

**FULTON COUNTY BOARD OF COMMISSIONERS**

152 S. Fulton Street, Suite 270

Wauseon, Ohio 43567

**MINUTES OF MEETING  
SEPTEMBER 27, 2012**

[9:01:13 AM](#)

Call Meeting to Order  
Pledge of Allegiance  
Opening Prayer  
Roll Call Attendance - All members present

[9:02:10 AM](#)

· **Resolution 2012-874** Approve Minutes of Regular Session 9/24/2012  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:34 AM](#)

· **Resolution 2012-875** Approve Agenda as Amended  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The Agenda was amended to pull the discussion on document imaging as there is no update at this time. Motion carried unanimously.

[9:03:17 AM](#)

**OLD BUSINESS:**

· **Resolution 2012-876** Approve Payment of Bills  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:03:39 AM](#)

· **Review August 2012 Unemployment Rates**

Fulton 6.7%  
Williams 7.5%  
Defiance 6.8%  
Henry 6.5%  
Lucas 7.6%  
Wood 6.6%

[9:04:07 AM](#)

· **Discuss CEBCO Wellness Plan**

County Administrator, Vond Hall, advised that CEBCO has proposed a wellness plan. It seems to be somewhat behind the curve from where we were previous, but is heading down the same path. They are proposing that the wellness program be paid with a grant from CEBCO, which application will be due the 14<sup>th</sup> of December. He informed the board that one service that is NOT covered under this plan is blood draws as (CEBCO) asserts that this is a covered service under the regular policy. More meetings will follow with CEBCO regarding this matter.

[9:07:54 AM](#)

· **Discuss CEBCO Renewal**

Fulton County Organizational Development Director, Andy Votava, will attend this meeting in Columbus and bring back the numbers. The employee rates will be driven by the renewal numbers. Open enrollment meetings will be set up with employees once the numbers are firmed up.

[9:08:43 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2012-877** Lower Purchase Order; Increase and Transfer Appropriations  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:09:01 AM](#)

· **Resolution 2012-878** Transfer Appropriations Within Various Public Utilities Funds  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:09:40 AM](#)

· **Resolution 2012-879** Approve Then and Now Purchase Orders  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:09:58 AM](#)

· **Resolution 2012-880** Approve Purchase Order and Travel Requests  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:10:33 AM](#)

Recess

[10:03:06 AM](#)

**Rod Creager, Fulton County Chief Deputy Engineer to File Plans on Proposed Ditch Improvement 2113, filed for by R. Debacker**

Mr. Creager was present for the discussion. He stated that he needs to file an extension as he is still working on the plans. He explained that this project in Royalton Township is approximately 5 miles long and goes through culverts and bridges. He indicated that some of the neighbors have begun work on the specials. Much of the woods have been cut out already. He advised that on one property there is a septic tank that goes into a tile. This is an issue that the Health Department may be able to assist with through the HSTS Grant Program Funds.

**Resolution 2012-881** Continue Filing of Plans-Ditch 2113-Debacker

Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. The filing of the plans is continued to February 7, 2013 at 10:30 a.m. Motion carried unanimously.

[10:16:44 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.

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Minutes of Meeting  
September 27, 2012

**RESOLUTION 2012-874**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of September 24, 2012 ) Fulton County, Ohio  
) September 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 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 September 24, 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 2012-875**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) September 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 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: September 27, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2012-877**

In the Matter of Resolution to Lower Purchase Orders; ) Office of County Commissioners  
 Increase and Lower Appropriations for Various ) Fulton County, Ohio  
 Departments ) September 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on September 27, 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; and to transfer and increase appropriations for various departments to meet expenses for the remainder of the year; and

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

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

PO #	VENDOR	LINE	LOWER BY	DEPT
2012001054	LEYVA50	2710-17920-5-41003	\$ 295.00	JFS
2012001056	LANEA10	2710-17920-5-41003	245.00	JFS
2012001057	NURSE50	2710-17920-5-41003	1.50	JFS
2012001278	MCKEN65	2710-17920-5-41004	830.00	JFS
2012001511	BLANKET	1000-13133-5-41000	800.00	CORONER

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

AMOUNT	ACCOUNT	
\$ 15,000.00	2520-15907-5-60000	Equipment-Board of DD
770.00	2370-13131-5-51000	Supplies-Probation CCW

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

AMOUNT		ACCOUNT	
\$ 92.45	From:	1000-13133-5-20200	Workers Comp-Coroner
137.18	From:	1000-13133-5-51000	Office Supplies-Coroner
229.63	To:	1000-13133-5-41000	Contract Svs-Coroner
20,000.00	From:	2420-14143-5-99999	Unappropriated-GTMV
10,000.00	To:	2420-14143-5-96000	Other Exp-GTMV
10,000.00	To:	2420-14143-5-55001	Garage Materials-GTMV
20,000.00	From:	2340-13912-5-34100	Rent-EMS
10,000.00	To:	2340-13912-5-38200	Gasoline-EMS
10,000.00	To:	2340-13912-5-50000	Supplies-EMS
1,500.00	From:	2310-13911-5-35000	Utilities-EMA
1,500.00	To:	2310-13911-5-51000	Supplies-EMA

**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:  
 \_\_\_\_\_, Clerk

**RESOLUTION 2012 – 878**

In the Matter of Resolution to ) Office of County Commissioner  
 Transfer Appropriations ) Fulton County, Ohio  
 Within Various Funds ) September 27, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 27, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter  
 Paul Barnaby  
 Perry Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, a request has been made by the Director of Public Utilities to transfer appropriations within various funds;

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve the transfer of appropriations within various funds as follows:

<u>AMOUNT</u>		<u>ACCOUNT</u>	
\$39.00	From:	2415-14902-5-96000	Other Expenses – 4 Co Solid Waste
\$39.00	To:	2415-14902-5-51000	Supplies – 4 Co Solid Waste
\$405.00	From:	5209-70903-5-96000	Other Expenses – Northeast Water System
\$405.00	To:	5209-63903-5-51000	Supplies – Northeast Water System
\$33.00	From:	5109-63903-5-62000	Equipment – Sanitary Engineer
\$33.00	To:	5109-63903-5-51000	Supplies – Sanitary Engineer

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: \_\_\_\_\_  
 Jennifer Connors, Clerk

Cc: Auditor’s Dept. of Public Utilities

**RESOLUTION 2012-879**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) September 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 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:

<b>PO Number</b>	<b>VENDOR #</b>	<b>PO Date</b>	<b>Amount</b>
2012002065	GATEW40	9/13/2012	200.00
2012002092	INTRI50	9/17/2012	2,835.00
2012002100	FULTO78	9/20/2012	1,733.19
2012002101	COLLI75	9/20/2012	14,293.46
2012002112	FULTO58	9/20/2012	100.00
2012002119	PITNE40	9/20/2012	135.00
2012002121	TRANS60	9/24/2012	549.00
2012002127	SONIT50		

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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

**RESOLUTION 2012-880**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) September 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 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 2012-881**

**GRANTING EXTENSION OF TIME TO COMPLETE SURVEY, REPORTS  
AND SCHEDULE BY THE COUNTY ENGINEER**

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In the Matter of the *Single* ) Office of County Commissioners,  
*County Ditch No. 2113* Petitioned ) Fulton County, Ohio  
by *Roger Debacker, et al.* ) *September 27, 2012*

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on *September 27, 2012* at the office of said board with the following members present:

*Dean Genter  
Paul Barnaby  
Perry Rupp*

Commissioner \_\_\_\_\_ moved the adoption of the following Resolution:

**WHEREAS**, this being the day fixed by the Board of Commissioners for the County Engineer to file his reports, plans and schedules on Ditch 2113, the Chief Deputy Engineer has requested an extension to file said reports, plans and schedules to allow further time for the preparation thereof; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners will continue the engineer’s report for *Ditch 2113- Debacker* to \_\_\_\_\_ at \_\_\_\_\_ a.m. at the office of said Board; and

**THEREFORE 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

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Perry Rupp

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

cc: Rod Creager, File