

Description	Minutes of Meeting	
Date	12/20/2012	Location Commissioners Chambers
Time	Speaker	Note
9:00:15 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present	
9:01:07 AM	· <u>Resolution 2012-1125</u> Approve Minutes of Regular Session on 12/17/2012	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:01:37 AM	· <u>Resolution 2012-1126</u> Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:02:14 AM	<u>Resolution 2012-1127</u> Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the discipline of a public employee or official	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.
9:25:09 AM	Out of Executive Session <u>Resolution 2012-1149</u> Rescind Resolution 92-557 In the Matter Approving Code of Regulations for Fulton County Senior Center, Inc.	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Upon calling the roll, the following vote was taken: Rupp, no; Barnaby, yes; Genter, yes. Motion carried 2-1.
9:26:10 AM	<u>Resolution 2012-1128</u> Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the compensation of a public employee or official	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

10:11:34 AM	Recess from Executive Session to Hold Bid Opening	
10:11:52 AM	Bid Opening Aggregate	<p>Bids were received from: Gerken Materials Custar Stone Hanson Kuhlman Corp. Stoneco, Inc. Borderline Express LLC</p> <p>Each bid is reserved and used on an as-needed basis according to where the job site is located. The bids were turned over to the County Engineer for review and recommendation for award.</p>
10:12:25 AM	Bid Opening Concrete Pipe	<p>One bid was received: Independent Concrete Pipe, Sylvania</p> <p>The bid was turned over to the County Engineer for review and recommendation for award.</p>
10:13:00 AM	Recess	
10:18:34 AM	OLD BUSINESS: · <u>Resolution 2012-1129</u> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
10:19:08 AM	· <u>Resolution 2012-1130</u> Take <u>Resolution 2012-1030</u> , to Enter Into Contract with Maumee Valley Planning Organization for Technical Assistance, Off the Table	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
10:19:25 AM	<u>Resolution 2012-1030</u> Enter Into Contract with Maumee Valley Planning Organization for Technical Assistance	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
10:19:58 AM	· Review Year-to-Date Fund Report as prepared by the County Administrator	

<p>10:20:53 AM</p>	<p>Review Calculations from Fulton County Auditor on Health Department Levy Renewal Request</p> <p><u>Resolution 2012-1150</u> Declare it Necessary to Levy a Tax in Excess of the Ten Mill Limitation</p>	<p>County Auditor, Brett Kolb, was present for the discussion, pursuant to the Commissioners Resolution passed on 12/13/2012 thereby requesting the County Auditor to provide the required tax levy information for the Health Departments .5 mill levy that will expire at the end of 2013. Mr. Kolb provided the Board with his Certificate of Estimated Property Tax Revenue should the levy be renewed. The estimated revenue that will be produced should the tax valuation of the subdivision remain the same, is calculated at \$482,156. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. The renewal shall be placed on the ballot for the primary election in May.</p>
<p>10:25:44 AM</p>	<p>· Discuss Correspondence Regarding Ambulances at Fulton County Health Center</p>	<p>Mr. Hall advised that the Fulton County Health Center is still requesting the relocation of the non-emergency transport ambulances as they have a need for additional space.</p> <p>The ambulances will be moved and placed in cold storage at the Sanitary Engineer's building until discussions can be held with the Fair Board and the Fireman's Association regarding heated storage at the Fire Building at the fairgrounds.</p>
<p>10:38:34 AM</p>	<p>· Discuss Prevailing Wages</p>	<p>Going forward a better plan is needed which will mostly like result in identifying and appointing a PW Officer for all projects. Duties were briefly discussed. Mr. Kolb offered Mr. Andy Votava as a possibility. Further discussions will follow.</p>
<p>10:42:05 AM</p>	<p>· Discuss Correspondence from Village of Swanton</p>	<p>A letter was received from the Village thereby requesting a written proposal from the Commissioners in regard to reimbursement rates for the use of Fulton County owned vehicles in Lucas County. The letters crossed in the mail as the Board addressed this previously.</p>
<p>10:42:52 AM</p>	<p>· Review FAA Final Determination for Installation of AWOS Project</p>	<p>No objections were received from the FAA provided that the County submits application to the FCC and the FAA for 1 AWOS DISCTERET VHF and provided that it does not operate in the whole band 118-136 MHz and is in compliance with FAA Order 6560.20B.</p>
<p>10:43:30 AM</p>	<p>· Review Weekly Dog</p>	

