

MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
November 7, 2011

[9:00:53 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:02:07 AM](#)

Resolution 2011-1111 Approve Minutes of November 3, 2011

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, no; Barnaby, yes. Motion carried 2-1.

[9:02:43 AM](#)

Resolution 2011-1112 Approve Agenda as Amended

Commissioner Barnaby made the motion to amend the Agenda to include a discussion on EMS Contracts and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:03:24 AM](#)

OLD BUSINESS:

· Review Inspection Report of Fulton County Landfill

Signs of visible leachate outbreaks were observed. It was recommended that the County continue to haul leachate from the pump station more frequently.

[9:04:02 AM](#)

Review Auditor/Treasurer Tieout Report

[9:07:09 AM](#)

Discuss EMS Contracts

Resolution 2011-1122 Authorize 3-year Renewal of EMS Contracts

Commissioner Barnaby made the motion to authorize a 3-year renewal of the EMS contracts, as is, for the 7 communities within Fulton County, and the 2 outside entities that are providing services to Fulton County. Commissioner Rupp seconded the motion.

Commissioner Rupp stated that everyone needs to step back and look at this. By forcing this contract upon communities we are treating them more like the federal government treats the state. This is not the way that they want to treat the communities. By forcing the contract, all that will be gained is a lot of resentment from the communities. This does however open the door to discuss reimbursement issues with Swanton. He would like to know more about what dollars these outside runs actually generate.

Commissioner Genter was in opposition of this motion asking what part of this contract is out of line? Commissioner Rupp stated that he does not feel that the contract is out of line, but the communities don't like it, so what is there to gain by forcing it?

Commissioner Genter stated that in Archbold there is not an EMT and Paramedic at the station which is unlike the other communities. He thinks the taxpayers that are paying for this service would like to know that, and because of this it takes 3.5 to 4 minutes to even get to the station when there is a call out. Commissioner Barnaby stated that they are asking for the trust that they will get this fixed. Commissioner Genter questioned why we even have a contract then. They should just see what the levy generates in their community and give that to the entities to run their own system. Commissioner Rupp inquired then who would coordinate all of the entities? Right now there is a part-time coordinator in place.

Commissioner Genter stated he would be willing to authorize a 3-6 month extension while this is worked out, but not 3 years. By renewing the contract we are agreeing to allow this to continue, even knowing that there are issues that need to be worked out. He stated that this contract is not up until December 31st. He sees no reason to make a decision on this today. Commissioner Rupp indicated that the county has made every attempt to try and resolve this matter.

Commissioner Genter indicated that in the whole scheme of things, the county has given greatly. He stated that he is shocked by Archbold's response to this. To demonstrate, Commissioner Genter started to time the actual time that 3.5 to 4 minutes is, indicated that during this time, you could have a loved one not breathing, while you are waiting just to have someone arrive at the station, not to mention the time that it takes to get to site.

Discussion was held on what "have available appropriate personnel to respond" actually means. It is interpreted differently by the departments. Commissioner Barnaby indicated that there is rectification here. They have asked those that are farthest away from the station stay at the station. Commissioner Genter indicated that he has learned this not to be the case.

Commissioner Barnaby indicated that they need to take the communities at their word, and feels it to be in the county's best interest to move forward today. He stated that they are not throwing their hands up in the air; they just need to move forward with a direction in mind. Swanton needs to have language added regarding the Lucas County issue, but the communities want attention as of January 1st. Commissioner Barnaby indicated that if a week will make a difference, he will wait a week, but doesn't want to put it out to December 31st. Commissioner Genter stated that the contract can be extended month to month, even a year, but 3 years is not in the county's best interest, especially in the interest of watching over the taxpayers' dollars, especially in Archbold.

Resolution 2011-1123 Table Resolution 2011-1122

Commissioner Rupp made the motion to table the resolution until November 21st. Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:26:41 AM](#)

Kim Bowles, Soil and Water Conservation District

Kim Bowles and Curt Jones were present for the hearing. Ms. Bowles stated that she did have one change in the budget request from mid-year for a SWAT Conservationist Position. This will amount to about \$10K as the rest is funded by a grant. Mr. Jones indicated that he understands

that this is raising their budget, but by doing that they will save money in matching funds. State match is expected to be at 80% for this year and next. The plans for the farm ground will be discussed after the purchase of the Robert Fulton Building is finalized.

