

NEWS RELEASE
FULTON COUNTY BOARD OF COMMISSIONERS
May 24, 2012

[9:01:41 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All members in attendance

[9:02:53 AM](#)

· **Resolution 2012-465** Approve Minutes of Regular Session May 24, 2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:11 AM](#)

· **Resolution 2012-466** Approve Agenda As Presented
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:03:33 AM](#)

OLD BUSINESS:

· **Resolution 2012-467** Authorize Payment of Bills
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:03:48 AM](#)

· **Follow-Up Discussion on Hotshot Trucks for Senior Center Meal Delivery**
Previous discussion was held on the possibility of procuring a low-profile truck. Commissioner Genter stated that these will hold approximately 60 meals total. It is unlikely that this number would be exceeded. The only issue would be if these are used to haul congregate meals for the satellite offices. The low profile option is about \$30K and not on State Purchase so it would have to go out for bid. A standard truck would be approximately \$37K and can be purchased off of Henry County's bid process, provided the specs are the same. Commissioner Rupp suggested that they make some phone calls to verify specs and prices and then come back Tuesday ready to make a decision.

[9:12:22 AM](#)

· **Discuss Appointments to the Board of Developmental Disabilities**

Resolution 2012-476 Appoint Member to Board of Developmental Disabilities
Three letters of interest were received to serve on the Board of DD to fill a current vacancy. After review Commissioner Barnaby made the motion to appoint Karen Cordrey of Wauseon due to her previous experience on the Board and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:13:57 AM](#)

· **Review Notification of FY2009 FAA Grant Close Out**
Based on the information supplies in the FY09 FAA Close Out Report, the grant was closed out on April 12, 2012 with the total allowable costs of \$71,158, the federal share of the projects. All eligible funds have been drawn.

[9:14:18 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-468** Increase and Transfer Appropriations for Various Departments
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:14:39 AM](#)

· **Resolution 2012-469** Accept Resignation of Department of Job and Family Services Employee Social Service Worker I
The Board accepted the resignation of Sarah Stubblefield, Social Services Worker I. Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:15:10 AM](#)

· **Resolution 2012-470** Approve Personnel Action for Department of Job and Family Services Appoint Eligibility Referral Specialist I
Jessica Perry of Acrhbold was appointed to the position of Eligibility Referral Specialist I. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:43 AM](#)

· **Resolution 2012-471** Award Bid for T-Hangar Taxiway Pavement Rehabilitation Project at the Fulton County Airport
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Commissioner Rupp suggested that the Board wait on a firm price on the drainage work. He further indicated that they are waiting on the price of grindings. Commissioner Rupp stated that they may lose leverage on this if they award the bid today. Mr. Hall inquired if this was included in the original specifications. Commissioner Rupp stated that it was not. Mr. Hall stated that it is not part of this contract then. Those issues would be a change order. Commissioner Rupp stated that he feels they should wait; there is still plenty of time. Commissioner Barnaby withdrew his motion and Commissioner Genter withdrew his. The resolution was pulled and will be brought back before the Board upon receipt of the pending cost issues.

[9:19:26 AM](#)

· **Resolution 2012-472** Approve Then and Now Purchase Orders
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:19:43 AM](#)

· **Resolution 2012-473** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:20:35 AM](#)

Recess

[9:33:45 AM](#)

Resolution 2012-474 Enter Into Contract with Dr. Daniel Hoffman for Professional Services
Commissioner Barnaby made the motion to enter into contract with Dr. Hoffman to serve as the County Medical Director and Commissioner Rupp seconded the motion. Motion carried unanimously. Dr. Daniel Hoffman was present for the discussion. He introduced himself to the Board. He stated that he had spent 10 years in emergency medicine and has been recently named the Director of Emergency

Medicine at the Health Center. He is impressed with the Fulton County EMT's stating that they do an incredible job in the field to prepare patients for bringing in to the hospital.

