

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

MINUTES OF MEETING
MAY 3, 2012

[9:02:10 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - Commissioners Genter and Rupp present. Commissioner Barnaby will be joining the meeting shortly.

[9:03:27 AM](#)

· **Resolution 2012-401** Approve Minutes of Regular Session 4/19/2012
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:03:43 AM](#)

· **Resolution 2012-402** Approve Agenda As Presented
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:04:24 AM](#)

· **Resolution 2012-403** Authorize Payment of Bills
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:04:38 AM](#)

· **Review Month End Financials**

Mr. Hall provided the Board with a General Fund Revenue Comparison from 2007 to date; a General Fund Summary Report showing 2012 monthly revenue and expenses; and a year-to-date Fund Summary report for all funds.

[9:06:02 AM](#)

· **Review Amended Certificate of Estimated Resources**

[9:06:13 AM](#)

· **Review Certificate of Non-Compliance**

[9:07:00 AM](#)

· **Discuss Correspondence from Ohio Water Development Authority Regarding Infrastructure Loan**

Notification was received from the OWDA that the County has successfully retired the debt for the Fulton County Processing/SR109 Sanitary Sewer Improvement project-Phase I

[9:07:47 AM](#)

· **Review Dog Warden Reports**

[9:08:14 AM](#)

· **Review Letter of Notification from First Energy Regarding Delta-Wauseon Line Tap**

[9:08:22 AM](#)

· **Discuss Hot Shot Truck Proposals**

As a follow up to previous discussions held in session regarding the purchase of Hotshot trucks for the Senior Center, Mr. Hall said they have the legal authority to purchase a truck without going through the competitive bid process if they use the same specifications used by another county that has competitively bid the project. Mr. Hall presented the Board with proposals used by Henry and Defiance Counties, respectively. Henry County used a company by the name of Delivery Concepts out of Elkhart, IN. Defiance used McCormick Motors out of Nappanee, IN. He inquired if the Board has a preference on how they wish to proceed: 1) Bid?; or 2) Work through the statute to go through another county? Commissioner Rupp inquired if the company used by the other counties have to accept that price? Mr. Hall stated that they are the same specifications, but doesn't know at this point if they have to. He pointed out that Defiance and Henry County's specs were similar with the exception of heating/cooling racks. He also noted that the standard is 30% cold and 70% hot. Commissioner Rupp asked if heat is what they are more concerned with? How much do we have to keep hot vs. cold? Sandy Griggs, Senior Center Director, was present for the discussion and stated that it depends on their menu for that day. Commissioner Rupp suggested that they see how it works in Henry County and then come back and make a decision. If this works, then it can shorten the process. Ms. Griggs stated they can do this 2 ways: 1) buy the truck and have it retrofitted; or 2) buy the entire truck. Mr. Hall added that either standard or the smaller trucks can be used. Ms. Griggs stated that she can set something up for Monday for after Henry County runs their routes. Commissioner Genter suggested that they get there before they run their routes so they can observe the packaging and loading like they did in Defiance. Ms. Griggs will set up a tour for Tuesday morning and a follow up discussion will be held by the Board late next week.

[9:12:27 AM](#)

Commissioner Barnaby joined the meeting

[9:18:46 AM](#)

· **Discuss Courthouse HVAC System Upgrades**

Mr. Hall advised that they are getting it worked out to purchase the units under Cooperative Purchasing and then hiring out the installation process. The installation is under the bidding threshold as well.

[9:20:21 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-404** Increase and Transfer Appropriations for Various Departments

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

[9:20:33 AM](#)

· **Resolution 2012-405** Approve Phase I Sidewalk Plan for Pettisville Safe Routes to School Grant

Amy Metz-Simon, Fulton County Grants Coordinator, was present for the discussion. She outlined the project pursuant to the presentation from DGL on Monday for Phase I:

- 1) The west side of Main Street from 373 Main Street, south to Co. Rd. D, and on the east side from Dame Street south to Co. Rd. D
- 2) Co. Rd. D from the event parking lot to the east drive at the church
- 3) Maple Street between Dame and Summit
- 4) Dame Street between Main and Maple

She suggested that public input be started on Phase II of the project. They will miss this funding round for this phase but can apply in Feb/March.

