

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

**MINUTES OF MEETING
February 21, 2012**

[9:00:31 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - Commissioners Genter and Barnaby Present. Commissioner Rupp absent.

[9:01:30 AM](#)

Resolution 2012-154 Approve Minutes of February 16, 2012

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

[9:01:50 AM](#)

Resolution 2012-155 Approve Agenda As Presented

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

[9:02:09 AM](#)

OLD BUSINESS:

· Discuss Attendance to Northwest Ohio Commissioners and Engineers Association Meeting
The quarterly meeting is scheduled for March 15, 2012 in Wyandot County. Commissioners Barnaby and Genter plan on attending.

[9:03:04 AM](#)

Discuss Attendance to CEBCO Annual Membership Meeting

CEBCO will hold their annual membership meeting on March 30 at 10:00 a.m. Further details are coming. Mr. Hall explained that all can attend but only 1 can vote. Commissioners Barnaby and Genter plan on attending. Commissioner Genter indicated that this would be a good time to discuss the effects of prescription plan.

[9:04:09 AM](#)

· Review Correspondence to Ohio EPA Regarding Fulton County Landfill
Sanitary Engineer, Ziad Musallam, submitted revised documents to the Ohio EPA as a follow up to the original permit-to-install that was previously sent on January 11, 2012 for the Leachate Collection and Lagoons System at the Landfill.

[9:04:39 AM](#)

· Review Notice from Ohio Department of Agriculture of Donation of Agricultural Easement
The Board reviewed notification that a Fulton County farmland owner Jack Pateck wishes to donate an ag easement on his property to the State in Amboy Township along County Road 7

and County Road S for a total of 238.76 acres. The Ohio Department of Ag will accept questions, comments, or concerns in writing until March 16, 2012.

[9:05:08 AM](#)

NEW BUSINESS:

· **Resolution 2012-156** Create New Fund and Lines; Lower Purchase Order; and Lower Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:05:27 AM](#)

· **Resolution 2012-157** Create New Lines; Increase and Transfer Appropriations for County Engineer
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:05:50 AM](#)

· **Resolution 2012-158** Approve Animal Claim for Candy Prentice
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:06:32 AM](#)

Resolution 2012-159 Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:07:05 AM](#)

ADJOURN

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

APPROVED:

Dean Genter

Paul Barnaby

Perry Rupp

ATTEST:

Acting Clerk

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

RESOLUTION 2012-154

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of February 16, 2012) Fulton County, Ohio
) February 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby

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 16, 2012, as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-155

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby

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 21, 2012; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-156

In the Matter of Resolution to Create New Fund and) Office of County Commissioners
Lines; Lower Purchase Order; and Lower) Fulton County, Ohio
Appropriations For Various Departments) February 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to the health care reform bill signed into law on March 23, 2010 to expand dependent health care coverage to age 26 under Federal law and age 28 under State of Ohio law, it is necessary to create a new fund and lines to allow the collection and disbursement of premiums for such purpose; and

WHEREAS, it is necessary to lower a purchase order for the Juvenile Court and lower appropriations for various departments to be in compliance with ORC §5705.39; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the Following FUND BE CREATED:

Fund 1700 Age 26-28 Dependent Insurance

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes the following LINES BE CREATED:

Revenue:	1700-18193-4-81000	Other Revenue-Age 26-28 Dependent
Expense:	1700-18193-5-95900	Other Insurance-Age 26-28
Dependant		

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes the following PURCHASE ORDER BE LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>
20110001590	BLANKET	2235-12122-5-51000	\$104.32

<u>AMOUNT</u>	<u>ACCOUNT</u>
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BE IT FURTHER RESOLVED, the following APPROPRIATIONS BE LOWERED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 665.00	2235-12122-5-51000 Supplies – Conduct of Business
\$ 5,600.00	2305-13913-5-96000 Other Exp - LEPC
\$25,000.00	2330-13000-5-99999 Unappropriated – Indigent Drivers
\$41,455.00	4130-20000-5-79000 Contract Projects-Cap Improvement

