

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

**MINUTES OF MEETING  
October 25, 2012**

[9:00:26 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - Commissioners Rupp and Genter present. Commissioner Barnaby absent.

[9:01:38 AM](#)

· **Resolution 2012-966** Approve Minutes of Regular Session on 10/22/2012  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:01:53 AM](#)

· **Resolution 2012-967** Approve Agenda as Presented or Amended  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:14 AM](#)

**OLD BUSINESS:**

· **Resolution 2012-968** Approve Payment of Bills  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:02:30 AM](#)

· **Review:**

**1. Unemployment Rates for September 2012**

The Ohio Department of Job and Family Services reports Fulton County at 6.5%.  
Surrounding counties: Williams 6.9%; Lucas 7.5%; Defiance 6.7%, Henry 6.1%; Wood 6.3%

[9:02:46 AM](#)

**2. Weekly Dog Warden Reports**

[9:03:10 AM](#)

**3. Correspondence from Ohio Department of Development Regarding FY10 CHIP Grant**

A reminder that Fiscal Year 2012 Projects are due November 1, 2012.

[9:03:52 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2012-969** Lower Purchase Orders; Transfer Funds and Appropriations for Department of Job and Family Services  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:04:06 AM](#)

· **Resolution 2012-970** Establish New Line; Lower Purchase Orders; Increase and Transfer Appropriations; and Transfer Funds for Various Departments  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:05:05 AM](#)

· **Resolution 2012-971** Authorize Application for and Acceptance of WPCLF Funding for Repair and/or Replacement of Home Sewage Treatment Systems and Authorize Board President to Sign  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. This is for the next round of funding for property owners in need that are below 200% of the poverty level. Motion carried unanimously.

[9:05:49 AM](#)

· **Resolution 2012-972** Authorize Amendment to Contract with Manatron, Inc. on behalf of County Treasurer for Additional Services  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. County Treasurer, Bev Schlosser, was present for the discussion. She explained that this will enable direct debit for those that sign up to have payments taken directly out of their account. This is pursuant to a lot of requests received by her office for this service. Motion carried unanimously.

[9:07:50 AM](#)

· **Resolution 2012-973** Approve Then and Now Purchase Orders  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:08:07 AM](#)

· **Resolution 2012-974** Approve Purchase Order and Travel Requests  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:08:27 AM](#)

Recess

[9:30:58 AM](#)

**Amy Metz-Simon, Director of Job and Family Services - Department Update**

Ms. Metz-Simon gave a power point presentation:

<b>Medicaid</b>	Total # of recipients	Aged Dual \$	Other Medicaid \$	Total \$
Previous Quarter	6512.0	\$2,956,564	\$7,721,403	\$10,677,968
Jul	6719	\$772,773	\$2,853,797	\$3,626,570
Aug	6866	\$1,076,817	\$2,858,962	\$3,935,779
Sep	7021	\$1,030,126	\$2,545,118	\$3,575,244
<b>Monthly Average</b>	<b>6868.7</b>			
	<b>Total</b>	<b>\$2,879,716</b>	<b>\$8,257,877</b>	<b>\$11,137,593</b>
	Total Y-T-D	\$8,117,472	\$23,599,931	\$31,717,403

The number of recipients has increased 11% from the 3rd quarter of 2011 with a 16.7% increase in claims. We are no longer able to track the Nursing Home population; however, we can track the Aged with dual programs in place. The dual programs are Medicare (age qualified) and Medicaid (income eligible).

<b>Food Assistance</b>	Total # of recipients	# of Families	Amount Issued
<b>Previous Quarter</b>	<b>3936.3</b>	<b>1605.0</b>	<b>\$1,429,373</b>
Jul	3846	1569	\$462,619
Aug	3921	1584	\$466,201
Sep	3875	1589	\$470,063
<b>Monthly Average</b>	<b>3880.7</b>	<b>1580.7</b>	
		<b>Total</b>	<b>\$1,398,883</b>

Total Y-T-D \$4,305,173

The number of recipients decreased by 2% from the 3rd quarter of 2011; however, a more significant decrease of 10% occurred from last quarter to the current in both recipients and the amount issued.

