

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

**MINUTES OF MEETING  
January 9, 2012**

[9:00:38 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance-all members present

[9:01:40 AM](#)

**Resolution 2012-16** Approve Minutes of January 5, 2012

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

[9:02:11 AM](#)

**Resolution 2012-17** Approve Agenda As Presented

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

[9:03:34 AM](#)

**Resolution 2012-18** Reorganize Fulton County Board of Commissioners

Commissioner Barnaby made the motion to reorganize the Board of Commissioners for 2012 and Commissioner Rupp seconded the motion. Commissioner Rupp nominated Commissioner Genter as Board President with a second from Commissioner Barnaby. Commissioner Rupp made the motion to nominate Commissioner Barnaby as Board Vice- President with a second from Commissioner Genter. Motion carried unanimously.

[9:04:52 AM](#)

·Review Year End Financial Reports

County Administrator, Vond Hall, presented the Board with year-end financial reports for their review.

[9:06:51 AM](#)

·Acknowledge County Engineer's Holiday Schedule Pursuant to ORC §325.19(F)

[9:08:04 AM](#)

·Review Correspondence from State Representative Lynn Wachtmann Regarding H.B. 592

In reply to the Commissioners previous request for assistance from State Representative Lynn Wachtmann with House Bill 592 as it relates to Ohio's environmental waste management legislation, he declined the request as he is unable to devote the amount of time needed to work on this project.

[9:08:27 AM](#)

**NEW BUSINESS:**

· **Resolution 2012-19** Establish Board of Commissioners Meeting Schedule for 2012

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

Regular meetings of the Board of Commissioners will be held in the meeting room of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio, each Monday and Thursday from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m. if necessary; Meetings will be held on Tuesdays following a Monday holiday and meetings will be held on Wednesdays preceding a Thursday holiday. Weekly Work Sessions may be held by the Board of Commissioners on Fridays beginning at 8:30 a.m. The taped records of the meetings will be maintained for a period of one year; however the written minutes shall be maintained as a permanent public record and journalized. Minutes are also available on the county website at [www.fultoncountyoh.com](http://www.fultoncountyoh.com); and

Motion carried unanimously.

[9:10:54 AM](#)

· **Resolution 2012-20** Establish Holiday Schedule for 2012

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

HOLIDAY	DATE OBSERVED
New Year's Day	January 2, 2012
Martin Luther King Day	January 16, 2012
President's Day	February 20, 2012
Memorial Day	May 28, 2012
Independence Day	July 4, 2012
Labor Day	September 3, 2012
Columbus Day	October 8, 2012
Veteran's Day	November 12, 2012
Thanksgiving Day	November 22, 2012
Christmas Day	December 25, 2012
2013 New Year's Day	January 1, 2013
Additionally Recognized Paid Leave:	
Day after Thanksgiving Day	November 23, 2012
Christmas Eve	December 24, 2012

Motion carried unanimously.

[9:15:40 AM](#)

· **Resolution 2012-21** Establish Mileage Reimbursement Rate for County Officials and County Employees

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. The mileage reimbursement rate for county employees using their own vehicles for county business shall be in accordance with the IRS Standard Mileage Rates. Motion carried unanimously.

[9:16:20 AM](#)

· **Resolution 2012-22** Appoint Members to Various Boards, Committees and Councils for 2012

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

4 County Joint Board of Defiance, Fulton, Henry, Wms Counties	All Commissioners
4 County Solid Waste District	All Commissioners
911 Advisory Board	Dean Genter
Airport Authority	Perry Rupp
Audit Review Committee	Board President

Board of Revisions	Board President
Community Corrections Planning Board	Dean Genter
Community Improvement Corporation (CIC)	Perry Rupp
Consortium for Aging (thru Health Dept)	Paul Barnaby
Corrections Commission of NW Ohio	Dean Genter
Court Security Board	Co. Administrator
Emergency Management Advisory Council	Board President
Emergency Medical Service Committee	Dean Genter
Family and Children First Council	Asst. JFS Director
Fiscal Report Review Committee	Board President
Four County Juvenile Detention Board	Dean Genter
Recovery Services of Northwest Ohio	Dean Genter
Health Consortium Board of Directors	All Commissioners
Investment Advisory Council	Board President
Job & Family Services Advisory Board	Paul Barnaby
Law Library Resources Board	Board President
Local Emergency Planning Committee	Board President
Maumee Valley Guidance Center	Paul Barnaby
Maumee Valley Planning Executive Council	Perry Rupp
Maumee Valley R C & D	Paul Barnaby
Microfilming Board	Board President
Northwest Ohio Area Office on Aging – Trustee	Paul Barnaby
Northwest Ohio Community Action Commission	Dean Genter
OSU Extension Advisory Board	Paul Barnaby
Records Commission	Board President
Regional Planning Commission	Perry Rupp
Revolving Loan Fund Committee	Ec. Dev. Director
Safety Task Force	Loss Control Coord.
Senior Center Advisory Bd. (advisory capacity)	Paul Barnaby
Solid Waste Management Policy Committee	Director of Solid Waste
Terrorism Task Force	Board President
Water Advisory Board	Sanitary Engineer
Workforce Policy Board (ex-officio)	Paul Barnaby
Area 7 Consortium for Workforce Develop.	Paul Barnaby

