

Description			
Date	2/23/2012	Location	SESSIONROOMFTR
Time	Speaker	Note	
9:01:50 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance		
9:03:15 AM	· <u>Resolution 2012-160</u> Approve Minutes of Work Session 2/17/2012	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:03:50 AM	· <u>Resolution 2012-161</u> Approve Minutes of Regular Session 2/21/2012	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Commissioner Rupp abstained as he was not present at the February 21, 2012 meeting. Motion carried 2-1	
9:04:56 AM	· <u>Resolution 2012-162</u> Approve Agenda As Presented or Amended	Commissioner Barnaby motion to hold an executive session for 10:30am today. Motion failed due to lack of second. Commissioner Barnaby made the motion to approve the agenda as presented and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:06:42 AM	· <u>Resolution 2012-163</u> Authorize Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:07:11 AM	·Discuss 2012 Neighborhood Stabilization Program	Administrator Hall presented listing of top two priority properties. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. Resolution 2012-167	
9:08:50 AM	·Review Notice of Public Hearing from Ohio Department of Development on FY2012 Draft Consolidated Plan and Executive Summary	Commissioners reviewed letter.	

9:09:35 AM	· <u>Resolution 2012-164</u> Approve ALS Waiver	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Admin Hall mentioned uncollectibles and discussion continued. Commissioner Genter's position was due to the low number of collectibles, the prosecutor could continue with collection. Motion carried unanimously.
9:11:10 AM	<u>Resolution 2012-165</u> Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:11:51 AM	<u>Resolution 2012-166</u> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:31:04 AM	Brian Banister, Dog Warden Update Brett Kolb, Update on Dog Tags	Assistant Brian Banister reported that HB 14 was signed by the Governor - effective in 90 days. Banister is waiting for additional information. Banister provided additional documentation from the media regarding the passing of HB 14. Banister voiced his concern over adult pit bulls and commented "They have taken every tool away from us that we have to control the (pit bull) population." He continued to report that a pit bull will have to leave the owners property and bite someone three times before the animal can be removed. Commissioner Rupp questioned how this is being handled throughout the nation. Banister provided insight as to Lucas County and mentioned Michigan also. If a pit bull is found roaming, it would be the same fee as a Chihuahua. Auditor Brett Kolb reported being on track as the county was at this time last year. Licenses collected this year equal \$154,351.50. Genter questioned the notification Brian Banister mentioned the livestock kill from last week with compensation requested at \$149.00. Cruelty case in process. Strays are down, numbers will pick up in the spring.
10:30:19 AM	Rod Creager, Chief Deputy Engineer To File Plans on Ditch Improvement 2111- filed for by Robert Lambert	Opened by Commissioner Barnaby. Rod Creager presented an extension for Ditch improvement 2111 to June 18, 2012. Motion to hold Ditch 2111 on June 18, 2012 Commissioner Barnaby made the motion Resolution 2012-168 to grant an extension to file the plans on Ditch 2111 on June 18, 2012 and Commissioner Rupp seconded the motion. Motion carried 2-0. Commissioner Genter was not present.
11:00:34 AM	Anita Smith, Interim Director, Department of Job and Family Services Department Update	Anita Smith, Interim Director, Dept of Job and Family Services reported the following (attached): Commissioner Rupp inquired about the outstanding child support number. Anita confirmed it had improved, but did not have the number off-hand. Rupp questioned the decrease in Courts/Prosecutor/Sheriff. Smith explained the billing units were lower this year, resulting in a decrease in the line item.
11:12:52 AM	Adjourned	Commissioner Genter made the motion and Commissioner Rupp seconded the motion.

		<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>Amy Metz-Simon, Acting 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>
--	--	--

**Fulton County Job & Family Services
Quarterly Report
4th Quarter 2011**

The previous Quarter dollars are the total dollars for the prior quarter

The previous Quarter recipients are the average recipients for prior quarter

Reports not available in Control D for Medicaid			

Food Assistance	Total # of recipients	# of Families	Amount Issued
Previous Quarter	3952.3	1574.0	\$1,451,272
Oct	3863	1564	\$476,284
Nov	3940	1572	\$475,229
Dec	4048	1614	\$495,243
Monthly Average	3950.3	1583.3	
Total			\$1,446,756

