

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

[9:00:11 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:46 AM](#)

Resolution 2011-460 Approve Minutes of May 12, 2011

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Commissioner Rupp noted that corrections were needed to the roll call vote executed on Resolutions 2011-454 and 2011-457 to remove Joe Short's name as a voting member. Motion carried unanimously.

[9:02:40 AM](#)

Resolution 2011-461 Approve Agenda As Presented or Amended

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

[9:03:34 AM](#)

OLD BUSINESS:

1. Review Decision Regarding Final Audit for Department of Job and Family Services
The Executive Audit Committee of the Ohio Department of Job and Family Services is requiring Fulton County JFS to submit for approval a corrective action plan in accordance with ORC 5101.24(C)(1) regarding Child Support Enforcement Procedures.

[9:04:38 AM](#)

2. Review Judgment Entry of Forfeiture of Foreclosed Properties
The Board was previously notified by the Prosecuting Attorney on April 21, 2011 of foreclosed and abandoned properties subject to forfeiture for delinquent taxes. The Board of Revisions has issued a Forfeiture Order to the Swancreek Township Board of Trustees for the properties within their district. Bev Schlosser, County Treasurer, stated that 4 properties in Metamora have been forfeited to the County. Mr. Hall stated that there will be further discussions with the Prosecutor regarding having these properties deeded to the CIC.

[9:07:07 AM](#)

3. Review Permissive Sales Tax Report
Report attached.

[9:08:49 AM](#)

4. Ziad Musallam, Sanitary Engineer To Discuss Final Project Costs for Swancreek Water District Portion of Northeast Water System Project
Mr. Musallam explained that the Board previously entered into a Water Service Agreement with the Swancreek Water District to provide water supply to properties within Swancreek Township.

The Board approved an amendment in February 2010 to complete the necessary water supply improvements to properties within the Northeast Water System area which involved a connection into the existing County Trunk Main through the Swancreek Water District. Pursuant to that amendment, the County wishes to transfer the ownership and operation of a portion of the Northeast Water System to the Swancreek Water District for use within Swancreek Township. Swancreek's portion of the improvement has been completed and the final project needs to be certified to the Water District.

[9:30:05 AM](#)

NEW BUSINESS:

· **Resolution 2011-462** Certify Final Project Cost for Swancreek Water District Portion of Northeast Water System Project

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

[9:32:26 AM](#)

Bid Opening - Sale of Property 419 N. Fulton Street, Wauseon

No bids received. Matt Davis was present from the Maumee Valley Planning Organization to discuss plans for moving forward.

Commissioner Genter stated that there is a lot of need for homeless shelters in the area. There are churches and charity organizations in the area that are looking for facilities. Contact needs to be made with Cecily Rohrs and these entities who wish to use this as a transitional home. Mr. Davis stated that with the client base they wish to serve this should still fall under the program guidelines.

Mr. Davis noted that there was some activity at the house however he believes the price is still scaring people away even though it has been emphasized that this is bid process. He mentioned the possibility of working together with Habitat for Humanity to purchase the surrounding lots. This may put the county in the position to purchase a portion of those to give this property a bigger back yard. He mentioned that this could be purchased out of funds that have come back through the sale of other properties through the NSP. He has also made contact with the filling home which is an arm of the Board of DD but noted that Fulton County operates much differently in that the Board of DD does not own property.

Mr. Davis noted that this has been a problem statewide for properties that have been rehabbed. In Henry County it took 3 rounds of bids to sell the rehabbed property. It is a tough market, and is a good house, but, in a tough spot. He stated that if they can work with other entities in securing the lots around it they can secure and turn that block which would be best for the County long term.

Commissioner Genter inquired if there was any money left over for this? Mr. Davis stated that they are pretty close to what was allocated for this project; however, some funds are starting to be recycled through the sale of other properties. As this money is recycled, the Board needs to decide which direction to go with the next round. Acquisition and rehabilitation has been difficult as it is hard to sell the properties. Steve Brown, Regional Planning Director, was

present for the discussion and stated that demolition would be the way to go. Mr. Davis agreed although pointing out the obstacle with demo are asbestos issues.

Commissioner Genter noted that the price needs to come down below \$90K. Mr. Davis agreed stating that the property itself holds value; the surrounding area is the problem. Mr. Davis stated that while this is gearing up for the next round, he will work on getting the other lots secured for the possibility of a bigger yard.

Resolution 2011-473 Authorize Round 3 of Bidding for Sale of NSP Property

Commissioner Genter made the motion to go out for another round of bids and to list the property at \$89,000. Commissioner Rupp seconded the motion. Motion carried unanimously. Commissioner Genter instructed Mr. Davis to work with the city on the other lots and to secure with NSP dollars.

