

**FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' CHAMBERS
152 S. Fulton Street, Suite 270
Wauseon, OH 43567**

**MINUTES OF MEETING
April 26, 2012**

[9:01:28 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All Members Present

[9:02:18 AM](#)

· **Resolution 2012-367** Approve Minutes of Regular Session 4/19/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:44 AM](#)

· **Resolution 2012-368** Approve Agenda As Presented
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:36 AM](#)

OLD BUSINESS:

· **Resolution 2012-369** Authorize Payment of Bills
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:04:09 AM](#)

· **Discuss Emergency Operations Center**

Mr. Hall indicating that the clock is ticking on the EOC facility project. They are in the process of hiring Geotech for soil borings but need to know how they wish to move forward with the project. He presented a drawing of the building indicating that there are 3 sections of the building that need renovated. The center main operations portion, the north side offices, and the south side ambulance bays. Commissioner Rupp indicating that Phase I will not function without the north side offices, restrooms, mechanical and generators so those 2 sections need to run concurrent with each other. The ambulance bays on the south side can wait in need be. It can however be put in the bid packet as an alternate to see how much it is going to cost.

Resolution 2012-388 Identify Phase I and Phase II of the EOC Renovation Projects
Commissioner Barnaby made the motion to approve Phase I of the drawing to consist of the main section and the section to the north. Phase II shall consist of the south side ambulance bays. Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:10:01 AM](#)

· **Review County Engineer's 2011-2012 Snow & Ice Control Report**

A yearly comparison showed that snow removal and ice control is down from the prior 2 years.

	2011/12	2010/11	2009/10
Hours	551	2,654	2,054
Salt mix/Ton	657	4,431	2,414
Miles	11,744	47,615	39,592
Unit Price/Salt	\$63.59	\$60.94	\$58.04
Total Cost	\$82,855	\$432,343	\$270,635

[9:10:40 AM](#)

· **Review Summer Hours of Operation for Fulton County Highway Dept.**

The summer hours of operation are being altered for an 18-week period for the Highway Department. Beginning Monday, May 7 and continuing through Thursday, September 6, the hours of operation will be Monday through Thursday from 6:00 – 4:30 (off Friday). The hours will return to Monday through Friday, 7:00 a.m. to 3:30 p.m.

[9:10:48 AM](#)

· **Review Dog Warden Reports**

Reports were reviewed from weeks ending April 14 and April 21. The Deputy/Acting Warden indicated the need for a Taser and training for protection stating it would be just as effective as a sidearm, but without using deadly force. The Board agreed that this is a good idea. Training could be given by the Sheriff's Office. All officers are certified and carry tasers. The Dog Wardens have all law enforcement capabilities.

[9:13:26 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-370** Lower Purchase Orders; and Increase and Transfer Appropriations for Various Departments

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

[9:14:23 AM](#)

Resolution 2012-371 Accept Resignation of Susan Dominique from Board of Developmental Disabilities

The vacancy will be advertised in the Fulton County Expositor and on the county's website. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:00 AM](#)

· **Resolution 2012-372** Authorize Board President to Execute 2012 Area 7 Sub-Grant Agreement

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

[9:15:32 AM](#)

· **Resolution 2012-373** Accept Recommendation of Loss Control Coordinator Regarding BWC Claim

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

[9:16:47 AM](#)

· **Resolution 2012-374** Authorize Advertisement of Bids for Leachate Collection and Lagoons System for Fulton County Landfill

Bids will be received until 10:00 a.m. on Monday, May 21, 2012 and will be read aloud at 10:01 a.m.

Ziad Musallam, Sanitary Engineer was present for the discussion. The Engineer's estimate on this project is \$200,000. Commissioner Genter stated that they will spend more than that just this year on hauling leachate. Mr. Hall pulled up a report stating that they have spent \$31K already this year. The project is a general fund expense, but so is hauling the leachate. The Board suggested that a pre-bid meeting be held. Commissioner Rupp stressed the importance of having unit price bids.

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

[9:29:43 AM](#)

· **Resolution 2012-375** Transfer Appropriations within Pleasant View Sewer District Fund
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:30:19 AM](#)

· **Resolution 2012-376** Approve Pay Request (4-Final) for Northeast Fulton County Water System Project Contract C

Mr. Musallam indicated that this was for the electrical work and is the final contract. It is now complete. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:31:03 AM](#)

Sheriff Darrell Merillat and Justin Thompson, EMA Director Departmental Update

Mr. Thompson indicated that on 4/17 they cut over to the new digital system and is close to being fully functional. There is a meeting coming up with the project manager and the Sheriff to go over a few things. Sheriff Merillat reported that things were working well on his end. Brett Kolb, Auditor, was also present for the discussion.