[9:38:07 AM](#)

Recess

[9:46:26 AM](#)

Brian Banister, Acting Dog Warden Weekly Update

Mr. Banister stated that HB 14 regarding vicious dogs went into effect 2 days ago. The Ohio Dog Warden sent out a policy to follow but until it goes to court, no one knows how to enforce it. He stated that there was a 3-day old baby killed in Lima last week by a Pit Bull. The dog is quarantined under the old law as the new one had not yet went into effect. Under the new law the dog would not be destroyed, it would be "1 strike". Mr. Banister informed the board that he has a 6 month old pit in the pound right now. The owner has until tomorrow to claim it. If not claimed, there are 2 rescue groups that want it. If either group picks it up it will be spayed/neutered, given it's shots and adopted out. He asked about the policy that was put in front of them a week or so ago about adopting out Pit Bulls. Mr. Hall relayed that in his discussions with the prosecuting attorney. The prosecutor advised against being breed specific as it will be tried in court. There is already a vicious dog policy in place. Mr. Banister stated that this is for a dog that is already deemed vicious. A 6 month old Pit Bull is not vicious, but could be in another 6 months. Mr. Hall asked how a Pit Bull is identified. Mr. Banister stated that the ORC defines a Pit Bull as a dog matching the physical description.

Commissioner Genter stated that he is not in favor of adopting out any Pit Bull or vicious dog from the pound. If it is in our pound, then it is in our custody. Mr. Banister stated that the law gives you the option to not adopt them out if there is a policy in place, unless the rightful owner is reclaiming the dog. Commissioner Rupp agreed stating that it is a dangerous situation when a vicious dog is adopted out. If the concern is about testing the law, it is more important to think about someone getting hurt. Commissioner Genter added that this also adds liability to the county.

Resolution 2012-477 Commissioner Genter made the motion to approve a policy prohibiting the adoption of any Pit Bulls from the Fulton County Dog Pound and Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

Resolution 2012-478 Commissioner Genter made a motion to authorize the Dog Wardens to be deputized with each community to allow the wardens to enforce the dog laws under their respective ordinances. Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[10:05:19 AM](#)

1 st Public Hearing on Ditch Improvement Petition 2118 filed for by Carl Haas, Jr.

Commissioner Genter opened the hearing and turned it over to Rod Creager, Chief Deputy Engineer. Mr. Creager distributed a map of the general area along with an owners list. He explained that at the view they talked about extending the project to the upper end of branch 11, which he believes to be a good idea. He gave a brief overview of the ditch improvement process as it follows ORC §6131. He then presented the following report:

PROJECT INITIATION

This drainage improvement was initiated through a single county drainage petition filed by Carl Haas Jr. and others. The petition calls for the cleaning and brush cleaning of open ditches known as Branches 11 and 11d of Bad Creek, located in the Sections 10 and 11, T-7-N, R-7-E in York Township, Fulton County, Ohio. A viewing of the proposed project site was conducted by the Board of County Commissioners, Fulton County, on Thursday, May 10, 2012.

There are approximately 1250 acres of land within the petitioned improvement watershed. There are a total of forty-nine (49) parcels in the watershed. Mr. Creager displayed an aerial view of the watershed.

Drainage improvements of record involving Branch 11 of Bad Creek and its branches date back to 1902. The channels have been maintained privately by adjacent landowners since the mid 50's.

PROJECT OBJECTIVES

The primary objective of this improvement is to remove the nuisance brush and accumulated sediment to reestablish an adequate drainage outlet for the watershed. Another objective is to establish an ongoing maintenance program to keep the drainage improvement in good condition throughout its useful life.

PROBLEMS OBSERVED

Mr. Creager displayed photos taken of the petitioned area stating that the problems observed along Branch 11 and Branch 11d are consistent with the problems found on open ditches that have not been regularly and consistently maintained

WORK PROPOSED

The proposed work plan for this project includes the removal of nuisance brush that interferes with channel flow. The work plan will also include the removal of sediment and the leveling of spoils from the lower terminus at the railroad upstream across State Route 109 to the upper termini of the branches, a distance of 5,500 feet along the route of the original petition with an additional 830 feet along the upper extension to the project. Erosion control measures will be included in the work plan as required. He explained that any special assessments can be done by the owner privately. He urged them to go through the SWCD for filter strips and structures as they may be able to do cost sharing.

