

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
DECEMBER 1, 2011**

[9:00:27 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All Members Present

[9:02:06 AM](#)

Resolution 2011-1195 Approve Minutes of November 28, 2011

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

[9:02:36 AM](#)

Resolution 2011-1196 Approve Agenda As Presented or Amended

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

[9:02:50 AM](#)

OLD BUSINESS:

· **Resolution 2011-1197** Approve Payment of Bills

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

[9:03:13 AM](#)

· Review 2011 DTAC Reports as Filed by the County Prosecutor and County Treasurer Pursuant to ORC §321.261

Pursuant to ORC §321.261 estimated Revenue in the DTAC fund for 2012 is reported at \$40,000 respectively for the Treasurer and the Prosecuting Attorney. The Prosecutor reported \$27,484.40 in expenses through the end of October 2011. The Treasurer reported \$28,001.37.

[9:03:46 AM](#)

· Review Treasurer's Investment Report for October

October seen interest income of \$42,578.65. This brings the year total to \$563,364.19 to date. The Treasurer's portfolio weighted yield is at 1.2%.

[9:03:52 AM](#)

· Discuss Purchase of Photos of Fulton County Courthouse

County Administrator, Vond Hall, introduced a picture that was taken of the Fulton County Courthouse by a county resident that is available to the Board for purchase.

[9:05:20 AM](#)

·Review Correspondence from Ohio Department of Development Regarding FY11 Formula Grant

The Office of Community Development processed the request for acknowledgement or release of funds for the FY2011 Formula Grant Project. Fulton may now obligate funds and proceed with the projects specified under this grant year.

[9:05:32 AM](#)

·Review Correspondence from Ohio EPA Regarding Approval of WPCLF Loan for HSTS Project

The application for assistance submitted for the Repair/Replacement of Failing Home Sewer Systems has been approved.

[9:05:58 AM](#)

·**Sandy Barber, County Recorder - Follow Up Discussion on Supplemental Contract**

Ms. Barber presented the board with a recap of the number of filings in her office since 2007, including the amount of dollars brought in from those filings and how that revenue was divided. In 2010 there were 6404 filings in here office that were subject to the supplemental equipment fee. She receives \$4.00 per document for regular filings and \$1.45 per document for UCC filings. The Ohio Trust Fund and the County General Fund also receive a fee per filing. New legislation has allowed her to increase her fee per filing up to \$7.00. She is requesting authorization to increase to \$6.00. This would create additional revenue for her office to allow back scanning in her office. This cost will not be realized by the general public, it is her portion of the General Fund that will increase.

She indicated that her office recently lost a sizeable amount of income due to filings that now go to the Secretary of State instead of the their office. She noted that the filing fees have gone up from \$14 to \$28 due to an increase in the Ohio Housing Trust Fund's Budget. She reported that since August of 2003, her office alone has sent over \$1.6M to the Ohio Housing Trust Fund. There is legislation being introduced to retain some of those dollars locally. Several appeals have been filed.

She presented a comparison of revenue received at \$4/instrument and the revenue that would be realized at \$5, \$6, and \$7/instrument, based on 7,023 instruments per year. She is further requesting that the new proposal be in effect for a 5 year period.

Back scanning would cost about 9 cents per page. She is looking at the need to scan about 287,960 pages total and would start with the official records, which are the newest. The older books due to the print quality and size of the books would have to be done by a vendor which will be much more expensive. She reiterated from her last discussion with the Board that this she feels this is necessary to preserve their books when the Utica and Marcellus Shale come through this area.

Commissioner Rupp asked for clarification on the Ohio Housing Trust Fund and who controls it. Ms. Barber stated that at the end of each quarter, the Auditor verifies the amount that was brought in and sends the appropriate amount to the State Treasurer. The State Treasure then disburses to the Ohio Housing Trust Fund. The OHTF is guaranteed \$50M annually. Anything over and above that amount goes into the State's General Fund. The OHTF funds are used for

low income housing, heat, roofing repairs and the like for low income families. She noted that the problem is that while they do receive a statement of funds that are disbursed for that purpose, it is not broke out by county so she has no idea how much of that is actually spent in Fulton County.

