

**MINUTES OF MEETING  
FULTON COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS SESSION ROOM  
AUGUST 11, 2011**

[9:00:14 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:19 AM](#)

**Resolution 2011-781** Approve Minutes of August 11, 2011

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

[9:02:32 AM](#)

**Resolution 2011-782** Approve Agenda As Presented or Amended

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

[9:02:56 AM](#)

**OLD BUSINESS:**

· **Resolution 2011-783** Approve Payment of Bills

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

[9:03:18 AM](#)

· Review Correspondence from Ohio Department of Job and Family Services Regarding CAP Decision  
The Board was previously notified on May 16, 2011, pursuant to an audit, that the Executive Audit Committee of the Ohio Department of Job and Family Services is requiring Fulton County JFS to submit for approval a corrective action plan in accordance with ORC 5101.24(C)(1) regarding Child Support Enforcement Procedures.

A corrective action plan has been submitted and approved by the Ohio Department of Job and Family Services.

[9:04:03 AM](#)

· Acknowledge Agreement with Ohio Patrolman's Benevolent Association

A tentative agreement has been reached between the Sheriff and the dispatch unit, on behalf of the Ohio Patrolman's Benevolent Association. Vond Hall, County Administrator explained that the Board has 3 options: 1) Move to accept the agreement; 2) Move to reject the agreement; and 3) Take no action. After 30 days if no action is taken the agreement will go into effect. No action was taken.

[9:05:43 AM](#)

· **Review Clerk's Notice of Filing of Ditch Improvement Petition 2116, filed for by Rosemary Meier, et al.**

**Resolution 2011-792** Order Fixing Date and Hour of View and First Hearing – Ditch 2116 Meier

Rod Creager, Chief Deputy Engineer, presented the Board with an aerial map of the petitioned area and explained the problems being reported. A survey will help indicate if the petition should be extended to the elevator.

**The Commissioners will hold a view of the petitioned area on September 12, 2011 at 10:00 a.m. and the 1<sup>st</sup> hearing will be held in the Commissioners' Chambers on October 3, 2011 at 10:00 a.m.**

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

Rod noted that this was petitioned under ORC Chapter 6131 but may actually follow ORC Chapter 6117 as it is all residential.

[9:23:24 AM](#)

**RESOLUTIONS:**

· **Resolution 2011-784** Create New Lines; Increase and Transfer Appropriations for Various Departments  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:23:45 AM](#)

· **Resolution 2011-785** Approve Center for Child and Family Advocacy as Qualified Agency to Receive Fees Collected from Marriage Licenses and Dissolution Fees  
The Center for Child and Family Advocacy applied to the County, pursuant to ORC §3113.35, to be qualified as an agency to receive Fulton County fees collected from marriage licenses and dissolutions during the calendar year 2012. All requirements outlined in the code have been met.

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

[9:25:48 AM](#)

· **Resolution 2011-786** Create New Lines and Appropriations Within WIA Fund  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:26:12 AM](#)

· **Resolution 2011-787** Authorize Board President to Enter Into 2011-100 with Verizon Wireless on Behalf of Fulton County EMS/EMA  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:27:03 AM](#)

· **Resolution 2011-788** Appoint Members to Fulton County Community Corrections Planning Board  
In order to comply with House Bill 86 that will go into effect September 30, 2011; the Board is required to make new appointments to the Fulton County Community Correction Planning Board.

The Board appointed the following:

**Name:**

**Representing:**

Dawn Miller  
Board of alcohol, drug addiction, and mental health services  
Carla Green  
Serenity Haven – Halfway house  
Valerie Spears  
Community Based Correction Facility  
Dennis Sullivan  
Community Corrections Act-funded program

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

[9:27:58 AM](#)

· **Resolution 2011-789** Approve Change Orders No. 6, 7 & 8 for Midwest Contracting for Senior Center ADA Project

Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. During discussion concerns were expressed regarding the nature of the change orders and if they were design errors or contractor errors.

Change Order #7 is in the amount of \$968.00 for an aluminum handrail. Originally the plans called for a steel handrail but was changed to aluminum by addendum before the bid date. There should not be a change order for this as it should've been included in the original bid.

Change Order #8 is in the amount of \$1,581.80 to fasten the new roof to the existing roof. This too would've been part of the plans and should've been in the original bid.

Vond Hall indicated that the change orders were signed and submitted by the architect, Poggemeyer Design Group. They should be brought in to discuss why the change orders were believed to be appropriate.

