

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

[9:01:22 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All members present

[9:02:49 AM](#)

Resolution 2011-1067 Approve Minutes of Meetings on October 24, 2011

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

[9:03:05 AM](#)

Resolution 2011-1068 Approve Agenda As Presented

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

[9:04:12 AM](#)

OLD BUSINESS:

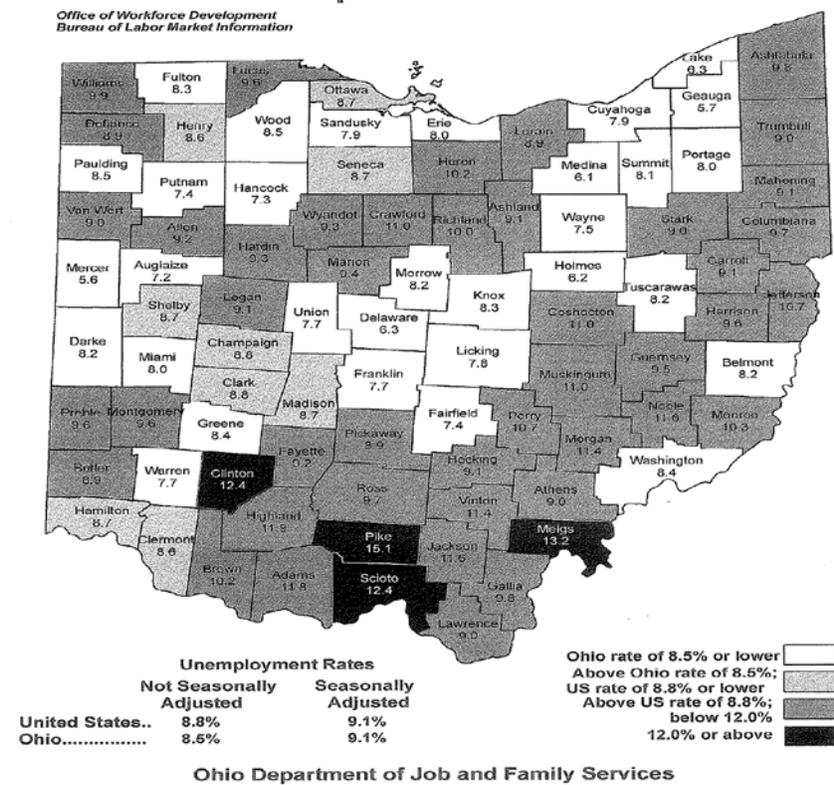
· **Resolution 2011-1069** Approve Payment of Bills

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

[9:05:08 AM](#)

· Review Unemployment Rates for September 2011

September 2011



[9:06:25 AM](#)

· **Discuss Associate Agreement with Huntington Insurance, Inc.**

Mr. Hall stated that there was an associate agreement that should have been executed at the time the consulting agreement was signed with Huntington and was overlooked. After discussion, it was thought that the Board should sign it as a Consortium rather than the Board of Commissioners. Mr. Hall indicated that he would work with Cindy Stever on having it drawn up for the Consortium.

Mr. Hall also indicated that as a follow up to their previous discussions, he has been working on the stop-loss run out. They are covered until 12/31/2011 with MMO. CEBCO will begin 1/1/2012. Anything that does not get adjudicated in December will not be covered under the new plan. Most of the claims should be wrapped up by June. Sun Life is a vendor that can cover this period. In reviewing the numbers and looking at the cost of the premium versus the exposure, he recommended keeping the \$100K stop loss amount. He will work with Kris Gerken from Huntington to finalize.

Mr. Hall noted that open enrollment starts Monday and packets are being put together right now. Folders were purchased to organize the materials that are being handed out. Premium numbers were finalized and presented.

[9:17:15 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-1070** Approve Pay Request (7-Final) for Northeast Fulton County Water System Project Contract DIII
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:18:00 AM](#)

· **Resolution 2011-1071** Approve Pay Request (6-Final) for Northeast Fulton County Water System Project Contract A
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

Mr. Musallam stated that on Contract C (electrical), there are still issues with the telemetry that needs addressed. Contract B (water tower), is finished but he is still waiting on the change order to finalize quantities. He is expecting an increase due to a change in the lettering, otherwise there are no issues.