Resolution 2011-1208 Increase Per Instrument Fee for County Recorder's Supplemental Equipment Account

Commissioner Genter made the motion to increase the fees for the Recorder's Supplemental Equipment Account to \$6.00 per instrument for 5 years and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously. Motion carried unanimously.

[9:19:34 AM](#)

•Discussion on EMS Contracts

Commissioner Barnaby first read permission received from John Trowbridge to read his concerns into the record regarding the EMS contracts. Mr. Trowbridge "feels that it should be left as it is. The public has supported it and the public says how it is and needs help. Sometimes the 2nd calls only when extra help is needed".

Commissioner Barnaby then made the motion to take Resolution 2011-1122 off the table to renew the contracts as is for 3 years. Commissioner Rupp indicated that he would like to leave that motion on the table and offer discussion on a new motion. Commissioner Barnaby's motion died for lack of second.

Commissioner Rupp stated that first he wanted to offer thanks to the commitment of the Commissioners that established this system 12-13 years ago. This system is not perfect, it needs some tweaks, and there are some inequities that are being dealt with, but overall in dealing with end results, it is still a pretty good system. In these economic times entities are looking at shutting down their EMS systems that have been up and running for longer than ours. Due to voter support, we will be able to continue well into the future.

Commissioner Rupp proposed, effective January 1, 2012, renewing the same contract for 3 years for the northern entities - Fayette, Lyons, and Metamora – with a value increase from \$82K annually to \$90K. For the southern entities – Archbold, York, Swanton, Wauseon – the same renewal with clarification of the status of 1 EMT and 1 Paramedic be on duty 24/7. This coverage increases the value of the contract from \$326K annually to \$358K. He indicated that that is still less than 1% over the life of the contracts of the last 10 years. He stated that in his mind, that is pretty good cost control. This will allow time to continue to enhance the system and work on the Lucas County issues. This will be an overall increase of \$160,400 annually in addition to soft costs, but is money well spent.

Commissioner Rupp suggested that they bring back the original group that put this in place years ago to review it and offer some insight on the system. Today however, we need to get a contract in place so the entities know where they are going for the next 3 years.

Resolution 2011-1209 Renew EMS Contracts for 3 Years with Addenda

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

Commissioner Genter stated they are aware of the financial struggles that other entities are going through. Those entities are self-contained and are running strictly off of billing dollars, no millage. Commissioner Rupp agreed stating that there are a lot of entities that would love to have what Fulton County has. “We need to preserve it, not destroy it.” Commissioner Genter stated that when the system was started, it was based on millage only, but since then the County has been very successful with billing revenue in addition to the millage. Having an EMT and Paramedic on duty 24/7 will enhance the value of the system and guarantee that it continues the way it is. There is clarification needed on what “on duty” means. Commissioner Rupp answered “side by side, 24/7”. There is also need to work on Swanton’s situation on runs that are handled in Lucas County. Further research is needed on those runs. Billing language should stay in the contract with clarification.

Commissioner Rupp stated that they can use the existing contract and attach an addendum on the back page relating to those two issues. They will still promote training and enhance performance incentives outside of the contract.

Commissioner Barnaby asked Commissioner Rupp to clarify his motion. Commissioner Rupp stated that the northern entities will have the same language in their contract, verbatim. The southern entities will include clarification that an EMT and Paramedic shall be on site 24/7. This is a 3 year renewal. A roll call vote was taken: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:29:10 AM](#)

Hold Executive Session pursuant to Ohio Revise Code §121.22 (G)(1) to consider the employment of a public employee

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

[10:02:35 AM](#)

Out of Executive Session
No Action Taken.