Commissioner Rupp inquired of the status of the building right now. Vond stated that it has been inspected by the State and an occupancy permit was received yesterday. Commissioner Rupp would like to table this until further information can be obtained from the architect, noting that he doesn't want to cause any delays but wants to make sure they are getting what they pay for. Commissioner Genter added that they don't want to be over paying for anything either.

**Resolution 2011-793** Table Resolution 2011-789

Commissioner Genter made the motion to table this resolution and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:34:15 AM](#)

· **Resolution 2011-790** Approve Then and Now Purchase Orders and Payments

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

[9:34:27 AM](#)

· **Resolution 2011-791** Approve Purchase Orders and Travel Requests

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

[9:35:38 AM](#)

### **Dog Warden Update**

Pete Skeldon, Dog Warden, was present for the update. He stated that today they will be getting rid of 2/3 of their dogs to a rescue group and the Humane Society. The remainder of the dogs cannot be adopted out, such as pit bulls and other aggressive dogs.

Commissioner Genter noted that Brian, the Deputy Dog Warden, recently participated in a drug raid. He inquired how the dog wardens would typically get involved with something like this. Pete indicated that in a raid, if there are dogs, the first thing that is encountered when going into the home is the dogs. Commissioner Genter stated that he heard that later the owners were able to come back in and redeem the dogs and wondered how that was permissible. Pete stated that Ohio law forces them to give the dogs back as long as provide proof of the required insurance on the dogs from the Ohio Insurance Exchange. The dogs were not at large so there was no violation to be able to hold them on. Commissioner Genter

inquired how the dogs are caught. Pete stated that they use catch pulls. Tranquilizers are only used in instances where they are dealing with a really vicious dog.

Commissioner Genter noted that since his last visit to the pound, he appreciated the wardens getting the place cleaned up.

[9:46:01 AM](#)

Recess

[10:01:08 AM](#)

**Bid Opening 2011 Pavement Marking Project**

The Engineer's Estimate on this project is \$29,600.00. There was 1 addendum filed on August 5 and must be acknowledged on the bidders unit price bid schedule.

The Clerk noted that a bid was received from DuraMark Inc. however a fax was received by DuraMark, Inc. thereby requesting that the bid not be read as it contained incomplete information.

Bids were received as follows:

Zimmerman Paint Contractors  
Fremont, OH  
Bid bond submitted  
Addendum Acknowledged  
\$32,435.00

Oglesby Construction, Inc.  
Norwalk, OH  
Bid bond submitted  
Addendum Acknowledged  
\$26,438.00

A&A Safety, Inc.  
Amelia, OH  
Bid bond submitted  
Addendum Acknowledged  
\$29,941.00

Mar-King Construction, Inc.  
Norwalk, OH  
Bid bond submitted  
Addendum Acknowledged  
\$28,142.00

The Bids were turned over to the Engineer's Office for review and recommendation for award of bid.

[10:06:29 AM](#)

Recess

[10:30:20 AM](#)

**Brett Kolb, County Auditor To Discuss Dog and Kennel Registration Fees**

Brett Kolb indicated that the statute reads that the dog and kennel registration fees must be reviewed and adopted before August 31. The statute further reads that the fees are due by January 31<sup>st</sup>. Last year the board adopted a resolution thereby modifying the due date to be the same date as the real estate taxes are

due. This worked out well. Also working out well was the sale of tags being made available on-line. There were 273 sold on line the first year. During the 2010 tag year there were 8,092 tags sold, which includes kennels. Brett noted that there is some discussion about what is considered a kennel. He has spoken with the prosecuting attorney and there is a difference of opinion between him and the dog wardens. The prosecuting attorney states that if they are licensed by the state they qualify as a kennel. If they are actively breeding for sale or for hunting they qualify. The wardens believe that if they have 5 or more dogs they are considered a kennel. Brett stated that having 5 or more dogs as pets does not qualify.

The option of being able to pay in excess Dog and Kennel Funds to the General Fund is being explored. They need to look over the numbers and make sure they are adequately collecting to cover expenses. Up until the fees were raised a few years back, General Fund money was being transferred into the Dog and Kennel Fund for operating expenses. They are now self-sustaining.

Commissioner Barnaby stated that he is in favor of extending the date to match the real estate taxes again this year and does not wish to raise fees for regular dog tags. Reviewing the kennel fees is something to consider though. Commissioner Genter stated that the Dog Wardens should conduct a review to see who of those that currently receive the kennel rate are actually considered kennels under the code.

