

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

MINUTES OF MEETING
AUGUST 30, 2012

[10:03:03 AM](#)

VIEW of Road Vacation, petitioned for by Conrad and Karen Moden

Commissioner Genter called the meeting to order at the site of the proposed road vacation just east of the petitioners' residence on County Road J and then turned the hearing over to Frank Onweller, County Engineer. Mr. Onweller presented a map of the petitioned area and explained that this was a subdivision created back in 1950 and the petitioned areas were previously used as roads as the subdivision was being developed. County Road J was originally created with a 100' right-of-way and in the 1960's that right-of-way was decreased to 60'. These areas have since been unimproved.

He indicated that Mr. Moden had come into his office expressing interest in cleaning up some of the right-of-ways around his property. Said areas are better known as Alley "F", Alley "G", Alley "H" and Street "A" in Knapp's Division, in the Village of Ottokee.

Mr. Onweller stated that landowner, Christine Guillford, has expressed interest in extending the Vacation of Alley "F" all the way to through her property. He also stated that there is interest in extending Alley "A" to County Road 14. He stated that in 1978 a right-of-way similar to Alley "A" was vacated adjacent to the Ramos Property. The Commissioners have the authority to extend the petition as they see fit. He explained that one of the things that they look at when determining if a petition or extension should be granted is if people are utilizing any of the roads/alleys for access to property that they are accustomed to having access to and if the vacation will restrict that.

He explained that this will be further discussed at the Public Hearing scheduled in 2 weeks. The Commissioners are here today to conduct a view of the petitioned area so they have an idea of what is being proposed. At the hearing, the landowners will be given the opportunity to give testimony for the Board's consideration.

A landowner inquired if the area would be resurveyed if the vacation is approved. Mr. Onweller explained that the landowners gain ½ of the right-of-way and the legal description is rewritten, but it is not resurveyed.

The Public Hearing will be held on September 13, 2012 at 10:00 a.m. in the Commissioners' Chambers.

The view ended at 10:22 a.m.

[11:34:03 AM](#)

Reconvene in Commissioners' Chambers
Pledge of Allegiance
Opening Prayer
Roll Call Attendance

[11:34:55 AM](#)

· **Resolution 2012-793** Approve Minutes of Regular Session 8/27/2012

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

[11:35:21 AM](#)

· **Resolution 2012-794** Approve Agenda As Presented or Amended
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[11:35:46 AM](#)

OLD BUSINESS:

· **Resolution 2012-795** Authorize Payment of Bills
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[11:36:03 AM](#)

· **Review Weekly Dog Warden Reports**

[11:37:15 AM](#)

· **Review Notice of Inspection of Transfer Station Facility**
The Transfer Station facility is in compliance with the OAC.

[11:37:44 AM](#)

· **Review Notice from Ohio EPA Regarding Inspection of Airport Industrial Park**

Ziad Musallam, Public Utilities Director, was present for the discussion. He explained that this is an annual inspection that takes place. A violation was indicated in the report due to inadequate sludge production. This continues to be investigated. It was believed that the cleaning supplies being used and discharged from the Dog Pound was the cause. The Dog Pound discharge has been isolated and there are still some issues with ammonia. Triangular Processing is the most probable cause due to the ammonia from the cleaning supplies used for cleaning floors. Commissioner Rupp inquired at what point are we looking at Wauseon (to discharge)? Mr. Musallam indicated that those conversations were started awhile back but we first need to eliminate the issues. They also still need to research the feasibility of it. The expected life of the facility out there is already past. The biggest expense will be the separation of the sewers. The plant itself is doing ok, there is nothing to improve or update at this point. They put in new motors every few years. The pumps are the originals from the late 1960's but are maintained.

The Pleasant View Plant is in good shape. The oxygen count is up, the fecal count is down, and the pond is drying up. On the landfill lagoons, the east pond is isolated. The west pond is taking in leachate. Once that one is filled, they will open the gate to the other one. As of last Friday, the hauling has stopped, until further notice. The levels in the pit are 2 feet below the set point of the EPA and the outbreaks are dry.

