

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
JUNE 16, 2011**

[9:00:19 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:42 AM](#)

Resolution 2011-586 Approve Minutes of June 13, 2011

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

[9:02:25 AM](#)

Resolution 2011-587 Approve Agenda As Presented or Amended

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

[9:02:45 AM](#)

OLD BUSINESS:

· **Resolution 2011-588** Approve Payment of Bills

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

[9:03:09 AM](#)

· Review Apiary Inspection Report for May 2011

Fritz Gehrig, Apiary Inspector, has submitted his first report of inspector for 2011. So far 2 apiaries have been inspected.

[9:03:48 AM](#)

· Review County Investment Report for May 2011

Interest for month of May totaled \$80,597.98, bringing the year-to-date interest to \$363,669.24. May's weighted portfolio yield is at 1.52%.

[9:04:32 AM](#)

· Discuss Attendance to Midwest Employee Benefit Consortium Meeting

The Board has been invited to join the MEBC meeting being held on July 19 in Shelby County. All Commissioners plan to attend.

[9:08:14 AM](#)

· Review Sales Tax Report

Report attached.

[9:09:53 AM](#)

· Review Correspondence from Ohio Department of Development:

a. 2010 Enterprise Zone Program Annual Report

Discussion was held on May 26, regarding the omission of a company on the Annual EZ Program Report that was filed with the ODOD. An amendment was submitted and notification was received that the problem is now resolved.

[9:11:34 AM](#)

b. FY09 CDBG Water and Sewer Grant

Ziad Musallam, Sanitary Engineer, was present for the discussion and stated that this report is regarding the Riviera Mobile Home Park Project. The project has been completed and any unused funds will be returned to the State.

Commissioner Rupp inquired of how this was paid for. Mr. Musallam explained that it was a 50/50 grant. The other 50% was financed through the EPA at 0% for 20 years.

[9:14:00 AM](#)

NEW BUSINESS:

· **Resolution 2011-589** Increase and Transfer Appropriations for Airport Sewer District Fund
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:14:24 AM](#)

· **Resolution 2011-590** Increase and Transfer Appropriations for Northeast Water System Fund
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:17:24 AM](#)

· **Resolution 2011-591** Lower Purchase Orders and Appropriations; Increase and Transfer Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:20:15 AM](#)

· **Resolution 2011-592** Authorize Request for Proposals for 2011-2012 Snow Removal/Ice Control for Various County Lots
The Board has elected to receive proposals for snow removal/ice control for the 2011/2012 season. Proposals will be received in the office of the Clerk of the Board until 4:30 p.m. on Friday, July 22, 2011. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:21:44 AM](#)

Resolution 2011-593 Authorize Advertisement of Bids for FY10 CDBG Formula Fayette Gamble Road Widening Project
Bids will be received in the office of the Board until 9:30 a.m. on July 5, 2011. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:22:07 AM](#)

· **Resolution 2011-594** Award Bid for FY10 CDBG Formula Wauseon Willow Street Sidewalk Project
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. During discussion, Commissioner Rupp indicated that he would suggest a rebid. There was only one bid received. Either the advertising failed or the consultant didn't promote it well. This was a \$32K project that came in at \$29K. Midwest knew that they were the only bidder. If it were rebid, the bid would probably come in \$3K less. Mr. Hall noted that if the bid specs were structured differently it would probably even come in under the bid threshold. Motion carried 2-1. Commissioner Rupp voted no.

[9:24:34 AM](#)

· **Resolution 2011-595** Fix Date and Time of 2nd Public Hearing for FY2011 CDBG Formula Program
The 2nd Public hearing on the CDBG Program will be held on Tuesday, July 5, 2011 at 10:00 a.m. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:25:39 AM](#)

· **Resolution 2011-596** Approve Then and Now Purchase Orders
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:26:34 AM](#)

Resolution 2011-597 Approve Purchase Orders and Travel Requests
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:27:15 AM](#)

Recess

[9:29:44 AM](#)

Sandy Griggs, Senior Center Director Department Update

Ms. Griggs presented the Board with the agenda packet as presented to the Senior Center Advisory Board during their meeting on June 13, 2011.