	Warden Reports	
10:43:41 AM	· Review Letter from Ohio Department of Development Services Agency Regarding FY12 Formula Grant	Project acknowledgment and/or Release of Environmental Conditions was received for the FY12 Formula Grant
10:44:49 AM	· <u>Resolution 2012-1132</u> Approve Animal Claim	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
10:45:13 AM	· <u>Resolution 2012-1133</u> Appoint Prevailing Wage Coordinator for Northeast Water System Water Meters Upgrade Project	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
10:45:47 AM	<u>Resolution 2012-1134</u> Approve Elected Official Bonds for Various Elected Officials	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
10:47:23 AM	· <u>Resolution 2012-1135</u> Appoint Acting Fulton County Sheriff	Roy Miller is appointed as Acting Sheriff from January 1, 2013 at 12:01 a.m. to perform the duties thereof until 12:01 a.m. on January 7, 2013 when the Sheriff-elect officially takes office. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
10:48:06 AM	· <u>Resolution 2012-1136</u> Approve ALS Waiver	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
10:49:40 AM	· <u>Resolution 2012-1137</u> Transfer Appropriations and Lower Purchase Order for Various Departments	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
10:50:24 AM	· <u>Resolution 2012-1138</u> Approve Amendment #1 to Contract 2012-006 with Adriel School for IV-E Services	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
10:50:43 AM	· <u>Resolution 2012-1139</u> Approve Amendment #3 to Contract 2011-078 with Fulton County Cab for Additional Services	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

10:51:13 AM	<p>· <u>Resolution 2012-1140</u> Enter Into Contracts with Various Vendors for Housekeeping Services for the Fulton County Senior Center</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
10:51:54 AM	<p>· <u>Resolution 2012-1141</u> Enter Into Contract with Fulton County Juvenile Court for IV-D Services on Behalf of Department of Job and Family Services</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
10:52:22 AM	<p>· <u>Resolution 2012-1142</u> Approve Agreement with Toledo Edison for Services at Fulton County Airport</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
10:53:07 AM	<p>· <u>Resolution 2012-1143</u> Enter Into Contract with Taylor University on Behalf of Department of Job and Family Services for Cooperative Education Services</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
10:54:25 AM	<p>· <u>Resolution 2012-1144</u> Enter Into Contract with Trinity United Methodist Church for Senior Center Satellite Rental</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
10:54:48 AM	<p>· <u>Resolution 2012-1145</u> Enter Into Contract with Lucas County Commissioners on Behalf of Fulton County Coroner for Autopsy Services</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
10:55:30 AM	<p>· <u>Resolution 2012-1146</u> Authorize Board President to Enter Into Contract with Dolbey and Company, Inc. on Behalf of Eastern District Court for Software Maintenance</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>

10:56:16 AM	· <u>Resolution 2012-1147</u> Approve Then and Now Purchase Orders	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
10:56:39 AM	· <u>Resolution 2012-1148</u> Approve Purchase Order and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
10:58:59 AM	<u>Resolution 2012-1128</u> Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the compensation of a public employee or official	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.
11:27:00 AM	Out of Executive Session	
11:27:43 AM	<u>Resolution 2012-1151</u> Approve 2013 Salary Line Adjustment	Commissioner Genter made the motion to approve a 2% salary line item appropriation increase and Commissioner Barnaby seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.
11:28:05 AM	RESOLUTIONS: · <u>Resolution 2012-1131</u> Approve 2013 Tax Budget	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.
11:29:27 AM	Adjourn	
	<p>Approved:</p> <p>_____</p> <p>Dean A. Genter</p> <p>_____</p> <p>Paul D. Barnaby</p> <p>_____</p> <p>Perry L. Rupp</p> <p>Attest:</p> <p>_____</p> <p>Jennifer L. Connors, Clerk</p> <p>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 2012-1125