[9:35:58 AM](#)

Recess

[9:38:12 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-1113** Authorize Waiver of Charges for ALS Transport
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:38:47 AM](#)

Resolution 2011-1114 Approve Pay Request #2 for Midwest Contracting for Senior Center ADA Project

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

[9:39:58 AM](#)

· **Resolution 2011-1115** Increase and Transfer Appropriations for Public Utilities Department
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:40:18 AM](#)

· **Resolution 2011-1116** Recognize Winter Safety Awareness Week

“Winter Safety Awareness Week” creates the opportunity for Ohioans to prepare their homes, schools, businesses and organizations for the upcoming months of potential severe winter weather and conditions associated with it, such as snow and ice storms, flooding from rapid thaws, extended power outages caused by winter storms, and illnesses caused by hypothermia or influenza; and

Ohioans can prepare for the hardships of the winter by updating their disaster preparedness kits; preparing emergency plans and creating emergency contact lists; updating their flood insurance policies; purchasing NOAA Weather Radios; investing in alternative heat sources and generators, and ensuring medical prescriptions and vaccinations are current; and

The Ohio Committee for Severe Weather Awareness is committed to educating the public on severe weather safety and preparedness; and

Ohio’s news media, state and local governments, and educators continue their partnership to inform and educate the citizens of Ohio about actions they can take to prepare for, respond to, and recover from severe winter weather events; and

All Ohioans are encouraged to make severe weather safety and preparedness a priority and ensure that their households, neighbors, and communities are ready for winter-related incidents; and

Citizens are encouraged to review the Ohio Committee for Severe Weather Awareness website (www.weathersafety.ohio.gov) and become more knowledgeable and prepared for weather events that impact our state; and

Ohio State Governor, John R. Kasich, has designated November 13-19, 2011 as:

“**WINTER SAFETY AWARENESS WEEK**” throughout Ohio to urge all Ohioans to be mindful of the precautions that need to be taken to remain safe throughout the winter; and

The Board of Fulton County Commissioners hereby acknowledges Governor Kasich’s designation and shall also recognize November 13-19, 2011 as “**WINTER SAFETY AWARENESS WEEK**”..

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

[9:41:07 AM](#)

· **Resolution 2011-1117** Authorize Draw Down of Funds from ODOD for FY10 CHIP Grant
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:41:49 AM](#)

· **Resolution 2011-1118** Authorize Board President to Sign Environmental Finding of Categorical Exclusion for FY2012 Airport Projects
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:42:30 AM](#)

· **Resolution 2011-1119** Increase Contract 2011-21 with Lucas County Coroner for Autopsy Services

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

[9:43:05 AM](#)

· **Resolution 2011-1120** Lower Purchase Order; Increase and Transfer Appropriations
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:43:41 AM](#)

· **Resolution 2011-1121** Approve Purchase Orders and Travel Requests

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

[9:44:17 AM](#)

Recess

[10:00:33 AM](#)

Frank Onweller, Engineer

Mr. Onweller indicated that there was not a big change from the mid-year budget that was submitted. He is anticipating \$4.8M in revenue, which is down 1% from last year. The only changes expected are hospital insurance, which is now based on actual numbers; and equipment, as he anticipates the purchase of a pick-up truck, 2 mowing tractors and a dump truck. He explained that they previously used 6 tractors, mowing in 3 sets of 2. They are planning to go down to 4 tractors, mowing in 2 sets of 2. Other than that he noted so significant changes from the past.

They are widening, replacing a bridge, and doing ditch work on RD T (SR 64-CR6) and will pave SR 64 to CR 7 that was widened before with county forces, but was never paved.

He noted some disappointment that Fulton did not receive any Issue II projects this year. There were 2 projects that were submitted, but none made the cut this year. They will continue working on the design for the bridge project that was submitted and will hopefully get funded by 2013. He has recently submitted a Federal Grant for 2017 for 15-20 miles of resurfacing.

