

NEWS RELEASE
FULTON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 26, 2012

9:00:45 AM

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

Also in attendance was Commissioner Elect Bill Rufenacht.

9:01:44 AM

· **Resolution 2012-1051** Approve Minutes of Regular Session on 11/19/2012
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

9:02:05 AM

· **Resolution 2012-1052** Approve Agenda As Presented
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

9:02:29 AM

OLD BUSINESS:

· **Review Report of Nutrition Services Monitoring Visit from Area Office on Aging**
After a recent monitoring visit, Rebecca Liebes, Director of Nutrition and Wellness, submitted her findings. Report attached.

Commissioner Genter stated that this be discussed more in depth when the (Senior Center) Director gives here monthly update.

9:03:31 AM

· **Review Unemployment Rates for October 2012**
The Ohio DJFS reports that Fulton County is at 6.2% Unemployment. The surrounding counties are reported as follows:

Williams 6.8%
Lucas 7.3%
Defiance 6.3%
Henry 5.8%
Wood 5.9%

9:03:51 AM

· **Review Notice of Public Hearing from Ohio Board of Building Standards**
Notice was issued to the Board, pursuant to Chapter 119 of the ORC, that the Ohio Board of Building Standards will convene for a public hearing on December 14, 2012 to consider proposed changes to the rules of the OAC relating to Ohio Building Codes, Boiler and Pressure Vessel Rules, Relocated Certificated Rules and Rescinded Miscellaneous Rules.

9:05:39 AM

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-1053** Approve 2012 Ditch Maintenance Collections
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

9:05:58 AM

· **Resolution 2012-1054** Approve Amendment #3 to Contract 2011-78 with Fulton County Cab on Behalf of Department of Job and Family Services
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. This will add \$18,000 to the contract for additional services needed through the rest of the year. Motion carried unanimously.

9:08:01 AM

· **Resolution 2012-1055** Increase and Transfer of Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

9:08:20 AM

· **Resolution 2012-1056** Approve Change Order No. 1 for T-Hangar Taxiway Project
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. This will increase the contract by \$9,217.87 due to quantity revisions. Motion carried unanimously.

9:10:10 AM

· **Resolution 2012-1057** Cancel Regular Session of Monday, December 10, 2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Board Members will be attending the CCAO Winter Conference and no quorum will be available. Motion carried unanimously.

9:10:55 AM

· **Resolution 2012-1058** Approve Then and Now Purchase Orders
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

9:11:13 AM

· **Resolution 2012-1059** Approve Purchase Order and Travel Requests
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

9:11:29 AM

Recess

9:33:14 AM

Sandy Griggs, Senior Center Director Departmental Update

Sandy Griggs and Peggy Rupp were present for the discussion. Ms. Griggs reported on the Senior Center Advisory Board meeting held on November 19, 2012:

- Cash on hand is \$1,190,106.20
- 7,793 meals were ordered for the month of September. Donations for August totaled \$9,472.01. There were 356 home delivered meal clients

- 124 seniors received housekeeping services. The housekeepers provided 550.5 hours of work; drove 3,385 miles; and \$1,299.25 were received in donations
- No report was submitted for the Activities Director
- Many holiday programs are planned at each site
- The Information and Referral Specialist has been working on Medicare Part D comparisons. Medicare Check Up Day had 40 Seniors in attendance, with over \$9,000 saves in the last 2 weeks in October. 127 Seniors were assisted.
- The Advisory Board decided to deliver meals at the Fairlawn Haven apartments. Dialogue followed:

Commissioner Genter: "Who made that decision?"

Sandy Griggs: "The Advisory Board."

Commissioner Genter: "When does the Advisory Board have any decision on the operation of the Senior Center?"

Sandy Griggs: "Well, they are an advisory Board."

Commissioner Genter: "Right, they are an **ADVISORY** Board. They are supposed to meet and bring program advice to the Commissioners. The Board of Commissioners makes the decisions. That decision was not made."

Commissioner Genter directed the question to the other Board members asking if they recall making a decision on this?

Commissioner Rupp: "There was no decision made but it was the suggestion that delivery to Fairlawn Haven be included."

Commissioner Genter: "Right, but there are letters here from the Senior Center stating that the Senior Center Advisory Board met and made the decision that they were going to start delivering meals to the Fairlawn Haven Complex. This Advisory Board should've met and brought this advice back to the Board of Commissioners to make a decision. Now it's already been decided and letters have already been sent out to several of the residents of Fairlawn Haven that they are now going to be served these meals. This has been the problem for years of what responsibilities were whose."

