

<b>Description</b>	Minutes of Meeting	
<b>Date</b>	1/31/2011	<b>Location</b> Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">9:01:18 AM</a>	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All members present	
<a href="#">9:02:25 AM</a>	<b><u>Resolution 2011-100</u></b> Approve Minutes of January 27, 2011	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:03:39 AM</a>	<b><u>Resolution 2011-101</u></b> Approve Agenda As Presented or Amended	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:04:38 AM</a>	<b>OLD BUSINESS:</b> · Review Correspondence from Ohio Department of Agriculture Regarding Approval of Appointment of Apiary Inspector	The State is in receipt of the Board's appointment of Edwin Gehring, Toledo, Ohio as apiary inspector and has approved the same.
<a href="#">9:05:41 AM</a>	· Review 2010 Annual Reporting of Center for Child and Family Advocacy	The <i>House of Ruth</i> , in Napoleon, Ohio has filed their 2010 Annual Report with the Attorney General, Crime Victims Assistance and Prevention Office, for the number of Domestic Violence victims served by the Shelter. 244 victims in the four county area received services in 2010.
<a href="#">9:06:26 AM</a>	<b>NEW BUSINESS:</b> · <b><u>Resolution 2011-102</u></b> Lower and Transfer Appropriations for EMS, ALS and Internal Services  <b><u>Resolution 2011-111</u></b> Table Resolution 2011-102	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. A question was brought up regarding the increase of appropriations for ALS for the heart monitors. The original quote did not include the battery packs and cables thereby adding approximately \$21K to the total purchase of 7 machines.  Commissioner Genter made the motion to table this resolution until further explanation and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:13:16 AM</a>	· <b><u>Resolution 2011-103</u></b> Increase Contract 2010-88 with Cargill Inc. Deicing Technologies	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:13:40 AM</a>	· <b><u>Resolution 2011-104</u></b> Reappoint Member to Fulton County Rural Zoning Commission	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:14:33 AM</a>	· <b><u>Resolution 2011-105</u></b> Approve Pay Request for 2nd Half 2010 Marriage License and Dissolution Fees for Domestic Violence Victims	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:15:08 AM</a>	· <b><u>Resolution 2011-106</u></b>	Commissioner Barnaby made the motion and

	Approve Pay Request No. 2 and Retainage for Northeast Fulton County Water System Project Contract C	Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:15:51 AM</a>	<b>Resolution 2011-107</b> Approve Draw Down of Funds No. 17 for Northeast Fulton County Water System Project	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:16:35 AM</a>	· <b>Resolution 2011-108</b> Enter Into Contract 2011-37 with Putnam County Commissioners on Behalf of Department of Job and Family Services	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:18:05 AM</a>	· <b>Resolution 2011-109</b> Authorize Board President to Execute OJT Checklist for Fulton County One-Stop Center	Ruralogic, Inc. of Bryan, Ohio wishes to participate in the OJT program through the Northwest Ohio Job Center. This is step one in the process. A Pre-Award Review and Employer Agreement is signed. The Employee Agreements will come through at a later date. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:18:47 AM</a>	· <b>Resolution 2011- 110</b> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:20:21 AM</a>	ADJOURN	Commissioner Genter made the motion and Commissioner Rupp seconded the motion.
	<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 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 2011-100**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of January 27, 2011 ) Fulton County, Ohio  
) January 31, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 January 31, 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 2011-101**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) January 31, 2011

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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 2011-102**

In the Matter of Resolution to Lower and ) Office of County Commissioners  
 Transfer Appropriations for EMS, ALS, and ) Fulton County, Ohio  
 Internal Services ) January 31, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, it is necessary to lower appropriations in the EMS Fund 2340 to match the anticipated grant award for the EMS Equipment Grant and to transfer appropriations within the ALS Fund 2345 for the purchase of the ZOLL E Heart Monitors approved by the Board on January 27, 2010; and

**WHEREAS**, is it necessary to transfer funds within the I.T. Internal Services Fund for professional services; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,700.00	2340-13912-5-62001 Grants-EMS Equipment