[10:02:45 AM](#)

Rod Creager, Chief Deputy Engineer to file plans on Proposed Ditch Improvement 2108-Storeholder

A continuance was granted to February 27, 2012 at 10:00 a.m. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:03:51 AM](#)

· **Resolution 2011-1198** Authorize Board President to Execute Pre-Application for FAA FY2012 Airport Projects

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

[10:04:39 AM](#)

· **Resolution 2011-1199** Rescind Resolution 2011-1192 and Enter Into Updated Revolving Loan Fund Administration Agreement

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

[10:05:08 AM](#)

· **Resolution 2011-1200** Close Purchase Order; Increase and Transfer Appropriations for Various Departments
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[10:05:38 AM](#)

· **Resolution 2011-1201** Approve Amendment to Extend and Increase General Services Contract with Stantec Consulting for Airport Projects
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[10:07:53 AM](#)

· **Resolution 2011-1202** Enter Into Contract with PHC, Inc. for FY10 CDBG Formula Project Village of Lyons, West Morenci Street Water Main Project
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[10:11:48 AM](#)

· **Resolution 2011-1203** Approve Addendum No. 3 to Real Estate Purchase Agreement for the Purchase of NSP Property at 419 N. Fulton Street, Wauseon, Ohio
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[10:12:20 AM](#)

· **Resolution 2011-1204** Execute Warranty Deed for NSP Property at 419 N. Fulton Street, Wauseon, Ohio
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[10:13:03 AM](#)

· **Resolution 2011-1205** Increase and Transfer Appropriations for Various Funds for the Fulton County Dept. of Public Utilities
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[10:14:13 AM](#)

· **Resolution 2011-1206** Approve Then and Now Purchase Orders
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[10:14:25 AM](#)

· **Resolution 2011-1207** Approve Purchase Orders and Travel Requests
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[10:15:01 AM](#)

Recess

[10:33:54 AM](#)

Hold Executive Session pursuant to Ohio Revise Code §121.22 (G)(1) to consider the employment of a public employee

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

[11:09:01 AM](#)

Out of Executive Session
No Action Taken.

[11:09:10 AM](#)

Hold Executive Session pursuant to Ohio Revise Code §121.22 (G)(1) to consider the employment of a public employee

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

[12:16:41 PM](#)

Out of Executive Session
No Action Taken.

[12:16:46 PM](#)

Adjourn

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.

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RESOLUTION 2011-1195

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session on November 28, 2011) Fulton County, Ohio
) December 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 1, 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 November 28, 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 2011-1196

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) December 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 1, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the agenda as amended or presented for: December 1, 2011; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-1198

In the Matter of Resolution to Execute) Office of County Commissioners
Pre-Application for FAA FY2012) Fulton County, Ohio
Airport Improvement Program) December 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 1, 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 submitted for the Board’s review a pre-application to the FAA in anticipation of submitting a FY2012 AIP Grant Application for Fulton County Airport Projects;

WHEREAS, the Board of County Commissioners has reviewed said pre-application and find it to be satisfactory as presented.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby authorize the Board President to execute the pre-application for the following FY2012 AIP Projects, as presented and attached hereto:

- 1. Rehab T-Hangar Taxiway Pavement
- 2. Install AWOS Equipment
- 3. Acquire Snow Removal Equipment

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: FAA; Stantec; File

RESOLUTION 2011-1199

In the Matter of Resolution to Rescind Resolution) Office of County Commissioners
2011-1192 and Enter Into Revolving Loan) Fulton County, Ohio
Fund Administration Agreement with Ohio) December 1, 2011
Department of Development)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 1, 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 Ohio Department of Development, through its Office of Community Development, administers the Federal Community Development Block Grant (CDBG) Program for the State of Ohio; and

WHEREAS, Fulton County has been determined to be an eligible recipient of CDBG funds for use to finance eligible activities that may generate Program Income as defined herein; and

WHEREAS, The Ohio Department of Development (ODOD) has recognized the positive impact on community development initiatives when the use of Program Income is locally determined. The ODOD has permitted the establishment of Revolving Loan Funds (RLF) within local political subdivisions to meet the primary development goals of: 1) Encouraging the expansion and stability of the economic base of the designated area of the RLF; and 2) Encouraging increased employment opportunities, particularly for low and moderate income persons in designated areas of the RLF; and

