

**FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' CHAMBERS
152 S. FULTON STREET, SUITE 270
WAUSEON, OH 43567**

**MINUTES OF MEETING
AUGUST 9, 2012**

[9:00:30 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance

[9:01:25 AM](#)

· **Resolution 2012-711** Approve Minutes of Regular Session 8/2/2012
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:02:07 AM](#)

· **Resolution 2012-712** Approve Agenda As Amended
Pull 719. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:58 AM](#)

OLD BUSINESS:

· **Resolution 2012-713** Authorize Payment of Bills
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. Discussion was held on a software upgrade for the financial system that will make things more user friendly when approving purchase orders and vouchers.

[9:04:49 AM](#)

· Steve Brown, Regional Planning Director -Follow-up Discussion on CDBG Funding
Since the Chesterfield project is not eligible, Mr. Brown reported that Fayette has an interest in taking the amount that was previously allocated to Chesterfield and use it for their water meter replacement project. He mentioned that Delta also has indicated that they are looking for funding for a study to revitalize their downtown. That project is expected to cost around \$30,000. Under the grant guidelines this project will only be eligible for funding in the amount of \$14,200. They still need funding for the rest. After further investigation, RLF funds may not be an option for this project. Fayette just had an income survey done and it came in at 60% LMI. Commissioner Genter inquired if the meters that Fayette wanted are the drive-by auto read meters. Mr. Brown confirmed that they were. He also added that there are issues with the removal of current meters. He indicated that he will need a resolution from the Board to delete project #3 for Chesterfield and to reallocate the funds. Commissioner Rupp asked if there were any other projects that came in. Mr. Brown stated that there were none that were qualified. Commissioner Rupp asked how the Chesterfield project came this far if it were not eligible. Mr. Brown stated that it was overlooked in the engineer's report that the sealing of the road had a 3-year life. To qualify it needs to have an 8-year life. Commissioner Rupp asked how we avoid running into this in the future and what to do to make sure there are enough projects. Mr. Brown said that this was the first year that we have only had 3 projects. He thinks that it is because the other entities don't have the funds to put up their portion of the projects. All he can do is further promote it and encourage entities to apply. He noted that new LMI figures will be forthcoming in the spring which may help a bit.

Administratr Hall reminded the Board of the previous award stating that the total project cost for Fayette was \$25,000. The Board allocated \$22,000 to assist with the project. They allocated \$24,800 for the Chesterfield project. If they allocate that to the Village of Fayette, they will be able to double amount of meters that they were planning on getting. Mr. Brown stated that if this is their wish he will need a resolution to move forward to amend the grant. The Board brought up a point that a discussion needs to be had with Fayette to see if they have or will have the equipment needed to utilize the auto read on the meters. This is believed to be in the neighborhood of \$40,000. They will commit to allocating the dollars if the Village commits to getting the software and equipment needed to utilize the automatic reads. They directed Mr. Brown to have further discussion with the Village before reallocating these funds.

[9:13:03 AM](#)

·Review Monthly Apiary Inspection Report

[9:13:11 AM](#)

·Review Plans for Stage 1-Pettisville SRTS Project
The project is expected to start next summer.

[9:14:21 AM](#)

·Review Auditor/Treasurer Tie-Out Report

[9:14:53 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-714** Lower Purchase Order and Transfer Funds and Appropriations for Various Departments

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

[9:15:41 AM](#)

· **Resolution 2012-715** Transfer Funds for 2nd Quarter Reimbursements to General Fund
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:17:46 AM](#)

Resolution 2012-716 Approve Change Order (4) to Contract 2012-64 with Regent Electric, Inc. for Board of DD Renovation Project and Authorize Board President to Sign
An increase of \$651.98 to rough-in the communications as requested by the Board. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:18:21 AM](#)

· **Resolution 2012-717** Establish Surcharge on Credit and Debit Card Transactions at Fulton County Transfer Station

