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| Description | Minutes of Meeting | | |
| Date | 2/7/2011 | Location | Commissioners Session Room |
| Time | Speaker | Note | |
| 9:00:31 AM | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance- All Members Present | | |
| 9:01:40 AM | Resolution 2011-128 Approve Minutes of February 3, 2011 | Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously. | |
| 9:02:10 AM | Resolution 2011-129 Approve Agenda As Presented | Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. | |
| 9:02:53 AM | ·Review Correspondence from Evergreen Community Library Regarding Water Salesman | <p>The Library has addressed the Board regarding the water salesman still located on the library property and inquired of the Board's intention to bill for water usage. Commissioner Barnaby stated that people are still hauling from that site as it is currently the only hookup.</p> <p>Ziad Musallam, Sanitary Engineer, was present for the discussion stating that they plan to remove the existing salesman and open a new one in the spring. The property has been selected and a preliminary agreement is in place with the property owner to provide certain acreage for the salesman in exchange for a hydrant on the property. At the time, the existing one will be removed from the library. The sales that are being collected at this time are funds that will be used for the proper removal of the site. The ground will be restored back to grass or possible alternative proposed by the library.</p> <p>Commissioner Genter stated that he has no problem with not billing the library for their water usage as in the past as long as the salesman is in place. Billing will start as soon as the salesman is removed.</p> | |
| 9:08:40 AM | ·Review Correspondence from Wood County Commissioners Regarding Ohio Turnpike Resolution 2011-136 Execute Letter In Opposition to Sale or Lease of Ohio Turnpike | <p>Governor Kasich is considering the sale or lease of the Ohio Turnpike. The Wood County Commissioners have asked the Fulton County Commissioners to join in their efforts in objecting to this effort. Commissioner Genter stated that he understands why the Governor would be considering this as it would help with economic development dollars however, long term - this is not a good idea. Commissioner Genter made the motion to create a letter in support of Wood County's efforts to oppose the sale or lease of the Ohio Turnpike and Commissioner Rupp seconded the motion. Motion carried unanimously.</p> | |
| 9:10:06 AM | ·Discuss Senior Center Outside Accounts | Vond Hall, County Administrator, stated that the Prosecuting Attorney and the Auditor have been working together on accounts that are held outside the county | |

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| | <p>treasury. He presented a list of 39 accounts, noting that 11 of them are Senior Center accounts. He explained to the Board that he cannot think of any reason as to why these accounts would still need to be used for public funds. Commissioner Genter asked if it was created for the convenience of the site managers? Mr. Hall stated that he believes it to date back to when the Senior Center was a private organization. When it went public the accounts were not closed out. Commissioner Genter stated that all funds need to be paid into the public side and be run through the Auditor's books every week.</p> <p>Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p> <p>Commissioner Barnaby then brought up the issue of Sandy Griggs, Senior Center Director, being the Treasurer of the Senior Center, Inc. He suggested that she be removed from the position of Treasurer as she is not an employee of Senior Center, Inc. Senior Center, Inc. has their own Treasurer.</p> <p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion stating that this shall go into effect on Friday. Motion carried unanimously.</p> |
| | <p><u>Resolution 2011-137</u> Direct All Public Funds Held Outside County Treasury to Be Paid In To The County Treasurer Weekly</p> <p><u>Resolution 2011-138</u> Direct the Removal of Sandra Griggs from Designation of Treasurer of Senior Center, Inc.</p> |
| 9:14:18 AM | <p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> · <u>Resolution 2011-130</u> Appoint Prevailing Wage Coordinator for Senior Center Exterior Vestibule ADA Project <p>Ziad Musallam, Sanitary Engineer, shall serve as prevailing wage coordinator for the Senior Center Exterior Vestibule ADA Project and is authorized to carry out any and all functions otherwise conferred to the Prevailing Wage Coordinator under ORC Section 4115. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p> |
| 9:14:58 AM | <ul style="list-style-type: none"> · <u>Resolution 2011-131</u> Increase and Transfer Appropriations for Various Departments <p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p> |
| 9:16:02 AM | <ul style="list-style-type: none"> · <u>Resolution 2011-132</u> Authorize Board President to Enter Into Contract 2011-38 with Spherion for Staffing Services <p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Short, yes. Motion carried unanimously.</p> |
| 9:17:14 AM | <ul style="list-style-type: none"> · <u>Resolution 2011-133</u> Enter Into Lease <p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion</p> |