[10:46:35 AM](#)

Recess

[11:02:45 AM](#)

**Resolution 2011-794 Hold Executive Session Pursuant to ORC §121.22(G)(2) to Consider the Purchase of Property for Public Use**

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

[11:51:51 AM](#)

Out of Executive Session  
No action taken.

[11:52:02 AM](#)

**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.



**RESOLUTION 2011-781**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of August 8, 2011 ) Fulton County, Ohio  
) August 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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 August 8, 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 2011-782**

In the Matter of Resolution to approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) August 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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: August 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.

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 2011-783**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) August 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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

**RESOLUTION 2011-784**

In the Matter of Resolution to Create New Lines;     ) Office of County Commissioners  
Increase and Transfer Appropriations for            ) Fulton County, Ohio  
Various Departments                                     ) August 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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 create a new line within the FY08 Community Corrections Grant Fund to return unspent grant funds to the State; and

**WHEREAS**, it is necessary to increase and transfer appropriations for various departments to cover expenses for the remainder of the year; and

**WHEREAS**, there are sufficient funds in the Certificate of Estimated Resources to allow the increase in appropriations as indicated herein.

**THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorizes the following **LINE BE ESTABLISHED**:

**Expense:**  
2376-13138-5-81100    Reimburse State-FY08 CCG

**BE IT FURTHER RESOLVED**, the following **APPROPRIATIONS BE INCREASED**:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$7,857.55	2730-17919-5-43000	Administration-FY05 CDBG Formula
\$1,323.00	2240-12125-5-31000	Training Exp-Special Projects
\$ 260.54	2383-13138-5-20101	PERS FY2011 CCG
\$ 332.34	4180-20146-5-41000	Ditch Settlements
\$1,200.00	2510-15154-5-52100	Dog Pound Uniforms

**BE IT FURTHER RESOLVED**, the following **APPROPRIATIONS BE TRANSFERRED**:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$15,000.00	From: 2340-13912-5-62000	EMS Equipment
\$15,000.00	To: 2340-13912-5-38200	EMS Vehicle Gas

**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**

cc: Affected Depts; Auditor

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

**RESOLUTION 2011-785**

In the Matter of Resolution to Approve Center ) Office of County Commissioners  
for Child and Family Advocacy as Qualified ) Fulton County, Ohio  
Agency to Receive Fees Collected from ) August 11, 2011  
Marriage Licenses and Dissolution Fees )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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 ORC§3113.35, a shelter for victims of domestic violence must apply to the board of county commissioners of the county in which the shelter is located or of an adjoining county, the population of which is or will be served by the shelter, for the release of funds to be collected as fees for the issuance of marriage licenses pursuant to §3113.34; and

**WHEREAS**, said application must be submitted to the county commissioners by the **first day of October of the year preceding the calendar year for which the funding is desired** and upon application of funds, the shelter must include with said application:

- (1) Evidence that the shelter is incorporated in this state as a nonprofit corporation;
- (2) A list of the trustees of the corporation, and a list of the trustees of the shelter, if different;
- (3) The proposed budget of the shelter for the following calendar year;
- (4) A summary of the services proposed to be offered in the following calendar year;
- (5) An estimate of the number of persons to be served during the following calendar year;

**WHEREAS**, the Center for Child and Family Advocacy, Napoleon, Ohio, has submitted an application to the Board requesting approval for said Center to be a qualified agency eligible to receive Fulton County fees collected from marriage licenses and dissolution fees during the calendar year of 2012 and further, has provided the Board with 1-5 hereinabove.

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners approve the application qualifying the Center for Child and Family Advocacy, Napoleon, Ohio to receive Fulton County fees collected from marriage licenses and dissolution fees during the calendar year of 2012; 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 2011-786**

In the Matter of Resolution to Create New Lines ) Office of County Commissioners  
and Establish Appropriations Within WIA Fund ) Fulton County, Ohio  
) August 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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 Assistant Director of the Department of Job and Family Services has requested new line items and the establishment of appropriations to receive the revenue as outlined in the One-Stop Memorandum of Understanding and to disburse the same as payment to Fulton County; and

**THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorizes the following **LINES AND APPROPRIATIONS BE ESTABLISHED:**

**Revenue:**  
2710-15920-4-53016 One Stop MOU

**Expense:**  
2710-17920-5-34100 One Stop MOU \$8,837.41

**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: A. Smith; L. Arend; A. Votava; M. Andrews; K. Caldwell; D. Valentine