[9:52:24 AM](#)

· **Resolution 2011-463** Increase Appropriations; Transfer Funds and Appropriations for Various Departments

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

[9:52:39 AM](#)

· **Resolution 2011-464** Authorize Board President to Execute ODYS Juvenile Court Grant Agreement and Funding Application

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

[9:53:03 AM](#)

· **Resolution 2011-465** Accept Resignation of Part-Time Intermittent EMT

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

[9:53:29 AM](#)

· **Resolution 2011-466** Proclaim May 15-21, 2011 "Emergency Medical Services Week"

The Board signed the following proclamation:

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, *the Fulton County Commissioners in recognition of this event do hereby proclaim the week of May 15-21, 2011, as*

**EMERGENCY MEDICAL SERVICES WEEK
IN FULTON COUNTY, OHIO**

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

[9:54:28 AM](#)

· **Resolution 2011-467** Approve Annexation 2011-001 To Village of Swanton Filed for by Jack L. & Pamela A. Meller

This is the 1st of five Type II Annexations that were filed with the Clerk of the Board on April 14, 2011 and entered upon the Board's Journal on April 18, 2011 at the next regular session of the Board of Commissioners. Proof of service was filed with the Clerk of the Board of May 11, 2011. The Village of Swanton filed their municipal statement of services and ordinance consenting to the annexation on May 11, 2011. Swancreek Township did not respond and is therefore deemed consent by statute. Being that no objections were filed, the code states that the Board of Commissioners must grant the petition at the next regular session of the Board.

The Board Clerk explained that the five annexations will be presented and voted on separately. She further explained that the procedural and technical requirements of each petition have been satisfied.

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

[9:55:50 AM](#)

· **Resolution 2011-468** Approve Annexation 2011-002 To Village of Swanton Filed for Roseann C. Meiring

This is the 2nd of five Type II Annexations that were filed with the Clerk of the Board on April 14, 2011 and entered upon the Board's Journal on April 18, 2011 at the next regular session of the Board of Commissioners. Proof of service was filed with the Clerk of the Board of May 11, 2011. The Village of Swanton filed their municipal statement of services and ordinance consenting to the annexation on May 11, 2011. Swancreek Township did not respond and is therefore deemed consent by statute. Being that no objections were filed, the code states that the Board of Commissioners must grant the petition at the next regular session of the Board.

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

[9:56:20 AM](#)

· **Resolution 2011-469** Approve Annexation 2011-003 To Village of Swanton Filed for by John A. and Frances Caroline Bahus, Trustees

This is the 3rd of five Type II Annexations that were filed with the Clerk of the Board on April 14, 2011 and entered upon the Board's Journal on April 18, 2011 at the next regular session of the Board of Commissioners. Proof of service was filed with the Clerk of the Board of May 11, 2011. The Village of Swanton filed their municipal statement of services and ordinance consenting to the annexation on May 11, 2011. Swancreek Township did not respond and is therefore deemed consent by statute. Being that no objections were filed, the code states that the Board of Commissioners must grant the petition at the next regular session of the Board.

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

[9:56:46 AM](#)

· **Resolution 2011-470** Approve Annexation 2011-004 To Village of Swanton Filed for by Sheldon C. & Joan B. Meister

This is the 4th of five Type II Annexations that were filed with the Clerk of the Board on April 14, 2011 and entered upon the Board's Journal on April 18, 2011 at the next regular session of the Board of Commissioners. Proof of service was filed with the Clerk of the Board of May 11, 2011. The Village of Swanton filed their municipal statement of services and ordinance consenting to the annexation on May 11, 2011. Swancreek Township did not respond and is therefore deemed consent by statute. Being that no objections were filed, the code states that the Board of Commissioners must grant the petition at the next regular session of the Board.

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

[9:57:30 AM](#)

· **Resolution 2011-471** Approve Annexation 2011-005 To Village of Swanton Filed for by Janice A. Biehl, Trustee

This is the 5th of five Type II Annexations that were filed with the Clerk of the Board on April 14, 2011 and entered upon the Board's Journal on April 18, 2011 at the next regular session of the Board of Commissioners. Proof of service was filed with the Clerk of the Board of May 11, 2011. The Village of Swanton filed their municipal statement of services and ordinance consenting to the annexation on May 11, 2011. Swancreek Township did not respond and is therefore deemed consent by statute. Being that no objections were filed, the code states that the Board of Commissioners must grant the petition at the next regular session of the Board.

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

[9:57:59 AM](#)

· **Resolution 2011-472** Approve Purchase Orders and Travel Requests

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

[10:01:10 AM](#)

Rod Cheney, EMS Director Present Proposal for Squad for Delta ALS2 Station

Mr. Cheney presented the Board with a diagram of squad being proposed for the Delta ALS2 station. This is identical to the last one bought for Lyons. He explained that all of the squads in the county used to vary in set up and color and there was a committee formed to come up with a standardized squad for the whole county.

