

<b>Description</b>	Minutes of Meeting	
<b>Date</b>	9/29/2011	<b>Location</b> Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">9:00:26 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance	
<a href="#">9:01:35 AM</a>	<b><u>Resolution 2011-950</u></b> Approve Minutes of September 22, 2011	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:01:47 AM</a>	<b><u>Resolution 2011-951</u></b> Approve Agenda As Amended	Commissioner Genter made the motion to amend the agenda to include an executive session to discuss the purchase of property for public use and Commissioner Rupp seconded the motion. Motion carried unanimously.  Commissioner Genter then made a motion to amend the agenda to include an executive session to discuss the compensation of a public employee and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:03:01 AM</a>	<b>OLD BUSINESS:</b> · <b><u>Resolution 2011-952</u></b> Approve Payment of Bills	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:03:27 AM</a>	<b><u>Resolution 2011-971</u></b> Hold Executive Session, pursuant to ORC §121.22(G)(1) to discuss the compensation of a public employee	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">10:05:09 AM</a>	Out of Executive Session  <b>Don Schmenk, Forest Manager, Maumee State Forest To Present Timber</b>	Mr. Schmenk explained that Maumee State Forest is a 3,000 acre forest and an estimated 220 acres of that were damaged last year during the June tornados. He presented a map of the forest with the damaged area outlined.  There were 163 acres of pine wood salvaged east and

	<p><b>Check</b></p>	<p>west of Road 2 between Roads C&amp;D, resulting in 15,184 tons of pine and hardwood material. This wood was harvested by T&amp;R Logging out of Wellston, Ohio. That wood is being used for paper, pine log cabin stock, hardwood logs and split rail fencing.</p> <p>There were 57 acres of hardwood salvaged east of Road 2 between Roads C&amp;D. This was harvested by Wagener Farms and Sawmill out of Leipsic, Ohio. This wood is being used for hardwood logs, firewood and mulch.</p> <p>The total revenue generated by this wood harvesting was \$92,548.10. 65% is distributed locally and is broken down as follows:</p> <p>32.5% to Swanton Local Schools  16.25% to Fulton County  16.25% to Swancreek Township</p> <p>35% is distributed to the State as follows:</p> <p>25% to ODNR Division of Forestry  10% to State General Revenue Fund</p> <p>Mr. Schmenk distributed the timber check to Bev Schlosser, County Treasurer, for the local share to be disbursed to Swanton Local Schools, Fulton County and Swancreek Township as indicted by the percentages given above.</p>
<p><a href="#">10:13:53 AM</a></p>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <p><b><u>Resolution 2011-953</u></b>  Lower, Increase, and Transfer Appropriations; Transfer Funds for Various Departments</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p><a href="#">10:14:30 AM</a></p>	<p><b><u>Resolution 2011-954</u></b>  Approve Personnel Action for Department of Job and Family Services</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>

<a href="#"><u>10:15:14 AM</u></a>	· <b><u>Resolution 2011-955</u></b> Create New Line and Transfer Funds for Economic Development	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#"><u>10:17:18 AM</u></a>	· <b><u>Resolution 2011-956</u></b> Approve Pay Request No. 1 for Midwest Contracting for Fulton County Senior Center ADA Improvement	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.
<a href="#"><u>10:17:52 AM</u></a>	· <b><u>Resolution 2011-957</u></b> Transfer Appropriations for Northeast Water System Fund	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>10:19:15 AM</u></a>	· <b><u>Resolution 2011-958</u></b> Transfer Appropriations for Fulton County Sanitary Engineer	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>10:19:58 AM</u></a>	· <b><u>Resolution 2011-959</u></b> Transfer Appropriations within Northeast Water System Fund	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>10:20:28 AM</u></a>	· <b><u>Resolution 2011-960</u></b> Advertise for Bids for Pleasant View Wastewater Treatment Improvement Project	Bids will be received in the office of the Board until 10:00 a.m. on October 24, 2011. Bid packets can be picked up in the office of the Sanitary Engineer. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>10:21:47 AM</u></a>	· <b><u>Resolution 2011-961</u></b> Approve Substantial Completion Certificate for Northeast Fulton County Water System Project Contract B	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#"><u>10:22:09 AM</u></a>	· <b><u>Resolution 2011-962</u></b> Authorize Board President to Enter Into Real Estate Purchase	The house located at 419 N. Fulton Street, Wauseon, which was rehabilitated through Neighborhood Stabilization Program Funds, was sold to Hector Martinez, the highest bidder, in the amount of \$64,000 at

