letter for FY2012 CHIP Grant) September 10, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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, the Board is in receipt of Notification from the Ohio Department of Development regarding the award of FY2012 CHIP Grant Funds with a condition of the use of HOME funds in the amount of \$152,000, with a project completion date of August 31, 2013; and

WHEREAS, said condition must be acknowledged and accepted by the Board before the Office of Community Development will issue the grant agreement in accordance with the notice of award.

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby authorize the Board President, Dean Genter, to execute a letter to the Ohio Department of Development, Office of Community Development, thereby acknowledging and accepting the conditions of the grant; 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 2012-826

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) September 10, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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
2012001992	FOURC60	8/23/2012	\$ 900.00
2012001998	CITYO89	8/27/2012	1,000.00
2012001999	CITYO89	8/27/2012	1,000.00
2012002001	LUCAS36	8/27/2012	21,796.52
2012002024	HHENV30	8/30/2012	24,950.00
2012002025	HHENV30	8/30/2012	8,430.00
			\$ 58,076.52

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 2012-827

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 10, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File