[11:52:38 AM](#)

· **Review Notice from FirstEnergy Regarding Application to OPSB for Certificate of Environmental Compatibility and Public Need for Fulton Substation Project**

[11:52:57 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-796** Approve Flu Vaccinations for County Employees, Spouses and Dependents
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[11:53:14 AM](#)

· **Resolution 2012-797** Rename Fund; Create New Lines; and Delete Lines for County Auditor for Information Technology Department
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[11:54:44 AM](#)

· **Resolution 2012-798** Transfer Funds and Appropriations; Increase Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[11:56:07 AM](#)

· **Resolution 2012-799** Approve ALS Waiver

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

[11:56:47 AM](#)

· **Resolution 2012-800** Enter Into Contract 2012-133 with Dura Mark, Inc. for 2012 Water Based Pavement Markings

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

[11:58:06 AM](#)

· **Resolution 2012-801** Enter Into Contract 2012-134 with Kasey Spurgeon for Housekeeping Services on Behalf of Senior Center

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. Dean added that future requests must come from the director.

[11:59:16 AM](#)

· **Resolution 2012-802** Authorize Board President to Enter Into Contract 2012-135 with Oberlin Farms for Demolition of NSP Property Vine Street, Sherwood

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

[12:00:06 PM](#)

· **Resolution 2012-803** Authorize Board President to Enter Into Contract 2012-136 with Abdo Brothers Demolition LTD for Demolition of NSP Property-602 S. Shoop Ave, Wauseon

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

[12:01:56 PM](#)

· **Resolution 2012-804** Approve Then and Now Purchase Orders

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

[12:02:29 PM](#)

· **Resolution 2012-805** Approve Purchase Orders and Travel Requests

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

[12:02:52 PM](#)

Resolution 2012-806 Approve Change Order #9 for Mosser Construction, Inc. for Board of DD Renovations Project and Authorize Board President to Sign

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

[1:15:52 PM](#)

Reconvene for Department Update with Amy Metz-Simon, JFS Director

Ms. Metz-Simon presented the following:

Medicaid	Total # of recipients	Nursing Home \$	Other Medicaid \$	Total \$
Previous Quarter	6211.0	\$0	\$0	\$0
Apr	6262		\$0	
May	6329		\$0	
Jun	6343		\$0	
Monthly Average	6311.3			
Total		\$0	\$0	\$0
	Total Y-T-D	\$0	\$0	\$0

Medicaid recipients continue to increase 1.6% from the first quarter of 2012 and by 5.1% or 308 recipients from the second quarter of 2011. The State's reporting system is being updated to allow the nursing home and other Medicaid costs to be downloaded at the county level. Tests on the new system are anticipated August 31, 2012.

Food Assistance	Total # of recipients	# of Families		Amount Issued
Previous Quarter	4032.3	1626.0		\$1,476,917
Apr	3986	1629		\$487,387
May	3908	1592		\$465,947
Jun	3915	1594		\$476,039
Monthly Average	3936.3	1605.0		
			Total	\$1,429,373

Total Y-T-D \$2,906,290

Food Assistance declined slightly from the first quarter, registering at a decrease of 2.4%. This slight decline is representative of a trend seen in the 3.4% decrease in recipients from the 2nd quarter of 2011. Commissioner Barnaby asked if there is a time limit on how long someone can stay on food stamps. Ms. Metz-Simon stated that there is no time limit as long as they qualify. The numbers are down a little bit from the previous quarter, this can possibly be attributed to the decrease in unemployment.

OWF Cash	Total # of recipients			Total \$
Previous Quarter	101.3			\$60,981
Apr	108			\$21,796
May	106			\$21,394
Jun	106			\$20,865
Monthly Average	106.7			
			Total	\$64,055

Total Y-T-D \$125,036

Cash Assistance was up by 5 recipients and a quarterly increase of \$3,074.