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| | Agreement 2011-39 with Job Works, Inc. for Office Space | carried unanimously. |
| 9:17:56 AM | · Resolution 2011-134 Approve Amendment No. 2 to Contract 2010-37 with Job Works, Inc. for Youth Services | Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. |
| 9:19:35 AM | · Resolution 2011-135 Approve Purchase Orders and Travel Requests | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. |
| 9:19:55 AM | Recess | |
| 9:30:39 AM | Jerry Stewart, Stewart Aviation - Airport Update | <p>Mr. Stewart presented the Board with a Draft of the Operating Rules and Regulations stating that the current rules in place only pertain to hangar renters. These rules are more general and will apply to any user of the airport. He further noted that he is working on emergency procedure documents and is almost finished, pending approval of the Board. Commissioner Genter noted that the Board would look over and adopt Thursday if all is in order. Commissioner Rupp inquired if he would work with the Emergency Services Director in preparing this document as he will be in that same vicinity. Mr. Stewart stated that he would as these procedures are critical and after approved, should be distributed to all first responders for preparation in the event of an emergency.</p> <p>He noted that a problem he is facing right now is that the fuel supplier, BP, is leaving. He stated that it is his understanding that it had nothing to do with Stewart Aviation and that BP had made this decision before he even had the opportunity to speak with them. They had a change in their policies and strategies, and further were aggravated with the number of FBO turnovers at the Airport. He is currently working with another provider, AFUEL, with may actually be a move for the better as they cater to corporate travel.</p> <p>Commissioner Genter inquired if there are any issues with Lifeflight? Mr. Stewart stated that he is hazy on how this whole thing with Lifeflight actually works as they buy and use their own fuel. Commissioner Genter stated that their contract is with the Airport Board and it was thought that the Airport Board was able to buy fuel off of Lifeflight and later found that to not be the case. Commissioner Genter stated that this issue needs to get worked out and suggested to pull a meeting together with Lifeflight to get these questions out there and answered. Mr. Stewart stated that he has tried to communicate with Lifeflight and has gotten nowhere. Commissioner Rupp stated that he is familiar with those at St. Vincent's that handle Lifeflight and would get the names to him.</p> <p>Mr. Stewart stated that they have picked up 3 students, 2 of which are students that they are financing. He has not yet even started promotion and is preparing for that at the end of the month that way they are ready when the</p> |

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| | | <p>season starts which is generally March-April.</p> <p>Commissioner Rupp inquired of Mr. Stewart's thoughts on airplanes for training. Mr. Stewart stated that he needs to get one quickly and get it dedicated to this site. Commissioner Genter asked about the mechanics in the main hangar. Mr. Stewart stated that there are 2 mechanics and they are keeping busy. Commissioner Rupp asked if he has plans to bring his own mechanics down in the future. Mr. Stewart stated that is not the plan at this time. Building aircraft maintenance is a slow process as once you find a mechanic it is hard to leave.</p> <p>Commissioner Barnaby asked Mr. Stewart to provide a fuel usage report moving forward showing the gallons sold and those in reserve. He stated that he would and reported that since taking over he only has about 1 ½ - 2 weeks of fuel sales under him at this time due to getting account numbers and so forth. There is plenty of fuel in the tank, only sold about 100 gallons so far because of the weather and assured the Board that he will never run out. He noted that he does not see the advantage of being an independent fuel provider at this time as this would cause them to shop the market each time they needed fuel. There are too many benefits that come with the "brand" that would be lost, such as card readers, training and equipment. Commissioner Rupp inquired of who they use in Adrian. Mr. Stewart stated they use AFUEL.</p> <p>Mr. Stewart inquired if the County Economic Development person would be able to assist in promoting and working with transport for industries in the area. The Board stated she could and Mr. Rupp will arrange to have her present at the next meeting. The trees at the airport have now been taken out, however discussion was held on the hindrance of the runway because of the length. Mr. Stewart also has contacts for charter flights and if a call comes in he can get that done. They are not 135 Certified but have resources that are.</p> <p>Commissioner Genter advised him to get with Lifeflight and Mr. Stewart stated he will bring in the emergency procedure documents.</p> <p>The Board thanked him for his update and Commissioner Barnaby asked him to set up times to come in on a monthly basis.</p> |
| <p>9:58:54 AM</p> | <p>Recess</p> | |
| <p>10:00:29 AM</p> | <p>Paul MacDonald, Clerk of Courts Department Update</p> | <p>Mr. MacDonald presented the Board with a 2009/2010 comparison regarding cases filed with the Common Pleas Court and Court of Appeals. He reported the number of titles handles through his office and the amount of money paid into the General Fund. He noted that foreclosures are still at an all time high and expects this year to be the same way.</p> <p>He noted that they are in the process of getting an upgrade to their software. It must remain current to keep the software support. Thursday he has an appointment with Courtview for a demo on scanning court</p> |

