

Description	MINUTES OF MEETING		
Date	11/15/2012	Location	Commissioners Chambers
Time	Speaker	Note	
9:00:12 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance-all members present		
9:01:03 AM	· <u>Resolution 2012-1022</u> Approve Minutes of Regular Session on 11/13/2012	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:01:34 AM	· <u>Resolution 2012-1023</u> Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:21 AM	OLD BUSINESS: · <u>Resolution 2012-1024</u> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:02:43 AM	· Review Amended Certificates		
9:02:56 AM	· Review Certificate of Non-Compliance		
9:03:23 AM	NEW BUSINESS: RESOLUTIONS: · <u>Resolution 2012-1025</u> Transfer and Increase Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:04:06 AM	· <u>Resolution 2012-1026</u> Authorize Enrollment in County COBRA Administration through CEBCO	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:04:44 AM	· <u>Resolution 2012-1027</u> Enter Into Contract 2012-157 with Kevin's Plumbing and Heating for Airport Sewer Pumps Upgrade Project	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. There is a need to relocate the pumps that were previously installed in a pit at the Airport Sewer Plant Facility to prevent further damage from flooding. This will relocate the pumps above grade. Motion carried unanimously.	

<p>9:06:55 AM</p>	<p>· <u>Resolution 2012-1028</u> Authorize Board President to Enter Into Contract 2012-158 with NOCAC for Technical Assistance Emergency Monthly Housing Payment Activity – FY2012 CHIP Grant</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:07:24 AM</p>	<p>· <u>Resolution 2012-1029</u> Authorize Board President to Enter Into Contract 2012-159 & 2012-160 with Sines Excavating, LLC for Demolition of NSP Projects (Evansport and Liberty Center)</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:08:22 AM</p>	<p>· <u>Resolution 2012-1030</u> Enter Into Contract 2012-161 with Maumee Valley Planning Organization for Technical Assistance FY2012 CHIP Grant</p> <p><u>Resolution 2012-1037</u> Table Resolution 2012-1030</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.</p> <p>Commissioner Rupp inquired if this is something that could be administered by the new Regional Planning Director? Mr. Hall advised that this entails having to monitor the program, provide inspection, track the draws and process the payments, and to do so in compliance with the residential rehab standards.</p> <p>Commissioner Genter made the motion to table the resolution and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:10:36 AM</p>	<p>· <u>Resolution 2012-1031</u> Enter Into Contracts 2012-162 & 2012-163 with Tim Rice Trucking LLC for Snow Removal and Ice Control for Various County Offices</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.</p>
<p>9:11:37 AM</p>	<p>· <u>Resolution 2012-1032</u> Authorize Board President to Enter Into Contract 2012-164 with Mitch Kraner d.b.a. Kraner Building/Excavating</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:12:19 AM</p>	<p>· <u>Resolution 2012-1033</u> Approve Amendment (1) to Contract 2012-005 with Community Teaching Homes for IV-E Services</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:14:00 AM</p>	<p>· <u>Resolution 2012-1034</u> Approve Amendment (1) to Contract 2012-001 with Fulton County Prosecuting Attorney for IV-D</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>

	Services	
9:15:16 AM	· Resolution 2012-1035 Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:15:34 AM	Resolution 2012-1036 Approve Purchase Order and Travel Requests	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:15:53 AM	Recess	
9:33:31 AM	Brian Banister - Dog Warden Report	<p>Commissioner Barnaby asked the Warden how many dogs are in the pound right now. Mr. Banister reported that there are 5 or 6.</p> <p>The Warden reported that he attended a Northwest Ohio Dog Warden Meeting (11/14/2012) and advised that there has been a big turnover at the state level. These changes will be discussed further at winter conference. He advised he does not plan on going to winter conference as their district already has representation. The District Representative is Henry County's Dog Warden, Beth Spurgeon. The 2013 Representative will be Wood County's Deputy Warden, Rodney Cook. Wood County Dog Warden, Andrew Snyder, is the Secretary/Treasurer of the State Association. The Commissioners advised that it may be beneficial for him to go also.</p> <p>He advised that HB 14 is dead in the water right now. Barbara Sears was planning on reviewing the bill to change the wording but that has not happened yet.</p> <p>Otherwise, he stated that everything else at the Warden's office is pretty routine right now. He has written a lot of citations for unlicensed dogs. These were mostly a result of dogs found running at large. He advised that there are fees of \$20 for the license, \$20 for the penalty, and \$107 in fines and court costs.</p> <p>There was a severe bite that came in this week in Wauseon. He described the situation as a family pet, pit/lab mix, that bit a 4-year old. The dog's 10-day quarantine period is up today. The family has already signed off on the dog. He also reported on a pit bull attack in Archbold.</p> <p>He advised that all of the entities have received the contracts allowing the Wardens to cite under their</p>

		<p>municipal codes. Fayette has signed and returned theirs. The others have to go through 3 readings at the counsel level. He reported that all entities appear to be on board with it.</p> <p>He reported that he was advised of an abandoned dog on CR U-1. He went out and looked at the dog and gave it food and water. It appeared that the homeowners were evicted, the furniture was thrown out on the lawn, and their dog was left behind in a cage. He left a 24 hour notice as required by law. If no response, he will return and remove the dog. He advised that the dog, a Husky, was really thin.</p> <p>He stated that the Wardens, the Sheriff, and the Auditor's office are all on the same computer system now so they can look up licenses in real time. New dog tags will go on sale in December.</p>
9:46:17 AM	Recess	
10:14:14 AM	Sandy Griggs Monthly Senior Center Update	The Board was advised that Ms. Griggs would not be present as she has nothing to report at this time.
10:14:23 AM	ADJOURN	Commissioner Rupp made the motion and Commissioner Genter seconded the motion.
	<p>APPROVED:</p> <p>_____</p> <p>Dean Genter</p> <p>_____</p> <p>Paul Barnaby</p> <p>_____</p> <p>Perry Rupp</p> <p>ATTEST:</p> <p>_____</p> <p>Jennifer L. Connors, Clerk</p> <p>A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.</p>	

RESOLUTION 2012-1022

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of November 13, 2012) Fulton County, Ohio
) November 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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 November 13, 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 2012-1023

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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: November 15, 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 2012-1024

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) November 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-1025

In the Matter of Resolution to Lower and Close) Office of County Commissioners
 Purchase Orders; Increase and Transfer) Fulton County, Ohio
 Appropriations for Various Departments) November 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on November 15, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
 Paul Barnaby
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower and close purchase orders to free up funds for other purposes; and to increase and transfer appropriations for various departments to meet expenses for the remainder of the year; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Revenue to allow the increases as requested herein; and

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

AMOUNT	ACCOUNT	
\$ 400.00	5109-63903-5-51000	Supplies-FCSE
100.00	5209-63903-5-51000	Supplies-NEWS
5000.00	5209-70903-5-96000	Other Exp-NEWS
265.00	2415-14902-5-62000	Equipment-Solid Waste

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **Purchase Orders be LOWERED/CLOSED**:

PO#	VENDOR #	LINE	AMOUNT	DEPT	ACTION
2012002036	FULTO82	1000-11500-5-51000	\$ 4,000.00	BOE	CLOSE
2012001838	BLANKET	1000-11500-5-39500	855.50	BOE	LOWER

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

AMOUNT		ACCOUNT	
\$ 2,214.76	From:	2415-14902-5-96000	Other Exp-Solid Waste
2,214.76	To:	2415-14902-5-62000	Equipment-Solid Waste
350.00	From:	2705-17910-5-35500	Cell Phone Reimb-Ec Devel
350.00	To:	2705-17910-5-96000	Other Exp-Ec Devel
855.50	From:	1000-11500-5-39500	Poll Worker Pay-BOE
855.50	To:	1000-11500-5-10300	Employee Salaries-BOE

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 Depts

 Jennifer L. Connors, Clerk

RESOLUTION 2012-1026

In the Matter of Resolution to Authorize Enrollment in) Office of County Commissioner
County COBRA Administration through CEBCO) Fulton County, Ohio
) November 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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:

WHEREAS, the Fulton County Board of Commissioners seeks COBRA Administration Services for employees that separate employment as they are entitled to continuing health care at their own expense; and

WHEREAS, the County Employee Benefits Consortium of Ohio (CEBCO) is qualified in this field and is willing to render said services; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize the enrollment for COBRA Administration Services through CEBCO and shall execute all documents necessary to complete said enrollment; 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 RUPP 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: A. Votava; File

RESOLUTION 2012-1027

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-157 with Kevin’s Plumbing) Fulton County, Ohio
And Heating, Inc. for Airport Sewer Upgrades) November 15, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 15, 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, Airport Sewer Plant has sewage pumps installed in a pit that has been subject to flooding thereby causing equipment damage, and

WHEREAS, to prevent further damages to the pumping equipment, Fulton County wishes to complete the proposed pumps upgrade project as necessary to relocate said pumps above grade.

BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2012-157 with Kevin’s Plumbing & Heating, Inc. for the Airport Sewer Upgrades in the amount of 3,500.00; 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 Connors, Clerk

Cc: Auditor; Dept. of Public Utilities

RESOLUTION 2012-1028

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-158** with) Fulton County, Ohio
Northwest Ohio Community Action Commission) November 15, 2012
(NOCAC) for Administrative Services under)
FY2012 CHIP Grant (B-C-12-1AX-1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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 County is desirous of acquiring assistance in the administration of funds available under the Small Cities Community Development Block Grant, specifically the County’s Community Housing Improvement Program, Grant Number B-C-12-1AX-1 for homelessness prevention; and

WHEREAS, the Northwest Ohio Community Action Commission (NOCAC) is experienced in this field and is willing to render certain technical advice, assistance, and services in connection with the Emergency Monthly Housing Payment activity to be carried out under the approved grant; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2012-158** with the Northwest Ohio Community Action Commission for administrative services pursuant to the terms and conditions as set forth 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

Copy to: Auditor, MVPO, RPC; Contract File

RESOLUTION 2012-1029

In the Matter of Resolution Authorizing Board) Office of County Commissioners
 President to Enter Into **Contracts 2012-159 and**) Fulton County, Ohio
2012-160 with Sines Excavating LLC for Demolition) November 15, 2012
 of NSP Properties)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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 for the demolition of the NSP Projects known as:

- 1944 West Street, Evansport
- 217 S. Damascus Street, Liberty Center

WHEREAS, after reviewing the bids, MVPO found Sines Excavating LLC to have submitted the lowest and best bids for both projects 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 demolition of the NSP Properties listed hereafter and further authorize the Board President to enter into contracts with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the projects hereafter, pursuant to the terms and conditions stated in each contract:

Contract No.	Property	Amount of Contract
2012-159	1944 West Street, Evansport	\$10,970.00
2012-160	217 S. Damascus Street, Liberty Center	\$ 8,185.00

BE IT FURTHER RESOLVED, contract amount shall not exceed the amounts listed hereinabove without formal proceedings of the Board of Commissioners; 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 2012-1030

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2012-161 with Maumee Valley Planning) Fulton County, Ohio
Organization for Technical Assistance for) November 15, 2012
FY2012 CHIP Grant)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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 County is desirous of acquiring assistance in the administration of funds available under the Small Cities Community Development Block Grant, specifically the County’s CDBG Community Housing Improvement Program (CHIP), Grant Number B-C-12-1AX-1; and

WHEREAS, Maumee Valley Planning Organization (MVPO) is experienced in this field and is willing to render certain technical advice, assistance, and services in connection with the activities carried out under the approved grant funds hereinabove; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-161** with the Maumee Valley Planning Organization for technical assistance as needed pursuant to the terms and conditions as set forth 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