It is Delta's turn for a new squad this year. The current squad has 109K miles on it. The standard quote through Burgess through the State Schedule is \$121,090. This is a Ford 4500, gas engine. Commissioner Genter inquired if there was an agreement in place to purchase a predetermined number of squads. Mr. Cheney stated that there is not, as they opted not to go that route. He noted that this squad would be a good candidate for a remount.

Commissioner Genter stated that he likes the concept of having standardized rigs and that the committee should review this every few years and bring back before the Board with the recommendations.

Resolution 2011-474 Approve Purchase of New Squad for Delta ALS2 Station

Commissioner Genter made the motion to purchase a new squad for the Delta ALS2 Station based on the specs presented and Commissioner Rupp seconded the motion. Motion carried unanimously.

Mr. Cheney noted that Medic 93 will be replaced with a remount and inquired of the best way to dispose of it. The Board suggested that the County Auction or E-Gov would be the best way to go.

[10:14:49 AM](#)

Recess

[10:30:42 AM](#)

Beth Friess, Board of DD Superintendent - To Discuss Four County Family and Children First Council

Resolution 2011-475 Not Participate in Regionalization of Family and Children First Council
Beth Friess, Karen Pennington, and Mike Oricko were present for the discussion. Beth Friess presented the Board with a copy of ORC 121.37 as it pertains to Ohio family and children first councils. This is pursuant to a meeting called and held in Defiance County for the purpose of discussing the regionalization of the Family and Children First Councils. She explained that the code does allow for this. She presented some of the pros and cons of this regionalization. The pros would be that there might be more grant possibilities and may have the opportunity to get more dollars. This would also reduce the number of meetings for the 4 county agencies involved. The cons are the possibility of receiving less pooled funds, a complicated HMG system, and the loss of non-mandated agencies due to dues.

She presented the current budget for Family and Children First. She noted that Williams County does not have a coordinator at this time and Henry County's coordinator just took another position which brought on the whole idea of regionalization to begin with. There is a meeting on Wednesday to discuss this but wanted to see first if this is the way the Board of Commissioners wishes to go. Commissioner Barnaby inquired if in the end, if it would only amount to the one change? Ms. Friess stated that she sees it amounting to a lot of different changes. No one knows what all the changes will be at this time. There are many questions that still need answered.

Ms. Friess stated that a big component of this program is the Help Me Grow program, which currently has a budget of \$157K. Commissioner Barnaby inquired of the number served and the

services provided. Ms. Friess stated that there are 130 children under the age of 3 involved in the program. This program serves those who might be at risk for delays and is also an early intervention program for delays that are already known.

Other programs are the Ohio Children's Trust Fund. The OSU Extension office offers parenting classes for child abuse prevention and are sometimes court ordered. This is funded through a grant. There is also a substance abuse program that services all schools.

Commissioner Genter stated that this is the first he is hearing of the regionalization and is not in favor of it. Mike Oricko stated that he appreciates the comment as their council has no interest in this either. He stated that their council has worked well and do things well together as is. There are many different agencies that are affected by this council including the Board of DD, the Health Department, JFS and OSU Extension. This works well for Fulton County and its residents. Other counties taking on the concerns of Fulton County may not be as concerned. He would like to keep local control. It is currently not a state mandate.

Commissioner Genter made the motion to not participate in the regionalization of the Family and Children First Council and Commissioner Barnaby seconded the motion. Motion carried unanimously.

Commissioner Genter further noted that a letter should be sent out to the other agencies involved informing of this decision.

[10:49:27 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 2011-460

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of May 12, 2011) Fulton County, Ohio
) May 16, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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 May 12, 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 2011-461

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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: May 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 2011-473

In the Matter of Resolution Authorizing) Office of County Commissioners
Re-advertisement of Bids for Sale of NSP Property) Fulton County, Ohio
419 N. Fulton Street, Wauseon and Lower Asking) May 16, 2011
Price)

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

WHEREAS, this being the day fixed by the Board to accept bids for the sale of the Neighborhood Stabilization Property located at 419 N. Fulton Street, Wauseon, Ohio, and no bids being submitted, the Board wishes to re-advertise the sale of the property and the acceptance of an additional round of bids; and

WHEREAS, the Board wishes to further lower the asking price of the property to \$89,000; and

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County hereby authorize the re-advertisement of bids for the sale of the property at 419 N. Fulton Street, Wauseon, Ohio; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby lowers the asking price of said property to \$89,000; 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 Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: MVPO; Bid File; Journal

