

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
DECEMBER 22, 2011**

[9:02:34 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:03:35 AM](#)

Resolution 2011-1266 Approve Minutes of December 19, 2011

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

[9:05:39 AM](#)

Resolution 2011-1267 Approve Agenda as Presented or Amended

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

[9:05:56 AM](#)

OLD BUSINESS:

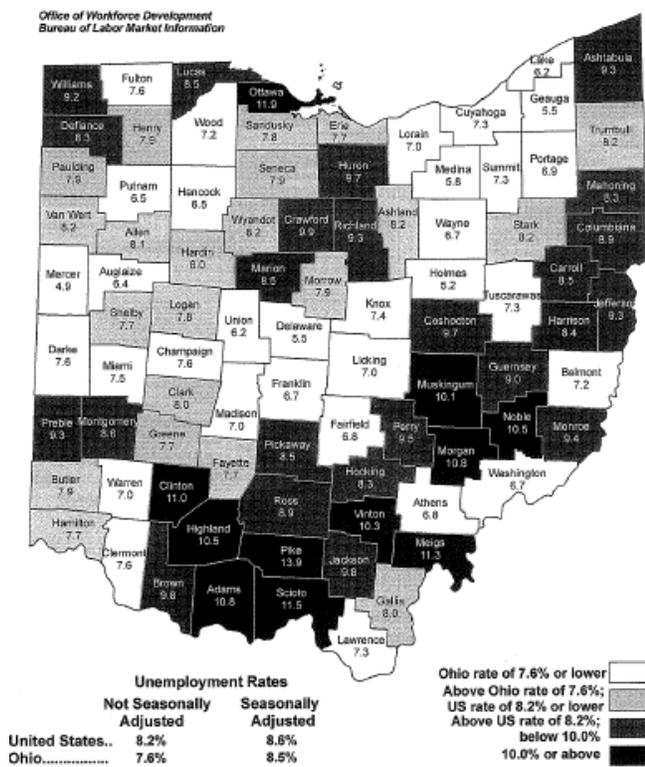
· **Resolution 2011-1268** Approve Payment of Bills

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

[9:06:15 AM](#)

· Review Unemployment Rates for November 2011

Unemployment rates are trending down.



Ohio Department of Job and Family Services

[9:06:49 AM](#)

·Discuss EMS Advisory Committee

Commissioner Rupp stated it is important to ask members of the original group from 1998/99 if they are willing to participate. He sees this as a Fulton County EMS panel and review group, a partnering session that should be run by a facilitator. The timeline he has in mind is that the invitations to participate go out in January; detailed topics be assigned in February; and a meeting be held in March. He suggested that positions to be considered are ALS/911 members, health care professionals, township association members, village and city council members and a business & finance person. He indicated that he has a list of names that he would suggest. Commissioner Genter agreed that members of the old committee play an important role. He further suggested active representatives of the ER department; an active paramedic, both inside and outside of the county; and the EMS director of Fulton and an outside county. Members outside the county would be able to bring outside input. Commissioner Rupp stated that he feels that assigning a facilitator would be the way to get this done. The committee will meet and the facilitator will compress their ideas and put together a plan. There is a conference room available in the hospital basement where the meetings could be held. Commissioner Barnaby added that he wants to make sure that this committee will have the ability to add topics if they come up, not just be limited to a certain number of topics to discuss. He further indicated that the Fire Chiefs submitted a list of their own recommendations.

The Board will continue working on their recommendations individually and bring back to discuss as a full board on December 29th.

[9:22:56 AM](#)

·Discuss 800/900 MHz Radio Project

Mr. Hall presented a breakdown of the dollars committed, the dollars spent, and the dollars reimbursed for this project:

<u>Dollars committed</u>	<u>Dollars spent</u>	<u>Dollars reimbursed</u>
\$1,406,063.00 Motorola radio project	\$98,124.00	\$1,200,090.80
\$888,338.60 local Fire radios	\$16,100.00	\$98,593.00
\$42,095.50 Misc. Install FCHC	\$1,800,454.20	\$40,790.80 * approved by state
\$2,336,497.10 Totals	\$1,914,678.20	\$1,339,474.60

Commissioner Genter pointed out that this is being funded by the 2345 EMS ALS/BLS fund.

