

**MINUTES OF MEETING  
FULTON COUNTY BOARD OF COMMISSIONERS  
COMMISSIONER SESSION ROOM  
DECEMBER 8, 2011**

[9:00:58 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All Members Present

[9:02:10 AM](#)

**Resolution 2011-1225** Approve Minutes of December 5, 2011

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

[9:02:22 AM](#)

**Resolution 2011-1226** Approve Agenda As Amended

The Agenda was amended to include discussion at 10:30 a.m. on EMS contracts at the request of the Fulton County Fire Chiefs. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

Mr. Hall presented the Board with a draft of the contract proposal with attached addendum for their review. Commissioner Barnaby made the motion to accept the draft as presented. Commissioner Genter stated that there is no need. This is already been approved, they are just looking over the content to make sure that what they approved is there. Commissioner Barnaby requested a second. Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp, yes; Genter, stated it was previously approved; Barnaby, yes. Motion carried unanimously.

[9:03:46 AM](#)

**OLD BUSINESS:**

· **Resolution 2011-1227** Approve Payment of Bills

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

[9:07:40 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2011-1228** Lower and Close Purchase Orders; Transfer Funds and Appropriations; and Increase Appropriations for Various Departments

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

[9:08:13 AM](#)

· **Resolution 2011-1229** Transfer Appropriations Within Sewer District Fund

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

[9:08:54 AM](#)

· **Resolution 2011-1230** Reappoint Members to CCNO Citizens Advisory Committee

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously to re-appoint Paul Arruda of Wauseon, Ohio; Jim Schrock of Pettisville, Ohio; and Marlin Klopfenstein of Wauseon, Ohio.

[9:10:47 AM](#)

· **Resolution 2011-1231** Approve Then and Now Purchase Orders  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:11:00 AM](#)

· **Resolution 2011-1232** Approve Purchase Orders and Travel Requests  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:11:42 AM](#)

House Bill 592

Mr. Hall noted that he just received correspondence on behalf of the Solid Waste District regarding changes to legislation imposed by House Bill 592. He would like time to review regarding their position on this before presenting the Board.

[9:12:23 AM](#)

Recess

[9:30:38 AM](#)

**Pete Skeldon, Dog Warden Update**

Mr. Skeldon indicated that the Barbara Sears legislation is moving through to have Pit Bulls removed from the vicious dog laws. He expressed that this is a bad idea. No one is thinking about the victims at all. If this passes and the dog attacks or kills someone, there will be no insurance to take care of these people. This law also means that the wardens will also have to give the dogs back. This will take away their ability to regulate or keep the dogs from going back to the owners. Commissioner Rupp asked what her motivation is. Mr. Skeldon stated it is backed by rescue groups and pit bull fighters. She was unsuccessful before, but looks like it may pass this time. On another note, the heater issue discussed previously is still being addressed.

[9:36:42 AM](#)

Recess

[10:05:04 AM](#)

**Bid Opening 2011 Constructions Materials: Aggregate**

Bids were receive from the following:

The Gerken Companies, Napoleon, OH  
Hanson, Sylvania, OH  
Viking Trucking, Inc., Ridgeville Corners, OH  
Kuhlman Corp., Maumee, OH  
Stoneco, Inc., Maumee, OH  
Johnson Trucking LLC, Wauseon, OH

The bids were turned over to the Engineer for review and recommendation for award of bid.

[10:05:43 AM](#)

Recess

[10:06:15 AM](#)

**Bid Opening 2011 Constructions Materials: Concrete Pipe**

One bid was received:

Independent Concrete and Pipe Co., Sylvania, OH

The bids were turned over to the Engineer for review and recommendation for award of bid.

[10:08:02 AM](#)

Recess

10:32:18 AM

Discussion on EMS Contracts

Fulton County Fire Chiefs, Archbold Mayor and Village Council Members, and Township Trustees were present for the discussion.

Commissioner Barnaby started off by saying thanks to all of the EMS/ALS Emergency divisions and Fire Departments and thanks for the committee ten years ago that came up with a good plan that has worked for 10 great years. Fulton County is Fulton County. Working together is all Fulton County has been working to do throughout the 10 years, before and after, to make Fulton County strong.