	Agreement for 419 N. Fulton Street, Wauseon	the public auction held on September 24, 2011. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.
<a href="#"><u>10:23:06 AM</u></a>	· <b><u>Resolution 2011-963</u></b> Authorize Board President to Execute Satisfaction of Mortgage for -FY2004 CHIP Loan	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>10:23:42 AM</u></a>	· <b><u>Resolution 2011-964</u></b> Authorize Board President to Execute Subordination Agreement for Refinance of FY2006 CHIP Loan	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>10:24:12 AM</u></a>	· <b><u>Resolution 2011-965</u></b> Enter Into Contract 2011-121 with Allied Waste Services for Disposal of Waste for Fulton County Solid Waste Facility	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>10:25:22 AM</u></a>	· <b><u>Resolution 2011-966</u></b> Enter Into Contract 2011-122 with Stantec Consulting Corporation for Engineering Service for FY2011 Airport Projects	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>10:29:47 AM</u></a>	· <b><u>Resolution 2011-967</u></b> Enter Into Contracts 2011-123 and 2011-124 with Tim Rice Trucking LLC for Snow Removal/Ice Control for 2011/2012	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.
<a href="#"><u>10:30:51 AM</u></a>	· <b><u>Resolution 2011-968</u></b> Approve Amendments to IV-E Contracts 2011-002 and 2011-	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

	003 on Behalf of Department of Job and Family Services	
<a href="#">10:32:29 AM</a>	· <b>Resolution 2011-969</b> Approve Then and Now Purchase Orders	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">10:33:10 AM</a>	· <b>Resolution 2011-970</b> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">10:33:46 AM</a>	Review Dog Warden Report	The Dog Warden report was presented in the Warden's absence as he was needed on a call.
<a href="#">10:38:44 AM</a>	<b>Resolution 2011-972</b> Hold Executive Session, pursuant to ORC §121.22(G)(2) to consider the purchase of property for public use; and	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">10:48:52 AM</a>	Out of Executive Session  <b>Resolution 2011-973</b> Draft and Send Purchase Agreement for Purchase of Robert Fulton Building	Commissioner Genter made the motion to send out a purchase agreement to Stan Stutzman for the purchase of the Robert Fulton Building and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes.
<a href="#">10:49:54 AM</a>	<b>Resolution 2011-974</b> Hold Executive Session, pursuant to ORC §121.22(G)(1) to discuss the compensation of public employees	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">12:22:13 PM</a>	Out of Executive Session  <b>Resolution 2011-975</b> Participate in County Employee Benefits Consortium of Ohio	Commissioner Rupp made the motion to proceed with CEBCO for 2012 and Commissioner Barnaby seconded the motion.  Commissioner Genter stated that he will support CEBCO as long as there is no consultant needed. There may be a loss in flexibility as they are used to a self-funded plan however this will spread out the risk and, based on stop-loss and administration, this will help keep the premiums

		<p>level.</p> <p>Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.</p> <p>Mr. Hall indicated that they will get the details worked out for open enrollment and will bring back before the Board before distribution for their review.</p>
<a href="#">12:25:21 PM</a>	ADJOURN	Commissioner Rupp made the motion and Commissioner Genter seconded the motion.

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**RESOLUTION 2011-950**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of September 22, 2011 ) Fulton County, Ohio  
) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 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 September 22, 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 2011-951**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 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: September 29, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

**RESOLUTION 2011-952**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS,** the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

**THEREFORE BE IT RESOLVED,** that the Board of Commissioners approve the payment of bills as submitted, and;

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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



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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 800.00	4130-20195-5-71001 Engineering-Cap Imp
\$1,000.00	2222-12124-5-54000 CCE Computer Funds

**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

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Dean A. Genter

\_\_\_\_\_  
Perry Rupp

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Perry Rupp

\_\_\_\_\_  
Perry Rupp

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

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

cc: Auditor; Affected Depts

**RESOLUTION 2011-954**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Department of Job ) Fulton County, Ohio  
And Family Services ) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session on September 29, 2011 pursuant to notice, at the office of said board with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, a request has been received from the Director of the Department of Job and Family Services for authorization to hire Crystalina M. Batdorf for the current vacant position of Social Service Worker I.

