

**FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' CHAMBERS
152 S. FULTON STREET, SUITE 270
WAUSEON, OH 43512**

**MINUTES OF MEETING
May 31, 2012**

[8:59:53 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All members present

[9:00:45 AM](#)

· **Resolution 2012-493** Approve Minutes of Regular Session 5/29/2012
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:01:07 AM](#)

· **Resolution 2012-494** Approve Agenda As Presented
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:01:43 AM](#)

OLD BUSINESS:

· **Resolution 2012-495** Authorize Payment of Bills
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:34 AM](#)

· Discuss Extension Educator Position

Mr. Hall indicated that he recently met with the interim director, Cheryl Barber-Spires and received the most recent position description for the new educator position. The hiring process is the same as they are following for the Ag/NR Educator position: 1) The University advertises internally. If no interest is generated, then 2) The University advertises externally. 3) The University goes through the interview process. 3) The County is involved in the interviews after it is narrowed down. 4) The County makes their recommendation to the University. 5) The University renders a decision and makes the appointment..

This new educator position is for Community Development at an annual cost of \$40K. Mr. Hall advised that this amount will be adjusted statewide by the University soon. Lisa Arend, Economic Development Director, was present during the discussion. She stated that she is aware of this position being successfully used in other counties. It can bring expertise that we don't currently have and can help with research and other services that are currently hired out.

Ms. Spires will be here for a meeting at 10:00 a.m. This issue can be further discussed at that time.

[9:07:50 AM](#)

· Discuss Appointment to Steering Committee for Maumee Valley CEDS
Amy Metz-Simon was previously appointed to a seat on this Committee. She has since moved on to the Department of Job and Family Services. It was decided that there are already 2 seats on the committee representing Fulton County and that there is no need for a replacement appointment.

[9:10:31 AM](#)

NEW BUSINESS:

RESOLUTIONS:

Resolution 2012-496 Authorize Advertisement of Bids for 2012 Asphalt Resurfacing Project
Bids will be accepted until 9:30 a.m. on the 21st day of June, 2012. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:10:53 AM](#)

· **Resolution 2012-497** Increase and Transfer Appropriations within Sanitary Engineer Fund
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:11:23 AM](#)

· **Resolution 2012-498** Authorize Advertisement of 2nd Hearing for CDBG Grant Funding Formula Block Grant
The hearing will be held on June 18, 2012. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:12:14 AM](#)

· **Resolution 2012-499** Authorize Board President to Execute Amendment to Contract with Courtview Justice Solutions on Behalf of Clerk of Courts
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:18 AM](#)

· **Resolution 2012-500** Authorize Pay Request No. 1 for Reconstruction of County Road T Project (Between Rd 7 and SR 64)
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:43 AM](#)

· **Resolution 2012-501** Approve Purchase Orders and Travel Requests
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:14:03 AM](#)

Recess

[9:31:45 AM](#)

Bid Opening 2012/2013 Road Salt

The following were received:

- 1) **American Rock Salt**
No bid
- 2) **Central Salt**
No bid

- 3) **North American Salt Company**
 Bid Bond submitted
 Delivery by Truck: \$61.43/Ton
 Hauled by County: \$59.43/Ton
- 4) **Cargill Deicing Technology**
 Bid Bond submitted
 Delivery by Truck: \$63.59/Ton
 Hauled by County: \$61.50/Ton
- 5) **Morton Salt**
 Bid Bond submitted
 Delivery by Truck: \$66.76/Ton
 Hauled by County: \$66.76/Ton

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

[9:36:24 AM](#)

Recess

[10:02:07 AM](#)

Cheryl Barber Spires and Jill Stechschulte- OSU Extension Update

Ms. Barber-Spires ran through her activities:

1. They are getting closer to getting their Ag Educator nailed down. Local interviews will be taking place on June 18th. Currently Greg LaBarge has still been helping out with agronomy things.
2. Family & Consumer Sciences – she just finished up with the 1st & 2nd graders in Delta. There receive financial support for this education puppet program from 3 different groups. They just applied for further financial assistance from Pike-Delta-York schools.
3. She just finished up with the Dining with Diabetes Program.
4. Wellness Buckeye Boxes will be distributed.
5. Be Health Now is wrapped up. The Live Health Live Well is a statewide email project offering incentives to keep people healthy.
6. They recently applied for next year’s funding for parenting classes.
7. She offers Level 1 employee ServeSafe classes and Level 2 for managers.
8. She has been holding Lunch and Learns at NWSCC.
9. They offer Farmers Market education training for those to receive WIC and Senior Coupons.
10. The Family Nutrition Program is to provide safety and nutrition education for food stamp recipients.
11. She plans to partner with JFS to do some on site classes there.
12. She puts on teacher workshops to provide research based information locally.
13. She has been awarded a scholarship to attend a Neighbor Works Home Buyer Education Program to assist with the financial aspect of buying a home. She currently works with Habitat for Humanity; Community Housing Improvement Program; USDA and the Ohio Housing Finance Authority. They received a HUD Certification in 2010 which has opened the doors for grant dollars for this kind of education.
14. They are hiring a summer assistant to help with food services.
15. Dr. Wright is coming on the 18th for the Ag/NR interview. The community development position can be discussed with him at that time also if he is able to stick around.

