

Description	Minutes of Meeting		
Date	8/1/2011	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:10 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All members present		
9:01:19 AM	Resolution 2011-746 Approve Minutes of July 28, 2011	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried 2-1. Commissioner Genter abstained.	
9:02:14 AM	Resolution 2011-747 Approve Agenda As Presented or Amended	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
9:03:23 AM	Homer Durbin To Discuss Property on CR 9	<p>Commissioner Genter noted that Mr. Durbin was early for his scheduled appointment at 10:00 a.m. and suggested that he be moved up so he could present now and not have to wait another hour.</p> <p>Mr. Durbin voiced his opposition to putting a waste water treatment plant on County Road 9 by the landfill.</p> <p>Commissioner Genter explained the Commissioners rational behind the placement of this water treatment plant stating that there was a forced main in place that was previously used to pump leachate to Delta. Delta can no longer accept this as the ammonia levels have spiked and they are unable to treat it. The only other option is what they are doing right now, which is hauling the leachate to Pettisville. This is very expensive and has become an expense of the General Fund. He stated that it is their job as Commissioners to make sure they look at the best interest of what they have now and the future growth of this area. They are simply reacting to the situation as best they can to keep the landfill safe. This is the most suitable spot. It is off the road and as far back as it can be. Nobody wants this but it is best to keep it close to the other</p>	

		<p>development.</p> <p>Mr. Musallam explained that this facility is to collect and treat. There will be no below surface disposal. The forced main will discharge to the Maumee River posing no dangers to the inhabitants of that area.</p> <p>Commissioner Genter stated that he appreciates them coming in and expressing their views on this. Moving forward York Township will be part of this as well. All are welcome to join all meetings about this or call with any questions.</p>
9:27:48 AM	Recess	
9:34:15 AM	BID OPENING Disposal of Waste for Fulton County Solid Waste Facility	<p>One bid was received:</p> <p>Allied Waste Bryan, OH Bid Bond submitted Compacted Container within the District \$531.83 Open Top Container within the District \$531.83</p> <p>The bid will be turned over to the Director of Solid Waste and Recycling for review and recommendation for award of bid.</p>
9:35:41 AM	Recess	
9:36:39 AM	BID OPENING Disposal of Waste for Fulton County Solid Waste Facility	<p>3 bids were received:</p> <p>Zack's Recycling Napoleon, OH Surety: Certified Check \$100.00/pull, outside of the District 100% reimbursement rate</p> <p>N&R&G Recycling Napoleon, OH Surety: Certified Check \$90.00/pull, within the District 100% reimbursement rate</p> <p>Allied Waste Bryan, OH Surety: Bid Bond \$190.00/pull within the District 50% reimbursement rate</p>

		The bids will be turned over to the Director of Solid Waste and Recycling for review and recommendation for award of bid.
9:39:01 AM	Recess	
9:40:28 AM	· Review Notice from Ohio Department of Agriculture Regarding Ag Easement Filing	Notice was received of an ag easement recorded for Howard and N. Marlene Saul.
9:42:06 AM	NEW BUSINESS: Resolutions: · <u>Resolution 2011-748</u> Transfer Appropriations Within Northeast Water System Fund	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:42:27 AM	· <u>Resolution 2011-749</u> Authorize Personnel Action for Senior Center	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:42:59 AM	· <u>Resolution 2011-750</u> Approve Requisition for Employment for PM Custodian/Meal Delivery Driver for Senior Center	Applications will be received in the office of the Fulton County Senior Center until August 16 th . Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:43:06 AM	· <u>Resolution 2011-751</u> Approve Pay Request #1 for Ward Construction for 2011 Seal Coat Program	A pay request was approved in the amount of \$457,924.93. The project is 75% complete. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:45:45 AM	· <u>Resolution 2011-752</u> Approve ALS Waivers	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:47:29 AM	· <u>Resolution 2011-753</u> Award Bid for 2011/2012 Snow Removal and Ice Control for Various County Lots	Sealed proposals were received in the office of the Clerk of the Board on July 22, 2011 as follows: Tim Rice Trucking Wauseon, OH Wauseon Offices \$52.50/hour Salt Application/100# \$7.75 Offsite Removal \$52.50/hour

