

**MINUTES OF MEETING  
FULTON COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS SESSION ROOM  
DECEMBER 27, 2011**

[9:01:48 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

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

[9:02:36 AM](#)

**Resolution 2011-1281** Approve Minutes of December 22, 2011

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

[9:03:01 AM](#)

**Resolution 2011-1282** Approve Agenda As Presented

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

[9:03:32 AM](#)

**OLD BUSINESS:**

· Review Amended Certificate Dated December 21, 2011

[9:03:58 AM](#)

· Review Notice from Judge Colin McQuade Regarding Special Project/Computerization Funds

[9:04:19 AM](#)

**NEW BUSINESS:**

· **Review Notice of New Permit Filed with Ohio Division of Liquor Control for Garage Bar and Grill LLC in Delta**

The Board is not requesting a hearing be held in this matter.

[9:06:04 AM](#)

**RESOLUTIONS:**

**Resolution 2011-1283** Transfer Funds and Appropriations; Increase and Lower Appropriations; Lower Purchase Orders; and Establish New Lines - Various Departments

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

[9:06:34 AM](#)

· **Resolution 2011-1284** Terminate OPWC Financial Assistance for CE50M Project

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Ziad Musallam, Sanitary Engineer, was present for the discussion. The CE50M Project is the Northeast Fulton County Water System. He explained that multiple funding sources were used for this project. There was a loan granted by the OPWC in the amount of \$500K that was not used as the project came in at \$700K below

budget and the other funding sources were used. It is necessary to send notification to the State to terminate the loan agreement previously entered into by the Board so the funds can be disbursed by the state to other entities. Motion carried unanimously.

[9:12:03 AM](#)

· **Resolution 2011-1285** Increase Various Contracts on Behalf of Department of Public Utilities  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Mr. Musallam explained that contracts previously entered into by the Board must be extended on an annual basis to continue services:

Lyons Septic Tank Cleaning – Haul sludge from Pleasant View Sewer District

City of Toledo – Water Purchase Agreement (Fulton/Lucas Waterline)

Mastin Septic Tank Cleaning – Haul leachate from Landfill

Swan creek Water District – Technical Services Agreement for water billing for NEFC Water System

Motion carried unanimously.

[9:15:01 AM](#)

**Resolution 2011-1286** Appoint Fulton County Solid Waste Director to Four County Solid Waste Policy Committee

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. A seat on the Four County Solid Waste Policy Committee was previously held by Don Krieger, the Fulton County Solid Waste Director. Due to his retirement it is necessary to appoint a new person to this seat. The Board wishes to appoint (whomever holds) the position of Fulton County Solid Waste Director, which is currently held by Ziad Musallam, to serve on the Four County Solid Waste Policy Committee. Motion carried unanimously.

[9:15:51 AM](#)

· **Resolution 2011-1287** Authorize Board Vice President to Approve Amendment to FY2012 Youth Services Subsidy Grant on Behalf of Juvenile Probation  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:16:44 AM](#)

· **Resolution 2011-1288** Approve Amendment to IV-E Contracts 2011-002 & 2011-005 on Behalf of Department of Job and Family Services  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:20:24 AM](#)

· **Resolution 2011-1289** Approve Amendment to Contract 2010-95 with Quadco Rehabilitation Center on Behalf Department of Job and Family Services  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:22:29 AM](#)

· **Resolution 2011-1290** Enter Into Contracts 2012-19 through 2012-25 for Construction Materials on Behalf of County Engineer  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:22:59 AM](#)

· **Resolution 2011-1291** Authorize Board President to Enter Into Contract 2012-26 with Dolbey and Company, Inc. on Behalf of Eastern District Court

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

[9:23:22 AM](#)

· **Resolution 2011-1292** Enter Into Contract 2012-027 with Fulton County Sheriff for IV-D Services on Behalf of Department of Job and Family Services

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

[9:23:56 AM](#)

**Resolution 2011-1293** Authorize Board President to Enter Into Contract 2012-28 with Industrial Appraisal Company on Behalf of County Auditor

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

[9:25:02 AM](#)

· **Resolution 2011-1294** Approve Purchase Orders

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:26:20 AM](#)

ADJOURN

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

Approved:

---

Paul D. Barnaby

---

Dean A. Genter

---

Perry L. Rupp

Attest:

---

Jennifer L. Connors, Clerk

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

Produced by FTR Log Notes™  
[www.ftrgold.com](http://www.ftrgold.com)



**RESOLUTION 2011-1282**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) December 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 2011 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: December 27, 2011; 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:**

\_\_\_\_\_  
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 2011-1283**

In the Matter of Resolution to Transfer and Lower ) Office of County Commissioners  
Appropriations and Establish New Line ) Fulton County, Ohio  
) December 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 2011, 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 establish a new line in the NSP Fund, and transfer and lower appropriations to balance the 2011 budget and to be in compliance with Ohio Revised Code §5705.36; and

**THEREFORE, BE IT RESOLVED**, the following line be established for interest accrued to the credit of Fund 2738 (Neighborhood Stabilization):

2738-15919-4-70000 Interest-NSP

**BE IT FURTHER RESOLVED** the following APPROPRIATIONS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$3,825.01	From: 1000-11000-5-51200	Postage-Commissioners
\$3,825.01	To: 1000-11100-5-10300	Employee Salary-Commissioners
\$ 927.62	From: 1000-11500-5-10300	Travel-BOE
\$ 927.62	To: 1000-11500-5-10300	Employee Salary-BOE
\$1,406.64	From: 1000-11700-5-38000	Repair Service-Maintenance
\$1,406.64	To: 1000-11700-5-10300	Employee Salary-Maintenance
\$ 487.69	From: 1000-11703-5-35100	Electric-Admin
\$ 487.69	To: 1000-11702-5-35100	Electric-Plaza
\$2,079.53	From: 1000-12121-5-51000	Office Supplies-CPC
\$ 111.00	To: 1000-12121-5-10100	Salary Official-CPC
\$1,948.21	To: 1000-12121-5-10300	Salary Employee-CPC
\$ 20.32	To: 1000-12121-5-20300	Medicare-CPC
\$ 111.00	From: 1000-12122-5-41000	Contract Svs-Probate
\$ 111.00	To: 1000-12122-5-10100	Salary-Official-Probate
\$ 407.36	From: 1000-12124-5-39400	Bank Fees-CCE
\$ 407.36	To: 1000-12124-5-10300	Salary Employee-CCE
\$ 3.08	From: 2240-12125-5-10300	Salaries-Spec Proj-CCW
\$ 3.08	To: 2240-12125-5-20300	Medicare-Spec Proj-CCW
\$ 3.53	From: 2340-13912-5-10301	Salary Employees-EMS
\$ 3.53	To: 2340-13912-5-20300	Medicare – EMS Transport
\$ 6.00	From: 2743-17919-5-96000	Other Non- CDBG
\$ 6.00	To: 2743-17919-5-43000	Admin-CDBG Formula
\$1,001.96	From: 5109-61903-5-20400	Hosp Ins-FCSE
\$ 992.84	To: 5109-61903-5-10300	Salary Employee – FCSE
\$ 9.12	To: 5109-61903-5-20300	Medicare-FCSE
\$ 482.62	From: 5300-14144-5-41000	Contract Services-Transfer Station
\$ 482.62	To: 5300-14144-5-10400	Salaries-Part Time Transfer Station

**(Appropriation Transfers Continued)**

<b><u>AMOUNT</u></b>	<b><u>ACCOUNT</u></b>	
\$1,100.00	From: 2340-13912-5-62000	EMS Equipment
\$1,250.00	From: 2340-13912-5-96000	EMS Other Expenses
\$2,350.00	To: 2340-13912-5-50000	EMS Supplies

**BE IT FURTHER RESOLVED**, the following APPROPRIATIONS be LOWERED:

<b><u>AMOUNT</u></b>	<b><u>ACCOUNT</u></b>	
\$ 8,837.41	2710-17920-5-34100	One Stop MOU
\$ 2,114.85	2710-17920-5-41001	Youth – In School – WIA
\$36,397.36	2710-17920-5-41002	Youth – Out of School
\$33,010.44	2710-17920-5-41003	Adult - WIA
\$24,709.18	2710-17920-5-41004	Dislocated - WIA
\$ 5,902.00	2710-17920-5-96001	Other-WIA
\$ 4,786.97	5300-14144-5-41000	Contract Svs-Transfer Station

**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:**

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

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

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

**Voting Nay thereon:**

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

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

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

**Abstain:**

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

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

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

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

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

cc: Auditor; Affected Depts

**RESOLUTION 2011-1286**

In the Matter of Resolution to Appoint Fulton County ) Office of County Commissioners  
Director of Solid Waste to Four County Solid ) Fulton County, Ohio  
Waste Policy Committee ) December 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 2011, 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,** House Bill 592 required all counties in Ohio to establish a Solid Waste Management District, either independently or jointly with other counties. All Districts are required to develop and implement their own solid waste management plans that comply with the goals established in the State Plan; and

**WHEREAS,** The Four County Joint Solid Waste District serves the counties of Defiance, Fulton, Paulding and Williams Counties; and

**WHEREAS,** pursuant to the requirement imposed by House Bill 592 to implement their own solid waste management plan, the Four County Solid Waste District Board of Directors formed a Solid Waste Policy Committee; and

**WHEREAS,** currently seven (7) members from Fulton County serve on the Policy Committee, one of which is Don Krieger, Fulton County Solid Waste Director, duly appointed on September 13, 2001 by the Fulton County Board of Commissioners as their designee; and

**WHEREAS,** Don Kreiger has retired from his position as the Solid Waste Director for Fulton County and it is necessary to appoint a replacement to serve on the policy committee; and

**WHEREAS,** the Fulton County Board of Commissioners is desirous of appointing the position of the Fulton County Solid Waste Director; and

**THEREFORE BE IT RESOLVED,** the Board of Commissioners hereby appoint the position of the Fulton County Solid Waste Director to the Four County Solid Waste Policy Committee; 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 2011-1287**

In the Matter of Resolution Authorizing ) Office of County Commissioners,  
Board President to Sign Amendment to ) Fulton County, Ohio  
Youth Services Grant on Behalf ) December 27, 2011  
Of Juvenile Court )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 2011, 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,** on May 26, 2009, via Resolution 2009-461, the Board of Commissioners approved the Juvenile Court Grant Agreement and Funding Application with the Ohio Department of Youth Services on behalf of the Fulton County Juvenile Court for FY2012; and

**WHEREAS,** it is necessary to amend the grant agreement for additional secured detention services needed to continue the “Life Without Drugs Program” under this grant period; and

**THEREFORE BE IT RESOLVED,** for the reason stated hereinabove, the Board of Commissioners hereby approve the amendment to the FY2012 Youth Services Grant and authorize the Board President to sign, 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: Juv Crt; File; journal

**RESOLUTION 2011-1288**

In the Matter of Resolution to Approve                    )   Office of County Commissioners  
Amendments to IV-E Contracts 2011-002 &         )   Fulton County, Ohio  
2011-005 on Behalf of DJFS                            )   December 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 27, 2011, 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**, is it necessary to amend contracts previously entered into with Adriel Schools, Inc. and Community Teaching Homes due to the placement of additional IV-E eligible children; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve:

- o **Amendment #2 to Contract 2011-002**, previously entered into with Adriel Schools, Inc. thereby adding \$40,000 to the contract; and
- o **Amendment #2 to Contract 2011-005**, previously entered into with Community Teaching Homes, thereby adding \$1,200.00

**BE IT FURTHER RESOLVED**, all other provisions of this 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:

<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

Copy to: Contract File, DJFS; journal

**RESOLUTION 2011-1289**

In the Matter of Resolution to Approve                    )   Office of County Commissioners  
Amendment to Contract 2010-95 with Quadco        )   Fulton County, Ohio  
Rehabilitation Center on Behalf of DJFS            )   December 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 27, 2011, 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**, is it necessary to amend **Contract 2010-95** previously entered into with Quadco Rehabilitation Center to extend the ending date of the agreement and to increase the contract for services rendered over the course of the extension for Job Coaching/Vocational Training and Development/Personal Budgeting; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve:

- o **Amendment #1 to Contract 2010-95**, previously entered into with Quadco Rehabilitation Center thereby adding \$10,000 to the contract; and

**BE IT FURTHER RESOLVED**, all other provisions of this 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:

<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

Copy to: Contract File, DJFS; journal

**RESOLUTION 2011-1290**

In the Matter of Resolution to Enter Into ) Office of County Commissioners,  
 Contracts 2012-19 through 2012-27 with ) Fulton County, Ohio  
 Various Vendors for Construction Materials ) December 27, 2011  
 On Behalf of the County Engineer )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 2011 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,** bids were received on December 8, 2011 for the 2012 Aggregate and Concrete Pipe Construction Materials on behalf of the County Engineer; and

**WHEREAS,** upon reviewing the unit price bids, the Fulton County Engineer, Frank Onweller, recommended that all unit price bids submitted by the various vendors be accepted; and

**WHEREAS,** pursuant to the recommendation of the County Engineer, on December 19, 2011, the Commissioners awarded the bids to all bidders; and

**WHEREAS,** contracts have been negotiated with the bidders, respectively, to provide construction materials as described in their bids; and

**THEREFORE, BE IT RESOLVED,** the Fulton County Board of Commissioners hereby enter into the following contracts for the 2012 Aggregate Materials as follows:

<u>Contract Number</u>	<u>Vendor</u>
2012-19	Gerken Materials
2012-20	Custar Stone Company
2012-21	Hanson
2012-22	Viking Trucking, Inc.
2012-23	Kuhlman Corp
2012-24	Stoneco, Inc.
2012-25	Johnson Trucking LLC

**BE IT FURTHER RESOLVED,** the Fulton County Board of Commissioners enter into the following for the 2012 Concrete Pipe Construction Material to the following:

<u>Contract Number</u>	<u>Vendor</u>
2012-26	Independent Concrete Pipe Company

**BE IT FURTHER RESOLVED,** that purchases be made through purchase orders and determined by the unit price of the material, the location of the job site, the type of gradation of the materials required, the compatibility of the products, the quality of the material and the availability; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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

cc: Engineer; Auditor; Vendors; Contract File; Project File

**RESOLUTION 2011-1291**

In the Matter of Resolution to Enter Into        )     Office of County Commissioners  
**Contract 2012-27** with Dolbey Company,        )     Fulton County, Ohio  
Inc. on Behalf of Eastern District Court        )     December 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 2011, 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**, a contract has been successfully negotiated on behalf of the Eastern District Court for support and maintenance services for the Court’s FTR Recording System; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-27** on behalf of the Eastern District Court 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:

<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

Copy to: Auditor, C. Mossing; Vendor; Contract File

**RESOLUTION 2011-1292**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
**Contract 2012-028** with Fulton County Sheriff ) Fulton County, Ohio  
for IV-D Services on Behalf of Department ) December 27, 2011  
of Job and Family Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 27, 2011, 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**, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into the following:

**Contract 2012-028** with The Fulton County Sheriff, in the amount of \$13,529.28

**BE IT FURTHER RESOLVED**, the effective dates of the contracts hereinabove are from January 1, 2012 through December 31, 2012. Any amendments to said contracts shall be amended by formal proceedings; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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

Copy to: Contract File, DJFS; journal

**RESOLUTION 2011-1293**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into Contract 2012-28 with ) Fulton County, Ohio  
Industrial Appraisal Company on Behalf of County ) December 27, 2011  
Auditor for Appraisal Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 2011, 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 County Auditor is in need of appraisal services for fixed asset accounting control purposes; and

**WHEREAS**, *Industrial Appraisal Company*, an organization incorporated under the laws of the State of Ohio, is experienced in this field and is willing to render the services as needed as stated hereinabove and in compliance with GASB 34 requirements; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into Contract 2012-28 with *Industrial Appraisal Company* for appraisal services for fixed asset accounting control purposes, in compliance with GASB 34 requirements; 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

\_\_\_\_\_  
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: Auditor, Vendor; Contract File

**RESOLUTION 2011-1294**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) December 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 2011, 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

\_\_\_\_\_  
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