

FULTON COUNTYBOARD OF COMMISSIONERS  
152 S. FULTON STREET, SUITE 270  
WAUSEON, OH 43567

MINUTES OF MEETING  
OCTOBER 1, 2012

[8:59:54 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All members present

[9:00:38 AM](#)

· **Resolution 2012-882** Approve Minutes of Regular Session 9/27/2012  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:01:16 AM](#)

· **Resolution 2012-883** Approve Agenda As Presented  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:01:45 AM](#)

**OLD BUSINESS:**

· **Review Request for Letter of Support for 501C3 Housing Project**

Correspondence was submitted by an alleged non-profit 501C3 developer requesting a letter of support from the Board of Commissioners to combine properties located on Cole Street known as Wauseon Manor I & II. Commissioner Genter noted that often times he is not in favor of these projects as it raises the rent thereby making it unaffordable for the people it was originally designated for. The companies may be non-profit, but they get a big tax credit for doing this. Commissioner Rupp made the motion to table this so they can review closer and Commissioner Genter seconded the motion. Motion carried unanimously. **Resolution 2012-893.**

[9:04:49 AM](#)

· **Review Correspondence from Consortium of NW Ohio Regarding Henry Metropolitan Housing Authority**

The Henry Metropolitan Housing Authority will open its waiting list from 9 a.m. -12 noon on 11/5; 11/7; 11/9; 11/12; 11/14; 11/16 at the Henry MHA Office on Chelsea Ave., Napoleon.

[9:05:09 AM](#)

· **Review Correspondence from ODOB-OCD Regarding Monitoring Visit for FY09/FY10 Formula Grant**

A monitoring visiting will be conducted on October 10, 2012.

[9:06:13 AM](#)

· **Review Correspondence from Senior Center Director Regarding Hospital Purchasing Service**

A follow up to Ms. Griggs monthly update given in September.

[9:06:27 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2012-884** Create New Lines; Transfer Funds; Advance Funds; Increase and Transfer Appropriations for Various Departments

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

[9:06:59 AM](#)

· **Resolution 2012-885** Authorize Board President to Execute FAA Reimbursement Request No. 1 for FY2012 AIP 3-39-0087-1112

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

[9:07:47 AM](#)

**Resolution 2012-886** Approve Personnel Action for Department of Job and Family Services  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:08:47 AM](#)

· **Resolution 2012-887** Approve Amendment #1 to Contract 2012-122 with RTEC Communications Inc. for Additional Bandwidth Services and Authorize Board President to Sign  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:09:18 AM](#)

· **Resolution 2012-888** Enter Into Contract 2012-144 with Lake Erie Electric of Toledo, Inc. for Installation of AWOS at Fulton County Airport and Execute Addendum to Extend Date  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:10:38 AM](#)

· **Resolution 2012-889** Authorize Board President to Enter Into Contract 2012-145 with Sines Excavating for the Demolition of NSP Project 21791 Parkview Drive, Defiance  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:14:06 AM](#)

· **Resolution 2012-890** Increase Appropriations in Fulton County Landfill Fund  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:14:37 AM](#)

**Resolution 2012-891** Approve Final Acceptance of Fulton County P25 Add-on to Lucas County and Authorize Board President to Sign  
The Sheriff's office has confirmed that the P25 Add-on to the Lucas County Integration is now transmitting. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:16:12 AM](#)

· **Resolution 2012-892** Approve Purchase Order and Travel Requests  
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:16:28 AM](#)

ADJOURN

Commissioner Barnaby made the motion and Commissioner Genter 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.

