

Description			
Date	7/9/2012	Location	SESSIONROOMFTR
Time	Speaker	Note	
9:04:04 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance		
9:05:00 AM	· <u>Resolution 2012-626</u> Approve Minutes of Regular Session 7/2/2012	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
9:05:33 AM	· <u>Resolution 2012-627</u> Approve Agenda As Presented or Amended	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:06:14 AM	· Discuss Fulton County AWOS Installation Project	Board will wait till Stantec responds.	
9:08:15 AM	· Review Auditor/Treasurer Tieout Report		
9:08:39 AM	· Discuss Additional NSP Funds	Motion by Commissioner Barnaby, second Commissioner Rupp to apply for funding. <u>Resolution 2012-632</u> Motion carried unanimously.	
9:10:37 AM	· Review Advertisement for Fulton SWCD and Fulton County Airport Air Tour 2012	Jerry Stewart, Stewart aviation was present to acknowledge his participation with this, and listen on the AWOS discussion.	
9:14:31 AM	· <u>Resolution 2012-628</u> Transfer Funds and Appropriations	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:15:01 AM	· <u>Resolution 2012-629</u> Authorize Release of Mortgage for CHIP Project	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	

9:15:28 AM	<ul style="list-style-type: none"> · Resolution 2012-630 Approve Then and Now Purchase Orders 	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:15:51 AM	<ul style="list-style-type: none"> · Resolution 2012-631 Approve Purchase Orders and Travel Requests 	<p>Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
10:06:17 AM	<p>ODOT Annual Update</p>	<p>Todd Audet, started the presentation with staff introductions. There has not been any federal solution for new construction. ODOT is coming up with our own solutions. Some solutions are privatization. Public Private partnerships, naming rights, and privatize non-interstate rest areas. Ohio turnpike options: 1. Do nothing, 2. turn turnpike operations to ODOT, 3. Lease, 4. combination of the options. Link economic development to the system. Division of ODOT (Jobs and Commerce). Partners with Jobs Ohio. Non gas tax revenue, approx. 5M per year state wide. Example, is a traffic impact study is something they will do. Commissioner Barnaby shared with ODOT officials again to look at the Fayette school traffic flow issues. 2012 construction has 88 new projects. Swanton overpass should be done this year. There are several resurfacing projects throughout the county. Rich Shatzer explained areas of efficiency.</p>
11:00:14 AM	<p>Sales Tax Hearing</p>	<p>2nd hearing held. Hearing closed. General question was asked by the Expositor what will happen? The loss of State revenue, interest income and conveyance fees will add up to about \$2.0M loss. The</p>

		<p>permissive sales tax of one half of one percent is estimated to add up to \$2.0M to off set the losses. Commissioners will take action at a later date.</p>
<p>11:20:23 AM</p>	<p>Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to consider the employment of a public employee or official</p>	<p><u>Resolution 2012-633</u> Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote, Commissioner Rupp - yes, Commissioner Barnaby - yes, Commissioner Genter - yes.</p>
<p>11:45:58 AM</p>	<p>out</p>	<p>no action taken</p>
<p>1:29:05 PM</p>	<p>Commissioners Meeting with Senior Center Advisory Board</p>	<p><u>See attached documents</u> Discussion was held about the "cooling" of each facility. Mr. Wyse instructed Sandy Griggs monitor each situation, and get involved if it continues to be a problem. Mr. Wyse asked Jill Hale to keep Sandy informed on Fayette's site. Commissioner Barnaby suggested the use of other sites. Mrs. Griggs shared that it won't be acceptable. Commissioner Genter asked the avg. attendance, the answer was 8 - 10. Director Griggs shared that she attended some training at the Area Office. She shared that the cooling system is being "revamped" if you will. Cost is around \$40,000.00. An experience works person has started. Really happy to have help in Archbold and Fayette. Questioned on parking lot. Mr. Wyse shared that he now has the warranty deed signed, and will have it back to the commissioners within 24hrs. Or so. Once that is done, the County will proceed with building the parking. Commissioner</p>

		Barnaby shared the speaker was very good at the Area office last week. Sidewalks have been repaired. Advisory Board Meeting Adjourned @2:13 p.m.
2:14:39 PM	Adjourned Approved: <hr/> Dean A. Genter <hr/> Paul D. Barnaby <hr/> Perry Rupp 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 Street, Suite 270, Wauseon, Ohio 43567.	