**THEREFORE BE IT RESOLVED**, that upon due consideration, the Fulton County Commissioners do hereby authorize the hiring of Crystalina M. Batdorf for the current vacant position of Social Service Worker I, at a rate of \$11.00/hour, effective October 11, 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.

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

Copy to: DJFS; file

**RESOLUTION 2011-955**

In the Matter of Resolution to Create New Line and Transfer Funds for Economic Development ) Office of County Commissioners  
 ) Fulton County, Ohio  
 ) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 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 transfer funds received from the Ohio Department of Job and Family Services/Area 7 to the Economic Development General Fund Account for a partial payment of the SFY11 One Stop MOU Agreement for space and services within the One Stop Resource Area; and

**WHEREAS**, to enable said transfer, it is necessary to create a new line within the WIA Fund 2710; and

**THEREFORE, BE IT RESOLVED** the Board authorizes the following line be created:

2710-52920-5-94000 Transfer Out-WIA

**BE IT FURTHER RESOLVED**, the Board of Commissioners hereby authorizes the following FUND TRANSFER:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$5,974.41	From: 2710-15920-4-53016 WIA One Stop MOU
\$5,974.41	To: 2710-52920-5-94000 WIA-Transfer Out
\$5,974.41	From: 2710-52920-5-94000 WIA-Transfer Out
\$5,974.41	To: 2705-41910-4-41100 ED-Transfer In

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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; ED; WFD; JFS

**RESOLUTION 2011-956**

In the Matter of Resolution to Approve Pay ) Office of County Commissioners  
Request No. 1 for Midwest Contracting, Inc. ) Fulton County, Ohio  
For Fulton County Senior Center ADA Project ) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 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 pay request (1) has been submitted by Midwest Contracting, Inc. in the amount of \$45,876.00 for work performed under Contract 2011-58 for the Senior Center ADA Improvement Project; and

**WHEREAS**, the Architect has reviewed said pay request and recommends approval as submitted; and

**WHEREAS**, the Prevailing Wage Coordinator has reviewed the certified payroll associated with said pay request and finds the reports to be in compliance with the current prevailing wage rate for workers employed on said project as set by the State of Ohio, Department of Commerce, Bureau of Wage and Hour Administration; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approves the pay request (1) to Midwest Contracting, Inc. as submitted in the amount of \$45,876.00; and

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

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

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

cc: BOC; Project File; Senior Center

**RESOLUTION 2011-962**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners,  
President to Enter Into Residential Real Estate ) Fulton County, Ohio  
Purchase Agreement and Addendum for Sale of NSP ) September 29, 2011  
Property Located at 419 N. Fulton St., Wauseon )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 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**, 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 NSP 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

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Fulton County hereby authorize the Board President, Paul Barnaby, to enter into the 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, Ohio, to Hector Martinez; and

**BE IT FURTHER RESOLVED**, the Board authorizes the Board President to execute the addendum attached thereto regarding closing costs assistance; 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

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

Copy To: M. Davis; R. Kigar; Project File

**RESOLUTION 2011-963**

In the Matter of Resolution to Authorize ) Office County Commissioners  
Board President to Execute Satisfaction of ) Fulton County, Ohio  
Mortgage for FY2004 CHIP Loan ) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 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 26, 2006, Kathy A. Cole granted to the Fulton County Commissioners, a mortgage, as recorded in **Book 267 at Pages 3393-3394**, in addition to a mortgage recorded in **Book 263 at Pages 3707-3708**, in the Mortgage Records of Fulton County, Ohio on the following described property:

*Parcel 2: Situated in the Township of Chesterfield, County of Fulton, and State of Ohio, and being known as Lot numbers 1 and 2 of the Original Plat to the Village of Oakshade as the same are laid out, platted and recorded in the official records of said County.*

*Prior Instrument Reference: Volume 235, Page 301, Deed Records, Fulton County, Ohio*

*Permanent Parcel Number: 03-003352-00.000*

**WHEREAS,** the indebtedness secured by said mortgage has expired and the Fulton County Commissioners wish to execute a Satisfaction of Mortgage to cancel the above described mortgage; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners authorize Paul Barnaby, President of the Board, to execute the Satisfaction of Mortgage as attached hereto thereby canceling the above described mortgage and authorizing the County Recorder to discharge 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