Commissioner Genter inquired if there were any holes or low spots in the system. JT reported that inside metal buildings is where the majority of the problems lie, but otherwise the problems are very minimal. The other variables are changes in weather patterns that can cause problems from time to time.

Since the system is now considered to be in beneficial use, Mr. Hall presented an agreement thereby returning the system, including all rights and responsibilities, to the Sheriff. By signing the agreement, the Sheriff will be the point of contact for any moves, additions, deletions, or changes to the system. JT indicated that it is important that the information continue to flow to be able to keep track of each radio and every single serial number.

Resolution 2012-389 Return Rights and Responsibilities of 700/800 MHz Radio System to Fulton County Sheriff

Commissioner Barnaby made the motion to authorize the Board president to sign the agreement on behalf of the EMA and commissioner Rupp seconded the motion. Commissioner Genter and Sheriff Merillat both signed the agreement.

[9:40:33 AM](#)

Recess

[9:44:48 AM](#)

· **Resolution 2012-377** Authorize County Administrator to Negotiate Terms and Conditions for Employment for Insurance Referral Specialist for Senior Center
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:47:12 AM](#)

· **Resolution 2012-378** Transfer Funds for 1st Quarter Reimbursements to General Fund for Copier Maintenance, Supplies, and Fuel
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:47:45 AM](#)

Resolution 2012-379 Continue Final Hearing on Ditch Improvement Petition 2115 filed for Dan Heer, et al

The Final Hearing shall be held on June 4, 2012 at 10:00 a.m. in the Commissioners' Chambers. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:48:46 AM](#)

· **Resolution 2012-380** Enter Into Escrow Agreement 2012-68 for Reconstruction of County Road T, between Road 7 and State Route 64
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:49:41 AM](#)

· **Resolution 2012-381** Authorize Board President to Enter Into Contract 2012-69 with Sines Excavating, LLC for the Demolition of NSP Property 803 & 803 ½ West First St., Defiance
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:51:44 AM](#)

· **Resolution 2012-382** Enter Into Contract 2012-70 with The Ohio Teaching-Family Association for IV-E Services on Behalf of Fulton County Department of Job and Family Services
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:52:09 AM](#)

· **Resolution 2012-383** Approve Amendment No. 2 to Contract 2012-047 with H&H Environmental for Asbestos Abatement of NSP Property 218 Union Street, Defiance
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:56:17 AM](#)

· **Resolution 2012-384** Authorize Board President to Enter Into Contract 2012-71 with Sines Excavating, LLC for the Demolition of NSP Property 218 Union Street, Defiance
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion.
Motion carried unanimously.

[9:58:26 AM](#)

Resolution 2012-385 Enter Into Contract 2012-72 with Countryside Farms for Ditch Improvement 2114-Vandenbusche
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion.
Motion carried unanimously.

[9:59:36 AM](#)

· **Resolution 2012-386** Approve Then and Now Purchase Orders
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:59:48 AM](#)

· **Resolution 2012-387** Approve Purchase Orders and Travel Requests
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[10:00:11 AM](#)

Resolution 2012-390 Hold Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the employment of a public employee or official
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[10:41:32 AM](#)

Out of Executive Session – No Action Taken

[11:00 AM](#)

PETTISVILLE, OHIO – SAFE ROUTES TO SCHOOL SIDEWALK TOUR

Call Meeting to Order

Commissioner Genter called the meeting to order. Attendees were: Dean Genter, Fulton County Board of Commissioners President; Joe Rychener, resident of Pettisville; Ivan Hite, Clinton Township Trustee; Steve Brown, Fulton County Regional Planning Director; Larry Neuenschwander, Clinton Township Trustee; Randy Ruffer, German Township Trustee; Bruce Lauber, German Township Trustee; Steve Switzer, Pettisville School Superintendent; Paul Barnaby, Fulton County Commissioner; Leonard Richer, Clinton Township Trustee; Perry Rupp, Fulton County Commissioner; Phil Rychener, resident of Pettisville; and Amy Metz-Simon, Fulton County Grants Coordinator.

