

Description	Minutes of Meeting		
Date	2/22/2011	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:11 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance	All Members present	
9:01:10 AM	<u>Resolution 2011-181</u> Approve Minutes of February 17, 2011	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:01:51 AM	<u>Resolution 2011-182</u> Approve Agenda As Presented or Amended	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. The Agenda was amended to include a review of a draft RFP for health insurance consulting firms. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:32 AM	OLD BUSINESS: Review Draft RFP <u>Resolution 2011-187</u> Approve Draft of Request for Proposals for Health Insurance Consulting	Mr. Hall presented the Board with a draft of the RFP for health insurance consulting firms that Board previously voted to go out for. He stated that he used a proposal that was used 11 years ago as a template but eliminated the multi-county consortium language. He inquired of the Board's wishes for the deadline to receive the proposals. It will be advertised in the paper in addition to direct mailing to those that have previously made requests. At the latest, the RFP's will need to be reviewed by the end of March as that is when the current contract expires. Commissioner Barnaby made the motion to approve the RFP and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:06:16 AM	NEW BUSINESS: RESOLUTIONS: · <u>Resolution 2011-183</u> Increase Appropriations for County Auditor	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:06:53 AM	· <u>Resolution 2011-184</u> Accept Recommendation of Loss Control Coordinator to Reject BWC Claim	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:08:13 AM	· <u>Resolution 2011-185</u> Increase Appropriations for Board of Developmental Disabilities	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:08:45 AM	· <u>Resolution 2011-186</u> Approve Purchase Orders and Travel Requests	It was noted that a travel request submitted by the Veteran's Service Office was not approved as it contained a mileage reimbursement rate that was in excess of the rate approved by the Board of Commissioners at the beginning of the year. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:12:31 AM	Recess		
9:30:05 AM	<u>Resolution 2011-188</u>	Commissioner Genter made the motion and Commissioner	

	Hold Executive Session Pursuant to ORC §121.22(G)(3) To Discuss Pending Court Action	Rupp seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Short, yes. Motion carried unanimously.
10:18:00 AM	Out of Executive Session	No action taken.
10:18:12 AM	Adjourned	
	Approved: Paul Barnaby Dean Genter Perry Rupp Attest: Jennifer L. Connors, Clerk A signed copy of the minutes or a recording of the meeting in it's entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.	

RESOLUTION 2011-181

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of February 17, 2011) Fulton County, Ohio
) February 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 22, 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 February 17, 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 2011-182

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) February 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 22, 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: February 22, 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 2011-187

In the Matter of Resolution to Approve) Office of County Commissioners
Final Draft of Request for Proposals for Health) Fulton County, Ohio
Insurance Consulting Services) February 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 22, 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, on February 14, 2011, the Board of Commissioners authorized the Request for Proposals for the procurement of Health Insurance Consulting to assist with the ongoing implementation and development of Fulton County’s Health Insurance Plan; and

WHEREAS, per to the Board’s direction, the County Administrator and Organizational Development Director have drafted an RFP structure and presented it to the Board for their review; and

WHEREAS, the Board finds the draft to be satisfactory and wishes to proceed with the RFP process to solicit competitive proposals from consulting firms experienced in health insurance consulting for the procurement of such services; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby approve the Request for Proposals as attached hereto and authorize advertisement of the same;

BE IT FURTHER RESOLVED, sealed proposals will be received in the office of the Board until March 11, 2011 for the procurement of health insurance consulting from firms experienced in this field to assist with the ongoing implementation and development of Fulton County’s Health Insurance Plan; and

BE IT FURTHER RESOLVED, the publication of notice will be in the Fulton County Expositor on March 1, 2011 and March 8, 2011; and on Fulton County’s website at www.fultoncountyoh.com. Notices will also be sent via regular mail to firms that have previously made contact with the county to perform these services; 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 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

RESOLUTION 2011-183

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations for County Auditor) Fulton County, Ohio
) February 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 22, 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 County Auditor has requested an increase of appropriations for the Ortho/Oblique imagery project contract; and

WHEREAS, there are sufficient funds available in the certificate to allow the increase of appropriations as requested herein.

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$200,000.00	2120-11200-5-41000	Contract Serv-REA
\$ 25,000.00	2120-11200-5-62000	Equipment-REA
\$ 2,500.00	1000-11200-5-61300	Computer Equipment-Auditor
\$ 1,200.00	6000-63202-5-42000	Maintenance-GIS

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; Journal

RESOLUTION 2011-184

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Reject) Fulton County, Ohio
Workers' Compensation Claim) February 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 22, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted a First Report of an Injury, Occupational Disease or Death Claim for:

Sherryann Franks DOI: 2-8-2011

WHEREAS, the Loss Control Coordinator recommends rejection of said claim; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, hereby rejecting the Workers' Compensation claims for Sherryann Franks; 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: Dawn Hogrefe; Journal

RESOLUTION 2011-185

In the Matter of Resolution to Create New) Office of County Commissioners
Line and Increase Appropriations for Board of) Fulton County, Ohio
Developmental Disabilities) February 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 22, 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, a request has been received from the Board of Developmental Disabilities to create a new line within Fund 2530 for Residential Services Equipment and increase appropriations within their residential fund due to unforeseen expenses for emergency placement and repairs at their Fulton Street house; and

WHEREAS, there are sufficient funds available in the certificate to allow the increase of appropriations as requested herein.

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following line be created:

2530-15907-5-6000 Equipment-Residential Service

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$7,600.00	2530-15907-5-34100 Rentals-Residential Serv
\$1,165.00	2530-15907-5-96000 Other-Residential Serv
\$5,000.00	2530-15907-5-60000 Equipment-Residential Serv

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; DD; Journal

RESOLUTION 2011-186

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 22, 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 2011-187

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session Pursuant to ORC) Fulton County, Ohio
§121.22(G)(3)to Discuss Pending Court Action) February 22, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 22, 2011at 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, Ohio Revised Code §121.22 (G) Except as provided in division (J) of this section, states that 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)(3) to Discuss Pending Court Action, to begin at **9:30 am**; 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 motion 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