

FULTON COUNTY BOARD OF COMMISSIONERS
152 S. FULTON STREET, SUITE 270
WAUSEON, OH 43567

MINUTES OF MEETING
December 17, 2012

[9:01:41 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All Members Present

[9:02:43 AM](#)

· **Resolution 2012-1113** Approve Minutes of Regular Session on 12/13/2012
 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:59 AM](#)

· **Resolution 2012-1114** Approve Agenda as Presented or Amended
 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:23 AM](#)

OLD BUSINESS:

· **Review Permissive Sales Tax Report**

PERMISSIVE SALES TAX COMPARISON 2010 Accumulative				PERMISSIVE SALES TAX COMPARISON 2011 with 2010 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	\$281,436.38		\$281,436.38	\$320,847.60	14.00%	\$320,847.60	\$158,660.70	\$479,508.30
Feb	\$309,698.34		\$591,134.72	\$316,130.76	2.08%	\$636,978.36	\$154,455.38	\$950,094.44
Mar	\$364,139.36	\$7,297.30	\$962,571.38	\$399,599.78	9.74%	\$1,036,578.14	\$195,385.49	\$1,545,079.71
Apr	\$277,366.03	\$131,815.87	\$1,371,753.28	\$303,828.67	9.54%	\$1,340,406.81	\$151,287.10	\$2,000,195.48
May	\$309,406.90	\$134,106.09	\$1,815,266.27	\$386,218.95	24.83%	\$1,726,625.76	\$153,165.76	\$2,539,580.19
Jun	\$302,758.65	\$149,373.13	\$2,267,398.05	\$318,969.60	5.35%	\$2,045,595.36	\$169,634.22	\$3,028,184.01
Jul	\$286,834.11	\$150,779.86	\$2,705,012.02	\$313,734.45	9.38%	\$2,359,329.81	\$153,004.38	\$3,494,922.84
Aug	\$313,227.37	\$154,490.62	\$3,172,730.01	\$356,812.15	13.91%	\$2,716,141.96	\$177,283.68	\$4,029,018.67
Sep	\$381,776.82	\$189,264.06	\$3,743,770.89	\$387,944.94	1.62%	\$3,104,086.90	\$193,872.39	\$4,610,836.00
Oct	\$348,880.40	\$173,125.66	\$4,265,776.95	\$356,567.27	2.20%	\$3,460,654.17	\$177,694.65	\$5,145,097.92
Nov	\$322,936.09	\$163,844.14	\$4,752,557.18	\$300,846.64	-6.84%	\$3,761,500.81	\$149,779.78	\$5,595,724.34
Dec	\$329,651.15	\$162,827.24	\$5,245,035.57	\$347,825.54	5.51%	\$4,109,326.35	\$166,558.24	\$6,110,108.12

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	\$432,580.25	11.51%	\$3,282,794.12	\$214,919.63	\$4,919,466.67
Oct	\$356,567.27	\$177,694.65	\$5,145,097.92	\$337,078.52	-5.47%	\$3,619,872.64	\$165,679.48	\$5,422,224.67
Nov	\$300,846.64	\$149,779.78	\$5,595,724.34	\$364,374.87	21.12%	\$3,984,247.51	\$181,199.79	\$5,967,799.33
Dec	\$347,825.54	\$166,558.24	\$6,110,108.12	\$365,138.13	4.98%	\$4,349,385.64	\$182,036.21	\$6,514,973.67

[9:04:19 AM](#)

· **Review Correspondence from DGL Consulting Engineers LLC Regarding Pettisville SRTS Project**

Plans were submitted for the Pettisville Safe Routes to School Project. New sidewalks, as well as the replacement of existing sidewalks, are planned on Main Street, CR D, Summit Street, Dame Street, Maple Street and Oak Street.

[9:05:29 AM](#)

· **Review Notice of Alternative Holiday Schedule for Board of Elections Office**

The Board of Elections will be closed the week of December 24, 2012.

[9:05:57 AM](#)

· **Review Correspondence from Senior Center Director regarding Job Vacancy**

The Director has informed the Board that Connie Sperry will be retiring from her position of Activities Director for the Wauseon site. She gave a recommendation of putting one of the Center's part-time intermittent in this position. Commissioner Genter stated that he feels that everyone should be given the opportunity to apply for the job and would like to advertise the position. Commissioner Rupp agreed. Commissioner Barnaby stated that he would like to amend the job description for this person to oversee and plan activities for all of the sites. Commissioner Genter stated the other site managers coordinate their own programs. Commissioner Barnaby's motion died for a lack of second. Commissioner Barnaby then made the motion to table this to a later date. Commissioner Genter disagreed stating that right now they just need to advertise the position and move forward. Commissioner Rupp agreed. Commissioner Barnaby's motion to table died for a lack of second.