Mr. Hall stated that JT has filed for reimbursement for the 40K, has been approved and is awaiting receipt. The reimbursements presented are coming from EMS grants. The programming of the radios is underway and should be wrapped up early in the 1st quarter of next year. There are modifications needed to the 911 system, but will be a 911 expense. This is not part of this project, but the changes are needed as a result of this project. The radios were distributed to the police and fire departments. Instead of making it a local cost, it was all bundled together in the project. It was noted that the tower at the hospital was not replaced; it was improved by adding antennas that run to Lucas County. This is part of shared services that the state is pushing. Commissioner Genter noted that with this system, Fulton can now communicate with all departments, statewide. Wood and Williams Counties are having these discussions as well. Currently communication with Williams County is tough as they have different systems.

[9:23:10 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-1269** Adopt 2012 Tax Budget

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

Mr. Hall presented the following PowerPoint:

Fulton County, Ohio

Board of County Commissioners' Basic Budget Principles 2012

ANNUAL APPROPRIATIONS

Principles...

- 1. County funds do not belong to the Board of County Commissioners or other elected officials but instead belong to the taxpayers.
- 2. County Commissioners' actions should not only be open and transparent but actively communicated to the public.

Principles...

- 3. Provide the best service to taxpayers in the most economical fashion we can.
- 4. Manage the budget in the most prudent manner to assure long term economic health and prosperity of the citizens of the county and their government.

Principles...

- ❑ **5. Involve all County elected office holders in the budget process and strive to reach a consensus.**

County Administrator's Recommended Budget

- ❑ The method used to prepare the budget is driven by the resources available to finance operations. In developing the annual budget, the focus for the County is to balance revenues and expenditures in a manner that best serves the interest of all residents while maintaining a strong fiscal position to meet future needs of the County.

Recommended Budget....

- ❑ The 2012 budget does provide for a cost of living increase or other salary adjustments for both bargaining and non-bargaining unit employees. A 2% salary line item adjustment.

The Spending Plan includes...

- A continual conservative approach on all expenditures. A cap of 30% on all first half blanket purchase orders as done in the past.

Recommended Budget....

- ☀ General Fund - \$11,540,722.10
 - ☰ Non General - \$33,615,947.99
 - _____
- ☰ Total \$45,156,670.09

Operating Budget
CO GENERAL Summary

Fulton County, Ohio

	1000 Jan. Balance	1000 Revenues	1000 Expenses	Gain or Loss	Fund Dec. Balance
2004	<u>2,164,849.04</u>	\$ 10,522,179.08	10,905,169.25	(382,990.17)	<u>1,781,858.87</u>
2005	<u>1,781,858.87</u>	\$ 11,178,547.24	10,124,027.06	1,054,520.18	<u>2,836,379.05</u>
2006	<u>2,836,379.05</u>	\$ 11,054,646.56	11,143,303.74	(88,657.18)	<u>2,747,721.87</u>
2007	<u>2,747,721.87</u>	\$ 11,105,196.26	11,251,237.60	(148,041.34)	<u>2,601,680.53</u>
2008	<u>2,601,680.53</u>	\$ 11,207,861.05	11,307,694.65	(99,833.60)	<u>2,501,846.93</u>
2009	<u>2,501,846.93</u>	\$ 10,105,971.76	10,392,465.41	(286,493.65)	<u>2,215,353.28</u>
2010	<u>2,215,353.28</u>	\$ 11,759,264.22	10,042,740.98	1,716,523.24	<u>3,931,876.52</u>
2011	<u>3,931,876.52</u>	\$ 11,640,968.06	11,864,058.61	(223,090.55)	<u>3,708,785.97</u>

**REVENUE
ESTIMATE FROM BUDGET COMMISSION**

- ☑ The five major sources of revenue to the county general fund, in their relative order of importance are:
 - ◆ 1. SALES AND USE TAX
 - ☐ 2. PROPERTY TAX
 - ☐ 3. CHARGES FOR SERVICE
 - ☐ 4. STATE FUNDS
 - ☐ 5. INVESTMENT EARNINGS

Revenues at a glance



EST. for 2012

GENERAL FUND

2012 Revenue Estimate	2012 Expense Estimate	Difference
☐ \$11,819,962.00	☐ \$11,540,722.10	☐ \$279,239.90

Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:33:10 AM](#)

· **Resolution 2011-1270** Lower, Increase and Transfer Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:35:10 AM](#)

· **Resolution 2011-1271** Execute EMS Contract Amendments
Mr. Hall stated that the contract amendments have been signed at the local level by the Village of Swanton and the Village of Archbold. He indicated that they have not made their way back from the Prosecutor's office yet. Commissioner Genter made the motion to table the resolution until December 29th and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:37:06 AM](#)

· **Resolution 2011-1272** Authorize Board President to Execute 2012 Area Office on Aging Grant Awards
AOoA has issued notice to the Board regarding the award of funds for PY2012 dedicated for the Older American Act Nutrition Program in the amount of \$12,350.52 and the Housekeeping Program in the amount of \$19,576.20. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:37:44 AM](#)

· **Resolution 2011-1273** Set Date for Public Hearing for Vacation of Portion of Wood Street in Elmira
The German Township Trustees filed a resolution to petition the vacation of a portion of Wood Street, Elmira, German Township, Fulton County. A Public hearing will be held on January 12, 2012 at 10:00 a.m. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:40:47 AM](#)

· **Resolution 2011-1274** Enter Into Contract 2012-009 with Berea Children's Home for IV-E Services
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:41:11 AM](#)

· **Resolution 2011-1275** Enter Into Contracts 2011-144 and 2011-145 with Michael Frey for Consulting Services on Behalf of Fulton County EMA
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:46:24 AM](#)

· **Resolution 2011-1276** Enter Into Contract 2012-010 with Julian & Grube, Inc. for GAAP Conversion Services on Behalf of County Auditor
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:48:38 AM](#)

· **Resolution 2011-1277** Authorize Board President to Enter Into Contract 2012-011 with LexisNexis on Behalf of Law Library Resources Board
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:51:47 AM](#)

· **Resolution 2011-1278** Enter Into Contracts 2012-012 through 2012-018 for Housekeeping Services on Behalf of Senior Center
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:53:15 AM](#)

· **Resolution 2011-1279** Authorize Board President to Execute FY2012 FAA Reimbursement Request No. 3
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:56:45 AM](#)

· **Resolution 2011-1280** Approve Then and Now Purchase Orders

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

[9:57:04 AM](#)

· **Resolution 2011-1281** Approve Purchase Orders and Travel Requests

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

[9:57:18 AM](#)

Dog Warden Report

Warden Skeldon was unable to attend the meeting. The Board reviewed the daily logs and weekly report.

[9:58:01 AM](#)

Recess

[10:03:26 AM](#)

Fulton County OSU Extension Department Update

Director, Greg Labarge was present for the update, together with Cheryl Barber-Spires and Jill Stechschulte. Mr. Labarge announced that he has accepted a new position as a Field Specialist, Agronomic Systems, still within the OSU Extension. He stated that it has been an enjoyable experience working in Fulton County and will still be working in Northwest Ohio and working within Fulton County on some projects. He indicated that Cheryl Barber-Spires, current Extension Educator, Family Consumer Sciences, will be taking on the position of office director. Ms. Barber-Spires indicated that she will continue to do all of her major programming; some of the less attended programs may need to be moved to the side. A new educator for Agriculture and natural resources will need to be hired. He presented a draft of the position description. OSU Extension first goes through an internal process. If no one surfacing from that then they open the job search to the general public. Commissioner Genter stated that he would like to review the position and come back at a later meeting and decide what direction to go with this. Mr. Labarge suggested that Dr. Wright from the Extension office participate in this process as well.

Commissioner Barnaby told Mr. Labarge that he has done a wonderful job. Commissioner Genter stated that since 1988 when Mr. Labarge started there have been many improvements in technology and crop genetics resulting in higher yields based on research and the expertise of their office. This has increased the stability of smaller farms and created a tax base for economic development that will continue to grow. Mr. Labarge stated that he appreciates the tremendous amount of support received from the Commissioners over the years. This is the best county that anyone in the state could be associated with. Commissioner Genter stated that it is because the Commissioners understand the value of the extension office. In speaking with other commissioners, there are many counties that are eliminating funding for their extension offices. That is a big mistake.

[10:27:51 AM](#)

Adjourn

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

APPROVED:

Paul Barnaby

Dean Genter

Perry Rupp

ATTEST:

Jennifer L. Connors, Clerk

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

RESOLUTION 2011-1266

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of December 19, 2011) Fulton County, Ohio
) December 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 22, 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 resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held December 19, 2011, 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 2011-1268

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) December 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 22, 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 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:
_____ 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 2011-1270

In the Matter of Resolution to Lower and Close) Office of County Commissioners
Purchase Orders; Lower, Increase, and) Fulton County, Ohio
Transfer Appropriations; and Transfer Funds for) December 22, 2011
Various Departments)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 22, 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 lower and close purchase orders that are no longer needed and to increase and transfer appropriations, and transfer funds, to meet expenses and to balance the 2011 budget; and

WHEREAS, it is necessary to lower appropriations to be in compliance with Ohio Revised Code §5705.36; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following PURCHASE ORDERS BE LOWERED and CLOSED:

<u>PO #</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>
2011000895	GEHRI50	1000-11100-5-41100	\$ 22.45
2011001761	GERKE60	2743-17919-5-42100	\$50,000.00
2011002268	PHCIN40	2743-17919-5-42100	\$35,000.00
2011002297	FULTO31	2743-17919-5-43000	\$ 221.50
2011002298	FULTO12	2743-17919-5-43000	\$20,579.38
2011001809	GERKE60	2743-17919-5-96000	\$66,116.85
2011002163	GERKE60	2743-17919-5-96000	\$21,281.20
2011002164	GERKE60	2743-17919-5-96000	\$ 850.00
2011002165	GERKE60	2743-17919-5-96000	\$28,550.00

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 5,000.00	From: 2615-16914-5-39001 Adoption Expenses-Children Svs
\$ 5,300.00	From: 2615-16914-5-96000 Other Exp-Children Svs
\$10,300.00	To: 2615-16914-5-39003 Board and Care
\$ 500.00	From: 6002-11800-5-61300 Computer Hardware Equip
\$ 500.00	To: 6002-11800-5-41100 Professional Svs-IT
\$ 900.00	From: 1000-19194-5-96300 Contingency
\$ 900.00	To: 1000-20700-5-72000 Cap Outlay-Bldg
\$ 356.04	From: 6001-11102-5-20200 Workers Comp-Loss Control
\$ 424.50	From: 6001-11102-5-31000 Travel Exp-Loss Control
\$ 325.00	From: 6001-11102-5-96200 Wellness Incentive-Loss Control
\$ 1,105.54	To: 6001-11102-5-10300 Salary-Loss Control

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 1,441.39	1500-11193-5-96000 CORSA Insurance-Other

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be LOWERED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 46,245.00	4140-20143-5-41006	Issue II-Bridge A21
\$ 74,350.50	4140-20143-5-41007	Issue II-Asphalt Resurf
\$ 90,500.60	4140-20143-5-41009	Issue II-Asphalt Resurf
\$ 43,398.04	4140-20143-5-41010	Issue II-Bridge C11
\$934,990.60	4141-20143-5-41001	ODOT-Asphalt Resur
\$ 24,387.05	4141-20143-5-41002	ODOT-Install Pavement Markings
\$ 85,000.00	2743-17919-5-42100	Contractor FY2010 Formula
\$ 25,940.00	2743-17919-5-43000	Administration FY2010 Formula
\$119,021.85	2743-17919-5-96000	Other-Non CDBG
\$ 1,781.11	4373-20146-5-41000	Contract Projects-Ditch 2109 Anderson
\$ 14,863.24	2310-13911-5-62000	Equipment-EMPG
\$ 40,000.00	2705-17910-5-10300	Salaries-Econ Devel

BE IT FURTHER RESOLVED, the following FUNDS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$6,876.20	From: 1000-30914-5-96400	CSEA County Share
\$6,876.20	To: 1000-52000-5-94000	Transfer Out-GF
\$6,876.20	From: 1000-52000-5-94000	Transfer Out-GF
\$6,876.20	To: 6001-41102-4-41100	Loss Control-Transfer In

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

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

cc: Auditor; Affected Depts

RESOLUTION 2011-1271

In the Matter of Resolution Approving Amendment) Office of County Commissioners
To ALS Contracts with Village of Archbold and) Fulton County, Ohio
Village of Swanton) December 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 22, 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 resolution herein.

WHEREAS, the Fulton County Board of Commissioners and the subdivisions located within Fulton County is desirous of having prompt and efficient EMS manpower, as well as high quality advanced life support available for the benefit of the citizens and visitors to the areas encompassed by Fulton County; and

WHEREAS, the Villages of Archbold and Swanton, respectively, entered into contract for ALS services on March 29, 2007 and said contract shall expire on December 31, 2011. The Board of Commissioners and Villages of Archbold and Swanton, respectively, wish to extend said contract until December 31, 2014, to be reviewed again at that time, with the assistance of an EMS Committee duly appointed by the Board of Commissioners; and

WHEREAS, said amendment further amends the amount of the contract, not to exceed \$358,000 annually.

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby approve the amendments as presented thereby amending Contract 2007-48 previously entered into with the Village of Swanton and Contract 2007-45 previously entered into with the Village of Archbold; 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 2011-1272

In the Matter of Resolution Accepting 2012) Office of County Commissioners
Funding Awards from Area Office on Aging and) Fulton County, Ohio
Authorize Board President to Sign) December 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 22, 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 Area Office on Aging of Northwestern Ohio, Inc. has issued notice to the Fulton County Board of Commissioners of an award of funds for PY2012 dedicated for the following, contingent upon the AOoA's federal and state funding award:

Older Americans Act Nutrition Program \$12,350.52
Housekeeping Program \$19,576.20

WHEREAS, to receive these funds, it is required that the Board execute documents thereby acknowledging and accepting the grant award and the terms thereof; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby accepts each award as indicated herein and authorize the Board President, Paul Barnaby, to execute the acknowledgement and acceptance of each grant and the terms thereof; 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 motion 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: S. Griggs; AOoA; File; Journal

RESOLUTION 2011-1273

In the Matter of Resolution to Set Date) Office of County Commissioners
for Public Hearing for Vacation of) Fulton County, Ohio
Portion of Wood Street, Elmira, German) December 22, 2011
Township, Fulton County)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 22, 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 the authority conferred by Ohio Revised Code §5553.045, a resolution to petition the vacation of a portion of Wood Street, Elmira, German Township, Fulton County, has been filed with the Board of Commissioners by the German Township Trustees and a copy was also certified to the Fulton County Engineer; and

WHEREAS, on December 21, 2011, the Fulton County Engineer, Frank Onweller, has filed a written report with the Fulton County Board of Commissioners, pursuant to ORC §5553.06, and based on his research and view of the site, recommended the vacation be approved as petitioned; and

WHEREAS, pursuant to Ohio Revised Code §5553.045(C), it is necessary to fix a date for the Board to hold a public hearing thereon.

THEREFORE BE IT RESOLVED, that pursuant to Ohio Revised Code §5553.045(C), the Board of County Commissioners of Fulton County, Ohio, will hold a public hearing on **JANUARY 12, 2012 at 10:00 a.m. in the Commissioners Chambers located at 152 S. Fulton St., Suite 270, Wauseon, Ohio; the publication of the notice of hearing will be in the Fulton County Expositor and on the county’s website at www.fultoncountyoh.com; and**

BE IT FURTHER RESOLVED, that notice of the public final hearing shall be sent to each affected owner and the Ohio Department of Natural Resources by first class mail as required by law; 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

Copy to: German Township Trustees Fulton County Engineer
Auditor Recorder
Affected Landowners File

RESOLUTION 2011-1274

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-009 with Berea Children’s Home for) Fulton County, Ohio
IV-E Services on Behalf of Department of Job and) December 22, 2011
Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 22, 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 Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Berea Children’s Home is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Berea Children’s Home is willing to perform said duties and a contract has been successfully negotiated for their services.

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 **Contract No. 2012-009** with Berea Children’s Services in the amount not to exceed \$62,000.00; and

BE IT FURTHER RESOLVED, the term of said contract shall run from January 1, 2012 through December 31, 2012; and

BE IT FURTHER RESOLVED, any amendments to said contracts shall be approved only by formal proceedings of the Fulton County 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:
_____ 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 2011-1275

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contracts 2011-144 and 2011-145 with Michael Frey) Fulton County, Ohio
For Consulting Services on Behalf of Fulton County) December 22, 2011
Emergency Management Agency)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 22, 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 Fulton County Emergency Management Agency with Michael Frey for consulting services regarding the development of Hazard Analysis and Mapping; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County EMA, hereby enters into contracts with Michael Frey as follows:

<u>Contract No.</u>	<u>Facility</u>	<u>Amount</u>
Contract 2011-144	Non-Extremely Hazardous Substance	\$560.00
Contract 2011-145	Extremely Hazardous Substance	\$780.00

BE IT FURTHER RESOLVED, Mr. Frey shall and complete each project on or before January 31, 2012 unless otherwise amended by formal proceedings of 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:
_____ 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, JT; Auditor

RESOLUTION 2011-1276

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-010 with Julian & Grube, Inc. for) Fulton County, Ohio
GAAP Conversion Services on Behalf of County) December 22, 2011
Auditor)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 22, 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 Fulton County Auditor to compile basic financial statement in compliance with Generally Accepted Accounting Principles for years ending December 31, 2011; December 31, 2012; and December 31, 2013; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Auditor, hereby enters into Contract 2011-010 with Julian and Grube, Inc. for GAAP conversion services as outlined therein for the years ending December 31, 2011; December 31, 2012; and December 31, 2013, not to exceed \$16,000 annually; 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: Contract File, Auditor; Vendor

RESOLUTION 2011-1278

In the Matter of Resolution to Enter Into **Contracts**) Office of County Commissioners
2012-012 through 2012-018 for Housekeeping) Fulton County, Ohio
Services on Behalf of Fulton County Senior Center) December 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 23, 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, contracts have been successfully negotiated on behalf of the Fulton County Senior Center for with various vendors providing housekeeping services for the Senior Center.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners enter into the following Housekeeping Contracts for the Fulton County Senior Center, at a rate of \$12.25 per hour, plus applicable mileage as set by the Fulton County Board of Commissioners, and pursuant to the all terms as conditions contained therein and attached hereto:

<u>Contract No.</u>	<u>Vendor</u>
2012-012	Karen Brown
2012-013	Diane Clixby
2012-014	Pat Stuckey
2012-015	Christina Steen
2012-016	Christina Reese
2012-017	Judith Grime

BE IT FURTHER RESOLVED, said contracts shall be in effect beginning January 1, 2012 through December 31, 2012 unless otherwise amended or terminated 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:

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 2011-1279

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute FAA Reimbursement Request) Fulton County, Ohio
for FY2011 (#3) for Fulton County Airport Projects) December 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 22, 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, Stantec Consulting Services, Inc. has presented the Board with FAA Reimbursement Request No. 3 in the amount of \$3,069.00 for execution by the Board President for FY2011 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

THEREFORE BE IT RESOLVED, that after review of said request, the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 3 for the Fulton County Airport FY 2011 Projects as presented in the amount of \$3,069.00; 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:
_____	_____	_____
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: FAA; Stantec; File

RESOLUTION 2011-1280

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) December 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 22, 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 Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2011002285	FMSTA40	12/12/2011	\$ 500.00
2011002286	TOLED35	12/12/2011	23.67
2011002288	VILLA15	12/12/2011	60.26
2011002294	NORED40	12/15/2011	1,000.00
2011002296	PAULD50	12/15/2011	28.00
2011002307	RURAL40	12/15/2011	2,437.15
			\$ 4,049.08

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:
_____	_____	_____
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**

cc: Auditor

Attest: _____
 Jennifer L. Connors, Clerk

RESOLUTION 2011-1281

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) December 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 22, 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