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of December 17, 2012) Fulton County, Ohio
) December 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 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 December 17, 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 2012-1126

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 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: December 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 2012-1127

In the Matter of Resolution to Hold an Executive) Office of County Commissioners
Session to Consider the Discipline of a) Fulton County, Ohio
Public Employee or Official, Pursuant to) December 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 December 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 **9:01 a.m.** to consider the discipline 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:

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 2012-1129

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) December 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 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 Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-1130

In the Matter of Resolution to Take) Office of County Commissioners
Resolution 2012-1030 off the Table) Fulton County, Ohio
) December 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 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, on November 19, 2012, the Fulton County Board of Commissioners voted 3-0 to table **Resolution 2012-1030** titled, in pertinent part, "...to Enter Into Contract 2012-161 with Maumee Valley Planning Organization for Technical Assistance for the FY2012 CHIP Grant...", to allow for further research on the administrative responsibilities of said grant; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby take **Resolution 2012-1030** off the table; 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 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 2012-1030

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2012-161 with Maumee Valley Planning) Fulton County, Ohio
Organization for Technical Assistance for) December 20, 2012
FY2012 CHIP Grant)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 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 County is desirous of acquiring assistance in the administration of funds available under the Small Cities Community Development Block Grant, specifically the County’s CDBG Community Housing Improvement Program (CHIP), Grant Number B-C-12-1AX-1; and

WHEREAS, Maumee Valley Planning Organization (MVPO) is experienced in this field and is willing to render certain technical advice, assistance, and services in connection with the activities carried out under the approved grant funds hereinabove; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-161** with the Maumee Valley Planning Organization for technical assistance as needed pursuant to the terms and conditions as set forth 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, MVPO, RPC, Contract File

RESOLUTION 2012-1132

In the Matter of Resolution Approving) Office of County Commissioners,
Animal Claim as Filed by Joyce Yoder) Fulton County, Ohio
) December 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 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, an animal claim has been filed by Joyce Yoder, a resident of Fulton County, Franklin Township, for six (6) chickens that were reportedly killed by a dog owned or harbored on her premises; and

WHEREAS, the Fulton County Dog Warden has conducted an investigation and recommends that the claim be approved for the fair market value of the chickens in the total amount of \$22.50.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the animal claim filed herein by Joyce Yoder, a resident of Fulton County, Franklin Township, **in the fair market value of \$22.50**; Said animal claim shall be paid from the Dog-Animal Claim Fund (2510-15154-5-33200); 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 - 1133

In the Matter of Resolution Appointing) Office of County Commissioners
A Prevailing Wage Coordinator for Northeast) Fulton County, Ohio
Water System - Water Meters Upgrade Project) December 20, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on December 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, Section 4115.071 of the Ohio Revised Code requires each contracting public authority, that enters into a public improvement contract subject to prevailing rates of wages, to designate and appoint one of its own employees to serve as the prevailing wage coordinator during the life of the contract; and

WHEREAS, the Board of Fulton County Commissioners is in the process of completing the Northeast Water System – Water Meters Upgrade Project and wishes to appoint a Prevailing Wage Coordinator with duties as specified in Section 4115.071 of the Ohio Revised Code

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners appoints the Director of Fulton County Public Utilities as Fulton County’s Prevailing Wage Coordinator for the Northeast Water System – Water Meters Upgrade Project.

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: Dept. of Public Utilities

RESOLUTION 2012-1134

In the Matter of Resolution Approving) Office of County Commissioners
Bond for County Sheriff, County Recorder and) Fulton County, Ohio
Clerk of Courts) December 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 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, pursuant to ORC §311.02 the Board of County Commissioners shall approve the bond of the Fulton County Sheriff, provided the bond is conditioned for the faithful performance of such sheriff’s official duties, and provided the bond is in the amount of not less than \$5,000 or more than \$50,000; and

WHEREAS, Mr. Roy E. Miller, Sheriff Elect, has submitted his bond as follows for his four (4) year term commencing January 7, 2013, for the Board’s consideration and approval:

