

FULTON COUNTY BOARD OF COMMISSIONERS
Commissioners' Chambers
152 S. Fulton Street, Suite 270
Wauseon, OH 43567

MINUTES OF MEETING
MARCH 19, 2012

[9:00:37 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:01:35 AM](#)

· **Resolution 2012-246** Approve Minutes of Regular Session 3/12/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:01:53 AM](#)

· **Resolution 2012-247** Approve Agenda as Presented or Amended
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:27 AM](#)

· **Review of the Ohio Long Term Care Project at the Scripps Gerontology Center at Miami University**

Miami University submitted 2 recent reports from the Ohio Long Term Care Research Project at the Scripps Gerontology Center thereby providing an update of Ohio's aging population and other relevant statistics by county, based on the 2010 census.

[9:03:12 AM](#)

· **Review of communication from the Ohio Department of Development**

Two letters were received from the ODOD regarding Project Acknowledgement or Release of Environmental Conditions for Program Income and the FY2011 Formula Program, respectively.

[9:03:57 AM](#)

Review of communication from the Fulton County Senior Center

Sandy Griggs, Senior Center Director, submitted a list of members elected by the Advisory Board at their meeting on Monday, March 12, 2012. She has requested the Commissioners to review and approve by resolution. Commissioner Genter inquired if it is the Commissioners' pick or theirs? The Senior Center, Inc. is a private non-profit organization that can appoint their own. Mr. Hall indicated that they would like the Board to ratify their appointments; however they cannot ratify the appointments of the Senior Center, Inc. Commissioner Genter indicated that they used to submit a list of recommendations for appointment to the Advisory Board. Commissioner Rupp inquired if there were expired terms on the Advisory Board that needed reappointed? The Board looked through the list and noted that there were a few with expired terms. Commissioner Genter stated that he would like to double check the procedure on Advisory Board appointments before any decision was made.

[9:07:51 AM](#)

OLD BUSINESS:

- **Resolution 2012-248** Authorize Payment of Bills
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. PO's are approved on Monday - Bills are typically paid on Thursdays. Resolution pulled.

[9:09:22 AM](#)

NEW BUSINESS:

RESOLUTIONS:

- **Resolution 2012-249** Accepting the resignation of Fulton County EMT
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:09:40 AM](#)

- **Resolution 2012-250** Entering into Contract 2012-056 with American Structurepoint, Inc.
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Mr. Hall indicated that this was for the Engineering Study for Regional Water. Commissioner Rupp inquired of the time frame. Mr. Musallam explained that completion was 45 days from the Notice to Proceed for Phase I. Moving forward to Phase II would be dependent on the results of Phase I. Phase I will look at long term and current demands; the areas of need, and the assets available to meet future demand. The next phase would be to form the Regional Water System and a concept to bring all of the services together. Motion carried unanimously.

[9:13:11 AM](#)

- **Resolution 2012-251** Lower and Increase Appropriations.
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:29 AM](#)

- **Resolution 2012-252** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:26 AM](#)

Recess

[9:26:00 AM](#)

Amanda Podach & Curt Jones-Soil & Water Conservation District - Update

Ms. Podach indicated that she was keeping busy with school programs; planning the "Monarchs and More Family Fun Day"; and planning meetings for Conservation Camp, Area 1 Environthon and the Black Swamp Educator's Workshop. She indicated that there are 40 teams involved with the 22-County Environthon. Wauseon, Delta, Evergreen and Archbold are all participating and representing Fulton County. She has been conducting Teaching Workshops for 12 pre-school teachers for the "Growing up Wild" class at Emmaus Lutheran Church. She has been asked to assist teaching the 1st graders pond ecosystems and frogs. She is working on preparing for Science Camp at Camp Palmer. The Tree and Fish Sales are coming up the week before the Environthon.

Curt Jones reported on the Engineering and Technical Activities starting with the update of a CNMP for a customer. As part of a 3 year grant, they are doing an inventory and evaluation on the Emerald Ash Borer sites. Commissioner Rupp inquired where this grant money comes from? Mr. Jones stated that it comes from the State. He explained that this was open to all counties and only 2 counties made application thereby resulting in about \$60K being awarded to Fulton County. About 1/2 of that grant is going toward

trees, the other 1/2 is going toward planning and design. To participate in this grant the farmers/landowners do not have to do much other than clear a path. They are doing CAUV Inspections for the Auditor's office.