--	--	--

Produced by FTR Log Notes™
www.ftrgold.com

**Fulton County Senior Center
Advisory Board Meeting
July 9, 2012**

Call to Order

Roll Call

Approval of Minutes

Financial Reports – Peggy Rupp

Admin. Assistant to Head Cook/Kitchen Manager – Alice Gamber

Housekeeping Program Manager – Laura Ankney

Activity Director – Connie Sperry - Absent

Archbold/Fayette Site Manager – Jill Hale

Delta/Swanton Site Manager – Robbie Price

Insurance and Referral Specialist – Cheryl Witt

New Business

Old Business

Commissioners Update

Executive Session

*No Meeting in August
Next Meeting – September 10, 2012
1:30pm at Fulton County Senior Center*

Fulton County Senior Center
Center Account
June 2012

Balance Carried Forward **\$ 1,281,118.87**

Receipts

Meal Donations	\$	9,689.00		
Title III-B Grant	\$	-		
Misc. Donations (I&R etc.)	\$	-		
Personal Property Tax Reimbursement	\$	13,339.03		
Transportation Donations	\$	333.35		
Housekeeping Donations	\$	<u>1,392.50</u>		
Total Receipts	\$	24,753.88	\$	<u>24,753.88</u>
			\$	1,305,872.75

Disbursements:

Salaries	\$	36,500.34		
PERS	\$	-		
Workers' Comp.	\$	-		
Medicare	\$	500.99		
Life Ins.	\$	28.35		
Hospital Ins.	\$	7,339.87		
Travel Expenses	\$	-		
Housekeeping Program	\$	6,469.04		
Toledo Edison	\$	1,920.74		
Ohio Gas Co.	\$	263.76		
City of Wauseon (Water)	\$	177.49		
Vehicle Repair & Maintenance	\$	188.54		
Contract Services	\$	1,739.36		
Supplies	\$	18,539.80		
Equipment (ice maker, water fountain, hinges)	\$	8,178.11		
Other Expenses	\$	<u>900.67</u>		
Total Disbursements	\$	82,747.06	\$	<u>82,747.06</u>

Total Cash on hand June 30. 2012 **\$ 1,223,125.69**

Meal Report
June-12

6,737 total meals prepared
 1,869 site meals ordered served 1,715
 5,732 home delivered ordered served 5,187
 \$1,190.95 Total donations received for Congregate meals
 \$8,266.35 Total donations received for Home delivered meals
 314 Total number of seniors getting Home delivered meals this month
 21 Total number of new home delivered meal clients this month
 14 Total number of returning home delivered meal clients this month
 11 Total number of seniors ending meal delivery this month
 3 trying on own, 4 in hospital/nursing home, 3 Deceased, 1 moved

Archbold – serving at Site on Monday, Wednesday and Friday, home delivered daily
 389 meals (Site) \$543.50 Congregate meal donations
 30 meals per day average/\$1.40 per meal average donation

Delta - serving at Site on Tuesday, and Thursday; home delivered daily
 75 meals (Site) \$97.75 Congregate meal donations
 9 meals per day average/\$1.30 per meal average donation
 523 meals (HDM) \$621.60 Home delivered meal donations
 25 meals per day average/\$1.19 per meal average donation

Fayette -serving at Site on Tuesday and Thursday; home delivered daily
 42 meals (Site) \$46.50 Congregate meal donations
 5 meals per day average/\$1.11 per meal average donation
 185 meals (HDM) \$92.75 Home delivered meal donations
 9 meals per day average/\$.50 per meal average donation

Swanton - serving at Site on Monday, Wednesday, and Friday; home delivered daily
 94 meals (Site) \$133.00 Congregate meal donations
 7 meals per day average/\$1.41 per meal average donation
 430 meals (HDM) \$757.50 Home delivered meal donations
 20 meals per day average/\$1.76 per meal average donation

Wauseon - serving at Site and home delivered daily
 615 meals (Site) \$913.70 Congregate meal donations
 29 meals per day average/\$1.49 per meal average donation
 4,114 meals (HDM) \$6,794.50 Home delivered meal donations
 196 meals per day average/\$1.65 per meal average donation