<u>Surety Company</u>	<u>Amount of Bond</u>
The Cincinnati Insurance Company	\$25,000.00

WHEREAS, pursuant to ORC §317.02 the Board of County Commissioners shall approve the bond of the Fulton County Recorder, provided the bond is conditioned for the faithful performance of such recorder’s official duties, and provided the bond is in the amount of not less than \$10,000; and

WHEREAS, Ms. Sandra K. Barber, County Recorder, has submitted her bond as follows for her four (4) year term commencing January 7, 2013, for the Boards consideration and approval:

<u>Surety Company</u>	<u>Amount of Bond</u>
The Cincinnati Insurance Company	\$25,000.00

WHEREAS, pursuant to ORC §2303.02 the Board of County Commissioners shall approve the bond of the Fulton County Clerk of Courts, provided the bond is conditioned that such clerk will enter and record all the orders, decrees, judgments, and proceedings of the court of which he is clerk, pay over all moneys received by him in his official capacity, and faithfully and impartially discharge the duties of his office, and provided the bond is in the value of double the amount of the bond over and above all encumbrances to the state, in the amount of not less than \$10,000 or more than \$40,000; and

WHEREAS, Mr. Paul MacDonald, Clerk of Courts, has submitted his bond as follows for his four (4) year term commencing January 7, 2013, for the Board’s consideration and approval:

<u>Surety Company</u>	<u>Amount of Bond</u>
Auto-Owners Insurance	\$10,000.00

WHEREAS, the Board has reviewed each bond and sets the amount of the bond and the surety company as submitted, respectively, approval to be indorsed upon each bond itself; and

WHEREAS, said bonds have been reviewed by the Fulton County Prosecuting Attorney and he has verified that the bond is approved as to form and sufficiency; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves each bond as presented for Roy E. Miller, Sandra K. Barber, and Paul MacDonald; and

BE IT FURTHER RESOLVED, that pursuant to ORC §309.11, each bond will be turned over to the Fulton County Prosecuting Attorney and filed in the office of the appropriate elected official as follows:

<u>Elected Official</u>	<u>Bond filed with...</u>	<u>Ohio Revised Code</u>
Sheriff	County Auditor	§311.02
Recorder	County Treasurer	§317.02
Clerk of Courts	County Treasurer	§2303.02

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 2012-1135

In the Matter of Resolution to Appoint) Office of County Commissioners,
Acting Fulton County Sheriff) Fulton County, Ohio
) December 20, 2012

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

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the office of Fulton County Sheriff will be vacant at midnight on Dec. 31, 2012, and

WHEREAS, Ohio Revised Code §305.02(F) provides that the board of county commissioners may appoint a person to hold any of the offices named in division (A) of said section as an acting officer and to perform the duties thereof between the occurrence of the vacancy and the time when the officer appointed by the central committee qualifies and takes the office.

WHEREAS, Ohio Revised Code §305.02(B) provides that if a vacancy occurs from any cause in any of the offices named in division (A) of said section, the county central committee of the political party with which the last occupant of the office was affiliated shall appoint a person to hold the office and to perform the duties thereof until a successor is elected and has qualified, except that if such vacancy occurs because of the death, resignation, or inability to take the office of an officer-elect whose term has not yet begun, an appointment to take such office at the beginning of the term shall be made by the central committee of the political party with which such officer-elect was affiliated.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, hereby appoint Roy E. Miller, Sheriff-Elect, effective 12:01 a.m. January 1, 2013 to perform the duties thereof between the occurrence of the vacancy and 12:01 a.m. on January 7, 2013 when the Sheriff-Elect takes office; and

BE IT FURTHER RESOLVED, it is found and determined that all formal actions of this board of county commissioners concerning and relating to 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 resulting 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 2012-1136

In the Matter of Approving Waiver of Charges for ALS Transport) Office County Commissioners
) Fulton County, Ohio
) December 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 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 County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS service; and