RESOLUTION 2011-463

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations; Transfer Funds and) Fulton County, Ohio
Appropriations for Various Departments) May 16, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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 it is necessary to transfer funds for the Department of Job and Family Services for the County’s mandated share of Public Assistance for May 2011; and

WHEREAS, it is further necessary to transfer appropriations in the WIA Fund 2710 as appropriations are no longer needed in WIA One Stop Enhancement; and

WHEREAS, it is further necessary to increase appropriations for children services to pay the costs of placement of additional children; and

WHEREAS, there are sufficient funds available to increase the appropriations as requested hereinabove; and

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

<u>Amount</u>	<u>Account</u>
\$ 6,799.50	From: 1000-30914-5-96200 GF-Mandated Share PA
\$ 6,799.50	To: 2605-15914-4-53015 PA-Transfer In-GF

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners approves the **transfer of APPROPRIATIONS** as follows:

<u>Amount</u>	<u>Account</u>
\$ 31,194.70	From: 2710-17920-5-41013 WIA One Stop Enhancement
\$ 16,194.70	To: 2710-17920-5-41004 WIA Dislocated Worker
\$ 15,000.00	To: 2710-17920-5-41003 WIA Adult

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners approves the **increase of APPROPRIATIONS** as follows:

<u>Amount</u>	<u>Account</u>
\$150,000.00	1000-16161-5-96200 County Share-Children Services

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 2011-463

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations; Transfer Funds and) Fulton County, Ohio
Appropriations for Various Departments) May 16, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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 it is necessary to transfer funds for the Department of Job and Family Services for the County’s mandated share of Public Assistance for May 201; and

WHEREAS, it is further necessary to transfer appropriations in the WIA Fund 2710 as appropriations are no longer needed in WIA One Stop Enhancement; and

WHEREAS, it is further necessary to increase appropriation for children services to pay the costs of placement of additional children; and

WHEREAS, there are sufficient funds available to increase the appropriations as requested hereinabove; and

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

<u>Amount</u>	<u>Account</u>
\$ 6,799.50	From: 1000-30914-5-96200 GF-Mandated Share PA
\$ 6,799.50	To: 2605-15914-4-53015 PA-Transfer In-GF

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners approves the **transfer of APPROPRIATIONS** as follows:

<u>Amount</u>	<u>Account</u>
\$ 31,194.70	From: 2710-17920-5-41013 WIA One Stop Enhancement
\$ 16,194.70	To: 2710-17920-5-41004 WIA Dislocated Worker
\$ 15,000.00	To: 2710-17920-5-41003 WIA Adult

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners approves the **increase of APPROPRIATIONS** as follows:

<u>Amount</u>	<u>Account</u>
\$150,000.00	1000-16161-5-96200 County Share-Children Services

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 464

In the Matter of Resolution to Approve Juvenile Court) Office of County Commissioners
Grant Agreement and Funding Application with Ohio) Fulton County, Ohio
Department of Youth Services on Behalf of the Fulton) May 16, 2011
County Juvenile Court and Authorize Board President)
To Sign)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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 has been presented with the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application for biennium beginning July 1, 2011 ; and

WHEREAS, said agreement has been executed by Michael J. Bumb, Juvenile Court Judge, and has further requested the President of the Board of Commissioners execute the same; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners will approve the Juvenile Court Grant Agreement and Funding Application with the Ohio Department of Youth Services on behalf of The Fulton County Juvenile Court for the biennium beginning July 1, 2011 and ending June 30, 2013 and hereby authorize the Board President to Sign; 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: Contract File, B. Irelan

RESOLUTION 2011-465

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Non-Emergency Transport) Fulton County, Ohio
Service Employee) May 16, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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, correspondence has been received from Sharon McGlamery thereby resigning from her position with the Fulton County EMS, effective June 1, 2011; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners, do hereby accept the resignation of Sharon McGlamery, effective June 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:

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: Payroll; R. Cheney; personnel file

RESOLUTION 2011-466

In the Matter of Resolution to Proclaim) Office of County Commissioners
May 15-21, 2011 as Emergency Medical) Fulton County, Ohio
Services Week and Execute Proclamation) May 16, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby proclaim the week of May 15-21, 2011 to be *Emergency Medical Services Week*, 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: R. Cheney; File

RESOLUTION 2011-467

In the Matter of Resolution Approving) Office of County Commissioners
Petition for Annexation **2011-001** to Village) Fulton County, Ohio
of Swanton Filed by Jack L. & Pamela A. Meller) May 16, 2011