CONSTRUCTION ESTIMATE

The total estimated cost for all of the work proposed including contingencies, construction financing, engineering and administrative costs is \$39,619.71.

PROJECT BENEFITS AND ESTIMATED ASSESSMENTS

Assessments for the proposed improvement will be based on the benefits received from the improved drainage outlet. It is expected that the benefits derived from the proposed improvements over their estimated 20-year useful life will exceed the project costs.

MAINTENANCE

The Ohio Revised Code requires that all drainage improvement projects be placed on a permanent maintenance program. Maintenance activity is limited to the maintenance of the items originally constructed. The revised code provides for the right of access to drainage tiles and open ditches constructed through ditch improvement petitions in order to perform necessary maintenance activities. The permanent maintenance access easement for this improvement will be twenty-five (25) in width along both sides.

Commissioner Genter opened the floor for testimony. A swearing-in was not performed as no one in attendance wished to give testimony. The Clerk advised that there was a letter received from Deb Towns and Dennie Williams, POA for landowner Rosa Williams, which could not attend. Ms. Connors read the letter into the record:

To the Members of the Board of Commissioners:

We are in receipt of the attached notification of a request to have Branch 11d of Bad Creek dug out to improve drainage for the property owned by Carl Haas.

Though we cannot be available for the hearing, please be advised that we do not support and or approve this request and associated costs to take place.

The Hearing was closed for testimony at 10:55:51.

The Board began deliberations. Commissioner Rupp stated that he had assumed there would be a lot of negativity with this but has learned today of the support for the project which suggests that the project should be done. He is in favor of moving forward. Commissioner Barnaby stated that the pictures shown here today expound on what they saw before and demonstrate the need to move forward. Commissioner Genter added that this is a farming area that is tiled. The ag community needs proper drainage.

Resolution 2012-479 COMMISSIONERS' FINDING FOR THE IMPROVEMENT; DIRECT COUNTY ENGINEER TO CONDUCT SURVEY, CREATE PLANS, MAPS, AND PROFILES, AND CALCULATE ESTIMATED ASSESSMENTS

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously. The Engineer shall file his plans on February 7, 2013 at 10:00 a.m.

[11:02:12 AM](#)

Recess

[11:05:27 AM](#)

Jerry Overmeier, Beilharz Architects To Discuss EOC Renovations

Also present for the discussion was Justin Thompson, EMA Director. Mr. Overmeier presented the Board with a set of drawings for their review. He explained the drawings and stated that they are still in the final stages of completion. There will be alternate bids for the ambulance bays; south parking; and under floor heat. They will not be tearing out the existing concrete.

Commissioner Genter asked what the estimated cost is on this? Mr. Overmeier stated that he has not gotten that far yet but should have by the beginning of next week. The ad is set to run on the 4th. The grant award is in the amount of \$275K, but needs to be matched 1:1. It is also a reimbursement grant so the entire amount will have to be paid up front. Commissioner Genter stated that they need to be careful where they are putting the dollars because there is a lot of non-grant money involved also. He explained that in addition to this building there is a cost factor to replace a building that was taken away from the Engineer. Mr. Thompson explained that to receive funding there are certain requirements that must be met for the EOC. It must be survivable and has to be built according to their rules. If we don't use grant money we have more flexibility in the renovations. Mr. Overmeier explained in the drawings that there are dual sources of natural gas just in case there is a disaster in the winter and the main gas feed goes out. An open cut on CR 14 will need to be done for the sewer line. This has been discussed with the Sanitary Engineer but discussions need to take place yet with the County Engineer. Commissioner Genter stated that the costs estimate is critical to his decision to move forward. There is a rush to get these dollars spent by the end of September, but there may be other options or another building available so we don't have to rush into this. Commissioner Genter asked if it was worth the general fund money just to receive the \$275K. We don't even know what the full funding source is yet. He stated that before he makes a

decision he wants to know what the cost estimate is; the source of the funding; pin down an agreement with the County Engineer; and we must be mindful of the taxpayers. He stated “we may be getting past the grants worth at this point”.

