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| Description | Minutes of Meeting | | |
| Date | 7/18/2011 | Location | Commissioners Session Room |
| Time | Speaker | Note | |
| 9:00:55 AM | <p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance – Commissioners Barnaby and Genter present. Commissioner Rupp is attending a Turnpike Meeting in Bowling Green.</p> | | |
| 9:02:05 AM | <u>Resolution 2011-703</u> Approve Minutes of July 14, 2011 | Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. | |
| 9:02:42 AM | <u>Resolution 2011-704</u> Approve Agenda As Presented or Amended | Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously. | |
| 9:02:57 AM | <p>OLD BUSINESS:</p> <ul style="list-style-type: none"> Review Notice from Ohio Department of Development Regarding Riviera Mobile Home Park FY09 CDBG Water and Sewer Project | Ziad Musallam, Sanitary Engineer, was present for the discussion. He stated that this is similar to the notice discussed last month as a reminder that the project is to be completed by August 1 st and that there is an unexpended grant balance of \$20,469.00. Mr. Musallam stated that the project has been completed and there is no need for the additional funds for this project. He explained that they only drew down what was needed for the project so therefore there are no funds to return. | |
| 9:04:41 AM | <ul style="list-style-type: none"> Discuss Attendance to Regional Food System Meeting | The UT Urban Affairs Center is making an effort to build a sustainable regional food system in Northwest Ohio. Ken Meter, food system analyst, will hold meetings on Wednesday, July 20th, to present his preliminary findings regarding the current state of agriculture in our region and the current and potential production levels and consumer market for local foods. | |
| 9:05:34 AM | NEW BUSINESS: | | |

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| | <p>Resolutions:</p> <ul style="list-style-type: none"> · <u>Resolution 2011-705</u> Authorize and Direct Submission of FY2011 CDBG Formula Allocation Grant Application; Appoint Board President as Official Representative in Connection with Grant | <p>Commissioner Genter recapped the designated projects and allocations that were voted on last week by the Board:</p> <ul style="list-style-type: none"> • \$100,000 for the Pleasant View Sanitary Sewer Project • \$9,000 for the City of Wauseon to assist in the acquisition/demolition of residential property <p>Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p> |
| 9:06:51 AM | <ul style="list-style-type: none"> · <u>Resolution 2011-706</u> Transfer Appropriations for County Engineer and Board of Elections | <p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p> |
| 9:07:38 AM | <ul style="list-style-type: none"> · <u>Resolution 2011-707</u> Transfer Appropriations within Northeast Water System Fund | <p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p> |
| 9:08:05 AM | <ul style="list-style-type: none"> · <u>Resolution 2011-708</u> Increase Appropriations for Sanitary Engineer | <p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p> |
| 9:09:40 AM | <ul style="list-style-type: none"> · <u>Resolution 2011-709</u> Award Bid for FY2010 CDBG Village of Fayette Gamble Road Widening Project | <p>Bids were received on July 5th for this project. Upon the recommendation of Steve Brown, Regional Planning Director, the Board awarded the bid to Gerken Paving, Inc. of Napoleon, Ohio in the amount of \$116,116.85. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p> |
| 9:10:12 AM | <ul style="list-style-type: none"> · <u>Resolution 2011-710</u> Approve Pay Request #2 to Heer Excavating for Bridge C11.1 Replacement Project | <p>In the amount of \$60,604.59. The project is about 80% complete. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p> |
| 9:10:38 AM | <ul style="list-style-type: none"> · <u>Resolution 2011-711</u> Approve Purchase Orders and Travel Requests | <p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p> |
| 9:11:17 AM | Recess | |

| | | |
|------------------------------------|--|---|
| <p>9:15:00 AM</p> | <p><u>Resolution 2011-712</u> Authorize Incentive for Fire Departments for Participation in EMS Documentation Training</p> | <p>Commissioner Genter stated that he would like to discuss the EMS training program and called Jodi Tuckerman, EMS Billing Director, to participate in the discussion. She presented the Board with a training schedule as discussed and authorized by the Board on June 20th.</p> <p>The training schedule is as follows:</p> <p>Pettisville School September 26, 2011 6:30 p.m. – 10:00 p.m.</p> <p>Swanton Fire Dept September 27, 2011 8:30 a.m. – 12:00 p.m.</p> <p>Fulton County Admin Bldg September 27, 2011 6:30 p.m. – 10:00 p.m.</p> <p>Commissioner Genter stated that it is important for EMS related employees to attend this training and to incentivize the departments to enhance participation in the program. For 100% participation, the Fire Department will receive \$500. For departments with more than 50% participation, they will receive \$250. He noted that this money will stay with the Fire Departments, not the townships and villages. This training will apply to EMS and non-emergency transport staff that are on the payroll. The Board wishes to further offer an additional \$10 to the Fire Dept per volunteer that attends.</p> <p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. Commissioner Genter instructed that a letter be sent out to the fire chiefs advising them of the Board’s incentive.</p> |
| <p>9:23:47 AM</p> | <p>Recess</p> | |
| <p>10:04:31 AM</p> | <p>Receive Proposals for Airport Pavement Markings</p> | <p>Proposals were received pursuant to the Board’s authorization on June 20th for pavement marking at the Fulton County Airport. The proposal was broken down into 3 segments:</p> |

| | | |
|--------------------------------------|----------------|--|
| | | <p>Base Proposal - includes pavement marking the runway numerals and taxiway hold lines, as well as the removal of one existing taxiway hold line.</p> <p>Alternate # 1 – includes marking the centerline and threshold stripes on the runway.</p> <p>Alternate #2 – includes marking the centerline stripes on the taxiway.</p> <p>2 proposals were received as follows:</p> <p>Advance Pavement Marking Grand Haven, MI Base - \$4,065.00 Base plus Alt #1 - \$7,715.00 Base plus Alt #2 – \$7,890.00</p> <p>Axtell’s Inc. Clarks Summit, PA Base - \$10,000.00 Base plus Alt #1 - \$19,945.00 Base plus Alt #2 – \$20,625.00</p> <p>The bids will be forwarded to Stantec Consulting Services for review and recommendation for awarding the project.</p> |
| <p><u>10:08:48</u> <u>AM</u></p> | <p>Adjourn</p> | |

RESOLUTION 2011-703

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of July 14, 2011) Fulton County, Ohio
) July 18, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Dean Genter

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 14, 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 2011-704

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 18, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Dean Genter

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: July 18, 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

cc: File

RESOLUTION 2011-705

In the Matter of Resolution to Authorize and) Office of County Commissioners,
 Direct the Submission of the 2011 CDBG) Fulton County, Ohio
 Formula Allocation Grant Application) July 18, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 2011, at 152 S. Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Ohio Department of Development provides financial assistance to local governments for the purpose of addressing local needs, and;

WHEREAS, the Fulton County Board of Commissioners desires to participate in the Program to receive financial assistance to undertake and carry out community development activities under the Small Cities Community Development Block Grant (CDBG) Fiscal Year 2011 Formula Allocation Program, and;

WHEREAS, the Fulton County Board of Commissioners has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio Department of Development, through the Small Cities CDBG Fiscal Year 2011 Formula Allocation Program, and

WHEREAS, the Fulton County Board of Commissioners must direct and authorize the President of the Fulton County Board of Commissioners to act in connection with the application and to provide such additional information as may be required.

THEREFORE BE IT RESOLVED,

SECTION 1: That the Fulton County Board of Commissioners hereby appoints the President of the Board of Commissioners as official representative of the Fulton County Commissioners upon the approval of a Formula Allocation Program application in the amount of \$162,000 to participate in the State of Ohio, Department of Development, Small Cities Community Development Program and provide all information and documentation required in said application for submission.

SECTION 2: That the Fulton County Board of Commissioners hereby approves filing an application for financial assistance under the Small Cities Community Development Block Grant Community Development Program per the following Activity Listing established after the Second Public Hearing:

| ACTIVITY LISTING | | |
|-------------------------|-----------------|--|
| CDBG 2011 | | |
| \$100,000 | Fulton County | Pleasant View Sanitary Sewer Improvement Project |
| \$ 9,000 | City of Wauseon | Acquisition/Demolition of Residential Property |

SECTION 3: That the Fulton County Board of Commissioners hereby understands and agrees that participation in the program will require compliance with program guidelines and assurance,

SECTION 4: That all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and 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: RPC; file

RESOLUTION 2011 – 709

In the Matter of Resolution to Award Bid for Village) Office of County Commissioners
Of Fayette Gamble Road Widening FY10 CDBG) Fulton County, Ohio
Project B-F-10-1AX-1) July 18, 2011

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 18, 2011, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioner Paul Barnaby and Commissioner Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on July 5, 2011 for the Village of Fayette Gamble Road Widening Project under FY10 CDBG Grant Number B-F-10-1AX-1; and

WHEREAS, after reviewing all bids it was determined that Gerken Paving Company, 9072 US24, Napoleon, OH 43545, presented the lowest and best bid for the general bid portion said project and the Regional Planning Director recommends awarding the same; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners award the general bid to **Gerken Paving Company**, of Napoleon, Ohio, for the Village of Fayette Gamble Road Widening Project under FY10 CDBG Grant number B-F-10-1AX-1, in the amount of **\$116,116.85**.

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 Connors, Clerk

Cc: Auditor's Regional Planning

RESOLUTION 2011-710

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 2 for Heer Excavating, Inc. for) Fulton County, Ohio
Bridge C11.1 Replacement Project) July 18, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a pay request (2) has been submitted by Heer Excavating, Inc. in the amount of \$60,604.59 for work performed under Contract 2011-60 for the Bridge C11.1 Replacement 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 (2) as submitted in the amount of \$60,604.59; 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: Aud; Eng.; Project File

RESOLUTION 2011-711

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 18, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter, and 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 2011-712

In the Matter of Resolution Authorizing Incentive) Office of County Commissioners
To Fire Departments for Participation in EMS) Fulton County, Ohio
Documentation Training for Users of ALS/BLS System) July 18, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Dean Genter

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, for the purposes of creating a county-wide standardized documentation process and to improve overall efficiency of the ALS/BLS System, the Board of Commissioners authorized the employment of Steve Wirth, Esq, EMT-P from the firm of Page Wolfberg and Wirth for EMS documentation training for all ALS/BLS and Transport EMT's; and

WHEREAS, the Board finds it vital to the clinical, medical-legal, and compliance aspects of EMS documentation that all Fulton County Medics and EMTs using the Fulton County ALS/BLS System attend this training to receive as much comprehensive training as possible and to be able to identify and understand the most critical information needed to create accurate and complete patient care documentation; and

WHEREAS, to enhance participation in this program the Board of Commissioners wishes to offer an incentive to the Fire Departments for encouraging medics and EMTs to attend 1 of the 3 training sessions being offered; and

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby offer the following incentive to the Fulton County Fire Departments, respectively:

- An award of \$500 to Departments that achieve a 100% employee participation rate;
- An award of \$250 to Departments that achieve a 50% employee participation rate;
- An additional \$10/person for every volunteer that participates

BE IT FURTHER RESOLVED, any incentive received by the departments will be paid to and retained by the respective Fire Department; 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

cc: Jodi Tuckerman, EMS file; Commissioners Journal