The PERS issue that was on the books since January has now been resolved and the cash balance showing on this month's report is the actual cash on hand. There were \$15,240.65 in receipts for the month of May 2011 and \$90,917.46 in disbursements.

The meal report showed 1,773 meals served on site with 4,895 home delivered. There are 274 total seniors receiving home delivered meals this month. There were 16 new clients this month, 7 clients returning to the program, and 12 going off of delivery as 3 went into a nursing home, 6 wanted to try it on their own, 2 went to assisted living and 1 passed away.

Housekeeping served 129 seniors during May, broken down per site as follows:

Archbold 38
Delta 17
Fayette 6
Lyons 3
Pettisville 1
Swanton 11
Wauseon 52
West Unity 1

32 New applications were sent out for the Senior Farmer Market Nutrition Program.

Escort Trips were reported at 3,475 miles driven for 37 seniors for a total of 70 trips. Ms. Griggs added that these trips are for life sustaining services such as dental, therapy, doctor's visits and chemotherapy. Each site has a day designated each week to take seniors to get groceries. She noted however that this is seldom used at any of the sites. Wauseon may have 1 or 2, and it is not every week. She made mention of the fact that when gas prices go up, the escort trips go up.

She presented the reports for the individual sites. She stated that in following the direction of the Board, she checked into an alternate site for Fayette. There is some resistance, but feels this is in the best interest of the seniors. The alternate facility has expressed interest but hasn't made a commitment as of yet. She sent them a copy of their contract with the Opera House for their reference to give them an idea of how things work. Having involvement with a large facility may improve attendance and also offers better climate controlled, better access and facilities. She will continue working on this.

She presented pictures for the Board's review of the police department's training at the house across from the Senior Center and the construction of the exterior vestibule. Completion date is set for July 1st. They did start 2 weeks late due to problems with weather and getting the steel.

She noted that all future sessions of the Advisory Board will include on the agenda an executive session. The staff will be dismissed at that time. If no executive session is needed it will not be held.

A meeting recently took place to go through the house across the street and there was some concern regarding asbestos. This may go through architect archrivals to offset some of the demo costs for asbestos removal.

At the last meeting Board Member, Jerry Matheny, discussed meal costs. She included information from Henry and Paulding County indicating that they are suggesting donations of \$3.00 for 60 and over. Fulton is at \$3.50. She stated that she does not want to scare anyone away, but does stress the importance of donations. She mentioned that Kyle Wilcox likes to visit other sites. He has been to Williams and

Henry to look at their Hotshot trucks. Commissioner Genter stated that he would like to move forward with the see how big of an area these can cover and in what time frame. They currently have 7 people and 7 vehicles making deliveries. This would cut that number back, resulting in a big savings. Commissioner Rupp indicated that these are working well in Defiance and they have a lot of miles to cover. Commissioner Genter stated that Kyle needed to come back when the 2 Boards are meeting with recommendations for the truck and the costs of meals.

[10:00:27 AM](#)

Jerry Stewart, Airport Operator Department Update

Jerry Stewart stated that there is some activity going on at the airport but overall, the aviation business is still struggling. He attributes this to a combination of two factors: 1) the economy 2) the need to brand themselves. He stated that they are starting to get on the radio pretty frequently and he recently put in a kiosk in the Defiance Mall. He plans to hold a free aviation seminar in July, the date is still pending. He purchased a 10x10 tent spot at the Fulton County Fair.

He recently put on an event for airplane rides with all proceeds going to Fulton County FISH. This raised \$2,000 net for FISH.

The issues are ongoing with the testing center. He is still working on having the testing center transferred to Fulton County. He got his Congressmen involved which really upset the owner of the testing facility. He was told that they would monitor his performance through the year and discuss at the end of the year. He is confident that the site will be moved, but delayed.

