

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
OCTOBER 13, 2011**

[9:00:26 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:27 AM](#)

Resolution 2011-1015 Approve Minutes of October 11, 2011

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

[9:01:52 AM](#)

Resolution 2011-1016 Approve Agenda As Amended

Commissioner Barnaby noted that there would be amendments to the agenda and will be made known upon the County Administrator joining the meeting.

Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:03:34 AM](#)

OLD BUSINESS:

· **Resolution 2011-1017** Approve Payment of Bills

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

[9:04:58 AM](#)

Amendments to Agenda

Mr. Hall joined the meeting. He stated that he would like to add a discussion about EMS Contracts. Commissioner Genter stated they also need to add an executive session to discuss compensation of a public employee. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:05:58 AM](#)

· Discuss Attendance to 2011 Community Breakfast Hosted by Northwest State Community College
NWSCC is hosting a Community Breakfast with Guest Speaker John Trott, Executive Director of the Area 7 Workforce Investment Board, on Friday, October 21, 2011 from 8-10 a.m. All Commissioners plan to attend.

[9:07:00 AM](#)

· Discuss 2012 CEBCO Health Insurance Plans

Mr. Hall explained the several steps needed in making the transition to Anthem. Andy Votava, Organizational Development Director, was also present for the discussion. The following action was taken.

Resolution 2011-1022 Authorize Board President to Execute CEBCO Master Agreement, MMO Termination Letter, and Viverae Termination Letter

Commissioner Genter made the motion and Commissioner Rupp seconded the letter. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

Andy Votava stated that the wellness program ends 10/31 but the contract with Viverae runs through 12/31. He has asked Viverae to provide web access through the end of December so employees can still retrieve their information.

Resolution 2011-1023 Authorize Anthem Summary of Benefits

Mr. Votava stated that the plan is identical to MMO's plan, with one substantial exception: The CEBCO Board has voted to exclude Bariatric Surgery procedures from the plan. If this is a provision that the county is interested in, it would have to go through the CEBCO Board for approval. The last time their Board met on this issue it was voted down 5-4. In discussing the actuarial cost for this provision, Sherri Noll from CEBCO indicated that it would add approximately 1% to the total premium. Mr. Votava indicated that there are no known enrollees that are actively pursuing this at this time. Commissioner Rupp indicated that they could accept the summary as is and reevaluate in a year. There is a process that people need to go through before this kind of surgery is performed. This will give employees a year to evaluate this and by then there may be a change at the CEBCO level. Commissioner Genter agreed.

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

Mr. Hall presented the Board with the meeting schedule for open enrollment that will be presented to the employees. The meetings are held in multiple locations for the convenience of the employees. The employees will have to have their enrollment paperwork to payroll by November 14th.

Resolution 2011-1024 Accept COBRA Services Proposal from Businessolver and Authorize Board President to Sign

Mr. Hall explained that when an employee separates employment they have rights for continuing insurance at their expense. To remain current with the complex COBRA laws and administration thereof it is best to hire this out. The fee to do this is 70 cents per employee/month, which Mr. Votava indicated is in line with the current provider.

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

Resolution 2011-1025 Authorize Board President to Sign Agreement with AmeraPlan for Health Reimbursement Account TPA Services

Mr. Hall explained that under Federal Regulations, there are some employees that are not allowed to participate in the HSA plan. This would be the case for those enrolled in military insurance and Medicare. There are currently 8-10 employees that fit this plan. This contract will cost \$6.25/employee/month for those on the alternate plan. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

Resolution 2011-1026 Authorize Board President to Sign Agreement with the Fulton County Health Center for November 2011 Biometric Screenings

Pursuant to the Board's request, Mr. Hall checked into whether or not the biometric screenings are covered under the plan as a preventative service if the screening is performed at the doctor's office. He stated that in some cases, yes. In other cases, no. An example of the screening not being covered is someone that has a known condition where the blood draw is considered diagnostic instead of preventative, such as diabetes. Commissioner Genter stated that the people they are trying to reach are those that may have a condition that they are unaware of. If you are already aware of a condition, this is going to be a routine test that you will have done anyway.

Commissioner Rupp inquired of how long the screenings have been in place and what benefits have shown in the past? Mr. Hall indicated that they have done the blood draws for at least 15 years. The benefits are hard to track as the consult after the draw is a one-on-one with a nurse after the screening. Commissioner Rupp then inquired of the participation rate. Mr. Votava indicated that last year there was an 80% participation rate, but noted that this was also part of the wellness incentive for the deductible credit. The year before the incentive had a 60% participation rate.

The contract with the hospital would cost \$9K. Commissioner Rupp indicated that with the cost of the wellness plan being out at the rate of \$130K, his suggestion would be to leave this hospital contract in place for one more year. If participation goes down, then the contract will not be renewed the following year.

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

Resolution 2011-1027 Not Accept Employee Assistance Program Service Proposal from COMPSYCH and Authorize Board President to Sign

Mr. Hall indicated that for \$1.57/employee/month they can purchase service for a telephone resource line for employees having specific issues, such as stress, legal problems, financial problems, etc. Commissioner Barnaby inquired if we know the percentage of the use of this service. Mr. Votava indicated that this is not something that is currently in place, but typically it would be a lower use tool. It was discussed that with the various state programs in place and religious groups, this is a service that most people would have access to without cost.