There are time constraints on the federal schedule for state funding to have it spent by September 30th. Currently the schedule is to begin advertising on the 5th and open bids on the 21st. Commissioner Rupp inquired how to extend the schedule and not pay a premium that way they don’t need to request and accelerated schedule. Mr. Overmeier stated that they need to identify a phasing plan for certain areas so they can apply for a temporary certificate of occupancy. He will work on expediting the estimate.

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 2012-465

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of May 21, 2012) Fulton County, Ohio
) May 24, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 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 May 24,, 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 2012-466

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 24, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 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 24, 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 2012-467

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) May 24, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 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 2012-476

In the Matter of Resolution to Appoint) Office Fulton County Commissioners
Member to Board of Developmental) Fulton County, Ohio
Disabilities) May 24, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 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, pursuant to the resignation of non-restricted board member, Susan Dominique, a vacant unexpired term remains on the Board of Developmental Disabilities; and

WHEREAS, pursuant to Chapter 5126 of the Ohio Revised Code the Board of County Commissioners shall appoint, subject to §5126.029(B), five (5) members of the County Board of Developmental Disabilities, two (2) of which who are qualified parent or family members as described in §5126.029(A)(2). The remaining three (3) seats are non-restricted appointments; and

WHEREAS, the vacancy was advertised in the Fulton County Expositor, a paper of general circulation in Fulton County and placed on the County’s website at www.fultoncountyoh.com; and

WHEREAS, in response to said advertisement, letters of interest were received; and

WHEREAS, after review of qualified applicants and due consideration, the Board of Commissioners is desirous of appointing Ms. Karen E. Cordrey of Metamora, Ohio to fill the vacancy; and

WHEREAS, Ms. Karen E. Cordrey, is a resident of Fulton County Ohio; a U.S. Citizen; and interested and knowledgeable in the field of developmental disabilities and/or other allied fields; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoint Ms. Karen Cordrey as a non-restricted member, to the Board of Developmental Disabilities to fill the current vacant unexpired term of Susan Dominique, effective immediately and continuing through December 31, 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.

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: Beth Friess; Karen Cordrey; File

RESOLUTION 2012-468

In the Matter of Resolution to Lower and Close) Office of County Commissioners
Purchase Orders; and Increase and Transfer) Fulton County, Ohio
Appropriations for Various Departments) May 24, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on May 24, 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 lower and close purchase orders that are no longer needed; and

WHEREAS, it is necessary to 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 increase as requested herein; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the following **purchase orders be lowered/closed**:

<u>PO#</u>	<u>VENDOR#</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>ACTION</u>	<u>DEPT</u>
2011000709	GOODR50	2605-16914-5-42101	\$877.57	Close	JFS
2011000688	GOODR50	2605-16914-5-42102	\$ 51.78	Close	JFS
2012001139	SPARK30	1000-11700-5-38000	\$ 4.00	Close	MNT

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the **INCREASE of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,800.00	2115-11600-5-62000 Equipment-Supplemental Recorder

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the **TRANSFER of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$2,250.00	From: 2605-16914-5-96001 PA-Other Expenses Joint/Shared
\$2,250.00	To: 2605-16914-5-62001 PA-Equipment Joint/Shared

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:

cc: Auditor; Affected Departments

Jennifer L. Connors, Clerk

RESOLUTION 2012-469

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Department of Job and) Fulton County, Ohio
Family Services Employee) May 24, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 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, correspondence has been received from Sarah Stubblefield, thereby resigning from her position of Social Services Worker I for the Fulton County Department of Job and Family Services, effective June 1, 2012; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Sarah Stubblefield, effective June 1, 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.