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| | | <p>documents. He noted that this is not a system that is compatible with the Recorder's system. Commissioner Genter stated that he needs to go down and talk to Brett Kolb as he has an agreement with Sonet Systems to review the computers and servers and come up with a plan to upgrade. Mr. MacDonald stated that he plans to still go ahead and buy the software. Commissioner Genter advised him that before buying a bunch of software that is not compatible, let's get everyone on the same page. He further advised him to work with Brett Kolb and Vond Hall on this.</p> <p>Commissioner Genter asked about any efforts on legislation. Mr. MacDonald stated that Amstutz is trying to put into a new transportation bill to have the Clerk do BMV functions. Commissioner Genter noted that he has heard from another Commissioner that the BMV is looking to start doing titles. He advised Mr. MacDonald to talk to his association regarding these issues.</p> <p>In looking over the report that Mr. MacDonald presented, Commissioner Rupp inquired of the intent of the CD. Mr. MacDonald stated that this amount was previous in the savings, earning very little interest, \$30-40/year. Now it is making \$1,000/year and is still liquid without penalty. These funds are from court fees paid at the opening of the case and bonds collected.</p> <p>The Board thanked him for coming in. Commissioner Barnaby asked him to come back in 6 months for the next update.</p> |
| 10:14:52 AM | <p>ADJOURN</p> | <p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion.</p> |
| | <p>Approved:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Dean Genter</p> <hr/> <p>Perry Rupp</p> <p>Attest:</p> <hr/> <p>Jennifer L. Connors, Clerk</p> <p>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.</p> | |

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RESOLUTION 2011-128

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of February 3, 2011) Fulton County, Ohio
) February 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 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 February 3, 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 2011-129

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) February 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 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: February 7, 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 2011-137

In the Matter of Resolution Directing All) Office of County Commissioners
Senior Center Funds Held Outside the County) Fulton County, Ohio
Treasury be Deposited with the County) February 7, 2011
Treasurer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 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 Prosecuting Attorney and Fulton County Auditor are working together to eliminate unneeded accounts held outside of the County Treasury and to direct any public funds held outside the County Treasury to be paid in appropriately to the County Treasurer; and

WHEREAS, the Fulton County Senior Center has several accounts held outside of the County Treasury that were created before it became a public entity and the funds deposited into those accounts should be paid into the County Treasury and be subject to the public practices; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners, hereby direct that all Senior Center funds held outside the County Treasury be paid into the County Treasurer on a daily basis; 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 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; Sr. Ctr; Journal

RESOLUTION 2011-138

In the Matter of Resolution Directing the) Office of County Commissioners
Removal of Sandra Griggs from Designation) Fulton County, Ohio
Of Treasurer of Senior Center, Inc.) February 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 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, Sandra Griggs, Senior Center Director, is a public employee of the Fulton County Senior Center, an public agency under the custody and control of the Fulton County Board of Commissioners; and

WHEREAS, Ms. Griggs currently performs tasks as Treasurer for the Senior Center, Inc., a private agency under the direction and control of the Senior Center Advisory Board; and

WHEREAS, the Board of Commissioners finds this to be a conflict of interest as she is not an employee of the Senior Center, Inc.; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners, hereby direct that Sandra Griggs be removed from the designation of Treasurer for the Senior Center, Inc. and from performing any tasks thereof; 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 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; S. Griggs; Journal

RESOLUTION 2011-130

In the Matter of Resolution to Designate and) Office of County Commissioners
Appoint Ziad Musallam to Serve As) Fulton County, Ohio
Prevailing Wage Coordinator for Senior Center) February 7, 2011
Exterior Vestibule ADA Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners wish to designate and appoint Ziad Musallam, Sanitary Engineer, to perform any or all functions otherwise conferred to the Prevailing Wage Coordinator for the Board of Commissioners under Ohio Revised Code Chapter 4115 for the project known as the Senior Center Exterior Vestibule ADA Project; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby designate and appoint Mr. Ziad Musallam to serve as Prevailing Wage Coordinator for the Senior Center Exterior Vestibule ADA Project and is authorized to carry out any and all functions otherwise conferred to the Prevailing Wage Coordinator under Ohio Revised Code, Section 4115; and

BE IT FURTHER RESOLVED, that the Prevailing Wage Officer oversees the compliance by contractor of Ohio Revised Code Chapter 4115 concerning prevailing wage laws for improvements financed by public funds. This compliance includes paying the correct prevailing wage rate, submitting certified payrolls and filing a notarized affidavit at the completion of a project. The office also oversees any contracts funded with federal funds governed by the Davis-Bacon Act with the same type of submittals and expectations.

