

**MINUTES OF MEETING  
FULTON COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS SESSION ROOM  
JUNE 20, 2011**

[9:03:23 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:04:46 AM](#)

**Resolution 2011-598** Approve Minutes of June 16, 2011

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

[9:05:02 AM](#)

**Resolution 2011-599** Approve Agenda As Presented or Amended

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

[9:05:25 AM](#)

**OLD BUSINESS:**

· Discuss Striping at the County Airport

As a follow up to the discussion held last Thursday with Jerry Stewart and Glenn Lammon, Commissioner Genter stated that they took a tour of the airport and viewed the runway. The lines are not visible making it difficult for pilots to see where they are going. He further stated that this is to be paid first from the county general fund and is then reimbursable by the FAA the following year, as it is not on this year's schedule of approved projects. This is expected to be in the range of \$11-12K. The reimbursement rate is 95%.

**Resolution 2011-608** Authorize Stantec to Receive Quotes for Fulton County Airport Striping Project

Commissioner Genter made the motion to authorize Stantec to obtain quotes for this project and Commissioner Barnaby seconded the motion. A roll call vote was taken: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:08:46 AM](#)

· Discuss Tank Cleaning Proposal for County Airport

**Resolution 2011-609** Authorize Cleaning of Above Ground Jet A Fuel Storage Tank at Fulton County Airport

Also following up to last Thursday's discussion, Mr. Lammon had presented the Board with a proposal from the Sparling Corporation to clean the Jet A fuel tanks at the airport. Commissioner Genter stated that this is something that needs to be done to properly maintain the tanks and this is company that originally installed them. Commissioner Genter made the motion to authorize the Sparling Corporation to clean the tanks, in the amount of the proposal of \$3,290, and Commissioner Barnaby seconded the motion. A roll call vote was taken: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:09:41 AM](#)

· Review Correspondence from Ohio Department of Development Regarding FY2011 Formula Program  
The allocation numbers have arrived for the FY2011 CDBG Formula Program. Fulton County has been allocated \$131,000, and the City of Wauseon has been allocated \$31,000 for a total of \$162,000. Steve Brown, Regional Planning Director, was present for the discussion and stated that the 2<sup>nd</sup> Public Hearing is coming up on this on July 5<sup>th</sup> at 10:00 a.m.

[9:10:35 AM](#)

·Review Correspondence from ODOT Regarding Safe Routes to School

The letter outlined the right of way procedures the Commissioners must follow, if any is to be acquired, during the construction of the SRTS project.

Commissioner Genter stated that a meeting should be held with the affected public to allow people to ask questions and asked if Mr. Brown could obtain that information. Mr. Brown stated that he could easily get those addresses. ODOT will not sign off on engineering until sometime in September, so this will give them time to set this up.

[9:11:59 AM](#)

·Review Notice of Recorded Agricultural Easement

Notice was given by the Ohio Department of Agriculture regarding a recorded Deed of Agricultural Easement for Carol J. Dennis of Wauseon, Ohio

[9:12:28 AM](#)

·Review Report of Inspection for Fulton County Landfill

On May 31, 2011 the Ohio EPA conducted an inspection at the Fulton County Landfill. Water was observed in the leachate pumping station, thereby instructing the County to haul leachate more frequently or in larger volumes.

[9:13:58 AM](#)

#### **NEW BUSINESS:**

· Review Press Release from Governor Kasich Regarding Lightning Safety Awareness Week  
Press Release Attached.

[9:14:38 AM](#)

·Review Notification of Ohio Department of Agriculture Regarding New Agricultural Easement

The Ohio Department of Agriculture notified the Board of a farmland owner, Charles Zientek, that wishes to donate an agricultural easement on his property to the State. The farmland totals approximately 79 acres in Swancreek Township, along CR D. The Board has until July 11, 2011 to reply with comments in regards to this donation.

[9:15:52 AM](#)

·Discuss EMS Request for Documentation Training

Correspondence was received from Jodi Tuckerman, EMS Billing Director, for documentation training for anyone on the ALS/BLS system and transport squad. The training will be given by Steve Wirth, The National EMS Industry Law Firm of Page, Wolfberg & Wirth, LLC.