Children Services	Investigations Children	Kids in Custody	Total Reports	Foster Care \$
Previous Quarter	37.0	23.3		\$209,385
Apr	29	23	85	\$57,843
May	28	23	68	\$91,845
Jun	31	23	58	\$65,605
Monthly Average	29.3	23.0	70.3	
			Total	\$215,293
Gained 2 Lost 3			Total Y-T-D	\$424,678

Children Services assessments (in-takes) continues to remain steady, however, on-going cases are up by 30% from last year. The number of kids in custody is 23, and costs are up slightly (\$5,908) from the previous quarter.

DA	Total # of cash recipients		Cash Assistance	Transport Assistance
Previous Quarter	15.7		\$6,408	\$23,867
Apr	15		\$2,353	\$8,827
May	17		\$2,830	\$12,469
Jun	15		\$2,763	\$8,539
Monthly Average	15.7			
		Total	\$7,946	\$29,835
		Total Y-T-D	\$14,354	\$53,702

DA, Disability Assistance, recipients are unchanged since the first quarter, however, transportation costs rose in May.

Child Support		Total \$ Collected
Previous Quarter		\$1,725,543
Apr		\$684,516
May		\$613,541
Jun		\$557,548
Total		\$1,855,605
Total Y-T-D		\$3,581,148

Child Support's collection is up from the first quarter by \$130,062. The year-to-date collection rate is at 79%, goal is 80%.

Child Care	Total # of recipients	Total \$
Previous Quarter	161.0	\$193,792
Apr	216	\$73,283
May	236	\$101,862
Jun	193	\$64,376
Monthly Average	215.0	
	Total	\$239,521
Total Y-T-D		\$433,313

Child care costs rose drastically the second quarter. Recipients increased by 34% and costs by 24% from the first quarter. This rise directly correlates to summer break for school and is representative of the second quarter from 2011.

PRC		Total \$
Previous Quarter		\$15,551
Apr		\$1,187
May		\$528
Jun		\$363
	Total	\$2,079

Total Y-T-D \$17,630

The Prevention, Retention and Contingency Program is down drastically from the 1st quarter of 2012 (decrease from \$15,551 to only \$2,079). These are one-time assistance payments that are to aid in maintaining and retaining children in the home.

TANF Contracts		Total \$
Previous Quarter		\$3,862
Apr		\$1,338
May		\$986
Jun		\$1,253
	Total	\$3,577

Total Y-T-D \$7,439

TANF Contracts remain solid, ranging from \$3,862 in the first quarter to \$3,577 in the second quarter.

Contracts Courts/Prosecutor/Sheriff		Total \$
Previous Quarter		\$20,461
Apr		\$16,418
May		\$12,887
Jun		\$9,962
	Total	\$39,266

Total Y-T-D \$59,727

Contracts with the Court, Prosecutor, and Sheriff are down \$5,903 from last year.

Total \$ of these 10 categories 2nd Quarter 2012	\$3,886,550
Total \$ of these 10 categories 2nd Quarter 2011	\$3,565,194
Quarterly Net	\$321,356

COSTS ARE UP BY 9% from Previous Year

[1:23:59 PM](#)

Department Update with Lisa Arend, Economic Development Director

Ms. Arend presented the following:

In Workforce Development news:

- Incumbent Worker Training--Targeted industries are:
 - Advanced Manufacturing
 - Aerospace and Aviation
 - Automotive
 - Bio-Health
 - Corporate Headquarters
 - Energy
 - Financial Services
 - Food Processing
 - Information Technology and Services
 - Polymers and Chemicals

- Eligible training activities include:
 - Classes, either non-credit or credit, at an accredited education institution;
 - Training that leads to an industry recognized certificate;
 - Training provided in conjunction with the purchase of a new piece of equipment;
 - Upgrade of computer skills (e.g. Excel, Access);
 - Training for the ICD-10-CM/PCS diagnostics classification system (regardless of whether the employee works for a for-profit or non-profit employer);
 - Training from a national, regional, or state trade association that offers an independently certified training curriculum and testing; and
 - Training for improved process efficiency (e.g. ISO-9000, Six Sigma or Lean Manufacturing).