**BE IT FURTHER RESOLVED**, the following APPROPRIATIONS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 500.00	From: 6002-11800-5-54000 Computer Supplies-IT Internal Services
\$ 500.00	To: 6002-11800-5-41100 Professional Services-IT Internal Services
\$170,697.50	From: 2345-13912-5-41000 ALS Contract Services
\$170,697.50	To: 2345-13912-5-62000 ALS Equipment

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2011-111**

In the Matter of Resolution to Table ) Office of County Commissioners  
**Resolution 2011-111** ) Fulton County, Ohio  
) January 31, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 table **Resolution 2011-111** to Lower and Transfer Appropriations for EMS and Internal Services, until further information can be obtained concerning details of the increase of appropriations for the purchase of the Zoll Heart Monitors;

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners hereby table **Resolution 2011-111; 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 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2011-103**

In the Matter of Resolution to ) Office of County Commissioners  
Increase **Contract 2010-88** with Cargill ) Fulton County, Ohio  
Inc., Deicing Technologies Business Unit ) January 31, 2011  
On Behalf of County Engineer )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 from the County Engineer to increase **Contract 2010-88**, previously entered into with Cargill Inc., Deicing Technologies Business Unit, for the purchase of additional road salt.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the increase in **Contract 2010-88** with Cargill Inc., Deicing Technologies Business Unit, in the amount of \$30,470.00; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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; Engineer; Journal; Contractor file

**RESOLUTION 2011-104**

In the Matter of Resolution Appointing ) Office of County Commissioners  
Member to Fulton County Rural Zoning ) Fulton County, Ohio  
Commission ) January 31, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 October 18, 2007, pursuant to an additional position being created on the Fulton County Rural Zoning Commission, Mr. Mark Ballmer of Franklin Township, was appointed to serve a term therein through January 31, 2011; and

**WHEREAS,** Mr. Ballmer has expressed interest in serving another term and Steve Brown, Regional Planning Director, has recommended that Mr. Ballmer be re-appointed to the Fulton County Rural Zoning Commission, commencing February 1, 2011 and expiring January 31, 2015; and

**THEREFORE BE IT RESOLVED,** that the Board of Commissioners are in accord with said recommendation and hereby re-appoint Mr. Mark Ballmer to serve another term on the Fulton County Rural Zoning Commission, February 1, 2011 and expiring January 31, 2015; 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 Short, and upon calling the roll, the following vote was taken:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2011-105**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request for Second Half 2010 Marriage ) Fulton County, Ohio  
License and Dissolution Fees for Domestic ) January 31, 2011  
Violence Victims )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 ORC §3113.35, the Center for Child and Family Advocacy, specifically the “House of Ruth”, a shelter for victims of domestic violence, applied to the Board of County Commissioners of Fulton County to be approved as a qualified agency to receive funds that are collected by Fulton County through marriage license fees, dissolution, and divorce filings, for victims of domestic violence; and

**WHEREAS**, on September 14, 2009, via Resolution 2009-831, the Fulton County Board of Commissioners approved their application, thereby qualifying the Center for Child and Family Advocacy as an agency to receive said funds for the year 2010; and

**WHEREAS**, the Center for Child and Family Advocacy has submitted their request for release and payment of the second half 2010 marriage license, dissolution and divorce fees collected by the Fulton County for Fulton County residents that are victims of domestic violence; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby authorizes the release and payment of the second half 2010 marriage license, dissolution, and divorce fees to the Center for Child and Family Advocacy, Napoleon, Ohio.

**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 2011-109**

In the Matter of Resolution to Approve OJT ) Office of County Commissioners  
Checklist and Company Agreement for Ruralogic, Inc. ) Fulton County, Ohio  
and Authorize Board President to Sign on Behalf of ) January 31, 2011  
Workforce Development )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 31, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Board has been presented with an Employer Pre-Award Review Checklist and Employer Agreement with Ruralogic, Inc., in Bryan, Ohio for the participation in the On-the-Job Training Program through the Northwest Ohio Job Center; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the OJT Checklist and Company Agreement as attached hereto and authorize the Board President to sign; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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, Journal; Contracts

**RESOLUTION 2011-110**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) January 31, 2011

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

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Perry Rupp

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy To: File