Commissioner Genter noted that this is a bid process and the bids may come in lower than the estimate. This could be applied to the next phase. Ms. Metz-Simon indicated that if there are wires in the trees, legally that has to be hired out.

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes.

[9:28:20 AM](#)

· **Resolution 2012-406** Proclaim May 2012 "Foster Care Month"
The Board proclaimed the following:

WHEREAS, "Change a Lifetime" is the national theme for Foster Care month for 2012; and

WHEREAS, currently 5,853 foster families provide caring homes for Ohio's 11,851 children whose parents are unable to care for them due to abuse, neglect, or dependency; and

WHEREAS, foster, kinship, and adoptive families, who open their homes and hearts and support children whose families are in crisis, play a vital role in helping children and families heal and reconnect thereby launching young people into successful adulthood; and

WHEREAS, last year, 1,072 young adults aged out of care in the state of Ohio and are in need of a meaningful connection to a caring adult who will be a supportive and lasting presence in their lives; and

WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and

WHEREAS, the Ohio Department of Job and Family Services and other public and private child caring organizations who work to increase public awareness of the needs of children in a leaving foster care need you to change a lifetime; and

NOW, THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby proclaim the month of May 2012, to be:

"FOSTER CARE MONTH"

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby urge all citizens to recognize the valuable services of kinship and foster families, and participate in a positive way that will help children and youth deserving of caring families in their time of need.

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

[9:29:15 AM](#)

· **Resolution 2012-407** Authorize Board President to Enter Into Contract 2012-75 with W.E. Spoor Contractor for NSP Demolition Project 719 E. Crawford Street, Van Wert
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:29:45 AM](#)

· **Resolution 2012-408** Approve Amendment to Contract 2010-87 with Fulton County Health Department for Lice Eradication Services on Behalf of Fulton County Department of Job and Family Services
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:30:02 AM](#)

· **Resolution 2012-409** Appoint Part-time Intermittent EMT to Fulton County EMS

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

[9:31:21 AM](#)

· **Resolution 2012-410** Approve Then and Now Purchase Orders

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

[9:31:42 AM](#)

· **Resolution 2012-411** Approve Purchase Orders and Travel Requests

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

[9:31:55 AM](#)

Les McCaslin, CEO ADAMhs Board Agency Update

Mr. McCaslin stated that they are doing OK so far but expecting this to drastically change in the 2013/14 funding year. In 2010 they were cut by over \$1M. This year the drug and alcohol funds are on the chopping block. The finance committee will be meeting on restoring some of the alleged \$7M that is going to be cut.

Changes in the Medicaid program may impact the agencies as there is expected to be a significant slowdown of payments from the State which may result in agencies needing to dip into lines of credit to operate.

He stated there is a levy renewal coming up soon. He expects that this will stay a renewal only no matter what happens.

There is no massive waiting list right now. They have seen the highest utilization of State Hospitals in 9 years. Commissioner Rupp asked how many people they provide services to each year. Mr. McCaslin reported that they service 6,500 people directly and service 30,000 in preventative services. These numbers are up 6.5% to 7% from last year. A typical increase is 3%-6%. He noted that over the last 12-18 months they are serving a much different population than they have in the last 40 years. This is due to economic conditions and people that have lost their jobs. He stated that he cannot remember a tougher time than this.

[9:41:22 AM](#)

Recess

[9:59:52 AM](#)

Lisa Arend, Economic Development Director-Economic Development Update

Ms. Arend reported on a recent State of the Region Conference that took place at BGSU. The speaker noted that in generating more interest in your area it is important to define why your area is right place and then deliver on your promises to close the deal. They listed the top 10 Toledo Regional Assets. She noted disappointment that Northwest State Community College was not listed. She would like to work with them to get their name out there.

She reported NORED updates stating that the 1st quarter sales are strong. The auto supply chain is currently stressed. 1 out of every 13/14 jobs are automotive. A 2012 Manufacturing Forum and Expo will be held in November 2012.

CIC has been working with Hart Associates and presented a site selection article. Tomahawk printing is working on a logo for them. Orange Peel Productions is working on regional connectivity. On May 22, 2012 the annual CIC meeting will be held with Gary Thompson speaking. She reported that CIC meeting attendance is low. Last month they didn't even have a quorum. They need a quorum to pass new by-laws allowing them to conduct business without a quorum. The CIC budget has been approved.

She reported that unless they extend unemployment, by December unemployment exhaustion will affect 809 people in Fulton County; 455 in Defiance; 672 in Henry; and 398 in Williams County. The maximum for unemployment is 22 months.

Commissioner Rupp inquired how many of these 809 were employable. Ms. Arend indicated that this number is unknown at this time.

Ms. Arend and Todd Jackson from Jobs Ohio will have site selector visits on May 8th. A Regional Growth Partnership Meeting will be held in Toledo on May 21st. On Thursday there is a meeting at Northwest State Community College with Ohio Means Jobs. This includes Henry, Fulton, Defiance, Williams and Paulding counties. This is to assist employers find qualified employees.

[10:12:54 AM](#)

Recess

[10:30:14 AM](#)

Resolution 2012-412 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.

[12:40:12 PM](#)

Out of Executive Session

Resolution 2012-413 Authorize County Administrator to negotiate terms and conditions of employment

[1:33:21 PM](#)

Resolution 2012-414 Hold Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the employment of a public employee or official. Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[3:29:25 PM](#)

Out of Executive Session

No action taken

[3:29:34 PM](#)

Adjourn

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.

RESOLUTION 2012-401

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of April 30, 2012) Fulton County, Ohio
) May 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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 30, 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 2012-402

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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: May 3, 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 2012-403

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) May 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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 Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

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 2012-404

In the Matter of Resolution to Increase Appropriations) Office of County Commissioners
 for Various Departments) Fulton County, Ohio
) May 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on May 3, 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 increase appropriations for various departments to meet expenses for the remainder of the year; and

WHEREAS, there are sufficient funds in the contract to allow the increases as requested herein; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the following **appropriations be increased** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 422.50	2310-13911-5-41000	Contract Services-EMA
\$ 1,000.00	2331-13124-5-41100	Indigent Driver-CCE
\$ 1,000.00	2222-12124-5-61300	Computer Equipment-CCE
\$25,756.40	4386-20146-5-41000	Contract Projects-Ditch 2114 Vandebusch
\$12,000.00	1000-20700-5-72000	Capital Outlay-Building

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; files

RESOLUTION 2012-405

In the Matter of Resolution Approving) Office of County Commissioners
Phase 1 of Sidewalk Plan for Pettisville) Fulton County, Ohio
Safe Routes to School Grant) May 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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 United States Congress has set monies aside for Safe Routes to School Projects through the State of Ohio, Department of Transportation; and

WHEREAS, the Fulton County applied and was awarded funding in the amount of \$440,000 for replacement and construction of sidewalks in the Pettisville area; and

WHEREAS, DGL Engineering submitted a plan for the sidewalks to be replaced and installed throughout the Pettisville area; and

WHEREAS, the Fulton County Board of Commissioners are in agreement with the suggested plan; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the submitted plan (attached) for Phase 1, including traffic control, and the replacement and installation of sidewalks in the following areas located within Pettisville, Ohio:

Traffic Control	\$ 60,000
Priority 1: Main Street	\$238,870
West side from 373 Main south to Co. Rd. D	
East side from Dame south to Co. Rd. D	
Priority 2: Co. Rd. D	\$ 57,725
From event parking lot to east drive at church	
Priority 4: Maple	\$ 28,015
Between Dame and Summit	
Priority 7A: Dame	\$ 43,875
Between Main and Maple	

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 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

Copy to: ODOT, DGL, file, Regional Planning, Grant Coordinator

RESOLUTION 2012-406

In the Matter of Resolution to Proclaim) Office of County Commissioners
May 2012 Foster Care Month) Fulton County, Ohio
) May 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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, “Change a Lifetime” is the national theme for Foster Care month for 2012; and

WHEREAS, currently 5,853 foster families provide caring homes for Ohio’s 11,851 children whose parents are unable to care for them due to abuse, neglect, or dependency; and

WHEREAS, foster, kinship, and adoptive families, who open their homes and hearts and support children whose families are in crisis, play a vital role in helping children and families heal and reconnect thereby launching young people into successful adulthood; and

WHEREAS, last year, 1,072 young adults aged out of care in the state of Ohio and are in need of a meaningful connection to a caring adult who will be a supportive and lasting presence in their lives; and

WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and

WHEREAS, the Ohio Department of Job and Family Services and other public and private child caring organizations who work to increase public awareness of the needs of children in a leaving foster care need you to change a lifetime; and

NOW, THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby proclaim the month of May 2012, to be:

“FOSTER CARE MONTH”

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby urge all citizens to recognize the valuable services of kinship and foster families, and participate in a positive way that will help children and youth deserving of caring families in their time of need; 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 2012-407

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2012-75** with) Fulton County, Ohio
Spoor Contracting – 719 E. Crawford Street,) May 3, 2012
Van Wert - NSP Demolition Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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 6, 2012 for the project known as 2012 NSP Residential Demolition Project – 719 East Crawford Street, Van Wert, Ohio; and

WHEREAS, after reviewing the bids, MVPO found Spoor Contracting to have submitted the lowest and best bid at \$6,300.00 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 Spoor Contracting for the project known as the 2012 NSP Residential Demolition Project 719 East Crawford Street, Van Wert, Ohio and authorize the Board President to enter into Contract 2012-75 with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the demolition of 719 East Crawford Street, Van Wert, 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 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: MVPO (2); A. Metz-Simon; Bid File

RESOLUTION 2012-408

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment #2 to **Contract 2010-87** with) Fulton County, Ohio
Fulton County Health Department for Lice) May 3, 2012
Eradication Services on Behalf of Department of)
Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, May 3, 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, is it necessary to amend **Contract 2010-87** previously entered into with the Fulton County Health Department to increase the amount of the sub-grant agreement for additional services expected to be rendered over the life of the contract for lice eradication; and

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

- o **Amendment #2 to Contract 2010-87**, previously entered into with the Fulton County Health Department, thereby adding \$500.00 to the contract; and

BE IT FURTHER RESOLVED, all other provisions of this contract not amended herein shall remain in full force and effect; 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 2012-409

In the Matter of Resolution to Appoint Part-Time) Office of County Commissioners,
Emergency Medical Technician to Fulton County) Fulton County, Ohio
Emergency Medical Services) May 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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:

WHEREAS, on October 21, 2010, via resolution 2010-982, the Fulton County Board of Commissioners authorized the EMS Director to advertise and recruit as necessary a list of part-time qualified candidates to ensure available labor when needed, up to a maximum of 20 EMT's; and

WHEREAS, pursuant to said authorization, a job offer has been successfully negotiated to fill a vacant position in the Fulton County EMS Department; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoint the following Emergency Medical Technician to the Fulton County Emergency Medical Services on a part-time, intermittent basis, effective immediately, subject to successful completion of any and all pre-employment screenings:

[Gary Loar]

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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: R. Cheney; Payroll; Personnel Files

RESOLUTION 2012-410

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) May 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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 Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2012001122	STERL45	4/16/2012	\$ 245.82
2012001138	CCAO 50	4/19/2012	5,280.91
2012001146	MECKD50	4/23/2012	4,429.26
2012001147	COURT20	4/23/2012	505.00
2012001150	INTER15	4/23/2012	291.11
2012001151	CCAO 50	4/23/2012	31.72
2012001156	DMDEN70	4/26/2012	270.00
2012001164	FULTO27	4/27/2012	17,832.82
			\$ 28,886.64

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
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**

cc: Auditor

Attest: _____
 Jennifer L. Connors, Clerk

RESOLUTION 2012-411

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 3, 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 2012-412

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,) May 3, 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 May 3, 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

RESOLUTION 2012-413

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,) May 3, 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 May 3, 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