Motion carried unanimously.

[9:20:16 AM](#)

· **Resolution 2012-23** Create New Line Items; Delete Line Items; and Adjust Appropriations for Various Departments

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

[9:20:35 AM](#)

· **Resolution 2012-24** Authorize Release of Funds for 2nd Half Domestic Violence Fees  
Pursuant to ORC §3113.35, on August 11, 2011, the Board approved an application thereby Qualifying the Center for Child and Family Advocacy as an agency to receive said funds for the year 2011. The Center has submitted their request for the release of second half 2011 marriage license, dissolution and divorce fees collected by Fulton County for Fulton County residents that are victims of domestic

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

[9:22:33 AM](#)

· **Resolution 2012-25** Authorize Board President to Execute Letter to FAA Regarding 5010 Airport Master Record

The Board authorized a letter to the FAA thereby requesting that the 5010 Airport Master Record for Airport Location identified USE be updated to reflect changes to the runway edge lighting and Runway 9 information category. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:23:20 AM](#)

· **Resolution 2012-26** Authorize Full Board Execution of General Correspondence Letter attached. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:23:40 AM](#)

· **Resolution 2012-27** Amend Working Relationship Between Fulton County Economic Development and Fulton County Department of Job and Family Services

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. The Board annually amends the MOU previously approved on February 7, 2005 thereby authorizing Economic Development to bills the Fulton County Department of Job and Family Services for WIA related expenses.

[9:25:46 AM](#)

· **Resolution 2012-28** Approve Purchase Orders and Travel Requests  
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:26:11 AM](#)

ADJOURN

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

Approved:

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Paul D. Barnaby

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Dean A. Genter

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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.

**RESOLUTION 2012-16**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of January 5, 2012 ) Fulton County, Ohio  
) January 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 9, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
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 January 5, 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:**

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Perry L. Rupp

\_\_\_\_\_  
Perry L. Rupp

\_\_\_\_\_  
Perry L. Rupp

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

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

**RESOLUTION 2012-17**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) January 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 9, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
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: January 9, 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>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ 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 2012-18**

In the Matter of Resolution to Organize            )       Office of County Commissioners,  
Board of County Commissioners of                )       Fulton County, Ohio  
Fulton County   )       January 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 9, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

**WHEREAS,** Pursuant to the Ohio Revised Code §305.05, the board of county commissioners shall organize on the second Monday of January of each year, by the election of one of its members as president for a term of one year. The member so elected shall preside at all regular and special sessions of the board. If the position of president becomes vacant during the year, the board shall select one of its members to preside; and

**WHEREAS,** Commissioner Rupp nominated Commissioner Genter as President of the Board of County Commissioners of Fulton County, Ohio, for the year of 2012. Commissioner Barnaby seconded the nomination; and

**WHEREAS,** Commissioner Rupp nominated Commissioner Barnaby as Vice President of the Board of County Commissioners of Fulton County, Ohio for the year of 2012. Commissioner Genter seconded the nomination.

**THEREFORE, BE IT RESOLVED,** that the Board of County Commissioners of Fulton County are reorganized as follows for 2012:

Dean Genter, President of the Board  
Paul Barnaby, Vice-President of the Board  
Perry Rupp, Commissioner

**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.

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 2012-19**

In the Matter of Resolution Establishing Board of ) Office of County Commissioners,  
Commissioners Meeting Schedule for 2012 ) Fulton County, Ohio  
) January 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 9, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Perry Rupp  
Paul Barnaby

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

**WHEREAS**, Pursuant to O.R.C. §305.06(A) The board of county commissioners shall conduct at least fifty regular sessions each year, at an office provided for the board in the county seat or at another location as provided in division (B) of this section. Each of these sessions shall be conducted at a specific time fixed in advance. At each meeting the board shall transact such business as it considers necessary or as required by law. (B) The board of county commissioners may provide by resolution for the holding of any or all regular sessions of the board at a location in the county other than the office provided for the board in the county seat. The adoption of the resolution and the location where the session or sessions will be held shall be entered on the journal of the board. The board shall give reasonable public notice of its action taken pursuant to this division, in accordance with division (F) of section 121.22 of the Revised Code.