There is no noticeable correlation between food assistance and the unemployment rate as the Unemployment rate does not take into consideration those who have dropped out of the system, but who are still unemployed and eligible for benefits. Another factor is employment at a lower wage, making participants still eligible for food assistance.

<b>OWF Cash</b>	Total # of recipients	Total \$
<b>Previous Quarter</b>	<b>106.7</b>	<b>\$64,055</b>
Jul	110	\$22,071
Aug	110	\$21,434
Sep	109	\$21,855
<b>Monthly Average</b>	<b>109.7</b>	
		<b>Total</b>
		<b>\$65,360</b>

Total Y-T-D \$190,396

The 3rd quarter represented a 3% increase from a year ago. The cash assistance figures remain steady from the 2nd quarter. The OWF cases are for children only, usually living with a relative or cases in which one or both parents are SSI recipients, then the kids are eligible to receive OWF. Fulton County currently has no "required" cases. Required cases are obligated to work 20 hours per week by one or both of the parents. The Caseload Decline County Response Survey of the three largest counties completed by the Ohio Job and Family Services

Directors' Association determined the reasons for clients waiving the OWF cash assistance were: not wanting to perform the work assignment; not wanting to involve child support; unreported income; fearful OWF cash assistance would decrease food assistance; prefer to seek own employment; and lack of understanding of hardship criteria (don't want it and think they are ineligible). Income Maintenance maintains 3,183 cases, with an average caseload between 450-525.

<b>Children Services</b>	Investigations	Kids in Custody	Foster Care \$
<b>Previous Quarter</b>	<b>70.3</b>	<b>23.0</b>	<b>\$215,293</b>
Jul	74	23	\$60,644
Aug	77	23	\$59,365
Sep	87	24	\$58,705
<b>Monthly Average</b>	<b>79.3</b>	<b>23.3</b>	
		<b>Total</b>	<b>\$178,714</b>
<b>Gained 9 Lost 2</b>		<b>Total Y-T-D</b>	<b>\$603,392</b>

Investigations were up 18% from a year ago with the number of kids in custody increasing 11% to 23.3 kids. The cost of Foster Care was up 19% from a year ago; however down 17%, or \$36,579, from last quarter. Adult Protective Services had a total of 6 investigations with 2 being screened in.

<b>DA</b>	Total # of cash recipients	Cash Assistance	Transport Assistance
Previous Quarter	15.7	\$7,946	\$29,835
Jul	17	\$3,567	\$8,079
Aug	17	\$1,955	12765.46
Sep	14	\$1,575	7599.24
Monthly Average	16.0		
	<b>Total</b>	<b>\$7,097</b>	<b>\$28,444</b>
Total Y-T-D		\$21,451	\$82,146

Disability assistance has remained steady without any significant changes from last quarter. The total number of recipients remains at 16 with the total amount of assistance down by \$849.

<b>Child Support</b>	Total \$ Collected
Previous Quarter	\$1,855,605
Jul	\$528,231
Aug	\$573,351
Sep	\$481,175
<b>Total</b>	<b>\$1,582,757</b>
Total Y-T-D	\$5,163,905

Child Support Collection rates are July 76%, August 83%, and September 69% with a YTD at 78%. This quarter collection amounts reflected the 3rd quarter of 2011; however, down \$272,848 from last quarter. We anticipate the collection amount to be higher next month and for the annual average to hit the 80% target collection rate.

<b>Child Care</b>	Total # of recipients	Total \$
Previous Quarter	215.0	\$239,521
Jul	181	\$88,556
Aug	173	\$66,347
Sep	196	\$76,349
Monthly Average	183.3	
	<b>Total</b>	<b>\$231,252</b>
Total Y-T-D		\$664,565

This quarter we saw a significant reduction in the total number of recipients, dropping 17% from the previous year 3<sup>rd</sup> quarter.