In all, the airport is running smoothly. General aviation is good. Commercial aviation is poor here. Fulton's airport does not have the tools at this point to develop commercially, largely due to the length of the runway. He spoke also about deer on the runway, which can result in serious accidents. He discussed the possibility of getting a permit for a fence. Commissioner Genter stated that it is better to get a nuisance permit to hunt. Deer can jump the fence, and then struggle to get back out. Glen Lammon, Airport Authority Board Member, stated that they have a 12 foot fence around the Toledo Airport and the deer still get in. Harold Stickley had previously contacted the local game warden and 3-4 people that would be willing to hunt. Commissioner Rupp instructed Mr. Lammon to check into the limits on the permit.

Commissioner Rupp inquired if there has been any contact with Northwest State? Mr. Stewart stated that it is an extensive process to get a new curriculum into the schools. He has started to research it and has started working on revising his training program. This curriculum will then need to be submitted to the school and then prove that there is a demand for it. The biggest obstacle is proving that there is a demand for it. Ultimately it is his intention to be associated with Northwest State and to be 141 and 61 program certified. Now that he is established, comfortable and organized, and has a great staff, he can focus on this goal.

[10:25:03 AM](#)

Glenn Lammon, Airport Authority Board To Discuss Airport Improvements

Commissioner Rupp stated that at the last Airport Board meeting striping was discussed. Mr. Stewart stated that the runways are not identified from the air or approach thereby causing a safety hazard. For someone that doesn't know the airport, they would not know what runway they were on and could result in disaster. Mr. Lammon stated that nothing had been done since it was resurfaced 10-12 years ago. The striping is past its life expectancy. He stated that in talking with Jeff Kramer it can be done through the FAA at 95% reimbursement; however we are past the point in which it can be approved in this grant year. He requested approval now as he would like to get proposals immediately. He has a list of companies that are certified and qualified to do airport striping. Defiance is getting their striping done in 2 weeks and thought that could work on Fulton's favor in receiving bids. To be an eligible expense reimbursement, it would have to be done according to the FAA specifications. He asked for approval to go out for bids. Commissioner Barnaby stated that it could be placed on the next agenda. Commissioner Rupp indicated that they are going out to the airport for a meeting with Stantec at 1:00 p.m. and this would be discussed.

Mr. Lammon stated that the Jet A Fuel storage tank was due for a total cleaning and inspection and presented the Board with a quote from the Sparling Corporation in the amount of \$3,290. This is the same company that installed the tank and this would be part of their normal maintenance. Commissioner Rupp inquired if there were any maintenance issues beyond the Jet A. Mr. Stewart indicated that AFUEL had done an inspection and will make recommendations at the next Airport Board meeting. The only recommendation that he was made aware of is the differential pressure gauge on the 2 tanks. He stated that this will help determine if the filters get clogged between the regularly scheduled maintenance. Mr. Lammon stated that the cleaning on the Jet A is necessary to make sure that bacteria are not growing in there. Mr. Stewart asked if this is something that would be detected in an inspection? Mr. Lammon stated that by the time it is detected it is too late.

Issues relating to hangar space and rental were discussed. There are 4-5 non-flying airplanes and those hangars need to be opened up for active users. Mr. Lammon indicated that even though they are not flying, they are paying their rent. He did approach a couple of the owners regarding putting their planes in a non-flying hangar. He reported that they seemed open to that. "We know what the need is; it is just a matter of figuring out a way to provide it." There is land available for a building west of the taxiway and south of the T-hangars. Mr. Stewart stated that this will take his expenses up and it may be beneficial to have his own building. He is looking into doing aircraft sales and needs to have some inventory, and a place to put it.

Commissioner Genter stated he is glad he made the decision to move his business to Fulton County. Mr. Stewart stated that it is the best thing he has done. The Board thanked him for his update.