The Swanton overpass is progressing. The embankment is getting finished up. There seemed to be delays early on but appear to be on schedule now.

Commissioner Rupp inquired of the salt for this coming year. Mr. Onweller indicated that last year the ODOT contract was more expensive than what they had. This year it is about \$7 cheaper/ton. The problem is that they dictate how much or little you are allowed. You must purchase at least 80 ton, but cannot purchase more than 120. He indicated that most of the cost is driven by material and they have received a demo GPS application that will track where the salt truck is, and it can go back and see where it was and sense the rate at which material is applied. This tracks the impact of material usage and further makes sure that it is not operator driven.

In closing, Mr. Onweller brought up the Pettisville Schools crosswalk. He stated that the superintendent has been in contact with him and the possibility of decorative brick was discussed for the crosswalk on the south side of the parking lot. Now the latest is to put signage on the center line. Mr. Onweller indicated that he is not in favor of this as he does not like the thought of it being in the road. He said there is a possibility of a portable, but prefers that the signage be a permanent fixture on the side of the road. He further indicated the possibility of a crossing guard. Commissioner Rupp indicated that it is possible to have something signage strung overhead between the 2 poles also. It can be lit up and activated from the pole. Commissioner Genter indicated that is no student parking on the west side and that he thought that maybe the Superintendent was talking about the parking for ballgames. Mr. Onweller stated he would have a follow-up discussion with the Superintendent on that to make sure they are on the same page.

[10:24:14 AM](#)

Recess

[10:33:18 AM](#)

Judge Colin McQuade, Eastern District Court

Present for the hearing were Judge McQuade and his Clerk, Christine Mossing. Ms. Mossing stated that there is no need for Law Books in her budget as this is handled through the LLRB now. She inquired of pay raises for the upcoming year. Commissioner Genter stated that this has not been discussed yet.

Judge McQuade stated that there is an increase expected in Public Defender but in 90% of all of his cases, the Defendant is ordered to pay these costs back. These are paid into the auditor's office so it is hard to track the percentage of these costs that are actually paid back.

Commissioner Genter asked if he had any ideas on how to do this differently. Judge McQuade

stated that having an intern or appointed defender would not provide the quality of services that people are getting right now.

Commissioner Rupp inquired of the size of the staff. Ms. Mossing stated that she has 3 deputy clerks, a part-time judge, and a part-time probation officer, which is paid for by a grant.

Judge McQuade stated that their facility is in good shape but there is an issue of sewer gas when it gets really humid or a lot of rain is received. There may be a problem with the vent. Commissioner Barnaby stated they would send maintenance over to check it out. Ms. Mossing also indicated that there are 3 steel doors that need to be replaced; those however can be paid for with their own funds.

Ms. Mossing inquired if the county's funds were looking any better? Commissioner Genter stated that they gained money in sales tax, but that is being offset by the cut in local government funding. Mr. Hall added that interest income is down also, and any investments that come due will only be able to be reinvested at 1%, thereby indicating a need to have reserves.

[10:49:23 AM](#)

Recess

[11:11:09 AM](#)

Paul MacDonald, Clerk of Courts

Mr. MacDonald indicated that they may be doing a software switch. Eastern and Western District Courts will cover the costs of that. He may need to pick up the costs of the PC's for the Common Pleas Court. Even if there is no software switch, they need new PC's. The new system will allow the clerks to scan everything in and then later be able to call up electronically. Other than the scanners, there is no other need for equipment anticipated.

Commissioner Genter inquired of the uncollected fines and fees. Mr. MacDonald indicated that there is currently legislation in the works that anything over 5 years can be wrote off. Mr. Hall indicated that that he recently saw that the AG's office may start doing collections on behalf of the subdivisions. Commissioner Genter asked how much there are in uncollected fines. Mr. MacDonald indicated that there is over \$1M just on the criminal side. He added that he has been working with the prosecutor on collecting from prisoners while incarcerated which has generated some response. Commissioner Genter voiced that he needs to look at the list and write off what he can, and then get a plan to get the rest collected.

