

Description	Minutes of Meeting		
Date	2/24/2011	Location	Commissioners Session Room
Time	Speaker	Note	
9:08:30 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance	All members present.	
9:09:27 AM	<u>Resolution 2011-189</u> Approve Minutes of February 22, 2011	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:09:59 AM	<u>Resolution 2011-190</u> Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:10:18 AM	OLD BUSINESS: · <u>Resolution 2011-191</u> Approve Payment of Bills	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:10:43 AM	· Review 2010 Annual Report for Community Corrections Center of Northwest Ohio		
9:11:04 AM	· Review Notice from Ohio Department of Natural Resources Regarding Flood Plain Regulations	The ODNR has reviewed the resolution adopted by the Board on January 27, 2011 to adopt the updated Flood Plain Regulations. It is found to be compliant and has been approved by the ODNR. They will forward their approval to FEMA to complete the regulation update process.	
9:11:47 AM	NEW BUSINESS: · Review Clerk's Notice of Filing of Ditch Improvement Petition by Roger Debacker <u>Resolution 2011-192</u> Order Fixing Time of View and First Hearing Ditch 2113 Debacker	Rod Creager, Chief Deputy Engineer, was present for the discussion. The prayer of the petition is to clean and brush clean an open ditch known as Little Bear Creek at County Road 7 and State Route 120. This petition involves 159 parcels of land. There was a successful petition completed back in 1960. It was petitioned again in 1976 but was dismissed. There is a lot of brush, log jams and erosion issues. A survey needs to be done as quickly as possible before the growth of foliage as is runs through a wooded area. A view of the petitioned area will be held on March 21, 2011 at 10:00 a.m. and the 1st hearing will be held in the Commissioners' Chambers on April 4, 2011 at 10:00 a.m. Notices will be sent as required by law. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:20:16 AM	· <u>Resolution 2011-193</u> Increase Contract 2010-60 with Eastman and Smith for Legal Services	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:21:14 AM	· <u>Resolution 2011-194</u> Approve Requisition for Employment for Part-time Driver/Meal Delivery for Delta/Swanton Area for Fulton County Senior Center	The Board has requested that a list of candidates be presented to the Board and that Andy Votava be involved in the interviewing process. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. Commissioner Genter stated that there needs to be communication with the Advisory Board regarding how	

much staff is actually needed at each site. He noted that there is sometimes more staff than guests at these satellite sites.

Mr. Hall noted that the director has presented a contract for the Delta/Swanton site for cable TV, long distance and internet. They currently have wireless internet connectivity, but wish for more of a hardwire set up. The contract is currently being held and inquired of the Boards thoughts. Commissioner Barnaby inquired if the other sites have these services. Mr. Hall stated that only the main site in Wauseon does. Commissioner Barnaby replied: "Well, there's your answer".

Mr. Hall explained that he continues to work with the Director on a publication that went out from the Senior Center Office indicating that they are no long taking donations. He stated that is not true. Brett Kolb, County Auditor, was present for the discussion and presented the Board with a copy of the publication and email correspondence regarding such. The publication indicates that they can no longer collect meal donations and this change is due to regulation by the State of Ohio and mandated by the Fulton County Auditor. Mr. Kolb stated that is in error and clearly not the case. Mr. Kolb only communicated to the Board that these accounts were being held outside of the Treasury, he made no such mandate. It was the Board's decision to have the accounts dissolved and that all funds be paid into the public side. There is no change in the way the money is collected, only the way it is paid in. It was also noted that when the accounts were being looked into, they were established under the county's EIN and the depository agreements were signed by Sandy Griggs on behalf of the County. He stated that the Auditor and Treasurer are the only ones that can sign a depository agreement on behalf of the County. Mr. Hall stated that the issue needs to be made known that there is no change to the citizen. They can still donate. The only difference is how the money is paid in. Ms. Griggs has been instructed to get a letter out immediately to correct the statements set forth in her letter.