**RESOLUTION 2011-787**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into **Contract 2011-100** with ) Fulton County, Ohio  
Verizon Wireless on Behalf of EMS/EMA ) August 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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 Verizon Wireless to provide cellar service for the Fulton County EMS/EMA office; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract No. 2011-100** with Verizon Wireless on behalf of the Fulton County EMS/EMA for 3 units in accordance with the contract attached hereto, effective June 17, 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: Auditor; EMS/EMA; Contract file

**RESOLUTION 2011-788**

In the Matter of Resolution Appointing ) Office of County Commissioners,  
 Members to Fulton County Community ) Fulton County, Ohio  
 Corrections Planning Board ) August 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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**, in order to comply with House Bill 86 that shall go into effect September 30, 2011, it is necessary to make new appointments to the Fulton County Community Corrections Planning Board; and

**WHEREAS**, Jim Dennis, CCNO Executive Director, has made his recommendations to appoint Dawn Miller, Carla Green, Valerie Spears, and Dennis Sullivan to the Fulton County Community Corrections Planning Board; and

**WHEREAS**, the Board concurs with said recommendations.

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby appoints the following:

<b>Name:</b>	<b>Representing:</b>
Dawn Miller	Board of alcohol, drug addiction, and mental health services
Carla Green	Serenity Haven – Halfway house
Valerie Spears	Community Based Correction Facility
Dennis Sullivan	Community Corrections Act-funded program

**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- 789**

In the Matter of Resolution to Approve Change Orders ) Office of County Commissioners  
No. 6, 7, & 8 to Contract 2011-58 with Midwest ) Fulton County, Ohio  
Contracting Inc. for Senior Center ADA Project and ) August 11, 2011  
Authorize Board President to Sign )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 11, 2011, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby  
Dean Genter  
Perry Rupp

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

**WHEREAS**, Poggemeyer Design Group has submitted three (3) change orders as follows:

<u>C/O #</u>	<u>+/-</u>	<u>Amount</u>	<u>Reason for C/O</u>
6	Increase	\$ 690.79	Angle Iron, limestone piece, chase metal, 2x12 for chase
7	Increase	\$ 968.00	Aluminum handrail
8	Increase	\$1581.80	Fasten new roof to existing roof

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approves Change Order Numbers 6, 7 & 8 for the reasons stated hereinabove for a total net increase of \$3,240.59; 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: PDG; Vendor; Journal



**RESOLUTION 2011-790**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) August 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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>
2011001741	CITYO89	7/21/2011	\$ 300.00
2011001753	CENTE66	7/28/2011	5475.00
2011001769	OHIOS86	8/4/2011	76500.00
2011001775	FULTO454	8/4/2011	489.00
2011001776	VILLA68	8/4/2011	12060.10
2011001777	MCDOU50	8/4/2011	500.00
			\$ 95,324.10

**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**

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

cc: Auditor

**RESOLUTION 2011-791**

In the Matter of Resolution Approving                    )     Office of County Commissioners,  
Purchase Orders    )     Fulton County, Ohio  
  )     August 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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 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 2011-794**

In the Matter of Resolution to Establish                    )           Office of County Commissioners  
Dog License, Boarding, Redemption, and                 )           Fulton County, Ohio  
Adoption Fees for Year of 2012                             )           August 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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 Ohio Revised Code §955.14, it is necessary for the Board of County Commissioners to establish the rate for the dog license fees for each year, and

**WHEREAS**, the County Commissioners have reviewed the total expense incurred in the administration of the dog law and the amount of money allowed for animals, fowl, or poultry injured and destroyed, and the amount received as dog and kennel registration fees, and other receipts and wish to reaffirm the current rates; and

**THEREFORE BE IT RESOLVED**, that the Dog License, Boarding, Redemption, Adoption, Euthanasia and Disposal fees for the year 2012 shall remain as follows:

- Single license shall remain \$20.00
- Kennel license shall remain \$100.00
- Boarding Fees shall remain \$5.00 per day
- Redemption Fees shall remain \$10.00
- Adoption Fees shall remain \$15.00
- Euthanasia Fees shall remain \$25.00
- Disposal Fees shall remain \$25.00

**BE IT FURTHER RESOLVED**, that the Drug Law Enforcement dogs, which are used by the Fulton County Sheriff's Department, shall be given dog license tags but the fee shall be waived for these county dogs;

**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

cc:     Fulton County Dog Warden  
       Fulton County Auditor