Resolution 2012-1124 Commissioner Genter made the motion to authorize the advertisement of the Activities Director position for the Wauseon Site and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[9:10:23 AM](#)

· **Review Letter of Notification from First Energy Regarding Relocation of Guying for North Star Steel York Project**

By law, notice was given that Toledo Edison is proposing to relocate existing guy wires and anchors within the existing right-of-way of the Delta-Wauseon 138 kV Transmission Line Tap to North Star Steel York for the construction of a breaker foundation at the North Star Steel York Substation.

[9:10:59 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-1115** Approve Recommendation of Loss Control Coordinator Regarding BWC Claim

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

[9:11:25 AM](#)

· **Resolution 2012-1116** Appoint Apiary Inspector for 2013

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The Board re-appointed Mr. Edwin Gehring of Toledo, Ohio as apiary inspector at a rate of \$12.00/hour, with a maximum appropriation of \$1,600.00. Motion carried unanimously.

[9:12:09 AM](#)

· **Resolution 2012-1117** Create New Line; Lower Purchase Orders; Increase and Transfer Appropriations for Various Depts.

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

[9:12:43 AM](#)

· **Resolution 2012-1118** Transfer Funds for Department of Job and Family Services for Mandated Shares and Shared Costs

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

[9:13:14 AM](#)

· **Resolution 2012-1119** Enter Into Contract 2012-168 with Creighton Trenching and Excavating LLC

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

[9:13:50 AM](#)

· **Resolution 2012-1120** Enter Into Contracts 2012-169 through 2012-172 for 2013 IV-E Services

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

[9:14:19 AM](#)

· **Resolution 2012-1121** Enter Into Contract 2012-173 with Fulton County EMA for Professional Services

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

[9:14:44 AM](#)

· **Resolution 2012-1122** Enter Into Contract 2012-174 with Stephen Hallett for IV-D Services
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:15 AM](#)

· **Resolution 2012-1123** Approve Purchase Order and Travel Requests

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

[9:16:50 AM](#)

ADJOURN

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

Approved:

Dean A. Genter

Paul D. Barnaby

Perry L. 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 2012-1114

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) December 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 17, 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: December 17, 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 2012-1115

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claim) December 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 17, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Brian Banister	Dog Warden	12/12/2012	Med only/no lost time

WHEREAS, the Loss Control Coordinator recommends approval of this claim; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim as listed hereinabove for Brian Banister; 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: Dawn Hogrefe; Journal

RESOLUTION 2011-1116

In the Matter of Resolution Appointing) Office of County Commissioners
Apiary Inspector for Fulton County for) Fulton County, Ohio
Year 2013) December 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 17, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Fulton County recognizes the importance of monitoring bee colonies to avoid colony loss and to control diseases in apiaries; and

WHEREAS, Edwin F. Gehring, of Toledo, Ohio, is an experienced apiary inspector and is willing to perform the duties thereof for Fulton County, Ohio;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby appoint Edwin F. Gehring, 5360 Dubois Street, Toledo, Ohio 43615, as Apiary Inspector for Fulton County for the year of 2012 at a rate of \$12.00 per hour plus .555/mile for travel; this appropriation shall not exceed \$1,600.00 for the year 2012 unless amended by formal proceedings of the Fulton County Board of Commissioners; 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 2012-1117

In the Matter of Resolution to Lower & Close Purchase Orders; and Transfer Appropriations for Various Depts.) Office of County Commissioners
) Fulton County, Ohio
) December 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on December 17, 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 create a line and appropriations for the Board of Developmental Disabilities to transfer out funds from the Gift and Donation Fund to the Operating Fund to meet expenses for the remainder of the year; and

WHEREAS, it is necessary to close a purchase order for Adult Probation and the Maintenance Department to free up funds needed for other expenses; and

WHEREAS, it is necessary to transfer appropriations 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 authorize the following line and appropriations be established:

Line	Appropriations
2521-52907-5-94000 Transfer Out-Bd of DD Gift Fund	\$1,108.92

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners hereby authorizes the following **Purchase Order be Lowered/Closed**:

PO NO	VENDOR	LINE ITEM	AMOUNT	DEPT	ACTION
2012001814	BLANKET	2386-13138-5-53200	\$184.00	CCG	Close
2012001710	BLANKET	1000-11700-5-38000	\$160.00	MAINT	Lower