Sandy Griggs: "There is already a meal going out today to one of the residents."

Commissioner Genter: "I understand that. It's just that this process has been skewed for a long time and corrections need to be made. I have been here for 12 years and this has been an ongoing concern that needs to be rectified."

Sandy Griggs: "I believe it was Commissioner Barnaby that had strong feelings about this during the budget hearings that they need to be served."

Commissioner Genter: "But no decision was made by the Board at that time. Apparently the Advisory Board made that decision. There needs to be clarification in the future between the Advisory Board and this Board on who makes the decisions."

Sandy Griggs: "OK, I will make sure this is discussed at our next Board Meeting."

Commissioner Rupp: "Wasn't that the intent of what we would've done?"

Commissioner Genter: "Yes, but we don't make decisions on intents. We have to make a motion and a second and vote. There should also be an official recommendation brought forward by the Advisory Board, but right now we have the cart before the horse."

Commissioner Barnaby: "I will assume the responsibility of powerfully suggesting that they consider that."

Commissioner Genter: "That's not the problem, Paul. The problem is that the process wasn't followed."

Sandy Griggs: "I will make sure that this is done and I know this has been discussed before. You are right."

Sandy Griggs: "The Board also decided at that time that they would not deliver to Fulton Manor as the food program is part of their rent. They will start delivery today to one couple that was adamant about receiving the meals. There is another lady in those same apartments that had inquired previously and she was advised that she can now receive them. I will make sure to go over this with the advisory board that from now on we make the recommendation to you on how they would like to proceed. Our way gets it done a little quicker but that doesn't make it right so I apologize for the Board and myself for going ahead with that."

She advised that they are working on more details and more figures on the handicap accessible van that was brought up at the budget hearing and will bring that recommendation back to the Board.

A cooling unit is also necessary that will put a dent in the 2013 budget. She presented a report on supplies and how much of the line item for supplies was for food. She reported that they have spent almost as much in 11 months as they did last year in 12, but that is to be expected as they are preparing more food.

She reported that they received exactly the same amount as last year for the housekeeping grant.

She referenced the monitoring visit report from Dr. Liebes. She reported that they were very complimentary but there were a few things that needed addressed and reported that there was a misunderstanding on a lot of the issues outlined in the report stating that Home delivered meal assessments are being done. As soon as they get completed they are entered into the Computer. All she has to do is pull up the SAMS database program.

Commissioner Genter: "Why did she say they weren't conducted?"

Sandy Griggs: "I don't know. Laura has dates where she has visited and they are in the computer. She advised Dr. Liebes that all she has to do is look them up in the computer so I don't know why she said that."

Sandy Griggs: "The menus were signed by Cheryl Barber but appropriate serving sizes were not listed. This will be done in the future. They will have to work with someone else in the future since Cheryl has left. They also need to be submitted before the meals are served."

Sandy Griggs: "The home delivered meal packaging line, it said that someone picked out rice from the pan and ate it. (Dr. Leibes) was standing all the way at the back of the kitchen. There were 4 people on the line; she did not eat rice out of the pan. What she saw, standing on the

other side of the room as to what happened; I will take major disagreement with. My people have had enough training to know that you don't eat out of a food pan."

Commissioner Genter: "What did she eat out of?"

Sandy Griggs: "She didn't eat out of **anything**. (Dr. Liebes) was one person there, when there were 2 reservations for people to come; she arrived one hour and 10 minutes late, so she was trying to rush the job, but 3 other people on that line will say she didn't eat out of that pan."

Commissioner Barnaby: "So we're calling her a liar then?"

Sandy Griggs: "Am I calling her a liar?"

Commissioner Barnaby: "You're calling her a liar."

Sandy Griggs: "Yes!.....I believe that to be pretty strong terminology as I don't know what she thought she saw from her position."

Sandy Griggs: "The end temperature, Advisory Board meeting minutes, and copies of the nutrition education documentation referenced here, have never been submitted and didn't know they needed to be. They have all of this on file but wasn't aware that this was information that they needed. Now that we know what she wants, they will be sent in with the quarterly reports as suggested."

Commissioner Genter: "I have just one question after 12 years of serving on this Board, who do you feel you work for? The advisory board or us?"

Sandy Griggs: "I work for you."

9:52:57 AM

Resolution 2012-1060 Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the discipline of a public employee or official

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

11:48:17 AM

Out of Executive Session

Resolution 2012-1061 Authorize the County Administrator to Hire an Assistant Senior Center Director

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

11:48:56 AM

ADJOURN

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

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419.621.0115
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Phil Walton
Chairman

November 12, 2012

Billie Johnson
President / CEO

Sandra Griggs, Director
Fulton County Senior Center
240 Clinton St.
Wauseon, OH 43567

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FULTON CTY. COMMISSIONERS

NOV 26 2012

Paul Barnaby

PR

FULTON COUNTY OHIO

Dear Sandra,

Fulton County Senior Center did well on the most recent nutrition services monitor visit. As always, it is evident the staff is very dedicated to providing quality service, which is well received by participants. It was also noted 2 hot shot vehicles were purchased for safe delivery of home delivered meals. Not only will these vehicles help maintain appropriate temperatures during delivery, they will also provide flexibility and room for expansion of services.

As a relatively new contractor, there are several areas where improvement is needed. Rather than look at all areas at once, we feel it's best to look at a few areas each year. This year we will focus on the following areas of concern:

- Home delivered meals assessments are not being conducted. Instead, a doctor's order authorizing the home delivered meal service is required by Fulton County Senior Center. An in-home assessment is required for all home delivered meal participants. Please refer to Policy 304 Procedure C in the AOoA Policy and Procedures Manual for Nutrition and Wellness for further details.
- The menus were signed by a registered and licensed dietitian; however, appropriate serving sizes were not listed. In addition, the approved menus were not submitted to the AOoA prior to meal service. The menus signed by a registered, licensed dietitian should contain serving sizes and comply with the meal pattern or nutrient analysis guidelines. In addition, these menus should be submitted to the AOoA 2 weeks prior to service.
- During the home delivered meal packaging line, the server picked out some rice from the large pan and ate it. This is unacceptable! It promotes the transmission of food borne illnesses.

RECEIVED
NOV 19 2012
Ac-Comm

Equal Opportunity Employer

Serving Older Ohioans in Defiance, Erie, Fulton, Henry, Lucas, Ottawa, Paulding, Sandusky, Williams and Wood Counties
Funded in part by: Ohio Department of Aging, Senior Services Levy, United Way, Donations, other State and Federal programs.

11/12/12

pg 2 of 2

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FULTON COUNTY COMMISSIONERS

NOV 2 3 2012

- The end temperature of the longest home delivered meal route, as well as, nutrition advisory board minutes, and copies of nutrition education are supposed to be submitted with quarterly reports. Fulton County Senior Center has not been submitting these. Please submit these items for future reporting periods.

Please review and provide comments by December 14, 2012. As always, please do not hesitate to contact myself or Autumn Richards, if you have any questions. Thank you.

Sincerely,



Rebecca Liebes
Director of Nutrition and Wellness

cc: Billie Johnson, President/CEO
Emilie Owens, Vice President, Nutrition and Wellness
John Bleau, Vice President, Fiscal
Fulton County Commissioners

NOV 13 2012

RESOLUTION 2012-1051

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of November 19, 2012) Fulton County, Ohio
) November 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 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 19, 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 2012-1052

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 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: November 26, 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 2012-1053

In the Matter of Resolution to Authorize) Office of County Commissioners
Ditch Maintenance Collections for 2012) Fulton County, Ohio
For Collection in 2013) November 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session on November 26, 2012, pursuant to notice, 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, Pursuant to ORC §6137.03, the ditch maintenance fund shall be maintained, as needed, by assessments levied upon benefited landowners apportioned on the basis of the estimated benefits, and

WHEREAS, Fulton County Chief Deputy Engineer, Rod Creager, has prepared the 2012 Ditch Maintenance Collections and recommends approving the same to be placed on the 2012 tax duplicate, to be collected in 2013; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the collections as recommended by the Chief Deputy Engineer, as attached hereto, to be placed on the 2012 tax duplicate, to be collected in 2013, for one (1) year, at the percentage and amount provided therein, based on benefits, and that the same is hereby levied upon such benefited areas, all in accordance with the provision of ORC §6137.03; and

BE IT FURTHER RESOLVED, the Fulton County Auditor is hereby ordered and directed to place such ditch maintenance assessments on the 2012 tax duplicate, to be collected in 2013; and

BE IT FURTHER RESOLVED, at no time shall a maintenance fund have an unencumbered balance greater than twenty percent (20%) of all construction costs of improvement; 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 the calling of 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: Rod Creager, Brinda Miller, Lindsay Neifer; file