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: Payroll; JFS; personnel file

RESOLUTION 2012-470

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) May 24, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session on May 24, 2012, pursuant to notice, at the office of said board 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 received from the Assistant Director of the Department of Job and Family Services for authorization to appoint Jessica Perry to the current vacant position of Eligibility Referral Specialist I; and

WHEREAS, the Assistant Director has further requested a start pay of \$11.75 for Ms. Perry due to her previous years of service in Miami County; and

THEREFORE BE IT RESOLVED, that upon due consideration, the Fulton County Commissioners do hereby appoint Jessica Perry to the position of Eligibility Referral Specialist I, at a rate of \$11.75/hour, effective June 4, 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.

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: DJFS; Payroll; file

RESOLUTION 2012-471

In the Matter of Resolution to Award Bid for) Office of County Commissioners,
FAA FY2012 T-Hangar Taxiway Pavement) Fulton County, Ohio
Rehabilitation Airport Project) May 24, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 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, bids were received on May 14, 2012 for the FAA FY2012 T-Hangar Taxiway Pavement Rehabilitation Airport Project; and

WHEREAS, after review of the bids by Stantec Consulting Services, Inc., consultant for matters relating to the Fulton County Airport, it was determined that Gerken Paving, Inc. submitted the lowest and best bid at \$100,946.25 and therefore recommends awarding the same; and

WHEREAS, this is below the engineer’s estimate of \$126,653.00; and

THEREFORE, BE IT RESOLVED, by the Fulton County Board of Commissioners, that the bid for the FAA FY2012 T-Hangar Taxiway Pavement Rehabilitation Project at the Fulton County Airport shall be awarded to Gerken Paving, Inc., in the amount of \$100,946.25. A contract will be offered for the project; 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: Engineer; Bidders; Project File

RESOLUTION 2012-472

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) May 24, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 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
2012001180	TOWER50	5/3/2012	\$ 422.50
2012001212	RECOV50	5/7/2012	1,000.00
2012001213	TOWER50	5/7/2012	422.50
2012001242	CONTRO70	5/14/2012	999.09
2012001243	MAXSO50	5/14/2012	1800.00
2012001244	OHIOD58	5/14/2012	259.25
2012001245	OHIOS86	5/14/2012	131,250.00
2012001247	MERRI65	5/14/2012	140.00
2012001254	GUIDE50	5/14/2012	42,760.00
2012001260	HAMMO60	5/17/2012	359.10
			\$ 179,412.44

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 2012-473

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 24, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 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 - 477

In the Matter of Adopting Fulton County) Office County Commissioners
Policy on the adoption/sale of dogs from) Fulton County, Ohio
The Fulton County Dog Pound) May 24, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioner Dean Genter and Commissioner Paul Barnaby, and Commissioner Perry Rupp

Commissioner GENTER moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Board of Commissioners accepts and adopts the following policy as prepared and outlined below for the Fulton County Dog Pound.:

No Pitbull or Pitbull mixes as identified by the Dog Warden or Assistant Dog Warden will be sold to the general public or rescue group from this facility. Pitbulls that are to be claimed by the owner will be released providing they are in accordance with O.R.C. 955.22 regulations and local ordinances per the political subdivision they originate from.

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 RUPP 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
Dean Genter

Dean Genter
Dean Genter

Paul Barnaby
Paul Barnaby

Paul Barnaby
Paul Barnaby

Paul Barnaby
Paul Barnaby

Perry Rupp
Perry Rupp

Perry Rupp
Perry Rupp

Perry Rupp
Perry Rupp

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

Attest: Jennifer Connors
Jennifer Connors, Clerk

RESOLUTION 2012-475

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session Pursuant to ORC) Fulton County, Ohio
§121.22(G)(1) to Consider the Compensation) May 24, 2012
of a Public Employee)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 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 ORC §121.22(G)(1) to begin at **11:30 a.m.** to consider the compensation 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