

**FULTON COUNTY BOARD OF COMMISSIONERS**

Commissioners' Chambers  
152 S. Fulton Street, Suite 270  
Wauseon, Ohio 43567

**MINUTES OF MEETING  
August 20, 2012**

[9:01:22 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance-All members present

[9:02:07 AM](#)

· **Resolution 2012-751** Approve Minutes of Regular Session 8/16/2012  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:38 AM](#)

· **Resolution 2012-752** Approve Agenda As Presented or Amended  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:03 AM](#)

**OLD BUSINESS:**

· **Review Permissive Sales Tax Report :**

PERMISSIVE SALES TAX COMPARISON 2011 Accumulative				PERMISSIVE SALES TAX COMPARISON 2012 with 2011 Comparison				
	1% Tax Revenue	Additional Tax 1/2%	Accumulative Totals	1% Tax Revenue	1% Monthly	1% Y-T-D	Additional Tax 1/2%	Accumulative Totals
Jan	\$320,847.60	\$158,660.70	\$479,508.30	\$325,519.30	1.46%	\$325,519.30	\$161,659.29	\$487,178.59
Feb	\$316,130.76	\$154,455.38	\$950,094.44	\$330,238.81	4.46%	\$655,758.11	\$164,149.09	\$981,566.49
Mar	\$399,599.78	\$195,385.49	\$1,545,079.71	\$448,891.11	12.34%	\$1,104,649.22	\$224,492.64	\$1,654,950.24
Apr	\$303,828.67	\$151,287.10	\$2,000,195.48	\$313,628.61	3.23%	\$1,418,277.83	\$156,692.69	\$2,125,271.54
May	\$386,218.95	\$153,165.76	\$2,539,580.19	\$343,774.31	-10.99%	\$1,762,052.14	\$171,301.51	\$2,640,347.36
Jun	\$318,969.60	\$169,634.22	\$3,028,184.01	\$378,740.93	18.74%	\$2,140,793.07	\$188,738.35	\$3,207,826.64
Jul	\$313,734.45	\$153,004.38	\$3,494,922.84	\$350,944.20	11.86%	\$2,491,737.27	\$175,392.00	\$3,734,162.84
Aug	\$356,812.15	\$177,283.68	\$4,029,018.67	\$358,476.60	0.47%	\$2,850,213.87	\$179,327.35	\$4,271,966.79
Sep	\$387,944.94	\$193,872.39	\$4,610,836.00	\$0.00	#####	\$2,850,213.87	\$0.00	\$4,271,966.79
Oct	\$356,567.27	\$177,694.65	\$5,145,097.92	\$0.00	#####	\$2,850,213.87	\$0.00	\$4,271,966.79
Nov	\$300,846.64	\$149,779.78	\$5,595,724.34	\$0.00	#####	\$2,850,213.87	\$0.00	\$4,271,966.79
Dec	\$347,825.54	\$166,558.24	\$6,110,108.12	\$0.00	#####	\$2,850,213.87	\$0.00	\$4,271,966.79

[9:03:54 AM](#)

· **Review Inspection Report from Ohio EPA Regarding Pettisville Sewer District**

Ziad Musallam, Public Utilities Director, was present for the discussion. During a recent inspection an excessive amount of weeds and trees were observed growing around the rip rap. Mr. Musallam stated that he has Zenz Farms scheduled to come in next week to do the spraying. The county does not have a license to do widespread spraying so they must contract this out.

The report also indicated concern of sheep grazing on the fenced in lagoon area and the possibility of damaging the dikes of the lagoon. Mr. Musallam stated that he believes that the sheep pose no harm and they don't venture out too far. So far the sheep are working out real well to keep the grass down. Commissioner Genter stated that he has no problem with letting the sheep continue to graze. Commissioner Barnaby advised to make sure that the sheep owner is advised of the spraying that will take place in the area.

[9:07:20 AM](#)

· **Review Notice of Grant Award from Department of Youth Services**

The Board recently executed a grant application for the Juvenile Court's FY2013 Subsidy Grant. Notice was received from the ODYS of the grant being awarded as applied for.