WHEREAS, a balance currently remains for ALS services rendered to an out-of-county resident, Tim Rice of New Carlisle, Ohio. Mr. Rice has submitted a letter indicating financial hardship and the inability to pay said balance; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE BE IT RESOLVED, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered to Tim Rice of Carlisle, Ohio, Account #PAT-007288, in the amount of \$450.30; and

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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

\$105.76	From:	2415-14902-5-20400	Med Life & Med Mutual-SWD
\$95.09	To:	2415-14902-5-31000	Travel-Solid Waste Management
\$10.67	To:	2415-14902-5-96000	Other Exp-Solid Waste Manage
\$777.79	From:	2505-15915-5-31000	Travel-Senior Center
\$777.79	To:	2505-15915-5-20100	PERS-Senior Center
\$161.29	From:	2510-15154-5-20400	Hosp Ins-Dog & Kennel
\$161.29	To:	2510-15154-5-20100	PERS-Dog & Kennel
\$622.29	From:	2520-15907-5-20200	Workers Comp-Board of DD
\$622.29	To:	2520-15907-5-35000	Utilities-Board of DD
\$3,100.94	From:	2705-17910-5-20100	PERS-Econ Devel
\$3,900.00	From::	2705-17910-5-20400	Hops Ins-Econ Devel
\$6,954.85	To:	2705-17910-5-10300	Salaries-Econ Devel
\$45.15	To:	2705-17910-5-96000	Other Exp-Econ Devel
\$20.19	From:	6001-11102-5-31000	Travel-Loss
\$19.19	To:	6001-11102-5-20100	PERS-Loss
\$1.00	To:	6001-11102-5-13000	Salary-Loss

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 Depts

Jennifer L. Connors, Clerk

RESOLUTION 2012-1139

In the Matter of Resolution to Approve)	Office of County Commissioners
Amendment #3 to Contract 2011-078 with Fulton)	Fulton County, Ohio
County Cab Ltd. on Behalf of Department of Job and)	December 20, 2012
Family Services for Transportation Services)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 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, is it necessary to amend (3) Contract 2011-078 with Fulton County Cab Ltd. previously entered into by the Board of Commissioners on behalf of the Department of Job and Family Services to increase the contract amount by \$18,000.00 for additional services required during the contract period, ending June 30, 2013; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve Amendment #3 to Contract 2011-078 with Fulton County Cab Ltd.. thereby increasing said contract by \$18,000.00; and

BE IT FURTHER RESOLVED, all other provisions not amended herein shall remain in full force and effect; 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; JFS; Contract File

RESOLUTION 2012-1140

In the Matter of Resolution to Enter Into **Contracts**) Office of County Commissioners
2012-175 through 2012-180 for Housekeeping) Fulton County, Ohio
Services on Behalf of Fulton County Senior Center) December 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 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, contracts have been successfully negotiated on behalf of the Fulton County Senior Center for with various vendors providing housekeeping services for the Senior Center.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners enter into the following Housekeeping Contracts for the Fulton County Senior Center, at a rate of \$12.50 per hour, plus applicable mileage as set by the Fulton County Board of Commissioners, and pursuant to the all terms as conditions contained therein and attached hereto:

<u>Contract No.</u>	<u>Vendor</u>	<u>Contract Amount</u>
2012-175	Karen Brown	\$24,700.00
2012-176	Diane Clixby	\$12,000.00
2012-177	Judith Grime	\$12,000.00
2012-178	Christina Reese	\$ 7,500.00
2012-179	Kasey Spurgeon	\$23,900.00
2012-180	Christina Steen	\$24,900.00

BE IT FURTHER RESOLVED, said contracts shall be in effect beginning January 1, 2013 through December 31, 2013 and shall not exceed the contract amount unless otherwise amended through official 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:
_____	_____	_____
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 2012-1141

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-181 with Fulton County Juvenile Court) Fulton County, Ohio
For IV-D Services on Behalf of the Department) December 20, 2012
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 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, 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 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 2012-181** with the Fulton County Juvenile Court for IV-D Services as set forth in the contract attached hereto and incorporated herein by reference, in the amount of \$35,924.87; 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