Pete Carr has been working on designs, surveying, and staking grassed waterways, structures and filter strips. They are working on creating conservation plans for customers. For those that cannot get funding, they have been going through EQIP. They have been performing inspections of the Kovar wetland tile project. They are assisting the Engineer's office with a drainage project at Sauders. They continue to work with landowners on oak savanna and riparian buffer projects. They attended a technician development program training in Delaware and a Conservation Tillage Conference in Ada. They are assisting with design on manure storage and take manure and soil samples for customers; they have prepared a present condition report on AEPP customers; and have approved EQIP applications for waterway and for forestry.

Ms. Podach stated that they are discussing the possibility of merging with Farm Bureau for their annual meeting. The attendance is down and continues to fall. There are a lot of costs associated with the banquet, even with sponsorship. Soil and Water holds their annual meeting before fair, the Farm Bureau holds theirs after the fair so this will need to be worked out. Discussion was held on having a tent at the fair. Ms. Podach stated that since Soil and Water has stopped reserving a tent they have saved about \$800 a year. There was not enough traffic or subsequent visits to their office to justify that amount. They do have some standalone displays that help.

[9:45:18 AM](#)

Recess

[10:00:35 AM](#)

Jill Stechschulte and Cheryl Barber-Spires, OSU Extension - Update

Ms. Barber-Spires announced a new Housing Field Specialist, Jeff Dick. The County Office receives payment of \$3,600 per year for office space and support staff.

The Ag/NR Educator Position was posted internally with no applicants. The position will be reposted externally from March 31st through April 29th. State interviews will take place on May 14th with County interviews to follow. Ms. Spires stated that she is still working on the ins and outs of managing the fiscal and personnel operations with the help of Greg LaBarge since his departure.

They are receiving funding to supervise OSU Extension camp employees at 4-H Camp Palmer.

As far as FCS Programming goes, Ms. Barber-Spires reported the following:

- They are planning a county-wide Farmers' Market Training for April 30th
- Parenting Classes have been held at the Board of DD and Serenity Haven. Classes are being held for pregnant and parenting teens also in Wauseon Schools. These classes are funded through the Ohio Children's Trust Fund. They are working now on a funding proposal for FY2013 in the amount of \$14,250.
- She has been working with Sandy Griggs, Senior Center Director, to contract and provide Registered Dietitian services for the Center and their nutrition sites. She continues to consult with Head Start Parents as their contracted Registered Dietitian as well.
- They are finishing up their agreement with "Restoring Stability", a state funded program to assist with foreclosure avoidance, and are now working with the Ohio Housing Finance Agency to do homebuyers education. Other finance programs she assists with include USDA Rural Housing, the Community Housing Improvement Program (CHIP), and Habitat for Humanity. She also provides bankruptcy education and budgeting instruction.

- They provide nutrition, food budgeting, food safety and food security for Food Stamp participants. They continue to provide education for senior center and nutrition sites, WIC and the Open Door. They have a supportive partnership with the Department of Job and Family Services. They are currently working on the FY2013 Funding Proposal for Family Nutrition Programs. They continue to work as the leader of the 10 County EERA to support program assistants and manage fiscal operations.
- They have 85 participants in the Be Healthy Now program. They have gone “virtual”. They have a weight-loss competition and physical activity challenge. They receive financial support from the community and businesses.
- The Dining with Diabetes Program Series is scheduled for April/May.
- They are receiving funding from community organizations to provide an 8-week series of nutrition education programming for Delta Elementary. This is done with puppet shows.
- They provide “Lunch and Learn” programs for Northwest State Community College and wellness week presentations for the Wauseon Primary School.
- They provide Level 1 “ServeSafe” Food Courses for Foodservice Employees and Managers
- They are meeting with Northwest Ohio Hispanic Outreach Coalition and Pathstone out of Liberty Center to seek programming partnerships with the Hispanic Community.

Ms. Stechschulte reported that in January they chaperoned 18 Jr. Fair Board kids to the Ohio Leadership Coalition. She stated that each year they are invited to present. They just wrapped up training 136 teens for camp counselor training. Some stayed after the training to do other services on the grounds. She stated that in her 17 years, they have managed to keep 1,040+ teens in the program. They have only cut services like the large livestock clinics that can be done within their respective clubs that way there is no duplication of efforts.

