

FULTON COUNTY BOARD OF COMMISSIONERS
152 S. Fulton Street, Suite 270
Wauseon, OH 43567

MINUTES OF MEETING
OCTOBER 22, 2012

[9:01:03 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members in Attendance

[9:02:06 AM](#)

· **Resolution 2012-959** Approve Minutes of Regular Session on 10/18/2012

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

[9:02:18 AM](#)

Resolution 2012-960 Approve Agenda As Presented

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

[9:02:50 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-961** Approve Personnel Action for Department of Job and Family Services
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:04 AM](#)

· **Resolution 2012-962** Re-appoint Members to Board of Developmental Disabilities

Upon the recommendation of the Board of DD and each board member meeting the statutory requirements, the following Board Members were re-appointed to another 4-year term, beginning January 1, 2013:

1. Ken Baumgartner, Wauseon – Qualified Restricted Member
2. Karen Cordrey, Metamora – Qualified Non-Restricted Member
3. Shirley Colon, Wauseon – Qualified Non-Restricted Member

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

[9:04:58 AM](#)

· **Resolution 2012-963** Increase and Transfer Appropriations for Various Departments
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:05:55 AM](#)

Resolution 2012-964 Increase Appropriations and Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Shared Costs, and Mandated Shares
Went over budget for kids in custody. Increase from general fund needed to complete transfer.
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:06:51 AM](#)

· **Resolution 2012-965** Approve Purchase Order and Travel Requests
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:07:04 AM](#)

OLD BUSINESS:

Review Job Descriptions

Mr. Hall presented the Board with job descriptions for their review pursuant to their resolution passed last week to hire an assistant clerk. They will be fine tuned before advertisement.

[9:19:07 AM](#)

ADJOURN

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.

APPROVED:

Paul Barnaby

Dean Genter

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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RESOLUTION 2012-960

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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 22, 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 2012-961

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) October 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session on the October 22, 2012, pursuant to notice, at the office of said board with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence was submitted by the Director of the Department of Job and Family Services thereby requesting the move of an employee currently holding the position of Organization Support Unit Worker II for said Department to the current vacant position of Child Support Public Inquiries Assistant; and

THEREFORE BE IT RESOLVED, that upon due consideration and pursuant to the recommendation of the Director the Fulton County Commissioners do hereby authorize the move of Alma Cerda, Organization Support Unit Worker II to position of Child Support Public Inquiries Assistant, effective Pay Period Ending 11/03/2012; 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.

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: DJFS; file

RESOLUTION 2012-962

In the Matter of Resolution to Reappoint) Office Fulton County Commissioners
Members to Board of Developmental) Fulton County, Ohio
Disabilities) October 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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, except as otherwise provided in Chapter 5126 of the Ohio Revised Code, a member of a county board developmental disabilities may be reappointed to the board provided that such member has not served during each of three consecutive terms prior to their reappointment;

WHEREAS, the terms of Board Members, Ken Baumgartner, Shirley Colon, and Karen Cordrey, respectively, shall expire on December 31, 2012 and both have expressed interest in being reappointed to another term on the Board; and

WHEREAS, neither have served during each of three (3) terms prior to this term and therefore are eligible for reappointment.

THEREFORE BE IT RESOLVED, after due consideration, the Fulton County Board of Commissioners hereby reappoints Ken Baumgartner, Shirley Colon, and Karen Cordrey, respectively, to serve another term on the Board of Developmental Disabilities, effective January 1, 2013 and continuing through December 31, 2016; 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: B. Friess; Members; File

RESOLUTION 2012-963

In the Matter of Resolution to Transfer) Office of County Commissioners
 Appropriations for Various Departments) Fulton County, Ohio
) October 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on October 22, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
 Paul Barnaby
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to transfer appropriations in various departments to meet expenses for the remainder of the year; and

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

AMOUNT		ACCOUNT	
\$ 422.47	From:	6001-11102-5-20200	Workers Comp-Loss Control
155.56	From:	6001-11102-5-31000	Travel Exp-Loss Control
578.03	To:	6001-11102-5-20400	Hosp Ins-Loss Control
\$ 3,385.00	From:	2505-15915-5-20200	Workers Comp-Senior Center
4,025.00	From:	2505-15915-5-35400	Phone-Senior Center
7,410.00	To:	2505-15915-5-20400	Hosp Ins-Senior Center
\$ 5,000.00	From:	2705-17910-5-36000	Advertisement-Ec Devel
3,000.00	From:	2705-17910-5-62000	Equipment-Ec Devel
547.96	From:	2705-17910-5-20200	Workers Comp-Ec Devel
8,547.96	To:	2705-17910-5-20400	Hosp Ins-Ec Devel
\$ 705.55	From:	1000-11400-5-61400	Law Books-Pros Atty
705.55	To:	1000-11400-5-61000	Equipment-Pros Atty
\$ 15,000.00	From:	1000-11200-5-10300	Employees Salary-Auditor
\$15,000.00	To:	1000-12127-5-33104	Public Defender-CPC

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 2012-964

In the Matter of Resolution to Increase Appropriations) Office of County Commissioners
 And Transfer Funds for Department of Job and Family) Fulton County, Ohio
 Services for Boarding Home Payroll Expenses;) October 22, 2012
 Mandated Shares; and Shared Costs)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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 increase appropriations and transfer general funds to cover the cost of boarding home payroll expenses for the remainder of the year; and

WHEREAS, the Department of Job and Family Services has reconciled the cost for the care of children for the month of September 2012 and the Assistant Director is thereby requesting a transfer for the balance owed by the County; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency's Shared Cost payment to public assistance for September 2012 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the County's October 2012 34% share of the child Support Enforcement Agency budget; and

WHEREAS, a request has been made for the transfer of funds for the County's monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for October 2012; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the INCREASE OF APPROPRIATIONS as follows:

<u>Amount</u>	<u>Account</u>	
\$85,000.00	1000-16161-5-96200	Children Services Board

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>	
\$53,817.37	From: 1000-16161-5-96200	Children Services
\$53,817.37	To: 2615-12914-4-24001	Board and Care
\$18,629.53	From: 2610-16914-5-94000	CSEA Shared Exp
\$18,629.53	To: 2605-15914-4-53020	PA Transfer In-Shared Cost
\$ 6,288.33	From: 1000-30914-5-96200	GF Mandated Share
\$ 6,288.33	To: 2605-15914-4-53015	PA Transfer In-GF Mandated Share
\$ 7,514.33	From: 1000-30914-5-96400	PA, CSEA Transfers
\$ 7,514.33	To: 2610-15914-4-55000	CSEA-County Share

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; JFS

RESOLUTION 2012-965

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 22, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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