In Economic Development news:

- Community Improvement Corp.
 - Events
 - CAR – August 6-9, 2012
 - 5 Lakes Global & Economic Forum- Sept. 24-25, 2012
 - Investors in Commercial Real Estate
 - Manufacturing, Service & Technology Co's
 - Government & Medical
 - Projects
 - Larry Dillin – Downtown Redevelopment
 - Request for Information(s)
 - Ohio One
 - Connectory
 - Orange Peel Production
 - TV 26
 - Communication Resources
 - Chambers of Commerce
 - Council Meetings
 - NORED
 - Jobs Ohio Updates
 - She reported that the Defiance Crescent is doing an article on the connectory
 - Receipt of first check
 - \$15 million Clean Ohio (30/45 days)

- New Project Manager- John Recker
- Mohr Partners
- Ohio Insite / Ohio One
 - Training for users
 - Roll out is expected in October
- State Lead transfer to RGP/Jobs Ohio
- Jobs Ohio Updates
- Ohio Site Certifications
 - ODAS
 - Guidelines, applications, etc. to get shovel ready
 - Developers, site selectors, consultants, etc.
 - Release date
 - Mock RFI's

[1:36:14 PM](#)

Hold Executive Session pursuant to ORC §121.22(G)(1) to consider the promotion of a public employee or official

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

[3:55:54 PM](#)

Out of Executive Session – No Action Taken

[3:56:20 PM](#)

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.

RESOLUTION 2012-793

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of August 27, 2012) Fulton County, Ohio
) August 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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 27, 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 2012-794

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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 30, 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 2012-796

In the Matter of Resolution to Approve) Office of County Commissioners,
Flu Vaccines for County Employees,) Fulton County, Ohio
Spouses and Dependents) August 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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, annually the Fulton County Health Department offers the opportunity to immunize Fulton County employees against influenza, at a cost of \$20.00 per vaccine and the Board of Commissioners wishes to participate in this program; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the influenza immunization for any Fulton County employee, employee’s spouse, and/or employee’s dependent(s), at no cost to the employee;

BE IT FURTHER RESOLVED, for employees’ spouses and/or dependents to receive the vaccine at no charge they must arrive at the vaccination clinic **WITH THE 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 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: Health Department; file

RESOLUTION 2012-797

In the Matter of Resolution to Rename Fund;) Office of County Commissioners
Create New Lines; and Delete Lines for County) Fulton County, Ohio
Auditor for Information Technology Department) August 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on August 30, 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 County Auditor wishes to combine the GIS Fund 6000 and the Information Technology Fund 6002 to consolidate the fund structure thereof, and has requested the combined fund be renamed with subcategories, thereby creating the need to create new lines and delete lines.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes Fund 6000 be renamed to **INFORMATION TECHNOLOGY**; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following lines be **DELETED**:

6000-12202-4-21000 GRANT CO SHARE-GIS
6000-61202-5-22400 PD IN LIEU OF INSURANCE
6000-61202-5-96200 WELLNESS INCENTIVE PROGRAM

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following lines be **CREATED**:

6000-12800-4-24000 RECEIPTS-IS
6000-61202-5-32000 CONTINUING ED-IS
6000-61800-5-10300 SALARIES EMPLOYEES-IS
6000-61800-5-20100 OPERS-IS
6000-61800-5-20200 WORKERS COMP-IS
6000-61800-5-20300 MEDICARE-IS
6000-61800-5-20400 HOSPITAL INSURANCE-IS
6000-63800-5-41000 CONTRACT SERVICES-IS
6000-63800-5-41100 PROFESSIONAL SERVICES-IS
6000-63800-5-51000 SUPPLIES-IS
6000-63800-5-54000 COMPUTER SUPPLIES-IS
6000-63800-5-61300 COMPUTER HARDWARE EQUIPMENT-IS
6000-70800-5-96000 OTHER EXP-IS
6000-64800-5-31000 TRAVEL-IS
6000-64800-5-32000 CONTINUED EDUCATION-IS
6002-52800-5-94000 TRANSFER OUT-IS

