

Description	Minutes of Meeting		
Date	10/15/2012	Location	Commissioners Session Room
Time	Speaker	Note	
9:01:41 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance –All Members Present		
9:02:35 AM	· <u>Resolution 2012-934</u> Approve Minutes of Regular Session on 10/11/2012	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:03:21 AM	· <u>Resolution 2012-935</u> Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:03:41 AM	OLD BUSINESS: · Review Permissive Sales Tax Report	October sales tax numbers are down 5.47% from this time last year.	
9:04:44 AM	· Discuss Attendance to 2012 CCAO Winter Conference	This year's County Commissioners' Association Winter Conference will be held December 9-11 in Columbus.	
9:07:17 AM	· Ziad Musallam, Public Utilities Director-To Discuss Award of Bids for Water Meters Upgrade Project <u>Resolution 2012-941</u> Award bid for Water Meter Upgrades Project – Northeast Water System	Mr. Musallam explained that the bids both came in over the engineer's estimate of \$325,000. ORC 153.12 allows a bid to be over by no more than 10%. HPH's bid came in at well over the 10% threshold at \$515,028. Mika Construction's bid was over, but under the 10% at \$343,622.07 and recommended awarding the same. He explained that the project will be funded in part by HUD grant dollars, the other by local dollars out of the Fulton/Lucas Waterline Fund. Commissioner Barnaby made the motion to award the bid to Mika Construction as recommended and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.	
9:13:37 AM	NEW BUSINESS: RESOLUTIONS: · <u>Resolution 2012-936</u> Transfer Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:13:58 AM	· <u>Resolution 2012-937</u> Increase Various Contracts for Department of Public Utilities	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:15:42 AM	· <u>Resolution 2012-938</u> Approve Change Order #1 (Final) to Contract 2012-116 with JK Excavating	A change order to DECREASE contract 2012-116 in the amount of \$1,600 for work non-performed. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion	

	LLC for HSTS Project	carried unanimously.
9:16:26 AM	· <u>Resolution 2012-939</u> Approve FAA Reimbursement Request No. 2 for FY2012 Airport Projects	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:17:14 AM	· <u>Resolution 2012-940</u> Approve Purchase Order and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:18:29 AM	Recess	
10:02:44 AM	FINAL HEARING-DITCH IMPROVEMENT PETITION 2117, FILED FOR BY ERIC C. PATTY	<p>Commissioner Genter opened the hearing and turned it over to Rod Creager, Chief Deputy Engineer. Mr. Creager explained the process as it follows ORC 6131 and presented his report:</p> <p><u>PROJECT INITIATION</u></p> <p>This project was initiated through a Single County Ditch Petition filed with the Fulton County Commissioners by Mr. Eric Patty and others on October 31, 2011. The petition calls for the installation of a new outlet for the Deer Creek Estates Subdivision storm water detention basin located in the Northeast Quarter of Section 13, Town-7-North, Range-6-East in Clinton Township, Fulton County, Ohio.</p> <p>The existing detention basin outlet has recently been reported to have experienced several problems. There have been more frequent tile repairs needed and the detention area in the subdivision is sometimes slow to drain. Storm water over flows the detention area from time to time and stands on the adjacent fields.</p> <p>The view of this proposed drainage improvement was conducted by the Fulton County Commissioners on November 28, 2011 and the first public hearing was convened by the commissioners on December 19, 2011. The view and hearing gave the board of county commissioners and the county engineer an opportunity to gather field information and useful public input about the proposed improvement.</p> <p>Mr. Creager presented a map illustrating the route and termini of the project as petitioned.</p> <p><u>PROJECT OBJECTIVES</u></p> <p>The objectives of the proposed improvement are to replace the deteriorating existing storm water detention basin outlet for the Deer Creek Estates Subdivision with a new higher quality outlet, possibly increasing capacity by separating rural residential storm water runoff from agricultural drainage and to provide a mechanism for the consistent future maintenance of the outlet.</p> <p><u>PROBLEMS OBSERVED</u></p> <p>The drainage problems observed and reported are mostly related to the depth and duration of the ponding in the detention area within the Deer Creek Estates Subdivision. A washout was observed over the existing 10-inch tile line near the outlet ditch.</p>

He presented pictures of the petitioned area thereby evidencing a substantial amount of flooding.

WORK PROPOSED

The current proposed work plan calls for the replacement of the existing 10-inch clay outlet with a new 15-inch smooth wall conduit. In order to separate the farm drainage from the subdivision detention basin drainage, parallel header tiles or sub-mains, one 6-inch and one 8-inch, are proposed to be placed on either side of the new 15-inch conduit to pick up farm drainage laterals that are now connected to the existing 10-inch drain which will be eliminated. An inlet riser is proposed to be placed on the 6-inch sub-main to drain surface water the ponds on the farmland. A new detention basin outlet structure will be installed. Erosion control features will also be part of the work plan as will the restoration on adjacent lawns and filter strips.