<b>PRC Contracts</b>		Total \$
Previous Quarter		\$2,079
Jul		\$42
Aug		\$69
Sep		\$14,016
	<b>Total</b>	<b>\$14,127</b>
Total Y-T-D		\$31,756

<b>TANF Contracts</b>		Total \$
Previous Quarter		\$3,577
Jul		\$1,487
Aug		\$1,274
Sep		\$0
	<b>Total</b>	<b>\$2,761</b>
Total Y-T-D		\$10,200

PRC contracts were down 14% and TANF down 46% from the 3rd quarter in 2011. The last year for ARRA funding was in 2009 and is noticeable with a quarterly average of \$87,000 as compared to this quarter of \$16,888.

<b>Contracts Courts/Prosecutor/Sheriff</b>		Total \$
Previous Quarter		\$39,266
Jul		\$9,347
Aug		\$8,400
Sep		\$20,835
	<b>Total</b>	<b>\$38,582</b>
Total Y-T-D		\$98,309

This quarter had a reduction of 9.8% from the previous quarter.

Following her PowerPoint presentation she discussed some personnel moves that have taken place in the department and thanked the Board for their support on that.

A CSR position for Income Maintenance was posted Tuesday as a direct response to the needs described by the IM Depart. The position recently vacated in the Organizational Support Department will be transferred to the IM Department so as not to increase staffing levels and utilize their staff more efficiently.

A joint meeting between the representative from the OST and IM Dept is scheduled for Monday the 29<sup>th</sup> to improve efficiencies and promote interdepartmental cooperation.

She presented a chart pursuant to Commissioner Barnaby's request at her last visit showing the correlation between unemployment numbers and food assistance. She noted that the numbers really don't work out because there are many that are still unemployed and on food assistance but are no longer being tracked by the state as they are no longer eligible for unemployment benefits.

[9:54:14 AM](#)

Recess

[10:05:36 AM](#)

**Jerry Stewart, Airport Operator Airport Update**

Mr. Stewart advised that the Airport will be closed November 5 & 6<sup>th</sup> and November 27 and 28<sup>th</sup> due to the ongoing construction of the AWOS. He anticipates that the construction will be complete before the 1<sup>st</sup> of the year. He stated that the hangar renters need to be advised of this. He shared that this time of the year when there is a presidential election they need to clear the airspace when the president is in the area. In addition to advising the renters, he has someone stationed at the airport to restrict anyone flying to keep the pilots out of trouble during this time.

He informed the Board that he needs a dedicated phone line set up for the AWOS system and inquired how to move forward with that. Commissioner Genter advised that the county's IT department would be able to assist; however, ownership of the bill needs to be discussed. Mr. Stewart stated it would be the airport's bill along with the other utilities, with 20% of that being his. Commissioner Rupp advised that there may be FAA funding for the ongoing operation and maintenance of the AWOS. He will check into this funding and how to move forward with getting the line installed.

Mr. Stewart also advised that someone needs to come out and take a look at the access road that was put in for the AWOS. He doesn't feel that it looks right. Commissioner Rupp stated he would come out.

The plow truck brought up at the last meeting was placed in a hangar, however it had to be moved back outside again for a renter that had an emergency situation and needed to store his plane. It will be moved back into the hangar as soon as space becomes available.

Discussions were held on the possibility of hiring out snow removal for airport grounds.

He advised of some dates coming up:

He will be holding a Christmas Party on December 8, 2012 at 6:00 p.m. for the flight school students and invited the Commissioners to attend. There is a 6 week ground school coming up in February and a "Learn to Fly" seminar scheduled for February. A safety seminar is being held in January. This years topic will be about medical aviation issues.

Currently he has 26 active students. He continues to gain more business with the multi-engine and simulator training. He also noted that a new source for students has come from the FAA Registered Examiners office. Any lead that they have, they refer to Stewart Aviation.

Commissioner Genter inquired how his maintenance shop was coming along. Mr. Stewart advised that right now they are mostly working on their own. They have a few outside customers. This is a very hard business to build, he just needs to keep at it.