[11:02 AM](#)

History

Commissioner Genter reviewed the history of the sidewalks and presented the latest map (same as the last public meeting). Maps were distributed of the most recent proposal presented at the Public Meeting on April 19th, 2012. Genter remarked about the negative comments received from the residents on County Road 19 south of County Road D on the west side. A determination will be made on Monday, April 30th, 2012 as to what routes will be replaced,

installed and repaired. Genter suggested using up all the money. The money can be used for sidewalks, drainage, tree removal and replacement.

[11:07 AM](#)

Summary of Comments

Mrs. Metz-Simon reviewed the comment summary and discussed areas to be toured and discussed today. One comment was to consider sidewalks on Chestnut between Front Street and Dame and also on Front Street. Another comment received was to install a sidewalk on County Road D from the event parking lot east to Oak Street. These area need to be reviewed and a determination made. Commissioner Genter asked the group to review the sidewalks near the school and provide input. Mrs. Metz-Simon pointed out a sidewalk leg previously approved between Ann Avenue and the East subdivision by the ball diamonds. Mr. Richer commented on the potential elevation issue on County Road D eat of the event parking lot. Mr. Richer commented on the right-of-way Mr. Joe Rychener commented “It would be foolish to turn this money back in. I don’t necessarily agree with where we are going to put sidewalks entirely, but I sure wouldn’t want you to turn this money back in. We’ve got to use it. How often do we get money?” Superintendent Switzer remarked about the school turning back in approximately \$2 million that they could not use. Discussion continued regarding possible locations and the comment summary.

[11:15 AM](#)

Walking Tour

The group proceeded to tour the sidewalks in Pettisville with discussion.

[12:10 PM](#)

ADJOURN

Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion.

APPROVED:

Dean Genter

Paul Barnaby

Perry Rupp

ATTEST:

Jennifer L. Connors, Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

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RESOLUTION 2012-367

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of April 19, 2012) Fulton County, Ohio
) April 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held April 19, 2012, 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

RESOLUTION 2012-368

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the agenda as amended or presented for: April 19, 2012; 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

RESOLUTION 2012-388

In the Matter of Resolution to Identify Phase I and) Office of County Commissioners
Phase II of the Renovations to the Emergency) Fulton County, Ohio
Operations Center) April 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, on July 5, 2011, the Fulton County Board of Commissioners purchased a facility located at 9306 CR 14, Wauseon, Ohio for the adaptive reuse of the Triangular Inc. facility for the Fulton County Emergency Operations Center; and

WHEREAS, to renovate the facility to suit the needs of the Emergency Operations Center and the operations thereof, it is necessary to create plans and specifications for the project to be competitively bid; and

WHEREAS, to develop the plans and specifications, it is necessary to identify the phases in which the project shall be completed and the alternate bids thereof; and

THEREFORE BE IT RESOLVED, that after review, the Board of Commissioners hereby identify Phase I of the Renovations to the Emergency Operation Center to consist of the center main operations portion and the addition to the north side of the facility containing the offices, restrooms, mechanical, and generators; and

BE IT FURTHER RESOLVED, Phase II of said project is identified as the addition to the south side of the building for ambulance bays; 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

RESOLUTION 2012-370

In the Matter of Resolution to Lower Purchase Orders;) Office of County Commissioners
 Increase and Transfer Appropriations for) Fulton County, Ohio
 Various Departments) April 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on April 26, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
 Paul Barnaby
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower purchase orders, increase, and transfer appropriations for various departments to meet expenses for the remainder of the year; and

WHEREAS, there are sufficient funds in the Certificate of Estimated Resources to allow the increases as requested herein; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the following **appropriation increases**:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 1,700.00	2240-12125-5-20300	Medicare-Special Proj-CCW
\$ 3,000.00	6002-11800-5-41100	Professional Svs-IT Internal Svs
\$ 100.00	1000-11200-5-20200	Workers Comp - Auditor
\$ 150.00	1000-11200-5-20300	Medicare – Auditor
\$35,000.00	2120-11200-5-10300	Salary/Employees – REA
\$ 4,900.00	2120-11200-5-20100	PERS – REA
\$ 507.50	2120-11200-5-20300	Medicare – REA
\$ 8,000.00	2120-11200-5-20400	Hospital Insurance – REA
\$ 830.00	2510-15154-5-20101	PERS – Dog – Clerk Salary
\$ 81.00	2510-15154-5-20301	Medicare – Clerk Salary
\$ 5,000.00	6000-61202-5-10300	Salaries – Employees – GIS
\$ 1,070.00	6000-61202-5-20100	PERS – GIS
\$ 72.50	6000-61202-5-20300	Medicare – GIS
\$22,000.00	6002-11800-5-10300	Salaries – Employees – IT
\$ 3,080.00	6002-11800-5-20100	PERS – IT
\$ 300.00	6002-11800-5-20200	Worker’s Comp – IT
\$ 6,000.00	6002-11800-5-20400	Hospital Insurance – IT