Total Y-T-D \$5,905,943

OWF Cash	Total # of recipients	Total \$
Previous Quarter	107.0	\$59,395
Oct	95	\$18,411
Nov	95	\$18,141
Dec	100	\$19,200
Monthly Average	96.7	
Total		\$55,752

Total Y-T-D \$227,767

Children Services	Investigations	Kids in Custody	Foster Care \$
Previous Quarter	40.3	21.0	\$150,424
Oct	28	24	\$68,256
Nov	35	22	\$61,023
Dec	29	22	\$50,477
Monthly Average	30.7	22.7	
Total			\$179,756

Total Y-T-D \$635,878

DA	Total # of cash recipients	Cash Assistance	Transport Assistance
Previous Quarter	17.3	\$8,417	\$24,648
Oct	18	\$2,428	\$8,088
Nov	16	\$2,486	\$7,469
Dec	16	\$1,947	\$9,044
Monthly Average	16.7		
Total		\$6,861	\$24,601

Total Y-T-D \$32,887 \$99,170

Child Support	Total \$ Collected
Previous Quarter	\$1,575,215
Oct	\$527,858
Nov	\$522,301
Dec	\$553,016
Total	\$1,603,175

compared to last year

Total Y-T-D \$6,642,494

\$140,416

Child Care	Total # of recipients	Total \$
Previous Quarter	221.0	\$269,845
Oct	196	\$58,553
Nov	185	\$76,603
Dec	177	\$53,923
Monthly Average	186.0	
Total		\$189,079

compared to last year

compared to last year

\$74,669

Total Y-T-D \$909,217

\$9,432

PRC	Total \$
Previous Quarter	\$29,120
Oct	\$6,597
Nov	\$5,240
Dec	\$2,609
Total	\$14,446

compared to last year

compared to last year

\$17,278

Total Y-T-D \$62,722

\$5,825

TANF Contracts	Total \$
Previous Quarter	\$7,278
Oct	\$3,781
Nov	\$3,299
Dec	\$2,677
Total	\$9,757

compared to last year

compared to last year

\$114,487

Total Y-T-D \$25,855

\$177

Contracts Courts/Prosecutor/Sheriff	Total \$
Previous Quarter	\$33,032
Oct	\$12,012
Nov	\$12,393
Dec	\$10,605
Total	\$35,010

compared to last year

compared to last year

\$12,504

Total Y-T-D \$126,406

-\$17,449

RESOLUTION 2012-160

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Work Session on February 17, 2012) Fulton County, Ohio
) February 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 23, 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 February 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: _____
Acting Clerk

RESOLUTION 2012-161

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of February 21, 2012) Fulton County, Ohio
) February 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 23, 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 February 21, 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: _____
Acting Clerk

RESOLUTION 2012-162

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 23, 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: February 23, 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: _____
Acting Clerk

RESOLUTION 2012-164

In the Matter of Approving Waiver of Charges for ALS Transport) Office County Commissioners
) Fulton County, Ohio
) February 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 23, 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 of \$505.00 for an ALS Transport for an out-of-county resident, Michael Anderson, that is considered by the prosecuting attorney to be uncollectable; and

WHEREAS, the Board has the authority to waive said charges and forego further billing to the individuals therein of the portion not covered by insurance.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the waiver of the charges for Michael Anderson, in the amount of \$505.00, and forego further billing of the portion not covered by insurance.

BE IT FURTHER RESOLVED, that the county EMS Office be directed to waive the outstanding bill and forego balance billing; 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: _____
Acting Clerk

CC: EMS; File

RESOLUTION 2012-165

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) February 23, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 23, 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 following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2012000859	OHIOD58	2/9/2012	\$ 259.25
2012000879	TREAS06	2/13/2012	200.00
2012000880	MCDOU50	2/13/2012	39,024.00
2012000881	MAUME50	2/13/2012	4,800.00
2012000885	DAVIS88	2/13/2012	2,400.00
2012000886	FAYET46	2/13/2012	3,500.00
2012000895	VACUL58	2/16/2012	242.00
2012000896	OHI0U60	2/16/2012	100.68
2012000897	RURAL40	2/16/2012	1,132.40
			\$ 51,658.33

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:

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**

cc: Auditor Attest: _____
Acting Clerk