**Resolution 2011-610** Commissioner Barnaby made the motion to approve the training sessions.

**Resolution 2011-611** Commissioner Genter moved to amend Mr. Barnaby's motion to include that all EMT's employed by the County or other Fulton County Entities be mandated to attend one of these training sessions. Commissioner Barnaby made the motion to approve the amended motion and Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:17:30 AM](#)

#### **RESOLUTIONS:**

**Resolution 2011-600** Authorize Advertisement of 2011 Microsurfacing Project on Behalf of County Engineer

Bids will be received in the office of the Board until 9:30 a.m. on July 11, 2011. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:17:48 AM](#)

· **Resolution 2011-601** Transfer Funds for Department of Job and Family Services

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

[9:18:13 AM](#)

· **Resolution 2011-602** Rescind Resolution 2011-590; Lower and Transfer Appropriations for Fulton/Lucas Waterline and Northeast Water System Funds  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:20:00 AM](#)

· **Resolution 2011-603** Establish New Fund and Line Items for FY2012 Community Corrections Grant  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:20:41 AM](#)

· **Resolution 2011-604** Accept Resignation of Part-time Intermittent EMT  
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:21:07 AM](#)

· **Resolution 2011-605** Increase and Transfer Appropriations for Airport Sewer Fund  
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:21:44 AM](#)

· **Resolution 2011-606** Authorize Board President to Execute All Documents for the Purchase of Real Property on Behalf of the Board of Developmental Disabilities  
Vond Hall, County Administrator, stated that the closing may happen yet this week. He is meeting with the prosecuting attorney this week. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:22:39 AM](#)

· **Resolution 2011-607** Approve Purchase Orders and Travel Requests  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:23:04 AM](#)

ADJOURN

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

Approved:

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Perry L. Rupp

Attest:

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

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

**RESOLUTION 2011-598**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of June 16, 2011 ) Fulton County, Ohio  
) June 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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 16, 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 2011-599**

In the Matter of Resolution to approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) June 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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 20, 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

cc: File

**RESOLUTION 2011-608**

In the Matter of Resolution Authorizing                    )     Office of County Commissioners,  
Stantec Consulting Services to Receive                 )     Fulton County, Ohio  
Quotes for Installation of Pavement Markings         )     June 20, 2011  
At Fulton County Airport                                 )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter, Perry Rupp

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

**WHEREAS**, after a tour of the Fulton County Airport facility and inspection of the runway, the Board finds it necessary to increase visibility of pavement markings on the runway to decrease the risk of runway incursions; and

**WHEREAS**, the Board wishes to authorize Stantec Consulting Services, consultant for matters relating to the Fulton County Airport, to receive quotes from pavement marking companies that are FAA certified to install accurate and highly visible airport markings at the Fulton County Airport; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize Stantec Consulting Services to receive quotes from pavement marking companies to install pavement markings at the Fulton County Airport, according to FAA specifications; and

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

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

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

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

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

Copy To:     Stantec; AP File; AP Auth



**RESOLUTION 2011-610**

In the Matter of Resolution to Authorize EMS ) Office of County Commissioners  
Documentation Training for ALS/BLS and ) Fulton County, Ohio  
Transport EMT's ) June 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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**, in an effort to create a county-wide standardized documentation process and to improve overall efficiency for all Fulton County EMS jurisdictions, the Board of Commissioners wishes to employ a firm that is experienced in this field to provide EMS document training for all users of the Fulton County ALS/BLS system and transport squad; and

**WHEREAS**, Steve Wirth, Esq., EMT-P, from the firm of Page Wolfberg and Wirth, is experienced in this field and is willing to provide said services; and

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby authorize the employment of Steve Wirth, Esq., EMT-P, from the firm of Page Wolfberg and Wirth, for 3 sessions of EMS documentation training for all users of the Fulton County ALS/BLS System and Transport Squad; 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

cc: EMS; file

**RESOLUTION 2011-611**

In the Matter of Resolution **Amending Resolution** ) Office of County Commissioners  
**2011-610** to Include Mandate of All ALS/BLS System ) Fulton County, Ohio  
Users and Transport Squads to Attend Training Sessions ) June 20, 2011  
as Provided by Steve Wirth, Esq. )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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 of Commissioners wishes to amend their prior Resolution 2011-610 to include that all ALS/BLS System users and transport squads be mandated to attend one of the 3 EMS documentation training sessions being held by Steve Wirth, Esq., EMT-P, from the firm of Page Wolfberg and Wirth; and

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners amend their previous resolution 2011-610 and hereby **MANDATE ALL** ALS/BLS System users and transport squads to attend one of the 3 EMS documentation training sessions being held by Steve Wirth, Esq., EMT-P, from the firm of Page Wolfberg and Wirth; 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

cc: EMS; file

**RESOLUTION 2011-600**

In the Matter of Resolution to Authorize ) Office County Commissioners  
Advertisement of Bids for 2011 Microsurfacing ) Fulton County, Ohio  
Project ) June 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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,** it is necessary to publicly advertise to solicit bids for the 2011 Microsurfacing Project on behalf of the County Engineer; and

**THEREFORE BE IT RESOLVED,** the Board of Commissioners shall hereby receive sealed bids for the 2011 Asphalt Resurfacing Project until **9:30 a.m.** on the **11<sup>th</sup> 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 23, 2011 and on the Fulton County Website at [fultoncountyoh.com](http://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:

<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: C. Stamm; B. Miller; Project file

**RESOLUTION 2011-601**

In the Matter of Resolution to Transfer Funds ) Office of County Commissioners  
for Department of Job and Family Services ) Fulton County, Ohio  
) June 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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 received allocations in the Public Assistance Funds that are eligible expenses for Children Services and the Assistant Director has request the transfer of those allocations from the Public Assistance Fund 2605 to the Children Services Fund 2615 accordingly; 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>
\$83,115.00	From: 2605 Public Assistance
\$83,115.00	To: 2605-16914-5-94000 PA Transfer Out
\$83,115.00	From: 2605-16914-5-94000 PA Transfer Out
\$83,115.00	To: 2615-41914-4-41100 PCSA Transfer In

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

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

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, Journal; JFS

**RESOLUTION 2011-602**

In the Matter of Resolution to Rescind ) Office of County Commissioners  
 Resolution 2011-590; Lower and Transfer ) Fulton County, Ohio  
 Appropriations for Fulton/Lucas Waterline & ) June 20, 2011  
 Northeast Water System Funds )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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**, due to funds being out of compliance with the Amended Certificate of Estimated Resources as set forth in ORC §5705.39, Resolution 2011-590 passed by the Board on June 16, 2011 cannot be processed; and

**WHEREAS**, it is necessary to lower appropriations in the Fulton/Lucas Waterline Fund 5208 and the Northeast Water System Fund 5209 to be in compliance with ORC §5705.39; and

**WHEREAS**, to put appropriations in place as needed by the Sanitary Engineer to pay for water meters and to reimburse the Village of Metamora for sewer charges, it is necessary to transfer appropriations within Fund 5209.

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby **RESCIND Resolution 2011-590** to Increase Appropriations in the Northeast Water System Fund 5209; and

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

<u>Amount</u>	<u>Account</u>	
\$3,673,884.95	5208-62903-5-41002	ARRA Contract Services NEFC-F/L W
\$ 12,103.00	5209-62903-5-41000	Contract Serv-Northeast Water

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

<u>Amount</u>	<u>Account</u>	
\$14,412.43	From: 5209-62903-5-41000	Contract Serv-Northeast Water
\$ 1,081.35	To: 5209-63903-5-51000	Supplies-Northeast Water
\$13,331.08	To: 5209-70903-5-96000	Other Exp-Northeast Water

**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, FCSE

**RESOLUTION 2011-603**

In the Matter of Resolution to Establish            )     Office of County Commissioners  
Fund, Line Items, and Appropriations            )     Fulton County, Ohio  
For FY2012 Community Corrections Grant        )     June 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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,** Fulton County made application to and received a grant award from the Ohio Department of Rehabilitation and Corrections for the use of funds under the Community Corrections Act Grant; and

**WHEREAS,** the total amount of the FY2012 Community Corrections Grant award is \$54,668.00 and will be received in quarterly payments of \$13,667.00 for the grant year beginning July 1, 2011 and ending June 30, 2012;

**WHEREAS,** it is necessary to establish a new fund and line items for this grant award and appropriations for the first half of the grant;

**THEREFORE BE IT RESOLVED,** that the following **Fund** be established:

2384 - FY2012 Community Corrections Grant

**BE IT FURTHER RESOLVED,** that the following **Receipt Lines** be established:

2384-15138-4-52000   Grant Receipts – FY2012 CCG  
2384-41138-4-41100   Transfer In-FY2012 CCG

**BE IT FURTHER RESOLVED,** that the following **Expense Lines** be established and the following appropriations be established for the 1<sup>st</sup> half of the grant:

2384-13138-5-10301	SALARY – WESTERN	\$22,067.00
2384-13138-5-20101	PERS – WESTERN	\$ 3,089.50
2384-13138-5-20201	WORKERS COMP – WESTERN	\$ 441.50
2384-13138-5-20301	MEDICARE – WESTERN	\$ 320.00
2384-13138-5-31000	TRAVEL	\$ 123.00
2384-13138-5-32000	TRAINING	\$ 1,016.00
2384-13138-5-36000	ADVERTISING	\$ 0.00
2384-13138-5-38100	VEHICLE MAINT	\$ 0.00
2384-13138-5-51000	OFFICE SUPPLIES	\$ 150.00
2384-13138-5-53200	MED DRUG SUPPLIES	\$ 1,124.00
2384-13138-5-62000	EQUIPMENT	\$ 0.00
	Total	\$28,331.00

**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:

<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 2011-604**

In the Matter of Resolution Accepting ) Office County Commissioners  
Resignation of Part-Time Intermittent EMT ) Fulton County, Ohio  
) June 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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,** correspondence has been received from Justin McGraw thereby resigning from his Part-time, Intermittent EMT position with the Fulton County EMS.

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners, do hereby accept the resignation of Justin McGraw, effective May 1, 2011; and

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

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

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

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

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

cc: Payroll; R. Cheney; personnel file

**RESOLUTION 2011-607**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) June 20, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

Copy To: File