

Description	Minutes of Meeting	
Date	1/10/2011	Location Commissioners Session Room
Time	Speaker	Note
9:00:29 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Members Present	
9:02:11 AM	Resolution 2011-20 Approve Minutes of January 6, 2011	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:03:04 AM	Resolution 2011-21 Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:03:26 AM	Resolution 2011-22 Reorganize Fulton County Board of Commissioners	The Clerk opened the floor for nominations. Commissioner Genter nominated Commissioner Barnaby as President of the Board for 2011 and Commissioner Rupp seconded the nomination. Commissioner Rupp nominated Commissioner Genter as Vice-President of the Board for 2011 and Commissioner Barnaby seconded the nomination. Nominations were closed. A roll-call vote was taken. Rupp-yes; Genter-yes; Barnaby-yes. Motion carried unanimously. The Board is re-organized for 2011 as follows: Paul Barnaby, President of the Board Dean Genter, Vice-President of the Board Perry Rupp, Commissioner
9:04:49 AM	OLD BUSINESS: · Review Dog Warden Report for Week Ending January 1, 2011	
9:04:59 AM	·Review Notice from Ohio Department of Youth Services of Approval of FY2011 Subsidy Grant Amendment	ODYS has reviewed and approved the FY2011 Subsidy Grant Program Amendment recently submitted to serve additional Fulton County youths.
9:06:05 AM	·Review Notice of 2011 Legislative Conference in Washington D.C.	The annual Legislative Conference in Washington DC will be held this year on March 5-9 th .
9:07:06 AM	·Review Notice of 2011 Clean Ohio AEPP Application	Applications are now available for the FY2011 AEPP at www.agri.ohio.gov/farmland .

	Information																													
9:08:00 AM	· Review Ohio EPA Notice of Inspection of Fulton County Landfill	Pursuant to an inspection conducted on December 30 th , there were no visible leachate outbreaks observed.																												
9:08:57 AM	<p>NEW BUSINESS:</p> <p>· <u>Resolution 2011-23</u> Establish Board of Commissioners Meeting Schedule for 2011</p>	<p>The Board of Commissioners meeting schedule shall remain the same for 2011:</p> <p>Regular Meetings of the Board will be held in the meeting room of the Fulton County Commissioners on each Monday and Thursday, beginning at 9:00 a.m.</p> <p>Meetings will be held on Tuesdays following a Monday holiday and meetings will be held on Wednesdays preceding a Thursday holiday.</p> <p>Weekly work sessions may be held by the Board on Fridays beginning at 8:30 a.m.</p> <p>Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>																												
9:10:15 AM	<p>· <u>Resolution 2011-24</u> Establish Holiday Schedule for 2011</p>	<p>The Board of Commissioners holiday schedule was approved as follows:</p> <table border="1" data-bbox="727 1212 1360 1978"> <thead> <tr> <th>HOLIDAY</th> <th>DATE OBSERVED</th> </tr> </thead> <tbody> <tr> <td>New Year's Day</td> <td>Friday, December 31, 2010</td> </tr> <tr> <td>Martin Luther King Day</td> <td>Monday, January 17, 2011</td> </tr> <tr> <td>President's Day</td> <td>Monday, February 21, 2011</td> </tr> <tr> <td>Memorial Day</td> <td>Monday, May 30, 2011</td> </tr> <tr> <td>Independence Day</td> <td>Monday, July 4, 2011</td> </tr> <tr> <td>Labor Day</td> <td>Monday, Sept 5, 2011</td> </tr> <tr> <td>Columbus Day</td> <td>Monday, October 10, 2011</td> </tr> <tr> <td>Veteran's Day</td> <td>Friday, November 11, 2011</td> </tr> <tr> <td>Thanksgiving Day</td> <td>Thursday, November 24, 2011</td> </tr> <tr> <td>Christmas Day</td> <td>Monday, December 26, 2011</td> </tr> <tr> <td>2012 New Year's Day</td> <td>Monday, January 2, 2012</td> </tr> <tr> <td colspan="2">Additionally Recognized Paid Leave:</td> </tr> <tr> <td>Day after Thanksgiving Day</td> <td>Friday, November 25, 2011</td> </tr> </tbody> </table> <p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	HOLIDAY	DATE OBSERVED	New Year's Day	Friday, December 31, 2010	Martin Luther King Day	Monday, January 17, 2011	President's Day	Monday, February 21, 2011	Memorial Day	Monday, May 30, 2011	Independence Day	Monday, July 4, 2011	Labor Day	Monday, Sept 5, 2011	Columbus Day	Monday, October 10, 2011	Veteran's Day	Friday, November 11, 2011	Thanksgiving Day	Thursday, November 24, 2011	Christmas Day	Monday, December 26, 2011	2012 New Year's Day	Monday, January 2, 2012	Additionally Recognized Paid Leave:		Day after Thanksgiving Day	Friday, November 25, 2011
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9:12:36 AM	· <u>Resolution 2011-25</u> Establish Mileage Reimbursement Rate for County Officials and County Employees	The mileage reimbursement rate for 2011 shall be 10 cents below the IRS Standard Mileage Rate. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.																												
9:13:28 AM	· <u>Resolution 2011-26</u> Appoint Members to	The following appointments were made for 2011:																												