Commissioner Genter stated that there is a tremendous lack of communication between the Senior Center and the Commissioners. There should have been some coordination between the two before a letter like that was sent out as the Board of Commissioners is charged with the responsibility of the Senior Center. It was further inappropriate to include another elected official's office in the correspondence. The main goal was to clean up the operations of the Senior Center. He further stated that there needs to be further communication with Ms. Griggs to see how she has corrected this issue.

Commissioner Rupp inquired of how much in donations has been accumulated in a year's time. Mr. Kolb stated that the can only speak for what was paid in on the public side. Commissioner Genter asked if the donations are now being paid into the auditor's office. Mr. Kolb explained that they are. The amounts however are just handed over in a lump sum, not listed and broken down into individual donations. Peggy at the Senior Center should have record of that information. Commissioner Genter stated that there are some major issues with leadership there and that these issues need to be solved now otherwise they will continue to be a never-ending problem.

	<u>Resolution 2011-202</u> Direct County Administrator to Address Corrective Action with Senior Center Director; Draft Letter for Execution by the Board; Appoint Designee to Transport Funds to Auditor; and Direct Complete List of Donations to Be Filed with Each Pay-In	Commissioner Barnaby stated that the County Administrator should develop a letter to the Director on how this issue should be corrected; who should bring the money to the Auditor's Office; and to include a listing and description of all moneys donated. Commissioner Genter added that Mr. Hall needs to bring her in and discuss in person on how to correct the issue and then follow up with a letter. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:39:21 AM	· <u>Resolution 2011-195</u> Approve Change Order No. 2 & Substantial Completion for Northeast Fulton County Waster System Project Contract C	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:40:06 AM	· <u>Resolution 2011-196</u> Approve Agreement 2011-44 with Ruralogic, Inc. for On-the-Job Training on Behalf of Economic Development	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:40:44 AM	· <u>Resolution 2011-197</u> Authorize Board President to Enter Into Agreement 2011-45 with Maximus, Inc. for PET Software Maintenance for Department of Job and Family Services	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:41:23 AM	· <u>Resolution 2011-198</u> Enter Into Contract 2011-46 with Fulton County Sheriff for IV-D Services on Behalf of Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:43:05 AM	· <u>Resolution 2011-199</u> Approve Then and Now Purchase Orders and Payments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:45:23 AM	· <u>Resolution 2011-200</u> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:46:14 AM	Recess	
10:01:52 AM	Lisa Arend, Economic Development Director To Present RLF Agreement with Wauseon Machine	Ms. Arend stated that the RLF Committee has met to discuss an application from Wauseon Machine and Manufacturing, Inc. Wauseon Machine and Manufacturing, Inc. is proposing to purchase new machinery and equipment to accommodate increased customer demand and to increase their capabilities. This will require both new hires and increase hours for existing employees. She explained that the total investment in the project is \$625K. The company is financing \$300K through F&M State Bank, which is 48% of the project; They have \$125K in cash equity, which is 20% of the project; and are requesting the remainder of \$200K from the Fulton County RLF, which is 25%, and the maximum amount allowable. The ODOD has approved the project and the loan documents

	<p><u>Resolution 2011-201</u> Accepting Recommendation of RLF Committee to Approve Loan Application for Wauseon Machine and Manufacturing, Inc.</p>	<p>have been reviewed and approved by the County Prosecutor and Andy Votava. The RLF Committee has recommended approval of this loan. Steve Brown, Regional Planning Director, also present for the discussion, noted that the City and County has worked with them numerous times in the past and they have also been compliant and paid the loans back with no problems.</p> <p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>10:07:20 AM</p>	<p>ADJOURN</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion.</p>
	<p>Approved:</p> <hr/> Paul Barnaby <hr/> Dean Genter <hr/> Perry Rupp <p>Attest:</p> <hr/> Jennifer L. Connors, Clerk <p>A signed copy of the minutes or a recording of the meeting in it's entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.</p>	

RESOLUTION 2011-189

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of February 22, 2011) Fulton County, Ohio
) February 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 24, 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 22, 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 2011-191

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) February 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 24, 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 certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, 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