**THEREFORE BE IT RESOLVED**, that regular meetings of the Board of Commissioners will be held in the meeting room of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio, each Monday and Thursday from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m.; Meetings will be held on Tuesdays following a Monday holiday and meetings will be held on Wednesdays preceding a Thursday holiday. Weekly Work Sessions may be held by the Board of Commissioners on Fridays beginning at 8:30 a.m. The taped records of the meetings will be maintained for a period of one year, however the written minutes shall be maintained as a permanent public record and journalized. Minutes are also available on the county website at [www.fultoncountyoh.com](http://www.fultoncountyoh.com); and

**BE IT FURTHER RESOLVED**, that correspondence will be addressed to village and townships informing them that the Fulton County Board of Commissioners will be available to attend their meetings as requested; 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

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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Paul Barnaby

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

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

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

**RESOLUTION 2012-20**

In the Matter of Resolution Establishing Holiday ) Office of County Commissioners,  
 Schedule for 2012 ) Fulton County, Ohio  
 ) January 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 9, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
 Perry Rupp  
 Paul Barnaby

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

**WHEREAS**, pursuant to O.R.C. §1.14, State Legislature establishes State recognized and observed Holidays; and

**WHEREAS**, pursuant to O.R.C. §325.19(F) Ohio law allows each elected office holder the right, power and authority to establish office operations for their respective office with regard to holidays, vacation and sick leave compensation equal to or in excess of the ORC minimum standards,

**THEREFORE BE IT RESOLVED**, that the following be recognized as the schedule when the Fulton County Commissioners Offices under their control will be closed as it pertains to the 2012 Holiday Schedule:

<b>HOLIDAY</b>	<b>DATE OBSERVED</b>
New Year's Day	January 2, 2012
Martin Luther King Day	January 18, 2012
President's Day	February 20, 2012
Memorial Day	May 28, 2012
Independence Day	July 4, 2012
Labor Day	September 3, 2012
Columbus Day	October 8, 2012
Veteran's Day	November 12, 2012
Thanksgiving Day	November 22, 2012
Christmas Day	December 25, 2012
2013 New Year's Day	January 2, 2013
Additionally Recognized Paid Leave:	
Day after Thanksgiving Day	November 23, 2012
Christmas Eve	December 24, 2012

**BE IT FURTHER RESOLVED,**

A. If the holiday falls on Sunday, it will be observed on the following Monday; if it falls on a Saturday, it will be observed on the preceding Friday. If the Christmas holiday falls on Sunday, it will be observed on the following Monday; if it falls on a Saturday, it will be observed on the preceding Friday.

B. In observance of each authorized holiday, both full-time and part-time employees will normally be granted the day off from work. Full-time employees shall receive straight time holiday pay for each authorized holiday. Part-time employees are not entitled to paid holidays.

C. If a holiday occurs while an employee is on vacation, such vacation day will not be charged against his or her vacation leave.

D. An employee to be eligible for holiday pay must work his or her full scheduled workday on the day immediately preceding the holiday and the full scheduled workday on the day immediately following the holiday unless excused by the Appointing Authority.

**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

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

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Perry Rupp

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Perry Rupp

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Paul Barnaby

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Paul Barnaby

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

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

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





**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

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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

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Paul Barnaby

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Paul Barnaby

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

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

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

**RESOLUTION 2012-23**

In the Matter of Resolution to Create New Lines; Delete ) Office of County Commissioners  
Line Items; and Adjust Appropriations for Various ) Fulton County, Ohio  
Departments ) January 9, 2012  
)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 9, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS**, it is necessary to create new lines for the Emergency Management Agency for SHSP Grants and to delete line items that are no longer needed; and

WHEREAS, it is necessary to adjust appropriations for various departments to meet expenses and to be in compliance with ORC §5705.36; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following line items be created:

- 2310-13911-5-62015 SHSP FY 10-EQUIPMENT
- 2310-13911-5-62016 SHSP FY 11-EQUIPMENT
- 2310-13911-5-41001 SHSP FY09-PLANNING/CONTRACT SERVICES

