

**MINUTES OF MEETING
BOARD OF COMMISSIONERS
FULTON COUNTY, OHIO
COMMISSIONERS SESSION ROOM
April 21, 2011**

[9:00:20 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:52 AM](#)

Resolution 2011-375 Approve Minutes of April 18, 2011

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried 2-1. Commissioner Genter abstained.

[9:03:00 AM](#)

Resolution 2011-376 Approve Agenda As Presented or Amended

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

[9:03:44 AM](#)

OLD BUSINESS:

· **Resolution 2011-377** Approve Payment of Bills

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

[9:04:00 AM](#)

Review Unemployment Rates for March 2011
Report attached.

[9:04:50 AM](#)

NEW BUSINESS:

· **Resolution 2011-378** Lower Purchase Orders and Transfer Funds for Department of Job and Family Services

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

[9:06:37 AM](#)

· **Resolution 2011-379** Increase and Transfer Appropriations and Funds for Sanitary Engineering Dept

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

[9:07:12 AM](#)

· **Resolution 2011-379** Increase and Transfer Appropriations and Funds for Sanitary Engineering Dept

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

[9:08:06 AM](#)

· **Resolution 2011-380** Appoint Part-time Intermittent Transfer Station Operator

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

[9:09:21 AM](#)

· **Resolution 2011-381** Approve Then and Now Purchase Orders and Payments
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:10:00 AM](#)

Recess

[9:34:07 AM](#)

Bid Opening 2011 Installation of Pavement Markings

The Engineer's Estimate for this project is \$136,245.00. One bid was received as follows:

Oglesby Construction
Norwalk, Ohio
\$125,612.95

The bid will be turned over to the Fulton County Engineer for review and recommendation for award of bid.

[9:36:13 AM](#)

Recess

[10:00:05 AM](#)

Engineer's Report Ditch Improvement 2111-Lambert

Rod Creager, Chief Deputy Engineer, submitted a written request to extend the date of filing to allow additional time to complete the report and secure the necessary permits from ODOT.

Resolution 2011-383 Grant Extension of Time to Complete Survey, Reports and Schedules for Ditch Improvement 2111-Lambert

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

The date of filing was extended to September 15, 2011 at 10:00 a.m. in the Commissioners' Chambers.

[10:02:23 AM](#)

Adjourn

Commissioner Barnaby 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 2011-375

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of April 18, 2011) Fulton County, Ohio
) April 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 21, 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 April 18, 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 2011-376

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) April 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 21, 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: April 21, 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 2011-378

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders and Transfer Funds for Department of Job) Fulton County, Ohio
 And Family Services) April 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 21, 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 lower purchase orders for the Department of Job and Family Services as the full amount encumbered therein will not be needed; and

WHEREAS, it is necessary to transfer funds for the Department for the Public Assistance Shared Costs Payment to Children Services and for Internal Services Costs.

THEREFORE, BE IT RESOLVED, the following PURCHASE ORDERS be LOWERED:

<u>P. O. #</u>	<u>Fund - Line Item</u>	<u>Vendor #</u>	<u>Lower in the amount of:</u>
WIA			
2011000563	2710-17920-5-41003	BORTO80	\$702.50
2011000569	2710-17920-5-41003	ZELLE80	\$265.00
2011000837	2710-17920-5-41003	MOLIN50	\$ 80.00
2011000778	2710-17920-5-41004	MOORE38	\$600.00
2011000780	2710-17920-5-41004	SUTHE50	\$388.00
2011000781	2710-17920-5-41004	HARRI33	\$250.00
2011000782	2710-17920-5-41004	CADWE50	\$200.00
2011000783	2710-17920-5-41004	SNYDE35	\$181.00
2011000784	2710-17920-5-41004	SZCZE50	\$543.00
2011001029	2710-17920-5-41004	MCKAY50	\$ 27.50
CSEA			
2010000606	2610-16914-5-41000	FULTO63	\$650.99
2010000652	2610-16914-5-43000	FULTO69	\$219.26
2010000876	2610-16914-5-96000	GOODR50	\$ 66.80
PA			
2010000608	2605-16914-5-96000	FULTO78	\$1,150.22

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$80,765.47	From: 2615-16914-5-94000 Shared PA Costs-Children Serv
\$80,765.47	To: 2605-15914-4-53023 Children Serv-PA Transfer In
\$ 6,664.53	From: 1000-11100-5-41100 Professional Services Commissioners
\$ 6,664.53	To: 1000-52000-5-94000 Transfer Out-GF
\$ 6,664.53	From: 1000-52000-4-94000 Transfer Out-GF
\$ 4,765.26	To: 6002-41800-4-41100 Transfer In-IT
\$ 1,899.27	To: 6001-41102-4-41100 Transfer In-Loss Control

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 2010-380

In the Matter of Resolution to Appoint) Office of County Commissioners,
Part-time Intermittent Transfer Station) Fulton County, Ohio
Operator) April 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 21, 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 October 8, 2009, via resolution 2009-919, the Board of Commissioners of Fulton County authorized an increase in the allowable part-time positions for the Transfer Station Facility from 4 to 6 persons; and

WHEREAS, pursuant to said authorization, a job offer has been successfully negotiated with Roberto Hernandez for the position of part-time intermittent Transfer Station Operator, subject to the successful completion of a criminal background check and drug screen; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoint Roberto Hernandez to the position of part-time intermittent Transfer Station Operator, effective April 27, 2011, subject to the successful completion of a criminal background check and drug screen; 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 2011-381

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) April 21, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 21, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present: Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2011000968	ARAMA50	4/4/2011	\$ 450.00
2011000990	DOWNE40	4/11/2011	10,000.00
2011000993	LAUBA50	4/11/2011	9.78
2011000994	FULTO45	4/11/2011	59.06
2011000997	MEDIC15	4/11/2011	475.00
2011001002	TOMAH50	4/14/2011	22.20
2011001003	SCHMI99	4/14/2011	28,052.10
2011001009	KOLBS60	4/14/2011	19.50
2011001010	TREAS50	4/14/2011	100.00
2011001011	CRAUN50	4/14/2011	297.19
2011001012	VILLA15	4/14/2011	327.38
2011001018	DOTSO30	4/14/2011	360.00
2011001022	FULTO82	4/18/2011	5,528.98
			\$ 45,701.19

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

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

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

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

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

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

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

Attest: _____
 Jennifer L. Connors, Clerk