[10:45:02 AM](#)

ADJOURN

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

Approved:

Paul D. Barnaby

Dean A. Genter

Perry L. Rupp

Attest:

Jennifer L. Connors, Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

RESOLUTION 2011-586

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of June 13, 2011) Fulton County, Ohio
) June 16, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 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 June 13, 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 2011-587

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 16, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 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: June 16, 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 2011-591

In the Matter of Resolution to Lower and Close) Office of County Commissioners
 Purchase Orders; Increase and Transfer) Fulton County, Ohio
 Appropriations for Various Depts) June 16, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 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 request was submitted by the Auditor’s Office to transfer funds from the Indigent Driver Fund 2330 to individual court funds. To accomplish this request it is necessary to lower purchase orders within Fund 2330, increase appropriations, and transfer funds accordingly; and

WHEREAS, a request has been submitted to increase appropriations for software maintenance expense for dog license administration; and

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

WHEREAS, requests have been submitted by the Prosecuting Attorney’s office to transfer appropriations for transcript preparation and by the EMS office for refunds and overpayments; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners authorizes the following PURCHASE ORDERS be LOWERED AND CLOSED:

<u>PO #</u>	<u>Vendor</u>	<u>Account</u>	<u>Amount</u>
2011-913	BLANKET	2330-13124-5-41100	\$1250.00
2011-545	BLANKET	2330-13125-5-41100	\$ 986.67

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes APPROPRIATIONS be TRANSFERRED as follows:

<u>Amount</u>	<u>Account</u>	
\$ 3,000.00	From: 2330-13000-5-41100	Prof Svcs-Indigent Driver’s Alcohol
\$25,500.00	From: 2330-13000-5-99999	Unappropriated-Indigent Driver’s
\$ 1,500.00	From: 2330-13124-5-41100	Prof Svcs-Eastern Ct-Indigent Driver
\$ 6,986.67	From: 2330-13125-5-41100	Prof Svcs-Western Ct-Indigent Driver
\$36,986.67	To: 2330-52121-5-94000	Transfer Out-Indigent Driver
\$10,000.00	From: 2345-13912-5-41000	Contract Services- EMS ALS/BLS
\$10,000.00	To: 2345-13912-5-96000	Other Exp-EMS ALS/BLS
\$ 513.00	From: 1000-11400-5-33009	Professional Services-Pros Atty
\$ 513.00	To: 1000-12121-5-10300	Payroll-Pros Attorney

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes APPROPRIATIONS be INCREASED as follows:

<u>Amount</u>	<u>Account</u>	
\$41,984.22	2330-52121-5-94000	Transfer Out-Indigent Driver
\$ 400.00	2510-15154-5-41200	Dog Software Maint

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes FUNDS be TRANSFERRED as follows:

<u>Amount</u>	<u>Account</u>	
\$78,970.89	From: 2330-52121-5-94000	Transfer Out-Indigent Driver
\$33,300.06	To: 2331-41124-4-41100	Transfer In-Eastern Court
\$42,304.18	To: 2332-41125-4-41100	Transfer In-Western Court
\$ 3,366.65	To: 2333-41129-4-41100	Transfer In-Juvenile Court

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, Affected Departments

RESOLUTION 2011-592

In the Matter of Resolution to Authorize) Office of County Commissioners
Request for Proposals for 2011-2012 Snow) Fulton County, Ohio
Removal/Ice Control Season) June 16, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 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 Board elects to receive proposals for snow removal and ice control for various county parking lots and sidewalks for the 2011-2012 season, running from November 1, 2011 through May 31, 2012;

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County has reviewed the specifications for both Western and Eastern Fulton County Offices, respectively, and hereby approve the distribution of the bid specifications to interested parties thereof and for publication to solicit competitive bids; and

BE IT FURTHER RESOLVED, that all bid proposals must be received in the office of the Clerk of Commissioners located at 152 S. Fulton Street, Suite 270, Wauseon, Ohio 43567 not later than Friday, July 22, 2010 at 4:00 p.m.;

BE IT FURTHER RESOLVED, that publication of this request will be published on the County Website at fultoncountyoh.com and in the Fulton County Expositor;

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 –593

In the Matter of Resolution to Authorize Advertisement) Office of County Commissioners
Of Bids for FY10 CDBG Formula, B-F-10-1AX-1) Fulton County, Ohio
Fayette Gamble Road Widening Project) June 16, 2011

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 16, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioner Paul Barnaby, Commissioner Dean Genter, and Commissioner Perry Rupp.

