

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

[9:00:39 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:42 AM](#)

Resolution 2011-677 Approve Minutes of July 7, 2011

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

[9:01:54 AM](#)

Resolution 2011-678 Approve Agenda As Presented

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

[9:02:28 AM](#)

OLD BUSINESS:

· Discuss 2012 Tax Budget

Vond Hall, County Administrator, stated that the budget needs to be adopted by Thursday so the final appropriations can be in the Auditor's office by the 20th. He presented a copy of changes made to the budget since first presented last week. He explained that the Governor's budget includes cuts to Local Government Funds which will result in a 12.5% cut to the county for the next 6 months; 12.5% for the first 6 months of next year; 25% for the second half of next year and 25% for the first half of 2013. More adjustments to this budget will be needed between now and the end of the year. He suggested passing the budget as-is and to restructure when moving forward to reduce costs. He stated that he will present the budget for adoption on Thursday and that copy will include historical data for the Budget Commission to see.

[9:06:34 AM](#)

· Discuss FY2011 CDBG Formula Allocations

Steve Brown, Regional Planning Director, was present for the discussion. He stated that Fayette's application has to be thrown out as there are no LMI beneficiaries.

Ziad Musallam, Sanitary Engineer, was also present. Commissioner Genter asked him what the chances are of obtaining funding for the Pleasant View Sewer Project? Mr. Musallam stated that the chances of getting a loan are confirmed. It would be a 20 year loan at 0%. Commissioner Genter stated that if it were a loan it would raise the assessments by \$100 per parcel per year for 20 years and asked about grants. Mr. Musallam stated that he has applied for grant funds through the CDBG Water and Sewer Program and feels the chances of obtaining that are pretty good. This would fund 50% of the project.

Mr. Brown recapped the amounts available. \$131,000 was awarded to Fulton County with \$31,000 being awarded to the City of Wauseon. After deducting Administration, the County has \$109,000 to award for projects.

Commissioner Genter stated that the Village of Metamora has requested funds for playground equipment. He believes this would add emphasis to the Metamora Park; however there are other applications that were submitted that are safety and health related. Those need to come first.

Commissioner Barnaby inquired if it were possible to direct the funds a certain way, and then redirect them if any funds were left over? Mr. Brown stated that it could be done by amendment.

Resolution 2011-687 Select FY2011 CDBG Grant Projects

Commissioner Barnaby made the motion to allocate \$100,000 to the Pleasant View Sanitary Sewer Improvement Project. If Mr. Musallam is able to obtain 50% grant funding for the Pleasant View Project the remaining \$50K will be reallocated. The remaining \$9,000 shall go to the City of Wauseon. Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

Resolution 2011-688 Select Alternate Projects if Funding Becomes if Available

Commissioner Rupp stated that they should specify who will be the next in line to receive the allocations if the grant funds come through for the Pleasant View Project. The Village of Lyons Park Restroom Improvements shall be next in line for \$35,000, with the remainder going to the Village of Metamora for the Playground equipment. Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:14:58 AM](#)

·Review Correspondence from Sanitary Engineer Regarding County Water Comprehensive Plan
Mr. Musallam sent out correspondence to Fulton County entities informing them of the update of the County Water Comprehensive Plan. Information regarding their respective water system is needed to complete this task. This will also help identify the areas of critical need and target them for upcoming improvements.

[9:16:50 AM](#)

·Review Correspondence from Regional Port Authority of Northwest Ohio
Biannually Jerry Arkebauer, Executive Director of the Regional Port Authority, sends a letter reminding each of the participating counties of their cooperative agreement regarding conduit financing.

[9:17:04 AM](#)

·Review Correspondence from Ohio Department of Job and Family Services:

1) County Share of TANF and Income Maintenance Expenditures for SFY2012

2) County Share of Reimbursable JFS Expenditures

1) The State has advised that the mandated share of reimbursable TANF and Income Maintenance expenditures for SFY2012 is \$76,810.

