

Description	Minutes of Meeting	
Date	11/15/2010	Location Commissioners Session Room
Time	Speaker	Note
9:00:48 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance-All Commissioners Present	
9:02:09 AM	<u>Resolution 2010-1054</u> Approve Minutes of November 10, 2010	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:02:24 AM	<u>Resolution 2010-1055</u> Approve Agenda As Presented or Amended	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:03:41 AM	OLD BUSINESS: Review Invitation to Fulton County SWCD's Annual Meeting Open House and Election	The Fulton County Soil and Water Conservation District will hold an open house on December 2, 1020 from 12 p.m. to 6 p.m. in the Buckeye and Clover conference rooms of the Robert Fulton Agriculture Center, located at 8770 ST 108, Wauseon, Ohio. Voting in the supervisor election can be done by coming into the SWCD office from November 15 – December 1 between 9 a.m. and 4:30 p.m. An absentee ballot application can be requested by phone or mail. Voting can also be done at the open house on December 2.
9:04:18 AM	·Review Permissive Sales Tax Report	The numbers have not arrived from the State yet as was expected.
9:04:23 AM	·Review October Investment Report and Year to Date Investment Earnings	Interest income is reported at \$47,834.57 for the month of October. YTD through October is \$480,632.61.
9:06:47 AM	Ziad Musallam, Sanitary Engineer – NEFC Water System Update	Mr. Musallam stated that there will be a public informational meeting on November 29 th at 5:30 p.m. at the Evergreen Elementary School to update everyone as substantial completion is getting closer. Commissioner Barnaby inquired if completion was on schedule. Mr. Musallam stated that substantial completion is scheduled for November 30 th . Commissioner Barnaby then inquired of the issue on CR S (Rds 5-6). Mr. Musallam stated that this is a waterline petition that has been tabled, pursuant to the recommendation of the Water Advisory Board. It was previously tabled as it did not fit into the comprehensive plan, and this could create some water quality issues as there was a lot of volume, but not a lot of users for this area. It was noted that the petitioners asked if there were grant funds available for this. Commissioner Short asked if there was no money, would the petitioners still wish to proceed? Mr. Musallam stated that there is no money, but if even if the petitioners pay for it themselves, there is still the recommendation of the Water Advisory Board due to the water quality issues. Back to the NEFC Water System update, he presented

		<p>the Board with estimates regarding existing water meters upgrade and relocation. He noted that some of the existing meters are able to be upgraded and some are not and will need to be replaced. Option 1 – is to update and replace the meters or meter heads. This would be the cheapest option at \$84,900. The meters would still be located in the house. The second option is to relocate the existing meters to new pits at a cost of \$233,100. The third is to upgrade and relocate the existing meters at \$318,000. Commissioner Genter inquired of where we are at with change orders and if we are close to bid. Mr. Musallam stated that as of now, it is below the bid price for the entire project. He noted that there is \$215K of contingencies in the loan that can be used if needed, but the need will be better identified upon substantial completion. Mr. Hall noted that the contingency funds are a loan and that Formula funds may also be an option. Commissioner Genter inquired if the money was available to upgrade and relocate the meters. If the meters are located in the house, the county has a responsibility all the way up to the house in the event of a leak. Mr. Hall stated that different funding sources can be put together to use toward this option. The contingency funds that are available are already figured into the price/gallon. Commissioner Short inquired of the contractors that are doing the taps. Mr. Musallam stated there are 14 approved contractors that are on the list and listed on the web. It is the homeowners responsibility to apply for the tap. Commissioner Short inquired of the lag time from the time of application to installation. Mr. Musallam stated they do not keep them in stock so it would be about 2-3 days to get the meter and would then be handled by the contractor.</p> <p>Mr. Musallam finished up by stating that the pressure and bacteriological testing has been done for DI & DII. DIII will be tested once the pump station is running.</p> <p>The Board thanked him for his update.</p>
9:27:29 AM	<p><u>Resolution 2010-1056</u> Transfer Funds and Appropriations for Department of Job and Family Services</p>	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:27:56 AM	<p>· <u>Resolution 2010-1057</u> Authorize Board President to Execute FAA Reimbursement Requests for FY08 and FY09 Projects</p>	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:28:21 AM	<p>· <u>Resolution 2010-1058</u> Establish Line Items for FY10 CDBG CHIP Grants BC101AX1 & BC101AX2</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:28:48 AM	<p>· <u>Resolution 2010-1059</u> Establish Line Items for FY10 CDBG Formula Grant BF101AX1</p>	<p>Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:29:16 AM	<p>· <u>Resolution 2010-1060</u> Lower Appropriations in NSP Fund 2742 NSP ARRA Program Income RLF</p>	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>

9:30:04 AM	<p>· <u>Resolution 2010-1061</u> Approve Pay Request # 3 and Retainage for Northeast Fulton County Water System Project Contract A</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>																																																																																																																																																																
9:30:40 AM	<p>· <u>Resolution 2010-1062</u> Approve Pay Request #5 for Northeast Fulton County Water System Project Contract DIII</p>	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>																																																																																																																																																																
9:30:59 AM	<p>· <u>Resolution 2010-1063</u> Approve Draw Down #14 for Northeast Fulton County Water System Project</p>	<p>Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>																																																																																																																																																																
9:31:20 AM	<p>· <u>Resolution 2010-1064</u> Increase and Transfer Appropriations for Ottokee Waterline Fund</p>	<p>Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>																																																																																																																																																																
9:31:57 AM	<p>· <u>Resolution 2010-1065</u> Authorize Law Library to Enter Into Contract with LexisNexis</p>	<p>Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>																																																																																																																																																																
9:33:09 AM	<p>· <u>Resolution 2010-1066</u> Lower Purchase Order; Establish New Fund and Line Items for Ditch Project; and Increase and Transfer Appropriations for Various Departments</p>	<p>Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>																																																																																																																																																																
9:34:33 AM	<p>· <u>Resolution 2010-1067</u> Approve Purchase Orders and Travel Requests</p>	<p>Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>																																																																																																																																																																
9:34:54 AM	<p>Ken Caldwell, Director of Job and Family Services Quarterly Update</p>	<p>Mr. Ken Caldwell presented the Board with the following report noting that not a lot has changed since the last quarter and that while figures are up from 2009, the rate of increase is much slower.</p> <table border="1" data-bbox="764 1642 1373 2459"> <thead> <tr> <th>Medicaid</th> <th>Total # of recipients</th> <th>Nursing Home \$</th> <th>Other Medicaid \$</th> <th>Total \$</th> </tr> </thead> <tbody> <tr> <td>Previous Quarter</td> <td>5875.3</td> <td>\$2,787,167</td> <td>\$6,061,360</td> <td>\$8,848,527</td> </tr> <tr> <td>Jul</td> <td>5932</td> <td>\$834,216</td> <td>\$2,205,642</td> <td>\$3,039,758</td> </tr> <tr> <td>Aug</td> <td>6006</td> <td>\$895,426</td> <td>\$2,300,896</td> <td>\$3,196,322</td> </tr> <tr> <td>Sep</td> <td>5991</td> <td>\$976,544</td> <td>\$2,285,774</td> <td>\$3,262,318</td> </tr> <tr> <td>Monthly Average</td> <td>5976.3</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td></td> <td>\$2,706,186</td> <td>\$6,792,212</td> <td>\$9,498,398</td> </tr> <tr> <td colspan="2">Total Y-T-D</td> <td>\$7,980,562</td> <td>\$19,586,510</td> <td>\$27,569,072</td> </tr> </tbody> </table> <table border="1" data-bbox="764 1811 1373 1964"> <thead> <tr> <th>Food Assistance</th> <th>Total # 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Child Support		Total \$ Collected
Previous Quarter		\$1,777,485
Jul		\$512,617
Aug		\$517,630
Sep		\$534,680
Total		\$1,564,927

Child Care		Total # of recipients	Total \$
Previous Quarter	238.7		\$257,688
Jul	229		\$79,268
Aug	230		\$96,249
Sep	219		\$65,603
Monthly Average	226.0		
Total			\$241,120

PRC		Total \$
Previous Quarter		\$14,124
Jul		\$873
Aug		\$1,321
Sep		\$12,089
Total		\$14,283

TANF Contracts		Total \$
Previous Quarter		\$3,191
Jul		\$1,958
Aug		\$2,526
Sep		\$5,240
Total		\$9,724

Contracts Courts/Prosecutor/Sheriff		Total \$
Previous Quarter		\$35,046
Jul		\$6,093
Aug		\$7,206
Sep		\$15,854
Total		\$29,153

The Board thanked him for his report.

[9:46:56 AM](#)

ADJOURN

Commissioner Short made the motion and Commissioner Genter seconded the motion.

Approved:

Dean Genter

Paul Barnaby

Joseph D. Short

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 2010-1055

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) November 15, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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 15, 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 2010-1056

In the Matter of Resolution to Transfer) Office of County Commissioners
Funds and Appropriations for Department) Fulton County, Ohio
of Job and Family Services) November 15, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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 Department of Job and Family Services has reconciled the cost for the care of children for October 2010 and is thereby requesting a transfer for the balance owed by the County in the amount of \$32,283.75; and

WHEREAS, it is further necessary to transfer funds for the Department of Job and Family Services for the Child Support Enforcement Agency’s monthly shared cost payment to public assistance for October 2010; and

WHEREAS, it is further necessary to transfer appropriations within the WIA Fund 2710 to cover the amendment recently approved for the 2010 Youth Contract; and

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

<u>Amount</u>	<u>Account</u>	
\$32,283.75	From: 1000-16161-5-96200	County Share-Children Services
\$32,283.75	To: 2615-12914-4-24001	Children Services-Board and Care
\$21,182.26	From: 2610-16914-5-94000	CSEA Shared Exp.
\$21,182.26	To: 2605-15914-4-53020	PA-Transfer In-CSEA Shared Cost

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

<u>Amount</u>	<u>Account</u>	
\$ 8,000.00	From: 2710-17920-5-41002	WIA Youth Out of School
\$11,846.18	From: 2710-17920-5-41003	WIA Adult
\$19,846.18	To: 2710-17920-5-41001	WIA In School Youth

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 Short	_____ Joseph Short	_____ Joseph Short

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

Attest:

cc: Auditor, Journal; JFS

Jennifer L. Connors, Clerk

RESOLUTION 2010-1057

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute FAA Reimbursement) Fulton County, Ohio
Requests for FY08 (#21) and FY09 (#13) for) November 15, 2010
Fulton County Airport Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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, Stantec Consulting Services, Inc. has presented the Board with FAA Reimbursement Request No. 21 in the amount of \$264.00 for execution by the Board President for FY2008 Airport Projects and FAA Reimbursement Request No. 13 in the amount of \$3,529.00 for FY2009 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

THEREFORE BE IT RESOLVED, that after review of said request, the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 21 for the Fulton County Airport FY 2008 Projects as presented in the amount of \$264.00 and Reimbursement Request No. 13 in the amount of \$3,529.00; 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

CC: FAA; Stantec; File; Journal

RESOLUTION 2010-1065

In the Matter of Resolution Authorize Law) Office of County Commissioners,
Library to Enter Into Contract with) Fulton County, Ohio
LexisNexis for Legal Research Subscription) November 15, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 2010, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, ORC §307.51(F) states that “subject to the approval of the board of county commissioners of the county, the county law library resources board may contract with other county law library resources board, the statewide consortium of law library resources boards, private entities, or public agencies for the provision of any services that the county law library resources board considers necessary.”

WHEREAS, the Fulton County Law Library Resources Board considers it necessary to contract with LexisNexis thereby providing access to on-line legal research and reference resources; and

THEREFORE BE IT RESOLVED, pursuant to ORC §307.51(F) the Fulton County Board of Commissioners hereby authorize the Fulton County Law Library Resources Board to enter into contract with LexisNexis for the purpose of providing on-line legal research and reference resources; 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 To: S. Behnfeldt; File

RESOLUTION 2010-1066

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Order; Establish New Fund and Line Items; and) Fulton County, Ohio
 Increase and Transfer Appropriations for) November 15, 2010
 Various Departments)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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 lower a purchase order and transfer appropriations for the Veterans Service Office to cover the purchase of a new DAV Van; and

WHEREAS, pursuant to the Board’s Resolution 2010-999 passed October 25, 2010 thereby affirming their former order; altering the nature and extent of work; confirming assessments; and ordering the letting of the contracts for Ditch Improvement Number 2107-Storholder, it is necessary to establish a new fund and line items accordingly; and

WHEREAS, it is necessary to increase appropriations in Fund 2310 to cover the purchase of a vehicle for the EMA department and in Fund 4170 for technical assistance at the Landfill; and

WHEREAS, there are sufficient funds in the certificate to allow the increase of appropriations as requested hereinabove; and

THEREFORE, BE IT RESOLVED, the following **purchase order be LOWERED** as follows:

<u>PO #</u>	<u>Vendor</u>	<u>Line Number</u>	<u>Lower By:</u>
2010001589	Blanket	1000-16162-5-37101 Work Relief-Soldiers	\$1,486.78

BE IT FURTHER RESOLVED , the Board of Commissioners hereby authorizes the following **appropriations be TRANSFERRED**:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,486.78	From: 1000-16162-5-37101 Work Relief-Soldiers
\$1,486.78	To: 1000-20162-5-74000 Vehicle-Veterans Serv

BE IT FURTHER RESOLVED, the following **fund and line items be ESTABLISHED**:

Fund 4374 – Ditch 2107 Storeholder

Expense Lines:

Maintenance	4374-20146-5-42000
Contract Projects	4374-20146-5-41000
Clerks Costs	4374-20146-5-33000
Engineers Costs	4374-20146-5-41100
Bonds/Notes	4374-40146-5-91000
Interest	4374-40146-5-91100
Other	4374-20146-5-96000
Transfer Out	4374-52146-5-94000
Advance Out	4374-50146-5-53000
Unappropriated	4374-20146-5-99999

Receipt Lines:

Cash Assessments	4374-16146-4-61000
Tax Assessments	4374-16146-4-60000
Bonds/Notes	4374-42146-4-42100
Transfer In	4374-16146-4-41100
Advance In	4374-48146-4-48100

BE IT FURTHER RESOLVED, the following **appropriations be INCREASED**:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$22,000.00	2310-13911-5-62000 EMA Equipment
\$ 650.60	4170-20921-5-96000 Other Expense-Landfill

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