Archbold Fire Chief Andy Brodbeck stated that he speaks on behalf of the Fulton County Fire Chiefs and those representatives here of the Subdivisions regarding the proposal that the Board of Commissioners voted to present on December 1, 2011. His understanding is that besides an increase in the contract amount to each subdivision, one other adjustment was made concerning the staffing, specifically a paramedic and EMT. He stated that over the life of that contract the Chiefs do not ever recall a negative outcome as a result of response time of any of their units, which reinforces that that the current system is working well. Each department has analyzed their functions and not all departments have the same profile and therefore do not operate or staff in the same way. He reported that all departments has always and continues to want to do the best for those that they serve. Each department operates according to their profile.

Chief Brodbeck submitted a proposal to the Board on behalf of the Fulton County Fire Chiefs and proceeded to read it into the record:

“It is unfortunate that many discussions concerning the ALS/Manpower contracts have, and continue to be, focused on the way departments are staffing, and even more disturbing, creating the need for departments to defend themselves. Instead, what should be considered are the positive results and outcomes that are happening because of it.

We would hope that all agree that maintaining positive outcomes is the goal and issue at hand. We would also hope that all agree that each department has a different profile; meaning, accomplishing this can be done in different ways.

With that as the premise for this proposal, we suggest that the focus should be on understanding and accomplishing the goal, not mandating staffing requirements.

The initial, as well as current contract, under the heading: Ambulance and Equipment and Operations-Obligation so the SUBDIVISIONS: reads:

‘SUBDIVISION shall at all times have available for each emergency call, appropriate care personnel, one of which shall be a licensed Paramedic.’

If it is the feeling of the commissioners, understanding that each department have different profiles, that the dispatch to en route response time of the department has deterred the county from providing prompt, efficient, and high quality service and/or maintaining positive outcomes, we would propose the following be added to the existing contract. We would also propose that the following wording take the place of that which was approved during the 12/01/11 commissioners meeting relating to the clarification of status requiring that 1 EMT and 1 Paramedic be on duty 24/7:

‘SUBDIVISION shall provide prompt, efficient, and high quality service for the benefit of the citizens and visitors to the areas encompassed by Fulton County; which includes maintaining adequate response times as determined by a Fulton County Emergency

Medical Services Advisory Group that is responsible to review as well as offer insight concerning the Fulton County EMS/ALS system.'

This allows the SUBDIVISION to understand and focus on accomplishing the purpose and goal of the system. It does not specify how a department must staff; instead it allows each department to staff according to their profile.

However, if it is the feeling of the commissioners, understanding that departments have different profiles, that the dispatch to en route response times of the departments have not deterred the county from providing prompt, efficient, and high quality service and/or maintaining positive outcomes, we would propose that the wording in this section remain as stated in the initial and current contract and that the wording approved during the 12/01/11 Commissioners meeting relating to the clarification of status requiring that 1 EMT and 1 Paramedic be on duty 24/7, be removed."

Commissioner Barnaby explained to the group that a resolution was passed to approve the proposal at \$358K annually for the southern entities and \$90K annually for the southern entities. In considering the 24/7 coverage, it has worked so far, but have found in looking at the profiles that there was a delay depending on the time of time of day the calls came in. It is hard to declare where the deficiencies actually are. He thanked the group for their proposal. Vond Hall indicated that this morning, the new proposals had been sent electronically to the Village Administrators and Township Clerks. Commissioner Barnaby stated that there was strong support of each unit and they have all been working together to promote the best program in the state, perhaps the country. It doesn't matter where the emergency is, the others will go that way to help.

Commissioner Rupp asked the group if they were trying to do too much with a one cover all contract? No one is alike. He used the analogy that it would be like asking everyone in the group to wear the same size clothing. Maybe we need to look at a plan that isn't "across the board". How do we get to a point where it is a fair contract for everybody and no one is singled out? He knows that Wauseon has been working out-of-pocket for a long time. York has indicated that if they sign the contract as before at the \$326K, they will not be able to make it. He feels that this contract increase will make them whole. This is a starting point so entities are not working out-of-pocket over the next few years. We need to look and see if there is something in between that can work. If the wording doesn't make sense for everyone, then take it out, but we do need to be fair for those entities that are already staffing at the level indicated by this proposal.