RESOLUTION 2012-1054

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment (3) to Contract 2011-78 with Fulton) Fulton County, Ohio
County Cab Ltd. for Transportation Services on Behalf) November 26, 2012
of Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, November 26, 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 amend Contract 2011-78 previously entered into by the Board of Commissioners, with Fulton County Cab Ltd to add a total of \$18,000 for additional services expected through the end of 2012; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approves the amendment (3) to Contract 2011-78 with Fulton County Cab Ltd., as stated hereinabove, in the total amount of \$18,000.00; and

BE IT FURTHER RESOLVED, all other provisions of said contract not amended herein shall remain in full force and effect; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; JFS; Contract File

RESOLUTION 2012-1055

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
 Appropriations for Various Departments) Fulton County, Ohio
) November 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on November 26, 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 and transfer 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 appropriation increases as requested herein; and

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

AMOUNT		ACCOUNT	
\$20,000.00	From:	2605-16914-5-10301	Salary-Elig Referral
\$20,000.00	To:	2605-16914-5-96001	Other Exp-Joint/Shared
\$3,000.00	From:	2120-11200-5-38000	Contract Svs Reappraisals-REA
\$3,000.00	To:	2120-11200-5-10300	Salary/Empl-REA
\$700.00	From:	6002-11800-5-54000	Computer Supplies-IT
\$700.00	To:	6002-11800-5-10300	Salaries-IT
\$381.00	From:	6002-11800-5-61300	Computer Hardware Equip-IT
\$381.00	To:	6002-11800-5-20400	Hospital Insurance-IT
\$61,635.13	From:	2420-14143-5-99999	Unappropriated-GTMV
\$2,500.00	To:	2420-14143-5-36000	Advertising-GTMV
\$56,000.00	To:	2420-20143-5-74000	GTMV-Vehicles
\$3,135.13	To:	2420-41143-5-91000	Debt Retirement-Issue II-GTMV
\$2,000.00	From:	2505-15915-5-41000	Contract Svs-Senior Center
\$2,000.00	To:	2505-15915-5-51000	Supplies-Senior Center

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

AMOUNT	ACCOUNT	
\$5,000.00	2223-12125-5-61300	Equipment-Computerization CCW

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 Depts

Jennifer L. Connors, Clerk

RESOLUTION 2012-1056

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
No. 1 to Contract 2012-113 with Gerken Paving for) Fulton County, Ohio
T-Hangar Taxiway Pavement Rehabilitation Project) November 26, 2012
System Replacement Project)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 26, 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, Stantec Consulting Services, on the behalf of Gerken Paving, Inc., has submitted a change order to INCREASE Contract 2012-113 in the amount of \$9,217.87 for “As Built” quantity revisions to the estimated item quantity list in the contract which is due to the material used to repair two soft subgrade areas under the existing pavement; and

WHEREAS, these changes have been acknowledged by the Project Engineer and the Contractor, and evidenced by their signature thereupon; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order No. 1 to INCREASE Contract 2012-113 and authorize the Board President to sign; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Contractor; Stantec; project file

RESOLUTION 2012-1057

In the Matter of Resolution to Cancel) Office of County Commissioners
Fulton County Board of Commissioners) Fulton County, Ohio
Regular Session on December 10, 2012) November 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 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 regular session of the Fulton County Board of Commissioners is scheduled to be held on Monday, December 10, 2012; and

WHEREAS, the Board wishes to cancel session on this date due to their attendance at the CCAO Winter Conference in Columbus, Ohio and no quorum will be available.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby cancel their regular session scheduled for Monday, December 10, 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

RESOLUTION 2012-1058

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) November 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 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
2012002301	ZAVAR50	11/8/2012	\$3,900.00
2012002308	TTLAS50	11/8/2012	655.63
2012002316	STANT20	11/13/2012	5,000.00
2012002317	ARAMA50	11/13/2012	300.00
2012002319	MEMIL50	11/13/2012	178.00
2012002323	WICHM50	11/13/2012	294.20
2012002333	NURSE50	11/15/2012	143.00
2012002334	RUSSE75	11/15/2012	335.00
2012002335	MEDIC15	11/15/2012	295.00
			\$11,100.83

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**

Attest: _____
 Jennifer L. Connors, Clerk

cc: Auditor

RESOLUTION 2012-1059

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 26, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 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 2012-1060

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Discipline of a Public Employee,) November 26, 2012
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at **10:00 a.m.** to consider the discipline of a public employee; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk