

Description	Minutes of Meeting		
Date	12/30/2010	Location	Commissioners Session Room
Time	Speaker	Note	
9:02:45 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance-Commissioners Genter and Short present. Commissioner Barnaby is absent.		
9:03:35 AM	<u>Resolution 2010-1201</u> Approve Minutes of December 27, 2010	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
9:03:58 AM	<u>Resolution 2010-1202</u> Approve Agenda As Presented or Amended	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:04:16 AM	OLD BUSINESS: · Review Notice from Ohio Board of Building Standards of Public Hearing on Ohio Building Codes	A public hearing will be held to reconsider the rules of the OAC, identified as Amendments Group LXXXIII of the Ohio Building codes, on January 21, 2011 at 10:00 a.m. in Reynoldsburg, Ohio.	
9:05:22 AM	·Review Correspondence from FEMA Regarding National Flood Insurance Program	Steve Brown, Regional Planning Director, stated that this is just official notice of the process that the County is already going through regarding the Flood Plain Regulations. The Regs need to be updated by April 4 th . He noted that all communities in Fulton County have adopted new Regs. Fulton County will hold their hearings on January 18 and January 24, 2011 at 10:00 a.m. in the Commissioners Session Room.	
9:06:09 AM	·Review Notice from Ohio Department of Development Regarding FY07 Formula Grant	Notification was received that that this grant will be closed out as it is completed.	
9:06:34 AM	·Review Notice from Ohio Department of Development Regarding Secure and Fair Enforcement Mortgage Licensing Act	The ODOD has issued notice that it does not consider the staff of non-profit organizations and units of local government, or contractors hired by those entities and working in conjunction with the OHCP funded program, as loan originators and are therefore exempt from the loan originator-related state licensing and registration requirements, pending certain limitations.	
9:06:58 AM	·Review Notice from Ohio EPA Regarding Final Pollutant Discharge Elimination System Permit	The Pettisville Sewer District has been granted a final NPDES permit.	

	for Pettisville Sewer District	
9:07:26 AM	· Review Notice from Ohio EPA of Draft Plan Approval for Swanton WWTP	A draft plan approval for the long-term control plan for the Village of Swanton has been issued.
9:07:57 AM	Review Dog Warden Report for Week Ending 12/25/2010	
9:08:21 AM	· Review EMS Billing Revenue	<p>Mr. Hall presented the Board with EMS billing revenues for years 2004 through 2010. Commissioner Genter noted that 2010 cash is at \$1.115M which is down a bit from the year prior but that the 2009 numbers included a lot of catch-up from the year prior. The revenue is definitely better than '04-'07.</p> <p>Mr. Hall stated that after looking at the revenue lines and meeting with the auditor and prosecuting attorney, he is looking for direction from the Board regarding the billing revenue. The Prosecuting Attorney has determined that EMS billing revenue is generated from pursuing billing and is not tied to the ALS levy dollars. The current 2 mill levy brings in approximately \$1.6M. The expenses run at over \$2M. The billing revenue that is not needed for expenses can be added to permanent improvements. After the 1st of the year, and seeing what the rollback generates, they can determine how much they can safely use for permanent improvements.</p>
9:12:29 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <p>· <u>Resolution 2010-1203</u> Approve Updates to Human Resource Policy Manual</p>	Pursuant to Mr. Votava's recommendations last week, the Board has reviewed each section presented and is in favor of the updates. Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:12:59 AM	· <u>Resolution 2010-1204</u> Increase Contract 2010-20 with Chris Rorick Trucking for Aggregate Materials	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:13:33 AM	· <u>Resolution 2010-1205</u> Approve Change Order No. 1 for Northeast Fulton County Water System Project Contract C	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:14:13 AM	· <u>Resolution 2010-1206</u> Approve Appointments to Fulton County Zoning Board of Appeals	Pursuant to the recommendation of Steve Brown, Regional Planning Director, Rick Raab and Robert Huskins were re-appointed to a four (4) year term each, beginning February 1, 2011 and expiring January 31, 2015. Commissioner Short made the motion and Commissioner

		Genter seconded the motion. Motion carried unanimously.
9:15:13 AM	· Resolution 2010-1207 Authorize Board President to Sign FY2008 CHIP Grant Final Performance Reports	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:15:45 AM	· Resolution 2010-1208 Transfer Appropriations for Various Departments	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:16:11 AM	· Resolution 2010-1209 Approve Purchase Orders and Travel Requests	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:16:37 AM	Recess	
9:31:14 AM	Commissioner Short	<p>Commissioner Short on his last session day before the end of his term stated:</p> <p>“There are many difficult decisions that come before the board every day and it has been a privilege to be entrusted by the people to be part of that. Moving on was a very difficult decision to make as I enjoyed my time as a Fulton County Commissioner. I have been fortunate to work along side two dedicated fellow Commissioners, Paul Barnaby and Dean Genter. I can say they have not just been mentors, but friends. There are more difficult decisions ahead at the county and I know that it will continue to be in good hands, along with incoming Commissioner Perry Rupp. Thank you Fulton County for affording me the opportunity to serve you.”</p> <p>Commissioner Genter responded thanking him for his time of service to the county stating that the 4 years have gone very quickly. He stated that he speaks for himself and on behalf of Commissioner Barnaby that Mr. Short has been an asset to the county as far as what he has been able to accomplish such as the Northeast Fulton County Water System and at the Airport. He stated that things that were on the back burner were initiated upon his arrival and he was able to see them through. He stated that the woods have come down at the airport and finds it ironic that the Northeast Fulton County Water System has just started to flow. He finished by saying “thank you for what you have done and hopefully as your family grows you will be able to come back and do this again”.</p>
9:33:22 AM	Kim Cupp, Fulton County Health Department To Discuss Application for 2011 WPCLF Home Sewer Treatment System Grant	Kim Cupp and Steve Brown were present for the discussion. Ms. Cupp stated that last year through ARRA Funds, they were able to acquire funds to repair or replace failing septic systems. They applied for

	<p><u>Resolution 2010-1210</u> Apply to WPCLF for HSTS Funds</p>	<p>and were awarded enough money to fix 6 systems. There was one participant. She has learned that there are funds available again this year through WPCLF funds. Her recommendation is to apply for 6 again and hopes that this will be a perpetual grant that can be adjusted as it continues. This program applies to individuals that are at 200% of the poverty level or below. She noted that last year the participant had to reimburse 25% of the project, this year if you are below the poverty level there is no reimbursement required. If above that, up to 200% of the poverty level, 15% reimbursement is required.</p> <p>Commissioner Genter made the motion to authorize application for the HSTS funds through the WPCLF and Commissioner Short seconded the motion. Motion carried unanimously.</p>
<p>9:36:53 AM</p>	<p>ADJOURN</p>	<p>Commissioner Short made the motion and Commissioner Genter seconded the motion.</p>
	<p>Approved:</p> <hr/> Dean Genter <hr/> Paul Barnaby <hr/> ABSTAIN <hr/> Perry Rupp <p>Attest:</p> <hr/> Jennifer L. Connors, Clerk <p>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.</p>	

RESOLUTION 2010-1201

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session) Fulton County, Ohio
December 27, 2010) December 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 30, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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 December 27, 2010 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:
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-1202

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) December 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 30, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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: December 30, 2010; 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:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

cc: File

RESOLUTION 2010-1203

In the Matter of Resolution to Approve) Office of County Commissioners
Updates to the Fulton County Human Resource) Fulton County, Ohio
Policy Manual) December 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 30, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph D. Short

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, Andrew Votava, Organizational Development Director, has made a recommendation to the Board of County Commissioners to update the following chapters of the Human Resource Policy Manual:

- Chapter One – Introduction
- Chapter Five – Leaves and Benefits
- Chapter Eight – Employee Discipline

WHEREAS, the Fulton County Board of Commissioners has reviewed each section as stated hereinabove and is in favor of Mr. Votava’s recommendation; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize updates to the following chapters of the Human Resource Policy Manual as attached hereto and incorporated herein by reference:

- Chapter One – Introduction
- Chapter Five – Leaves and Benefits
- Chapter Eight – Employee Discipline

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:
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-1204

In the Matter of Resolution to) Office of County Commissioners
Increase **Contract 2010-20** With Chris) Fulton County, Ohio
Rorick Trucking LLC on Behalf of) December 30, 2010
the County Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 30, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the County Engineer to increase **Contract 2010-20**, previously entered into with Chris Rorick Trucking LLC, for the purchase of additional aggregate materials.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the increase in **Contract 2010-20** with Chris Rorick Trucking LLC in the amount of \$6,593.82 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
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy: Auditor; Engineer; Journal; Contractor file

RESOLUTION 2010-1206

In the Matter of Resolution Re-appointing) Office of County Commissioners
Members to Fulton County Zoning) Fulton County, Ohio
Board of Appeals) December 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 30, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the terms of two (2) members of the Fulton County Board of Appeals will expire on January 31, 2011, namely: Rick Raab and Robert Huskins; and

WHEREAS, both members have expressed interest in being re-appointed to another term on said Board; and

WHEREAS, Steve Brown, Director of the Fulton County Planning Commission, has recommended that both members stated hereinabove be re-appointed to a four (4) year term, beginning February 1, 2011 and expiring January 31, 2015; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby accept the recommendation of Steve Brown and re-appoint Rick Rabb and Robert Huskins to four (4) year terms, each beginning February 1, 2011 and expiring January 31, 2015; 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 Short, 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
_____ Joseph Short	_____ Joseph Short	_____ Joseph Short

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2010-1207

In the Matter of Resolution Authorizing) Office of County Commissioners
Board President to Execute FY08 CHIP) Fulton County, Ohio
Grant Final Performance Report) December 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 30, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Organization, as provider of technical assistance to Fulton County for the Community Housing Improvement Program (CHIP), has prepared the Final Performance Report as associated with the FY08 CHIP Program for review by the Fulton County Commissioners and execution thereof by the Board President; and

THEREFORE BE IT RESOLVED, that after review, the Fulton County Board of Commissioners, do hereby authorize the Board President to execute the Final Performance Report as associated with the FY08 CHIP Program as presented and attached hereto; 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:
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph Short	_____ Joseph Short	_____ Joseph Short

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

Attest: _____
Jennifer L. Connors, Clerk

cc: MVPO; ODOD; Journal

RESOLUTION 2010-1208

In the Matter of Resolution to Transfer) Office of County Commissioners
 Appropriations for Various Departments) Fulton County, Ohio
) December 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 30, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to transfer appropriations to balance the budget for 2010.

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following transfer of appropriations:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$288.60	From: 1000-11100-5-31000	Travel-Commissioners
\$288.60	To: 1000-11100-5-20100	PERS-Commissioners
\$478.20	From: 1000-11300-5-10300	Employee Salary-Treasurer
\$478.20	To: 1000-11300-5-20100	PERS-Treasurer
\$1,368.41	From: 1000-12123-5-10300	Salaries Employees-Clerk of Courts
\$1,368.41	To: 1000-12123-5-20100	PERS-Clerk of Courts
\$262.71	From: 1000-12124-5-31000	Travel Exp-CCE
\$262.71	To: 1000-12124-5-20100	PERS-CCE
\$245.15	From: 1000-16162-5-10301	Drivers Salary-Soldiers Relief
\$245.15	To: 1000-16162-5-20100	PERS-Soldiers Relief
\$193.11	From: 5109-61903-5-20400	Hospital Insurance-San Engineer
\$193.11	From: 5109-61903-5-20100	PERS-Sanitary Engineer

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 A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: _____
 Jennifer L. Connors, Clerk

Cc: Auditor; Affected Depts; Journal

RESOLUTION 2010-1210

In the Matter of Resolution to Authorize the Board) Office of County Commissioners
President to Apply For, Accept, and Enter Into a) Fulton County, Ohio
WPCLF Agreement on Behalf of Fulton County for) December 30, 2010
Repair and/or Replacement of Home Sewage)
Treatment Systems)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 30, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

Commissioner _____ moved for the adoption of the resolution herein.

Whereas, the County of Fulton seeks to repair and/or replace existing home sewage treatment systems; and

Whereas, the County of Fulton intends to apply for assistance through the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Fulton County, Ohio:

SECTION 1. That **the Board President** be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the repair and/or replacement of home sewage treatment systems on behalf of the County of Fulton, Ohio.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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 A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File