Meal Report
June-12
Communities Served

Archbold
Site 423
HDM 804

Delta
Site 121
HDM 939

Fayette
Site 54
HDM 227

Liberty Center
HDM 21

Lyons
HDM 221

Metamora
HDM 75

Pettisville
HDM 135

Swanton
Site 123
HDM 718

Wauseon
Site 982
HDM 2,005

West Unity
HDM 42

Meal Report
2nd Quarter 2012
Worksheet

21,349 total meals ordered
5,637 site ordered served 5,299
16,253 home delivered served 15418

Archbold

1,087 Seniors	37 serving days at the site	
77 Senior staff	1087 meals	\$1,521.05 Congregate meal donations
35 under 60 staff	29 meals per day	/ \$1.40
5 60+ Seniors not in SAMS		
12 under 60 volunteers & guests		

Delta

237 Seniors	26 serving days at the site	
7 Senior staff	237 meals	\$313.50 Congregate meal donations
74 under 60 staff	9 meals per day	/ \$1.32
1 60+ Seniors not in SAMS	63 home delivery days	
10 under 60 volunteers & guests	1,559 meals	\$1,587.60 Home delivered meal donations
	25 meals per day	/ \$1.02

Fayette

140 Seniors	26 serving days at the site	
55 Senior staff	140 meals	\$155.00 Congregate meal donations
26 under 60 staff	5 meals per day	/ \$1.11
0 60+ Seniors not in SAMS	63 home delivery days	
5 under 60 volunteers & guests	558 meals	\$455.00 Home delivered meal donations
	9 meals per day	/ \$0.82

Swanton

342 Seniors	37 serving days at the site	
8 Senior staff	342 meals	\$458.75 Congregate meal donations
104 under 60 staff	9 meals per day	/ \$1.34
0 60+ Seniors not in SAMS	63 home delivery days	
7 under 60 volunteers & guests	1,377 meals	\$2,003.00 Home delivered meal donations
	22 meals per day	/ \$1.45

Wauseon

2,022 Seniors	63 serving days at the site	
419 Senior staff	2,022 meals	\$2,785.30 Congregate meal donations
560 under 60 staff	32 meals per day	/ \$1.38
66 60+ Seniors not in SAMS	63 home delivery days	
14 under 60 volunteers & guests	12,368 meals	\$17,738.41 Home delivered meal donations
	196 meals per day	/ \$1.43

4,394 Total Senior meals

Meal Report
2nd Quarter 2012
Communities Served

Archbold

Site 1,216
HDM 2,536

15,376 Total Senior home delivered meals

Delta

Site 329
HDM 2,762

Fayette

Site 226
HDM 687

Liberty Center

HDM 62

Lyons

HDM 686

Metamora

HDM 213
Under 60 42

Pettisville

HDM 401

Swanton

Site 461
HDM 2,218

Wauseon

Site 3,081
HDM 5,689

West Unity

HDM 122

Meal Report
2nd Quarter 2012

21,349 meals ordered
 5,637 site ordered served 5,299
 16,253 home delivered served 15,418

Archbold – serving at Site on Monday, Wednesday and Friday, home delivered daily

1,087 meals (Site) \$1,521.05 Congregate meal donations
 29 meals per day average / \$1.40 per meal average donation

Delta - serving at Site on Tuesday, and Thursday; home delivered daily

237 meals (Site) \$313.50 Congregate meal donations
 9 meals per day average / \$1.32 per meal average donation
 1,559 meals (HDM) \$1,587.60 Home delivered meal donations
 25 meals per day average / \$1.02 per meal average donation

Fayette -serving at Site on Tuesday and Thursday; home delivered daily

140 meals (Site) \$155.00 Congregate meal donations
 5 meals per day average / \$1.11 per average meal donation
 558 meals (HDM) \$455.00 Home delivered meal donations
 9 meals per day average / \$0.82 per meal average donation

Swanton - serving at Site on Monday, Wednesday, and Friday; home delivered daily

342 meals (Site) \$458.75 Congregate meal donations
 9 meals per day average / \$1.34 per meal average donation
 1,377 meals (HDM) \$2,003.00 Home delivered meal donations
 22 meals per day average / \$1.45 per meal average donation

