

**FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS CHAMBERS
152 S. FULTON STREET, SUITE 270
WAUSEON, OHIO 43567**

**MINUTES OF MEETING
JUNE 18, 2012**

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

Resolution 2012-558 Approve Minutes of Regular Session 6/14/2012

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

Resolution 2012-559 Approve Agenda As Presented

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

OLD BUSINESS:

· **Discuss Request from Job and Family Services Regarding Picnic/Potluck**

The Director has requested permission to hold a Fourth of July picnic/potluck on the back patio of the Detwiler Building. The meat and drinks will be purchased with incentive dollars that are awarded by the state for these activities for meeting or exceeding expectations. The Board agreed to grant 1 hour total to the JFS employees to attend the picnic without the use of flex time to extend their lunch period from 30 minutes to 1 hour.

· **Discuss ½% Permissive Sales Tax**

Mr. Hall explained that the ½% sales tax is set to expire at the end of this year. Commissioner Barnaby stated that they need to move forward with having this continue on. Commissioner Genter read from the code section relating to additional sales tax that “prior to the adoption of any resolution under this section, the board of county commissioners shall conduct two public hearings on the resolution, the second hearing to be not less than three nor more than ten days after the first. Notice of the date, time, and place of the hearings shall be given by publication in a newspaper of general circulation in the county, or as provided in the section 7.16 of the Revised Code, once a week on the same day of the week for two consecutive weeks, the second publication being not less than ten nor more than thirty days prior to the first hearing.”

Resolution 2012-566 Hold 2 Public Hearings for the Purpose of Renewal of Additional Sales and Use Tax Pursuant to the Provisions of ORC §5739.021 and §5741.021

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

The Public Hearings will be held July 2, 2012 and July 9, 2012 at 11:00 a.m. in the Commissioners Chambers and will be advertised in accordance with the code.

NEW BUSINESS:

RESOLUTIONS:

- **Resolution 2012-560** Lower Purchase Orders and Transfer Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
- **Resolution 2012-561** Appoint Interim Acting Assistant Dog Warden
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
- **Resolution 2012-562** Enter Into Contract 2012-96 with Stantec Consulting Service for FY2012 Airport Projects
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
- **Resolution 2012-563** Enter Into Contract 2012-97 with Cummins Bridgeway LLC for Generator Maintenance
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
- **Resolution 2012-564** Authorize Board President to Enter Into Contract 2012-98 with Kraner Building/Excavating
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
- **Resolution 2012-565** Approve Purchase Orders and Travel Requests
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
- **Resolution 2012-567** Continue Plans on Ditch Petition 2111, Filed for by Bill Lambert
Chief Deputy Engineer, Rod Creager, requested an extension of time to file the reports, plans and schedules on Ditch 2111 thereby allowing additional time for the completed plans to be submitted to ODOT to secure the necessary permits to occupy the ODOT right-of-way and to connect to roadside outlets.
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. This matter was continued to Monday, October 29, 2012 at 10:00 a.m.
- **Resolution 2012-568** Continue Plans on Ditch Improvement Petition 2116, Filed for by Rosemary Meier
Chief Deputy Engineer, Rod Creager, requested an extension of time to file the reports, plans and schedules on Ditch 2116 to allow further time to calculate the final assessments.
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. This matter was continued to Monday, September 10, 2012 at 10:00 a.m.

2nd Public Hearing on CDBG Program Formula Grant

Steve Brown, Regional Planning Director was present for the hearing.

There has been \$142,000 allocated to Fulton County for the Community Development Block Grant Program-Formula Grant. Mr. Brown reported that only 3 projects were submitted for consideration in the total amount of \$69,800 leaving \$48,900 remaining:

Entity	Project	Estimated Cost	CDBG Request
Lyons	Resurface McKinley/Fulton Streets	\$79,825	\$30,000
Fayette	Purchase 78 Water Meters	\$25,000	\$20,000
Chesterfield Twp	Seal Coat Rd 14 from RS to SR 120	\$49,800	\$19,800

The Board decided that the \$48,900 remaining dollars should be spread out among the 3 projects and awarded as follows:

Entity	Project	Estimated Cost	Awarded
Lyons	Resurface McKinley/Fulton Streets	\$79,825	\$71,900
Fayette	Purchase 78 Water Meters	\$25,000	\$22,000
Chesterfield Twp	Seal Coat Rd 14 from RS to SR 120	\$49,800	\$24,800

\$21,300 will go toward administration and \$2,000 is allocated to County Fair Housing.