CONSTRUCTION ESTIMATE

The construction estimate for the work plan proposed in the petition is based on information that was obtained through an engineering survey, aerial photos, field observations and information provided by the owners involved in the mutual agreement improvement effort. The total estimated cost for all of the work proposed in the petition including contingencies, construction financing, engineering and administrative costs is \$36,913.32.

PROJECT BENEFITS AND ESTIMATED ASSESSMENTS

Assessments for the proposed improvement based on the benefits received from the improved detention basin outlet. The type and quantity of drainage runoff contributed by each parcel will be considered. The location of parcels relative to the location of the work will also be given consideration. The 30-year benefit as proposed is \$80,633.49 vs. \$36,913.32 in 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 through the drainage improvement petition. Maintenance is paid for by periodic ditch maintenance assessments to the parcels in the watershed. The amount of the maintenance assessment is in proportion to the original ditch assessment for each parcel.

Commissioner Genter questioned why the Ritticher Farm had such a low assessment when they will have a greater benefit. Mr. Creager explained that currently the way it is set up on the right of way, there is no damage claims or right to compensation.

Commissioner Genter opened the floor for testimony. A

	<p><u>Resolution 2012-942</u> Continued Final Hearing – Ditch 2117 Patty</p>	<p>swearing in was not performed as those in attendance did not wish to give testimony either for or against the project. The Clerk advised that a letter was sent in by landowners, Keith and Jana Leininger, that could not be present for the hearing. Said letter was read into the record: <i>"We are requesting a re-assessment to be done on our home at 13020 Deer Run. We were notified via certified mail that our Parcel number 05-006993-09.000 had a total assessment of \$3106.62 to improve the drainage on Deer run. We ask to be re-assessed on the idea that our lot is not only the smallest lot on the street but that our actual water contribution to the current retention system is minimal. A portion of our back yard and the entire front of the lot drains to an existing drain on county road 13. This drainage system that we drain to does not contribute to any water to the retention system that was put in on Deer Run."</i></p> <p>Commissioner Genter closed the floor for testimony at 10:58:01 a.m. and the Commissioners began deliberations.</p> <p>Commissioner Rupp inquired about the tile that was put in last year and if anyone tied into that. Mr. Creager stated that they are trying to keep the farm tile separate from the subdivision drainage. Commissioner Genter commented in regard to the farm ground stating that if the drainage is improved in the subdivision it will benefit the farmer as well. Since they will not be competing with the subdivision for drainage it will take the pressure off of the existing drainage. For that reason, Commissioner Genter expressed that the Farmer should pay for half of 6”&8” tile. The assessment listed seems way out of proportion. When the farmer is benefitting this much, it is not fair to ask the subdivision people to absorb this cost. He stated that the assessments need to be based on CAUV. The numbers figured into these assessments are not real numbers for today. In looking at the pictures the farmer is obviously having problems with water as well....it seems only fair that the farmer pay for 1/2 of the 8" and 6" lateral tiles that will run along the main 15". He would like to see the figures adjusted. Commissioner Rupp agreed. Commissioner Barnaby inquired of what would happen if an easement were purchased? Mr. Creager explained that it depends on the tile disruption but on an average it is paid at a 3 year loss. Discussion was also held on whether a 15” tile would be enough or if an 18” tile would be more appropriate. Mr. Creager advised that the cost difference is about \$4.00/foot. The Board asked Mr. Creager to work on these figures and suggested continuing the hearing to recalculate the assessments. The Clerk advised that according to code, if there is a change in tentative assessments in excess of 10% notices must be sent out to all affected landowners and that the notice must go out at least 21 days prior to the hearing. She suggested a date of November 13, 2012 at 10:00 a.m. Commissioner Genter made the motion to continue the final hearing as suggested and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>11:16:49 AM</p>	<p>Recess</p>	
<p>1:03:19 PM</p>	<p>RECONVENE FOR COMMISSIONERS QUARTERLY MEETING WITH</p>	<p>Jerry Matheny convened the meeting of the advisory board. Roll call was taken. The minutes of their last meeting were approved.</p>

**SENIOR CENTER
ADVISORY BOARD**

Peggy Rupp gave the financial report for September. The cash balance carried forward from August was \$1,355,846.27. A total of \$64,981.28 was received in. Total disbursements were \$165,135.13, leaving the total cash on hand on September 30, 2012 as \$1,255,692.42.

Alice Gamber reported that 6,130 meals were prepared for the month of September, with 1,564 site meals being ordered and 1,493 being served. She reported 4,966 meals being ordered for home delivery with 4,802 being served. \$1,561.05 was received in donations for congregate meals and \$8,073.75 being received for home delivered meals. There are 327 senior getting home delivered meals and there was a total of 13 new clients. 5 client returned to receiving home delivered meals and 12 seniors ended their meal delivery as 4 wanted to try it on their own, 6 were hospitalized or placed in a nursing home, 1 passed away and 1 moved away. She also reported the quarterly numbers for the 3rd Quarter.

Laura Ankney presented the housekeeping report. 456.50 hours were provided for housekeeping services this month, resulting in an average of 3.59 hours per senior. There were a total of 13 new clients this month and 10 that terminated services as 1 went on the passport program, 6 were hospitalized or placed in a nursing home, 2 moved away and 1 passed away. The total dollars collected in donations totaled \$848.56. There were 8 reassessments done. Mr. Matheny inquired what all a reassessment entails. Ms. Ankney advised that they make sure that all of their information on file is still correct and also advise of all of the services that the Center offers. Famer's Market coupons were also discussed.

Connie Sperry reported on the activities for the Wauseon site. Ms. Griggs reported on the activities for the Delta/Swanton site as Robbie Price was absent. Jill Hale was present to give the update for the Archbold/Fayette site. Cheryl Witt reported a total of 41 information/referrals for September. Notice has been sent out to local agencies of a site council meeting to advise of open enrollment for Part D on November 13th. Commissioner Barnaby asked what they were doing to increase the attendance at the sites? He further inquired where they were at in applying to the Board of Aging for the next grant? Ms. Griggs stated that she is currently working on it. It will be a 2 year grant this time because the AOoA's 5 year grant will terminate during that time. There are 2 separate grants: 1-a \$12,000 grant for food and 2-a \$17,000 grant for housekeeping. Ms. Griggs reported that they are on the 2nd day of using the new hotshot trucks and that it was going ok. Commissioner Barnaby asked what jobs the housekeepers perform? Ms. Ankney reported that they do general housekeeping and maintenance items such as changing linens and dusting. Ms. Sperry

pointed out the activities that draw people in such as bingo, music and education. They also have watercolor painting once per month. The crafting crowd is no so much prevalent anymore so they have had to try new things. Tai Chi is a big deal right now for the younger seniors. Commissioner Barnaby asked about showing movies. Ms. Griggs reported that in the winter they do hold movie and popcorn events. The last being a Fulton County Fair Video that was brought in by Curt Johnson. She reported that the seniors enjoyed that a great deal. Commissioner Barnaby suggested getting a dairy outfit there to make milkshakes and have someone come in to present the history of Sterlings Dairy. Ms. Griggs reported that they do bring in different speakers such as Mr. Nofziger, Sharon Reigsecker and the girls from the Board of Elections. Jill Stechschulte has been there to discuss happenings at Camp Palmer. They usually don't schedule too much in January/February because of unpredictable weather. In August, Henry County came to educate the seniors on the swine flu outbreak at the Henry County Fair. They hold flu shot clinics every year. Commissioner Barnaby asked if they are doing any advertising? Ms. Griggs stated that they have been doing public service announcements, which are at no charge.

Ms. Griggs asked for an update on the parking lot project. Commissioner Rupp advised that the project is being put out for proposals. He has begun the preliminary design for construction, with an anticipated start in the spring. It is expected to take about 60 days and the goal is to get it done before May. This is complete with fencing and lighting. They are proposing concrete for the parking lot. They are working with the city to get the trees removed. This will be at 23-space parking lot.

Ms. Griggs reported that a recent site compliance visit from the AOoA went well. She reviewed the cleaning schedule, logs, sign-in sheets, health department inspections, the kitchen license, the freezer temps and menus. The menus have been put together with the help of Cheryl Barber-Spires from the OSU University. She noted that Dr. Liebes was very complimentary.

Ms. Griggs reported that their handicap accessible van is in need of replacement and they are pricing a new minivan.

Mr. Matheny asked if the winter meetings could be held at the Senior Center as having the meetings in the admin building is a struggle for him. No one objected.

Ms. Griggs stated that they also need to consider the appointment of another Board member to fill the seat of a member that passed away. There are also quite a few coming up with expiring terms.