Commissioner Rupp inquired of the size of his staff. He indicated that he has 4 in the Clerk's office and 3 in the title office.

[11:21:06 AM](#)

Recess

[11:30:55 AM](#)

Judge Michael Bumb, Juvenile and Probate Courts

Judge Bumb indicated no changes from his mid-year submittal. He did note that there was an increase in the salary line because of population growth. These results in no change to him, however the county is now required to pick up more of his salary and the state will pick up less.

He referenced Supreme Court draft legislation that could affect his Public Defender budget regarding the waiver of an attorney in juvenile cases. He explained that currently he advised every youth that comes in front of him of their right to an attorney. This is then discussed with the parents and they make a decision to either be appointed counsel or not. This draft legislation proposed that as of July 1st, every child facing jail cannot accept the waiver of this attorney until they have talked with an attorney. He sees a lot of problems with this as it results in more costs to the county and more time delays for the child that is setting in detention. He wrote to the Supreme Court advising of his concerns. He has asked the Board to present this to the CCAO. The Supreme Court is just accepting comments at this time. It will then be presented to the legislators. If the legislators do nothing, it will go into effect and he will have to follow it. He anticipates that this will increase his public defender budget by 50%. He will continue to talk with other judges also. He expressed concern that if this is happening at the juvenile court, regular court may be next.

Commissioner Rupp inquired of the size of his staff. He stated he has 6 full time clerks and 1 part-time. This includes probation.

Judge Bumb inquired of his thoughts on raises. Commissioner Barnaby stated that this has not been discussed yet.

[11:44:22 AM](#)

ADJOURN

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

Approved:

Paul D. Barnaby

Dean A. Genter

Perry L. Rupp

Attest:

Jennifer L. Connors, Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

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RESOLUTION 2011-1111

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session on November 3, 2011) Fulton County, Ohio
) November 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 November 3, 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

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-1112

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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: November 7, 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

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-1123

In the Matter of Resolution to Table) Office of County Commissioners
Resolution 2011-1122) Fulton County, Ohio
) November 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 Board of Commissioners wish to table **Resolution 2011-1122** captioned, in pertinent part "...Authorize 3-year renewal of EMS Contract..." until further discussion can be held with the entities involved; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby table **Resolution 2011-1122; 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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-1113

In the Matter of Approving Waiver of) Office County Commissioners
Charges for ALS Transport) Fulton County, Ohio
) November 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 2011, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
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 \$200.00 for an ALS Transport for an out-of-county resident, Joan Hirschy. Ms. Hirschy has submitted information evidencing financial hardship and an 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 Joan Hirschy, in the amount of \$200.00; and

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered 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:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-1114

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 2 for Midwest Contracting, Inc.) Fulton County, Ohio
For Fulton County Senior Center ADA Project) November 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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, a pay request (2) has been submitted by Midwest Contracting, Inc. in the amount of \$29,860.80 for work performed under Contract 2011-58 for the Senior Center ADA Improvement Project; and

WHEREAS, the Architect has reviewed said pay request and recommends approval as submitted; and

WHEREAS, the Prevailing Wage Coordinator has reviewed the certified payroll associated with said pay request and finds the reports to be in compliance with the current prevailing wage rate for workers employed on said project as set by the State of Ohio, Department of Commerce, Bureau of Wage and Hour Administration; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the pay request (2) to Midwest Contracting, Inc. as submitted in the amount of \$29,860.80; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: BOC; Project File; Senior Center

RESOLUTION 2011-1116

In the Matter of Resolution to Recognize) Office of County Commissioners
Winter Safety Awareness Week) Fulton County, Ohio
) November 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, “Winter Safety Awareness Week” creates the opportunity for Ohioans to prepare their homes, schools, businesses and organizations for the upcoming months of potential severe winter weather and conditions associated with it, such as snow and ice storms, flooding from rapid thaws, extended power outages caused by winter storms, and illnesses caused by hypothermia or influenza; and