Copy To: File

RESOLUTION 2011-192

ORDER FIXING TIME OF VIEW AND FIRST HEARING

Revised Code, Sec. 6131.07

In the Matter of the Single) Office of County Commissioners,
County Ditch No. 2113 Petitioned) Fulton County, Ohio
for by Roger Debacker, et al.) February 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session on February 24, 2011, at the office of said board with the following members present:

Commissioner Barnaby, Commissioner Genter and Commissioner Rupp

Commissioner _____ moved for the adoption of the following Resolution:

WHEREAS, on this 24th day of February, 2011, the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice on the filing of a petition signed by Roger Debakcer and others, to clean and brush clean Little Bear Creek; and

WHEREAS, it appears to the Board that the proper bond has been filed, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with §6131.09 of the Ohio Revised Code.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, that the _____ day of _____, 2011 at _____ at the site of the proposed improvement be and the same is hereby fixed as the time and place for the view thereon; and

BE IT FURTHER RESOLVED, that the _____ day of _____, 2011 at _____ at office of said board be and the same is hereby fixed as the time and place for the first hearing on the petition; and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Table with 3 columns: Voting Aye thereon, Voting Nay thereon, Abstain. Rows include Paul Barnaby, Dean Genter, and Perry Rupp.

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _____
Jennifer L. Connors, Clerk

cc: Rod Creager
File

RESOLUTION 2011-193

In the Matter of Resolution to) Office of County Commissioners
Increase **Contract 2010-60** with Eastman) Fulton County, Ohio
And Smith LTD for Legal Services) February 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 24, 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 request has been received to increase Contract 2010-60 previously entered into with Eastman and Smith LTD for additional legal services needed for matters relating to a Worker’s Compensation claim; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the increase in **Contract 2010-60** with Eastman and Smith LTD in the amount of \$1,000.00; 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: Auditor; D. Hogrefe; Journal; Contractor file

RESOLUTION 2011-194

In the Matter of Resolution to Authorize) Office County Commissioners
Requisition of Employment for Part-time) Fulton County, Ohio
Driver/Meal Delivery for Delta-Swanton Area) February 24, 2011
for the Fulton County Senior Center and)
Authorize Advertisement of the Same)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 24, 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, pursuant to the appointment of the current Part-time Driver/Meal Delivery employee to another position, Senior Center Director, Sandy Griggs, has made her request for filling the vacancy created therein; and

WHEREAS, the Board of Fulton County Commissioners are in accord with said request and it is now necessary to publicly advertise to fill said position.

THEREFORE BE IT RESOLVED, that the Fulton County Commissioners hereby approve the requisition to fill the vacancy for a Delta-Swanton Area Part-time Driver/Meal Delivery for the Fulton County Senior Center; and

BE IT FURTHER RESOLVED, that the necessary advertisement will be published in the Fulton County Expositor and placed on the Fulton County Website at fultoncountyoh.com; 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: S. Griggs; A. Votava; File

RESOLUTION 2011-201

In the Matter of Resolution to Direct County Administrator to Address Corrective Action With Senior Center Director; Draft Letter for Execution by the Board; Direct Appointment of Designee for the Pay-in of Funds to County Auditor; and Direct Complete Itemization of Donations to be Filed with Each Pay-In) Office of County Commissioners
) Fulton County, Ohio
) February 24, 2011
)
)
)
)
)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 24, 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 was recently published from the office of the Fulton County Senior Center that contained incorrect information concerning the acceptance of donations; and

WHEREAS, it is necessary to take corrective action to inform the public that no change has taken place in the method in which donations are accepted. The Board wishes for the County Administrator to address said action with the Senior Center Director and to prepare a follow-up letter to the Director to be executed by the Board; and

WHEREAS, on February 7, 2011, by Resolution 2011-137, the Board directed that all Senior Center funds held outside the County Treasury be paid into the County Treasurer on a daily basis; and

WHEREAS, funds are being paid in as directed, however no itemized accounting of said funds are being provided. The Board finds that in the interest of accountability and transparency that all funds being paid in should be itemized; and