Various Boards, Committees and Councils for 2011	4 County Joint Board of Defiance, Fulton, Henry, Wms Counties	All Commissioners
	4 County Solid Waste District	All Commissioners
	911 Advisory Board	Dean Genter
	Audit Review Committee	Board President
	Board of Revisions	Board President
	Community Corrections Planning Board	Dean Genter
	Community Improvement Corporation (CIC)	Perry Rupp
	Consortium for Aging (thru Health Dept)	Paul Barnaby
	Corrections Commission of NW Ohio	Dean Genter
	Court Security Board	Co. Administrator
	Emergency Management Advisory Council	Board President
	Family and Children First Council	Asst. JFS Director
	Fiscal Report Review Committee	Board President
	Four County Juvenile Detention Board	Dean Genter
	Recovery Services of Northwest Ohio	Dean Genter
	Health Consortium Board of Directors	All Commissioners
	Investment Advisory Council	Board President
	Job & Family Services Advisory Board	Paul Barnaby
	Law Library Resources Board	Board President
	Local Emergency Planning Committee	Board President
	Maumee Valley Guidance Center	Paul Barnaby
	Maumee Valley Planning Executive Council	Perry Rupp
	Maumee Valley R C & D	Paul Barnaby
	Microfilming Board	Board President
	Northwest Ohio Area Office on Aging - Trustee	Dean Genter
	Northwest Ohio Community Action Commission	Dean Genter
	OSU Extension Advisory Board	Paul Barnaby
	Records Commission	Board President
	Regional Planning Commission	Perry Rupp
	Revolving Loan Fund Committee	Ec. Dev. Director
	Safety Task Force	Loss Control Coord.
	Senior Center Advisory Bd. (advisory capacity)	Dean Genter
	Solid Waste Management Policy Committee	Director of Solid Waste
	Terrorism Task Force	Board President
	Water Advisory Board	Sanitary Engineer
	Workforce Policy Board (ex-officio)	Paul Barnaby

		<p>Area 7 Consortium for Workforce Develop. Paul Barnaby</p> <p>Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:18:49 AM	<p>· <u>Resolution 2011-27</u> Create New Line Item; Increase, Lower, and Transfer Appropriations for Various Departments</p>	<p>Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:19:27 AM	<p>· <u>Resolution 2011-28</u> Approve Change Order No. 1 for Northeast Fulton County Water System Project -Contract A</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:20:45 AM	<p>· <u>Resolution 2011-29</u> Approve Personnel Action for Department of Job and Family Services</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:22:15 AM	<p>· <u>Resolution 2011-30</u> Approve Purchase Orders and Travel Requests</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:22:47 AM	<p>Recess</p>	
9:31:03 AM	<p>Discussion on Airport Operator Contract</p> <p><u>Resolution 2010-31</u> Enter Into Contract 2011-20 with Stewart Aviation Services, Inc. for Operation of Fulton County Airport</p>	<p>Scott Haselman, County Prosecutor, was present for the discussion. He stated that he wanted to point out before the Board signs that either the Commissioners or the Airport Authority can legally sign this contract as they both have concurrent jurisdiction over this matter. As long as both Boards are on the same page there shouldn't be any problems, however it does have the potential to get complicated if there is a dispute. The fact that there was an airport authority created by their predecessors does not limit the Commissioners authority, however it does not limit the Airport Authority either.</p> <p>Commissioner Genter noted that since it is general fund dollars that are paying for the contract he feels that the Commissioners should enter into this one. He also noted that the Airport Authority is aware of the Commissioners intentions here. They sat in on the interviews and have been involved in the conversations so he does not see a problem.</p> <p>The Board thanked Mr. Haselman for his legal advice.</p> <p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>

9:35:43 AM	ADJOURN	Commissioner Genter made the motion and Commissioner Rupp seconded the motion.
	<p>Approved:</p> <hr/> <p>Dean Genter</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry L. 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 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 2011-20

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of January 6, 2011) Fulton County, Ohio
) January 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, 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 January 6, 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:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

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 2011-021

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) January 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, 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: January 10, 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:
_____ 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

cc: File

RESOLUTION 2011-22

In the Matter of Resolution to Organize) Office of County Commissioners,
Board of County Commissioners of) Fulton County, Ohio
Fulton County) January 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Perry Rupp