Jeff Fryman from the Archbold Village Council, and Chairman of Police and Fire Committee, addressed the Board stating that what they find so disconcerting is that Archbold has been portrayed to the public that there are deficiencies in the way Archbold runs their system. If that is not the Commissioners thought process, they need to go back on the record stating that Archbold has run their department in an acceptable manner. There were comments made to the media by the Commissioners and Mr. Hall that he would like to have clarified. Commissioner Rupp responded stating that the community has accepted that and so has council. He commended Chief Brodbeck for what he has done and for keeping volunteers engaged. He has seen more positives than negatives from the way things are run, but one size does not fit all. Dennis Wyse, York Township Trustee, stated that they were all here 10 years ago and one size didn't fit all then either. The way it worked is that everyone had to set down and figure out what worked best for them. He believes that maybe there needs to be more than one contract to make it work.

Commissioner Barnaby stated that he wanted to go on the record saying that he supports all of Fulton County's EMS/ALS units in every detail. This morning the ok's that the contract addendum go out to the entities. Commissioner Rupp clarified that the addendum is the contract renewal that they signed in 2007 and extends the contract to 2014.

Commissioner Genter stated that with such short notice and not knowing what would be presented today, he would like some time to take into consideration what was presented here today. He appreciates their proposal and giving their thoughts. He needs time to review. If we meet as a whole, and the consensus is that individual contracts are needed, then each individual entity needs to meet with us tell what is needed to run their operation.

Mr. Fryman stated that he believes with the Fire Chiefs proposal it will make it one contract. Mr. Brodbeck confirmed that if the dispatch out-the-door time is the issue, and if determined that all 4 units on the south have to meet that, that will make it the same contract all the way across. He further stated that it is the sense, and they all feel very strongly, that the Board feels that Archbold has not been servicing adequately. If that is the case, then tell them what the adequate time is. He stated that if they are unable to meet that, then they will staff accordingly. Commissioner Rupp indicated that he previously proposed pulling together an advisory group that can take a look at these things and come up with a time that is acceptable. Chief Brodbeck indicated that it is his feeling that they have been good managers and stewards. He feels that they have handled their responsibilities in an adequate way and the outcomes have been positive.

Commissioner Genter stated that the original thought behind this was to be consistent with the southern entities and making them more similar in the way that they get the same money, so then everyone should perform the same amount service. Mr. Brodbeck stated that his proposal would accomplish that.

Commissioner Barnaby stated that he would like to thank all of the Fire Departments, ALS/BLS and Emergency Units and the great job they have been doing. Every Department has done a great job and continues to do a great job. He has heard the comments made about appointing a committee to help in that regard and to promote good will through the years and made the motion to do so. Commissioner Rupp clarified that the idea of the committee to form a Fulton County Emergency Medical Services Advisory Group. They will review run time, staffing, etc. They will then come to the Commissioners with a recommendation. He would agree to forming the group or reorganizing the original group if still available and willing to come up with a solution and an agreement that everyone can live with.

Commissioner Genter stated that he too was part of the initial initiative in putting this together and supported getting the millage on the ballot. He feels the entities do an excellent job. He has never denied any equipment purchases or their needs. Their rigs have the most top notch equipment anywhere in Ohio. It is his job as a Commissioner to ask the tough questions and the best time to ask those questions is when they go to renew a contract. He has asked the tough questions and has offered changes. In 2001 when this was brought forth, they were going strictly on millage. Since then billing has brought in an additional \$1.5M. It is only for that reason that they have been able to continue to fund at the level that they are now, in addition to offering the volunteer enhancement program. He stated that with the millage and the billing dollars coming in, moving forward we need to set down and see if we need as much millage or if we can fund more of the program with billing dollars and less from the taxpayers. He has always supported the program, but he had to ask the questions and doesn't feel he was out of line to do so. With that came questions on what the acceptable out-the-door time is? He is in support of further review of the run reports and how to implement a uniform performance standard for run times. Chief Brodbeck stated that he has no problems with the Commissioners asking Questions. He asked though if in looking at the data from the past 9 years, do they feel that Archbold has done a good job of providing, prompt, efficient, high quality service? Commissioner Genter stated that during the investigations of their times, their response time by not having both at the station is 30 seconds to 1 minute behind. This is something to take a look at moving forward. He added however that for having someone at home and only 1 at the station, to only be 30 seconds to 1 minute behind that is pretty good, but is it acceptable to the community? He appreciates that if the committee can find an acceptable run time that they are willing to staff to meet those standards. Commissioner Rupp suggested that whatever the committee brings to them, the contract should read verbatim of their recommendation. Commissioner Genter stated that the contract does not have to be signed by December 31<sup>st</sup>. If you look back to the last renewal, it wasn't

signed until March of 2007. He suggested that before anyone signs on the dotted line, maybe come up with what the standards are.