Mr. Musallam reported that since November he has been looking at costs and one particular thing has stood out. They accept credit/debit transactions at the Transfer Station. They do not own the machine, it is all run through F&M Bank. This generates about \$2K in bank fees each year. He presented a report illustrating the activity over the last year. In that year they are charged \$20/month for a rental fee, a service fee of \$19.45, and processing fees which are percentage based at just over 3% per transaction. Recently they have added on a PCI charge which is for a security compliance fee. All charges considered, the fees total 4.32%. Those fees are not figured into their budget and historically it comes out of the general fund. He indicated that HB515 allows a county office to pass these costs on to the end

user. The user will be notified of the charge before accepting payment. Many offices post a sign. Mr. Musallam indicated that about 25% of their business is transacted with credit/debt cards. Commissioner Genter asked Mr. Musallam if he had checked into other providers' fees? Mr. Musallam stated that he had not as this is tied in with their checking account. Switching would cause them to have to change the checking account that is tied in with it. Commissioner Genter advised that it doesn't hurt to check into what else is out there. They may be able to negotiate a better deal countywide.

Mr. Musallam stated that if this is the direction the Board wishes to go, the draft resolution contains a clause that these fees will be reviewed each year to see if they are recovering the full costs and if they need to be adjusted up or down. In the mean time he will check into other banks.

Commissioner Barnaby made the motion to impose a 4.32% surcharge on all credit/debt transactions and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:30:35 AM](#)

Resolution 2012-718 Increase Appropriations and Leachate Hauling Service Contract for Fulton County Landfill

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

[9:31:21 AM](#)

Chris Beck, Fulton County Historical Society, to Discuss Office Needs

Trustees of the Fulton County Historical Society were present for the discussion. Mr. Carl Buehrer, Society President, reported that they are here seeking ideas and help from the Commissioners. Mr. Chris Beck, Society Co-Secretary stated that they are currently in the building on Monroe Street in Wauseon. They are running into problems with not having enough space. A web search directed them to contact real estate companies and their local officials.

They would like to hold events to draw more people in and create tourism. They are however very limited in allowing tour groups to come through due to space restrictions and there is no handicap access. There is only one small bathroom. They are losing the attention as their facilities can't handle volume and therefore are losing income. They have tried to adapt by spreading out to some of their other buildings but that causes a tremendous amount of travel. They have 3 buildings at the fairgrounds and the train depot. They also encourage participating with the schools in the county but with 28 students on average in a group, they can't see or hear anything.

Mr. Buehrer reported that they have made steps to update their by-laws and constitution. There have been new trustees and they have a good director which now has them at a growing point, there is just nowhere to grow. Their dream is to have a newly constructed building on the old county home lot but do not have enough funding. They have looked into other options such as utilizing unoccupied buildings but renovations are too much.

Other problems caused by their lack of space - they do not have enough room to properly display items or make them easily accessible. They are also a repository for written artifacts such as old pictures, letters, and newspapers. They would like to expand that area also.

Commissioner Rupp inquired if they have checked into grant funding noting that Sauder Village had just received a grant for close to \$1M. Mr. Beck indicated that they have checked into grant funding and the requirements are a little different for bricks and mortar. He thought that the municipalities would have a better chance of obtaining funds rather than the societies. Commissioner Genter noted that Wood County (Museum) operates on a countywide parks levy. Commissioner Rupp stated that in Cincinnati they are funded by a 1% county-wide food and beverage tax.

Mr. Buehrer stated that their goal is become self-sufficient. They would also like to be a travel information center for those new to the area. Commissioner Rupp stated that he will further research on what can be done through the cultural society. He asked how much square footage they are looking for? Mr. Beck replied 4,000-5,0000 square feet, all one floor.

Commissioner Genter thanked the Trustees for coming in and stated that they are going in the right direction with looking toward Ottokee.

[9:54:14 AM](#)

· **Resolution 2012-719** Enter Into Payment Plan Agreement 2012-120 for Northeast Water System Resolution Pulled.

[9:54:21 AM](#)

· **Resolution 2012-720** Award Bid for Demolition of NSP Project 602 S. Shoop Ave., Wauseon Bids were received on August 2, 2012 and 3 bids were submitted. Upon the recommendation of MVPO, the Board awarded the bid to the Abdoe Brother Demolition, Ltd, of Green Springs, OH in the amount of \$25,850.00. This is below the engineer's estimate of \$49,500.00. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:54:41 AM](#)

· **Resolution 2012-721** Approve Pay Request (1) to Ward Construction Company for the 2012 Seal Coat Project

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

[9:55:42 AM](#)

· **Resolution 2012-722** Approve FAA Grant Application for FY2012 Airport Projects
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:56:49 AM](#)

· **Resolution 2012-723** Approve Change Order (1) to Contract 2012-108 with Total Environmental Services for Asbestos Removal-NSP Project 602 S. Shoop Ave., Wauseon and Authorize Board President to Sign

An increase of \$13,455.00 for additional asbestos removal that was unknown at the time the bid was submitted. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:58:03 AM](#)

· **Resolution 2012-724** Approve Then and Now Purchase Orders

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

[9:58:20 AM](#)

· **Resolution 2012-725** Approve Purchase Orders and Travel Requests

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

[9:58:34 AM](#)

Recess

[10:00:39 AM](#)

Brian Banister, Dog Warden Department Update

Warden Banister reported that the Mary Barker Animal Cruelty Case is set for Trial for tomorrow, however has indicated that it will not proceed as she is expected to enter a plea next Wednesday.

Barbara Sears is setting down with the Dog Wardens Association to work on problems with HB 14. He expects this to be amended by the end of the year. He reported that they have been dealing with a lot more pit bulls since the passage of this new law.

He reported that last week he had 2 more cases where he could only cite an owner for not having license when their dogs were caught running at large. The police had to be called in to cite under their ordinances. He inquired of the status of the Dog Warden being allowed to cite under those ordinances. Mr. Hall stated that it was still under review by the prosecuting attorney. The problem that this causes is that the enforcement then falls under the county, not the municipality, and so does the cost.

[10:10:16 AM](#)

Recess

[10:13:45 AM](#)

Rod Cheney, EMA Director to Discuss Non-Emergency Transport Program

Mr. Cheney presented the Board with a report showing the number of non-emergency transports from January 1, 2012 through August 6, 2012 to be 731. It is broken down by AM runs and PM runs. The majority of the runs are in the AM. The PM runs are defaulted in the system to 12:00 noon and after. Medicare does not allow the billing for patients that are stretcher bound. They are also not allowed to bill for transports from or to the nursing homes as Medicare asserts that other means are available. He would like to set up a contract with the nursing homes to try and recover some of these costs. Out of those runs 77 were billed, 211 were not, and 138 were trips taken to dialysis. Expenses incurred are \$64,783. He reported that the discrepancy in the numbers is attributed to the difference in reporting time frames. The 731 runs are calculated from January 1-August 6. The runs broken out from that are calculated from January 1 through the end of June.

Looking forward, they need to analyze what is the appropriate mode of transportation for those that do not require medical attention. JFS, the Senior Center and Veterans Office may be able to provide assistance with this. There is a wheelchair van available at the Senior Center. The organizations need to be brought together for discussion. Mr. Hall advised the Board that all of the departments that can help fall under the Board so coordination of that can be done right here.

Mr. Cheney reported that staffing over the summer can be quite a challenge. There are 19 volunteers on the roster. In reference to a recent incident where they were not able to transport a patient to the doctor, he indicated that staffing won't be a problem after the summer months. They have transported this patient 188 times with no troubles and have recovered very little. They have however missed 2 transports back to back. Commissioner Barnaby stated that this is unacceptable. There should've been other modes of transportation available. Mr. Cheney acknowledged this. There needs to be coordination between stations. He stated that volunteers in the Delta area are minimal. ALS is available but it would require taking one out of service to provide transportation.

Commissioner Rupp stated that what we need is a minivan with wheelchair access. They have a great service, they need to find ways to delegate to others to lower level of care for those that do not need medical attention. Commissioner Genter stated that as a Board they need to find a way to make the program work with the resources available. If there are is no medical treatment necessary it is more like a taxi service. Mr. Hall summed it up by stating that instead of a non-emergency transport service it is really just a Fulton County transport. He reported that the Senior Center has trouble with finding volunteers also. Often times the volunteers are using their own vehicles. The Veterans drivers however are paid staff and are covered under the county policy. They don't need to be an EMT to do non-emergency transports. There are a number of resources available to fill this void. The only issue is that they must meet federal minimum wage requirements. Mr. Cheney inquired about the possibility of scheduling 12 hour shifts. Many of the volunteers are working other jobs and cannot do a 24-hour shift.

Commissioner Barnaby stated that they have 19 people on the roster. It only takes 1 person to successfully transport someone. Mr. Cheney answered stating that this is correct for a majority of the

people. Commissioner Barnaby stated that they need another list or enlarge the one they have to prevent this missed transport from happening again.

Mr. Cheney indicated that the non-emergency transport has evolved into something that it should not be. Commissioner Genter added that these transports have nothing to do with the levy dollars that purchased the equipment. The transports that do not require medical attention and need to be taken out of EMS and use other options that are available. Mr. Hall indicated that the groundwork for this may be done as Amy Metz-Simon was working on this prior to her taking the job as the JFS Director. He will follow up on this to see if he can come up with an organizational chart.

Mr. Cheney stated that when taking this position he was told that he was not allowed to schedule himself to take shifts, but wondered if in a pinch if he could handle the calls himself. The Board agreed that there was no problem with that, but he just isn't allowed to put himself on the schedule.

Mr. Cheney stated that he forwarded an updated report that was compiled by Fulton County 9-1-1 Communications Officer, Richie Kilgor, regarding response times. The errors reported previously were due to dispatch not putting in the time of the calls. The Board advised him to check into software that is installed on the rigs that will record all of that information automatically. This will also help with tracking who's in service and who needs to move over.

Mr. Cheney asked the Board if it is their desire to continue to use Morenci EMS or do we stay in Fulton County and dispatch an ALS2 in that area? The Board directed that we should use Morenci as it is closer. There is already a contract in place for \$500/run.

[11:03:49 AM](#)

ADJOURN

Commissioner Barnaby 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.

RESOLUTION 2012-711

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 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 August 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: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-712

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 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: August 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: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-713

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) August 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 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 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 2012-714

In the Matter of Resolution to Close Purchase) Office of County Commissioners
 Orders; Transfer Appropriations for) Fulton County, Ohio
 Various Departments) August 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on August 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 lower purchase orders that are no longer needed to free up funds for other uses and to transfer appropriations for various departments to meet expenses for the remainder of the year; and

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

PO#	VENDOR	AMOUNT	LINE	DEPT
2012001907	FULTO27	\$ 1,000.00	2605-16914-5-31102	JFS
2012000678	RICHM60	50,740.00	2615-16914-5-39003	JFS
2012000850	SIDTO50	1,016.40	1000-11700-5-52000	MAINT
2012001141	HOMIE50	5.00	1000-11700-5-52000	MAINT

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$3,810.72	From: 1000-11700-5-20200 Workers Comp-Maintenance
\$3,810.72	To: 1000-11700-5-52000 Maintenance Supplies
\$1,000.00	From: 1000-11101-5-41000 Contract Services-Records
\$1,000.00	To: 1000-11600-5-51000 Office Supplies-Records
\$ 300.00	From: 1000-11400-5-61000 Equipment-Pros Atty
\$ 300.00	To: 1000-11400-5-32000 Continuing Ed-Pros Atty
\$9,000.00	From: 2340-13912-5-35000 Utilities-EMS
\$9,000.00	To: 2340-13912-5-38200 Vehicle Gasoline-EMS

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: Auditor; Affected Departments

RESOLUTION 2012-715

In the Matter of Resolution to Transfer Funds) Office of County Commissioners,
for 2nd Quarter 2012 Reimbursements to the General) Fulton County, Ohio
Fund for Fuel, Supplies and Copier Maintenance) August 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 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, reports are now complete to determine fuel, copier maintenance, and supply usage by department for the 2nd quarter of 2012 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

FROM:	ACCOUNT	AMOUNT
COPIES		
Auditor	2120-11200-5-51000	\$116.45
COC-Title	2110-12120-5-51000	\$21.67
Engineer	2420-14143-5-96000	\$195.49
JFS	2605-16914-5-42101	\$9.75
EMA	2310-13911-5-51000	\$18.29
EMS	2340-13912-5-50000	\$18.29
Senior Center	2505-15915-5-41000	\$142.21
	SUBTOTAL-COPIES	\$522.15
SUPPLIES		
Workforce	2705-17910-5-96000	\$120.16
Senior Center	2505-15915-5-51000	\$135.14
Dog Pound	2510-15154-5-53100	\$282.55
COC-Title	2110-12120-5-51000	\$120.16
Public Utilities-Admin	5109-63903-5-51000	\$47.73
Public Utilities-TrStn	2415-14902-5-51000	\$174.77
	SUBTOTAL-SUPPL	\$880.51
FUEL		
Auditor	2120-11200-5-31000	\$131.37
Dog Pound	2510-15154-5-56100	\$1,587.28
EMA	2310-13911-5-38200	\$338.56
IT Department	6002-11800-5-96000	\$87.37
Public Utilities-Admin	5109-64903-5-31000	1,843.27
Public Utilities-TrStn	2415-14902-5-31000	\$806.60
Workforce	2705-17910-5-51000	\$23.48
Senior Center	2505-15915-5-56100	\$6,165.47
	SUBTOTAL-FUEL	\$10,983.40
TO:		
General Fund	1000-18000-4-84003	\$12,386.06
		TOTAL

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; M. Avina; Affected Depts

RESOLUTION 2012-716

In the Matter of Resolution to Approve Change Order #4) Office of County Commissioners
To Contract 2012-64 with Regent Electric, Inc.) Fulton County, Ohio
For Board of DD Renovations Project and Authorize) August 9, 2012
Board President to Sign))

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 9, 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, Beilharz Architects has submitted change order (4) to Contract 2012-64 with Regent Electric, Inc. to increase said contract for the labor and materials to rough-in communications. Said change order shall result in a net increase to Contract 2012-64 in the amount of \$651.98; and

WHEREAS, this change has been acknowledged by the Fulton County Board of Developmental Disabilities, the Architect, and the Contractor and evidenced by their signature thereupon; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order #4 to Contract 2012-64 with Regent Electric, Inc. in the amount of \$651.98 for the labor and materials to rough-in communications as indicated in the revised construction plans, and authorize the Board President to sign the change order herein; 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: Architect; Contractor; DD; project file

RESOLUTION 2012 - 717

In the Matter of Resolution to Establish) Office of County Commissioners
A Surcharge on Credit and Debit Card) Fulton County, Ohio
Transactions at Fulton County Transfer Station) August 9, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 9, 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, Fulton County owns and operates a Solid Waste Transfer Station, and

WHEREAS, credit and debit cards are being accepted as a method of payment for solid waste disposal at the Transfer Station, and

WHEREAS, the use of credit and debit cards to make payments has a transaction processing fee, charged by the financial institution, which has not been paid by the card holders, currently, said fee is been borne by the County, and

WHEREAS, Fulton County wishes to continue making credit and debit cards payment option available to the public provided that a reasonable surcharge to recover the county’s expenses to process each credit and debit card payment transaction is establish, and

WHEREAS, the Director of Public Utilities has provided a summary of all financial transactions that took place at the Transfer Station for the last 12 months and recommends the establishment of a surcharge of 4.32% on all credit and debit card transactions for the Transfer Station (see attached summary).

THEREFORE BE IT RESOLVED, by the Board of Fulton County Commissioners, that:

- 1. It is necessary to establish a 4.32% surcharge on all credit and debit card transactions used to pay for solid waste disposal tickets at the Fulton County Transfer Station. This surcharge is being imposed upon and collected from all credit and debit card holders to pay for the processing charges that credit or debit card companies levies upon the county for processing the card transaction.
- 2. Said surcharges shall be adjusted annually (on or about January 1st) to ensure adequate credit or debit card transaction processing cost is recovered by the card holders.
- 3. This resolution shall take effect and be in full force from and immediately upon its adoption and the Director of Public Utilities is hereby authorized to start and collect of said surcharges.

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 - 718

In the Matter of Resolution to Increase) Office of County Commissioners
Contract 2007-62 for Leachate Hauling Services) Fulton County, Ohio
And Increase Appropriations in Landfill Fund) August 9, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 9, 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, Fulton County entered into Contract 2007-62 with Mastin Septic Tank to haul leachate from the landfill; and

WHEREAS, a request has been made by the Fulton County Department of Public Utilities to increase the contract for additional services required in July 2012 for leachate hauling; and

WHEREAS, it is necessary to increase appropriations in the Landfill Fund 4170 to meet the expense of the contract increase requested herein; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners does hereby authorize the increase of Contract No. 2007-62 with Mastin Septic Tank, Inc. in the amount of \$2,240.00 for additional leachate hauling during July 2012; and

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorizes the increase of appropriations as follows to meet the contract increase authorized herein:

<u>Amount</u>	<u>Account</u>
\$2,240.00	4170-20921-5-41000 Contract Services-Landfill

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Dean 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 – 721

In the Matter of Resolution to Approve Pay Request to) Office of County Commissioners
Ward Construction Company for 2012 Seal Coat) Fulton County, Ohio
Project on Behalf of County Engineer) August 9, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 9, 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, Ward Construction Company has submitted a pay request (1) for work performed under Contract 2012-100 in the amount of \$581,231.39; and

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

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the pay request (1) to Ward Construction Company as submitted in the amount of \$581,231.39; and

BE IT FURTHER RESOLVED, an escrow account shall be opened with PNC Bank in the amount of \$39,664.07 thereby representing retainage withheld in accordance with the Ohio Revised Code and the contract documents herein; 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 2012-722

In the Matter of Resolution To Authorize Board) Office of County Commissioners
President to Execute FY2012 FAA Grant Application) Fulton County, Ohio
) August 9, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 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, Stantec Consulting Services, Inc., consultant for matters associated with the Fulton County Airport, has prepared the FY2012 FAA Grant Application and submitted said application to the Board of Commissioners for approval and execution thereof; and

THEREFORE BE IT RESOLVED, the FY2012 FAA Grant Application has been reviewed and the Fulton County Board of Commissioners hereby authorize Dean Genter, Board President, to execute said application as 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

RESOLUTION 2012-723

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order (1) to Contract 2012-108 with Total) Fulton County, Ohio
Environmental Environmental Services for) August 9, 2012
Asbestos Removal Project – 602 S. Shoop Ave.,)
Wauseon, and Authorize Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 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, a change order request (1) has been submitted for a net INCREASE to **Contract 2012-108** with Total Environmental Services for additional services needed for the removal and disposition of tile/mastic/carpet, pipe fittings, and pipe insulation containing asbestos that was unknown at the time of bid; and

WHEREAS, the NSP Program Administrator for the Maumee Valley Planning Organization has reviewed the change order and has recommended the approval thereof.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the change order (1) as requested to **INCREASE Contract 2012-108** as submitted in the amount of \$13,455.00, and authorize the Board President 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

cc: Regional Planning, MVPO, Project File

RESOLUTION 2012-724

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 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
2012001858	PRODU60	7/12/2012	\$ 3,000.00
2012001916	CITYO89	8/02/2012	1160.00
2012001917	BRITS50	8/02/2012	182.70
		TOTAL	\$ 4,342.70

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**

cc: Auditor

Attest: _____
 Jennifer L. Connors, Clerk