WHEREAS, Pursuant to the Ohio Revised Code §305.05, the board of county commissioners shall organize on the second Monday of January of each year, by the election of one of its members as president for a term of one year. The member so elected shall preside at all regular and special sessions of the board. If the position of president becomes vacant during the year, the board shall select one of its members to preside; and

WHEREAS, Commissioner _____ nominated Commissioner Barnaby as President of the Board of County Commissioners of Fulton County, Ohio, for the year of 2011. Commissioner _____ seconded the nomination; and

WHEREAS, Commissioner _____ nominated Commissioner Genter as Vice President of the Board of County Commissioners of Fulton County, Ohio for the year of 2011. Commissioner _____ seconded the nomination.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County are reorganized as follows for 2011:

Paul D. Barnaby, President of the Board
Dean A. Genter, Vice-President of the Board
Perry L. Rupp, Commissioner

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.

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 2011-23

In the Matter of Resolution Establishing Board of) Office of County Commissioners,
Commissioners Meeting Schedule for 2011) Fulton County, Ohio
) January 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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 O.R.C. §305.06(A) The board of county commissioners shall conduct at least fifty regular sessions each year, at an office provided for the board in the county seat or at another location as provided in division (B) of this section. Each of these sessions shall be conducted at a specific time fixed in advance. At each meeting the board shall transact such business as it considers necessary or as required by law. (B) The board of county commissioners may provide by resolution for the holding of any or all regular sessions of the board at a location in the county other than the office provided for the board in the county seat. The adoption of the resolution and the location where the session or sessions will be held shall be entered on the journal of the board. The board shall give reasonable public notice of its action taken pursuant to this division, in accordance with division (F) of section 121.22 of the Revised Code.

THEREFORE BE IT RESOLVED, that regular meetings of the Board of Commissioners will be held in the meeting room of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio, each Monday and Thursday from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m.; Meetings will be held on Tuesdays following a Monday holiday and meetings will be held on Wednesdays preceding a Thursday holiday. Weekly Work Sessions may be held by the Board of Commissioners on Fridays beginning at 8:30 a.m. The taped records of the meetings will be maintained for a period of one year, however the written minutes shall be maintained as a permanent public record and journalized. Minutes are also available on the county website at www.fultoncountyoh.com; and

BE IT FURTHER RESOLVED, that correspondence will be addressed to village and townships informing them that the Fulton County Board of Commissioners will be available to attend their meetings as requested; 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

RESOLUTION 2011-24

In the Matter of Resolution Establishing Holiday) Office of County Commissioners,
 Schedule for 2011) Fulton County, Ohio
) January 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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 O.R.C. §1.14, State Legislature establishes State recognized and observed Holidays; and

WHEREAS, pursuant to O.R.C. §325.19(F) Ohio law allows each elected office holder the right, power and authority to establish office operations for their respective office with regard to holidays, vacation and sick leave compensation equal to or in excess of the ORC minimum standards,

THEREFORE BE IT RESOLVED, that the following be recognized as the schedule when the Fulton County Commissioners Offices under their care, custody, and control will be closed as it pertains to the 2011 Holiday Schedule:

HOLIDAY	DATE OBSERVED
New Year's Day	Friday, December 31, 2011
Martin Luther King Day	Monday, January 17, 2011
President's Day	Monday, February 21, 2011
Memorial Day	Monday, May 30, 2011
Independence Day	Monday, July 4, 2011
Labor Day	Monday, Sept 5, 2011
Columbus Day	Monday, October 10, 2011
Veteran's Day	Friday, November 11, 2011
Thanksgiving Day	Thursday, November 24, 2011
Christmas Day	Monday, December 26, 2011
2012 New Year's Day	Monday, January 2, 2011
Additionally Recognized Paid Leave:	
Day after Thanksgiving Day	Friday, November 25, 2011

BE IT FURTHER RESOLVED,

A. If the holiday falls on Sunday, it will be observed on the following Monday; if it falls on a Saturday, it will be observed on the preceding Friday. If the Christmas holiday falls on Sunday, it will be observed on the following Monday; if it falls on a Saturday, it will be observed on the preceding Friday.

B. In observance of each authorized holiday, both full-time and part-time employees will normally be granted the day off from work. Full-time employees shall receive straight time holiday pay for each authorized holiday. Part-time employees are not entitled to paid holidays.

C. If a holiday occurs while an employee is on vacation, such vacation day will not be charged against his or her vacation leave.

D. An employee to be eligible for holiday pay must work his or her full scheduled workday on the day immediately preceding the holiday and the full scheduled workday on the day immediately following the holiday unless excused by the Appointing Authority.

