

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
May 9, 2011**

[9:00:20 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present

[9:01:45 AM](#)

Resolution 2011-428 Approve Minutes of May 5, 2011

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

[9:02:32 AM](#)

Resolution 2011-429 Approve Agenda As Presented or Amended

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

[9:03:17 AM](#)

OLD BUSINESS:

1. Discuss Attendance to 2011 Economic Development Association Meeting

On Wednesday, May 25, 2011 at 1 p.m., Lee Shirely from the US Dept of Commerce, Economic Development Association, is schedule to appear at the Defiance County East Complex, Defiance, to discuss programs available through the EDA and layout the steps necessary for NW Ohio to tap into these resources.

[9:03:28 AM](#)

2. Review Correspondence Regarding Easement for Water Fill Station

Ziad Musallam, Sanitary Engineer, was present for the discussion. He stated that this is a follow up to a request to Andersons, Inc. to install a water fill station on their property. He stated that this easement is in exchange for a fire hydrant. Commissioner Rupp inquired if they have domestic water currently or a well? Mr. Musallam replied that they are on public water with 2 taps already. This is for fire protection only. This is on the west side, the east has adequate water flow. He is currently working with trustees to locate a property to the north, but so far there is no interest. Commissioner Genter noted that there have been some changes and it wouldn't hurt to ask again. Mr. Musallam stated that he would.

Resolution 2011-439 Approve Fire Hydrant on The Andersons, Inc. Property in Exchange for Easement for Water Fill Station

Commissioner Barnaby made the motion to approve the placement of a fire hydrant on the Anderson's Property and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:09:28 AM](#)

NEW BUSINESS:

· **Resolution 2011-430** Increase Technical Service Agreement with Swancreek Water District
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:09:50 AM](#)

· **Resolution 2011-431** Increase and Transfer Appropriations; Transfer Funds for Various Departments
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:11:10 AM](#)

· **Resolution 2011-432** Enter Into Contract 2011-62 with CourtView Justice Solutions, Inc. on Behalf of Clerk of Courts, Eastern and Western District Courts
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:12:48 AM](#)

· **Resolution 2011-433** Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses and Mandated Shares
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:29 AM](#)

· **Resolution 2011-434** Appoint Member to Fulton County Airport Authority Board
Mr. Arthur Duval was appointed to fill a vacant seat on the Airport Authority Board to a 6-year term, commencing July 1, 2011. Commissioner Rupp noted that he is from the Whitehouse/Waterville Area and has a plane based at the airport. Commissioner Genter noted that this is consistent with the by-laws as members do not need to live within the county, however must have a plane based at the airport. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Short, yes. Motion carried unanimously.

[9:15:42 AM](#)

· **Resolution 2011-435** Lower Purchase Order and Increase Appropriations in Neighborhood Stabilization Fund
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:16:13 AM](#)

· **Resolution 2011-436** Approve Changes to Contract 2011-61 for Purchase of Real Estate
The seller counter-proposed changes to the agreement signed last week for the purchase of property for the Board of DD. Vond Hall, County Administrator, stated that this has been looked over and the changes are acceptable. A check will be processed for the earnest money today. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:19:04 AM](#)

· **Resolution 2011-437** Approve Pay Request for Hank's Plumbing and Heating Co. for Tree Clearing Project at Fulton County Airport

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

[9:19:53 AM](#)

· **Resolution 2011-438** Approve Purchase Orders and Travel Requests

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

[9:20:21 AM](#)

Recess

[10:01:08 AM](#)

Visit from Senator Cliff Hite

Senator Hite stated that his district covers 9 counties plus a part of Auglaize County. He was a member of the house for 4 years and was appointed to the Senate after Senator Buehrer went to the BWC. In 2012, he will need to run to fill the rest of Steve Buehrer's term. He is also the chairman of the Agriculture and Natural Resources Committee and is a fighter for Soil and Water.

He spoke of the issues with Local Government Funding and stated that they are well represented in Columbus. The CCAO is very active and are very good at representing the Commissioner's needs. He noted that with what the Governor has in his budget, it gives everyone a chance to be more creative. The budget passed balances the budget without raising taxes, but many are getting pinched. The burden then gets thrown to the Commissioners and local governments.

He discussed SB 5 and stated that they have to give local government more flexibility to meet needs. If they can't make do with what they have, deeper workforce cuts will come.

Commissioner Genter stated that Fulton County has been very conservative and has made adjustments to budgets all along. The sales tax was at 6.5% for many years and an additional .5% was put on as the carryover was deteriorating. The problem is when it comes to union negotiations, when they see this carryover building, they don't see the sacrifices that it took to get to that point. Senator Hite agreed that there is a lot of bad and misinformation out there about this issue. Many don't understand that if the referendum passes, it will be worse.

Commissioner Genter inquired of the Turnpike issue. He stated that several northern county representatives are forming a turnpike caucus. He is not in favor of privatization of the turnpike. It is however something that could happen. If it does happen, there needs to be a lease that clearly defines several issues such as a maintenance schedule and toll schedules so tolls do not get out of control. He further added that money should get kicked back to the districts and that employees need to be local. The idea is to look at what Indiana did with their turnpike and learn from it. "Keep the good things and throw out the bad." The Senator said. He stated that if you go 20 miles south, people are not quite as concerned about this issue and if you go 50 miles south, no one is concerned. But in this area, this is a big issue. Commissioner Genter stated that this is an asset to the state; it is a great transportation hub as well as a great hub for economic development of this area. Further, right now, it doesn't cost the state anything. There are other avenues to pursue besides selling this asset. Senator Hite stated to be prepared mentally for this because it may happen. The northern counties have to continue to make it known that this is not a good option.

Commissioner Genter inquired of any new economic development programs. Senator Hite discussed a Jobs Ohio program that is very aggressive and designed to bring jobs in. The income tax has been lowered by 4.2% which is not a lot and he is in favor of phasing that out completely over time. The common sense approach is to remove the red tape burdens that come with doing business in Ohio. If that does not happen they will continue losing businesses to Indiana. He foresees the next 2 years to be rough but believes in 4 years, we will start to see things happen.

The Board thanked him for the visit.

[10:34:46 AM](#)

Recess

[10:37:40 AM](#)

Bid Opening – 2011 Parking Lot Paving and Repair Project

The Engineer's Estimate on this is \$175,000. There were 2 addenda filed in this project and must be acknowledged on the bidders ITB pricing form.

Bids were received as follows:

Gerken Paving, Inc.
Napoleon, OH
Addenda 1 & 2 acknowledged
Bid Bond submitted
Western District \$69,050.00
Detwiler \$101,550.00
Combined Bid \$168,800.00

Gradel, LLC
Toledo, OH
Addenda 1 & 2 acknowledged
Bid Bond submitted
Western District \$73,217.00
Detwiler \$112,184.00
Combined Bid \$185,401.00

Ward Construction Co.
Leipsic, OH
Addenda 1 & 2 acknowledged
Bid Bond submitted
Western District \$62,700.00
Detwiler \$101,300.00
Combined Bid \$163,000.00

Geddis Paving & Excavating
Toledo, OH
Addenda 1 & 2 acknowledged
Bid Bond submitted

Western District \$72,812.00
Detwiler \$114,453.00
Combined Bid \$187,265.00

Henry Bergman, Inc.
Genoa, OH
Addenda 1 & 2 acknowledged
Bid Bond submitted
Western District \$70,000.00
Detwiler \$110,000.00
Combined Bid \$180,000.00

The bids will go out for review and recommendation for award of bid.

[10:44:42 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 2011-428

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of May 5, 2011) Fulton County, Ohio
) May 9, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 May 5, 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

Copy To: File

RESOLUTION 2011-429

In the Matter of Resolution to Approve) Office of County Commissioners
the Agenda as Amended or Presented) Fulton County, Ohio
) May 9, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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: May 9, 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 2011-439

In the Matter of Resolution to Approve) Office of County Commissioners
Placement of Fire Hydrant on The Andersons,) Fulton County, Ohio
Inc. Property in Exchange for Easement) May 9, 2011
For Water Fill Station)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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, negotiations have taken place regarding the granting of a perpetual easement by The Andersons, Inc. for water supply purposes, together with the right to construct, install, use, operate, inspect, repair, maintain, replace and remove water mains, water fill station, power poles, and appurtenances thereto; and

WHEREAS, as part of the negotiations, The Andersons, Inc. has agreed to the granting of said easement in exchange for certain considerations, one of which being the placement of one (1) fire hydrant assembly at the southeast corner of The Andersons, Inc. property, located at 3822 SR 120, Amboy Township, Metamora, Ohio; and

THEREFORE, BE IT RESOLVED, after due consideration, the Board is in favor of the considerations listed in said agreement for full and final payment, including, but not limited to, the placement of one (1) fire hydrant assembly at the southeast corner of The Andersons, Inc. property, located at 3822 SR 120, Amboy Township, Metamora, 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.

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: Z. Musallam; Andersons; File; Journal

RESOLUTION 2011-431

In the Matter of Resolution to Increase and) Office of County Commissioners
Transfer Appropriations; and Transfer Funds) Fulton County, Ohio
For Various Departments) May 9, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 as requested by the County Auditor’s Office for Court Appointed Counsel Fees for Indigent Defense and travel for the GIS Department; and

WHEREAS, it is further necessary to transfer appropriations to reverse a transfer previously posted for the Clerk of Courts; and

WHEREAS, it is further necessary to transfer funds for various departments for internal services costs; and

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

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorize the following APPROPRIATIONS be INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$2,000.00	1000-12127-5-33101 Indigent Defense
\$3,000.00	6000-64202-5-31000 Travel-GIS

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorize the following APPROPRIATIONS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 96.65	From: 2110-12120-5-61000 Equipment-Clerk of Courts
\$ 96.65	To: 2110-12120-5-41000 Contract Services-Clerk of Courts

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorize the following FUNDS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
I.S. 6002	
\$2,104.00	From: 9025-17904-5-41000 Contract Serv-RPC
\$2,883.00	From: 5109-62903-5-33000 Prof Serv-FCSE
\$4,987.00	To: 6002-12800-4-24000 IT Receipts
GIS 6000	
\$ 3,000.00	From: 9025-17904-5-41000 Contract Serv-RPC
\$10,000.00	From: 2315-13137-5-38000 Contract Rep-911
\$10,000.00	From: 2316-13137-5-54100 Computer Software-Wireless
\$23,000.00	To: 6000-12202-4-24000 GIS Receipts
Loss 6001	
\$ 353.00	From: 9025-17904-5-41000 Contract Serv-RPC
\$ 530.00	From: 5109-62903-5-33000 Prof Serv-FCSE
\$ 883.00	To: 6001-12102-4-24000 Loss Control Receipts

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Cc: Auditor; Affected Depts; Journal

RESOLUTION 2011-432

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2011-62 with CourtView Justice) Fulton County, Ohio
Solutions, Inc. for Software Maintenance) May 9, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners and 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 Common Pleas Court; Western District Court; and Eastern District Court for software maintenance services;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2011-62** on behalf of the Fulton County Common Pleas Court, Western District Court, and Eastern District Court, pursuant to the terms and conditions as set forth therein; and

BE IT FURTHER RESOLVED, this contract shall be effective from July 1, 2011 through June 30, 2012 and shall not exceed the amount of \$14,656.00 unless amended by formal proceedings of the Fulton County Board of Commissioners; 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: Auditor, Vendor; CPC; EDC; WDC; Contract File

RESOLUTION 2011-433

In the Matter of Resolution to Transfer) Office of County Commissioners
 Funds for Department of Job and Family) Fulton County, Ohio
 Services for Boarding Home Payroll Expenses,) May 9, 2011
 Shared Costs and Mandated Share of CSEA)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 of care of children for April 2011 and is thereby requesting a transfer for the balance owed by the County in the amount of \$55,870.96; and

WHEREAS, it is further necessary to transfer funds for the Department of Job and Family Services for the Child Support Enforcement Agency’s monthly shared cost payment to public assistance for April 2011 in the amount of \$24,815.67; and

WHEREAS, it is further necessary to transfer funds for the Department of Job and Family Services for the County’s mandated share of Child Support Enforcement for May 2011 in the amount of \$10,933.55; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners approve the **transfer of FUNDS** as follows:

<u>Amount</u>	<u>Account</u>	
\$55,870.96	From: 1000-16161-5-96200	County Share-Children Services
\$55,870.96	To: 2615-12914-4-24001	Children Services-Board and Care
\$24,815.67	From: 2610-16914-5-94000	CSEA Shared Exp.
\$24,815.67	To: 2605-15914-4-53020	PA-Transfer In-CSEA Shared Cost
\$10,933.55	From: 1000-30914-5-96400	PC CSEA Transfers
\$10,933.55	To: 2610-15914-4-5500	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 2011-434

In the Matter of Resolution Appointing) Office of County Commissioners
Member to Airport Authority Board) Fulton County, Ohio
) May 9, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 letter of recommendation has been received from Harold Stickley, Airport Authority Board President, to appoint Mr. Arthur Duval, to fill a vacant seat on the Airport Authority Board; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Fulton County hereby appoint Mr. Arthur Duval to serve a six (6) year term on the Fulton County Airport Authority Board, commencing July 1, 2011, and expiring June 30, 2017; 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

Copy to: AP Auth; AP File; Advisory Board Binder ; Journal

RESOLUTION 2011 – 435

In the Matter of Resolution to) Board of County Commissioners
Lower a Purchase Order and) Fulton County, Ohio
Increase Appropriations Within) May 9, 2011
NSP Grant #B-Z-08-1AX-1)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 9, 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, the Board has been presented with a request to lower purchase order #2009001106 to Maumee Valley Planning Organization by \$2,816.00, contract #2009-82, NSP Grant B-Z-08-1AX-1 (Fund #2738), and increase appropriations by \$2,816.00 for the purpose of compensating Fulton County Regional Planning Commission for administrative expenses incurred.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the purchase order be lowered and funds appropriated as follows:

Lower PO #2009001106
2738-17919-5-43000 -\$2,816.00 from \$43,627.85 to \$40,811.85

Increase Appropriations
2738-17919-5-43000 \$2,816.00

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, MVPO, RPC

RESOLUTION 2011-436

In the Matter of Resolution to Approve) Office of County Commissioners,
Changes Proposed by Seller to Contract) Fulton County, Ohio
2011-61 for the Purchase of Real Property) May 9, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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:

WHEREAS, on April 28, 2011, the Board of Fulton County Commissioners entered into an agreement to purchase the real property located at 550 W. Linfoot Street, Wauseon, Ohio, for additional long term operational space for adult services for the Board of Developmental Disabilities and Triangular Processing; and

WHEREAS, after review, the Seller has counter-proposed with changes to the agreement to Paragraph 4 regarding Prorations and Paragraph 6 regarding Possession of the property; and

WHEREAS, the Board has reviewed said changes and have no objections; and

THEREFORE BE IT RESOLVED , that the Fulton County Commissioners, hereby **APPROVE** the counter-proposal as presented by the Seller and shall initial the changes accordingly; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2011-437

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 2 for Hanks Plumbing and Heating) Fulton County, Ohio
Co. for Tree Clearing and Grubbing Project) May 9, 2011
At Fulton County Airport)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 pay request (2) has been submitted for Hank’s Plumbing and Heating Co. in the amount of \$47,766.21 for work performed under Section B of Contract 2008-103 for Tree Clearing and Grubbing at the Fulton County Airport; and

WHEREAS, Stantec Consulting Corporation, consultant for matters relating to the airport, has reviewed and recommended the approval of the pay request as submitted; and

WHEREAS, Ziad Musallam, appointed as Prevailing Wage Coordinator for this project, has reviewed the certified payroll reports and has found them to be in compliance with the prevailing wage rates as set forth for this project; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the pay request (2) as submitted in the amount of \$47,766.21; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-438

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 9, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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