

MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
Commissioners Session Room
December 15, 2011

[9:01:10 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – all members present

[9:02:24 AM](#)

Resolution 2011-1236 Approve Minutes of December 8, 2011

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

[9:02:55 AM](#)

Resolution 2011-1237 Approve Agenda As Presented

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

[9:03:25 AM](#)

OLD BUSINESS:

· **Resolution 2011-1238** Approve Payment of Bills

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

[9:03:49 AM](#)

· Review Amended Certificate

[9:04:04 AM](#)

· Review Certificate of Non-Compliance

It was noted that the only accounts left on the certificate are due to advances and therefore by statute

[9:05:47 AM](#)

· Review Sales Tax Report

[9:08:17 AM](#)

Discuss EMS Advisory Committee

As a follow up to the Board's previous discussion on forming an EMS Advisory Committee, Administrator Hall presented the Board with the names of the original committee in 2000 and his suggestions for the new committee. He was able to pull the original committee notes and the formal report submitted. He suggested that first the board identify what tasks they wish to study and then appoint committee members accordingly. Commissioner Genter suggested that they begin their focus on response time and appropriate funding levels. This will determine whether both the levy and billing dollars are needed to run the program.

Commissioner Rupp suggested that they take this under advisement, come up with a list of their own and then bring it back to discuss as a Board next Thursday.

[9:14:38 AM](#)

· Review Area 7 Monitoring Report for 2010

No corrective action is needed.

[9:15:38 AM](#)

· Review Correspondence from Judge Robinson Regarding Special Project/Computerization Funds
Mr. Hall explained that new legislation has been enacted regarding the status of court computer funds.
A report must be filed with the funding authority regarding the intended use of those funds.

[9:16:50 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-1239** Lower Purchase Orders; Transfer and Increase Appropriations; Transfer Funds for Various Departments

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

[9:17:29 AM](#)

· **Resolution 2011-1240** Authorize Draw Down of Funds from FY10 Formula Grant

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

[9:18:04 AM](#)

· **Resolution 2011-1241** Transfer Appropriations Within Airport Sewer District Fund

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

[9:18:47 AM](#)

· **Resolution 2011-1242** Approve Pay Request No. 10 (Final) for Northeast Fulton County Water System Project - Contract B

Ziad Musallam, Sanitary Engineer, was present for the discussion. He stated that this is the water tank portion of the project. They have met all obligations of the contract and therefore retainage can be released. There is only one contract left under the project, which is contract C, the electrical portion. There are some pending issues with the telemetry. Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:20:30 AM](#)

· **Resolution 2011-1243** Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Shared Costs; and Mandated Shares

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

[9:21:45 AM](#)

· **Resolution 2011-1244** Take Resolution 2011-1072 to Award Bid for Pleasant View Wastewater Treatment Improvement Project Off the Table

The Resolution to award the bid for the Pleasant View Wastewater Treatment Improvement Project had been tabled on October 27, 2011 until a grant extension was approved by the State for this project. The County has received notification that the grant period will be extended and therefore the Board wishes to remove the resolution from the table. Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. Motion carried unanimously.

Resolution 2011-1072 Award Bid for Pleasant View Wastewater Treatment Improvement Project. On October 27, 2011 Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:26:12 AM](#)

· **Resolution 2011-1245** Appoint Apiary Inspector for 2012

The Board appointed Edwin F. Gehring, of Toledo, Ohio as apiary inspector for 2012. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes.

[9:26:55 AM](#)

· **Resolution 2011-1246** Authorize Board President to Execute FY2013 Airport Capital Improvement Plan

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Commissioner Rupp indicated that the schedule submitted by Stantec does not reflect the airport's intent that has been discussed over the last few meetings. Being that this is due to the FAA immediately it will be approved, however a call will be made to Stantec advising that it needs to be amended. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:28:16 AM](#)

· **Resolution 2011-1248** Authorize Execution of Correspondence to Legislators Regarding Disposal of Solid Waste

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. House Bill 592 was signed into law on June 24, 1988 thereby revising Ohio's solid waste regulatory program. This law established a solid waste management planning program to be implemented at both the state and local government levels. This bill has not been reviewed since and it is the opinion of the Board and the Solid Waste District that the bill is now outdated and harmful to Ohio's already struggling economy. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:29:17 AM](#)

· **Resolution 2011-1247** Appoint Fulton County Maintenance Supervisor

The Board appointed Todd Bingham to the position being vacated pursuant to the retirement of Deaton Boyers. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.