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners hereby approve the following **purchase orders be lowered and closed** as follows:

<u>PO #</u>	<u>VENDOR</u>	<u>LINE</u>	<u>BALANCE</u>
2012000215	CITYO89	1000-20700-5-72000	\$7,400.00
2012000795	FULTO27	2605-16914-5-96001	\$ 800.00

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners hereby approve the following **appropriation be transferred** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 67.14	From: 2510-15154-5-62000	Equipment-Dog Fund
\$ 67.14	To: 2510-15154-5-96000	Other Expense-Dog Fund
\$141.57	From: 2310-13911-5-96000	Other Expense-EMA
\$141.57	To: 2310-13911-5-95900	Property Insurance-EMA
\$271.51	From: 9020-30905-5-41000	Contract Svs-SWCD
\$271.51	To: 9020-30905-5-96000	Other Expense-SWCD

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest:

Jennifer L. Connors, Clerk

CC: Auditor; Affected Departments

RESOLUTION 2012-371

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Board of Developmental) Fulton County, Ohio
Disabilities Board Member and Authorize) April 26, 2012
Advertisement of Vacancy))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a letter has been received from Susan Dominique thereby resigning from her non-restricted seat on the Board of Developmental Disabilities, effective April 10, 2012; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts the resignation of Susan Dominique, effective April 10, 2012; and

BE IT FURTHER RESOLVED, the Board further authorizes the advertisement of the vacancy created thereof in a paper of general circulation within the county to solicit interest for a non-restricted member on the Board of Developmental Disabilities; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: B. Friess

RESOLUTION 2012-372

In the Matter of Resolution Approving Sub-Grant) Office of County Commissioners,
Agreement 2012-73 with Area 7 Workforce) Fulton County, Ohio
Investment Board and Area 7 Chief Elected Officials) April 26, 2012
Consortium for PY2012 and Authorize Board President)
To Sign)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following Resolution:

WHEREAS, it is necessary to enter into the Program Year 2012 Sub-grant Agreement (Fulton County 2012-73) with Area 7 Workforce Investment Board and Area 7 Chief Elected Officials Consortium to set forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within Fulton County in coordination with such services throughout Workforce Investment Area 7; and

NOW THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the Area 7 PY11 Sub-Grant Agreement (Fulton County Agreement Number 2012-73) with the Area 7 Workforce investment Board and Area 7 Chief Elected Officials Consortium and authorize the Board President to Execute the Same; 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.

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

RESOLUTION 2012-373

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claim) April 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Tyler Hogrefe	Highway	4/12/2012	Lost Time

WHEREAS, the Loss Control Coordinator recommends approval of these claims; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claims as listed hereinabove for Tyler Hogrefe; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Dawn Hogrefe; Journal

RESOLUTION 2012 - 374

In the Matter of Resolution to Advertise) Office of County Commissioners
For Bids for Leachate Collection and Lagoons) Fulton County, Ohio
System for Fulton County Landfill) April 26, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 26, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the plans and specifications for the Leachate Collection and Lagoons System Project for Fulton County Landfill, have been completed in accordance with the current Ohio EPA construction and materials requirements; and

WHEREAS, the Director of Fulton County Department Public Utilities has recommended the Board of Fulton County Commissioners to approve said plans and specifications and advertise for bids for the construction of said project; and

WHEREAS, Fulton County desires to proceed with said project and;

WHEREAS, as per Section 307.87 of ORC, the Board of Fulton County Commissioners shall advertise for sealed bids for the construction of said project,

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approves said plans and specifications; and bids will be received until 10:00 a.m. on Monday, May 21, 2012 in the office of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio 43567, and publicly opened and read aloud at 10:01 a.m. on that date, for the Leachate Collection and Lagoons System Project for Fulton County Landfill; necessary publication of the bid opening will be in the Fulton County Expositor on Thursday, May 3, 2012. Also, the same advertisement for bids will be posted on the Fulton County’s website at www.fultoncountyoh.com.