Copy To: MVPO; Recorder

**RESOLUTION 2011-964**

In the Matter to Authorize Board President ) Office of County Commissioners  
To Execute Subordination Agreement for ) Fulton County, Ohio  
Refinance of FY2006 CHIP Loan ) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 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 November 15, 2007, subsequent to receiving assistance though the Community Housing Improvement Program (CHIP), Douglas J. and Alicia N. Ford granted to the Fulton County Commissioners a mortgage in the amount of \$24,205.00, recorded in **Book 276 at Pages 912-913**; and on February 1, 2008, a mortgage in the amount of \$1,250.00, recorded in **Volume 281 at Pages 938-939**; in the Mortgage Records of Fulton County, Ohio, the following described property:

*Situated in the Village of Delta, County of Fulton, and State of Ohio, and being Lot Number Seventy-Six (76) in Gates and Kennedy's Addition to said Village. Subject to all easements, restrictions of records, and zoning ordinances and further subject to taxes and assessment for the tax year 2006 and thereafter.*

*Permanent Parcel Number: 31-058508-00.000*

**WHEREAS**, whereas Douglas J. and Alicia N. Ford wishes to refinance said mortgages at a lower interest rate and reducing the term of their mortgage; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby subordinate the mortgage positions as recorded herein, in favor of GMAC/USAA Federal Savings Bank mortgages; and authorize the Board President, Paul Barnaby, to execute the Subordination Agreement 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.

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

**RESOLUTION 2011-965**

In the Matter of Resolution to Enter Into **Contract** ) Office of County Commissioners  
**2011-121** with Allied Waste Services for Disposal ) Fulton County, Ohio  
of Waste for Fulton County Solid Waste Facility ) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 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 1, 2011, the Board of Commissioners of Fulton County held the bid opening for the disposal of waste for the Fulton County Solid Waste Facility; and

**WHEREAS,** on August 4, 2011, upon the recommendation of Don Krieger, Director of Solid Waste and Recycling, the Commissioners awarded the bid to the lowest and best bidder, Allied Waste Services, Inc. in the amount of \$531.83 per load for a 42 cubic yard compacted container, and \$531.83 for an open top roll-off container, and a contract has been successfully negotiated; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners hereby enter into **Contract 2011-121** with Allied Waste Services, Inc. for the disposal of waste, for the term commencing November 1, 2011 through October 31, 2012 , according to the terms and conditions contained therein; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

Copy to: Auditor, Solid Waste; Contract File, Project file, Contractor

**RESOLUTION 2011-966**

In the Matter of Resolution to Enter into ) Office of County Commissioners  
**Contract 2011-122** with Stantec Consulting ) Fulton County, Ohio  
Services, Inc. for Engineering Services for FY2011 ) September 29, 2011  
Projects at Fulton County Airport )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, September 29, 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 with Stantec Consulting Services, Inc. for Engineering Services for Pavement Marking and Hangar Taxilane Pavement Rehabilitation at the Fulton County Airport under the FY2011 FAA Grant; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners will enter into **Contract 2011-122** with Stantec Consulting Services, Inc. for Engineering Services as indicated hereinabove, pursuant to the terms and conditions contained therein; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Perry Rupp

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

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

Copy to: Auditor; Stantec; Contract File; Journal

**RESOLUTION 2011-967**

In the Matter of Resolution to Enter Into **Contracts** ) Office of County Commissioners  
**2011-123 and 2011-124** with Tim Rice Trucking, ) Fulton County, Ohio  
LLC, for Snow Removal/Ice Control at County ) September 29, 2010  
Offices )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, contracts has been successfully negotiated with Tim Rice, dba Time Rice Trucking LLC, for snow removal and ice control for the 2011-2012 season, commencing November 1, 2011 and ending May 31, 2012, for both the Western and Eastern District Offices of Fulton County; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **Contracts 2011-123 and 2011-124**, with Tim Rice, dba Time Rice Trucking, for snow removal and ice control at various county offices as stated therein; and

**BE IT FURTHER RESOLVED**, the effective date of said contracts shall be November 1, 2011 and shall remain in effect until May 31, 2012, unless otherwise terminated pursuant to Section IV or amended by formal proceedings of the Board of County Commissioners; and

**BE IT FURTHER RESOLVED**, these contracts shall not exceed the amounts stated therein unless emergency conditions dictate a consideration of an amount in excess of said amount, at which time change orders may be considered; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