[9:30:08 AM](#)

· **Resolution 2011-1249** Enter Into Contract 2012-004 with Fulton County Sheriff for Social Services on Behalf of JFS

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

[9:30:39 AM](#)

· **Resolution 2011-1250** Enter Into Contract 2012-005 with Community Teaching Homes and 2012-006 with Adriel School for IV-E Services on Behalf of JFS

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

[9:31:06 AM](#)

· **Resolution 2011-1251** Enter Into Contract 2012-007 with Steve Hallett and 2012-008 with Fulton County Juvenile Court for IV-D Services on Behalf of JFS

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

[9:31:24 AM](#)

· **Resolution 2011-1252** Enter Into Contract 2012-009 with Gorham Township for Road Snow Removal and Ice Control on Behalf of County Engineer

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

[9:31:56 AM](#)

· **Resolution 2011-1253** Enter Into Grant Agreement with Ohio Department of Transportation for Safe Routes to School Program

Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. This contract will begin the engineering process for the Pettisville Sidewalks Safe Routes to School program. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:32:52 AM](#)

· **Resolution 2011-1254** Approve Amendment to Coordination Agreement 2008-25 with Ohio Historic Preservation Office

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

[9:33:31 AM](#)

· **Resolution 2011-1255** Approve Amendment to Contract 2009-101 with Aramark Uniform Services
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:33:54 AM](#)

· **Resolution 2011-1256** Approve Then and Now Purchase Orders
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:34:25 AM](#)

· **Resolution 2011-1257** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:34:44 AM](#)

Sandy Griggs, Senior Center Director Department Update

Receipts for November 2011 were \$104,839.54, expenses \$125,318.64. Total cash on hand at the end of October = \$1,289,989.78.

Ms. Griggs presented the meal report. 6,602 meals were prepared in November. A total of \$7,886.65 was received in meal donations. The Housekeeping Report illustrated 133 seniors being served in November, with a total of \$1,143 received in donations. Laura Ankney met with Colette Cordova and Monica Henry from the Area Office on Aging for the Housekeeping Monitoring Visit. They reviewed BCI source documents for new employees; the internal control policy for program income; the procedures manual; valid proof of liability insurance; unit of services verification for housekeeping services from July 1, 2010 through September 30, 2010. She presented the activities report for Wauseon, Archbold/Fayette and Delta/Swanton. She indicated that Archbold is still going strong, while Fayette still struggles. There was a tremendous amount of seniors assisted with medicate Part D in November.

There are problems with one of their vans. The roof is leaking. This will go in for repairs the last week of December which is their slow time. If any transports are needed during that time, Hands of Grace has agreed to help out.

The terms of 4 Board members will be expiring at the end of the year:

Ann Beck, she does not wish to be reappointed

Tim Pfost, wishes to be reappointed and has requested more involvement. He indicated that he would like to take part in delivering meals and handling transports.

Jim Wyse and Jerry Matheny, both wish to be reappointed.

Ms. Griggs indicated that the Senior Center Advisory Board went into executive session and upon coming out made the decision to send 2 Board members, Sally Lutz and Peg Meeker, to the eastern side of the county to recruit members to replace Ann Beck and Keith Knauer.

Kathy Harmon and Charlie Fry are both retiring from the Senior Center Staff. Rena Ruch has stepped into Kathy's position and Bob Gomez is handling Charlie's responsibilities well.

The house across the street still has salvage items being taken out. There was a hiccup in the asbestos removal but seems to be worked out.

She finished stating that overall it has been a very successful year.

[10:00:53 AM](#)

Brian Banister, Deputy Dog Warden Department Update

Mr. Banister indicated that there were 6 chickens killed on Monday by a stray dog that he is trying to track. He will be submitting the reimbursement. It should amount to about \$60.

The legislation being introduced by Barbara Sears, HB14, regarding Pit Bulls looks like it will pass. This will require that Pits be reclassified as 1. Nuisance; 2. Dangerous; or 3. Vicious. Right now they are all classified as vicious. The new legislation will not require the dog owners to carry liability insurance as they do now. He stated that city ordinances will still be in place and their laws will supersede state law. The warden can only enforce state laws unless the city requests otherwise.

The ongoing heater issue has been fixed.

[10:11:17 AM](#)

Recess

[10:30:21 AM](#)

Village of Metamora, Board of Public Affairs To Discuss Billing Service Charges

Members indicated that in response to the recent meeting held regarding the possibility of billing the Village for the administration of sewer charges, they were under the impression when they signed the contract that this was going to be included. They alleged that this was part of Metamora going in with the county to install the waterline. They do maintenance around the tower such as plowing snow, mowing and provide electricity. This should offset any billing costs incurred by the county. Mr. Musallam explained that collecting the data does not impose any additional work, however the extra work starts when payment is received. They must separate those payments out. Discussion was held on the computer software that is being used and its capability to separate water and sewer billing instead of having to break that out manually.

Commissioner Genter indicated that the Village needs to put in writing the services that they perform and the county needs to take a look at their billing software. This way the two can come to some sort of understanding and have it in writing.

[10:55:41 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.

RESOLUTION 2011-1239

In the Matter of Resolution to Lower Purchase Orders;) Office of County Commissioners
 Transfer and Increase for Various Departments) Fulton County, Ohio
) December 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 15, 2011, at 152 South Fulton Street, Wauseon, Ohio, with Commissioners Paul Barnaby, Dean Genter, and Perry Rupp present.

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower purchase orders that are no longer needed and to transfer and increase appropriations to meet expenses for the remainder of the year; and

WHEREAS, there are sufficient funds in the Certificate of Estimate Resources to allow the increase of appropriations as requested herein.

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following PURCHASE ORDER BE CLOSED:

<u>PO #</u>	<u>VENDOR</u>	<u>LINE</u>	<u>DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
2011000821	NATIO85	2615-16914-5-39003	JFS	\$ 5,000.00	Lower
2011000212	RICHM60	2615-16914-5-39003	JFS	\$ 1,000.00	Lower
2011000726	THOMP10	2615-16914-5-39003	JFS	\$ 4,660.00	Lower
2011000573	BEREA10	2615-16914-5-39003	JFS	\$10,000.00	Lower
2009001106	MAUME50	2738-17919-5-43000	RPC/GRANTS	\$ 1,028.00	Lower

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 1,028.00	2738-17919-5-43000	Administration – NSP Grant
\$ 6,490.00	2221-12120-5-61300	Equipment-Computerization Clerk of Courts
\$12,000.00	1000-11100-5-96000	Other Exp-Comm

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$15,000.00	From: 2615-16914-5-39002	ESSA Children Services
\$15,000.00	To: 2615-16914-5-39003	Board and Care
\$ 720.00	From: 2340-13912-5-62000	EMS Equipment
\$ 720.00	To: 2340-13912-5-42100	EMS Contract Services
\$ 25.00	From: 2240-12125-5-51000	Office Supplies-Spec Proj-CCW
\$ 25.00	To: 2240-12125-5-20300	Medicare-Spec Proj-CCW
\$ 500.00	From: 1000-11100-5-51000	Office Supplies-Commissioners
\$ 500.00	To: 1000-11100-5-41100	Professional Services-Commissioners

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

RESOLUTION 2011 – 1240

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request from Ohio Dept. of) Fulton County, Ohio
Development for FY10 Formula Grant) December 15, 2011

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 15TH day of December, 2011, at the office of said board with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner moved for the adoption of the following resolution:

WHEREAS, the Regional Planning Commission has submitted a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$35,000.00 under Grant No. B-F-10-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$35,000.00 under Grant No. B-F-10-1AX-1 for submittal to the Ohio Department of Development, Office of Community Development; 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 Connors, Clerk

Cc: Regional Planning; journal

RESOLUTION 2011-1243

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
Department of Job and Family Services for) Fulton County, Ohio
Boarding Home Payroll Expenses; Shared) December 15, 2011
Costs; and Mandated Shares)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 15, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Department of Job and Family Services has reconciled the cost for the care of children for the month of November 2011 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$44,896.60; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for November 2011 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for December 2011; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$44,896.60	From: 1000-16161-5-96200 Children Services
\$44,896.60	To: 2615-12914-4-24001 Board and Care
\$16,045.05	From: 2610-16914-5-94000 CSEA Shared Exp
\$16,045.05	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$ 6,400.83	From: 1000-30914-5-96200 GF Mandated Share
\$ 6,400.83	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$10,933.55	From: 1000-30914-5-96400 PA, CSEA Transfers
\$10,933.55	To: 2610-15914-4-55000 CSEA-County Share

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:

cc: Auditor; JFS

Jennifer L. Connors, Clerk

RESOLUTION 2011-1245

In the Matter of Resolution Appointing) Office of County Commissioners
Apiary Inspector for Fulton County for) Fulton County, Ohio
Year 2012) December 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 15, 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, Fulton County recognizes the importance of monitoring bee colonies to avoid colony loss and to control diseases in apiaries; and

WHEREAS, Edwin F. Gehring, of Toledo, Ohio, is an experienced apiary inspector and is willing to perform the duties thereof for Fulton County, Ohio;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby appoint Edwin F. Gehring, 5360 Dubois Street, Toledo, Ohio 43615, as Apiary Inspector for Fulton County for the year of 2012 at a rate of \$12.00 per hour plus .555/mile for travel; this appropriation shall not exceed \$1,600.00 for the year 2012 unless amended 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..

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-1246

In the Matter of Resolution To Authorize Board) Office of County Commissioners
President to Execute 10-Year Airport Capital) Fulton County, Ohio
Improvement Program (ACIP)) December 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 15, 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., consultant for matters associated with the Fulton County Airport, has prepared the 10-Year ACIP for Fiscal Years 2013 through 2022 and submitted said the plan to the Board of Commissioners for approval and execution thereof; and

THEREFORE BE IT RESOLVED, the ACIP 13FY-22FY has been reviewed and the Fulton County Board of Commissioners hereby authorize the Board President to execute said plan as attached hereto; 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 2011-1248

In the Matter of Resolution to Execute Letter) Office of County Commissioners
To Ohio Legislators Regarding HB 592) Fulton County, Ohio
) December 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 15, 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 was signed into law on June 24, 1988 thereby revising Ohio’s solid waste regulatory program. This law established a solid waste management planning program to be implemented at both the state and local government levels; and

WHEREAS, as this bill has not been reviewed since its passage in 1988, it is the Board’s opinion that the bill should be reviewed as it is now outdated and harmful to Ohio’s already struggling economy; and

WHEREAS, a letter has been prepared to Ohio Legislators thereby voicing the Board’s request for a legislative review of House Bill 592; and

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 mail this to Ohio Legislators as addressed 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.

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

cc: SW District; File

RESOLUTION 2011-1250

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contracts 2012-005 and 2012-006 for IV-E Services) Fulton County, Ohio
on Behalf of Department of Job and Family Services) December 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 15, 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, Community Teaching Homes and Adriel School are organizations 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, Community Teaching Homes and Adriel School, respectively, are 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 **the following contracts for IV-E Services:**

Contract #	Vendor	Amount	Term
2012-005	Community Teaching Homes	\$172,000.00	1/1/2012-12/31/2012
2012-006	Adriel School	\$423,500.00	1/1/2012-12/31/2012

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 2011-1251

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contracts 2012-007 and 2012-008 for IV-D Services) Fulton County, Ohio
on Behalf of Department of Job and Family Services) December 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 15, 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 #	Vendor	Amount	Term
2012-007	Steve Hallett	\$16,700.00	1/1/2012-12/31/2012
2012-008	Fulton County Juvenile Court	\$35,426.85	1/1/2012-12/31/2012

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

Copy to: Auditor; Contract File, DJFS;

RESOLUTION 2011-1252

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2012-009 with Gorham Township on Behalf of) Fulton County, Ohio
County Engineer) December 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 15, 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 by and between Fulton County, by its Board of County Commissioners, on behalf of the County Engineer, and the Board of Gorham Township Trustees for snow removal and ice control as follows:

The County shall undertake on the Township’s behalf, the Township’s responsibility for snow removal and ice control on Township Road 25 from County Road M to County Road N.

The Township shall undertake on the County’s behalf, the County’s responsibility for snow removal and ice control on County Road MN east from County Road 27 to the turnaround at Camp Palmer.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **2012-009** with the Board of Gorham Township Trustees, for snow removal and ice control as stipulated herein and pursuant to the terms and conditions as set forth in said contract as attached hereto and incorporated herein by reference; 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 2011-1253

In the Matter of Resolution to Enter Into Grant) Board of County Commissioners
Agreement with ODOT for Pettisville Sidewalk) Fulton County, Ohio
Safe Routes to School Project) December 15, 2011

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on December 15, 2011, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, United States Congress has set aside funds for Safe Routes to School Projects through the State of Ohio, Department of Transportation; and

WHEREAS, Local Public Agencies can apply for these funds to be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the Pettisville Safe Routes to School project is a transportation activity eligible to receive federal funding; and

WHEREAS, on October 28, 2010, the Board of Commissioners authorized the application for funding for this project; and

WHEREAS, Fulton County was awarded \$489,997.58 to complete said project; and

WHEREAS, ODOT will engage DGL Consulting Engineer LLC on behalf of the Fulton County Commissioners to provide engineering services for said project; and

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners, shall enter into a Grant Agreement 24766 with ODOT to engage DGL Consulting Engineer LLC to perform professional services on behalf of Fulton County for the project referenced herein; 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 Connors, Clerk

Cc: RPC; ODOT

RESOLUTION 2011-1254

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute Amendment to Coordination) Fulton County, Ohio
Agreement with the Ohio Historic Preservation Office) December 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 15, 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 U.S. Department of Housing and Urban Development (“HUD”) has allocated Community Development Block Grant (“CDBG”) and Home Investment Partnership (“HOME”) funds to the State of Ohio Department of Development (“State”); and

WHEREAS, the State has awarded CDBG and other funds to Fulton County (“County”) for undertakings that may affect properties that are listed in or eligible for listing in the National Register of Historic Places; and

WHEREAS, on July 16, 2009, the County entered into a coordination agreement (FC 2009-97) with the Ohio State Historic Preservation Office (“OSHP”) to meet the obligations of the National Historic Preservation Act and its implementing regulations; and

WHEREAS, stipulations have been updated to provide increased clarity, add exempt activities, insert required administrative provision, and extend the expiration date of the original agreement; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners of Fulton County, Ohio, do hereby authorize the Board President, Paul Barnaby, to execute the Amendment to the coordination agreement, Fulton County Contract Number 2009-97, previously entered into by this Board on July 16, 2009, as presented;

BE IT FURTHER RESOLVED, any and all provisions of the agreement not amended herein shall remain in full effect; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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 2011-1255

In the Matter of Resolution to Approve Amendment) Office of County Commissioners
To **Contract 2009-101** with ARAMARK Uniform) Fulton County, Ohio
Services) December 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 15, 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 August 3, 2009, the Board of Commissioners entered into Contract 2009-101 for uniform and mat rental for the Transfer Station, Senior Center, County Engineer, Dog Pound, Maintenance and Sheriff’s Department;

WHEREAS, it is necessary to amend said contract as there has been a change in the number of employees requiring uniform rental services; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve Amendment No. 1 to **Contract No. 2009-101** with ARAMARK Uniform Services as indicated on the Service Agreement attached hereto and incorporated herein by reference; 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 2011-1256

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) December 15, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 15, 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
2011002117	GALLS60	11/10/2011	\$ 350.00
2011002242	BRITS50	12/5/2011	9,803.07
2011002243	LAUBA50	12/5/2011	3.49
2011002245	CURRE60	12/5/2011	78.26
2011002246	TOLED35	12/5/2011	93.07
2011002247	ACEHA50	12/5/2011	11.47
2011002248	TREAS06	12/5/2011	929.28
2011002249	USABL10	12/5/2011	1,623.84
2011002250	RURAL40	12/5/2011	2,437.57
2011002260	HITTR50	12/8/2011	328.57
2011002265	KOLBS60	12/8/2011	27.05
2011002266	HENRY30	12/8/2011	230.00
2011002281	ACSEN50	12/8/2011	5,000.00
			\$ 20,915.67

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**

Attest: _____

cc: Auditor

Jennifer L. Connors, Clerk

RESOLUTION 2011-1257

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) December 15, 2011

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