WHEREAS, Ohioans can prepare for the hardships of the winter by updating their disaster preparedness kits; preparing emergency plans and creating emergency contact lists; updating their flood insurance policies; purchasing NOAA Weather Radios; investing in alternative heat sources and generators, and ensuring medical prescriptions and vaccinations are current; and

WHEREAS, the Ohio Committee for Severe Weather Awareness is committed to educating the public on severe weather safety and preparedness; and

WHEREAS, Ohio’s news media, state and local governments, and educators continue their partnership to inform and educate the citizens of Ohio about actions they can take to prepare for, respond to, and recover from severe winter weather events; and

WHEREAS, all Ohioans are encouraged to make severe weather safety and preparedness a priority and ensure that their households, neighbors, and communities are ready for winter-related incidents; and

WHEREAS, citizens are encouraged to review the Ohio Committee for Severe Weather Awareness website (www.weathersafety.ohio.gov) and become more knowledgeable and prepared for weather events that impact our state; and

WHEREAS, Ohio State Governor, John R. Kasich, has designated November 13-19, 2011 as: “**WINTER SAFETY AWARENESS WEEK**” throughout Ohio to urge all Ohioans to be mindful of the precautions that need to be taken to remain safe throughout the winter; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby acknowledge Governor Kasich’s designation and shall also recognize November 13-19, 2011 as “**WINTER SAFETY AWARENESS WEEK**” throughout Ohio to urge all Ohioans to be mindful of the precautions that need to be taken to remain safe throughout the winter ; 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	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-1118

In the Matter of Resolution Approving) Office of County Commissioners
FAA Environmental Finding of Categorical) Fulton County, Ohio
Exclusion For FY2012 Airport Projects) November 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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.

WHEREAS, the FAA is requiring that the Board submit a checklist (CATEX) to support an Environmental Finding of Categorical Exclusion thereby demonstrating consideration of environmental laws, regulations and executive orders as they apply to Federal actions, as associated with the potential FY2012 grant projects for the Fulton County Airport, such as snow removal equipment, AWOS and the T-Hangar Taxiway Rehabilitation; and

WHEREAS, said checklist has been prepared by Stantec Consulting Services, Consultant for matters associated with the Fulton County Airport, for the Board’s review and approval thereof.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve and authorize the Board President, Paul Barnaby, to execute the CATEX forms as presented, and direct the submittal thereof to the FAA; 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
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Perry L. Rupp	_____ Perry L. Rupp	_____ Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2011-1119

In the Matter of Resolution to Increase) Office of County Commissioners
Contract 2011-21 with Lucas County) Fulton County, Ohio
on Behalf of Fulton County Coroner) November 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 increase **Contract 2011-21**, previously entered into with the Lucas County Coroner for performing autopsies, for additional services rendered in 2011 and as anticipated for the remainder of the year; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve an increase in **Contract 2011-21** with the Lucas County Coroner in the amount of \$8,000.00 and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy: Auditor; B. Colon; Contract file

RESOLUTION 2011-1120

In the Matter of Resolution to Lower Purchase Order;) Office of County Commissioners
 Transfer and Increase Appropriations for REA and) Fulton County, Ohio
 Public Defender) November 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 increase appropriations in the REA fund for insurance costs;

WHEREAS, it is necessary to lower a purchase order and to transfer appropriations for the Eastern District Court for public defender costs; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Resources to allow the increase of appropriations requested herein.

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following Purchase Order be LOWERED:

<u>PO #</u>	<u>VENDOR</u>	<u>LINE</u>	<u>LOWER BY:</u>
2011001437	BLANKET	1000-12127-5-33104	\$3,000.00

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATION TRANSFERS:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$3,000.00	From: 1000-12127-5-33104 Public Defender-CPC
\$3,000.00	To: 1000-12127-5-33102 Public Defender-CCE

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATION INCREASES:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$3,500.00	2120-11200-5-20400 REA-Insurance

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	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
 Jennifer L. Connors, Clerk

cc: Auditor; Affected Departments

RESOLUTION 2011-1121

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 7, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Dean Genter
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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Dean Genter

Dean Genter

Dean Genter

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File