Wauseon - serving at Site and home delivered daily

2,022 meals (Site) \$2,785.30 Congregate meal donations
 32 meals per day average / \$1.38 per meal average donation
 12,368 meals (HDM) \$17,738.41 Home delivered meal donations
 196 meals per day average / \$1.43 per meal average donation

Meal Report
2nd Quarter 2012
Communities Served

Archbold

Site 1,216
HDM 2,536

Delta

Site 329
HDM 2,762

Fayette

Site 226
HDM 687

Liberty Center

HDM 62

Lyons

HDM 686

Metamora

HDM 213

Pettisville

HDM 401

Swanton

Site 461
HDM 2,218

Wauseon

Site 3,081
HDM 5,689

West Unity

HDM 122

2012 AREA OFFICE ON AGING
TITLE IIIC
(Nutrition Program)

TOTAL AWARD: \$12,350.52 @ \$7.54 per unit = 1638 meals
 \$4,750.20 Congregate Meals @ \$7.54 per meal = 630 meals
 \$7,800.32 Home Delivered Meals @ \$7.54 per meal = 1035 meals

<u>Requests</u>	<u>Amount</u>	<u>Balance</u>	<u>Date Received</u>	<u>Meals Remaining</u>
January	\$37,703.29	-\$25,352.77	2-15-12	-4,665
February	\$41,625.64	-\$66,978.41	N/A	-11,060
March	\$40,705.33	-\$107,683.74	N/A	-17,891
April	\$39,425.25	-\$147,108.99	N/A	-24,285
May	\$42,264.08	-\$189,373.07	N/A	-31,075
June	\$40,201.14	-\$229,574.21	N/A	-37,661
July				
August				
September				
October				
November				
December				

Please note: All funds from the award have been received. Expenses now come totally out of levy dollars and donations.

HOUSEKEEPING REPORT

Reporting period reflected: June 1 to June 30, 2012

130 seniors served this month

Town's served/Seniors per town this month:

<u>Archbold:</u>	<u>33</u>
<u>Delta:</u>	<u>20</u>
<u>Fayette:</u>	<u>5</u>
<u>Lyons:</u>	<u>3</u>
<u>Metamora:</u>	<u>0</u>
<u>Pettisville:</u>	<u>1</u>
<u>Swanton:</u>	<u>10</u>
<u>Wauseon:</u>	<u>57</u>
<u>West Unity:</u>	<u>1</u>

Total hours provided this month: 445

Average number of hours per senior this month: 3.42

Total number of homemakers working this month: 6

Total number of new homemakers employed this month: 0

Total numbers of homemakers terminating contract this month: 0

Total number of new clients enrolled this month: 2

Total number of seniors ending services this month: 1 Doing Own

Total number of miles driven by homemakers this month: 2,823

Total number dollars collected this month: \$ 1,430.50

Average donation per client: \$ 11.00

Total number of home visits made for Housekeeping Program: 5

Reassessments 1

Total number of home visits made for H.D.Meal Program: 9

Reassessments 0

Total Home Assessments for H.D.Meal and Housekeeping: 15

2012 AREA OFFICE ON AGING
TITLE IIIB
(Housekeeping)

TOTAL AWARD: \$19,576.20 @ \$12.39 per unit = 1580 units of service

<u>Requests</u>	<u>Amount</u>	<u>Balance</u>	<u>Date Received</u>	<u>Units of Service Remaining</u>
January	\$5,228.58	\$14,347.62	2-15-12	1158.00
February	\$5,048.93	\$9,298.69	3-15-12	750.50
March	\$5,123.27	\$4,175.42	4-13-12	337.00
April	\$4,705.10	-\$529.28	5-16-12	-42.75
May	\$5,079.90	-\$5,609.18		-535.75
June	\$5,513.55	-\$11,122.73		-980.75
July				
August				
September				
October				
November				
December				

Please note: All funds from the award have been received. Expenses now come totally out of levy dollars and donations.