Copy to: Contract File, Auditor, Vendor

**RESOLUTION 2011-968**

In the Matter of Resolution to Approve ) Office of County Commissioners  
**Amendments to Contracts 2011-002 and** ) Fulton County, Ohio  
**2011- 003** on behalf of Department of Job and ) September 29, 2011  
 Family Services for IV-E Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, September 29, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
 Dean Genter  
 Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, is it necessary to amend **Contracts 2011-002 and 2011-003** previously entered into on behalf of the Fulton County Department of Job and Family Services for IV-E Services to add dollars to each contract for additional services anticipated; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve the following amendments to existing contracts for additional IV-E services:

<u>Contract #</u>	<u>Amd#</u>	<u>Vendor</u>	<u>Amendment</u>
2011-002	1	Adriel School, Inc.	Add \$95,000.00
2011-005	1	Community Teaching Homes, Inc.	Add \$44,000.00

**BE IT FURTHER RESOLVED**, except as expressly amended hereinabove, the contract is otherwise ratified and confirmed; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2011-969**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 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:

<b>PO Number</b>	<b>VENDOR #</b>	<b>PO Date</b>	<b>Amount</b>
2011001903	CITYO89	9/22/2011	\$ 700.00
2011001911	CIRCL50	9/22/2011	250.00
2011001919	KOLBS60	9/22/2011	19.00
2011001920	FULTO43	9/22/2011	252.74
2011001921	SHAWS50	9/22/2011	118.00
2011001922	GRIES70	9/22/2011	35.00
2011001924	JONES49	9/22/2011	150.00
2011001930	COMPM50	9/22/2011	2,267.00
2011001932	FULTO49	9/22/2011	39,725.00
2011001935	PITNE40	9/22/2011	117.00
			\$ 43,633.74

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Dean Genter	Dean Genter	Dean Genter
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp

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

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

**RESOLUTION 2011-970**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 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

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

Copy To: File

**RESOLUTION 2011-972**

In the Matter of Resolution to Hold Executive ) Office of County Commissioners  
Session Pursuant to ORC §121.22(G)(2) to ) Fulton County, Ohio  
Consider the Purchase of Property for Public Use ) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 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,** Ohio Revised Code 121.22 (G), Except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics.

**THEREFORE BE IT RESOLVED,** that the Board of County Commissioners of Fulton County, Ohio, will hold an Executive Session, to begin at **10:38 a.m.** pursuant to ORC §121.22(G)(2) to consider the purchase of property for public use; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

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

**RESOLUTION 2011-973**

In the Matter of Resolution to Authorize ) Office of County Commissioners  
Purchase of Robert Fulton Agricultural ) Fulton County, Ohio  
Center Building ) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 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:

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby authorize the purchase of the Robert Fulton Agricultural Center Building located at 8770 State Route 108, Wauseon, Ohio, and authorize the County Administrator coordinate a draft purchase agreement to facilitate the purchase of said property from Stan Stutzman; 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 2011-974**

In the Matter of Resolution to Hold an ) Office of County Commissioners  
Executive Session Pursuant to ORC ) Fulton County, Ohio  
§121.22(G)(1) to Consider the Compensation ) September 29, 2011  
of Public Employees )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 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**, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to ORC §121.22(G)(1) to begin at **10:49 a.m.** to consider the compensation of public employees; 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 §121.22 of the Ohio Revised Code.

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
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 2011-975**

In the Matter of Resolution to Participate in the ) Office of County Commissioners  
County Employee Benefits Consortium of Ohio ) Fulton County, Ohio  
) September 29, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 29, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

Commissioner Perry Rupp moved for the adoption of the resolution herein.

**WHEREAS**, the Fulton County Board of Commissioners has reviewed three (3) alternatives to providing cost effective for health insurance coverage for County Employees and Officials for the plan year 2012; and

**WHEREAS**, after examination of each proposal and subsequent deliberations thereof, the Board of Commissioners has elected to participate in the County Employee Benefits Consortium of Ohio; and

**THEREFORE BE IT RESOLVED**, the Fulton County Commissioners shall hereby participate in the County Employee Benefits Consortium of Ohio for a three (3) year commitment, beginning January 1, 2012; 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 Paul Barnaby seconded the resolution and upon calling the roll, the following vote was taken:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Perry L. Rupp	_____ Perry L. Rupp	_____ Perry L. Rupp

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

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

cc: CEBCO; File