[9:07:41 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2012-753** Approve RLF Semi-Annual Report

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

[9:08:40 AM](#)

· **Resolution 2012-754** Approve Microenterprise RLF Semi-Annual Report

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

[9:09:05 AM](#)

· **Resolution 2012-755** Approve Payment Plan Agreement 2012-120 for Northeast Water System  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Mr. Musallam was present for the discussion. He noted that this is the 4<sup>th</sup> payment plan agreement that has come through since its implementation on July 28, 2011. He further noted that this is the 2<sup>nd</sup> agreement for this customer. They were filling a pool and have a big bill. He inquired of the Board if there should be some rules put in place for repeat agreements. He explained that the plan consists of 10 payments: 1- 10% down payment and then 9 equal payments thereafter. Commissioner Barnaby stated that the time plan works and he feels no reason to alter it. Commissioner Rupp stated that he has no problems doing this in a hardship case but we are not in the savings and loan business, especially for them to fill their pool. He suggested that this be limited to 1 agreement in a 24-month period. This will force customers to solve the problem themselves instead of making the county keep track of it. He stated that by the time the administrative assistant does the tracking and billing and an agreement comes to the Board and resolution is passed there is a lot of effort put into these agreements. Commissioner Genter agreed and stated there are cheaper alternatives to filling their pool. The 24 month period will be based on 24 months from the date of the 1<sup>st</sup> request. The agreement that is before them right now shall be excluded from this as the rule was not put in place before it was filed. A roll call vote was taken: Rupp, yes; Barnaby, yes – based on the fact that this rule applies to future agreements and not this one; Genter, yes. Motion carried unanimously. **Resolution 2012-760.**

[9:18:22 AM](#)

· **Resolution 2012-756** Award Bid for NSP Demolition Project 110 S. Williams Street, Paulding  
Bids were received by the Board on August 16, 2012 and 2 bids were submitted. Upon the recommendation of MVPO, the Board awarded the bid to Total Environmental Service in the amount of \$38,000.00. This is below the engineers estimate of \$45,000.00. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:18:37 AM](#)

· **Resolution 2012-757** Lower Purchase Orders; Advance Back Funds to Ditch Improvement Fund; and Transfer Appropriations for Various Departments  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:20:16 AM](#)

· **Resolution 2012-758** Approve Purchase Orders and Travel Requests  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:20:36 AM](#)

Recess

[9:31:23 AM](#)

### **Amanda Podach and Curt Jones SWCD Update**

Ms. Podach stated that she has been getting dates and t-shirts to the schools for the Ag Fest in September. The theme this year is "Can You Grow It?" There was no cost to the schools to participate in the event. All Fulton County schools except for Wauseon will be participating. She is planning the Monarch's and More Family Fun Day at the Nofziger Wetlands for September 9, 2012, beginning at 1:00 p.m. There will be several other activities there such as raptors, rain barrels, and composting. The Division of Forestry and ODNR will be there also.

The Air Tours were conducted on August 18<sup>th</sup> and were well attended. There were about 200 passengers. This needs to be looked at more closely in the future. The FAA determined that the Airport was not allowed to accept money for this event. All proceeds had to go to charitable organizations, which were split between the Board of DD, SWCD, and Sarah's Garden. The FBO paid out-of-pocket for everything. This did not come to light until the beginning of the week of the event. In the past, the charges only covered the fuel and they couldn't even do that this year.

Ms. Podach recently conducted a hunter safety course. There were 12 kids and 1 adult. The age requirement is typically 10 years. Everyone passed. There are 100 questions and each student must pass with an 80%. This event was restricted to a specific church youth group but she would like to do this more often and have it open to the public.

She recently conducted a program at the Fulton County Senior Center on upcoming events. As part of a State Conservation Educator's Workshop in Bowling Green on August 7-9 she toured the Greenline Foods Company and watched the entire process of green beans, straight from the field all the way to the bag. They also toured a plant in North Baltimore that gathers up old cookies, cereals and etc. and grinds them up to be added to feed; and they toured the flour mill in Fostoria. They were educated on the Emerald Ash Borer which affects only Ash Trees, and on the Long Horn Asian Beetle, which affects 13 different species of trees. The Long Horn Asian Beetle has only been identified in one place in Ohio and has allegedly been eradicated.

Upcoming events:

- August 27, 2012 - Regular SWCD Board Meeting at 8:00 p.m.
- September 29, 2012 - Monarchs and More Family Fund Day
- September 11, 2012 – Fulton SWCD & Farm Bureau Annual Meetings
- September 25-26, 2012 – 4<sup>th</sup> Grade Ag Fest

Mr. Jones reported that they are gearing up for fall. Some of the trees planted in the spring didn't make it because of the drought. The landowners involved in the program are required to maintain the trees and

are required to keep a certain % alive for 3-4 years. If they fall below that % the FSA Office will require them to plant more trees.

He has been working with customers on grassed waterways, filters strips, riparian buffers, oak savanna, and windbreak projects with the help of a volunteer intern. He has created conservation plans for customers who are re-enrolling in CRP. Dan Bruner has been working on CAUV for the Auditor's Office on late applications. Mr. Jones has met with customers on both new and existing EQIP applications. They are working on site preparation for fall tree and cool season grass plantings. They have made site visits with Service Forester on Emerald Ash Borer replacement tree plantings for the fall.