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:

cc: Auditor; Affected Departments

Jennifer L. Connors, Clerk

RESOLUTION 2012-798

In the Matter of Resolution to Increase and) Office of County Commissioners
Transfer Appropriations; and Transfer) Fulton County, Ohio
Funds for Various Departments) August 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on August 30, 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 Assistant JFS Director has requested an increase of appropriations subsequent to payment recently received from the Ohio DJFS through Area 7 for their portion of the One Stop MOU and wishes to transfer said funds to the County General Fund for the use of office space in the Fulton County One Stop; and

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

WHEREAS, the Regional Planning Commission has requested a transfer of appropriations within the Neighborhood Stabilization Fund to meet demolition contract expenses for the remainder of the year; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following INCREASE of APPROPRIATIONS:

<u>Amount</u>	<u>Account</u>
\$16,958.02	2710-17920-5-34100 One Stop MOU-WIA

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the following TRANSFER of FUNDS:

<u>Amount</u>	<u>Account</u>
\$16,958.02	From: 2710-17920-5-341100 One Stop MOU-WIA
\$16,958.02	To: 1000-18000-4-82000 Rental & Lease of Co Prop

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the following TRANSFER of APPROPRIATIONS:

<u>Amount</u>	<u>Account</u>
\$149,796.13	From: 2738-17919-5-42100 Residential Development-NSP
\$149,796.13	To: 2738-17919-5-41000 Demolition/Land Banking-NSP

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:

RESOLUTION 2012-799

In the Matter of Approving Waiver of Charges for ALS Transport) Office County Commissioners
) Fulton County, Ohio
) August 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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 Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS service; and

WHEREAS, a balance currently remains for ALS services rendered to an out-of-county resident, Austin O’Neal. Mr. O’Neal has submitted a letter indicating financial hardship and the inability to pay said balance; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE BE IT RESOLVED, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered to Austin O’Neal in the amount of \$624.00; and

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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 2012-800

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2011-133 with Dura Mark, Inc. for 2012 Water) Fulton County, Ohio
Based Pavement Marking Program on Behalf of) August 30, 2012
County Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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 August 13, 2012 the Board of Commissioners of Fulton County received bids for the 2012 Water Based Pavement Marking Program on behalf of the Fulton County Engineer, and six (6) bids were received; and

WHEREAS, on August 16, 2012, upon the recommendation of the County Engineer, the Commissioners awarded the bid to lowest and best bidder, Dura Mark, Inc., of Aurora, Ohio, in the amount of \$66,006.00; and

WHEREAS, a contract has been successfully negotiated with Dura Mark, Inc. to furnish all materials, equipment, tools and labor necessary to perform all the work required for the 2012 Water Based Pavement Marking Program; and .

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-133** with Dura Mark, Inc., of Aurora, Ohio, in the amount of \$66,006.00 according to the plans, specifications, terms and conditions contained therein and shall not exceed said amount without formal proceedings of the Board of Commissioners; 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, Project file, Contractor, Engineer

RESOLUTION 2012-801

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2012-134 with Kasey Spurgeon for Housekeeping) Fulton County, Ohio
Services on Behalf of Fulton County Senior Center) August 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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 contract has been successfully negotiated with Kasey Spurgeon, on behalf of the Fulton County Senior Center, to provide housekeeping services for the Senior Center.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners enter into **Contract 2012-134** with Kasey Spurgeon for Housekeeping Services for the Fulton County Senior Center, at a rate of \$12.25 per hour, plus applicable mileage as set by the Fulton County Board of Commissioners, and pursuant to the all terms as conditions contained therein and attached thereto; and

BE IT FURTHER RESOLVED, said contract shall be in effect beginning January 1, 2012 through December 31, 2012 unless otherwise amended or terminated by formal proceedings; 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 2012-802

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2012-135** with) Fulton County, Ohio
Oberlin Farms Demolition and Recycling for NSP) August 30, 2012
Demolition Project – 0 Vine Street, Sherwood)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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.