Mayor Jim Wyse addressed Commissioner Genter stating that billing was in place before the ALS system even existed. Commissioner Genter indicated that the entities were billing, not the County. Mayor Wyse stated that the possibility was being discussed at that time though. He then stated that if there are questions, they don't have to wait until a contract is up. If there is a concern with their community he would expect that they be brought to their attention immediately that way concerns can be fixed as they occur. He further stated that while he welcomes the Commissioners communication he requests that they refrain from communicating Village employees about contract negotiations.

Swanton Fire Chief Chad Smith stated they all know what the contract reads, but what exactly does the addendum say? The County Clerk read the addendum into the record:

1. Terms of Agreement: This Agreement supersedes any prior agreement and is effective on and after January 1, 2007 and shall continue in force through December 31, 2014 and will be reviewed again at that time.

SUBDIVISION and COUNTY shall each have the privilege, with or without cause, to terminate its participation in this Agreement at any time upon ninety days prior written notice to the other party by certified mail.

2. Ambulance and Equipment Standards and Operations-Obligation of SUBDIVISIONS:  
SUBDIVISION shall at all times have on duty, together, 24/7, appropriate care personnel, one of which shall be a licensed Paramedic and an Emergency Medical Technician. SUBDIVISION shall require all paramedics who are operating under Fulton County protocol to have completed all require continuing education and training and daily be registered before they may be eligible to perform ALS procedures on a patient as part of the EMS system.

3. Payments by the COUNTY:

The agreed upon compensation rate for each full time COUNTY Ambulance in service will be for each full quarter or such amount based on NOT TO EXCEED \$358,000.00 per year.

All other terms and conditions of said Contract shall remain in full force and effect.

It was further noted that for the northern entities, payments are NOT TO EXCEED \$90,000.00 per year.

Commissioner Rupp asked if there was anyone willing to take the lead on the advisory group. Mr. Hall stated that he has a list of all that were on the committee before and see if they are around all still willing to serve. Commissioner Genter indicated that someone from the Fire Chiefs association be on the committee as well, either the president, or a designee.

Chief Smith asked if the Board would be willing to remove the addendum. If so, all the talks will stop right now. At that point they will form the advisory committee. If this committee finds a certain out-the-door time to be appropriate, then all the stations will staff accordingly, but the agreement as is allows the Commissioners to dictate personnel.

Wauseon Chief Marvin Wheeler read from the old contract and any new proposals they have received in regard to staffing. The current contract reads that EMTs shall be independent contractors and under no circumstances shall employees be considered employees of Fulton County for any purpose whatsoever. The contract should give them the funds and equipment needed. The personnel should be the responsibility of the subdivision. The problem is that this contract dictates the personnel that they must provide. As long as there are no major deficiencies, there should be able to operate as they see fit.

Commissioner Genter pointed out that Wauseon, Delta and Swanton are already staffing according to the contract. Mr. Fryman indicated that what it comes down to is the Fire Chiefs do not want the Commissioners to dictate personnel. They feel that dictating staff is micromanaging. Chief Smith stated that being a new chief he does not want to sign the contract as is because he doesn't know if financially in the future that he can continue to fulfill the side by side requirement. Chief Wheeler stated that the Lifestar costs will continue to go up and there are other areas that may need adjusted that may impact their overall funding. He too is not comfortable with signing this right now as he needs to be considerate to the overall functioning of the system.

Kevin Morton, Archbold Village Council, and a member of the Archbold Police and Fire Committee since the inception of this program offered his thoughts. Archbold is not very happy with the things that came out in the paper regarding the 30 second difference. It is important to understand that they were hung with that. He stated that this was based on one call per week during this particular time period and it was used in a very detrimental manner to the Village. Until there is a public apology this is not going to set well. Not only from the Commissioners but from the Administrator as well. With respect to the Chiefs, they are the experts in this field. Since the spring they have made multiple proposals and it has all come back to the Commissioners micromanagement. He read an excerpt from the October 18, 2001 minutes:

“.....Mr. Hite concluded by asking if this passes will the Boards job be done and will it be up to the entities to come up with the rest of the program? Commissioner Graf said he sees it that way. He does not know how the other 2 Commissioners see it, but he sees that this is the only way it will work. The Board will funnel the money and act as a channel to collect the funds and divide them seven different ways. He added he understands the contract to not to dictate how they do that provided that there is one paramedic and then whoever else responds. Commissioner Graf added that in his opinion that the Board does not have any business trying to run their department and will never be successful if that is the way they are going to do it...”

Mr. Morton read that Commissioner Graf concluded that paragraph by again stressing “that if they start telling them how to run their departments, this is going to be the biggest cluster they have ever seen.”

Mr. Morton indicated that nothing has changed since then.

Commissioner Genter restated that the current resolution is to increase the amount for the entities that are already providing that service. The Board feels this to be adequate. He appreciates everything that they do and thanked them for their input. He would like some time to take this information into consideration.

Commissioner Rupp stated that he is willing to put this system into the hands of a committee that will come up with a resolution to solve its inequities. He is willing to pull out the “side by side” language as long as they are willing to take the recommendation of the committee to resolve any issues. If that is their proposal then he will support that.

Commissioner Barnaby stated that there is still a motion on the floor and that he would amend that motion to say that we will abide by a group of individuals that helped form the unit to assemble and come to their attention.

Commissioner Genter asked for clarification of the motion. Mr. Hall stated that there were 3 bullet points in the addendum: 1. was to extend the time of the contract for 3 years; 2. to have a paramedic and EMT on duty, side by side, 24/7; and 3. to increase the dollar amount of the contract. Commissioner Genter stated that the motion with the amendment includes taking out part 2 regarding the paramedic and EMT, on duty, side by side, 24/7, and that a committee will be formed bringing forth their recommendations. Commissioner Genter made the motion to approve the amended motion and Commissioner Rupp seconded the motion.

Commissioner Rupp stated that in responding to Mr. Morton, if a public apology is needed he will give that public apology. He stated that they have asked some tough questions. He apologizes for any ill feelings it may have caused. Hopefully we can head this off now and move forward into the future.

Administrator Hall stated that he was quoted in the Wauseon paper. It was his understanding that the Board's opinion was that they wanted to improve the response times. There are 4 communities in the south all responding at different times. Somebody is going to be 1<sup>st</sup> and somebody is going to be 4<sup>th</sup>. If increasing staffing levels would change that response time, which was what the logical thought was, that is what his comment was based on. We have found that since that comment and the review of response times that what is reported through dispatch is very inconsistent. So they have learned that these cannot be used as the standard. That wasn't to say that the response times were unacceptable. The intent of the conversation that he had with Mr. Coehrs was: how do we improve an already great system, it just didn't get reported that way.

Commissioner Barnaby made an apology for any misconstrued reporting stating that this is the finest program they have in the county and thinks they are doing a fine job.

A roll call vote was taken: Commissioner Rupp, yes; Commissioner Genter, yes; Commissioner Barnaby, yes. Motion carried unanimously.

[11:30:10 AM](#)

ADJOURN

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

Approved:

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Paul D. Barnaby

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Dean A. Genter

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Perry L. Rupp

Attest:

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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 2011-1225**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of December 5, 2011 ) Fulton County, Ohio  
) December 8, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 8, 2011, 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 resolution herein.

**THEREFORE BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held December 5, 2011, 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:**

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

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Dean A. Genter

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Dean A. Genter

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Dean A. Genter

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Perry L. Rupp

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Perry L. Rupp

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Perry L. Rupp

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

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

**RESOLUTION 2011-1226**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) December 8, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 8, 2011 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**, 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 8, 2011; 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:**

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

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Paul Barnaby

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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



**RESOLUTION 2011-1228**

In the Matter of Resolution to Lower and Close ) Office of County Commissioners  
 Purchase Orders; Transfer and Increase Appropriations ) Fulton County, Ohio  
 for Various Departments ) December 8, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 8, 2011, 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**, it is necessary to lower and close purchase orders that are no longer needed and to transfer and increase appropriations to meet expenses for the remainder of the year; and

**WHEREAS**, it is necessary to increase appropriations in Ditch Fund 4360 to encumber funds for the contract approved for the improvement of Ditch 2101-Grieser; and

**WHEREAS**, there are sufficient funds in the Certificate of Estimate Resources to allow the increase of appropriations as requested herein.