Ms. Podach reported that she will begin working in the schools on October 1<sup>st</sup>. They do have a display in the Jr. Fair Building this year.

[9:52:50 AM](#)

Recess

[10:03:29 AM](#)

**BID OPENING Ditch Improvement 2115-Heer, Branch 3a of Bean Creek**

The Engineers Estimate on this project is \$23,403.85. Five bids were received as follows:

1. Countryside Farms  
Lyons, Ohio  
Cashiers Check submitted as bid guaranty  
Bid: \$18,094.54
2. Streamline Construction LLC  
Wauseon, Ohio  
Bid Bond submitted  
Bid: \$20,755.69
3. Meck-Donald's Contracting  
Archbold, Ohio  
Bid Bond submitted  
Bid: \$20,953.25
4. Mike Short/Short Excavating  
Archbold, Ohio  
Bid Bond submitted  
Bid: \$15,920.28
5. Zenz Farms Inc.  
Delta, Ohio  
Cashiers Check submitted as bid guaranty  
Bid: \$19,054.39

The bids will be turned over to the Chief Deputy Engineer for review and recommendation for award of bid.

[10:09:12 AM](#)

Recess

[10:30:41 AM](#)

**Resolution 2012-759 Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to consider the compensation of a public employee or official**

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

[11:04:31 AM](#)

Out of Executive Session

No action taken

[11:04:52 AM](#)

ADJOURN

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

APPROVED:

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
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 2012-751**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of August 16, 2012 ) Fulton County, Ohio  
 ) August 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 20, 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 August 16, 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 2012-752**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) August 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 20, 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: August 20, 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 2012-753**

In the Matter of Approving Economic Development ) Office County Commissioners  
Semi-Annual Revolving Loan Fund Report ) Fulton County, Ohio  
and Authorize Board President to Sign ) August 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 20, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

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

**WHEREAS**, the Board of Commissioners has been presented with the Fulton County Economic Development Semi-Annual Revolving Loan Fund Report and find it to be accurate and complete; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Economic Development Semi-Annual Revolving Loan Fund Report be approved as presented, and authorize the President of the Fulton County Board of Commissioners to sign the report; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: ED; RPC; ODOD



**RESOLUTION 2012 - 755**

Resolution to Approve Payment ) Office of County Commissioners  
Plan Agreement for Northeast Water ) Fulton County, Ohio  
System – Contract 2012 - 120 ) August 20, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 20, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

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

**WHEREAS**, the Board of Fulton County Commissioners, through Resolution 2011-745, has approved a payment plan agreement and terms to ensure compliance with the Northeast Water System billing process and minimizing delinquency accounts; and

**WHEREAS**, Darin Hayes has submitted a request for the Board of Fulton County Commissioners’ consideration a payment plan for the water bill (account no. 100654).

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approves the attached Northeast Water System Payment Plan Agreement (Contract 2011-120) as per the attached application and payment schedule.

**BE IT FURTHER RESOLVED**, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Perry Rupp

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

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

Cc: Sanitary Engineer; Contract file

**RESOLUTION 2012-756**

In the Matter of Resolution to Award Bid for ) Office of County Commissioners  
Neighborhood Stabilization Demolition Project - ) Fulton County, Ohio  
110 S. Williams Street, Paulding ) August 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 20, 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 for the demolition of NSP Project known as 110 S. Williams Street, Paulding; and

**WHEREAS**, the Board accepted bids on August 16, 2012 for said project and two (2) bids were submitted; and

**WHEREAS**, after review, MVPO found Total Environmental Service to have submitted the lowest and best bid at \$38,000.00 and recommended awarding the same; and

**WHEREAS**, said bid is below the engineer's estimate of \$45,000; 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 the Total Environmental Services for the NSP project known as Demolition of 110 S. Williams Street, Paulding, Ohio; and

**BE IT FURTHER RESOLVED**, a contract will be offered; 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

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Dean Genter

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

**RESOLUTION 2012-757**

In the Matter of Resolution to Lower Purchase ) Office of County Commissioners  
 Orders; Advance Back Funds to Ditch Improvement ) Fulton County, Ohio  
 Fund; and Transfer Appropriations and Funds ) August 20, 2012  
 For Various Departments )

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on August 20, 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 to free up funds for other purposes; and

**WHEREAS**, it is necessary to transfer appropriations for various departments to meet expenses for the remainder of the year; and

**WHEREAS**, funds had previously been advanced from the Ditch Improvement Fund (3200) to pay for costs associated with contracted ditch improvement projects, clerks costs, and engineers costs associated therewith; and