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer Connors, Clerk

Cc: Dept. of Public Utilities

RESOLUTION 2012 – 375

In the Matter of Resolution to) Office of County Commissioner
Transfer Appropriations for the) Fulton County, Ohio
Pleasant View Sewer District) April 26, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 26, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made by the Fulton County Department of Public Utilities Director to transfer appropriations for the Pleasant View Sewer District Fund (5103);

THEREFORE BE IT RESOLVED, to transfer appropriations for the Pleasant View Sewer District Fund (5103) as follows:

From: 5103-63903-5-62000 Pleasant View Sewer Equipment \$500.00
To: 5103-70903-5-96000 Pleasant View Sewer Other Expenses \$500.00

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

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

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

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

Attest: _____
Jennifer Connors, Clerk

Cc: Auditor's Dept. of Public Utilities

RESOLUTION 2012 – 376

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 4 (Final) for Northeast) Fulton County, Ohio
Fulton County Water System Project – Contract C) April 26, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 26, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Lake Erie Electric of Toledo, Inc. has submitted a request for Payment No. 4 as part of Contract 2009-148 for the Northeast Water System Project Contract C in the amount of \$5,271.12; and

WHEREAS, the Project Engineer (ARCADIS) has recommended the approval of Pay Request No. 4 (final) as shown on the Contractor’s Application for Payment dated May 26, 2011.

THEREFORE BE IT RESOLVED, that Pay Request No. 4 (final) to Lake Erie Electric of Toledo, Inc. in the amount of \$5,271.12 be approved.

BE IT FURTHER RESOLVED, that the full amount of said contract’s retainage be released subject to the terms and conditions of the Project’s Contract 2009-148 and its warranty/maintenance bond.

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer Connors, Clerk

Cc: Dept. of Public Utilities

RESOLUTION 2012-_____

In the Matter of Resolution to Execute Agreement to) Office of County Commissioners
Return All Rights and Responsibilities of 700/800) Fulton County, Ohio
MHz Radio System to Fulton County Sheriff) April 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Sheriff, as Chief Communications Officer for Fulton County with oversight and management of the county 9-1-1 System, had requested assistance from the Fulton County EMA Office during the installation process of the new 700/800 MHz radio system; and

WHEREAS, now that the system is in beneficial use, the Fulton County EMA wishes to return all rights and responsibilities back to the Fulton County Sheriff; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby execute an agreement on behalf of the Fulton County Emergency Management Agency to return all rights and responsibilities back to the Fulton County Sheriff thereby returning the Sheriff to the point of contact for any moves, additions, deletions, or changes to the system. The Sheriff shall maintain records of fleet maps, system ID's, serial number and subscriber aliases; and

BE IT RESOLVED, should a radio or purchased or removed, the request to change or access the system must be sent to the Fulton County Sheriff. Communications between Fulton and Lucas counties will be done by and between the respective Sheriff's offices; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: D. Merillat; JT

RESOLUTION 2012-377

In the Matter of Resolution to Authorize County) Office County Commissioners
Administrator to Negotiate Terms and Conditions) Fulton County, Ohio
of Employment For Insurance Referral Specialist) April 26, 2012
for Fulton County Senior Center)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board wishes to authorize Vond Hall, County Administrator, to negotiate the terms and conditions of employment for the position of Insurance Referral Specialist for the Fulton County Senior Center due to the retirement of the current specialist, Jan Roloff;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize County Administrator, Vond Hall, to negotiate terms and conditions of employment for the position of Insurance Referral Specialist; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-378

In the Matter of Resolution to Transfer Funds) Office of County Commissioners,
 for 4th Quarter 2011 Reimbursements for Fuel,) Fulton County, Ohio
 Supplies and Copier Maintenance) April 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
 Paul Barnaby
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, reports are now complete to determine fuel, copier maintenance, and supply usage by department for the 1ST quarter of 2012 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

FROM:	ACCOUNT	AMOUNT
COPIES		
Auditor	2120-11200-5-51000	\$109.53
COC-Title	2110-12120-5-51000	\$18.55
Engineer	2420-14143-5-96000	\$141.30
JFS	2605-16914-5-42101	\$8.55
EMA	2310-13911-5-51000	\$20.11
EMS	2340-13912-5-50000	\$20.10
Senior Center	2505-15915-5-41000	\$51.84
SUPPLIES		
Workforce	2705-17910-5-96000	\$60.08
Senior Center	2505-15915-5-51000	\$90.12
Dog Pound	2510-15154-5-53100	\$288.86
COC-Title	2110-12120-5-51000	\$120.12
Public Utilities- Adm.Bldg.	5109-63903-5-51000	\$30.03
Public Utilities-Trans. St	2415-14902-5-51000	\$96.16
FUEL		
Auditor	2120-11200-5-31000	\$34.82
Dog Pound	2510-15154-5-56100	\$1,701.87
EMA	2310-13911-5-38200	\$670.42
JFS	2605-16914-5-96001	\$1,521.93
IT Department	6002-11800-5-96000	\$44.89
Public Utilities- Adm.Bldg.	5109-64903-5-31000	\$2,188.01
Public Utilities –Trans. St	2415-14902-5-31000	\$240.14
Workforce	2705-17910-5-96000	\$16.61
Senior Center	2505-15915-5-56100	\$5,312.65
TO:		
General Fund	1000-18000-4-84003	\$12,786.69 TOTAL

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were

adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; M. Avina; Affected Depts

RESOLUTION 2012-379

CONTINUING FINAL HEARING ON PETITION

Revised Code, Sec. 6131.10

Form 22046

In the Matter of the Single)	Office of County Commissioners
County Ditch No. 2115 Petitioned)	Fulton County, Ohio
For by Dan Heer, et al.)	April 26, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session on the April 26, 2012, at the office of said Board with the following members present:

*Dean Genter
Paul Barnaby
Perry Rupp*

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the 3rd day of May, 2012 being the day fixed by the Board for the Final Hearing on the Petition in the above named improvement, and

WHEREAS, due to unforeseen circumstances, it is necessary to reschedule the date of the Final Hearing herein on good cause shown therefore, to wit:

To comply with the notification requirements as set forth under Ohio Revised Code §6131.16.

THEREFORE BE IT RESOLVED, that the final hearing is hereby continued to the **4th day of June, 2012 at 10:00 a.m.**

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

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: Rod Creager
File

RESOLUTION 2012-380

In the Matter of Resolution to Enter Into Escrow) Office of County Commissioners
Agreement for Reconstruction of County Road T) Fulton County, Ohio
(Rd 7 and SR 64) Project) April 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on March 26, 2012, the Fulton County Board of Commissioners entered into Contract 2012-62 with Vernon Nagel, Inc. for the Reconstruction of County Road T (Between Road 7 & State Route 64) Project on behalf of the Fulton County Engineer, in the amount of \$2,338,288.90; and

WHEREAS, pursuant to ORC §153.13 and §153.63, the County is required to withhold retainage in the amount of 8% for the first 50% of the contract for the faithful performance of the work specified therein and shall be deposited into an escrow account when the project has reached at least 50% completion; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into Escrow Agreement 2012-68 with Vernon Nagel, Inc. and PNC Bank, in the amount of \$93,531.56 in retainage withholdings for the Reconstruction of County Road T (Between Road 7 & State Route 64) Project; and

BE IT RESOLVED, Said amount shall be placed in the escrow account established under this agreement by PNC Bank when the project has reached at least 50% completion; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Project File; Treasurer; PNC Bank

RESOLUTION 2012-381

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2012-69** with) Fulton County, Ohio
Sines Excavating, LLC. – 803 & 803½ West First) April 29, 2012
Street, Defiance, NSP Demolition Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 29, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2009-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

WHEREAS, Fulton County agreed to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

WHEREAS, the Maumee Valley Planning Organization (MVPO), consultant providing technical services to the Board of Commissioners in conjunction with the NSP, developed specifications and received bids on March 31, 2012 for the project known as 2012 NSP Residential Demolition Project 2012-05, 803 & 803½ West First Street, Defiance, Ohio; and

WHEREAS, after reviewing the bids, MVPO found Sines Excavating, LLC to have submitted the lowest and best bid at \$6,530.00 and recommended awarding the same; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the MVPO, the Board of Commissioners, serving as lead entity for the NSP for Region 1, hereby award the Bid to Sines Excavating, LLC for the project known as the 2012 NSP Residential Demolition Project 2012-05, 803 & 803½ West First Street, Defiance, Ohio, and authorize the Board President to enter into Contract 2012-69 with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the demolition of 803 & 803½ West First Street, Defiance, Ohio, and pursuant to the terms and conditions stated in the contract; 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