**RESOLUTION 2012-882**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of September 27, 2012 ) Fulton County, Ohio  
) October 1, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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 27, 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 2012-883**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) October 1, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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: October 1, 2012; and

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

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

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

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

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

**RESOLUTION 2012-884**

In the Matter of Resolution to Create New Lines; ) Office of County Commissioners  
 Transfer Funds; Advance Funds; Increase and Transfer ) Fulton County, Ohio  
 Appropriations for Various Departments ) October 1, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on October 1, 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 create new lines for the Engineer’s Office to track Federal Funds for Bridge Load Ratings; and

**WHEREAS**, it is necessary to increase appropriations and transfer funds to make payment to the Fulton County Highway Department for work performed on various ditch maintenance projects for 2011/2012; and

**WHEREAS**, it is necessary to advance funds to meet the expense for the construction of Ditch Improvement 2115-Heer that is not covered by cash assessments; and

**WHEREAS**, it is necessary to increase and transfer appropriations in 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; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes the following **Lines be Created**:

LINE	LINE NAME	LINE TYPE
4141-14143-5-41000	BRIDGE LOAD RATING EXP	EXPENSE
4141-15143-4-53003	BRIDGE LOAD RATING RECEIPTS	RECEIPT

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

AMOUNT	ACCOUNT	
\$66,291.11	4180-20146-5-94000	Transfer Out-Ditch Maintenance
\$35,000.00	2345-13912-5-62000	Equipment-EMS ALS/BLS
\$35,000.00	2120-11200-5-62000	Equipment-REA
\$ 4,000.00	1000-13134-5-41001	Contract Svs-Civilian

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

AMOUNT		ACCOUNT	
\$ 1,266.92	From:	1000-11300-5-20200	Workers Comp-Treas
\$ 433.08	From:	1000-11193-5-95300	Officials Bonds-Ins
\$ 1,700.00	To:	1000-11300-5-33000	Bank Fees-Treas

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

AMOUNT		ACCOUNT	
\$95,044.46	From:	4180-20146-5-94000	Transfer Out-Engineer Ditch Maint
\$95,044.46	To:	2420-41143-4-41100	Transfer In-GTMV

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

<b>AMOUNT</b>		<b>ACCOUNT</b>	
\$6,948.49	From:	3200-50146-5-53000	Advance Out-Ditch Improvement
\$6,948.49	To:	4376-48146-4-48100	Advance In-Ditch 2115 Heer

**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; Affected Departments

**RESOLUTION 2012-885**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Execute FAA Reimbursement Request No. 1) Fulton County, Ohio  
For FAA FY2012 Fulton County AIP 33900871112 ) October 1, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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. 1 in the amount of \$14,924.00 for execution by the Board President for FY2012 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

**THEREFORE BE IT RESOLVED**, that after review of said request, the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 1 for the Fulton County Airport FY 2012 Projects as presented in the amount of \$14,924.00; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

\_\_\_\_\_  
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 2012-886**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Department of Job ) Fulton County, Ohio  
And Family Services ) October 1, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session on October 1, 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**, correspondence was submitted by the Director of Department of Job and Family Services thereby requesting the move of an employee currently holding the position of Public Inquiries Assistant for said Department to the current vacant position of Child Support Case Manager; and

**THEREFORE BE IT RESOLVED**, that upon due consideration and pursuant to the recommendation of Amy Metz-Simon, Director of the Department of Job and Family Services, the Fulton County Commissioners do hereby authorize the move of Kylie Kessler, Public Inquiries Assistant to the current vacant position of Child Support Case Manager, effective October 7, 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.

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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

Copy to: DJFS; file

**RESOLUTION 2012-887**

In the Matter of Resolution to Approve Amendment ) Office of County Commissioners  
No. 1 to **Contract 2012-122** with RTEC ) Fulton County, Ohio  
Communications, Inc. for Additional Bandwidth ) October 1, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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 August 13, 2012 the Board of Commissioners entered into Contract 2012-122 with RTEC Communications, Inc. for a 100 mg fiber optic based Ethernet network to connect certain county locations; and

**WHEREAS**, the Board wishes to add the Triangular Processing facility to the network; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve Amendment No. 1 to Contract 2012-122 with RTEC Communications, Inc. to add the Triangular Processing to the Ethernet network; and

**BE IT FURTHER RESOLVED**, all other provision of the contract not amended herein shall remain in full force and effect; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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Dean Genter