WHEREAS, the Board further finds that a designee that is knowledgeable of the accounting thereof be appointed to pay-in the funds to the Fulton County Auditor’s office; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby direct the following:

- 1) The County Administrator shall address the corrective action required herein with the Senior Center Director; and
- 2) The County Administrator shall prepare a follow-up letter to this action to the Senior Center Director to be executed by the Board of Commissioners; and
- 3) All donations paid-in to the County Auditor’s office shall include an itemized accounting of the funds being paid in; and
- 4) A designee shall be appointed to pay in said funds to the Fulton County 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.

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

RESOLUTION 2011-197

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2011-45** with) Fulton County, Ohio
Maximus, Inc. for Software Maintenance on Behalf) February 24, 2011
Of the Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, February 24, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Department of Job and Family Services previously acquired the use of the Program Expenditure Tracking System for Windows (PET) in accordance with the Software License Agreement with Maximus, Inc. and the Department of Job and Family Services wishes to acquire on-going maintenance thereof;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2011-45** for Software Maintenance associated with the Program Expenditure Tracking (PET) System for Windows pursuant to the terms and conditions of the contract as attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that **Contract 2011-45** is effective from January 1, 2011 through December 31, 2011, inclusive, and the total amount of said contract shall not exceed the amount of \$2,150.00 unless amended through formal proceedings; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; JFS; Contract File; Journal

RESOLUTION 2011-198

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2011-46 with Fulton County Sheriff) Fulton County, Ohio
For IV-D Services on Behalf of Department) February 24, 2011
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, February 24, 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, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into the following:

Contract 2011-46 with: The Fulton County Sheriff, in the amount of \$13,029.25

BE IT FURTHER RESOLVED, the effective dates of the contracts hereinabove are from January 1, 2011 through December 31, 2011. Any amendments to said contracts shall be amended by formal proceedings; 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, DJFS; journal

RESOLUTION 2011-199

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) February 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 24, 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
2011000695	JOB1U48	1/31/2011	\$ 514.71
2011000741	SPHER50	2/10/2011	2,000.00
2011000746	BRITS50	2/14/2011	4,800.00
2011000747	MASTI50	2/14/2011	420.00
2011000750	HMBIN50	2/14/2011	1,036.00
2011000751	ROSSE50	2/14/2011	4,734.00
2011000752	ROSSE50	2/14/2011	7,500.00
2011000753	SMITL20	2/14/2011	800.00
2011000754	LIPPE55	2/14/2011	50.00
2011000755	BUCHH50	2/14/2011	195.00
2011000756	HOLME50	2/14/2011	427.50
2011000758	CAR1 50	2/15/2011	24,700.00
2011000764	JOB1U48	2/17/2011	766.50
		TOTAL	\$ 47,943.71

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

RESOLUTION 2011-200

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 24, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 24, 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 2011-201

In the Matter of Resolution to Accepting) Office of County Commissioners
Recommendation of RLF Committee to) Fulton County, Ohio
Approve Application for Wauseon Machine) February 24, 2011
and Manufacturing, Inc.)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 24, 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 Revolving Loan Fund (RLF) Committee has recommended approval of a loan to Wauseon Machine and Manufacturing, Inc. in the amount of \$200,000.00 (Two Hundred Thousand Dollars and 00/100) for the purchase of machinery and equipment to accommodate increased customer demand and to increase their capabilities; and

THEREFORE BE IT RESOLVED, that after due consideration, the Board of Fulton County Commissioners hereby accept the RLF Committee’s recommendation to approve a loan to Wauseon Machine and Manufacturing, Inc. for the purchase of machinery and equipment; and

BE IT FURTHER RESOLVED, said loan shall be in the amount of \$200,000.00 (Two Hundred Thousand Dollars and 00/100) for 60 months (5 years) at 2.5% interest with a personal guaranty required of Russell Dominique. The Fulton County RLF will also take first position on a specified list of machinery and equipment; 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 Graf 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: ED; File; Journal