Wauseon Site Activities & Programs
June & July 2012 Advisory Board Meeting Report

- Antarctic Adventure with Clarence “Bud” Mast. Bud was a young Navy man in 1958 (the year that Sputnik was launched) and spent a year at a base in Antarctica. What an amazing and very interesting program.
- OSU Extension Agent Cheryl Barber discussed “Saving our skin from the Summer sun”. Cheryl also brought a machine that allowed Seniors to see previous sun damage to their skin.
- Susan Dittes, FCHC Diabetic Educator discussed Diabetes and gave important information about this disease and the various services our local hospital offers.
- The second in a series of Watercolor Classes given by Norma Thomas-Herr was well attended by 11 Seniors.
- Rebecca Steinhauser, Attorney from Legal Aid of Western Ohio discussed services that are available to our Seniors from this Agency. These services are offered free of charge to our Seniors. We are very fortunate to have Rebecca come to our Senior Center in Wauseon for appointments.
- John Swearingen, Director of the Fulton County Historical Society always gives a lively presentation on local history. Pictures are always a great way to look back in time and John always brings photos for our Seniors to help him identify. He has found many of these pictures at the Museum or they have been donated to the Museum. John appreciates the help our Seniors give in identifying places and people in these pictures.
- Liz Cruz, from NOCAC (Northwest Community Action Commission) held a HEAP cooling and heating Application Clinic at our Senior Center. This Program helps our Seniors financially with up to \$250. For use in paying heating or cooling bills for the season.
- Strings N’ Things, a Hammer Dulcimer Group brought wonderful music to lift our spirits and hearts.
- Open Site Council meeting 1st Friday each month. This meeting updates our Seniors and gives them a forum for questions and discussion of current or ongoing issues.
- Blood Pressure checks each month on the 3rd Tuesday by the Fulton County Health Dept.
- Blood sugar checks and Blood Pressure checks on the 2nd Wednesday every month Allied Home Health.
- Hand Pampering each month by Helpful Hands Home Health Services. This service is like a Spa time for our Seniors. Hands are soaked and massaged with lotion to make each person feel relaxed, carefree and special.
- Legal Services appointments every other month by Legal Services of Western Ohio.
- Fulton County Health Center Exercise classes take place in the gym each Monday and Wednesday morning at 9:30 a.m. Fall, Winter and Spring. Classes are not held in the Summer months.
- Some Seniors use our gym to walk and exercise year round.
- Bingo every Thursday. This is always well attended. We also have “Raid the Kitchen “ Bingo (cookies, popcorn, juice, hot chocolate, etc. from the Kitchen) and “Treasure “ Bingo (various donated prizes). We have also stated “Brown Bag Bingo” a variation of Treasure Bingo, with all prizes inside a brown paper bag.....this brings the element of the unknown...lots of laughter. Bingo is also provided by various Agencies: AmeriCare Home Health Care, Fairlawn and Heartland provide Bingo Prizes and information about services their Agency/Facility can provide.

- Pepper, Euchre, Hand & Foot, Manipulation, 3-13, Contract Rummy, 31, (card games) Wizard, Farkle, 13 LCR, Tripoley, PoKeNo, Wii Games, Bean Bag Challenge, Bean Bag Baseball and Ladder Ball all continue to be very popular and well attended. Almost every afternoon there are "pickup " games of some sort going on at the Center until closing time.
- Show & Tell is always well attended. Everyone shares anything they wish: memories of trips, family events, fun with friends. Collections, antiques, family pictures, or jokes, this program is sure to bring interesting items, laughter and smiles.
- Our Senior Center is a meeting place for the following groups and organizations: OPERS; SERO; Wauseon Woman's Club; Alzheimer's Caregiver Support Group. The Senior Center hosts various training groups: OSHIIP holds yearly updates for Medicare part D; Alzheimer Facilitator Training. OSHIIP also holds an annual Check-up Day to update Seniors on Medicare changes and Medicare D. A Bridge Club also uses the Senior Center.

My goal is to provide activities, programs and events that are welcoming, well rounded, fun filled and educational to our Senior Center clients in Wauseon. I take pride in listening to the clients we serve, regarding programs and activities they would like to see on our calendar or just lending a friendly ear to their everyday concerns. These clients are expecting a positive, happy experience each time they walk through our doors and that is also my goal, each day, for every person we serve. Our Seniors face physical, mental, family and financial challenges in their lives every day. I hope to make our Senior Center a welcoming, happy, positive haven, where they can escape their life challenges and the outside world, while they enjoy the company of other people.

Connie Sperry, Activity Director

Wauseon Senior Center Site

July Board Meeting
Archbold/Fayette Update

We have musical programs at both Sites coming up in August. Mary Oyer and her piano students will be here, Ray and Grace Kinsey will entertain, he plays and she sings. Douglas Siebenaler from Sun shine Children's Home will sing along as he plays his guitar and tell us stories of his work as he plays.

Pat Pahl, from Guiding Hands, will give hand massages to anyone who would like one. You will feel the difference right away!

Guest Bingo callers that will be visiting are Linda Earle from Americare, Pam Shipley from Community Health Professionals and Nanette Buehrer from Fairlawn. The Seniors enjoy having these different people call their favorite game. We play Penny Bingo Thursday in Fayette and Friday in Archbold.

Meredith Grime and Cheryl Barber-Spires from the OSU Extension Office are both visiting us this month. They will share "Healthy Life Choices" with us and give us some new insight on old favorites.

Amanda Podach from the Soil and Water Conservation Department will be visiting. She spends the better part of the year in the schools helping them learn about outdoor life. Now, she will give us a new view on what is happening in Fulton County.

When Nanette Buehrer visits Fayette to call Bingo, she will share all the new things that are happening at Fairlawn with the Seniors. It's amazing!

Mr. Jim Rivello, from McDonald's, donated Strawberry Parfaits for each Senior at the Site in Archbold as we celebrated National Strawberry Parfait Day on June 25th. He also donates birthday cakes for Archbold and Fayette each month for our birthday celebrations.

Gail Zenz and Judy Pelton will be sharing their gift of playing hand bells as they teach us to play, too! It is so much fun, and sounds so beautiful.

We are having Game Day! It can be Bingo, Skip-Bo, Rummi-Q or any other game the Seniors want to play.

July Board Meeting
Delta/Swanton Update

Things are going well at both sites. The Wii Bowling has ended for the summer in Swanton and we will begin Euchre Tournaments soon.

Gary Roytek, Assistant Fire Chief in Swanton, will speak July 13 on "Fire Safety Tips for Senior Citizens."

Pat Pahl will provide Reikki treatments in Swanton on the 18th to those who are interested, and hand massages in Delta on the 10th.

Meredith Grime will speak at both Sites on "Health and Nutrition."

Information and Referral Report
Jan Roloff and Cheryl Witt
June 2012

Housing 2

Medical Bills/Insurance 11

Retirement 1

Referral 3

Where: Job & Family Services
Farmers Market
AOoA

New to Medicare 2

Medicare 5

Prescriptions 2

TOTAL 26

Education: Medicaid Webinar
Pro Seniors Presentation
OHIP Training
Comparison Changes Webinar
Visited all Satellite Sites

Escort Trips for 2012January

3,655 Miles
 36 Seniors Escorted
 81 Trips
 93 Requests for Trips

February

3,066 Miles
 34 Seniors Escorted
 76 Trips
 86 Requests for Trips

March

2,086 Miles
 31 Seniors Escorted
 61 Trips
 80 Requests for Trips

April

2,230 Miles
 30 Seniors Escorted
 69 Trips
 78 Requests for Trips

May

3,430 Miles
 41 Seniors Escorted
 93 Trips
 101 Requests for Trips

June

2,856 Miles
 37 Seniors Escorted
 76 Trips
 83 Requests for Trips

July

Miles
 Seniors Escorted
 Trips
 Requests for Trips

August

Miles
 Seniors Escorted
 Trips
 Requests for Trips

September

Miles
 Seniors Escorted
 Trips
 Requests for Trips

October

Miles
 Seniors Escorted
 Trips
 Requests for Trips

November

Miles
 Seniors Escorted
 Trips
 Requests for Trips

December

Miles
 Seniors Escorted
 Trips
 Requests for Trips



RESOLUTION 2012-626

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of July 2, 2012) Fulton County, Ohio
) July 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 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 July 2, 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: _____
Vond T. Hall, Acting Clerk

RESOLUTION 2012-627

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 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: July 9, 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: _____
Vond T. Hall, Acting Clerk

