

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

MINUTES OF MEETING
October 18, 2012

[9:00:30 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present

[9:01:23 AM](#)

· **Resolution 2012-943** Approve Minutes of Regular Session on 10/15/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:01:50 AM](#)

· **Resolution 2012-944** Approve Agenda As Presented
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:07 AM](#)

OLD BUSINESS:

· **Resolution 2012-945** Approve Payment of Bills
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:21 AM](#)

· **Follow-Up Discussion on Ditch 2117-Patty**

Pursuant to discussions held at the final hearing on Monday the 15th, Rod Creager, Chief Deputy Engineer, recalculated the assessments to include the full benefit for the Ritticher Farm in this watershed and reflecting 50% of the cost of the 6” & 8” tile in their assessment. Commissioner Genter stated that he found it to be fair based on the number of outlets being put in and this taking pressure off of his outlets. The farmer and the subdivision will no longer be competing for the outlet.

Mr. Creager also submitted for their consideration, as requested at the hearing, a comparison of the cost of an 18” tile vs. a 15” tile. After review, the Board opted to stick with the 15” tile.

The last item of discussion for this was pursuant to the request of the petitioner to move the continued hearing date from November 13th to an alternate date as they are unable to appear for the hearing. Mr. Hall advised that it is not required that they attend, but the petitioners have expressed that they really want to be there.

Resolution 2012-954 Continue Date of Continued Final Hearing – Ditch 2117 Patty
Commissioner Genter stated they would be willing to move it forward a week. The clerk advised that would take it to Monday the 19th. Commissioner Genter made the motion to continue the hearing to Monday, November 19th at 10:00 a.m. and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:05:49 AM](#)

· **Discuss Expenses Used to Calculate Cost of ALS Units**

As part of their ongoing discussions on the ambulance response system, County Administrator, Vond Hall, presented the Board with a territory map thereby delineating each entities responsibility for BLS by contract. He noted that ALS is the same, provided that an ALS rig is available. This includes Neapolis with Neapolis being the 1st responder and Swanton being the 2nd.

Mr. Hall explained that he calculated what it costs to run an ambulance on an annual basis based on the price of the ambulance, which is on a 7-year rotation; general maintenance; non-warranty work; and an average of 8 miles/gallon. That cost came up to over \$23K. He pointed out that costs are more than just buying and maintaining the vehicles and that this figure does not include factors such as the cost to dispatch, radio equipment, the fee paid to the Medical Director to oversee the program and write the protocols, and the incentive paid to the EMTs. These are tangible costs that need to be taken into consideration also. These items are currently supported by the levy dollars collected in Fulton County, not outside the county. Commissioner Barnaby agreed.

Mr. Hall also reported that he learned through this process that there really needs to be more data collected and that the county should do a better job of tracking additional data. Commissioner Genter noted that awhile back when the notion was brought up to hire a full-time EMS Director he was against the idea. He stated that he is thinking now that a full time director would be able to better cover those items, such as scheduling maintenance on the vehicles, making sure the run reports are complete and filled out correctly, and etc. Commissioner Rupp asked how to proceed from here? Mr. Hall stated that he is still waiting on Swanton to submit their revised proposal.

Commissioner Genter figured up that 147 out of the 250 runs out of county are unbilled and unaccounted for. This accounts for 14% of the total EMS dollars. Right now the \$100 per run is included in the contracts but no discussions were held on the incentive when leaving the county. He noted that there should be correspondence with Swancreek Township to review what is available and why they are doing what they are doing. Commissioner Barnaby disagreed stating that should not be part of this. Commissioner Genter stated that while it is not a pleasant subject, it needs to be part of this.

Mr. Hall advised that he will work with the Auditor to fine tune the numbers. Swanton's meeting is on Monday; hopefully a new proposal will follow. Commissioner Genter advised that the calculations should be based on a % of the runs from whatever the actual costs are and then just send the proposal out to Swanton. The Board agreed.

[9:21:10 AM](#)

Further discussion on Ditch 2117--Patty

Mr. Rod Creager arrived to discuss the issues pending with Ditch 2117-Patty. The Board advised of the action taken earlier on this matter.

[9:24:59 AM](#)

•Discuss Correspondence from Airport Authority Regarding Reduction of Board Members

The Airport Authority Board made a recommendation to the Board to reduce the number of required members from 9 members to 5. This is due to decreased interest in members to serve on the Board and struggles to secure a quorum. The ORC states that this decision ultimately lies with the Board of Commissioners. Commissioner Genter stated that in his 12 years here, he still doesn't know what the Airport Board's roles and responsibilities are. The way it works has always been a hodgepodge. Mr. Hall stated that (the county) owns the ground and contracts with an operator, paid for by the county...the Airport Board receives rental income from hangars...the grant dollars flow through the county. The Airport Board has similar authority as the Commissioners when it relates to airport projects. Commissioner Barnaby stated that he would like to hold a work session to discuss this with the prosecuting attorney. Commissioner Genter stated that a work session was just held and the prosecutor has already weighed in on this. There seems to be some confusion by both sides on who does what? Commissioner Rupp advised that Attorney Mark Hagans is working on new by-laws that will better define their authority. Mr. Hall advised that their authority is already outlined by the Ohio Revised Code, but it is their choice of what they choose to do.

Commissioner Genter asked that if they decide how many members are on the Airport Board, can they designate who fills the seats noting that a Dover Twp trustee used to set on the Board. Commissioner Barnaby advised against reducing the members and asked why they don't get more active as a Board of Commissioners to see if they can name some members. Commissioner Genter asked if he had anyone to bring forth? Commissioner Barnaby suggested that all Township Trustees be contacted to see if there is some interest out of those 36 members. If it is a county board, one person from each should be appointed.

Commissioner Genter stated that Dover Twp was previously involved because the airport sits in Dover Twp. There needs to be an interest in the airport. If someone is just appointed and serves on the board because they have to, it will not be successful. He stated that they are not cutting out the Board in any of this, there just needs to be a better understanding of the roles and responsibilities of each side. They need to take a look at the terms and see what seats to eliminate.

Resolution 2012-955 Approving Reduction in Members on the Fulton County Airport Authority Board
Commissioner Rupp made the motion to authorize the reduction in members from 9 to 5 and
Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Barnaby, no; Genter, yes. Motion
carried unanimously. Motion carried 2-1.

[9:37:05 AM](#)

•Review Invitation from Board of DD/Triangular Processing Regarding Open House and Ribbon Cutting Ceremony

An open house and ribbon cutting will be held on October 30, 2012 beginning at 1:00 p.m. for the ne Triangular Processing location at 550 West Linfoot Street, Wauseon.

[9:37:11 AM](#)

•Review Request from Wauseon Downtown Association for Use of Public Property

A request was received form the Wauseon Downtown Association to use the parking lot of the Fulton County Courthouse to organize the 2012 Wauseon parade line up on November 24th.

Resolution 2012-956 Authorize Use of County Property for Wauseon Community Event
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried
unanimously.

[9:38:35 AM](#)

•Review Notice from First Energy Regarding Application of Certificate Pursuant to OAC 4906-5-08(C)(3)

[9:39:02 AM](#)

Lisa Arend, Economic Development Director - Department Update

Ms. Arend discussed the following:

Regional Connectory:

- Fulton County Data
 - Websites
 - Information
 - Updates
- Company Calls
 - Asking for Additions to the Connectory

NEWSLETTER-advised they have started doing newsletters. Asked the Board to advise on anything to be added for future publications. Mr. Hall asked how it is received? Ms. Arend stated that it is posted on the web. It is sent out to all the contacts in her address book, all communities, elected officials and school boards. It is distributed to both publicly and privately. She plans to visit each village council also.

Website Update-a Real Estate Locator has been placed on the web thereby listing building and sites available per entered search criteria. Pictures of each site are taken and uploaded on the site. She plans to hold realtor meetings to fully populate Fulton County Assets. She thanked Brett Kolb and Alice Rychener for their help in getting this going.

Up and Coming EVENTS:

- **Realtor Meeting**
- **Coordinating Services and Materials**
 - Local Chambers
 - Local Economic Development Committees
- **November 8 at 6:00 pm– Larry Dillin**
 - Sauder Heritage Inn

- **NORED Annual Meeting**
 - March 14, 2013
- **Northwest Ohio Manufacturer's Forum** - November 9, 2012 at BGSU
 - Only 2 Fulton County Companies are registered at this time:
 - o Wauseon Machine
 - o Frauss
- **Job Search / Customer Outreach Training**
 - Start- October 22, 2012
 - Internet and job searching
 - Career Exploration
 - Job Search Methods
 - Resume Writing and Business Communications
 - Interviewing
 - Microsoft Word I & II, Excel
 - Math
 - Personal Budgeting

[9:49:42 AM](#)

· **Resolution 2012-946** Lower Purchase Orders and Transfer Appropriations for Various Departments
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:49:58 AM](#)

· **Resolution 2012-947** Increase and Transfer Appropriations for Various Funds for Department of Public Utilities
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:50:18 AM](#)

· **Resolution 2012-948** Accept Resignation of Senior Center Employee and Approve Early Retirement Incentive Plan Application
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[9:51:48 AM](#)

· **Resolution 2012-949** Approve ALS Waivers
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[9:51:58 AM](#)

· **Resolution 2012-950** Enter Into Training Agreement with Northwest State Community College on Behalf of Workforce Development
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:53:12 AM](#)

· **Resolution 2012-951** Enter into Agreement with HMB Information Services on Behalf of Department of Job and Family Services
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Renewal. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[9:53:56 AM](#)

Resolution 2012-952 Approve Then and Now Purchase Orders
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:54:09 AM](#)

· **Resolution 2012-953** Approve Purchase Order and Travel Requests
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:54:27 AM](#)

Recess

[10:01:17 AM](#)

Resolution 2012-957 Executive Session Pursuant to ORC §121.22(G)(1) To Discuss the Employment of a Public Employee or Official

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

[11:16:28 AM](#)

Out of Executive Session

[11:17:30 AM](#)

Resolution 2012-958 Instruct County Administrator to Advertise for Position of Assistant Clerk
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[11:17:37 AM](#)

Adjourn

Commissioner Rupp made the motion and Commissioner Genter 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 2012-943

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of October 15, 2012) Fulton County, Ohio
) October 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 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 October 15, 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 2012-944

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 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: October 18, 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 2012-946

In the Matter of Resolution to Lower and Close) Office of County Commissioners
 Purchase Orders; and Increase and Transfer) Fulton County, Ohio
 Appropriations) October 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on October 18, 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 and close purchase orders for various departments that are no longer needed to free up funds for other expenses and to correct negative appropriations; and

WHEREAS, it is necessary to increase and transfer appropriations in 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 increases as requested herein; and

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

PO#	VENDOR #	LINE	AMOUNT	DEPT	ACTION
2012000587	OHIOG50	1000-11500-5-35200	\$ 750.00	BOE	Lower
2012000190	TOLED35	1000-11705-5-35100	1200.00	UTIL	Lower
2012000191	OHIOG50	1000-11705-5-35200	1338.88	UTIL	Lower
2012000192	CITYO89	1000-11705-5-35300	311.75	UTIL	Lower
2012001921	JKEXC45	2745-17919-5-41000	703.10	HSTS	Lower
2012001815	BAKER50	1000-11100-5-41100	212.10	COMM	Lower
2012000841	TOMAH50	1000-11100-5-41000	4919.42	COMM	Close
2012001922	JKEXC45	2745-17919-5-41000	896.90	HSTS	Close
2012001504	CUMMI60	1000-11100-5-41100	56.98	COMM	Close
2012000729	STUCK60	2505-15915-5-33000	915.10	SR CTR	Close

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

AMOUNT	ACCOUNT	
\$18,000.00	2350-13132-5-38000	FDCC Secured Detention Svs
\$20,736.00	4141-14143-5-41000	Bridge Load Rating Exp

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

AMOUNT		ACCOUNT	
\$ 750.00	From:	1000-11500-5-35200	Gas-Board of Elections
750.00	To:	1000-11500-5-35100	Electric-Board of Elections
1,000.00	From:	1000-11200-5-41100	Professional Svs-Auditor
1,000.00	To:	1000-11200-5-51200	Postage-Auditor

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 – 947

In the Matter of Resolution to Increase) Office of County Commissioner
 And Transfer Appropriations for Various) Fulton County, Ohio
 Funds for Department of Public Utilities) October 18, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 18, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
 Paul Barnaby
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made by the Director of Public Utilities to increase and transfer appropriations for various funds;

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the transfer of appropriations as follows:

<u>AMOUNT:</u>	<u>ACCOUNT:</u>	
\$15.00	From: 2415-14902-5-96000	4-Co. Solid Waste – Other Expenses
\$15.00	To: 2415-14902-5-51000	4-Co. Solid Waste – Supplies

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorizes the increase of appropriations as follows:

<u>AMOUNT:</u>	<u>ACCOUNT:</u>	
\$200.00	5109-70903-5-96000	Sanitary Engineer – Other Expenses
\$400.00	5109-63903-5-51000	Sanitary Engineer – Supplies

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Dean Genter	Dean Genter	Dean Genter
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp

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

Attest: _____
 Jennifer Connors, Clerk

Cc: Auditor’s Dept. of Public Utilities

RESOLUTION 2012-948

In the Matter of Resolution Accepting Retirement) Office County Commissioners
Resignation of Board Employee and Authorize Board) Fulton County, Ohio
President to Execute ERIP Agreement) October 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 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 the 27th day of August, 2012, via Resolution 2012-853, and therein amended on the 10th day of September, 2012, the Fulton County Board of Commissioners established a Voluntary Retirement Incentive Plan for all eligible employees of the Fulton County Board of Commissioners, including the Fulton County Department of Job and Family Services, Fulton County Child Support and Fulton County Children Services; and

WHEREAS, notice of the establishment of such plan was submitted to Ohio PERS via Certified U.S. Mail Service and per notification received thereafter, said Voluntary Retirement Incentive Plan was approved by Ohio PERS on October 2, 2012; and

WHEREAS, pursuant to the adoption of said plan, the intent to retire and participate therein has been made known to the Board of Commissioners from Board Employee, Connie L. Sperry, Activities Director for the Fulton County Senior Center; and

WHEREAS, employees for the Fulton County Board of Commissioners that are eligible and that elect to participate in this plan must enter into an Early Retirement Incentive Plan Employee and Employer Agreement. Each employee that elects to participate in the plan must submit said agreement for the approval and execution by the fiscal officer (County Auditor) and the Board of Commissioners. Upon full execution the agreement must be returned to Ohio PERS for processing.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts the retirement resignation of Connie L. Sperry, Activities Director for the Fulton County Senior Center, effective December 31, 2012, as attached hereto; and

BE IT FURTHER RESOLVED the Board hereby authorizes Board President, Dean Genter, to execute the Early Retirement Incentive Plan Employee and Employer Agreement for Connie L. Sperry, an eligible employee 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

cc: OPERS; S. Griggs; C. Sperry; A. Votava

RESOLUTION 2012-949

In the Matter of Approving Waiver of) Office County Commissioners
Charges for ALS Transports) Fulton County, Ohio
) October 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 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 for several out of county residents that are considered by the prosecuting attorney to be uncollectable; and

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

THEREFORE BE IT RESOLVED, for the grounds stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered to the account holders listed in Exhibit "A", attached hereto and incorporated herein by reference; 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 2012-950

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-152** with) Fulton County, Ohio
Northwest State Community College on Behalf of) October 18, 2012
Workforce Development)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with Northwest State Community College, on behalf of Fulton County Workforce Development, to conduct Job Seeker Skills Training Workshops.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract No. 2012-152** with Northwest State Community College, on behalf of Workforce Development, for training purposes as stated therein and pursuant to the terms and conditions thereto; 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: Contract file; WFD; Journal

RESOLUTION 2012-951

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-153** with) Fulton County, Ohio
HMB Information System Developers on Behalf of) October 18, 2012
Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with HMB Information System Developers, on behalf of the Department of Job and Family Services, for a renewal of support services for the department’s RightFax fax system.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract No. 2012-153** with HMB Information System Developers, on behalf of the Fulton County Department of Job and Family Services, according to the scope of services stated therein and pursuant to the terms and conditions thereof; 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: Contract file; JFS (2); Journal

RESOLUTION 2012-952

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) October 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 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
2012002158	TRAIN50	10/1/2012	\$3,819.75
2012002169	FULTO82	10/9/2012	3,110.80
2012002183	VERIZ50	10/11/2012	462.00
2012002192	MAXSO50	10/11/2012	1,845.00
2012002193	ODORS50	10/11/2012	369.99
			\$9,607.54

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 2012-953

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 18, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 18, 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