**WHEREAS**, through landowner assessments and cash payment collections, funds have now become available in several of those funds to advance all or a portion thereof back into the fund from which it originally was advanced; and

**WHEREAS**, assessments collected to the credit of Ditch Fund 4371 (2105-Eyer) must be transferred into the Ditch Bond Retirement Fund 3020 to make payment for the principal and interest on the Ditch Bond associated with said project; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes the following **PURCHASE ORDERS BE LOWERED**:

<b>PO#</b>	<b>VENDOR</b>	<b>LINE</b>	<b>AMOUNT</b>
2012000175	TOLED35	1000-11701-5-35100	\$3,000.00
2012000176	OHIOG50	1000-11701-5-35200	\$3,000.00
2012001866	OHIOG50	1000-11702-5-35200	\$1,000.00
2012000184	TOLED35	1000-11704-5-35100	\$3,000.00
2012000185	OHIOG50	1000-11704-5-35200	\$2,000.00

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

<u><b>AMOUNT</b></u>	<u><b>ACCOUNT</b></u>	
\$3,000.00	From: 1000-11701-5-35100	Electric-CPC
\$3,000.00	From: 1000-11701-5-35200	Gas-CPC
\$6,000.00	To: 1000-11702-5-35400	Phone-Plaza
\$1,000.00	From: 1000-11702-5-35200	Gas-Plaza
\$1,000.00	To: 1000-11702-5-35300	Water-Plaza
\$3,000.00	From: 1000-11704-5-35100	Electric-Detwiler
\$2,000.00	From: 1000-11704-5-35200	Gas-Detwiler
\$5,000.00	To: 1000-11704-5-35300	Water-Detwiler

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approve the following **funds be advanced back** as follows:

<u>Fund/Account</u>	<u>Fund/Account Name</u>	<u>Amount</u>
From: Fund 4372	Riegsecker-2106	\$1,471.26
To: 4372-50146-5-53000	Advance Out-Ditch 2106	\$1,471.26
From: 4372-50146-5-53000	Advance Out-Ditch 2106	\$1,471.26
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$1,471.26
From: Fund 4373	Anderson-2109	\$1,679.06
To: 4373-50146-5-53000	Advance Out-Ditch 2109	\$1,679.06
From: 4373-50146-5-53000	Advance Out-Ditch 2109	\$1,679.06
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$1,679.06
From: Fund 4374	Storeholder-2107	\$6,535.95
To: 4374-50146-5-53000	Advance Out-Ditch 2107	\$6,535.95
From: 4374-50146-5-53000	Advance Out-Ditch 2107	\$6,535.95
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$6,535.95
From: Fund 4375	Howard-2110	\$6,153.97
To: 4375-50146-5-53000	Advance Out-Ditch 2110	\$6,153.97
From: 4375-50146-5-53000	Advance Out-Ditch 2110	\$6,153.97
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$6,153.97

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$9,084.02	From: 4371 Eyer-2105
\$9,084.02	To: 4371-52146-5-94000 Transfer Out - Ditch 2105
\$9,084.02	From: 4371-52146-5-94000 Transfer Out - Ditch 2105
\$9,084.02	To: 3020-41146-4-41000 Transfer In-Ditch Bond Retirement

**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 2012-758**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) August 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 20, 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 2012-759**

In the Matter of Resolution to Hold an Executive) Office of County Commissioners  
Session to Consider the Compensation of a ) Fulton County, Ohio  
Public Employee or Official, Pursuant to ) August 20, 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 August 20, 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 **10:30 a.m.** to consider the employment of a public employee or official; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 – 760**

In the Matter of Resolution to ) Office of County Commissioners  
Amend Payment Plan Agreement ) Fulton County, Ohio  
Terms for Northeast Water System ) August 20, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 20, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Perry Rupp

Commissioner Barnaby moved for the adoption of the following resolution:

**WHEREAS**, on July 28, 2011 the Board of Fulton County Commissioners, through Resolution 2011-745, has approved a payment plan for the Northeast Water System; and,

**WHEREAS**, the Board of Fulton County Commissioners wishes to limit the use frequency of said plan.

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby amend the current Northeast Water System Payment Plan Terms to limit the use of said plan to once every 24 months from the date of the prior approved plan for each applicant.

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
<u>Dean Genter</u>	<u>Dean Genter</u>	<u>Dean Genter</u>
<u>Paul Barnaby</u>	<u>Paul Barnaby</u>	<u>Paul Barnaby</u>
<u>Perry Rupp</u>	<u>Perry Rupp</u>	<u>Perry Rupp</u>

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

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

Cc: Public Utilities