WHEREAS, the ODOD desires to have Fulton County administer a RLF using the CDBG Program Income and Fulton County desires to administer the a RLF using the CDBG Program Income for the purposes stated hereinabove; and

WHEREAS, on November 28, 2011, the Board, by Resolution 2011-1192, entered into a Revolving Loan Fund Administration Agreement with the Ohio Department of Development for said purposes, however, it was since learned that revisions were made to that version of the agreement, thereby invalidating the agreement signed by the Board on November 28, 2011; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby RESCIND Resolution 2011-1192 thereby invalidating the agreement signed therein and approve the revised Revolving Loan Fund Administration Agreement as attached hereto and incorporated herein and authorize the Board President to execute the same; 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 2011-1200

In the Matter of Resolution to Close Purchase Order;) Office of County Commissioners
Transfer and Increase Appropriations; and Transfer) Fulton County, Ohio
Funds for Various Departments) December 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 1, 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 O.R.C. §9.39, warrants deposited in the Unclaimed Money Fund which are not claimed within a period of five (5) years, may be transferred to the General Fund; and

WHEREAS, the Fulton County Auditor’s Office has reported that the amount of unclaimed money for 2006 totals \$3,445.92; and

WHEREAS, it is further necessary to close a purchase order that is no longer needed and 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 LOWERED:

<u>PO #</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>
2011000089	STUTZ70	1000-30182-5-34100	\$8,300.00
2011002011	BLANKET	1000-11400-5-51000	\$ 163.23

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$5,000.00	2115-11600-5-62000 Equip-Supp Recorder
\$3,360.00	2120-11200-5-41000 Contract Services-REA
\$1,519.72	2223-12125-5-61300 Equipment-Computerization CCW

BE IT FURTHER RESOLVED, the following FUNDS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$3,445.92	From: 1600-19000-5-96000 Unclaimed Funds
\$ 110.89	To: 2520-18907-4-81000 Board of DD-Other
\$ 310.60	To: 2605-18914-4-81000 JFS-Other
\$3,024.43	To: 1000-18000-4-84003 General Fund-Misc

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 8,300.00	From: 1000-30182-5-34100 OSU Bldg Lease
\$ 5,449.04	From: 1000-20700-5-72000 Cap Outlay-Bldg
\$13,749.04	To: 1000-11999-5-35000 Contract Services-County
\$ 163.23	From: 1000-11400-5-51000 Office Supplies-PA
\$ 43.77	From: 1000-11400-5-61000 Equipment-PA
\$ 207.00	To: 1000-12121-5-10300 Salary Empl-CPC

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

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

Voting Aye thereon:

Paul D. Barnaby

Dean A. Genter

Perry L. Rupp

Voting Nay thereon:

Paul D. Barnaby

Dean A. Genter

Perry L. Rupp

Abstain:

Paul D. Barnaby

Dean A. Genter

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts

RESOLUTION 2011-1201

In the Matter of Resolution to Approve **Amendment #4**) Office of County Commissioners
to **Contract 2008-58** with Stantec Consulting Services) Fulton County, Ohio
for Engineering Services at the Fulton County Airport) December 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 1, 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 amend **Contract 2008-58** previously entered into with Stantec Consulting Services on April 24, 2008 for additional general engineering services to be rendered for Airport Improvement Projects at the Fulton County Airport for January 1, 2012 through December 31, 2012; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve **Amendment #4 to Contract 2008-58**, thereby amending said contract to add a total of \$3,000 to cover additional general engineering services for Airport Improvement Projects at the Fulton County Airport for January 1, 2012 through December 31, 2012, pursuant to the terms and conditions contained therein and 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

Copy to: Contract file; AP File; Stantec

Contract: 2008-58 AMD 4
Vendor: STANT20
Vendor#: STANTEC CONSULTING SERVICES
Project: AIP ENGINEERING
PO#:

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount of (\$3,000.00) required to meet the contract, agreement, obligation, payment of expenditure, for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the County Treasury or in the process of collection to the credit of the 4130-20195-5-71001 fund, free from any obligation or certification now outstanding.

Dated: _____

Brett J. Kolb, Fulton County Auditor

RESOLUTION 2011-1203

In the Matter of Resolution to Execute) Office of County Commissioners
Addendum No. 3 to Residential Purchase) Fulton County, Ohio
Agreement for Sale of NSP Property –) December 1, 2011
419 N. Fulton Street, Wauseon)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 1, 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 September 29, 2011 the Board entered into a Residential Real Estate Purchase Agreement (Fulton County Contract #2011-126) for the sale of the Neighborhood Stabilization Program rehabilitated property located at 419 N. Fulton Street, Wauseon, with a closing date of October 31, 2011; and

WHEREAS, on October 31, 2011, the Board executed Addendum #1 to said agreement thereby granting a 15-day extension at the buyers request to allow further time to obtain financing as the buyer was going through the process of securing an FHA Loan; and

WHEREAS, on November 21, 2011, the buyer was still awaiting approval of an FHA Loan and the Board executed Addendum #2 thereby granting an additional extension to November 30, 2011; and

WHEREAS, the buyer has since been granted approval and a Warranty Deed for the property herein was presented for the full Board’s signature and shall be executed before closing, therefore a 1-day extension is needed for the Commissioners to convene in regular session to approve the warranty deed in accordance with the Ohio’s Open Government Laws; and

WHEREAS, the buyer has been advised of said extension and has proposed no objections therefore making an emergency hearing before December 1, 2011 unnecessary; and

THEREFORE BE IT RESOLVED, for good cause shown, the Board of Commissioners hereby authorizes an additional 1-day time extension for the closing of the property and shall execute the addendum as attached hereto thereby granting an extension to December 1, 2011; and

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

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: M. Davis; R. Kigar; E. Rohrs

RESOLUTION 2011-1204

In the Matter of Resolution to Execute) Office of County Commissioners
Warranty Deed for Conveyance of Rehabilitated) Fulton County, Ohio
Neighborhood Stabilization Property Located) December 1, 2011
at 419 N. Fulton Street, Wauseon, Ohio)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 1, 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 program rules of the Neighborhood Stabilization Program (NSP) state that a rehabilitated property shall be placed on the market, with proceeds of the sale being returned to the fund in which NSP dollars are collected and disbursed for future projects; and

WHEREAS, after several unsuccessful attempts at receiving sealed bids for the Neighborhood Stabilization rehabilitated property located at 419 N. Fulton Street, Wauseon, Ohio, the Board of Commissioners, by Resolution 2011-803, on August 15, 2011, authorized the sale of said property by public auction; and

WHEREAS, the public auction of said property was held on September 24, 2011 and was sold to the highest bidder, Hector Martinez, in the amount of \$64,000.00; and

WHEREAS, technical consultant for NSP related matters, Maumee Valley Planning Organization, has confirmed that Hector Martinez is income qualified, and further, is in compliance with the guidelines of the Neighborhood Stabilization Program; and

WHEREAS, on September 29, 2011, the Board entered into a Residential Real Estate Purchase Agreement (Fulton County Contract #2011-126), and amendments 1, 2, & 3 thereafter, for the sale of the Neighborhood Stabilization Program rehabilitated property located at 419 N. Fulton Street, Wauseon;

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County shall hereby execute a Warranty Deed to Hector Martinez for the conveyance of real estate located at 419 North Fulton Street, Wauseon, Ohio 43567; 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 2011-1206

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) December 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 1, 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
2011002091	STANT20	11/03/2011	\$14,382.50
2011002105	FULTO43	11/07/2011	30,000.00
2011002119	JAMES50	11/10/2011	8,000.00
2011002172	QUILL40	11/17/2011	242.99
2011002178	LUCAS45	11/21/2011	21,833.96
2011002182	FULTO43	11/21/2011	50.00
2011002185	CURRE60	11/21/2011	267.10
2011002186	KREIN55	11/21/2011	2,595.12
2011002205	LUCAS81	11/23/2011	8,781.60
2011002220	FARME50	11/28/2011	23.80
			\$86,177.07

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 2011-1207

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) December 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 1, 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