		<p>Eastern District Offices \$60.00/hour Salt Application/100# \$7.75 Offsite Removal \$60.00/hour</p> <p>FB Landscape Wauseon, OH Wauseon Offices \$60.00/hour Salt Application/100# \$9.00 Offsite Removal \$33.50/hour</p> <p>Eastern District Offices \$60.00/hour Salt Application/100# \$9.00 Offsite Removal \$33.50/hour</p> <p>After review of the bids by the Fulton County Maintenance Supervisor, it was determined that Tim Rice Trucking submitted the lowest and best bids for both the Western and Eastern Districts. Contracts will be offered.</p> <p>Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.</p>
9:48:11 AM	<p>· <u>Resolution 2011-754</u> Approve Purchase Orders and Travel Requests</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:49:51 AM	<p>Recess</p>	
11:00:08 AM	<p>Warren Henry, TMACOG To Discuss Regional Water Updates</p>	<p>Pursuant to the Regional Water Study recently performed, Mr. Henry presented the Board with a map illustrating the major trunk water system of the area broken down into the size of the water mains, noting that the 16” water mains carry the water from the treatment plant to the municipalities.</p> <p>He presented a graph illustrating the current water cost summary broke out into Toledo’s cost; the costs added by Lucas County; and then the final cost from the communities/1000 cubic feet/month, followed by the entities that currently have water agreements with the City of Toledo and the expiration dates of each agreement. Fulton County’s agreement is due to expire March 16, 2016. Other entities involved in the water</p>

study: Bowling Green, Lucas County, Maumee, Monroe Co, Michigan, Perrysburg, Sylvania, Toledo, Waterville, Whitehouse, and Wood County.

He next presented an inventory and assets summary which included water mains, raw water mains and intakes, pumping stations, elevated and ground storage tanks, and water treatment plants for each entity showing a comparison of the current value of each and the replacement cost.

He explained the existing water system demands and what the demands are projected to be in 2035. Lucas County's current demand is at 61.4% of the system, while it is projected to only be 44.9% in 2035. This is due to the decline in population that was trending from the last census. He further explained the existing and projected billed water use.

After doing an analysis of a proposal from Wood County should Toledo form a Regional Water System, the city of Toledo would sell water system assets to the district. Each entity will be a member of the water district and be charged their respective portion of the debt retirement of 55% of projected capacity needs which will be based on the projected 2035 water demand. The Regional Water Authority purchases 55% of the Toledo System Capacity. The entities will retain their water and existing local costs and rates. A separate rate structure for Toledo customers will be created for their respective portion of the Water District. The cost of water from the system would be calculated into a base rate /1000 cubic foot, which included in the figures the debt to buy the water system, the existing and future debt, capacity percentage with the unpurchased capacity to be spread evenly over all entities. He then presented the consumer cost summary comparison under this scenario. This would raise Fulton County's cost/1000 cubic feet per month by \$11.00.

In the next scenario, they performed an analysis of the rate impact with the City of Toledo providing a \$10M revenue stream. This is based on Toledo and Lucas County forming a Regional Water District. In this case, both jurisdictions would convey the water system

		<p>assets to the district at no cost. The City of Toledo would provide a guaranteed revenue stream of \$10M/year. The term of the revenue stream would be negotiated. The water rates from all entities would fund the revenue stream. Entities would retain their water system and existing local costs and rates. The existing rate structures are retained. The Existing agreements would terminate. Bowling Green is not included as they already have their own system and financially it is not in their best interest.</p> <p>This option results in a lesser increase to Fulton's Cost in the amount of \$3.69/1000 cubic feet per month.</p> <p>He noted that in the future the Clean Water Act will only become more restrictive and entities will begin taking off the lake instead of the Maumee River.</p> <p>There are 3 subcommittees that have been formed which are all looking to see what is in the best interest for everyone involved. There is a policy group which consists of elected officials such as commissioners and mayors; a legal subcommittee which consists of legal counsel from each entity; and a technical group which consists of sanitary engineers and service directors.</p> <p>This information may be found on their website. Commissioner Genter inquired if the infrastructure was graded in this process as well. Mr. Henry stated that this too was on the website. He noted that Fulton County's infrastructure was found to be in good shape, the best of any in the region.</p> <p>The Board thanked him for his report.</p>
<p>11:36:32 AM</p>	<p>ADJOURN</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion.</p>

RESOLUTION 2011-746

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of July 28, 2011) Fulton County, Ohio
) August 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 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 July 28, 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 2011-747

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 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: August 1, 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 2011-749

In the Matter of Resolution to Accept Resignation)
of P.M. Custodian/Meal Delivery Driver and Approve)
Transfer of Employment to A.M. Custodian/Meal)
Delivery Driver for Senior Center)

Office County Commissioners
Fulton County, Ohio
August 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 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, on May 26, 2011, the Board of Commissioners approved a requisition for employment to fill the position of A.M. Custodian/Meal Delivery Driver due to the position being vacated; and

WHEREAS, pursuant to interviews being conducted, on July 25, 2011 the Board authorized the negotiation of terms and conditions of employment with the successful candidate; and

WHEREAS, pursuant to that authorization the job offer was successfully negotiated to Billy Rose, of Archbold, Ohio; and

WHEREAS, Billy Rose currently holds the position of P.M. Custodian/Meal Delivery Driver for the Senior Center and resigned in acceptance of this new position; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts the resignation of Billy Rose as P.M. Custodian/Meal Delivery Driver and authorize the transfer of his employment thereby appointing him to the position of A.M. Custodian/Meal Delivery Driver for the Fulton County Senior Center, effective August 1, 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.

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

cc: S. Griggs; A. Votava; Payroll; file

RESOLUTION 2011-750

In the Matter of Resolution to Authorize) Office County Commissioners
Requisition of Employment for Part-time) Fulton County, Ohio
P.M. Meal Delivery /Custodian for Fulton) August 1, 2011
County Senior Center and Authorize)
Advertisement of the Same)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 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, pursuant to the transfer of Billy Rose from the position of P.M. Custodian/Meal Delivery Driver for the Fulton County Senior Center to A.M. Custodian/Meal Delivery Driver, Senior Center Director, Sandy Griggs, has made her request for filling the vacancy created therein; and

WHEREAS, the Board of Fulton County Commissioners are in accord with said request and it is now necessary to publicly advertise to fill said position.

THEREFORE BE IT RESOLVED, that the Fulton County Commissioners hereby approve the requisition to fill the vacancy for a Part-time (PM) Meal Delivery/Custodian for the Fulton County Senior Center; and

BE IT FURTHER RESOLVED, that the necessary advertisement will be published in the Fulton County Expositor and placed on the Fulton County Website at fultoncountyoh.com; 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: S. Griggs; A. Votava; File

RESOLUTION 2011-751

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 1 for Ward Construction Co.) Fulton County, Ohio
For 2011 Seal Coat Project) August 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 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 (1) has been submitted by the Ward Construction Co. in the amount of \$457,924.93 for work performed under Contract 2011-74 for the 2011 Seal Coat Project; and

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

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the pay request (1) for the Ward Construction Co. as submitted in the amount of \$457,924.93; 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: Eng.; Project File

RESOLUTION 2011-752

In the Matter of Approving Waiver of) Office County Commissioners
Charges for ALS Transports) Fulton County, Ohio
) August 1, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 1, 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 for ALS services rendered for several out of county residents that are uncollectable due to the inability to locate them; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE BE IT RESOLVED, for the grounds stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered to the account holders listed in Exhibit "A", attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated 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