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:

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: Media; Offices/Departments; journal

RESOLUTION 2011-25

In the Matter of Resolution to Establish Mileage) Office of County Commissioners
Reimbursement Rate for County Officials and) Fulton County, Ohio
Employees) January 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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:

BE IT RESOLVED, that the Fulton County Board of Commissioners establish the Mileage Reimbursement Rate at ten cents (.10) below the IRS Standard Mileage Rate, in accordance with federal guidelines, effective immediately for all county officials and employees; and

BE IT FURTHER RESOLVED, that the federal guidelines will be reviewed monthly to determine if any adjustment to the mileage reimbursement rate is necessary; 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

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

RESOLUTION 2011-27

In the Matter of Resolution to Increase, Lower) Office of County Commissioners
 and Transfer Appropriations for Various) Fulton County, Ohio
 Departments; Create New Line Item for EMA) January 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase, lower, and transfer appropriations for various departments to adjust their budget for 2011 and/or to be in compliance with ORC §5705.39; and

WHEREAS, there are sufficient funds in the certificate to allow the increase in appropriations as needed; and

WHEREAS, it is necessary to create a new line and appropriations in EMA Fund 2310 for fuel reimbursement; and

THEREFORE, BE IT RESOLVED, the following line item and appropriations be created:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$2,200.00	2310-13911-5-38200 EMA Fuel

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes the following INCREASE of appropriations:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$3,585.49	2385-13400-5-96000 Other Expense-Law Enf Pros Atty
\$1,648.52	4371-20146-5-41000 Contract Projects-2105 Eyer

BE IT FURTHER RESOLVED, the following appropriations be DECREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 475.06	2235-12122-5-51000 Supplies-Conduct of Business
\$11,102.96	2245-12126-5-59000 Legal Research-Law Library
\$ 4,473.42	2305-13913-5-94000 Transfer Out- LEPC
\$ 2,158.00	2382-13138-5-61300 Computer Equip-CCGFY10
\$ 2,552.56	2382-13138-5-62000 Equip-CCGFY10
\$ 4,555.67	2382-13138-5-62000 Transfer Out-CCGFY10
\$ 1,170.00	2521-15907-5-59000 Supplies-Gift&Donation-DD
\$ 1,170.00	2521-15907-5-62000 Equipment-Gift&Donation-DD
\$ 6,601.00	4365-50146-5-53000 Advance Out-Ditch 2103
\$ 2,126.25	3095-42100-5-91100 Interest-HEAT Bond

BE IT FURTHER RESOLVED, the following appropriations be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 480.00	From: 1000-12125-5-96000 Other Expenses-CCW
\$ 480.00	To: 1000-12125-5-95100 Unemployment Comp-CCW
\$10,000.00	From: 2505-15915-5-31000 Travel Exp-Senior Center
\$10,000.00	From: 2505-15915-5-34000 Phone-Senior Center
\$20,000.00	To: 2505-15915-5-56100 Gasoline-Vehicles-Senior Center
\$ 5,000.00	From: 4371-20146-5-96000 Other Exp-Ditch 2105 Eyer
\$ 5,000.00	To: 4371-20146-5-41000 Contract Projects-2105 Eyer

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Cc: Auditor; Affected Depts; Journal

RESOLUTION 2011-29

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) January 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session on January 10, 2011, pursuant to notice, at the office of said board 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 received notification that Jamie Boettger, Eligibility Referral Specialist II, for the Department of Job and Family Services, has successfully completed her probationary period and is therefore eligible for an increase in wages of \$0.50 (fifty cents) per hour; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the probationary wage increase in the amount of \$0.50 (fifty cents) per hour for Jamie Boettger, effective pay period ending January 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

Copy to: DJFS; file

RESOLUTION 2011-30

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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 2011-31

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-20 with Stewart Aviation Services, Inc.) Fulton County, Ohio
For Operation of Fulton County Airport) January 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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 Board of Commissioners wish to provide for the comprehensive, timely, courteous, efficient, and effective provision of aviation services to the general public and to encourage industrial and commercial development in Fulton County by appointing an independent professional Operator of the Fulton County Airport; and

WHEREAS, pursuant to receiving qualification statements and interviewing both candidates that submitted statements, the Board of Commissioners passed a resolution on November 22, 2010 thereby authorizing the negotiation of terms and conditions with Stewart Aviation Services, Inc. for the operation of the Fulton County Airport; and

WHEREAS, a contract has been successfully negotiated by and between Fulton County, by its Board of Commissioners, and Stewart Aviation Services, Inc. for the operation of the Fulton County Airport; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **2011-20** with Stewart Aviation Services, Inc. pursuant to the terms and conditions as set forth therein; and

BE IT FURTHER RESOLVED, said contract shall be in effect for three (3) years from the effective date, subject to earlier termination by either party in accordance with Section II. of the contract; and

BE IT FURTHER RESOLVED, said contract shall not exceed \$37,152.00 without amendment through formal proceedings of the Board of Commissioners; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Stewart Aviation; Journal; File