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: Z. Musallam; journal; file

RESOLUTION 2011-131

In the Matter of Resolution to Increase and Transfer Appropriations for Engineer and Auditor's Office) Office of County Commissioners) Fulton County, Ohio) February 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 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 County Engineer has requested a transfer of appropriations to cover expenses for the remainder of the year; and

WHEREAS, the County Auditor has requested an increase of appropriations for the purchase of a weights and measures vehicle; and

WHEREAS, there are sufficient funds available in the certificate to allow the increase as requested hereinabove; and

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

| <u>AMOUNT</u> | <u>ACCOUNT</u> | |
|----------------|--------------------------|--|
| \$ 275,000.00 | From: 2420-14143-5-43001 | Contract Proj – CR H & CR K Fed |
| \$ 341,065.31 | From: 2420-14143-5-43002 | Contract Proj – CR B, CR 1 to 109 Issue II |
| \$ 319,550.00 | From: 2420-14143-5-43003 | Contract Proj – Reconstruction of CR 21 |
| \$ 380,000.00 | From: 2420-14143-5-74000 | Vehicles |
| \$ 185,000.00 | From: 2420-14143-5-43003 | Bridge Replacement – A21-31.1 Issue II |
| \$ 540.00 | From: 2420-52143-5-94000 | Transfer Out |
| | | |
| \$1,501,155.31 | From: 2420-14143-5-9999 | Unappropriated |

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

| <u>AMOUNT</u> | <u>ACCOUNT</u> | |
|---------------|--------------------|-------------------|
| \$ 6,800.00 | 1000-20200-5-74000 | Vehicle – Auditor |

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

RESOLUTION 2011-132

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2011-132** with) Fulton County, Ohio
Spherion for Staffing Services) February 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 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 contract has been successfully negotiated with Spherion for Staffing Services; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners authorize the Board President to enter into **Contract 2011-38** as attached hereto for the purposes, terms and conditions stated therein; 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: Auditor; Contract file; Journal

RESOLUTION 2011-133

In the Matter of Resolution to Enter Into Lease) Office of County Commissioners
Agreement 2011-39 with Job Works, Inc. for Office) Fulton County, Ohio
Space at One-Stop Job Center) February 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, February 7, 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, an agreement has been successfully negotiated with Job Works, Inc. for the use of office space located at 604 South Shoop Avenue, Wauseon, Ohio, containing approximately 168.00 square feet, commonly known as the Detwiler Building Center for Economic Opportunity, in the amount of \$200.00 per month, payable monthly, commencing January 1, 2011 through December 31, 2011; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners shall enter into **Lease Agreement 2011-39** with Job Works, Inc. as referenced hereinabove and set forth in the agreements attached hereto and incorporated herein; 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: Job Works, Inc. Journal; Contracts

RESOLUTION 2011-134

In the Matter of Resolution to Enter Into Approve) Office of County Commissioners
Amendment # 2 to Contract 2010-37 with Job Works,) Fulton County, Ohio
Inc. on Behalf of Fulton County Economic Development) February 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 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, on February 4, 2010, the Board of Commissioners entered into Contract 2010-37 with Job Works, Inc. to operate the Fulton County Youth Program pursuant to the ARRA of 2009 and the WIA of 1998, and any program modification or reauthorization thereafter; and

WHEREAS, on November 8, 2010 an amendment to said contract was approved thereby adding \$52,811.60 to said contract to provide additional services; and

WHEREAS, Amendment #2 is being requested which will reduce Amendment #1 by #13,119.76 for PY09 Services; Extend the Contract Period to December 31, 2011; and will add \$172,000.00 to the total contract amount for PY2010; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve Amendment #2 to Contract 2010-37 previously entered into with Job Works, Inc. pursuant to the terms and conditions thereto. Except as expressly amended herein, the contract is otherwise unchanged; and

BE IT FURTHER RESOLVED, except as expressly amended herein, the contract is otherwise ratified and confirmed; 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

Copy to: Contract File, ED/WFD; journal

RESOLUTION 2011-135

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 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