Copy to: Auditor, MVPO, RPC, Contract File

RESOLUTION 2009-1031

In the Matter of Resolution to Enter In **Contracts**) Office of County Commissioners
2012-162 & 2012-163 with Tim Rice Trucking LLC) Fulton County, Ohio
for Snow Removal/Ice Control for 2012/2013) November 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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, proposals were received on September 14, 2012 for snow removal/ice control for the 2012/2013 Season for the Fulton County Courthouse Complex; Fulton County Administration Building, Health Department, Detwiler Office Complex, Fulton County Senior Center; and the Robert Fulton Agricultural Building; and

WHEREAS, separate proposals were also received for the Eastern District Court Complex;

WHEREAS, on September 19, 2012 the Board of Commissioners awarded the respective bids to Tim Rice Trucking LLC, as recommended by the Maintenance Supervisor as lowest and best, and a contract has been successfully negotiated herein;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-162** for the parking lot and sidewalks located at the Eastern District Court Complex, pursuant to the terms and conditions contained therein; and

BE IT FURTHER RESOLVED, **Contract 2012-162** shall not exceed the amount of \$4,000.00 without formal amendment by the Board of Commissioners; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby enter into **Contract 2012-163** with Tim Rice Trucking LLC for Fulton County parking lots and sidewalks located at the Fulton County Courthouse Complex, which includes the Sheriff’s Dept.; the Fulton County Administration Building; the Fulton County Health Department; the Detwiler Office Complex, the Fulton County Senior Center; and the Robert Fulton Agricultural Building, pursuant to the terms and conditions contained therein; and

BE IT FURTHER RESOLVED, **Contract 2012-163** shall not exceed the amount of \$15,000.00 without formal amendment by the Board of Commissioners; 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: Auditor; Contract File, Vendor; Maintenance

RESOLUTION 2012-1032

In the Matter of Resolution Authorizing Board) Office of County Commissioners
 President to Enter Into **Contract 2012-164** with Kraner) Fulton County, Ohio
 Building/Excavating for Demolition of NSP Project -) November 15, 2012
 222 N. Vine Street, Van Wert)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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 for the demolition of the NSP Project known as 222 N. Vine Street, Van Wert; and

WHEREAS, after reviewing the bids, MVPO found Mitch Kraner, dba Kraner Building/Excavating to have submitted the lowest and best bid in the amount of \$4,850.00 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 Mitch Kraner, dba Kraner Building/Excavating for the demolition of the NSP Property listed hereafter and further authorize the Board President to enter into contract with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the project hereafter, pursuant to the terms and conditions stated in each contract:

Contract No.	Property	Amount of Contract
2012-164	222 N. Vine Street, Van Wert	\$4,850.00

BE IT FURTHER RESOLVED, contract amount shall not exceed the amount listed hereinabove without formal proceedings of the Board of Commissioners; 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 2012-1033

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment (1) to Contract 2012-005 with Community) Fulton County, Ohio
Teaching Homes for IV-E Services on Behalf of) November 15, 2012
Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, November 15, 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 amend Contract 2012-005 previously entered into by the Board of Commissioners, with Community Teaching Homes, on behalf of the Department of Job and Family Services, for additional child placement and related services expected to be rendered in accordance with Title IV-E;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approves the amendment (1) to Contract 2012-005 with Community Teaching Homes for additional IV-E Services in the amount of \$33,000.00; and

BE IT FURTHER RESOLVED, all other provisions of said 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

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: Auditor; JFS; Contract File

RESOLUTION 2012-1035

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) November 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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
2012002191	KINGD20	10/11/2012	\$ 4,000.00
2012002206	JAMES50	10/18/2012	10,000.00
2012002222	ARAMA50	10/18/2012	122.00
2012002293	ACEHA50	11/05/2012	32.99
2012002294	OWENS60	11/05/2012	1,554.75
			\$ 15,709.74

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 2012-1036

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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