

<b>Description</b>	Minutes of Meeting	
<b>Date</b>	4/14/2011	<b>Location</b> Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">9:00:38 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance – All Members Present	
<a href="#">9:01:40 AM</a>	<b><u>Resolution 2011-361</u></b> Approve Minutes of April 11, 2011	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:02:12 AM</a>	<b><u>Resolution 2011-362</u></b> Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:03:04 AM</a>	<b>OLD BUSINESS:</b> · <b><u>Resolution 2011-363</u></b> Approve Payment of Bills	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:03:16 AM</a>	·Review Notice Pursuant to ORC §325.19 Regarding Alternate Leave Schedule	The Engineer has submitted notice that the Engineer’s Office and Highway Dept will be closing on the afternoon of Friday, April 22, 2011 in observance of Good Friday.
<a href="#">9:03:58 AM</a>	·Review Dog Warden Reports	
<a href="#">9:04:34 AM</a>	·Review Correspondence from ODOD Regarding: a.Semi-Annual Microenterprise Report b.FY2011 CDBG Program	a. A reminder regarding the submission deadline for the CDBG Semi-annual Microenterprise Program RLF Report b. The application deadline for the FY2011 CDBG has been extended to July 29, 2011. Agreements may be delayed until late fall/early winter. The grant period will still run from 9/1/2011- 12/31/2012
<a href="#">9:05:17 AM</a>	·Review Inspection Report of Fulton County Landfill	The report indicated that the leachate level is not adequately low enough in the collection well to prevent outbreaks. Commissioner Genter inquired what is being

		<p>done to get Delta back on track? Mr. Musallam stated that Delta's concern is the ammonia levels. He stated that the levels are down and they continue to pre-treat. The warmer temperatures will help also. He has asked the hauler to increase hauling to 6 loads a week instead of 3. This has been going on since March 23.</p> <p>Commissioner Genter inquired how much is in a load? Mr. Musallam stated that a load is 3,500 gallons. This amounts to 21,000 gallons per week. Commissioner Genter stated that there needs to be discussions with Delta to find out when they can start pumping again. Commissioner Rupp stated that he had talked with them and will share Delta's concerns and proposed solutions with Ziad.</p> <p>Mr. Musallam stated that the ammonia with proper treatment will reduce the levels. The biggest factor is the ambient temperature. They were able to pump to Delta from July 2010-December 2010. The issue arose when the temperatures dropped.</p>
<a href="#">9:10:10 AM</a>	<ul style="list-style-type: none"> <li>·Review NPDES Permit for Industrial Corridor Sewer System</li> </ul>	<p>A Final NPDES permit has been issued for the Industrial Corridor Sewer System. This is for a facility that has not been built yet. Once put in place the County will be responsible for monitoring the facility. Worthington and Northstar have their own permits and are responsible for their own monitoring.</p>
<a href="#">9:12:02 AM</a>	<ul style="list-style-type: none"> <li>·Review Permissive Sales Tax Report</li> </ul>	<p>Report attached.</p>
<a href="#">9:13:29 AM</a>	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>· <b><u>Resolution 2011-364</u></b> Award Bid for Replacement of Bridge C11.1 Project</li> </ul>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<a href="#">9:13:59 AM</a>	<ul style="list-style-type: none"> <li>· <b><u>Resolution 2011-365</u></b> Enter Into Contract with Midwest Contracting for Exterior Vestibule Senior Center ADA Project</li> </ul>	<p>Bids were received on March 3 for this project. The bid was awarded to Midwest Contracting, Inc. on March 14. A contract has been successfully reached in the total amount of \$81,220.00 for both the General Trades portion and the Electrical Trades portion of the contract. Work shall commence Monday the 18<sup>th</sup>. The project completion date is July 1<sup>st</sup>. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>

<a href="#">9:14:39 AM</a>	<b><u>Resolution 2011-366</u></b> Lower Purchase Orders; Transfer Funds and Appropriations for Various Departments for Postage Reimbursement	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:16:08 AM</a>	· <b><u>Resolution 2011-367</u></b> Accept Schmucker Sanitary Sewer Improvement	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:17:15 AM</a>	· <b><u>Resolution 2011-368</u></b> Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses and CSEA Shared Costs	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:18:14 AM</a>	· <b><u>Resolution 2011-369</u></b> Approve Then and Now Purchase Orders and Payments	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:19:49 AM</a>	· <b><u>Resolution 2011-370</u></b> Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.  Discussion took place regarding the ongoing issue with the mileage reimbursement rate for the Veteran's Board and its members. The majority of the Board believes that it is a department of the county and should be treated as such. All departments should be held to abide by the same rules. It has already been determined that the travel requests must be approved or denied by the Board of Commissioners. The rate of reimbursement set by the Commissioners is .10/mile under the IRS rate. The Veteran's Board historically submits their travel requests in excess of this amount. Commissioner Genter noted that this is an injustice to the taxpayers and the veterans that they serve.
<a href="#">9:20:05 AM</a>	Financial Report from County Auditor	Report Attached.
<a href="#">9:38:14 AM</a>	Adjourn	Commissioner Genter made the motion and Commissioner Rupp seconded the motion.

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**RESOLUTION 2011-361**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of April 11, 2011 ) Fulton County, Ohio  
) April 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter and 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 April 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

Copy To: File

**RESOLUTION 2011-362**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) April 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, 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: April 14, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2011-365**

In the Matter of Resolution Enter Into Contract ) Office of County Commissioners,  
2011-58 with Midwest Contracting Inc. for the ) Fulton County, Ohio  
Senior Center Exterior Vestibule ADA ) April 14, 2011  
Improvement Project )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, bids were received on March 3, 2011 for the Fulton County Senior Center Exterior Vestibule ADA Improvement Project; and

**WHEREAS**, on March 14, 2011, the bid was awarded to the lowest and best bidder, Midwest Contracting Inc., for the General Trades Contract in the amount of \$70,770.00 and for the Electrical Trades Contract in the amount of \$5,525.00, with \$4,925.00 to be added to the base bid for the alternate bid; and

**WHEREAS**, a contract has been successfully negotiated with Midwest Contracting Inc. to furnish all materials, equipment, tools, and labor necessary to perform all work required and according to the plans and specifications and to the satisfaction and acceptance of the Board, as well as complying with all applicable federal, state, and local laws in the conduct of work performed for the project herein; and

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners shall hereby enter into Contract 2011-58 with the Midwest Contracting Inc. for the Fulton County Senior Center Exterior Vestibule ADA Improvement Project, according to the terms and conditions contained therein, and in the total amount of \$81,220.00; and

**BE IT FURTHER RESOLVED**, any changes to the contract as attached hereto shall be only through formal amendment or change order through official proceedings of the Fulton County Board of Commissioners; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: Engineer; Bidders; File; Journal

**RESOLUTION 2011-366**

In the Matter of Resolution to Lower Purchase ) Office of County Commissioners  
 Orders; Increase Appropriations; Transfer Funds ) Fulton County, Ohio  
 And Appropriations for Various Departments for ) April 11, 2011  
 Postage Reimbursement )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, it is necessary to lower purchase orders, increase appropriations; and Transfer Funds and Appropriations for Postage Reimbursement; and

**WHEREAS**, there are sufficient funds in the Certificate to allow the increase in appropriations as requested.

**THEREFORE, BE IT RESOLVED**, the following PURCHASE ORDERS be LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2011000225	BLANKET	1000-11600-5-51000	\$ 45.58	Recorder
2011000286	BLANKET	5300-14144-5-51000	\$ 45.46	Transfer Station

**BE IT FURTHER RESOLVED**, the Board of Commissioners hereby authorizes the following APPROPRIATIONS be INCREASED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
1000-11200-5-51201 Postage Machine	\$5,528.98

**BE IT FURTHER RESOLVED**, the following APPROPRIATIONS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 1000-11600-5-51000 Office Supplies - Recorder	\$ 45.58
From: 1000-11200-5-51200 Postage-Auditor	\$ 1,062.12
From: 1000-13135-5-96000 Other Exp-Zoning	\$ 1.76
To: 1000-11200-5-51201 Postage Machine	\$ 1,109.46

**BE IT FURTHER RESOLVED**, the following FUNDS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 2510-15154-5-51200 Postage-Dog Pound	\$ 432.62
From: 2120-11200-5-51200 Postage-REA	\$2,465.19
From: 5300-14144-5-51000 Supplies-Transfer Station	\$ 45.46
From: 5209-70903-5-96000 Other Exp-Northeast Water	\$ 339.56
From: 9025-17904-5-41000 Contract Services-RPC	\$ 83.67
From: 2105-11300-5-96000 Other Exp-Treas/DTAC	\$ 607.75
From: 2310-13911-5-51000 Supplies-EMA	\$ 14.41
From: 2340-13912-5-50000 Supplies & Materials-EMS	\$ 430.86
To: 1000-18000-4-84003 Misc Receipts-General	\$4,419.52

**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; Journal

**RESOLUTION 2011-368**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
 Funds for Department of Job and ) Fulton County, Ohio  
 Family Services - Mandated Share of PA; ) April 14, 2011  
 CSEA Shared Costs; and Boarding Home )  
 Payroll Expenses )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 14, 2011 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, The Assistant Director of Job and Family Services has requested the transfer of funds for the General Fund’s mandated share of the Public Assistance for April 2011; and

**WHEREAS**, the Department of Job and Family Services has reconciled the cost for the care of children for the month of March 2011 and the Assistant Director is thereby requesting a transfer for the balance owed by the County; and

**WHEREAS**, the Department of Job and Family Services has established the amount of the CSEA Shared Cost payment to Public Assistance for March 2011 and is requesting a transfer thereof;

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners approve the transfer of funds as follows:

<u>Amount</u>		<u>Account</u>	
\$6,799.50	From:	1000-30914-5-96200	GF/Mandated Share
\$6,799.50	To:	2605-15914-4-53015	PA-Transfer In-GF Mand Share
\$38,830.00	From:	1000-16161-5-96200	County Share-Children Services
\$38,830.00	To:	2615-12914-4-24001	Children Services Fund
\$18,800.48	From:	2610-16914-5-94000	CSEA Shared Exp
\$18,800.48	To:	2605-15914-4-53020	Public Assistance-Transfer in-Shared

**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

**RESOLUTION 2011-369**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) April 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 14, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present: Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

<b>PO Number</b>	<b>VENDOR #</b>	<b>PO Date</b>	<b>Amount</b>
2011000956	CURRE60	3/31/2011	\$ 500.00
2011000964	JONES49	4/4/2011	150.00
2011000966	COMPM50	4/4/2011	1751.00
2011000967	CRIMI40	4/4/2011	2675.00
2011000976	LUCAS45	4/7/2011	20758.63
2011000977	FULTO58	4/7/2011	603.00
2011000978	NEXTE40	4/7/2011	69.99
			\$ 26,507.62

**WHEREAS**, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

**WHEREAS**, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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 2011-370**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) April 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 14, 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

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Paul Barnaby

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Dean Genter

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Perry Rupp

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy To: File