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to publicly advertise to solicit bids for the FY10 CDBG Formula Fayette Gamble Road Widening Project; and

THEREFORE BE IT RESOLVED, the Board of Fulton County Commissioners shall hereby receive sealed bids for the FY10 CDBG Formula Fayette Gamble Road Widening Project until **9:30 a.m. on the 5th day of July, 2011**, in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, and at **9:31 a.m. the bids will be opened and publicly read aloud**; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on June 21, 2011 and June 28, 2011; and on the Fulton County Website at www.fultoncountyoh.com;

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 Connors, Clerk

Cc: Regional Planning

RESOLUTION 2011 – 594

In the Matter of Resolution to Award Bid) Office of County Commissioners
To Midwest Contracting, Inc.) Fulton County, Ohio
City of Wauseon Willow St. Sidewalk Project) June 16, 2011
B-F-10-1AX-1)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 16, 2011, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioner Paul Barnaby, Commissioner Dean Genter, and Commissioner Perry Rupp.

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on June 9, 2011 for the City of Wauseon Willow Street Sidewalk Project for B-F-10-1AX-1; and

WHEREAS, after reviewing all bids it was determined that Midwest Contracting, Inc., 1428 Albon Road, Holland, OH 43528 presented the lowest and best bid for the City of Wauseon Willow Street Sidewalk Project for B-F-10-1AX-1; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners award the bid to **Midwest Contracting, Inc** for the Wauseon Willow Street Sidewalk Project, B-F-10-1AX-1, in the amount of **\$29,284.00**. This is below the Engineer’s Estimate of \$32,200.00.

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 Connors, Clerk

Cc: Auditor’s Regional Planning

RESOLUTION 2011-595

In the Matter of Resolution to Fix Date for 2nd Public) Office County Commissioners
Hearing on FY2011 CDBG Formula Program) Fulton County, Ohio
and Authorize Advertisement of the Same) June 16, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 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 Community Development Block Grant (CDBG) is a federally funded program administered by the Ohio Department of Development (ODOD); and

WHEREAS, Fulton County is eligible for FY2011 Formula Funding through said program, provided the County meets applicable program requirements, and the Fulton County Board of Commissioners intend to apply to the Ohio Department of Development for said funding under the Small Cities Community Development Block Grant (CDBG) Formula Program;

WHEREAS, the 1st hearing as required by law was held on March 10, 2011 at 10:00 a.m. and it is necessary to fix a date for the second of two (2) public hearings that must be held in this matter and to publicly advertise the same;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby fix **Tuesday, July 5, 2011 at 10:00 a.m.** as the date and time of the second public hearing and authorize the advertisement of the same ; and

BE IT FURTHER RESOLVED, that the necessary publication of notice of hearing will be in the Fulton County Expositor on June 21, 2011 and will be posted on the Fulton County Website at fultoncountyoh.com; 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: RPC; file

RESOLUTION 2011-596

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) June 16, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 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 Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2011001070	MNJTE50	5/2/2011	\$ 122.92
2011001225	PROVA50	6/6/2011	860.00
2011001227	FULTO90	6/6/2011	2,253.00
2011001228	SKVIN50	6/6/2011	420.00
2011001229	FULTO12	6/6/2011	50.00
2011001230	UTILI58	6/6/2011	1,096.92
2011001231	KOLBS60	6/6/2011	24.75
2011001238	HOSPI45	6/9/2011	50.00
2011001241	FERRE51	6/9/2011	59.65
2011001248	ALLEN49	6/9/2011	6,000.00
2011001250	OHIOG50	6/9/2011	1,000.00
2011001253	COURT55	6/9/2011	5,725.00
			\$ 17,662.24

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

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

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

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

Attest: _____
 Jennifer L. Connors, Clerk

cc: Auditor

RESOLUTION 2011-597

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 16, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File