RESOLUTION 2012-1142

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into General Service Installation) Fulton County, Ohio
Line Cost Agreement (Contract 2012-182) with) December 20, 2012
Toledo Edison for Service at Fulton County Airport)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 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, an agreement has been successfully reached with the Toledo Edison Company to install a 50' #2AL 1 Phase primary, set 25 KVA padmount transformer, connect service wires and set meter for new 200A UG Service and to mark socket with a blue sticker at the Fulton County Airport, service address 9462 County Road 14; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2012-181** with the Toledo Edison Company for services at the Fulton County Airport as described therein and attached hereto; and

BE IT FURTHER RESOLVED, an up front payment shall be made to the Toledo Edison Company in the amount of \$1,951.53 prior to the start of construction, which is equal to 40% of the estimated cost of the line extension and 100% of the estimated cost of any premium installation charges; 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; AP File; PO/Voucher

RESOLUTION 2012-1143

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2012-183 with Taylor University on Behalf of) Fulton County, Ohio
Department of Job and Family Services for Cooperative) December 20, 2012
Education Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 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, an agreement has been successfully reached with the Taylor University to provide a cooperative education experience for Seniors enrolled in the University’s Social Work education program.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-183** with the Taylor University pursuant to the terms contained therein to provide a cooperative education experience for Seniors enrolled in the University’s Social Work education program; 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: JFS; Contract File; Vendor

RESOLUTION 2012-1145

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2012-185 with Lucas County Commissioners on) Fulton County, Ohio
Behalf of Fulton County Coroner for Autopsy Services) December 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 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 Fulton County Coroner has requested that the Lucas County Coroner perform certain necessary forensic autopsies and routine toxicology; and

WHEREAS, the Lucas County Coroner has advised that he is willing to perform such services as requested by the Fulton County Coroner and a contract has been successfully negotiated on behalf of the Fulton County Coroner for the performance of services pursuant to the contract attached hereto and incorporated herein;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-185** with the Lucas County Commissioners on behalf of the Fulton County Coroner for the purposes, terms, and conditions stated therein, for a period of twelve (12) months, effective January 1, 2013 through December 31, 2013, unless otherwise amended by formal proceedings; and

BE IT FURTHER RESOLVED, the amount of said contract shall not exceed a total of \$42,000 unless increased by formal proceedings; 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 2011-1146

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-185 with Dolbey & Company,) Fulton County, Ohio
Inc. on Behalf of Eastern District Court) December 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 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, a contract has been successfully negotiated on behalf of the Eastern District Court for support and maintenance services for the Court’s FTR Recording System; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-185** on behalf of the Eastern District Court pursuant to the terms and conditions as set forth 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, C. Mossing; Vendor; Contract File

RESOLUTION 2012-1147

In the Matter of Resolution to Approve) Office of County Commissioners,
Then and Now Purchase Orders and Payments) Fulton County, Ohio
) December 20, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 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 Fulton County Auditor has certified the Then and Now purchase orders and payments as listed on the attached "Exhibit A":

WHEREAS, it is certified that both at the time that the contract or order was made ("then"), and at the time that the County Auditor is completing the certification ("now"), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor, attached hereto as "Exhibit A"; 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

cc: Auditor

RESOLUTION 2012-1148

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 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 2012-1128

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) December 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 December 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 **9:15 a.m.** to consider the compensation 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:

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 2012-1151

In the Matter of Resolution Approving) Office of County Commissioners,
Year 2013 Salary Line Adjustment) Fulton County, Ohio
) December 20, 2012

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

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, County Elected Official’s wages are set by state statute based upon a formula: The Cost of living increases will be less than 3 percent if the CPI is lower. But, if the CPI is more than 3 percent, the annual increase can only be 3 percent., and;

WHEREAS, the Board of County Commissioners, County of Fulton, State of Ohio, annually determines the wage adjustments for appropriation purposes for appropriations increase for distribution by each elected official and or department head as he or she may see fit.

THEREFORE, BE IT RESOLVED that Board of County Commissioners hereby approves a two percent (2%) salary line item appropriations increase for EMPLOYEE'S SALARY, for distribution by each elected official and or department head as he or she may see appropriate for calendar year 2013; 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.

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

