

**MINUTES OF MEETING  
November 19, 2012**

**Fulton County Board of Commissioners  
152 S. Fulton Street, Suite 270  
Wauseon, OH 43567**

9:04:24 AM

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

9:05:15 AM

· **Resolution 2012-1038** Approve Minutes of Regular Session on 11/15/2012  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

9:05:31 AM

· **Resolution 2012-1039** Approve Agenda As Amended  
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Commissioner Barnaby stated that he would like to add a resolution to cancel session on Wednesday, November 21, 2012 as holding session that day is not needed. Mr. Hall confirmed that nothing urgent was scheduled to come before the Board at that time. Motion carried unanimously. The agenda was approved as amended.

9:07:15 AM

**OLD BUSINESS:**

· **Review Monthly Permissive Tax Report**

PERMISSIVE SALES TAX COMPARISON 2011 Accumulative				PERMISSIVE SALES TAX COMPARISON 2012 with 2011 Comparison				
	1% Tax Revenue	Additional Tax 1/2%	Accumulative Totals	1% Tax Revenue	1% Monthly	1% Y-T-D	Additional Tax 1/2%	Accumulative Totals
Jan	\$320,847.60	\$158,660.70	\$479,508.30	\$325,519.30	1.46%	\$325,519.30	\$161,659.29	\$487,178.59
Feb	\$316,130.76	\$154,455.38	\$950,094.44	\$330,238.81	4.46%	\$655,758.11	\$164,149.09	\$981,566.49
Mar	\$399,599.78	\$195,385.49	\$1,545,079.71	\$448,891.11	12.34%	\$1,104,649.22	\$224,492.64	\$1,654,950.24
Apr	\$303,828.67	\$151,287.10	\$2,000,195.48	\$313,628.61	3.23%	\$1,418,277.83	\$156,692.69	\$2,125,271.54
May	\$386,218.95	\$153,165.76	\$2,539,580.19	\$343,774.31	-10.99%	\$1,762,052.14	\$171,301.51	\$2,640,347.36
Jun	\$318,969.60	\$169,634.22	\$3,028,184.01	\$378,740.93	18.74%	\$2,140,793.07	\$188,738.35	\$3,207,826.64
Jul	\$313,734.45	\$153,004.38	\$3,494,922.84	\$350,944.20	11.86%	\$2,491,737.27	\$175,392.00	\$3,734,162.84
Aug	\$356,812.15	\$177,283.68	\$4,029,018.67	\$358,476.60	0.47%	\$2,850,213.87	\$179,327.35	\$4,271,966.79
Sep	\$387,944.94	\$193,872.39	\$4,610,836.00	\$432,580.25	11.51%	\$3,282,794.12	\$214,919.63	\$4,919,466.67
Oct	\$356,567.27	\$177,694.65	\$5,145,097.92	\$337,078.52	-5.47%	\$3,619,872.64	\$165,679.48	\$5,422,224.67
Nov	\$300,846.64	\$149,779.78	\$5,595,724.34	\$364,374.87	21.12%	\$3,984,247.51	\$181,199.79	\$5,967,799.33
Dec	\$347,825.54	\$166,558.24	\$6,110,108.12	\$0.00	-100.00%	\$3,984,247.51	\$0.00	\$5,967,799.33

9:07:51 AM

· **Review Notice from Area Office on Aging Regarding PY2013 Funding Award**

The Board of Commissioners has been awarded \$19,576.20 in funding administered by the AOoA for PY2013 for the Senior Housekeeping Program, contingent upon the availability of Federal, State and local funding to the AOoA, Inc.

9:08:50 AM

· **Resolution 2012-1040** Take Resolution 2012-1030 , to Enter Into Contract 2012-161 with MVPO, off the Table

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

Commissioner Genter would like to see if there are others qualified to administer this grant. The grant is for \$124,900.00 and is currently divided up as follows:

\$ 1,000.00 Fair Housing

\$48,000.00 Private Rehab

\$16,900.00 Home Building Repair

\$59,000.00 Administration fees to MVPO

A roll call vote resulted as follows: Rupp, no; Barnaby, no; Genter, no. Motion failed 3-0.

The resolution will remain on the table until further research can be done.

9:12:44 AM

### **Discuss Transportation Costs**

The Board followed up on previous discussions regarding fuel used for the Senior Center Vehicles and the EMS System. There are 20 Senior Center vehicles in service at this time with a reported \$25K in annual gasoline charges. Charge cards have been identified for Swanton which will be used to correlate information regarding reimbursement for outside runs, based on the IRS mileage rates, in addition to costs of the rigs and depreciation.

9:15:55 AM

### **NEW BUSINESS:**

### **RESOLUTIONS:**

· **Resolution 2012-1041** Enter Into Contract 2012-165 with David Pike for Waste Water Plant Operator Services

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Due to the resignation of the a Water and Sewer Technician, it is necessary to contract with a Certified Waste Water Works operator until the vacancy is filled. Motion carried unanimously.

9:17:24 AM

· **Resolution 2012-1042** Increase and Transfer Appropriations in Department of Public Utilities Funds

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

9:18:05 AM

**Resolution 2012-1043** Create New Lines; Lower Purchase Orders; and Transfer Appropriations  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Mr. Hall stated that he would like to amend the resolution to include the creation of a vehicle line for economic development (2705-17910-5-74000) and an increase of appropriations in that line in the amount of \$22K. Motion carried unanimously. Resolution approved as amended.

9:19:45 AM

· **Resolution 2012-1044** Approve Recommendation of Loss Control Coordinator Regarding BWC Claims

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

9:20:06 AM

· **Resolution 2012-1045** Enter Into Contract 2012-166 with Stephen Campbell on Behalf of Fulton County Sheriff for Equipment Maintenance

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

9:21:20 AM

· **Resolution 2012-1046** Appoint Prevailing Wage Coordinator for Airport Project  
Mr. Ziad Musallam was appointed as PW Coordinator for the AWOS Installation Project.  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

9:22:11 AM

· **Resolution 2012-1047** Approve Purchase Order and Travel Requests  
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

9:22:45 AM

**Resolution 2012-1048** Cancel Session 11/21/2012  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

9:23:14 AM

Recess

9:33:17 AM

**Amanda Podach Soil and Water Conservation District Update**

Ms. Podach ran through her education programs stating that she has been planning and conducting programs on wildlife and bats. She has been planning meetings for multi-county education workshops and conducted a local work group meeting on 11/7 and cover crop field day on 11/14. The ODNR has conducted their official audit. She advised the Commissioners that they are kicking off their grant funded project for grassed waterways and cover crops on 12/6 and they would like to have elected officials present. Invitations will be sent. This grant will cover mostly the West Unity and Fayette areas.

Mr. Jones was not able to attend but she handed out information on the Engineering and Technical side. This list includes:

- The planting of oak savannas and windbreaks
- Field checks
- EQIP status reviews and customer contacts
- Moving of equipment for rentals
- The Richard Henricks Group Tile Project has started
- They conducted an inspection pursuant to a plugged tile complaint
- Filling fall tree orders
- Emerald Ash Borer site preparation for planting

Upcoming Events for SWCD:

- Closed on 11/22-23/2012 for Thanksgiving Holiday
- Regular Board Meeting 11/26/2012 at 8:00 p.m.
- Area 1 Winter Supervisors Meeting at Findlay on 12/11/2012
- Regular SWCD Meeting on 12/17/2012 at 7:00 p.m.

9:39:55 AM

Recess

10:02:30 AM

**Hold Continued Final Hearing on Ditch Improvement 2117-Filed for by Eric Patty**

Commissioner Genter opened the hearing and turned the floor over to Rod Creager, Chief Deputy Engineer, for his presentation. Mr. Creager explained that the final hearing held on October 15, 2012 was continued to today to reevaluate the estimated assessments. The Commissioners ordered the reevaluation due to the Ritticher Farm having a greater benefit than reflected in the previous tentative assessments (by running the 6" and 8" tiles) as the farm ground would no longer be competing with the subdivision for drainage and vice-versa. Mr. Creager recalculated the

assessments to reflect that the farmer pay 50% of the total cost of the 6" & 8" and the other 50% be assessed to the landowners in the subdivision. Mr. Lyle Lind was present on Mrs. Ritticher's behalf as he farms that ground. He explained that he was familiar with, and part of, the original group that was trying to get together to drain this area and he showed the original plan on the map being displayed by Mr. Creager. Mr. Creager then explained that the petition came down the line when the plan didn't come together.

Mr. Creager presented an elevation map demonstrating the flow of the land and handed out a sheet listing the tentative assessments to each landowner involved in this project. He explained the assessments stating that he revised them showing a greater benefit for the farm ground and a lesser benefit to the residential lots. He further explained the maintenance provision as outlined by the ORC.

Commissioner Genter inquired if anyone wished to give testimony. None was given. He closed the hearing at 10:18:10 and the Board began deliberations. Commissioner Barnaby stated that the project has to be done which is evidenced by the fact that no comment was made here today during testimony.

**Resolution 2012-1049** Affirm Former Order; Approve Tentative Assessments; Order Letting of Contract

Commissioner Genter made the motion to move forward with the project and to impose the assessments for a 5-year payback period. Mr. Creager explained the bidding and construction process. A bid date was set for December 17<sup>th</sup> at 9:31 a.m. Commissioner Barnaby seconded the motion. A roll call vote resulted as follows: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

10:25:03 AM

Recess

10:58:22 AM

**Resolution 2012-1050** Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the employment of a public employee

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

12:14:51 PM

Out of Executive Session  
No action

12:15:03 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.

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**RESOLUTION 2012-1038**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of November 15, 2012 ) Fulton County, Ohio  
) November 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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 November 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 2012-1040**

In the Matter of Resolution to Take ) Office of County Commissioners  
**Resolution 2012-1030** off the Table ) Fulton County, Ohio  
) November 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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 November 15, 2012, the Fulton County Board of Commissioners voted 3-0 to table **Resolution 2012-1030** titled, in pertinent part, "...to Enter Into Contract 2012-161 with Maumee Valley Planning Organization for Technical Assistance for the FY2012 CHIP Grant...", to allow for further research on the administrative responsibilities of said grant; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners hereby take **Resolution 2012-1030** off the table; 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 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 2012-1030**

In the Matter of Resolution to Enter Into **Contract** ) Office of County Commissioners  
**2012-161** with Maumee Valley Planning ) Fulton County, Ohio  
Organization for Technical Assistance for ) November 19, 2012  
FY2012 CHIP Grant )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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 is desirous of acquiring assistance in the administration of funds available under the Small Cities Community Development Block Grant, specifically the County’s CDBG Community Housing Improvement Program (CHIP), Grant Number B-C-12-1AX-1; and

**WHEREAS**, Maumee Valley Planning Organization (MVPO) is experienced in this field and is willing to render certain technical advice, assistance, and services in connection with the activities carried out under the approved grant funds hereinabove; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-161** with the Maumee Valley Planning Organization for technical assistance as needed pursuant to the terms and conditions as set forth therein; 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

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Paul Barnaby

\_\_\_\_\_  
Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

Copy to: Auditor, MVPO, RPC, Contract File

**RESOLUTION 2012 - 1041**

In the Matter of Resolution to Enter ) Office of County Commissioners  
Into Contract 2012 - 165 with David Pike ) Fulton County, Ohio  
As Wastewater Treatment Plant Operator ) November 19, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 19, 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 County is required to place the operation and maintenance of all wastewater treatment plants under the supervision of a Class I State certified wastewater works operated as per the Ohio Administrative Code Rule 3745-7-02.

**THEREFORE BE IT RESOLVED,** that the Board of Fulton County Commissioners enters into Contract 2012-165 with David Pike as a Certified Wastewater Treatment Operator, effective at midnight on November 10, 2012 at a rate of \$20.00 per hour plus applicable mileage.

**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 2012-1043**

In the Matter of Resolution to Create New Lines; ) Office of County Commissioners  
 Close Purchase Orders; Transfer, Decrease & Increase ) Fulton County, Ohio  
 Appropriations for Various Departments ) November 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on November 19, 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 create new line items to track expected Emergency Management Performance Grant Funds and to break out vehicle expenses for the Sanitary Engineer Department and Economic Development; and

**WHEREAS**, it is necessary to close purchase orders to free up funds for other purposes; and transfer appropriations for both district courts to meet expenses for the remainder of the year; and

**WHEREAS**, it is necessary to lower appropriations in the EMA Fund 2310 due to estimated revenues tracking lower than expected for 2012; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes the following **LINES BE ESTABLISHED**:

Line Number	Exp/Rev	Name
2310-13911-5-62017	Expense	Special Proj-EMPG
2310-15911-4-53001	Revenue	Special Proj-EMPG
5109-63903-5-74000	Expense	Vehicle-Sanitary Engineer
2705-17910-5-74000	Expense	Vehicle-Economic Devel

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby authorizes the following **Purchase Orders be LOWERED/CLOSED**:

PO#	VENDOR #	LINE	AMOUNT	DEPT	ACTION
2012000890	SHAWS50	1000-11999-5-35000	\$1,618.04	COMM	CLOSE
2012002207	BLANKET	1000-13133-5-41000	115.00	CORONER	CLOSE

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

AMOUNT		ACCOUNT	
\$3,100.00	From:	2240-12125-5-61000	Equipment-Spec Projects-CCW
\$3,100.00	To:	2240-12125-5-10300	Salaries-Spec Project-CCW
\$1,500.00	From:	1000-12124-5-20200	Workers Comp-CCE
\$1,500.00	To:	1000-12124-5-39400	Bank Fees-CCE

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

AMOUNT	ACCOUNT	
\$16,693.23	2310-13911-5-10300	Salary-EMA FY03
2,533.37	2310-13911-5-20100	PERS-EMA
451.11	2310-13911-5-20200	Workers Comp-EMA
234.87	2310-13911-5-20300	Medicare-EMA
3,006.24	2310-13911-5-20400	Hospital Ins-EMA
1250.00	2310-13911-5-31000	Travel/Training-EMA
905.53	2310-13911-5-38200	Fuel-EMA
7,500.00	2310-13911-5-41001	SHSP-FY09 Planning/Contract Svs
38,316.32	2310-13911-5-62000	Equipment-EMA
42,136.66	2310-13911-5-62015	SHSP-FY10 Equipment
<b>\$113,027.33</b>	<b>TOTAL</b>	

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

AMOUNT	ACCOUNT	
\$ 22,000.00	2705-17910-5-74000	Vehicle-Economic Development

**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 Depts

**RESOLUTION 2012-1044**

In the Matter of Accepting Recommendation of ) Office County Commissioners  
Loss Control Coordinator to Approve ) Fulton County, Ohio  
Workers' Compensation Claims ) November 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted notices of new Workers Compensation Claims being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DOI</u>	<u>STATUS</u>
Arthur Perry	Senior Center	10/25/2012	Lost Time/Wage Continuation
Brian Marvin	Sheriff's Dept	11/6/2012	Med only/No lost time

**WHEREAS,** the Loss Control Coordinator recommends approval of these claims; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claims as listed hereinabove for Arthur Perry and Brian Marvin, respectively; 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:

<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: Dawn Hogrefe

**RESOLUTION 2012-1045**

In the Matter of Resolution to Enter Into **Contract** ) Office of County Commissioners  
**2011-166** with Stephen Campbell & Associates, Inc.) Fulton County, Ohio  
For Maintenance Service on County 911 System ) November 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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 Stephen Campbell & Associates, Inc. for maintenance service on a Reliant 16-CH Analog, 8-CH digital DVD1 Recorder, S/N 20129 UPS Power Supply for the County 911 System; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-166** with Stephen Campbell & Associates, Inc. for maintenance service as indicated hereinabove, pursuant to the terms and conditions contained therein and attached hereto; and

**BE IT FURTHER RESOLVED**, said contract shall not exceed \$2,700.00 unless amended by formal proceedings; and

**BE IT FURTHER RESOLVED**, said contracts shall be in effect beginning January 1, 2013 through December 31, 2013 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:

<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; Sheriff; Contract File

**RESOLUTION 2012-1046**

In the Matter of Resolution to Designate and ) Office of County Commissioners  
Appoint Ziad Musallam to Serve As ) Fulton County, Ohio  
Prevailing Wage Coordinator for AWOS ) November 19, 2012  
Installation Project at Fulton County Airport )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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 Board of County Commissioners wishes to designate and appoint Ziad Musallam, Fulton County Public Utilities Director, to perform any and all functions otherwise conferred to the Prevailing Wage Coordinator for the Board of Commissioners under Ohio Revised Code Chapter 4115 for the Fulton County All Weather Observation System Installation Project at the Fulton County Airport; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby designates and appoints Ziad Musallam, Sanitary Engineer, to serve as Prevailing Wage Coordinator for the All Weather Observation System Installation Project at the Fulton County Airport;, as described in Contract 2012-144 with Lake Erie Electric of Toledo; and

**BE IT FURTHER RESOLVED**, that Ziad Musallam, Sanitary Engineer, is hereby authorized to carry out any and all functions otherwise conferred to the Prevailing Wage Coordinator under Ohio Revised Code, Section 4115; and

**BE IT FURTHER RESOLVED**, that the Prevailing Wage Officer oversees the compliance by contractor of Ohio Revised Code Chapter 4115 concerning prevailing wage laws for improvements financed by public funds. This compliance includes paying the correct prevailing wage rate, submitting certified payrolls and filing a notarized affidavit at the completion of a project. The office also oversees any contracts funded with federal funds governed by the Davis-Bacon Act with the same type of submittals and expectations.

**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: Z. Musallam; file

**RESOLUTION 2012-1047**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) November 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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

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

Copy To: File