2) The State has further advised the percentages which the county is responsible for reimbursing JFS expenses for 2014:

Medical and Food Assistance Amin = 9.42%; and Disability Assistance =25%

[9:18:34 AM](#)

NEW BUSINESS:

Resolutions:

· **Resolution 2011-679** Authorize Advertisement for Contractual Services for Fulton County Solid Waste Facility
Bids will be received for the disposal of waste for the Fulton County Solid Waste Facility until 9:30 a.m. on August 1, 2011. The bids will be opened and read aloud at 9:31 a.m. Bids will be also received for the recycling of ferrous and non-ferrous metals at the same time and will be opened at 9:35 a.m. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:18:56 AM](#)

· **Resolution 2011-680** Authorize Draw Down of Funds #232 for FY2010 Formula Grant
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:19:29 AM](#)

· **Resolution 2011-681** Increase Appropriations; Transfer Funds and Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:21:12 AM](#)

· **Resolution 2011-682** Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Mandated Shares; and Shared Costs
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:21:46 AM](#)

· **Resolution 2011-683** Enter Into Agreement 2011-93 with Gorham Township on Behalf of the County Engineer for Roadside Mowing
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:22:38 AM](#)

· **Resolution 2011-684** Authorize Draw Down of Funds #233 for FY2010 CHIP Grant
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:23:27 AM](#)

· **Resolution 2011-685** Enter Into Contract 2011-94 with FP Mailing Solutions on Behalf of County Auditor
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:24:18 AM](#)

· **Resolution 2011-686** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:24:42 AM](#)

Recess

[9:33:05 AM](#)

Bid Opening 2011 Microsurfacing Project

The Engineer's Estimate on this project is \$84,410.00. 4 bids were received as follows:

Strawser Construction, Inc.
Columbus, OH
Bid Bond Submitted
\$92,688.70

D.G. Slurry Seal of Toledo
Holland, OH
Bid Bond Submitted
\$90,224.60

Pavement Maintenance
Imlay City, MI
Bid Bond Submitted
\$87,035.79

Roadway Services, Inc.
Napoleon, OH 43545
Bid Bond Submitted
\$70,680.42

The bids were turned over the Fulton County Engineers' Office for review and recommendation for award of bid.

[9:36:49 AM](#)

Recess

[10:01:13 AM](#)

Bid Opening 2011 Sign Upgrade Project

The Engineers Estimate on this project is \$41,470.00. 5 Bids were received as follows:

Newman Signs, Inc.
Jamestown, ND
Certified Check submitted
\$38,135.11

Custom Products Co.
Jackson, MS
Bid Bond Submitted
\$40,502.44

Rocal, Inc.
Frankfort, OH 45628
Bid Bond Submitted
\$49,670.92

Hall Signs, Inc.
Bloomington, IN
Bid Bond Submitted
\$44,994.62

Osburn Associates
Logan, OH
Certified Check submitted
\$44,065.45

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

[10:07:07 AM](#)

Recess

[10:30:35 AM](#)

Resolution 2011-689 Hold Executive Session Pursuant to ORC §121.22(G)(4) to Prepare for, Conduct, or Review Collective Bargaining Strategy

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

[10:54:58 AM](#)

Out of Executive Session
No action taken

[10:55:21 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.

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RESOLUTION 2011-677

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of July 7, 2011) Fulton County, Ohio
) July 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held July 7, 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 2011-678

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, 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: July 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:

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: File

RESOLUTION 2011-687

In the Matter of Resolution Selecting FY2011) Office of County Commissioners
Community Development Block Grant Projects) Fulton County, Ohio
To Submit to Ohio Department of Development) July 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session on July 11, 2011, pursuant to notice, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, The Community Development Block Grant (CDBG) program is a program that provides communities with resources to address a wide range of community development needs. The CDBG program provides annual grants on a formula basis to smaller units of general local government that carry out community development activities; and