Ms. Stechschulte reported that she is working with the Real Money Real World program which is financial education for high school students. She conducted classes at the Four County Career Center; Fayette; and Wauseon Schools. They have discussed her coming back to do the whole school. This is a

signature program of the OSU extension so all educators are required to participate in the program in some fashion. If there is no one signed up in Fulton County she is allowed to work in another area, and likewise, allows other educators to assist in Fulton County.

She also worked with the GRADS program for education for pregnant teens. They conduct clinics on various subjects such as animals; food; genealogy, cake decorating, and so on. This is not just for 4-H members. Normally there is no cost unless there is a cost recovery needed for supplies.

June 13th is 4-H Camp. Enrollment so far is at 125. She is expecting about 250 total. She stated that she is a voting Board member and Ms. Barber-Spires is on the Board in an advisory capacity. They recently received a grant for \$12K to construct a Handicapped Accessible path.

[10:29:44 AM](#)

ADJOURN

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 2012-493

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of May 29, 2012) Fulton County, Ohio
) May 31, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 31, 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 29, 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 2012-494

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 31, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 31, 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 31, 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 2012-496

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
To Solicit Bids for 2012 Asphalt Resurfacing Project) Fulton County, Ohio
On Behalf of County Engineer) May 31, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 31, 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 Asphalt Resurfacing Project 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 Asphalt Resurfacing Project on behalf of the County Engineer until **9:30 a.m.** on the **21st 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, June 5, 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 –497

In the Matter of Resolution to Increase) Office of County Commissioner
And Transfer Appropriations for) Fulton County, Ohio
Fulton County Sanitary Engineering Fund) May 31, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 31, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made by the Director of Public Utilities to increase and transfer appropriations for the Sanitary Engineering Fund (5109);

THEREFORE BE IT RESOLVED, to increase and transfer appropriations for the Sanitary Engineering Fund (5109) as follows:

From: 5109 Sanitary Engineering Fund \$360.00
To: 5109-70903-5-96000 Sanitary Engineering Other Expenses \$360.00

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 Connors, Clerk

Cc: Auditor's Dept. of Public Utilities

RESOLUTION 2012 – 498

In the Matter of Resolution to Fix Date for 2nd Public) Board of County Commissioners
Hearing on FY2012 CDBG Formula Program) Fulton County, Ohio
And Authorize Advertisement of the Same) May 31, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice on May 31, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Community Development Block Grant (CDBG) is a federally funding program administered by the Ohio Department of Development (ODOD); and

WHEREAS, Fulton County is eligible for FY2012 Formula funding through said program, provided the County meets applicable program requirements, and the Fulton County Board of Commissioners intend to apply to the Ohio Department of Development for said funding under the Small Cities Community Development Block Grant (CDBG) Formula Program.

WHEREAS, the 1st hearing as required by law was held March 5, 2012 at 10:00 am and it is necessary to fix a date for the second of two (2) public hearings that must be held in this matter and to publicly advertise the same;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby fix June 18, 2012 at 11:00 am as the date and time of the second public hearing and authorize the advertisement of the same; and

BE IT FURTHER RESOLVED, that the necessary publication of notice of hearing will be in the Fulton County Expositor on June 5, 2012 and will be posted on the Fulton County website at www.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:
_____ 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 Connors, Clerk

Cc: Auditor, RPC

RESOLUTION 2012-499

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment #1 to Contract 2011-62 with) Fulton County, Ohio
CourtView Justice Solutions, Inc.) May 31, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, May 31, 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, on May 9, 2011 the Fulton County Board of Commissioners entered into Contract 2011-62 with CourtView Justice Solutions, Inc. on behalf of the Clerk of Courts, Eastern District Court and Western District Court, for software maintenance; and

WHEREAS, said contract went into effect on July 1, 2011 and shall expire on June 30, 2012 unless otherwise extended; and

WHEREAS, as evidenced by their signature on the amendment herein, the Clerk of Courts, Paul MacDonald; Eastern District Court Judge, Colin J. McQuade; and Western District Court Judge, Jeffrey L. Robinson, are desirous of extending the term of the contract for a period of 6-months; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners are in accord with their request and hereby approve **Amendment #1 to Contract 2011-62** with Courtview Justice Solutions, Inc. thereby extending the date of the contract for a period of 6-months to December 31, 2012; and

BE IT FURTHER RESOLVED, this amendment shall add a total of \$7,766.00 to Contract 2011-62; and

BE IT FURTHER RESOLVED, all other provisions of this contract not amended herein shall remain in full force and effect; 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: Auditor; Contract File, Affected Depts

RESOLUTION 2012 – 500

In the Matter of Resolution to Approve Change Order -1) Office of County Commissioners
And Pay Request -1 to Vernon Nagel, Inc. for) Fulton County, Ohio
Reconstruction of County Road T (Rd 7-SR 64) Project) May 31, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 31, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Vernon Nagel, Inc. has submitted a change order (1) to Increase Contract 2012-62 in the amount of \$22,020.71 for additional material needed in the Reconstruction of County Road T, between Road 7 and State Route 64 Project; and

WHEREAS, Vernon Nagel, Inc. has submitted a pay request (1) for work performed under Contract 2012-62 in the amount of \$387,386.74; and

WHEREAS, the County Engineer has reviewed the change order and pay request as submitted and recommends approval thereof.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the following:

- 1. Change Order (1) to increase Contract 2012-62 in the amount of \$22,020.71; and
- 2. Pay Request (1) in the amount of \$387,386.74

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 Connors, Clerk

RESOLUTION 2012-501

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 31, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 31, 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