Resolution 2012-569 Commissioner Genter made the motion to authorize and direct the submission of the 2012 CDBG Formula Allocation Grant Application as follows and Commissioner Barnaby seconded the motion. Motion carried unanimously.

ADJOURN

Commissioner Genter made the motion and Commissioner Rupp 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.

RESOLUTION 2012-558

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of June 14, 2012) Fulton County, Ohio
) June 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 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 June 14, 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 2012-559

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 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: June 18, 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 2012-566

In the Matter of Resolution to Hold Two (2) Public) Office of County Commissioners
Hearings for the Purpose of the Renewal of Additional) Fulton County, Ohio
Sales and Use Tax Pursuant to Provisions of) June 18, 2012
Ohio Revised Code §5739.021 and §5741.021)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 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 September 28, 2009, the Board of Commissioners, passed Resolutions 2009-877 and 2009-882 to levy a tax at the rate of one-half of one percent (1/2%) county sales tax pursuant to ORC §5739.021 and §5741.021, in addition to the already imposed tax of one percent (1%), for the purpose of paying the expenses of administering the increase in the tax and to provide additional revenue to the County’s General Fund, for a period of three (3) years, ending December 31, 2012; and

WHEREAS, as the levying of said tax shall expire on December 31, 2012, the Board of County Commissioners are concerned with the shortage of anticipated receipts for 2013 General Fund purposes, wherein, it has been projected that the county revenue for 2013 will be exceeded by county expenses; and

WHEREAS, the Board of County Commissioners, faced with the urgent need for additional operating funds to meet current costs, is of the opinion that the institution of an additional piggyback one-half of one percent (1/2%) sales tax is an absolute necessity to provide funding for county operations; and

WHEREAS, by the authority granted to Boards of County Commissioners in Ohio Revised Code §5739.021 and §5741.021, the Fulton County Board of Commissioners shall take proper action to RENEW the tax imposed by Resolutions 2009-877 and 2009-882 heretofore; and

NOW, THEREFORE BE IT RESOLVED, by the Order of the County Commissioners of Fulton County, Ohio, all members concurring hereto, the Clerk of said Board shall forthwith provide for the publication of notice of public hearings for two (2) consecutive Thursdays, commencing Thursday, June 21, 2012 and Thursday, June 28, 2012, in the Fulton County Expositor, a newspaper of general circulation within Fulton County, for the purpose of hearings to be held on Monday, July 2, 2012 at 11:00 a.m. and Monday July 9, 2012 at 11:00 a.m. in the chambers of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio; 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 2012-560

In the Matter of Resolution to Close Purchase) Office of County Commissioners
 Orders and Transfer Appropriations for) Fulton County, Ohio
 Various Departments) June 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on June 18, 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 that are no longer needed to free up funds for other uses; and

WHEREAS, it is necessary to transfer appropriations for the prosecuting attorney for transcription fees and for various departments to meet expenses for the remainder of the year; and

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

<u>PO#</u>	<u>VENDOR#</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2009000659	STANT20	4130-20195-5-71001	\$ 33.74	Cap Impr-Airport
2009000790	STANT20	4130-20195-5-71001	\$ 497.71	Cap Impr-Airport
2011000921	STANT20	4130-20195-5-71001	\$2,239.34	Cap Impr-Airport
2012000003	STANT20	4130-20195-5-71001	\$3,000.00	Cap Impr-Airport
2012001333	BOWER50	1000-20700-5-72000	\$ 49.00	Maintenance

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>
\$ 528.00	From: 1000-11400-5-33000 Professional Services-Pros
\$ 528.00	To: 1000-12121-5-10300 Salaries-Common Pleas
\$5,000.00	From: 2420-14143-5-99999 Unappropriated-GTMV
\$5,000.00	To: 2420-14143-5-55004 Bridge Materials-GTMV
\$2,000.00	From: 6000-63202-5-42000 Maintenance-GIS
\$1,000.00	From: 6000-63202-5-51000 Supplies-GIS
\$3,000.00	To: 6000-64202-5-31000 Travel-GIS

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 2012-561

In the Matter of Resolution to Appoint) Office of County Commissioners
Interim Acting Assistant Dog Warden) Fulton County, Ohio
) June 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 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, upon prior authorization of the Board, Tamara Buyer, Housekeeper for the Fulton County Maintenance Department, shall be transferred to the position of Interim Acting Assistant Dog Warden while the Dog Warden remains on leave; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoint Tamara Buyer to the position of Interim Acting Assistant Dog Warden, effective Monday, June 18, 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: Payroll; Personnel File