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

WHEREAS, a Petition for Annexation (2011-001), as provided under §709.02(C), and (E), and §709.021, §709.022, and §709.023 of the Ohio Revised Code, of certain territory in Swancreek Township, with Jack L. & Pamela Meller as owner and title holder, with Alan J. Lehenbauer appointed as agent, whose mailing address is P.O. Box 237, Swanton, Ohio and having been filed in the office of the Board praying that the following described territory be annexed to the Village of Swanton:

Situated in the Township of Swancreek, County of Fulton and State of Ohio:

Being 1 acre of land in the Northeast ¼ of Section 11, Town 7 North, Range 8 East, Swancreek Township, Fulton County, Ohio, more fully described as follows:

Commencing at a gas pipe at the Northeast corner of Section 11, Town 7 North, Range 8 East, Swancreek Township, Fulton County, Ohio; thence North 88°30' West and binding upon the Section line a distance of 485.75 feet to a point on Section line, said point marked by a railroad crossing spike and being the place of beginning; thence continuing North 88°30' West and binding upon Section line a distance of 132.0 feet to a point on Section line, said point marked by a railroad crossing spike; thence South 2°24' West a distance of 330.0 feet to a point, said point marked by a ¾ inch iron rod; thence South 88°30' East a distance of 132.0 feet to a point, said point marked by a ¾ inch iron rod; thence North 2°24' East a distance of 330.0 feet to a point on Section line, said point marked by railroad crossing spike and being the place of beginning.

Subject to legal highways.

Taxing Parcel No. 26-049988-00.000

WHEREAS, there are **two** owners of said described property and both have signed this petition; and

WHEREAS, petitioner has attached hereto and made a part of this petition, an accurate map of the territory showing the boundaries of the territory sought to be annexed labeled as Exhibit "A"; and

WHEREAS, the Board of County Commissioners of Fulton County, Ohio do hereby find as follows:

1. The petition contains all matter required by law, including, without limitation, ORC §709.021, §709.02, and §709.23, to wit:
 - a. An accurate legal description and map of the territory sought to be annexed
 - b. All signatures are of "owners", authorized to sign the petition and have title to the property on the date the petition was filed, including a date it was obtained and not obtained more than 180 days before filing
 - c. The name and address of the person to act as agent for the petitioner is included
 - d. Includes statutory disclosure statement in bold face, capital letters, regarding waiver of appeal rights
 - e. The list of parcels in the area to be annexed and adjacent territory that includes name of owner, mailing address and permanent parcel number was submitted with the petition
2. The matters alleged in the petition are true.
3. Proof of service to all government officials has been filed in accordance with §709.023(B) of the Ohio Revised Code.

4. The person or persons whose names are subscribed to the petition are owners of real property in the territory described in the petition, and as of the time the petition was filed, the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed.
5. The real property proposed for annexation is continuous to the Village of Swanton.
6. The map and description of the territory contained in "Exhibit A" are accurate.
7. The territory proposed to be annexed does not exceed 500 acres.
8. The annexation will not create an incorporated area of the township that is completely surrounded by the territory proposed to be annexed.
9. The Village of Swanton passed Ordinance Number 2011-6 on May 9, 2011, thereby consenting to the annexation;
10. The Village of Swanton has stated in Resolution 10-07, dated April 24, 2011, that the Village will provide the availability of water, sewer, police, fire, and rescue protection, and contract for refuse collection to the territory that is annexed as well as other services currently provided to properties and citizens located within the Village of Swanton to the territory sought to be annexed; and
11. The Township of Swancreek has not filed an ordinance/resolution consenting or objecting to the annexation within 25 days after the petition was filed thereby deeming consent thereof; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby ORDER that the prayer of the petition be and is hereby granted and that the above-described territory be annexed to the Village of Swanton; and

BE IT FURTHER RESOLVED, that a *CERTIFIED* copy of the entire record of the annexation proceedings of this Board relating thereto together with the accompanying map and petition and all other papers pertaining thereto be delivered forthwith to the Clerk of Council for the Village of Swanton; 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 Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

10. The Village of Swanton has stated in Resolution 10-07, dated April 24, 2011, that the Village will provide the availability of water, sewer, police, fire, and rescue protection, and contract for refuse collection to the territory that is annexed as well as other services currently provided to properties and citizens located within the Village of Swanton to the territory sought to be annexed; and

11. The Township of Swancreek has not filed an ordinance/resolution consenting or objecting to the annexation within 25 days after the petition was filed thereby deeming consent thereof; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby ORDER that the prayer of the petition be and is hereby granted and that the above-described territory be annexed to the Village of Swanton; and

BE IT FURTHER RESOLVED, that a *CERTIFIED* copy of the entire record of the annexation proceedings of this Board relating thereto together with the accompanying map and petition and all other papers pertaining thereto be delivered forthwith to the Clerk of Council for the Village of Swanton; 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 Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-469

In the Matter of Resolution Approving)	Office of County Commissioners
Petition for Annexation 2011-003 to Village)	Fulton County, Ohio
of Swanton Filed by John A. and Frances)	May 16, 2011
Caroline Bahus, Trustees of the Bahus Revocable)	
Living Trust, Dated 2-27-2007)	

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

WHEREAS, a Petition for Annexation (2011-003), as provided under §709.02(C), and (E), and §709.021, §709.022, and §709.023 of the Ohio Revised Code, of certain territory in Swancreek Township, with John A. Bahus and Frances Caroline Bahus, Trustees of the Bahus Revocable Living Trust Dated 2-27-2007, as owner and title holder, with Alan J. Lehenbauer appointed as agent, whose mailing address is P.O. Box 237, Swanton, Ohio and having been filed in the office of the Board praying that the following described territory be annexed to the Village of Swanton:

Being one (1) acre of land in the Northeast ¼ of the Northeast ¼ of Section 11, Town 7 North, Range 8 East, Swancreek Township, Fulton County, Ohio, more fully described as follows:

Commencing at a gas pipe at the northeast corner of Section 11, Town 7 North, Range 8 East, Swancreek Township, Fulton County, Ohio; thence North 88°30' West and binding upon the section line a distance of 485.75 feet to a point on section line, said point marked by a railroad crossing spike and being the place of beginning; thence South 2°24' East a distance of 330.0 feet to a point; said point marked by a ¾" iron rod; thence south 88°30' East a distance of 132.0 feet to a point; thence North 2°24' East a distance of 330.0 feet to a point on section line; thence North 88°30' West a distance of 132.0 feet to a point, the place of beginning, the parcel of land containing one (1) acres more or less.

Taxing Parcel No. 26-050252.00.000

WHEREAS, there are **two owners** of said described property and have signed this petition; and

WHEREAS, petitioner has attached hereto and made a part of this petition, an accurate map of the territory showing the boundaries of the territory sought to be annexed labeled as Exhibit "A"; and

WHEREAS, the Board of County Commissioners of Fulton County, Ohio do hereby find as follows:

1. The petition contains all matter required by law, including, without limitation, ORC §709.021, §709.02, and §709.23, to wit:
 - a. An accurate legal description and map of the territory sought to be annexed
 - b. All signatures are of "owners", authorized to sign the petition and have title to the property on the date the petition was filed, including a date it was obtained and not obtained more than 180 days before filing
 - c. The name and address of the person to act as agent for the petitioner is included
 - d. Includes statutory disclosure statement in bold face, capital letters, regarding waiver of appeal rights
 - e. The list of parcels in the area to be annexed and adjacent territory that includes name of owner, mailing address and permanent parcel number was submitted with the petition
2. The matters alleged in the petition are true.
3. Proof of service to all government officials has been filed in accordance with §709.023(B) of the Ohio Revised Code.
4. The person or persons whose names are subscribed to the petition are owners of real property in the territory described in the petition, and as of the time the petition was filed, the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed.

5. The real property proposed for annexation is continuous to the Village of Swanton.
6. The map and description of the territory contained in "Exhibit A" are accurate.
7. The territory proposed to be annexed does not exceed 500 acres.
8. The annexation will not create an incorporated area of the township that is completely surrounded by the territory proposed to be annexed.
9. The Village of Swanton passed Ordinance Number 2011-6 on May 9, 2011, thereby consenting to the annexation;
10. The Village of Swanton has stated in Resolution 10-07, dated April 24, 2011, that the Village will provide the availability of water, sewer, police, fire, and rescue protection, and contract for refuse collection to the territory that is annexed as well as other services currently provided to properties and citizens located within the Village of Swanton to the territory sought to be annexed; and
11. The Township of Swancreek has not filed an ordinance/resolution consenting or objecting to the annexation within 25 days after the petition was filed thereby deeming consent thereof; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby ORDER that the prayer of the petition be and is hereby granted and that the above-described territory be annexed to the Village of Swanton; and

BE IT FURTHER RESOLVED, that a *CERTIFIED* copy of the entire record of the annexation proceedings of this Board relating thereto together with the accompanying map and petition and all other papers pertaining thereto be delivered forthwith to the Clerk of Council for the Village of Swanton; 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 Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-470

In the Matter of Resolution Approving)	Office of County Commissioners
Petition for Annexation 2011-004 to Village)	Fulton County, Ohio
of Swanton Filed by Sheldon C. Meister and)	May 16, 2011
Joan B. Meister)	