[9:19:45 AM](#)

· **Resolution 2011-1072** Award Bid for Pleasant View WWTP Improvement Project
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. During discussion, Mr. Musallam brought up that this is funded 100% by CDBG funds and that the funds have not arrived yet. Steve Brown, Regional Planning Director, indicated that the ODO is about 1 ½ months behind and the Environmental Review can't even be released yet. Mr. Musallam indicated that compliance with the Ohio EPA for a discharge permit states that that they must prepare the plans, hold the bid opening and make the recommendation, but a notice to proceed does not have to be issued at this time as they are aware that the county is pursuing a grant. It was his recommendation to table the resolution until the funding has been received from the Ohio Department of Development.

Resolution 2011-1083 Acknowledge Recommendation of Fulton County Sanitary Engineer for Award of Bid; and Table Resolution 2011-1072

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

[9:26:13 AM](#)

· **Resolution 2011-1073** Transfer Appropriations within Northeast Fulton County Water Fund 5209

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

[9:27:05 AM](#)

Resolution 2011-1074 Execute WPCLF Closeout for Riviera Mobile Home Court Sanitary Sewer Project

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

[9:28:39 AM](#)

· **Resolution 2011-1075** Approve Change Order (1-Final) and Pay Request (3-Final) for Ward Construction for 2011 Seal Coat Project

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

[9:29:07 AM](#)

· **Resolution 2011-1076** Authorize Board President to Execute WPCLF Loan Agreement for Ohio EPA Home Sewage Treatment System Improvements Project

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

[9:30:17 AM](#)

· **Resolution 2011-1077** Appoint Transfer Station Operators for Fulton County Transfer Station Facility

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

[9:30:46 AM](#)

· **Resolution 2011-1078** Lower Purchase Orders and Transfer and Increase Appropriations for Various Departments

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

[9:31:23 AM](#)

Resolution 2011-1079 Approve Amendment to Coordination Agreement with the Ohio Historic Preservation Office

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

[9:31:56 AM](#)

· **Resolution 2011-1080** Award Bid for Ditch Improvement 2101-Grieser

Bids were received on October 20, 2011. Upon the recommendation of the Chief Deputy Engineer, Rod Creager, the Board awarded the bid to Meck-Donald's Contracting, of Archbold, Ohio, in the amount of \$35,765.35. This is below the Engineer's estimate of \$45,640.00.

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

[9:32:35 AM](#)

· **Resolution 2011-1081** Approve Then and Now Purchase Orders

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

[9:33:00 AM](#)

· **Resolution 2011-1082** Approve Purchase Orders and Travel Requests

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

[9:33:20 AM](#)

Peter Skeldon - Dog Warden Update

Discussion was held on the increase in dog bites over the last few weeks. The new dog tags have arrived. Mr. Kolb indicated that this was bid out and they are working with a new vendor this year. The tags came at half the price for a better tag. They are individually wrapped and come with a ring. They are also machineable by post office standards so there is not an extra charge over the standard postage for mailing. They still continue to receive calls about cats. Planned Pethood took 3 more dogs.

[9:42:08 AM](#)

Recess

[10:02:15 AM](#)

Bev Schlosser, County Treasurer -3rd Quarter Investment Report

Bev Schlosser reported a quiet month for September, noting only a total of \$7,789.73 in interest income for the month, with a portfolio weighted yield of 1.22%. 3rd Quarter investments showed \$116,574.64 in interest income.

She reported that as of July there is \$2.6M in delinquent real estate taxes. \$800K of that has been collected. She noted that this is consistent with last year's figures.

[10:11:56 AM](#)

Recess

[10:34:05 AM](#)

Village of Swanton Discuss EMS Contract

Village Administrator, Jon Gochenour, and Fire Chief, Chad Smith, were present for the discussion. Commissioner Genter indicated that since their last discussion, a 4.25% increase was added to the base of the contract and the \$100/run has been added back in. He noted that other changes include that attendance to training is mandatory under this contract; an Automatic Mutual Aid provision was added. He explained that this would need to be worked out between the entities and dispatch. Chief Smith stated that this is a great idea, but noted that it will not be immediate as this takes a while to properly coordinate.

Discussion was held on the policy for the \$100/run for the enhancement of volunteers. The Board wishes to be presented with a copy of the entity's policy for enhancing volunteers. Mr. Gochenour inquired of the guidelines that they are looking for, and what the criteria is for enhancing volunteers? Currently their policy is that they are paid per call and not for meetings. Mr. Gochenour indicated that the Chief is interested in utilizing dollars for additional training. Mr. Hall explained that it depends on the kind of training as to what fund it can be paid out of.

Mr. Hall explained that there is a manpower issue. The purpose of the \$100 per run is so everyone will try to enhance their volunteers to address this issue. Mr. Gochenour explained that in Swanton there is mostly a professional staff responding to calls. Chief Smith confirmed that there is a lack of volunteers.

Mr. Gochenour inquired of the separate contracts that they have in place with Lucas County/Harding Twp and Fulton/Swan creek Twp. The funds generated from these contracts are used to provide enhanced services to keep a BLS unit at the station thereby alleviating the strain on the ALS unit. Commissioner Genter stated that this is covered by the automatic mutual aid clause in the contract. Mr. Gochenour indicated that the contract with the county only pays for 1 unit. The village is providing 2. Chief Smith indicated that while he believes the automatic mutual aid to be a good idea, if the other entities have no volunteers, they are not going to be able to respond. Mr. Hall replied, stated that this is why it is important to enhance their

volunteer program. Commissioner Genter indicated that the residents already pay taxes for these services and by having another contract, they are getting charged again for the same service. He also indicated that this is a county rig and they are using county fuel, not their own. Mr. Gochenour confirmed that to be the case. Commissioner Genter suggested that Mr. Gochenour carry on further conversations with the County Administrator to resolve these issues.

[10:56:10 AM](#)

ADJOURN

Commissioner Rupp made the motion and Commissioner Barnaby 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.

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RESOLUTION 2011-1067

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session on October 24, 2011) Fulton County, Ohio
) October 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 27, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held October 24, 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 2011-1068

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 27, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the agenda as amended or presented for: October 27, 2011; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-1075

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order (1-Final); Pay Request (3-Final); and) Fulton County, Ohio
Release of Retainage for Ward Construction Co.) October 27, 2011
for 2011 Seal Coat Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 27, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a change order request (1-final) has been submitted for a net DECREASE to **Contract 2011-74** with Ward Construction Co. for non-performances under said Contract for the 2011 Seal Coat Program in the amount of (\$17,018.54); and

WHEREAS, a pay request (3-Final) has been submitted for work performed under said contract in the amount of \$3,070.19; and

WHEREAS, the County Engineer has reviewed the change order and pay request as submitted and has recommended the approval of the same; and

WHEREAS, the County Engineer states that this project is fully completed, inspected, and approved and therefore further recommends approval of paying the principal balance of the retainage in full to the contractor as requested, plus any and all interest accrued on the principal to date, subject to any bank fees and charges incurred; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the change order (1-FINAL) as requested to **DECREASE Contract 2011-74** as submitted in the amount of (\$17,018.54); and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the final pay request (3-FINAL) as submitted in the amount of \$3,070.19; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the release of retainage plus any and all interest accrued on the principal to date, subject to any bank fees and charges incurred; 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 2011-1076

In the Matter of Resolution to Authorize the Board) Office of County Commissioners
President to Apply For, Accept, and Enter Into a) Fulton County, Ohio
WPCLF Agreement on Behalf of Fulton County for) October 27, 2011
Repair and/or Replacement of Home Sewage)
Treatment Systems)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 27, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein.

Whereas, the County of Fulton seeks to repair and/or replace existing home sewage treatment systems; and

Whereas, the County of Fulton intends to apply for assistance through the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of home sewage treatment systems; and

Whereas, the financing provided under this Agreement consists wholly of a loan accompanied by a full principal forgiveness subsidy therefore no repayment of principal or interest by the County is required or expected; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Fulton County, Ohio:

SECTION 1. That **the Board President, Paul Barnaby**, be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the repair and/or replacement of home sewage treatment systems on behalf of the County of Fulton, Ohio.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Copy To: K. Cupp-HDept; M.Ebner-OEPA; S. Brown-RPC; File

RESOLUTION 2011-1077

In the Matter of Resolution to Appoint) Office of County Commissioners,
Part-time Intermittent Transfer Station) Fulton County, Ohio
Operators) October 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 27, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on October 3, 2011, via resolution 2011-980, the Board of Commissioners of Fulton County authorized an increase in the allowable part-time positions for the Transfer Station Facility from 6 to 10 persons to assist in the efficient operation of the Transfer Station Facility; and

WHEREAS, pursuant to said authorization, a job offer has been successfully negotiated with Jerry Echelbarger and Nikki Whitt, respectively, for the position of part-time intermittent Transfer Station Operator; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoint Jerry Echelbarger to the position of part-time intermittent Transfer Station Operator, effective November 1, 2011; and

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby appoint Nikki Whitt to the position of part-time intermittent Transfer Station Operators, effective October 25, 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

Copy To: File

RESOLUTION 2011-1078

In the Matter of Resolution to Lower Purchase Orders;) Office of County Commissioners
 Transfer and Increase Appropriations for Various) Fulton County, Ohio
 Departments) October 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 27, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Dean Genter
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower purchase orders that are not needed at this time to free up funds for other contracts and to increase and transfer appropriations for various departments to cover expenses for the remainder of the year; and

WHEREAS, there are sufficient funds available in the certificate to allow the increase as requested herein; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following Purchase Order to be Lowered:

<u>PO #</u>	<u>VENDOR</u>	<u>CONTRACT</u>	<u>LINE</u>	<u>AMOUNT TO LOWER:</u>
2009000790	STANT20	2009-137	4130-20195-5-71001	\$25,000.00
2011000283	ALLIE75	2010-115	5300-14144-5-41100	\$46,184.00
2011000284	ZACKS60	2010-114	5300-14144-5-41000	\$ 400.00

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATION INCREASE:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$25,000.00	4130-20195-5-71001 Engineering - Taxiway

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATION TRANSFERS:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$16,000.00	From: 2420-14143-5-99999 Unappropriated-GTMV
\$16,000.00	To: 2420-14143-5-62000 Equipment-Garage
\$ 1,400.00	From: 1000-12125-5-41100 Professional Services-CCW
\$ 1,400.00	To: 1000-12125-5-39400 Bank Fees-CCW

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 Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
 Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts

RESOLUTION 2011-1079

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) October 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 27, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the 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 2011-1080

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For Ditch Improvement 2101 filed for by) Fulton County, Ohio
Richard Grieser, et al.) October 27, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 27, 201, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on October 20, 2011 for the Ditch Improvement 2101, Branch 7 of Brush Creek Project filed for by Richard Grieser and others; and

WHEREAS, after review of the bids by the Rod Creager, Chief Deputy Engineer, the bids were determined to be accurate and complete; and

WHEREAS, with the Engineer’s estimated cost in the amount of \$45,640.00, Mr. Creager recommended that the bid of \$35,765.35, submitted by Meck-Donald’s Contracting, of Archbold, Ohio, be accepted as the lowest and best; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts Mr. Creager’s recommendation and hereby awards the bid for the Ditch Improvement 2101- Branch 7 of Brush Creek Project to Meck-Donald’s Contracting, of Archbold, Ohio, in the amount of \$35,765.35. A contract will be offered for the project; 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: Engineer; Bidders; File; Journal

RESOLUTION 2011-1082

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 27, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED , that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

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