**BE IT FURTHER RESOLVED**, the following line items be deleted:

- EXPENSE LINES:
- 2310-13911-5-20401 HOSPITAL INS EMERGENCY MANAGEMENT
  - 2310-13911-5-22400 PAID IN LIEU OF MED INS
  - 2310-13911-5-31005 TRAVEL/TRAINING FY 02 STATE DOMEST
  - 2310-13911-5-41004 CONTRACT SERV PREDISASTER MITIGATIO
  - 2310-13911-5-41011 CONTRACT SVCS CITIZENS CORP FY 05
  - 2310-13911-5-41012 FY07 CCP GRANT CONTRACT SERVICES
  - 2310-13911-5-51005 SUPPLIES FY02 STATE DOMESTIC REPAIR
  - 2310-13911-5-62002 EQUIPMENT-DOJ FY02
  - 2310-13911-5-62006 SHSGP PART I EQUIPMENT GRANT - EMA
  - 2310-13911-5-62007 SHSGP PART II EQUIPMENT GRANT - EMA
  - 2310-13911-5-62008 EQUIPMENT 2004 SHSGP GRANT - EMA
  - 2310-13911-5-62009 2005 SHSGP GRANT-EQUIPMENT-EMA
  - 2310-13911-5-62010 2006 SHSGP GRANT-EQUIPMENT-EMA
  - 2310-13911-5-62011 2007 SHSGP GRANT - EQUIPMENT - EMA
  - 2310-13911-5-62012 2008 SHSP GRANT - EQUIPMENT
  - 2310-13911-5-62014 IECGP EQUIPMENT

- REVENUE LINES:
- 2310-15911-4-53002 FED GRANT DEPT OF JUST
  - 2310-15911-4-53003 FED GRANT FEMA FY 02
  - 2310-15911-4-53004 FED GRANT PREDISASTER
  - 2310-15911-4-53005 FED GRANT FY02 STATE D
  - 2310-15911-4-53006 SHSGP PART I EQUIPMENT
  - 2310-15911-4-53007 SHSGP PART II EQUIPMEN
  - 2310-15911-4-53008 SHSP ODP FY 04
  - 2310-15911-4-53009 2005 SHSGP GRANT-EMA
  - 2310-15911-4-53010 2006 SHSGP GRANT-EMA
  - 2310-15911-4-53011 CITIZENS CORP GRANT FY
  - 2310-15911-4-53012 FY07 SHSGP GRANT - EMA
  - 2310-15911-4-53013 2006 CCP GRANT
  - 2310-15911-4-53014 FY07 CCP GRANT
  - 2310-15911-4-53015 SHSP08-EMA
  - 2310-15911-4-53017 IECGP

**BE IT FURTHER RESOLVED**, the following APPROPRIATIONS be INCREASED

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 11,535.94	2744-17919-5-39000	Homeless Prevention-FY10 CHIP
\$ 1,000.00	2744-17919-5-42000	Fair Housing-FY10 CHIP
\$ 40,000.00	2744-17919-5-42102	New Construction-FY10 CHIP
\$ 10,707.00	2744-17919-5-42103	Rental Housing Assistance-FY10 CHIP
\$ 31,570.00	2744-17919-5-43000	Administration-FY10 CHIP
\$ 35,060.00	2743-17919-5-42100	Contractor-FY10 Formula
\$ 20,806.88	2743-17919-5-43000	Administration-FY10 Formula
\$ 116,798.55	2743-17919-5-96000	Other – Non CDBG
\$ 900.00	2510-15154-5-41200	Software Maint-Dogs
\$ 18,113.32	2310-13911-5-62015	SHSP FY 10-EQUIPMENT
\$ 55,569.00	2310-13911-5-62016	SHSP FY 11-EQUIPMENT
\$ 29,854.00	2310-13911-5-41001	SHSP FY09-PLANNING/CONTRACT SERVICES

**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:**

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

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Paul D. Barnaby

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Dean A. Genter

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Dean A. Genter

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Dean A. Genter

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Perry L. Rupp

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Perry L. Rupp

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Perry L. Rupp

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

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

cc: Auditor; Affected Depts

**RESOLUTION 2012-24**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request for Second Half 2011 Marriage ) Fulton County, Ohio  
License and Dissolution Fees for Domestic ) January 9, 2011  
Violence Victims )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 9, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Perry Rupp  
Paul Barnaby