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

cc: Auditor; Vendor; Contract File

**RESOLUTION 2012-888**

In the Matter of Resolution to Enter In **Contract** ) Office of County Commissioners  
**2012-144** with Lake Erie Electric of Toledo, Inc. ) Fulton County, Ohio  
For AWOS Installation Project at the Fulton ) October 1, 2012  
County Airport; and Approve Addendum #1 )  
To Extend Date of Contract Execution )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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 July 2, 2012, the Board of Commissioners held the bid opening for the FY2012 AWOS Installation Project for the Fulton County Airport; and

**WHEREAS**, after review of the bids by Stantec Consulting Services it was determined that Lake Erie Electric of Toledo, Inc. submitted the lowest and best bid in the total amount of \$165,164.55 for the basic AWOS and the addition of an AWOS IIP. This is bid down from the engineer’s estimate of \$179,520.00; and

**WHEREAS**, upon the recommendation of the project engineer, the Board of Commissioners awarded the bid to Lake Erie Electric of Toledo, Inc. in the amount of \$165,164.55 on August 2, 2012, and a contract has been negotiated in accordance therewith; and

**WHEREAS**, Pursuant to ORC §153.12(A), for the bid price therein awarded to remain in effect more than sixty (60) days after the date of which the bids were received, the parties to the contract must mutually consent to extend the date of executing the contract, otherwise the project must be rebid; and

**WHEREAS**, an extension to sign the contract has been mutually agreed upon by the Board of Commissioners and Lake Erie Electric of Toledo, and is attached hereto as Addendum #1.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into Contract 2012-144 with Lake Erie Electric of Toledo, Inc. for the AWOS Installation Project at the Fulton County Airport, pursuant to the terms and conditions contained therein; and

**BE IT FURTHER RESOLVED**, the Fulton County Board of Commissioners hereby agree to extend the date of execution of the contract to October 1, 2012 and shall execute the addendum herein; and

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

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

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

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

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

Copy to: Auditor; Stantec (2); Project File; Contract File

**RESOLUTION 2012-889**

In the Matter of Resolution Authorizing Board ) Office of County Commissioners  
President to Enter Into **Contract 2012-145** with ) Fulton County, Ohio  
Sines Excavating, LLC for the Demolition of NSP ) October 1, 2012  
Property – 21791 Parkview Drive, Defiance )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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 September 13, 2012 for the demolition of the NSP Project known as 21791 Parkview Drive, Defiance, Ohio; and

**WHEREAS**, after reviewing the bids, MVPO found Sines Excavating, LLC, to have submitted the lowest and best bid at \$7,581.00 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 project known as the demolition of 21791 Parkview Drive, Defiance, Ohio; and authorize the Board President to enter into **Contract 2012-145** with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, 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:

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

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

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

Copy To: MVPO (2); Bid File

**RESOLUTION 2012 – 890**

In the Matter of Resolution to ) Office of County Commissioner  
Increase Appropriations for ) Fulton County, Ohio  
Fulton County Landfill ) October 1, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 1, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

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

**WHEREAS**, a request has been made by the Director of Public Utilities to increase appropriations for the Fulton County Landfill Fund;

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby authorizes the increase of appropriations as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,100.00	From: 4170 Fulton County Landfill
\$100.00	To: 4170-20921-5-96000 Other Expenses – Landfill
\$1,000.00	To: 4170-20921-5-41000 Contract Services – 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

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Dean Genter

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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

Cc: Auditor's Dept. of Public Utilities

**RESOLUTION 2012-891**

In the Matter of Resolution Approving Final ) Office of County Commissioners  
Acceptance of Fulton County P25 Add-on to Lucas ) Fulton County, Ohio  
County and Authorize Board President to Sign ) October 1, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 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 Fulton County Sheriff’s Office has confirmed that the P25 Add-on to the Lucas County Integration is now transmitting; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve the final acceptance of the project and authorize the Board to sign the System Acceptance Certificate therein; 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 2012-892**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) October 1, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 1, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

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

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

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

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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Dean Genter

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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

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