He expressed concern that he has been trying to get the curriculum approved by NWSCC for flight training to be an accredited class and he is not getting any answers. The last he knew this was submitted to the Board of Regents in August and he was expecting to hear something back by mid-October. He asked for ideas on how to proceed as he just wants to know one way or the other. The Board advised that they have a contact on the Board of NWSCC and that they would get in touch with her and find out the status.

Commissioner Genter advised Mr. Stewart that By-laws are currently being created to better define the roles and responsibilities of the Board of Commissioners and Airport Authority Board. Upon completion they will be brought forth for review.

[10:26:48 AM](#)

ADJOURN

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

Approved:

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Dean A. Genter

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Paul D. Barnaby

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Perry L. Rupp

Attest:

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Jennifer L. Connors, Clerk

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

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**RESOLUTION 2012-967**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) October 25, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
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 25, 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

**RESOLUTION 2012-968**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) October 25, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Perry Rupp

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

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

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

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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

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

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Perry Rupp

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

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

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

**RESOLUTION 2012-969**

In the Matter of Resolution to Lower Purchaser Orders; ) Office of County Commissioners  
 Transfer Funds and Appropriations for Department of ) Fulton County, Ohio  
 Job and Family Services ) October 25, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
 Perry Rupp

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

**WHEREAS**, it is necessary to lower purchase orders that are no longer needed and transfer appropriations to cover expenses for the remainder of the year for the Department of Job and Family Services; and

**WHEREAS**, it is necessary to transfer funds for shared costs for public assistance to the children services fund; and

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

<u>Purchase Order</u>	<u>Vendor</u>	<u>Account Line</u>	<u>Amount</u>
2011001248	ALLEN49	2615-16914-5-39003	\$ 364.20
2012001254	GUIDE50	2615-16914-5-39003	\$ 27,071.96
2012001163	OHIOT20	2615-16914-5-39003	\$ 3,560.00
2012000391	ADRIE60	2615-16914-5-39003	\$ 30,988.58
2012000835	HARRI58	2615-16914-5-39003	\$ 180.00
2012001236	ALLEN49	2615-16914-5-39003	\$ 6,000.00

**BE IT FURTHER RESOLVED**, the Fulton County Board of Commissioners hereby authorizes the following APPROPRIATION TRANSFER:

<u>Amount</u>	<u>Transfer From</u>	<u>Transfer To</u>
\$ 1,000.00	2615-16914-5-39003 PCSA – Board & Care	2615-16914-5-39000 PCSA – Independent Living
\$51,985.87	2615-16914-5-39003 PCSA – Board & Care	2615-16914-5-94000 PCSA – Shared PA Cost

**BE IT FURTHER RESOLVED**, the Fulton County Board of Commissioners hereby authorizes the following FUND TRANSFER:

<u>Amount</u>	<u>Payment From</u>	<u>Payment To</u>
\$135,379.17	2615-16914-5-94000 Shared PA Cost Children Services	2605-15914-4-53023 Children Services Public Assistance Transfer In Children Services Shared Cost

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

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

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

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

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

cc: Auditor; JFS

**RESOLUTION 2012-970**

In the Matter of Resolution to Establish New ) Office of County Commissioners  
 Line; Lower Purchase Order; Increase and ) Fulton County, Ohio  
 Transfer Appropriations; and Transfer Funds ) October 25, 2012  
 For Various Departments )

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on October 25, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
 Perry Rupp

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

**WHEREAS**, it is necessary to create a new expense line in the DTAC fund for training services and to transfer appropriations accordingly; and

**WHEREAS**, it is necessary to transfer General Funds for the County’s Share of the Economic Development Department and the Department of Job and Family Services Portion of Internal Services previously paid into the General Fund; and

**WHEREAS**, it is necessary to lower a purchase order that is no longer needed and to transfer appropriations for various departments to meet expenses for the remainder of the year.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes the following **EXPENSE LINE BE CREATED**:

Line Number	Line Name
2105-11300-5-32000	Training-DTAC

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

AMOUNT		ACCOUNT	
\$ 25,000.00	From:	1000-30910-5-39100	County Share-ED
\$ 25,000.00	To:	2705-15910-4-55000	County Share/Grant-ED
\$ 28,852.50	From:	1000-30195-5-96200	County Share-AP
\$ 19,300.25	To:	6002-12800-4-24000	IT Receipts
\$ 9,552.25	To:	6001-12102-4-24000	Loss Control Receipts

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

PO#	VENDOR	LINE	AMOUNT
2012000175	TOLED35	1000-11701-5-35100	\$ 2,000.00

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

AMOUNT		ACCOUNT	
\$ 2,800.00	From:	2105-11300-5-20100	PERS-DTAC
\$ 2,800.00	To:	2105-11300-5-32000	Training-DTAC
\$ 1,500.00	From:	1000-11074-5-35300	Water-Detwiler
\$ 2,500.00	From:	1000-11193-5-95300	Officials Bonds-Ins
\$ 4,000.00	To:	1000-12000-5-51200	Clerk of Courts-Postage
\$ 2,500.00	From:	1000-11704-5-35300	Water-Detwiler
\$ 2,000.00	From:	1000-11701-5-35100	Electric-Courthouse
\$ 450.63	From:	1000-11706-5-35300	Water-Health Dept
\$ 4,950.63	To:	1000-11702-5-35400	Phones-Plaza
\$ 700.00	From:	1000-11700-5-42100	Contract Repairs-Maint
\$ 700.00	To:	1000-11700-5-38000	Repair Svs-Maint
\$ 2.00	From:	1000-11400-5-61400	Law Books-Pros Atty
2.00	To:	1000-11400-5-61000	Equipment-Pros Atty

**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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Perry Rupp

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Perry Rupp

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Perry Rupp

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

Attest:

cc: Auditor; Affected Departments

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



**RESOLUTION 2012-972**

In the Matter of Resolution to Approve Amendment ) Office of County Commissioners  
to **Contract 2007-57** with Manatron, Inc. for DTAC) Fulton County, Ohio  
 ) October 25, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Perry Rupp

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

**WHEREAS**, on April 30, 2007, the Fulton County Board of Commissioners entered into Contract 2007-57 with Manatron, Inc. for software to assist in the collection of delinquent real estate taxes; and

**WHEREAS**, it is necessary to amend said contract to include a module to assist in setting up escrow accounts and ACH transfers; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the amendment to Contract 2007-57 with Manatron, Inc. for the purpose stated herein and according to the terms and conditions contained in said amendment; 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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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

**RESOLUTION 2012-973**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) October 25, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
 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
2012002116	COMPM50	9/20/2012	1,733.00
2012002133	UNITE97	9/27/2012	5,000.00
2012002135	CITYO89	9/27/2012	200.00
2012002159	COMPM50	10/1/2012	610.50
2012002203	DOLBE50	10/15/2012	221.00
2012002206	JAMES50	10/18/2012	10,000.00
2012002208	FULTO12	10/18/2012	29,000.00
2012002209	FULTO43	10/18/2012	30,000.00
2012002212	SKAWI10	10/18/2012	710.00
2012002219	INDUS60	10/18/2012	20.00
2012002220	JONES49	10/18/2012	26.25
2012002221	FULTO58	10/18/2012	650.00
2012002222	ARAMA50	10/18/2012	122.00
2012002223	TOLED35	10/18/2012	1,126.54
2012002224	AESCH50	10/18/2012	218.31
2012002225	VILLA15	10/18/2012	4,842.58
2012002226	MASTI50	10/18/2012	1,250.00
2012002227	BOWSE50	10/18/2012	3,072.00
2012002231	BUCKE25	10/18/2012	509.00
2012002239	QUILL40	10/18/2012	249.99

**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:

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

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

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

cc: Auditor

**RESOLUTION 2012-974**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) October 25, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter  
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

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

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

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

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

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

Copy To: File