

<b>Description</b>	Minutes of Meeting		
<b>Date</b>	11/1/2010	<b>Location</b>	Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:08 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance – All Commissioners Present		
<a href="#">9:01:03 AM</a>	<b><u>Resolution 2010-1019</u></b> Approve Minutes of October 28, 2010	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:01:33 AM</a>	<b><u>Resolution 2010-1020</u></b> Approve Agenda As Presented	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:01:56 AM</a>	<b>Sherri Noll, CEBCO Discussion on Health Insurance</b>	<p>Ms. Sherri Noll, Managing Director for CEBCO's Health and Wellness Program, was present and presented the Board with a packet outlining the consortium. She explained the history of CEBCO (County Employees Benefits Consortium of Ohio) and how it is governed. CEBCO offers medical, dental, prescription drug programs, vision, EAP and life insurance. She stated that they may not be the cheapest but they are the most stable. She noted that what makes them different is the CEBCO integration. They do not outsource to separate vendors for programs such as complex care, disease management, maternity/future moms or the 24/7 nurse line. All of this is done in-house and through the same database.</p> <p>22 Counties have joined CEBCO at this point. She reported that no one has left. She presented the rates for 2011 and the average increases seen throughout from 2005. Whether it is a good or a bad year, it all balances out. For that reason, they require a 3 year commitment.</p> <p>Mr. Tom Strupp, CCAO Deputy Director of Operations, stated that he has seen CEBCO on 3 different levels as he was on the original steering committee that started this. He was then involved in it on the county level and is now involved in the administration side. He stated that especially from a budgeting standpoint, it is good. The goal of the group was never about lowering premiums, it was about stabilizing the costs. He urged the Board to contact participating counties.</p> <p>The Board thanked them for coming in.</p>	
<a href="#">9:37:36 AM</a>	Recess		
<a href="#">9:41:27 AM</a>	·Mayor of Village of Metamora, Gary Loar & Fulton County Sanitary Engineer, Ziad Musallam To Discuss Sewer Billing for Village of Metamora	<p>Ziad Musallam, Fulton County Sanitary Engineer; Gary Loar, Mayor of Metamora; and Karin Sauerlender, Metamora Fiscal Officer were present for the discussion.</p> <p>Mr. Musallam presented a letter from the Village of Metamora that was viewed by the Commissioners on September 30<sup>th</sup> regarding considerations for</p>	

finalizing the details of billing sewer costs for the Village. At this point, it is the County's intention to do water and sewer billing on a bimonthly basis. It was previously the Board's understanding that the Village wanted the County to bill on a monthly basis. Ms. Sauerlender stated that they did not expect the county to bill on a monthly basis but wanted collections to be remitted to the Village on a monthly basis. It was agreed that the payments would be forwarded monthly.

Mr. Loar asked to have the billing process explained. Mr. Musallam stated that Swancreek would read the newer meters that will be done by remote. The old meters will be read by the County. All data will go through Swancreek's billing software as the County is sharing in its cost and billing, collections and shutoffs will be handled by the Sanitary Engineer's Office. Mr. Loar inquired of what happens with people that currently set up paying through the Metamora State Bank. Will they still be permitted to do that or will they require that the resident pay the county directly? Commissioner Genter stated that the Treasurer will have to set up a depository agreement to be able to deposit through that bank. Commissioner Short stated they will further discuss this with the Treasurer.

Commissioner Barnaby asked how much the remote readers would cost and if the old meters can be converted? Mr. Musallam stated that most can be converted but some are incompatible. For the meters that can be converted, it would cost about \$200 per meter for the remitters. The other issue with this is that not everyone has a meter. Those without meters have been receiving estimated bills.

Commissioner Genter noted that it may not hurt to set up a meeting with their Council because it is possible that water could be running by the end of November.

Commissioner Genter noted that the old meters need to be replaced and those with no meters need to be put in. Mr. Musallam stated that there is money for tap assistance and for new meters through CDBG funds. Commissioner Short brought forth the possibility that if someone were to be shut off, prior to being turned back on would have to have their meter changed out. Mr. Musallam stated that they would need to amend their rules to include that stipulation. Mr. Musallam stated that if the meter is operational it would require legislation to change the meter. Commissioner Genter said to get it done, because he doesn't want to be paying a county employee to be out there on foot reading the meters. It is redundant to have Swancreek and the County both reading meters.

Another issue brought forth is that the Village currently allows credits for sewer rates for people that have pools or that do a lot of watering. This is done by having a second meter that is used for water only. It goes through the main meter but is adjusted by what is on the second meter. The

		<p>amount on the second meter is not charged sewer rates. Mr. Musallam stated that this could be done. Ms. Sauerlender stated that the county would still get the full rate for the water, but Metamora would get less for the sewer rate. Commissioner Genter stated that before we start selling water, we need to verify what people have out there.</p> <p>The last issue is the current tower. Ms. Sauerlender stated that the Village currently sells bulk water off of one leg of the tower. Should they continue to sell and collect and then remit to the county until the new system is in place? They are currently charging \$10/1000gals. The issue is that the leg has to come down and the property it is on belongs to the library. The current arrangement is that they while the tower is there the library is not charged for water. Commissioner Short stated that there are many people that rely on the bulk water and it is best to stay consistent until everything is ready to go. Ms. Sauerlender stated that what they need is a commitment from the county that they will take down the leg and put grass down. Commissioner Short stated that if the county is taking over the water, then it will be the county's responsibility to do that. Commissioner Genter inquired if maybe the library would be interested in that revenue. Mr. Loar stated that they could talk to them. Commissioner Short stated that it would be the County's responsibility to talk with the Library, not the Village's.</p> <p>Commissioner Genter stated that we need to consider borrowing money from other funds to get those meters put in place and then pay those funds back as the funds come in. This is better than paying someone to go around on foot to read the meters.</p> <p>Mr. Loar brought up an issue relating to the insulation for the telemetry in the tower. The water tower itself is hooked through their recycling building, all electricity goes through the recycling building to the tower. Mr. Musallam stated that as part of Contract C this will be rerouted and will do insulation around that unit to keep it heated. If the telemetry freezes they lose communication with everything else.</p> <p>Commissioner Barnaby asked if Mr. Musallam would prepare the paperwork regarding the collections. Mr. Musallam stated he will draft a response in reply to the issues that were brought up today.</p> <p>Commissioner Genter inquired if there are any reserves left in the Metamora water fund. Ms. Sauerlender stated there are about \$25K right now, but does not know what will be left after the plant is closed down. The Technical Services Agreement for Mr. Meiring is also paid out of that fund.</p> <p>The Board thanked them for coming in.</p>
<p><a href="#">10:22:17 AM</a></p>	<p>· Review Congressman Latta's Response to Board's Letter Regarding VEETC</p>	

<p><a href="#">10:24:21 AM</a></p>	<p>· Discussion on Age 26-27 Dependant Premium Charge</p> <p><b><u>Resolution 2010-1026</u></b> Follow Termination Rule for Dependant Policy</p> <p><b><u>Resolution 2010-1027</u></b> Authorize Premium Charge for Dependant Coverage</p>	<p>Andy Votava, Organizational Development Director, was present for the discussion. He stated this he is here to formalize the previous discussion held at the consortium meeting regarding the new state legislature regarding the dependant coverage for age 26-27. Federal law also goes into effect at the same time stating that coverage must be provided up to the age of 26 and are not allowed to charge for access. The State law is different in the way that it goes to the birth date of age 28, but are allowed to charge for coverage.</p> <p>The first issue at hand is when shall coverage end? On the dependant's date of birth? End of the month of the date of birth? Or, follow the same policy that payroll does for terminations? Brett Kolb, County Auditor, was present for the discussion. He suggested following the same policy for terminations. Currently, if the employee chooses to end coverage before the 15<sup>th</sup> of the month, coverage ends at the end of the month. If after the 15<sup>th</sup>, coverage ends the end of the following month. In applying this policy, dependants would be treated in a similar fashion. Commissioner Genter asked why hang on to the end of the month? Mr. Hall stated because by then the employee has already paid the premium for that period, and so has the county. Any other way, refunds will have to be issued. Commissioner Short stated that he appreciates the explanation because he was unaware of how this worked before. He stated that if it is paid for ahead of time, he has no problems with the current policy. He would like to keep it consistent. Commissioner Genter stated that he feels that this exposes the county for an extra month of claims. Having to issue a refund is better than having to take that risk. Commissioner Barnaby made the motion to follow the same termination rule for the new dependant policy and Commissioner Short seconded the motion. Motion carried unanimously.</p> <p>The next issue at hand is whether or not the Board wishes to charge for this dependant coverage under the State Law.</p> <p>If an employee currently has single coverage and adds dependant coverage (age 26-27), the law allows charging the difference of the total cost. If the employee currently has family coverage and adds dependant coverage, the law allows the maximum of 40% of the total single plan. Alternative Plans would be of the same rate structure.</p> <p>Commissioner Genter made the motion to authorize the premium charge for dependant coverage at the maximum rate and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
<p><a href="#">10:40:00 AM</a></p>	<p><b>NEW BUSINESS:</b></p> <p>· <b><u>Resolution 2010-1021</u></b> Appoint Part-Time Intermittent EMT's</p>	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
<p><a href="#">10:40:39 AM</a></p>	<p>· <b><u>Resolution 2010-1022</u></b> Execute Release of Mortgage Under CHIP</p>	<p>Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>

	Program	
<a href="#">10:41:24 AM</a>	· <b><u>Resolution 2010-1023</u></b> Increase and Transfer Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">10:43:19 AM</a>	· <b><u>Resolution 2010-1024</u></b> Authorize Draw Request No. 223 from Ohio Department of Development for NSP Grant	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">10:44:03 AM</a>	· <b><u>Resolution 2010-1025</u></b> Approve Purchase Orders and Travel Requests	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">10:44:28 AM</a>	<b>ADJOURN</b>	Commissioner Short made the motion and Commissioner Genter seconded the motion.
	<p>Approved:</p> <hr/> <p>Dean Genter</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Joseph D. Short</p> <p>Attest:</p> <hr/> <p>Jennifer L. Connors, Clerk</p> <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 2010-1020**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) November 1, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 1, 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: November 1, 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 2010-1026**

In the Matter of Resolution to Follow Termination        )  
Rule for Dependant Policy                                    )  
  )  
  )     Office of County Commissioners,  
  )     Fulton County, Ohio  
  )     November 1, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 1, 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 health care reform bill signed into law on March 23, 2010 expands dependant health care coverage to age 26 under Federal law and age 28 under State of Ohio law, effective January 1, 2011 for calendar year plans; and;

**WHEREAS**, with regard to the cancellation of dependants under the new laws, the Board wishes to adopt a policy that follows the rule that is currently in place for insurance terminations; and

**THEREFORE BE IT RESOLVED**, dependant coverage will be cancelled at the end of the month when the qualifying event occurs between the 1<sup>st</sup> and 15<sup>th</sup> of the month. Dependant coverage will be cancelled at the end of the following month when the qualifying event occurs between the 16<sup>th</sup> and the last day of the month; 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>
_____	_____	_____
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



**RESOLUTION 2010-1021**

In the Matter of Resolution to Appoint                    )     Office of County Commissioners  
Part-time Intermittent Employees for                 )     Fulton County, Ohio  
Fulton County EMS    )     November 1, 2010  
  )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 1, 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**, on October 21, 2010, via Resolution 2010-982, the Board of Commissioners passed a resolution authorizing the EMS Director to advertise as necessary to recruit EMT’s and maintain a list of qualified candidates, up to a maximum of 20 EMT’s; and

**WHEREAS**, as stipulated in that resolution, the EMS Director shall submit the name(s) of the recommended part-time intermittent EMT’s to the Board for final approval; and

**WHEREAS**, the EMS Director has submitted his recommendation for the appointment of Jonah Stiriz and Jeremy Hamilton as part-time intermittent EMT’s; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby appoint Jonah Stiriz and Jeremy Hamilton, as a Part-time Intermittent EMT’s for the Fulton County Emergency Medical 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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 To:     Payroll; R. Cheney; Personnel Files; Journal

**RESOLUTION 2010-1022**

In the Matter of Resolution to Authorize ) Office County Commissioners  
Board President to Execute Release of ) Fulton County, Ohio  
Agreement ) November 1, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 1, 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**, on June 18, 2002, Mark L. & Jacqueline A. Ballmer granted to the Fulton County Commissioners, a mortgage, as recorded in **Book 204 at Pages 1057-1058** in the Mortgage Records of Fulton County, Ohio on the following described property:

*Situated in the Village of Fayette, County of Fulton, and State of Ohio, and described as follows: Lot 3 in G.W. Beaverson Subdivision, according to the recorded plat thereof, subject however, to the following:*

- 1. Subsisting easements, restrictions, and zoning ordinances; and*
- 2. Taxes and installments of assessments, if any, for the tax year 2002 and thereafter, which in the Grantees herein assume and agree to pay.*

**WHEREAS**, the indebtedness secured by said mortgage has been paid and the Fulton County Commissioners wish to execute a Satisfaction of Mortgage as attached hereto; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners authorize Dean Genter, President of the Board, to execute the Satisfaction of Mortgage as attached hereto thereby canceling the above described mortgage and authorizing the County Recorder to discharge the same; 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>
_____ 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 To: MVPO; journal

**RESOLUTION 2010-1023**

In the Matter of Resolution to Increase and Transfer     )     Office of County Commissioners,  
Appropriations for Various Departments             )     Fulton County, Ohio  
   )     November 1, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 1, 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 increase appropriations for the County Auditor for the purchase of barcode scanners for dog tags and transfer appropriations for Western District Court and EMS to cover expenses for the remainder of the year; and

**WHEREAS**, there are sufficient funds in the certificate to allow the increase requested; and

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, hereby authorize the following increase of appropriations:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 510.00	2510-15154-5-62000 Equipment – Dog Fund

**BE IT FURTHER RESOLVED**, that the following transfer of appropriations is authorized:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 400.00	From: 1000-12125-5-33300 Jury Fees-CCW
\$ 400.00	To: 1000-12125-5-31000 Travel Exp-CCW
\$ 9,000.00	From: 2340-13912-5-62000 Equipment-EMS
\$ 5,000.00	To: 2340-13912-5-38200 Vehicle Gasoline-EMS
\$ 3,500.00	To: 2340-13912-5-31000 Travel/Training-EMS
\$ 500.00	To: 2340-13912-5-96000 Other Exp-EMS

**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>
_____	_____	_____
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 To: Auditor; Affected Depts; Journal