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

WHEREAS, a Petition for Annexation (2011-004), as provided under §709.02(C), and (E), and §709.021, §709.022, and §709.023 of the Ohio Revised Code, of certain territory in Swancreek Township, with Sheldon C. Meister & Joan B. Meister, as owner and title holder, with Alan J. Lehenbauer appointed as agent, whose mailing address is P.O. Box 237, Swanton, Ohio and having been filed in the office of the Board praying that the following described territory be annexed to the Village of Swanton:

Situated in the Township of Swancreek, County of Fulton, and State of Ohio:

Being the East 400 feet of the South 175 feet of the following described real estate, to-wit:

Commencing at the Northeast corner of Section 11, Swancreek Township, Town 7 North of Range 8 East, Fulton County, Ohio; Thence southerly along the East section line of said Section 11, a distance of 801.7 feet to a corner, the place of beginning. Thence along the south right of way of the New York Central Railroad, South 80°35' West, a distance of 1,346.2 feet to a corner; thence South 2°10' West 382.3 feet to a corner; thence 87°50' East a distance of 1,318.8 feet to a corner on aforesaid East Section line; thence North 2°10' East on said East Section line a distance 652.0 feet to a corner, the place of beginning.

Subject to legal highways.

Taxing Parcel No. 26-050080-00.000

WHEREAS, there are **two owners** of said described property and have signed this petition; and

WHEREAS, petitioner has attached hereto and made a part of this petition, an accurate map of the territory showing the boundaries of the territory sought to be annexed labeled as Exhibit "A"; and

WHEREAS, the Board of County Commissioners of Fulton County, Ohio do hereby find as follows:

1. The petition contains all matter required by law, including, without limitation, ORC §709.021, §709.02, and §709.23, to wit:
 - a. An accurate legal description and map of the territory sought to be annexed
 - b. All signatures are of "owners", authorized to sign the petition and have title to the property on the date the petition was filed, including a date it was obtained and not obtained more than 180 days before filing
 - c. The name and address of the person to act as agent for the petitioner is included
 - d. Includes statutory disclosure statement in bold face, capital letters, regarding waiver of appeal rights
 - e. The list of parcels in the area to be annexed and adjacent territory that includes name of owner, mailing address and permanent parcel number was submitted with the petition
2. The matters alleged in the petition are true.
3. Proof of service to all government officials has been filed in accordance with §709.023(B) of the Ohio Revised Code.

4. The person or persons whose names are subscribed to the petition are owners of real property in the territory described in the petition, and as of the time the petition was filed, the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed.
5. The real property proposed for annexation is continuous to the Village of Swanton.
6. The map and description of the territory contained in "Exhibit A" are accurate.
7. The territory proposed to be annexed does not exceed 500 acres.
8. The annexation will not create an incorporated area of the township that is completely surrounded by the territory proposed to be annexed.
9. The Village of Swanton passed Ordinance Number 2011-6 on May 9, 2011, thereby consenting to the annexation;
10. The Village of Swanton has stated in Resolution 10-07, dated April 24, 2011, that the Village will provide the availability of water, sewer, police, fire, and rescue protection, and contract for refuse collection to the territory that is annexed as well as other services currently provided to properties and citizens located within the Village of Swanton to the territory sought to be annexed; and
11. The Township of Swancreek has not filed an ordinance/resolution consenting or objecting to the annexation within 25 days after the petition was filed thereby deeming consent thereof; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby ORDER that the prayer of the petition be and is hereby granted and that the above-described territory be annexed to the Village of Swanton; and

BE IT FURTHER RESOLVED, that a *CERTIFIED* copy of the entire record of the annexation proceedings of this Board relating thereto together with the accompanying map and petition and all other papers pertaining thereto be delivered forthwith to the Clerk of Council for the Village of Swanton; 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 Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-471

In the Matter of Resolution Approving) Office of County Commissioners
Petition for Annexation **2011-005** to Village) Fulton County, Ohio
of Swanton Filed by Janice A. Beihl, Trustee of The) May 16, 2011
Kenneth R. Berkebile Living Trust Dated 2-2-2005)

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

WHEREAS, a Petition for Annexation (2011-005), as provided under §709.02(C), and (E), and §709.021, §709.022, and §709.023 of the Ohio Revised Code, of certain territory in Swancreek Township, Janice A. Biehl, Trustee of the Kenneth R. Berkebil Living Trust dated 2-2-2005, as owner and title holder, with Alan J. Lehenbauer appointed as agent, whose mailing address is P.O. Box 237, Swanton, Ohio and having been filed in the office of the Board praying that the following described territory be annexed to the Village of Swanton:

Located in the Northeast Quarter of Section 11, Swancreek Township, T7N, R8E, Fulton County, Ohio:

Commencing at the Northeast corner of Section 11, Swancreek Township, T7N, R8E, Fulton County, Ohio; thence Southerly along the East Section Line of said Section 11, a distance of 1,453.7 feet to a corner, the place of beginning; thence North 87°50' West a distance of 1,318.8 feet to a corner; thence South 2°10' West a distance of 165.2 feet to a corner; thence South 87°50' East a distance of 1,318.8 feet to a corner on aforementioned East Section Line; thence North 2°10' East, on said East Section Line a distance of 165.2 feet to a corner, the place of beginning. Containing 5 acres of land, more or less, but subject to all legal highways.