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following PURCHASE ORDER BE CLOSED:

<u>PO #</u>	<u>VENDOR</u>	<u>LINE</u>	<u>DEPT</u>	<u>AMOUNT</u>	<u>ACTION</u>
2011001890	BLANKET	1000-11100-5-36000	Comm-Auction	\$238.75	Close
2011002154	BLANKET	1000-11702-5-35400	Plaza-Phones	\$108.51	Lower
2011002011	BLANKET	1000-11400-5-51000	Pros Atty-Supp	\$ 87.00	Lower

**BE IT FURTHER RESOLVED**, the following APPROPRIATIONS be INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$11,395.31	2315-13137-5-20400 Hosp/Med/Life-911
\$ 3,000.00	2315-13137-5-10300 Salary Employees-911
\$35,765.35	4360-20146-5-41000 Contract Projects-Ditch 2101 Grieser

**BE IT FURTHER RESOLVED**, the following APPROPRIATIONS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 87.00	From: 1000-11400-5-51000 Office Supplies-PA
\$ 87.00	To: 1000-12121-5-10300 Salary Empl-CPC
\$2,988.36	From: 2505-15915-5-41000 Contract Service-Sr Ctr
\$2,988.36	To: 2505-15915-5-20400 Hospital Insurance-Sr Ctr
\$ 23.67	From: 1000-11500-5-61000 Office Equip-BOE
\$ 23.67	To: 1000-11500-5-35100 Electric-BOE
\$2,303.53	From: 1000-11100-5-96000 Other Expense-Commissioners
\$2,500.00	From: 1000-11100-5-39000 Other Purchase Svs-Commissioners
\$4,803.53	To: 1000-11100-5-41100 Professional Svs-Commissioners

**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 D. Barnaby

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Paul D. Barnaby

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Paul D. Barnaby

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Dean A. Genter

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Perry L. Rupp

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Perry L. Rupp

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Perry L. Rupp

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

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

cc: Auditor; Affected Depts

**RESOLUTION 2011-1230**

In the Matter of Resolution Re-appointing ) Office of County Commissioners,  
Members to Citizen’s Advisory Committee ) Fulton County, Ohio  
) December 8, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 8, 2011, 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 Citizen’s Advisory Committee for the Corrections Center of Northwest Ohio is comprised of three (3) members each from the Counties of Defiance, Fulton, Henry, Lucas and Williams, the City of Toledo and two members from Springfield Township of Williams County; and

**WHEREAS,** members of the Committee are appointed by each respective authority; and

**WHEREAS,** the terms of Fulton County Members: Paul Arruda, Jim Schrock, and Marlin Klopfenstein, will expire on December 31, 2011 and it is necessary to re-appoint said members or appoint another other members in their place;

**WHEREAS,** all members referenced herein have communicated their interest in being reappointed to another term on the Citizen’s Advisory Committee; and

**THEREFORE BE IT RESOLVED,** the Fulton County Board of Commissioners hereby re-appoint Mr. Paul Arruda of Wauseon, Ohio; Jim Schrock of Pettisville, Ohio; and Marlin Klopfenstein of Wauseon, Ohio; respectively, to another three (3) year term on the Citizen’s Advisory Committee for the Corrections Center of Northwest Ohio, commencing 1/1/2012 and ending 12/31/2014; 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:**

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

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

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Paul Barnaby

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Dean Genter

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Dean Genter

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Dean Genter

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

**RESOLUTION 2011-1231**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) December 8, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 8, 2011, 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 Auditor has certified the following listed Then and Now purchase orders and payments:

<b>PO Number</b>	<b>VENDOR #</b>	<b>PO Date</b>	<b>Amount</b>
2011002132	TREAS06	11/10/2011	\$ 784.00
2011002156	MOREN40	11/17/2011	3,750.00
2011002198	SECUR50	11/23/2011	650.00
2011002201	JOB55	11/23/2011	1,000.00
2011002211	FULTO82	11/28/2011	1,959.12
2011002216	OKELE50	11/28/2011	407.71
2011002217	DYERM50	11/28/2011	1,127.50
2011002233	SWANC70	12/1/2011	730.21
			\$ 10,408.54

**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; 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:

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

cc: Auditor

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