She reported on their Signature Program “Real Money, Real World”. This is a financial literacy program held at the Four County Career Center. The program works with critical teens or at-risk teen groups on money management issues such as coordinating housing, transportation, communication, utilities, etc.

The 4-H Carteens program is to re-educate juvenile traffic offenders. This program has seen 98 kids last year from Williams, Henry, Defiance, and Fulton. She noted that this program is new to Fulton but has been used for 10+ years. The state granted \$4,000 for seed money to get the program started. This is a peer-to-peer instruction program and there is a crew of 18 that actually come back to the program in a leadership role. For each participant, \$25 goes back to the County.

[10:21:05 AM](#)

Recess

[11:01:17 AM](#)

Dennis Miller, Maumee Valley Planning Organization - CHIP Update

Dennis Miller and Shelley Coble from the Maumee Valley Planning Organization were present for the discussion. Mr. Miller stated that there are issues with 2 units in Fayette that had been worked on through CHIP funds. After inspection of the work performed, the work was found to be substandard. The contractor has been presented with an extensive punch list and he is concerned whether or not the contractor will be able to work through that list to satisfaction. He suggested that the best result might be to hire another contractor to address the areas of concern. The problems noted were poor drywall and trim finish and the doors were installed improperly. He stated that the electrical work had been subbed out and appeared to be adequate. Commissioner Rupp inquired of how the payments and applications for draws work. Ms. Coble explained how she handles this process. Commissioner Rupp asked why we

applied for a draw for payment to the contractor for something that was not completed? He stated that on February 27th the Board received a pay request saying the project was done and it wasn't even close. Mr. Miller stated that the contractor had told the inspector that the work would be done. Commissioner Rupp asked who wasn't paying attention? Mr. Miller admitted that he needed to spend more time in the field but noted that there are other units that have been completed that were of much higher quality and more acceptable. He believes this to be a problem with the contractor more so than an inspector problem. He later indicated that there was a disconnect in what was written in the guidelines and what was accepted. Commissioner Genter stated that he will not agree to a release of the funds until these problems are fixed. It was noted that MVPO receives \$23,000 in general administration for the CHIP program. They generally handle approximately 9 rehabs and 6-7 participants for home repairs.

[11:25:20 AM](#)

ADJOURN

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

APPROVED:

Dean Genter

Paul Barnaby

Perry Rupp

ATTEST:

Jennifer L. Connors, Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

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RESOLUTION 2012-246

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of March 15, 2012) Fulton County, Ohio
) March 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
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 March 15, 2012, 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

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-247

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
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: March 19, 2012; 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

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-248

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) March 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, 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 Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-249

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of a Fulton County EMS) Fulton County, Ohio
Employee.) March 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a letter has been received from Roy Colon thereby resigning from his position of EMT for the Fulton County EMS, effective February 16,, 2012; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners does hereby accept the resignation of Roy Colon, EMT, effective February 16,, 2012; 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Payroll; EMS; personnel file

RESOLUTION 2012-250

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-056** with) Fulton County, Ohio
American Structurepoint, Inc.) March 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Board of Commissioners desire to obtain a Regional Water Study; and

WHEREAS, a contract has been successfully negotiated with American Structurepoint, Inc. to provide such study;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into Engineering Services Agreement **Contract No. 2012-056** with American Structurepoint, Inc. for the Fulton County Regional Water System Study – Phase I with the purposes, terms and conditions therein, not to exceed \$22,500.00, and shall only be amended through formal proceedings of the Board of Commissioners of Fulton County, Ohio; 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

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-251

In the Matter of Resolution to) Office of County Commissioners
Lower and Increase Appropriations.) Fulton County, Ohio
) March 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
PerryRupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower and increase appropriations for various departments; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$6,613.32	2310-13911-5-41001 SHSP FY09 Planning.Contract Serv

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$2,000.00	2305-13913-5-41000 Contract Services – EMA
\$6,613.32	2310-13911-5-62013 SHSP 09 Equipment

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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts; Journal

RESOLUTION 2012-252

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter
Paul Barnaby
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:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File