

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
MAY 21, 2012**

[9:01:47 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present

[9:02:40 AM](#)

· **Resolution 2012-457** Approve Minutes of Regular Session 5/17/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:01 AM](#)

· **Resolution 2012-458** Approve Agenda As Presented or Amended
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:03:32 AM](#)

OLD BUSINESS:

· **Follow-up Discussion on Hotshot Trucks for Senior Center**

Commissioner Genter indicated that they spoke with a Hotshot representative last week and was introduced to the concept of a low-profile model. He reported that a regular size Hotshot truck can hold 300 meals and we don't need anything that big as they only have 35-50 meals per route. This model is a 60/40 split between cold and hot. Commissioner Rupp indicated that there is another option of 70/30. Commissioner Barnaby stated that information was going to be gathered from another company this week and State Term Pricing will be discussed. They intend to bring a recommendation back by Thursday.

[9:05:45 AM](#)

· **Discuss Recycling Drop-Off Sites**

Mr. Hall reported that previously the Board entered into various contracts for local drop off sites. Triangular Processing came in a few years back and wanted to modify pricing which was rejected by the Board. He stated that an issue has arisen with a drop off site that is making unauthorized changes to their program. The contracts need to be pulled to review the rules and regulations contained therein.

[9:08:18 AM](#)

NEW BUSINESS:

RESOLUTIONS:

Resolution 2012-459 Approve FAA 2nd Quarter Quarterly Progress Report and Authorize Board President to Sign
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:08:46 AM](#)

· **Resolution 2012-460** Authorize Board President to Sign ODYS Subsidy Grant Application on Behalf of Fulton County Juvenile Court

The Fulton County Juvenile Court is applying for a subsidy grant in the amount of \$73,171.00 for youth residential treatment and secure juvenile detention services. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:09:28 AM](#)

Resolution 2012-461 Authorize Advertisement to Solicit Bids for 2012 Seal Coat Program on Behalf of County Engineer

Bids will be accepted until June 7, 2012 at 9:30 a.m. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:10:46 AM](#)

· **Resolution 2012-462** Approve Purchase Orders and Travel Requests

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:11:08 AM](#)

Recess

[9:30:08 AM](#)

Amanda Podach & Curt Jones SWCD Update

Ms. Podach reported that the Fulton County Envirothon is over and is now assisting with the State Envirothon. The Woodland and Wildlife Workshop held on Saturday went well. The fish sale has been conducted with 14,071 fish sold to 44 customers. She has received 16-17 registrations for the Black Swamp Educators Extravaganza and Kid's Outdoor Science Camp (previously called Conservation Camp). She is gearing up the 4th Grade Ag Fest being held September 25-26. She reported that Wauseon schools will not be attending. A theme is still undecided but is working with the idea of a "farm to table" concept.

Mr. Jones reported on the engineering and technical activities stating that they received good news on the Emerald Ash Borer planning grant projects. Instead of only having until fall to plant, they will have until next June. They may be eligible for more funding as they are way ahead of other counties. They have been working on the designs, surveying, and staking grassed waterways; structures, and filter strips. They are currently working on a conservation plan with waterway structures around the Fayette area. They have planted oak savannas, windbreaks and trees. They are doing CAUV for the Auditor's office.

The annual meeting will be held in combination with the Farm Bureau this year at St. Caspar Catholic Church on September 11th at 6 p.m.

Follow up discussion was held on the construction of a parking lot at the Robert Fulton Building. Mr. Jones stated that at a recent event there were people parking on the neighbor's property. Commissioner Genter recommended that posts or some other identifiers be put up. A proposal was received for the excavation and placing 12" slag on site. Commissioner Rupp indicated that there is a taxiway renovation project coming up at the airport that will produce grindings that can be utilized for a base for the parking lot. He will discuss with the contractor to have the grindings dumped there instead of their original location.

[9:43:13 AM](#)

Recess

[10:03:12 AM](#)

Bid Opening-Fulton County Landfill Leachate Collection and Lagoons System Project

The Engineer's Estimate is \$200,000. 4 Bids were received as follows:

King Environmental Group
Findlay, OH
Bid Bond submitted
\$150,115.00

B. Hill'z Excavating, Inc.
Wayne, OH
Bid Bond submitted
\$163,200.00

Vernon Nagel, Inc.
Napoleon, OH
Bid Bond submitted
\$179,400.00

Miller Contracting Group
Ottoville, OH
Bid Bond submitted
\$188,500.00

The bids were turned over to the Sanitary Engineer for review and recommendation for award of bid.

[10:06:40 AM](#)

Recess

[10:31:20 AM](#)

Executive Session Pursuant to ORC §121.22(G)(1) to Consider the Employment of a County Employee

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:06:30 AM](#)

OUT OF EXECUTIVE SESSION

Resolution 2012-463 Authorize County Administrator to Negotiate Terms and Conditions of Employment for Part-time Intermittent Housekeeper

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[11:07:02 AM](#)

Lisa Arend, Economic Development Director - Follow-up Discussion on Regional CEDS

Ms. Arend reported that she spoke with Lee Shirey from the Ohio Department of Development regarding the current CEDS with MVPO and the proposed Regional CEDS. She reported that Fulton can be in both but they can only draw funding from one. They will have to decide which one they want to be funded through as they will not fund two. Commissioner Genter asked if that is the case, what is the advantage to being in both? Ms. Arend stated that it shows that they are playing regionally. Commissioner Genter stated that it doesn't make sense to pay a fee to belong to a group that we can't draw funding from. Commissioner Rupp stated they are already 6 months into the current CEDS. They must apply for district

designation by August 31, 2012. Commissioner Genter indicated that it means something to have our name out there, however this new information changes things. There is a cost factor with no advantages to being in both if dollars cannot be drawn. He added that the CEDS we are currently is more in line with the rural nature of the County. To the east we already have infrastructure in place.

Resolution 2012-464 Support Current CEDS; Decline Participation in Regional CEDS
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[11:14:55 AM](#)

ADJOURN

Commissioner Rupp made the motion and Commissioner Genter 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 2012-457

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of May 17, 2012) Fulton County, Ohio
) May 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 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 May 17, 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 2012-458

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 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: May 21, 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 2012-459

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute FAA Quarterly) Fulton County, Ohio
Progress Report for FY11 & FY12 Airport) May 21, 2012
Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Stantec Consulting Services, has submitted the Federal FAA Quarterly Progress Reports for the 2nd Quarter FY2011 & FY2012 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

THEREFORE BE IT RESOLVED, said reports have been reviewed and the Fulton County Board of Commissioners hereby authorize the Board President to execute the 2nd Quarter FY2011 & FY2012 FAA Quarterly Progress Reports for the Fulton County Airport Projects 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.

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: FAA; Stantec; FAA File

RESOLUTION 2012-460

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Sign Ohio Department of Youth Services) Fulton County, Ohio
Subsidy Grant Application on Behalf of Fulton County) May 21, 2012
Juvenile Court)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 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 Board has been presented with the Ohio Department of Youth Services Juvenile Court Subsidy Grant Funding Application for Fiscal Year 2013; and

WHEREAS, said agreement has been reviewed and approved by Michael J. Bumb, Juvenile Court Judge, as evidenced by his signature thereupon, and has requested approval by the Board of Commissioners; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Juvenile Court Subsidy Grant Application with the Ohio Department of Youth Services as presented for Fiscal Year 2013 and further authorize the Board President, Dean Genter, to sign; 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: Contract File, B. Irelan

RESOLUTION 2012-461

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
To Solicit Bids for 2012 Seal Coat Program on Behalf) Fulton County, Ohio
Of County Engineer) May 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 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, it is necessary to publicly advertise to solicit competitive bids for the 2012 Seal Coat Program on behalf of the County Engineer; and

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Legal Notice as attached hereto and further authorizes advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the 2012 Seal Coat Program on behalf of the County Engineer until **9:30 a.m.** on the **7th day of June, 2012** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, at which time the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on Tuesday, May 22, 2012 and on the Fulton County Website at fultoncountyoh.com; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
|----------------------------|----------------------------|-----------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| _____ Dean Genter | _____ Dean Genter | _____ Dean Genter |
| _____ Perry Rupp | _____ Perry Rupp | _____ Perry Rupp |

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Engineer; Project file

RESOLUTION 2012-462

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 21, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 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

RESOLUTION 2012-463

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee,) May 21, 2012
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2012, 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, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at **10:30 a.m.** to consider the employment of a public employee; 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 §121.22 of the Ohio Revised Code.

Commissioner _____ seconded the motion and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

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