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

AMOUNT		ACCOUNT	
\$184.00	From:	2386-13138-5-53200	Medical Supplies-FY13 CCG
184.00	To:	2386-13138-5-51000	Office Supplies-FY13 CCG
\$2,500.00	From:	1000-11100-5-31000	Travel-Comm
\$2,500.00	To:	1000-11100-5-96000	Other-Comm

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 Depts

RESOLUTION 2012-1118

In the Matter of Resolution to Transfer) Office of County Commissioners
 Funds for Department of Job and Family) Fulton County, Ohio
 Services for Boarding Home Payroll Expenses;) December 17, 2012
 Mandated Shares; and Shared Costs)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 17, 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 Department of Job and Family Services has reconciled the cost for the care of children for the month of November 2012 and the Assistant Director is thereby requesting a transfer for the balance owed by the County; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for November 2012 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the County’s December 2012 34% share of the child Support Enforcement Agency budget; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for December 2012; and

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

<u>Amount</u>	<u>Account</u>
\$ 8,897.31	From: 1000-16161-5-96200 Children Services
\$ 8,897.31	To: 2615-12914-4-24001 Board and Care
\$18,536.47	From: 2610-16914-5-94000 CSEA Shared Exp
\$18,536.47	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$ 6,288.33	From: 1000-30914-5-96200 GF Mandated Share
\$ 6,288.33	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$ 7,514.33	From: 1000-30914-5-96400 PA, CSEA Transfers
\$ 7,514.33	To: 2610-15914-4-55000 CSEA-County Share

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; JFS

 Jennifer L. Connors, Clerk

RESOLUTION 2012-1119

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-168** with) Fulton County, Ohio
Creighton Trenching and Excavating LLC, for) December 17, 2012
WPCLF Funded HSTS Project-11275 CR 20-1,)
Fayette-Stasa)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 17, 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 executed a WPCLF Agreement on October 27, 2011 consisting of a loan accompanied by a full principal forgiveness subsidy requiring no repayment of principal or interest by Fulton County for the purpose of repairing and/or replacing existing home sewage treatment systems in Fulton County; and

WHEREAS, Jason and brandy Stasa applied and qualified for the WPCLF Household Sewage Treatment Systems Project for the replacement and/or repair of their home sewage treatment system located at 11275 Co Rd 20-1, in Fayette, Ohio; and

WHEREAS, a contract has been successfully negotiated with Creighton Trenching and Excavating LLC to furnish all labor, material, tools, and equipment to perform and complete the home sewer treatment installations in accordance with WPCLF specifications.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-168** with Creighton Trenching and Excavating LLC pursuant to the terms and conditions stated 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

RESOLUTION 2011-1120

In the Matter of Resolution to Enter Into **Contracts**) Office of County Commissioners
2012-168 through 2012-172 for IV-E Services) Fulton County, Ohio
on Behalf of Department of Job and Family Services) December 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 17, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Community Teaching Homes, Adriel School, The Ohio Teaching-Family Association, and Community Living and Supported Services (CLASS), are organizations incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, each are willing to perform said duties and a contract has been successfully negotiated for their services, respectively.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into **the following contracts for IV-E Services:**

Contract #	Vendor	Amount	Term
2012-168	Community Teaching Homes	\$208,000.00	1/1/2013-12/31/2013
2012-169	Adriel School	\$415,000.00	1/1/2013-12/31/2013
2012-170	Ohio Teaching-Family Ass'n	\$ 62,000.00	1/1/2013-12/31/2013
2012-171	CLASS	\$ 1,200.00	1/1/2013-12/31/2013

BE IT FURTHER RESOLVED, any amendments to said contracts shall be approved only by formal proceedings of the Fulton County Board of Commissioners; 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:
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

RESOLUTION 2012-1121

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-173 with Fulton County) Fulton County, Ohio
EMA for Professional Services) December 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 17, 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 to furnish professional services to the Fulton County Emergency Management Agency; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-173** with the Fulton County EMA for professional services, retroactive to August 14, 2012, pursuant to the terms 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

RESOLUTION 2012-1122

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-174 with Stephen Hallett for) Fulton County, Ohio
IV-D Services on Behalf of the Department) December 17, 2012
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 17, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into Contract 2012-174 with Stephen Hallett for IV-D Services on behalf of the Department of Job and Family Services;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services will enter into **Contract 2012-174** with Stephen Hallett for IV-D Services as set forth in the contract attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the terms of the contract is effective from January 1, 2013 through December 31, 2013, unless otherwise terminated or extended by formal proceedings as defined 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; Contract File, DJFS