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 A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts

RESOLUTION 2012-157

In the Matter of Resolution to Create New Lines) Office of County Commissioners
Lines; Increase and Transfer Appropriations for) Fulton County, Ohio
County Engineer) February 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to create new lines; increase and transfer appropriations in the Engineer's GTMV Fund 2420 and create new lines and increase appropriations in the Engineer's Issue II Fund 4140 for upcoming projects; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the Following LINES BE CREATED:

2420-14143-5-43005	Reconstruction of CR T (Rd 7-SR 64) Issue II
2420-14143-5-75006	Bridge T64.9 Replacement-Issue II
4140-20143-5-41011	Capital Outlay- Reconstruction of CR T (Rd 7-SR 64) Issue II
4140-15143-5-52006	Proceeds of OPWC Grant- Reconstruction of CR T (Rd 7-SR 64) Issue II
4140-20143-5-41012	Capital Outlay-Bridge T64.9 Replacement-Issue II
4140-15143-4-44205	Proceeds of OPWC Loan-Bridge T64.9 Replacement

BE IT FURTHER RESOLVED, the following APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$2,000,000.00	2420-14143-5-99999 Unappropriated-GTMV
\$ 275,000.00	4140-20143-5-41011 Capital Outlay- Reconstruction of CR T (Rd 7-SR 64) Issue II
\$ 275,000.00	4140-15143-5-52006 Proceeds of OPWC Grant- Reconstruction of CR T (Rd 7-SR 64) Issue II
\$ 125,405.00	4140-20143-5-41012 Capital Outlay-Bridge T64.9 Repl-Issue II
\$ 125,405.00	4140-15143-4-44205 Proceeds of OPWC Loan-Bridge T64.9 Repl

BE IT FURTHER RESOLVED, the following APPROPRIATIONS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 241,595.00	From: 2420-14143-5-75000 Bridge Replacement
\$ 241,595.00	To: 2420-14143-5-75006 Bridge T64.9 Replacement-Issue II
\$1,739,000.00	From: 2420-14143-5-99999 Unappropriated-GTMV
\$1,739,000.00	To: 2420-14143-5-43005 Reconstruction of CR T9 (Rd 7-SR 64)
\$ 1,000.00	From: 2420-14143-5-99999 Unappropriated-GTMV
\$ 1,000.00	To: 2420-14143-5-36000 Advertising-GTMV

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 A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts

RESOLUTION 2012-158

In the Matter of Resolution Approving) Office of County Commissioners,
 Animal Claim as Filed by Candy Prentice) Fulton County, Ohio
) February 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
 Paul Barnaby

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, an animal claim has been filed by Candy Prentice, of Swanton, Ohio, for the following animals that were reportedly killed by a stray dog:

Killed/Injured	Kind of Livestock	FMV/each	Amount of Claim
1	Pygmy Goat-male	\$75	\$75.00
2	Pecken Fowl Duck-female	10	\$20.00
4	Mallard Fowl Duck-female	5	\$20.00
1	Mallard Fowl Duck-male	5	\$5.00
4	Americana (3) & Cornish Poultry (1)	6	\$24.00
1	Bantam Poultry	5	\$5.00
	TOTAL CLAIM		\$149.00

WHEREAS, the Fulton County Dog Warden has conducted an investigation and recommends that the claim be approved for the fair market value of the animals in the amount of \$149.00;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the animal claim filed herein by Candy Prentice, of Swanton, Ohio, **in the fair market value of \$149.00;** Said animal claim shall be paid from Dog-Animal Claim Fund (2510-15154-5-33200); and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

 Dean Genter

 Dean Genter

 Dean Genter

 Paul Barnaby

 Paul Barnaby

 Paul Barnaby

 Perry Rupp

 Perry Rupp

 Perry Rupp

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

Attest: _____
 Jennifer L. Connors, Clerk

RESOLUTION 2012-159

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter
Paul Barnaby

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED , that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File