WHEREAS, notice was received from the Ohio Department of Development that Fulton County is eligible to receive an allocation of \$131,000 (\$109,000 after administration fees) in FY 2011 CDBG funding that may be distributed to political jurisdictions within the county that apply for project consideration;

WHEREAS, after deliberations, the Board of County Commissioners wishes to select the projects to be submitted to the Ohio Department of Development for Community Development Block Grant Funding for Fiscal Year 2011.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby selects the following projects to be submitted to the Ohio Department of Development for Community Block Grant funding for Fiscal Year 2011:

**Fulton County in the amount of \$100,000
To assist in the Pleasant View Sanitary Sewer Improvement Project**

**The City of Wauseon in the amount of \$9,000
To assist in the acquisition/demolition of residential property**

BE IT FURTHER RESOLVED, that Fulton County will receive a total of \$131,000 for Fiscal Year 2011 funding, with approximately 17.0 percent of the County share, or \$27,000.00, to be allocated for administrative costs, which includes monies for Fair housing; 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 2011-688

In the Matter of Resolution Selecting Alternate) Office of County Commissioners
Community Development Block Grant Projects) Fulton County, Ohio
To Submit to Ohio Department of Development) July 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session on July 11, 2011, pursuant to notice, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners selected the projects to be submitted to the Ohio Department of Development for Community Block Grant Funding for Fiscal Year 2011 via Resolution 2011-687; and

WHEREAS, Fulton County was selected to received \$100,000 in funding for the Pleasant View Waste Water Sanitary Sewer Improvement; and

WHEREAS, Fulton County has also applied for funding for said project through the FY2011 CDBG Water and Sewer Program. If funding is granted, \$50,000 would be available for reallocation for other project applicants; and

WHEREAS, the Board wishes to select alternate projects to be submitted to the Ohio Department of Development for Community Block Grant Funding for Fiscal Year 2011 in the event that the county be granted funds through the CDBG Water and Sewer Program from the Ohio Department of Development; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby selects the following projects to be submitted to the Ohio Department of Development for Community Block Grant funding for Fiscal Year 2011, in the event that alternate funding is secured for the Pleasant View Waste Water Sanitary Sewer Improvement:

**Village of Lyons in the amount of \$35,000
To Assist in Park Restroom Improvements**

**Village of Metamora in the amount of \$15,000
To Assist in the Purchase of Playground Equipment**

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-679

In the Matter of Resolution to Authorize) Office of County Commissioners,
Advertisement of Bids for Contractual Services) Fulton County, Ohio
For the Fulton County Solid Waste Facility) July 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to advertise for bids for the annual contractual services for the Fulton County Solid Waste Facility for the disposal of waste and recycling ferrous and non-ferrous scrap metal, respectively.

THEREFORE BE IT RESOLVED, that sealed bids will be received for **providing containers and the disposal of waste until 9:30 a.m.** on the **1st day of August, 2011**, in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At **9:31 a.m.** the sealed bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, that sealed bids will be received for **recycling of ferrous and non-ferrous scrap metal until 9:30 a.m.** on the **1st day of August, 2011**, in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At **9:35 a.m.** the sealed bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, that the necessary publication of notice of bid will be in the **Fulton County Expositor on July 14, 2011 and on the County’s website**; 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 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: Bidfile; D. Kreiger; journal

RESOLUTION 2011-681

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations; Transfer Funds and) Fulton County, Ohio
Appropriations for Various Departments) July 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations in the Dog and Kennel Fund for the purchase of a new Dog Warden truck; and

WHEREAS, a request has been received from the Eastern District Court for appropriations for visiting judge costs and bank fees for the remainder of the year; and

WHEREAS, it is necessary to transfer funds into the Landfill Fund 4170 to cover a negative cash balance and to pay expenses for the remainder of the year; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Resources to allow the increase as requested hereinabove; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes following INCREASE OF APPROPRIATIONS:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$32,000.00	2510-15154-5-62000 Equipment-Dog & Kennel