Commissioner Rupp made the motion to not accept this program and Commissioner Genter seconded the motion. . Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

Mr. Hall indicated that the final step is to authorize the rates for 2012. Mr. Votava presented the Board with a spreadsheet illustrating health, dental and vision costs under the new plan, based on 12% cost sharing. The deductible will remain the same. In the past, the dental and medical were bundled together. The new plan will allow the employee to elect each individually. He noted that CEBCO offers 3 dental plans; he chose the one closest to the current for the comparison. The only difference is that this plan includes orthodontia services.

Commissioner Rupp indicated that the rate is what it is. The question that stands before the Board at this point is how much can be afforded to supplement as a Board?

This will come back before the Board next week to give them further time to review before making a decision. The Board will also review a quote from Dearborn International regarding life insurance that was received just this morning.

[9:57:38 AM](#)

Recess

[10:00:15 AM](#)

Peter Skeldon - Dog Warden Update

Some of the new uniforms have arrived. The scope of the services in the Aramark contract need to be revised to include services for rugs only, not uniforms. Mr. Skeldon indicated that the rug outside is missing and it needs to be replaced for winter safety.

Mr. Skeldon reported that dog bites are picking up as there have been 3 already this week.

He indicated that he is on his way to deliver citations to someone that had a pit bull that got loose and tried to attack a beagle. The woman walking the beagle, in trying to protect her dog, ended up falling down and breaking a bone in her hand. He learned that the owner of the pit bull had more than one and they were uninsured and unlicensed.

[10:05:50 AM](#)

NEW BUSINESS:

RESOLUTIONS:

- **Resolution 2011-1018** Increase and Transfer Appropriations in Various Funds for Fulton County Sanitary Engineer

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[10:06:27 AM](#)

- **Resolution 2011-1019** Lower Purchase Order; Decrease, Increase and Transfer Appropriations; and Transfer Funds for Various Departments
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[10:06:53 AM](#)

- **Resolution 2011-1020** Approve Then and Now Purchase Orders
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[10:07:14 AM](#)

- **Resolution 2011-1021** Approve Purchase Orders and Travel Requests
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[10:07:55 AM](#)

Resolution 2011-1029 Hold Executive Session Pursuant to ORC §121.22(G)(1) to Consider the Compensation of a Public Employee

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:03:42 AM](#)

Out of Executive Session

No Action Taken

[11:13:48 AM](#)

Public Hearing on Fulton County Health Center Revenue Bonds

Commissioner Barnaby opened the hearing. Hospital Administrator, Dean Beck, and Counsel for the Fulton County Health Center, Zachary Madden, were present for the hearing. They explained that this process was not something they intended on doing this soon; however JP Morgan stated that they wouldn't renew their bonds. The Hospital had worked with 6-7 banks and found that Huntington offered

the best rates. He mentioned that during this process, JP Morgan changed their mind and decided that they would renew the bonds, however they were already deeply involved in the process and Huntington Bank had already beat their rates.

[11:18:55 AM](#)

Hearing Closed

[11:21:21 AM](#)

ADJOURN

Commissioner Rupp made the motion and Commissioner Barnaby 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 2011-1015

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of October 11, 2011) Fulton County, Ohio
) October 13, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 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 October 11, 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 2011-1016

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 13, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 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: October 13, 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 2011-1019

In the Matter of Resolution to Lower Purchase Order;) Office of County Commissioners
 Create New Line; Lower, Increase, and Transfer) Fulton County, Ohio
 Appropriations for Various Departments) October 13, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 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 the purchase order previously opened for Amerimade Realty for the sale of the NSP Property at 219 N. Fulton Street, Wauseon, Ohio and to lower appropriations in the NSP Fund 2738; and

WHEREAS, Eastern District Court has requested an increase in their Computerization Fund for the purchase of Software from Courtview Justice Solutions; and

WHEREAS, it is necessary to create a new line and transfer funds between the FY2012 Community Corrections Grant Fund and the FY2011 Community Corrections Grant Fund to correct an error in the transfer of the allowable 1/12 carryover thereby putting said fund out of compliance with ORC §5705.39; and

WHEREAS, there are sufficient funds in the Certificate of Estimated Resources to allow the increase as referenced herein;

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the creation of the following line

2384-50138-5-94000 Transfer Out-FY2012

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

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2011001084	AMERI97	2738-17919-5-96000	\$5,994.00	RPC

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$5,994.00	2738-17919-5-96000 Other – NSP Grant

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$18,642.00	2222-12124-5-61300 Equipment-Computerization Eastern

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following FUND TRANSFER:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$23.84	From: 2384
\$23.84	To: 2384-50138-5-94000 Transfer Out-FY2012
\$23.84	From: 2384-50138-5-94000 Transfer Out-FY2012
\$23.84	To: 2383-41909-4-41100 Transfer In-FY2011

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 Depts

RESOLUTION 2011-1021

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 13, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 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

RESOLUTION 2011-1029

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session Pursuant to ORC) Fulton County, Ohio
§121.22(G)(1) to Consider the Compensation) October 13, 2011
of a Public Employee)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 13, 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, Ohio Revised Code §121.22 (G) states, 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;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to ORC §121.22(G)(1) to begin at **10:07 a.m.** to consider the compensation of a public employee; 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 §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: _____
Jennifer L. Connors, Clerk