RESOLUTION 2012-562

In the Matter of Resolution to Enter into) Office of County Commissioners
Contract 2012-96 with Stantec Consulting) Fulton County, Ohio
Services, Inc. for Engineering Services for FY2012) June 18, 2012
Projects at Fulton County Airport)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 18, 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 contract has been successfully negotiated with Stantec Consulting Services, Inc. for Engineering Services for the Hangar Taxilane Reconstruction and AWOS Design and Installation at the Fulton County Airport under the FY2012 FAA Grant; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners will enter into **Contract 2012-96** with Stantec Consulting Services, Inc. for Engineering Services as indicated hereinabove, pursuant to the 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; Stantec; Contract File; Journal

RESOLUTION 2012-563

In the Matter of Resolution to Authorize Board)	Office of County Commissioners
President to Enter Into Contract 2012-97 with)	Fulton County, Ohio
Cummins Bridgeway LLC for Generator Maintenance)	June 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 18, 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 contract has been successfully negotiated with Cummins Bridgeway LLC for planned generator maintenance; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners shall enter into **Contract 2012-96** with Cummins Bridgeway LLC for Generator Planned Equipment Maintenance on the equipment listed therein and pursuant to the terms and conditions thereto; 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; T. Bingham; Vendor; Contract File

RESOLUTION 2012-564

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2012-98** with) Fulton County, Ohio
Kraner Building/Excavating – NSP Demolition Project) June 18, 2012
209 N. Wayne Street, Van Wert, Ohio)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 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 May 4, 2012 for asbestos removal in the project known as 2012 NSP Residential Demolition Project – 209 N. Wayne Street, Van Wert, Ohio; and

WHEREAS, after reviewing the bids, MVPO found Mitch Kraner dba Kraner Building/Excavating to have submitted the lowest and best bid at \$6,200.00 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 Mitch Kraner dba Kraner Building/Excavating in the project known as the 2012 NSP Residential Demolition Project 209 N. Wayne Street, Van Wert, Ohio and authorize the Board President to enter into **Contract 2012-98** with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the asbestos removal at 209 N. Wayne 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); Bid File

RESOLUTION 2012-565

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 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 2012-569

In the Matter of Resolution to Authorize and) Office of County Commissioners,
 Direct the Submission of the 2012 CDBG) Fulton County, Ohio
 Formula Allocation Grant Application) June 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 2012, at 152 S. 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 Ohio Department of Development provides financial assistance to local governments for the purpose of addressing local needs, and;

WHEREAS, the Fulton County Board of Commissioners desires to participate in the Program to receive financial assistance to undertake and carry out community development activities under the Small Cities Community Development Block Grant (CDBG) Fiscal Year 2012 Formula Allocation Program, and;

WHEREAS, the Fulton County Board of Commissioners has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio Department of Development, through the Small Cities CDBG Fiscal Year 2012 Formula Allocation Program, and

WHEREAS, the Fulton County Board of Commissioners must direct and authorize the President of the Fulton County Board of Commissioners to act in connection with the application and to provide such additional information as may be required.

THEREFORE BE IT RESOLVED,

SECTION 1: That the Fulton County Board of Commissioners hereby appoints the President of the Board of Commissioners as official representative of the Fulton County Commissioners upon the approval of a Formula Allocation Program application in the amount of \$142,000 to participate in the State of Ohio, Department of Development, Small Cities Community Development Program and provide all information and documentation required in said application for submission.

SECTION 2: That the Fulton County Board of Commissioners hereby approves filing an application for financial assistance under the Small Cities Community Development Block Grant Community Development Program per the following Activity Listing established after the Second Public Hearing:

ACTIVITY LISTING		
CDBG 2012		
\$71,900	Village of Lyons	Resurfacing of McKinley/Fulton Street
\$22,000	Village of Fayette	Purchase 78 Water Meters
\$24,800	Chesterfield Twp	Seal Coat Rd 14 from RS to SR 120

SECTION 3: That the Fulton County Board of Commissioners hereby understands and agrees that participation in the program will require compliance with program guidelines and assurance,

SECTION 4: That all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: RPC; ODOD

STATE OF OHIO)
) SS:
COUNTY OF)

I, Jennifer L. Connors, Clerk of the Board of Fulton County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

Jennifer L. Connors, Clerk