		With no further business to come before their board, the Advisory Board adjourned their meeting
2:09:37 PM	Recess	
3:20:00 PM	Meeting with Swanton Administration	Chief Chad Smith, Swanton Fire Dept; Ann Roth, Swanton Mayor; and Jon Gochenour, Village Administrator, were present for the discussion. Discussion was held on EMS runs outside the county. After further review, the Village of Swanton will revisit their numbers and is expected to submit a proposal later this week.
3:40:00 PM	ADJOURN	
	<p>APPROVED:</p> <hr/> <p>Dean Genter</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <p>ATTEST:</p> <hr/> <p>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.</p>	

RESOLUTION 2012-934

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of October 11, 2012) Fulton County, Ohio
) October 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 15, 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 October 11, 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 2012-935

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 15, 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: October 15, 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 2012-941

In the Matter of Resolution to Award Bid for) Office of County Commissioners
Northeast Water System-Water Meters Upgrade Project) Fulton County, Ohio
On Behalf of Public Utilities Department) October 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 15, 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, the Board accepted bids on October 4, 2012 for the project known as the Northeast Water System-Water Meters Upgrade Project and (2) bids were received; and

WHEREAS, the bids were turned over to the Director of Public Utilities for review and recommendation for award of bid; and

WHEREAS, after review, the Director of Public Utilities found Mika Construction, Inc. to have submitted the lowest and best bid at \$343,622.07 and recommended awarding the same; and

WHEREAS, said bid exceeds the engineer’s estimate of \$325,000.00 but is not in excess of 10% of the estimate as set forth in ORC §153.12; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the Director of Public Utilities, Ziad Musallam, the Board of Commissioners hereby awards the bid to Mika Construction, Inc. in accordance with their bid submitted in the amount of \$343,622.07 for the project known as the Northeast Water System-Water Meters Upgrade Project;

BE IT FURTHER RESOLVED, a contract will be offered herein; 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: FCSE; Project file

RESOLUTION 2012-936

In the Matter of Resolution to Transfer Appropriations) Office of County Commissioners
 For Various Departments) Fulton County, Ohio
) October 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on October 15, 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 transfer appropriations for the Economic Development Department, the Soil and Water Conservation District and the County Engineer to meet expenses for the remainder of the year; and

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

AMOUNT		ACCOUNT	
\$433.80	From:	2705-17910-5-33000	Professional Svs-ED
\$433.80	To:	2705-17910-5-96000	Other Exp-ED
\$3,000.00	From:	9020-30905-5-41000	Contract Svs-SWCD
\$3,000.00	To:	9020-30905-5-31000	Travel-SWCD
\$16,000.00	From:	2420-14143-5-99999	Unappropriated-GTMV
\$16,000.00	To:	2420-14143-5-61000	Office Equip-GTMV

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

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

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

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

Attest:

 Jennifer L. Connors, Clerk

cc: Auditor; Affected Departments

RESOLUTION 2012 - 937

In the Matter of Resolution to Increase) Office of County Commissioners
Various Contracts for Department of) Fulton County, Ohio
Public Utilities) October 15, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 15, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made by the Fulton County Department of Public Utilities to increase various contracts for additional services needed for leachate hauling and engineering services.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Fulton County hereby increase the following contracts by the amounts listed:

<u>AMOUNT</u>	<u>FUND</u>	<u>CONTRACT</u>
\$1,260.00	4170-20921-5-41000	2007-62 Mastin Septic Tank, Inc.
\$3,072.00	4170-20921-5-41000	2012-111 Bowser Morner Associates, Inc.

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

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

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

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

Attest: _____
Jennifer Connors, Clerk

Cc: Auditor's Dept. of Public Utilities

RESOLUTION 2012-938

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
No. 1 (Final) to Contract 2012-116 with JK Excavating) Fulton County, Ohio
LLC For Home Sewer Treatment System Replacement) October 15, 2012
Project)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 15, 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, JK Excavating LLC has submitted a change order to DECREASE Contract 2012-116 in the amount of \$1,600.00 as the replacement of the existing septic tank was not necessary, thereby reducing the contract for the cost of installation; and

WHEREAS, these changes have been acknowledged by the Fulton County Health Department and the Contractor, and evidenced by their signature thereupon; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order No. 1 (FINAL) to DECREASE Contract 2012-116 and authorize the Board President to sign; 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: Contractor; HD; project file

RESOLUTION 2012-939

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute FAA Reimbursement Request No. 2) Fulton County, Ohio
For FAA FY2012 Fulton County AIP 33900871112) October 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 15, 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, Stantec Consulting Services, Inc. has presented the Board with FAA Reimbursement Request No. 2 in the amount of \$3,153.00 for execution by the Board President for FY2012 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

THEREFORE BE IT RESOLVED, that after review of said request, the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 2 for the Fulton County Airport FY 2012 Projects as presented in the amount of \$3,153.00; 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: FAA; Stantec; File

RESOLUTION 2012-940

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 15, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 15, 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

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