Perry Rupp

Perry Rupp

Perry Rupp

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: MVPO (2); A. Metz-Simon; Bid File

RESOLUTION 2012-382

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-70 with The Ohio Teaching-Family) Fulton County, Ohio
Association for IV-E Services on Behalf of Department) April 26, 2012
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, April 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, the Ohio Teaching-Family Association is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, the Ohio Teaching-Family Association is willing to perform said duties and a contract has been successfully negotiated for their services.

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 **Contract No. 2012-70** with the Ohio Teaching-Family Association in the amount not to exceed \$45,000.00; and

BE IT FURTHER RESOLVED, the term of said contract shall run from April 9, 2012 through December 31, 2012; and

BE IT FURTHER RESOLVED, any amendments to said contracts shall be approved only by formal proceedings of the Fulton County 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

RESOLUTION 2012-383

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order (2) to Contract 2012-47 with H&H) Fulton County, Ohio
Environmental for Asbestos Abatement -NSP) April 26, 2012
Project - 218 Union Street, Defiance, Ohio.)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a change order request (2) has been submitted for a net INCREASE to **Contract 2012-47** with H&H Environmental for additional services needed under said Contract for the removal and disposition of ceiling and wall joint compound materials containing asbestos as associated with NSP Project – 218 Union Street, Defiance, Ohio, in the amount of \$4,000.00; and

WHEREAS, the program administrator Maumee Valley Planning Organization has reviewed the change order and has recommended the approval thereof; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve change order (2) as requested to **INCREASE Contract 2012-47** as submitted in the amount of \$4,000; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Regional Planning, MVPO, A. Metz-Simon; Project File

RESOLUTION 2012-384

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2012-71** with) Fulton County, Ohio
Sines Excavating, LLC. – 218 Union Street, Defiance) April 29, 2012
NSP Demolition Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 29, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2009-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

WHEREAS, Fulton County agreed to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

WHEREAS, the Maumee Valley Planning Organization (MVPO), consultant providing technical services to the Board of Commissioners in conjunction with the NSP, developed specifications and received bids on April 3, 2012 for the project known as 2012 NSP Residential Demolition Project - 218 Union Street, Defiance, Ohio; and

WHEREAS, after reviewing the bids, MVPO found Sines Excavating, LLC to have submitted the lowest and best bid at \$5,692.00 and recommended awarding the same; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the MVPO, the Board of Commissioners, serving as lead entity for the NSP for Region 1, hereby award the Bid to Sines Excavating, LLC for the project known as the 2012 NSP Residential Demolition Project 218 Union Street, Defiance, Ohio, and authorize the Board President to enter into Contract 2012-71 with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the demolition of 218 Union Street, Defiance, Ohio, and pursuant to the terms and conditions stated in the contract,; 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

Perry Rupp

Perry Rupp

Perry Rupp

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: MVPO (2); A. Metz-Simon; Bid File

RESOLUTION 2012-385

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2012-72 with Countryside Farms for Ditch) Fulton County, Ohio
Improvement Project 2114-Vandenbusche -) April 26, 2012
Branch 7a of Ten Mile Creek)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on March 22, 2012, the Board of Commissioners of Fulton County held the bid opening for Ditch Improvement Project Number 2114-Branch 7a of Ten Mile Creek, as filed for by Larry Vandenbusche, and others; and

WHEREAS, on March 29, 2012, upon the recommendation of the Chief Deputy Engineer, the Commissioners awarded the bid to lowest and best bidder, Countryside Farms in the amount of \$25,756.14 and a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will now enter into **Contract 2012-72** with Countryside Farms in the amount of \$25,756.14, to furnish all materials, equipment, tools, and labor necessary to perform all the work required for the project known as Drainage Improvement 2114, Branch 7a of Ten Mile Creek, according to the plans, specifications, terms and conditions contained therein; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor, Contract File, Project file, Contractor, Engineer

RESOLUTION 2012-387

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter
Paul Barnaby
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:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2012-_____

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee,) April 26, 2012
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 26, 2012, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at **10:00 a.m.** to consider the employment of a public employee; 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 §121.22 of the Ohio Revised Code.

Commissioner _____ seconded the motion 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