RESOLUTION 2012-628

In the Matter of Resolution to Transfer Funds;) Office of County Commissioners
 Lower Purchase Orders; Increase and Transfer) Fulton County, Ohio
 Appropriations for Various Departments) July 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on July 9, 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 transfer funds and appropriations to reimburse the General Fund for direct fiber connection charges for various Fulton County offices; and

WHEREAS, it is necessary to lower purchase orders, increase, and transfer appropriations to meet other expenses for the remainder of the year; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Resources to allow the increase as requested herein.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the following PURCHASE ORDERS BE LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>LOWER BY:</u>
2012000178	TOLED35	1000-11702-5-35100	\$4,000.00
2012000193	TOLED35	1000-11706-5-35100	\$2,000.00

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the **TRANSFER of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 4,000.00	From: 1000-11702-5-35100 Electric-Plaza
\$ 4,000.00	To: 1000-11702-5-35200 Gas-Plaza
\$ 2,000.00	From: 1000-11706-5-35100 Electric-Health Dept
\$ 2,000.00	To: 1000-11706-5-35300 Water-Health Dept
\$ 2,500.00	From: 1000-12125-5-41100 Professional Services-CCW
\$ 2,500.00	To: 1000-12125-5-39400 Bank Fees-CCW
\$ 1,000.00	From: 2705-17910-5-62000 Equipment-Ec Dev
\$ 1,000.00	To: 2705-17910-5-51000 Supplies-Ec Dev
\$ 2,464.44	From: 2520-15907-5-35000 Util/Board of DD
\$ 3,600.00	From: 2222-12124-5-41200 Computer Maint-CCE
\$ 2,449.08	From: 2605-16914-5-96001 Other Exp-Joint/Shared PA
\$ 2,923.92	From: 2420-14143-5-35400 Phone-GTMV
\$ 2,407.68	From: 9020-30905-5-41000 Contract Svs-SWCD
\$ 2,435.64	From: 2505-15915-5-41000 Contract Svs-Sr Center
\$16,280.76	To: 1000-11999-5-35000 Contract Svs/County

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the **INCREASE of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$4,575.50	2515-15122-5-96200 DV FEES/BATTERED SPOUSE

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:

Vond T. Hall, Acting Clerk

cc: Auditor; Affected Departments

RESOLUTION 2012-629

In the Matter of Resolution to Authorize) Office County Commissioners
Board President to Execute Satisfaction of) Fulton County, Ohio
Mortgage for CHIP Loan) July 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 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, on May 28, 2010, Dorothy H. Ruetz granted to the Fulton County Commissioners, a mortgage as recorded in **Book 293 at Pages 2559-2560** in the Mortgage Records of Fulton County, Ohio, on the property described in EXHIBIT A attached hereto; and

WHEREAS, the indebtedness secured by said mortgage has been paid in full and the Fulton County Commissioners wish to execute the Satisfaction of Mortgage attached hereto to cancel the mortgage therein; and

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

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

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

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: _____
Vond T. Hall, Acting Clerk

Copy To: MVPO; file

RESOLUTION 2012-630

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) July 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 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 has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2012001435	COURT55	6/15/2012	\$ 3,034.00
2012001436	STANT20	6/15/2012	52,193.00
2012001441	INTER15	6/15/2012	2,100.00
2012001444	NURSE50	6/15/2012	142.00
2012001445	SAUDE55	6/15/2012	4,100.00
2012001454	FULTO27	6/28/2012	1,968.60
2012001455	FULTO27	6/28/2012	113.40
2012001456	JONES88	6/28/2012	5.25
2012001457	MACSC50	6/28/2012	50.00
2012001458	MACSC50	6/28/2012	506.00
2012001459	SPRIN63	6/28/2012	629.74
2012001460	QUILL40	6/28/2012	104.38
2012001461	STAPL75	6/28/2012	50.73
2012001472	ONEIL75	6/29/2012	23.07
2012001473	MANNM60	6/29/2012	38.18
		TOTAL	\$ 65,058.35

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; 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: _____
 Vond T. Hall, Acting Clerk

cc: Auditor

RESOLUTION 2012-631

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 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: _____
Vond T. Hall, Acting Clerk

Copy To: File

RESOLUTION 2012-645

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,) July 12, 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 July 12, 2012, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter, Paul Barnaby and 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 Revise Code §121.22 (G)(1) to begin at **11:00 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 Connors, Clerk