Taxing Parcel No. 26-050100-00.000

WHEREAS, there is **one owner** of said described property and has signed this petition; and

WHEREAS, petitioner has attached hereto and made a part of this petition, an accurate map of the territory showing the boundaries of the territory sought to be annexed labeled as Exhibit "A"; and

WHEREAS, the Board of County Commissioners of Fulton County, Ohio do hereby find as follows:

1. The petition contains all matter required by law, including, without limitation, ORC §709.021, §709.02, and §709.23, to wit:
 - a. An accurate legal description and map of the territory sought to be annexed
 - b. All signatures are of "owners", authorized to sign the petition and have title to the property on the date the petition was filed, including a date it was obtained and not obtained more than 180 days before filing
 - c. The name and address of the person to act as agent for the petitioner is included
 - d. Includes statutory disclosure statement in bold face, capital letters, regarding waiver of appeal rights
 - e. The list of parcels in the area to be annexed and adjacent territory that includes name of owner, mailing address and permanent parcel number was submitted with the petition
2. The matters alleged in the petition are true.
3. Proof of service to all government officials has been filed in accordance with §709.023(B) of the Ohio Revised Code.
4. The person or persons whose names are subscribed to the petition are owners of real property in the territory described in the petition, and as of the time the petition was filed, the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed.

5. The real property proposed for annexation is continuous to the Village of Swanton.
6. The map and description of the territory contained in "Exhibit A" are accurate.
7. The territory proposed to be annexed does not exceed 500 acres.
8. The annexation will not create an incorporated area of the township that is completely surrounded by the territory proposed to be annexed.
9. The Village of Swanton passed Ordinance Number 2011-6 on May 9, 2011, thereby consenting to the annexation;
10. The Village of Swanton has stated in Resolution 10-07, dated April 24, 2011, that the Village will provide the availability of water, sewer, police, fire, and rescue protection, and contract for refuse collection to the territory that is annexed as well as other services currently provided to properties and citizens located within the Village of Swanton to the territory sought to be annexed; and
11. The Township of Swancreek has not filed an ordinance/resolution consenting or objecting to the annexation within 25 days after the petition was filed thereby deeming consent thereof; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby ORDER that the prayer of the petition be and is hereby granted and that the above-described territory be annexed to the Village of Swanton; and

BE IT FURTHER RESOLVED, that a *CERTIFIED* copy of the entire record of the annexation proceedings of this Board relating thereto together with the accompanying map and petition and all other papers pertaining thereto be delivered forthwith to the Clerk of Council for the Village of Swanton; 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 Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-472

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

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

RESOLUTION 2011-474

In the Matter of Resolution to Authorize Purchase of) Office County Commissioners
New Squad for Delta ALS2 Station on State Term) Fulton County, Ohio
Schedule) May 16, 2011

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

Commissioners Paul Barnaby and Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, EMS Director, Rod Cheney, presented the Board with a request to purchase a new Medic 170SE E450 Gas Engine Squad for the Delta ALS2 Station; and

WHEREAS, said squad can be purchased on the State Term Schedule through Burgess Hearse & Ambulance thereby exempting the purchase from competitive bidding.

THEREFORE BE IT RESOLVED, after due consideration, the Fulton County Board of Commissioners find it to be in the best interest of the public welfare to purchase the Medic 170SE E450 Gas Engine Squad as proposed by Mr. Cheney in the amount of \$121,090 on the State Term Schedule from Burgess Hearse and Ambulance and hereby authorize the same; 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 2011-475

In the Matter of Resolution Decline Participation) Office of County Commissioners,
In Regionalization of Family and Children First) Fulton County, Ohio
Council) May 16, 2011

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

WHEREAS, recently a meeting was held in Defiance, Ohio to discuss the possible regionalization of Ohio Family and Children First Councils, pursuant to Ohio Revised Code §121.37; and

WHEREAS, the Fulton County Family and Children First Council and the Board of Commissioners find it to be in the best interest of Fulton County to retain local control over the programs offered through the Fulton County Family and Children First Council and do not wish to participate in the regionalization thereof; and

THEREFORE, BE IT RESOLVED, that the Fulton County Commissioners hereby decline participation in the regionalization of Ohio’s Family and Children First Councils; 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