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

**WHEREAS**, pursuant to ORC §3113.35, the Center for Child and Family Advocacy, specifically the “House of Ruth”, a shelter for victims of domestic violence, applied to the Board of County Commissioners of Fulton County to be approved as a qualified agency to receive funds that are collected by Fulton County through marriage license fees, dissolution, and divorce filings, for victims of domestic violence; and

**WHEREAS**, on August 11, 2011, via Resolution 2011-785, the Fulton County Board of Commissioners approved their application, thereby qualifying the Center for Child and Family Advocacy as an agency to receive said funds for the year 2011; and

**WHEREAS**, the Center for Child and Family Advocacy has submitted their request for release and payment of the second half 2011 marriage license, dissolution and divorce fees collected by the Fulton County for Fulton County residents that are victims of domestic violence; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby authorizes the release and payment of the second half 2011 marriage license, dissolution, and divorce fees to the Center for Child and Family Advocacy, Napoleon, Ohio.

**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
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby

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

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

**RESOLUTION 2012-24**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request for Second Half 2012 Marriage ) Fulton County, Ohio  
License and Dissolution Fees for Domestic ) January 9, 2012  
Violence Victims )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 9, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Perry Rupp  
Paul Barnaby

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

**WHEREAS**, pursuant to ORC §3113.35, the Center for Child and Family Advocacy, specifically the “House of Ruth”, a shelter for victims of domestic violence, applied to the Board of County Commissioners of Fulton County to be approved as a qualified agency to receive funds that are collected by Fulton County through marriage license fees, dissolution, and divorce filings, for victims of domestic violence; and

**WHEREAS**, on September 13, 2010, via Resolution 2010-829, the Fulton County Board of Commissioners approved their application, thereby qualifying the Center for Child and Family Advocacy as an agency to receive said funds for the year 2011; and

**WHEREAS**, the Center for Child and Family Advocacy has submitted their request for release and payment of the second half 2011 marriage license, dissolution and divorce fees collected by the Fulton County for Fulton County residents that are victims of domestic violence; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby authorizes the release and payment of the second half 2011 marriage license, dissolution, and divorce fees to the Center for Child and Family Advocacy, Napoleon, Ohio.

**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
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby

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

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

**RESOLUTION 2012-25**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Execute Letter to Federal Aviation ) Fulton County, Ohio  
Administration Regarding 5010 Airport Master ) January 9, 2012  
Record )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 9, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS**, the Fulton County Board of Commissioners has requested the FAA to provide a Non-Precision Approach to Runaway 9 at the Fulton County Airport and were informed that the 5010 Airport Master Record for Airport Location Identifier USE needed to be revised for the approach procedures to be provided for said approach; and

**WHEREAS**, a letter has been prepared to the FAA thereby requesting that the 5010 Airport Master Record for Airport Location Identifier USE be updated to reflect changes to the runway edge lighting and Runaway 9 information category.

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners shall hereby execute the letter attached hereto and the Board staff is directed to send this to the Federal Aviation Administration by regular U.S. Mail Service; 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
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby

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

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

cc: FAA; Stantec; File

**RESOLUTION 2012-26**

In the Matter of Resolution to Authorize Full ) Office of County Commissioners  
Board Execution of General Correspondence ) Fulton County, Ohio  
) January 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 9, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Perry Rupp  
Paul Barnaby

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

**WHEREAS**, the Board is desirous of distributing a letter thereby addressing matters regarding the ALS Emergency Response Program.

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners shall hereby execute the letter attached hereto and incorporated herein as if fully rewritten; 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
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby

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

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

**RESOLUTION 2012-27**

**MEMORANDUM OF UNDERSTANDING**

In the Matter of Resolution Amending ) Office of County Commissioners,  
Working Relationship between Fulton County) Fulton County, Ohio  
Economic Development & Fulton County ) January 9, 2012  
Department of Job & Family Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 9, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Perry Rupp  
Paul Barnaby

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

**WHEREAS**, the Fulton County Commissioners approved Resolution #2005-92 on February 7, 2005 thereby approving the working relationship between Fulton County Economic Development & the Fulton County Department Job & Family Services, and

**WHEREAS**, the 2012 Memorandum of Understanding is to include all WIA related expenses.

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners approve the Memorandum of Understanding and authorize Fulton County Economic Development to invoice the Fulton County Department of Job and Family Services for WIA related expenses; 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.

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

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

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

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

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

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

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

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

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

**RESOLUTION 2012-28**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) January 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 9, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby  
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:**

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

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

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

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Dean Genter

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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

Copy To: File