

Description			
Date	2/27/2012	Location	SESSIONROOMFTR
Time	Speaker	Note	
9:00:31 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance		
9:01:38 AM	<u>Resolution 2012-169</u> Approve Minutes of February 23rd, 2012	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:02:16 AM	<u>Resolution 2012-170</u> Approve Agenda as Presented or Amended	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:03:18 AM	Executive session to discuss compensation of a public employee pursuant to ORC 121.22 (G)(1) <u>Resolution 2012-171</u>	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll Call Vote. Commissioner Rupp, yes; Commissioner Barnaby, yes; Commissioner Genter, yes. Motion carried unanimously.	
10:02:32 AM	Out of executive session	No Action taken.	
10:04:00 AM	Bid Opening for Case Management Software for the	The Case Management System Software Project had an <u>engineer's estimate of \$348,104.00</u> Those in attendance included: Amy Metz-Simon, Fulton County; David Hunter, Henschen & Associates; Doug Nafziger, Auditor's Office; Paul McDonald, Fulton County Clerk of Courts; Paul Barnaby, Fulton County Commissioner; Dean Genter, Fulton County Commissioner; Perry Rupp, Fulton County Commissioner; Vond Hall, Fulton County Administrator. One bid was received from Henshen & Associates, Inc, Bowling Green, Ohio for <u>\$324,604.00</u> , accompanied with a cashier's check for \$16,250.00.	
10:09:06 AM	<u>Resolution 2012-172</u> <u>Appoint</u> both Sanitary Engineer and	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	

	Grant Coordinator as Prevailing Wage Coordinators for the Board of DD rehab. Project.	
10:09:44 AM	· <u>Resolution 2012-173</u> Lower and transfer appropriations for various departments	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
10:10:31 AM	· <u>Resolution 2012-174</u> Enter into contract 2012-48 ALS with Wauseon	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Barnaby questioned if this was the final contract. This is the final EMS contract to sign for 2012. Motion carried unanimously.
10:12:53 AM	· <u>Resolution 2012-175</u> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
10:14:24 AM	Rod Creager, Chief Deputy Engineer To File Plans on Ditch Improvement 2108- filed for by Larry Storeholder. <u>Resolution 2012-176</u>	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Discussion regarding the date and time for Monday, August 27th, 2012 at 10:00am. Motion carried unanimously.
10:16:21 AM	Adjourn	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Approved: _____ Dean A. Genter _____ Paul D. Barnaby _____ Perry L. Rupp Attest: _____ Amy Metz-Simon, 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.

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RESOLUTION 2012-170

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) February 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 27, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and 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 27, 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: _____
Amy Metz-Simon, Acting Clerk

cc: File

RESOLUTION 2012 - 171

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to consider the) Fulton County, Ohio
Compensation of a public employee) February 27, 2012
)
)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 27, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present: Dean Genter, Paul Barnaby and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code 121.22 (G)(1) Except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics.

BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at 9:05 a.m. to consider the compensation of a public employee.

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 motion and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Amy Metz-Simion, Acting Clerk

RESOLUTION 2012-172

In the Matter of Resolution to Designate and) Office of County Commissioners
Appoint Ziad Musallam and Amy) Fulton County, Ohio
Metz-Simon, Grant Coordinator to Serve As) February 27, 2012
Prevailing Wage Coordinator for Fulton County)
Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 27, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter, Paul Barnaby and Perry Rupp:

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners wish to designate and appoint Ziad Musallam, Sanitary Engineer, and Amy Metz-Simon, Grant Coordinator to perform any and all functions otherwise conferred to the Prevailing Wage Coordinator for the Board of Commissioners under Ohio Revised Code Chapter 4115 for certain projects.

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby designates and appoints Ziad Musallam, Sanitary Engineer, and Amy Metz-Simon, Grant Coordinator to serve as Prevailing Wage Coordinator for the following projects:

- 1) Board of DD and Triangular Processing MRF rehab project

BE IT FURTHER RESOLVED, that Ziad Musallam, Sanitary Engineer, and Amy Metz-Simon, Grant Coordinator are hereby authorized to carry out any and all functions otherwise conferred to the Prevailing Wage Coordinator under Ohio Revised Code, Section 4115; and

BE IT FURTHER RESOLVED, that the Prevailing Wage Officer oversees the compliance by contractor of Ohio Revised Code Chapter 4115 concerning prevailing wage laws for improvements financed by public funds. This compliance includes paying the correct prevailing wage rate, submitting certified payrolls and filing a notarized affidavit at the completion of a project. The office also oversees any contracts funded with federal funds governed by the Davis-Bacon Act with the same type of submittals and expectations.

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: _____
Amy Metz-Simon, Acting Clerk

RESOLUTION 2012-173

In the Matter of Resolution to Lower) Office of County Commissioners
 And transfer Appropriations for) Fulton County, Ohio
 Various Departments) February 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 27, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present: Dean Genter, Paul Barnaby and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, various departments need a lowering of appropriations to balance with the amended certificate; and

BE IT FURTHER RESOLVED, that the following appropriations be lowered:

<u>Purchase Order</u>	<u>Vendor</u>	<u>Account Line</u>	<u>Amount to lower</u>
2011000819	F U LT078	2610-16914-5-41000	\$1246.17
2011000926	FULT033	2610-16914-5-41000	\$2510.36
2011000209	HALLE60	2610-16914-5-41000	\$528.95
2011000211	FULT063	2610-16914-5-41000	\$683.75
2011000208	F U LT069	2610-16914-5-43000	\$117.47
2011000212	RICHM60	2615-16914-5-39003	\$320.00
2011000574	HARRI58	2615-16914-5-39003	\$8115.00
2011001359	FOURC50	2605-16914-5-96300	\$2090.37
2012000007	ADRIE60	2615-16914-5-39003	\$7084.46

Transfer of appropriations as follows:
 From: 1000-11500-5-39500 To: 1000-11500-5-41000 \$4,526.00

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 motion and upon calling the roll, the following vote was taken:

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

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

Attest: _____
 Amy Metz-Simion, Acting Clerk