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorizes following TRANSFER OF APPROPRIATIONS:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,000.00	From: 1000-12124-5-61400 Law Books-CCE
\$1,000.00	To: 1000-12124-5-33600 Visiting Judge-CCE
\$ 950.00	From: 1000-12124-5-61400 Law Books-CCE
\$2,050.00	From: 1000-12124-5-51000 Office Supplies-CCE
\$3,000.00	To: 1000-12124-5-39400 Bank Fees-CCE

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorizes following TRANSFER OF FUNDS:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$10,000.00	From: 1000-19194-5-96300 Contingency
\$10,000.00	To: 1000-52000-5-94000 Transfer Out-General Fund
\$10,000.00	From: 1000-52000-5-94000 Transfer Out-General Fund
\$10,000.00	To: 4170-41921-4-41100 Transfer In-Landfill

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

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

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

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

Attest:

cc: Affected Depts; Auditor

Jennifer L. Connors, Clerk

RESOLUTION 2011-682

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
 Department of Job and Family Services for) Fulton County, Ohio
 Boarding Home Payroll Expenses; Mandated) July 11, 2011
 Shares; and Shared Costs)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Department of Job and Family Services has reconciled the cost for the care of children for the month of June 2011 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$214.30; and

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

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

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

<u>Amount</u>	<u>Account</u>
\$ 214.30	From: 1000-16161-5-96200 Children Services
\$ 214.30	To: 2615-12914-4-24001 Board and Care
\$19,390.79	From: 2610-16914-5-94000 CSEA Shared Exp
\$19,390.79	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$ 6,400.83	From: 1000-30914-5-96200 GF Mandated Share
\$ 6,400.83	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$10,933.55	From: 1000-30914-5-96400 PA, CSEA Transfers
\$10,933.55	To: 2610-15914-4-55000 CSEA-County Share

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

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

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

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

Attest:

cc: Auditor, Journal; JFS

 Jennifer L. Connors, Clerk

RESOLUTION 2011-683

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-93 with Gorham Township on Behalf of) Fulton County, Ohio
County Engineer for Roadside Mowing) July 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated by and between Fulton County, by its Board of County Commissioners, on behalf of the County Engineer, and the Board of Gorham Township Trustees for roadside mowing as follows:

The County shall undertake, on the Township’s behalf, the Township’s responsibility for roadside mowing on Township Road S from County Road 23 to Fayette Village Limits, on Township Road 28 from County Road M to County Road N, on Township Road MN from County Road 19 to County Road 20, on Township Road MN from County Road 20 to Township Road 21, on Township Road 21 from County Road M to Township Road MN, and on Township Road 25 from County Road M to County Road N; and

The Township shall undertake, on the County’s behalf, the County’s responsibility for roadside mowing on County Road S from US 127 to the Williams County line and on County Road T from US 127 to the Williams County Line;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **2011-93** with the Board of Gorham Township Trustees, for roadside mowing as stipulated 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:
_____ 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 2011-685

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2011-94** with FP) Fulton County, Ohio
Mailing Solutions, Inc. on Behalf of County Auditor) July 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of the County Auditor for postage meter rental; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract No. 2011-94** with FP Mailing Solutions, Inc. on behalf of the County Auditor for the purposes, terms and conditions therein, for a period of sixty (60) months, and shall be amended only through formal proceedings of the Board of Commissioners of Fulton County, Ohio; 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; Vendor; File

RESOLUTION 2011-_____

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session Pursuant to ORC) Fulton County, Ohio
§121.22(G)(4) to Prepare for, Conduct,) July 11, 2011
Or Review Bargaining Strategy)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, 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.

BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session pursuant to ORC §121.22(G)(4), to begin at **10:30 a.m.** to conduct a collective bargaining session; 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 motion 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