WHEREAS, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2009-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

WHEREAS, Fulton County agreed to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

WHEREAS, the Maumee Valley Planning Organization (MVPO), consultant providing technical services to the Board of Commissioners in conjunction with the NSP, developed specifications and received bids on July 20, 2012 for NSP project known as the Demolition of 0 Vine Street, Sherwood, Ohio; and

WHEREAS, after reviewing the bids, MVPO found Oberlin Farms Demolition and Recycling to have submitted the lowest and best bid at \$6,350.00 and recommended awarding the same; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the MVPO, the Board of Commissioners, serving as lead entity for the NSP for Region 1, hereby award the Bid to Oberlin Farms Demolition and Recycling for the NSP project known as Demolition of 0 Vine Street, Sherwood, Ohio, and authorize the Board President to enter into **Contract 2012-135** with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the demolition of 0 Vine Street, Sherwood, Ohio, and pursuant to the terms and conditions stated in the contract; 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

Copy To: MVPO (2); Bid File

RESOLUTION 2012-803

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2012-136** with) Fulton County, Ohio
Abdoo Brothers Demolition LTD for NSP Demolition) August 30, 2012
Project – 602 S. Shoop Ave, Wauseon)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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.

WHEREAS, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2009-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

WHEREAS, Fulton County agreed to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

WHEREAS, the Maumee Valley Planning Organization (MVPO), consultant providing technical services to the Board of Commissioners in conjunction with the NSP, developed specifications and received bids on August 2, 2012 for the NSP project known as the Demolition of 602 S. Shoop Ave., Wauseon, Ohio; and

WHEREAS, after reviewing the bids, MVPO found Abdoo Brothers Demolition, Ltd. of Green Springs, Ohio, to have submitted the lowest and best bid at \$25,850.00 and recommended awarding the same; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the MVPO, the Board of Commissioners, serving as lead entity for the NSP for Region 1, hereby award the Bid to Abdoo Brothers Demolition, Ltd. of Green Springs, Ohio, for the NSP project known as Demolition of 602 S. Shoop Ave., Wauseon, Ohio,, and authorize the Board President to enter into **Contract 2012-136** with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the demolition of 602 S. Shoop Ave., Wauseon, Ohio, and pursuant to the terms and conditions stated in the contract; 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

Copy To: MVPO (2); Bid File

RESOLUTION 2012-804

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) August 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 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
2012001966	MNJTE50	8/16/2012	\$ 878.00
2012001967	MNJTE50	8/16/2012	3,197.00
2012001968	MNJTE50	8/16/2012	524.00
2012001973	ACUPR50	8/20/2012	215.00
2012001974	FRANC10	8//20/2012	479.40
2012001983	FULTO78	8/23/2012	40.00
2012001985	TOTAL30	8/23/2012	13,455.00
			\$ 18,788.40

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

RESOLUTION 2012-805

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 30, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 30, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED , that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2012-806

In the Matter of Resolution to Approve Change Order #9) Office of County Commissioners
to Contract 2012-65 with Mosser Construction, Inc.) Fulton County, Ohio
For Board of DD Renovations Project and Authorize) August 30, 2012
Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 30, 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, Inc. has submitted a change order (9) to increase Contract 2012-65 with Mosser Construction, Inc. in the net amount of \$11,826.00 to construct a new wall in the south end; remove and re-install a new door frame; install drywall in a closet; remove casework and move to another location; and install a guardrail; and

WHEREAS, these changes have 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 No. 9 to Contract 2012-65 in the total net amount of \$11,826.00 as indicated hereinabove, 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: Architect; Contractor; DD; project file

RESOLUTION 2012-807

In the Matter of Resolution to Hold an Executive) Office of County Commissioners
Session to Consider the Promotion of a) Fulton County, Ohio
Public Employee or Official, Pursuant to) August 30, 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 August 30, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk