

**Minutes of Meeting  
Fulton County Board of Commissioners  
Commissioners' Chambers  
November 29, 2012**

[9:00:18 AM](#)

**Call Meeting to Order**

**Pledge of Allegiance**

**Opening Prayer**

**Roll Call Attendance - All Members Present**

[9:01:05 AM](#)

· **Resolution 2012-1062** Approve Minutes of Regular Session on 11/26/2012  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:01:36 AM](#)

· **Resolution 2012-1063** Approve Agenda As Presented  
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:29 AM](#)

**OLD BUSINESS:**

**Resolution 2012-1064** Approve Payment of Bills

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

[9:02:44 AM](#)

· **Discuss Communications with Village of Swanton Council**

Mr. Hall advised that the Village of Swanton, at their counsel meeting on Monday, asked where we are regarding discussions on emergency responses that they provide into Lucas County. The end result of those discussions was a motion, second, and vote of council to communicate in writing between their council and the Board of Commissioners, to be initiated by the Commissioners, expressing their thoughts to them, so they can deliberate as a Board and respond back in writing with their position. Commissioner Genter made a motion to send a letter to the council president expressing their willingness to work together on this and invite them to attend a work session. Mr. Hall indicated that they don't want a work session; they want to handle this through written communication. Commissioner Genter stated that either way, it's going to be a public record. Handling it through written correspondence and going back and forth will only take longer to come to a resolution. Commissioner Rupp advised that they just want to take a look at the requests in writing so they can discuss it before they come in. Commissioner Genter withdrew his motion. He advised that a work session be set up to further discuss this even if it is just between the Commissioners.

**Resolution 2012-1073** Send letter to Village of Swanton

Commissioner Barnaby stated that "in consideration of reaching out with Swanton Village members and asking for their support, I move we take the offer of \$1.98, however in a powerful letter by the administration next year, we would like the true value of mileage costs of doing business when entering other counties". Commissioner Genter stated that "we should look at the real numbers right now; otherwise, it is basically just sweeping dirt under the rug."

Administrator Hall asked Commissioner Barnaby to clarify what the \$1.98 represents? He clarified that it is for mileage in and out of Lucas County. Commissioner Rupp seconded the motion stating that this is the letter that should go to council. Commissioner Genter asked if they know the mileage. Commissioner Rupp stated that they showed their records and Brett's records. Commissioner Genter replied stating that those numbers were only estimates.

Commissioner Barnaby stated that he "would further venture to look on the computer to scope the mileage so we are dealing with actual mileage, no guessing." Commissioner Rupp agreed stating that they can do this with a GPS tracker.

Commissioner Genter stated that "it comes down to more than just mileage. They have to look at the real cost of operations over there. They are subsidizing their runs into Lucas County based off of our ALS money that is put in there (by Fulton County)." He further explained that there are inter-county runs in there that they are billing for as well. He is in support of the mileage reimbursement but "there are other things that need to be looked at here that no one wants to talk about."

Upon calling the roll, the following vote was taken: Rupp, yes; Barnaby, yes; Genter, no. Motion carried 2-1.

[9:09:44 AM](#)

· **Review 2012 DTAC Report Filed by the Prosecuting Attorney Pursuant to ORC §321.261**  
Estimated Revenue for the Prosecuting Attorney Office's 2013 DTAC accounts are \$40,000.00.

[9:10:15 AM](#)

· **Review Bridge Inspection Report Filed by the County Engineer Pursuant to ORC §5543.20**  
Fulton County bridges are reported to be, on average, in fair to good condition.

[9:10:39 AM](#)

· **Review Correspondence from Ohio Office of Community Development Regarding FY11 Formula Grant**

Completion date for the FY2011 Formula Grant Projects is on December 30, 2012.

[9:11:30 AM](#)

**Review Monitoring Report from Ohio Office of Community Development Regarding FY09 & FY10 Formula Grants**

Steve Brown, Regional Planning Director, was present for the discussion. He stated that all money has been drawn down for these projects. The Pleasant View Sewer District Project is schedule to be completed by the end of the year. Commissioner Rupp stated that this report indicates there is a \$30K balance. He also inquired about who was going to prepare a response to this report? Mr. Brown advised that a draw was recently submitted for the \$30K. He further indicated that he would submit a report. Mr. Hall advised that Mr. Brown can draft the report, but the response needs to come from the Board as the report was addressed to them.

The report indicated compliance with most of the program administration such as:

- Citizen Participation
- Environmental Reviews
- Labor Standards
- Grantee Management

Areas of concern that are being addressed:

- Specific projects, CDBG dollar amounts and national objectives were not indicated for each of the proposed activities in the 2<sup>nd</sup> public hearing notices.

- A dedicated citizen complain file for correspondence was not maintained in accordance with grant rules
- Procurement and Construction Management
- Financial Management
- Final Performance Report was not returned for the FY10 Grant

Mr. Brown advised that the Procurement non-compliance and the financial management concern relating to the 15-day spending time frame is still under review. The others issues have been worked out.

He will draft a letter of response to the State and send to the Board for their review.

[9:13:27 AM](#)

· **Review Correspondence from Hillsdale Conservation District**

An information meeting will be held on Thursday, December 6<sup>th</sup> at 7 p.m. at Rayba's Tennis Retreat in Hudson, MI to discuss the Michigan and Ohio erosion and sediment reduction for the Tiffin River Watershed Project. Commissioner Barnaby will attend.

[9:13:40 AM](#)

· **Review Correspondence from County Auditor Regarding Levies**

Mr. Hall advised that the Auditor is required to notify the Board of their levies that are subject to expiration. 9-1-1 Emergency and the Health Department levies are to expire in 2012. Both agencies are aware. This will come back before the Board in January to decide if they wish to place on the primary or wait until the general election to renew.

[9:15:13 AM](#)

· **Review Weekly Dog Warden Reports**

[9:15:57 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

· **Resolution 2012-1065** Enter Into Contract 2012-167 with Andre Farms LLC for Pleasant View Sewer Project

Mr. Musallam was present for the discussion. He advised that this is part 2 of the Pleasant View Sewer Project. EPA approval is needed before beginning construction. Funding consists of part of the formula grant received last year. Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:22:54 AM](#)

· **Resolution 2012-1066** Accept Resignation of Job and Family Services Employee

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

[9:23:22 AM](#)

· **Resolution 2012-1067** Increase and Transfer Appropriations for Various Departments

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

[9:23:42 AM](#)

· **Resolution 2012-1068** Approve Legal Advertisement and Authorize Advertisement for 2013 Construction Materials

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Bids will be accepted until 10:00 a.m. on Monday, December 20<sup>th</sup>. Bids will be opened for 2013 aggregate at 10:01 a.m. and 10:06 a.m. for Concrete Pipe. Motion carried unanimously.

[9:25:11 AM](#)

· **Resolution 2012-1068** Approve Legal Advertisement and Authorize Advertisement for 2013 Construction Materials  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:25:24 AM](#)

· **Resolution 2012-1070** Approve Then and Now Purchase Orders

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

[9:25:52 AM](#)

· **Resolution 2012-1071** Approve Purchase Order and Travel Requests  
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:26:45 AM](#)

Recess

[9:32:24 AM](#)

**Amy Metz-Simon, Director, Job and Family Services To Discuss Shoretel Auto Attendant**

The Director advised that she has been working with the County IT Dept, along with the Supervisors, and County Administrator to really streamline and improve communications with clients and the department. What they are proposing is use of the Shoretel Auto Attendant.

She presented a PowerPoint Demonstration:

**What is AUTO ATTENDANT?**

- The Fulton County phone system, ShoreTel, currently offers auto attendant. Auto attendant is an automated phone answering system that allows the callers to select the correct department and by-pass the operator. The caller still hears a live voice on the end of the line after selecting the correct option.

**Why AUTO ATTENDANT?**

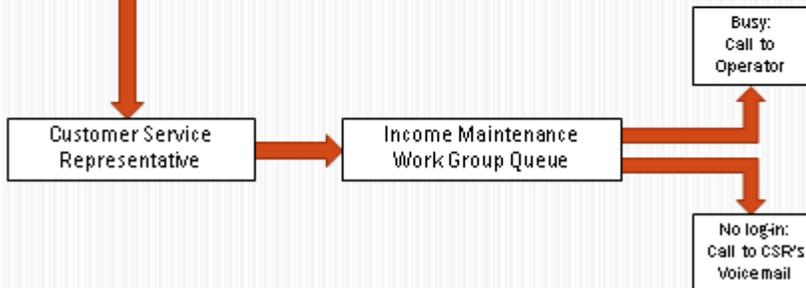
- To increase efficiency by reducing the number of contacts (transfers) the caller has when transferred to the end party.
- To eliminate caller frustration by funneling calls to designated parties to assist the caller the first time, reducing voicemails and call backs.
- To promote confidentiality by having the caller speak with the correct contact without any transfer calls.

**ShoreTel Proposed Options:**

## Income Maintenance Call – Option 1

Welcome to Fulton County Job and Family Services. If you know the extension of your party, please dial it now. In order to better serve you, please select one of the following options:

Press 1 For current cases with Food Assistance, Medicaid or Cash Assistance.



## Income Maintenance Call – Option 2

Welcome to Fulton County Job and Family Services. If you know the extension of your party, please dial it now. In order to better serve you, please select one of the following options:

Press 2 If you want to apply or have questions about Food Assistance, Medicaid or Cash Assistance.



### Income Maintenance Call – Option 3

Welcome to Fulton County Job and Family Services. If you know the extension of your party, please dial it now. In order to better serve you, please select one of the following options:

Press 3 For transportation and Healthchek

Unit Support Worker  
Transportation and  
Healthchek

Unit Support Worker's  
Voicemail

### Children Services – Option 4

Welcome to Fulton County Job and Family Services. If you know the extension of your party, please dial it now. In order to better serve you, please select one of the following options:

Press 4 To report suspected abuse or neglect of a child or elderly person.

Intake  
Specialist

Social Services  
Worker 1

Social Services  
Work Group  
Queue

Operator

## Children Services – Option 5

Welcome to Fulton County Job and Family Services. If you know the extension of your party, please dial it now. In order to better serve you, please select one of the following options:

Press 5 For information on foster care or adoption or A-OK classes.

Foster and Adoption  
Specialist

F & A Specialist's  
Voicemail

## Child Support – Option 6

Welcome to Fulton County Job and Family Services. If you know the extension of your party, please dial it now. In order to better serve you, please select one of the following options:

Press 6 If you are calling regarding a child support payment please call the payment hotline at 1-800-860-2555, or access the CSEA web portal at [www.jfs.ohio.gov/ocs](http://www.jfs.ohio.gov/ocs). If you have a question about your payment or an address or employer change to report, please press "6" for our collections dept.

Child Support Collections  
Hunt Group

Child Support Collections  
Voicemail

## Organizational Support – Option 7

Welcome to Fulton County Job and Family Services. If you know the extension of your party, please dial it now. In order to better serve you, please select one of the following options:

Press 7 For all other calls or to speak with an operator.

Organizational Support  
Work Group Queue

Organizational Support  
Voicemail

## Final Option

As with any system, the options can be repeated. Using "0" as the repeat selections option forces a client to listen to the options and select the option which best suits his or her need.

To repeat the options, press 0.

## PROPOSED COST

**IFS Proposed Auto Attendant**

**30 WorkGroup Licenses \$212.39 each**  
**Need 29, acquiring additional 4 for future use.**

**1 Annual Support Contract \$600.00**  
**To be included in our annual budget.**



Quote

1241 South Maple  
 Ann Arbor, MI 48103  
 734-995-1233  
 Fax: 734-995-8307  
 www.amerinet.com

To: Justin Thompson  
 Fulton County  
 152 S. Fulton Street  
 Wauseon, OH 43567  
 (419)337-9223  
 jt@fultoncountyoh.com

Created By: Paul Leno  
 #lano@amerinet.com  
 Created On: 11/21/2012

Quote Number: QO-08120\_JMW3      Quote Name: Fulton County - ShoreTel WorkGroup License

Item Number	Description	Quantity	Price (\$)	Amount (\$)
WorkGroups	ShoreTel WorkGroup Access License	30.00	\$ 212.39	\$ 6,371.70
Annual Support	Add to existing support contract	1.00	\$ 600.00	\$ 600.00
<b>Sub Total:</b>				<b>\$ 6,971.70</b>

Total Amount for this Quote: \$ 6,971.70

Terms: F.O.B. Factory

## ShoreTel Auto Attendant

The use of auto attendant is not to replace the live voice at the end of the line, but to increase the quality of service to our clients.

The proposed costs are to gain 30 more workgroup licenses at \$6971.70. There will be an annual fee of \$600 to maintain the system. She noted that they do have dollars available for this in their shared costs account.

She added that this is not a short term venture, but planning ahead for retirements as these vacated positions will not be filled. She reported that in the long term, it will eliminate \$25K in costs.

**Resolution 2012-1074** Commissioner Barnaby made the motion to purchase the system, adding 30 workgroups and putting the system in place. Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[9:56:49 AM](#)

Recess

[10:00:28 AM](#)

**Jill Stechschulte, OSU Extension Quarterly Department Update**

Ms. Stechschulte stated that Eric Richer was not available this morning to attend but sent his written report outlining his Educator Accomplishments, Agronomic Crops, Service to Extension Profession, and Professional Development since the commencement of his new position.

Ms. Stechschulte informed the Board that on December 17<sup>th</sup> at 9:00 a.m. is the date that Dr. Wright has set for the interview of Cheryl Barber-Spires replacement. She has since learned that this is in conflict with the Commissioners' meeting schedule.

She reported that Mr. Richer is working out well and has been working with Bruce Clevenger out of Defiance and Greg LaBarge. He has 3 luncheons planned to survey ag related next generation farmers. He is also pursuing niche farmers. Meridith Grime continues to work with JFS as this is all grant funded.

She reported to the Board that her Choose and Tell Curriculum Cards have been published as part of OSU Extension Curriculum. She passed out a few cards of the deck explaining that each of them give specific instruction for different activities. This has been about a 2 year process.

She continues to teach the *Real Money Real World* financial literacy program and it is gaining popularity in area schools. It all depends on each school as to how they want to address financial literacy and if they are willing to teach the classes that must be taught before the simulation.

They recently held their banquet at their offices and it went really well. She reported over 100 in attendance. The silent auction was held out front. There was food and enough seating for comfortably. All of the evaluations were good and they saved \$400 by using the Robert Fulton Building as they have had to rent buildings in the past.

[10:17:53 AM](#)

Ziad Musallam stopped in and reported to the Board of a landowner at the intersection of CR's K & 3 in Fulton Twp that has offered land to be used for a water fill station in exchange for a water tap. The county requires that water service run along the entire frontage of the property so that the next landowner can easily tap in. The owner is requesting that this requirement be waived in this instance. In looking at the area, the Board expressed concerns regarding the costs of servicing this line and having to develop the area. There is currently no money to pay for these expenses or for a water fill station. Commissioner Rupp stated that he does not believe this to be a desirable location and there is no money to develop the site. This is also a high traffic area. Commissioner Genter stated that all ingress and egress would need to be on CR 3, which is not right for the rest of the area. He indicated that they appreciate the offer, however, he is not in favor of this area either, and is not in favor of granting the waiver.

[10:30:13 AM](#)

**Resolution 2012-1072** Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the discipline of a public employee or official

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

APPROVED:

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Dean Genter

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Paul Barnaby

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Perry Rupp

ATTEST:

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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 2012-1062**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of November 26, 2012 ) Fulton County, Ohio  
) November 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 29, 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 26, 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 2012-1063**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) November 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 29, 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 29, 2012; and

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

This resolution was seconded by Commissioner \_\_\_\_\_ and upon calling the roll, the following vote was taken:

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

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

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



**RESOLUTION 2012-1066**

In the Matter of Resolution Accepting                    )     Office County Commissioners  
Resignation of Job and Family Services            )     Fulton County, Ohio  
Employee                                                    )     November 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 29, 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,** correspondence has been received from Kevin Bidwell, thereby resigning form his position of Eligibility Referral Specialist II for the Fulton County Department of Job and Family Services; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners do hereby accept the resignation of Kevin Bidwell, effective Monday, December 3, 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:

<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: Payroll; A. Smith; personnel file

**RESOLUTION 2012-1067**

In the Matter of Resolution to Increase and Transfer ) Office of County Commissioners  
 Appropriations for Various Departments ) Fulton County, Ohio  
 ) November 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on November 29, 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 an **INCREASE of APPROPRIATIONS** as follows:

AMOUNT	ACCOUNT	
\$ 15.99	3080-40000-5-91000	Interest-Solid Waste/Recycle
32,424.20	2310-13911-5-62015	SHSP FY10
250,000.00	5209-62903-5-41000	Contract Svs-Northeast Water System

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

AMOUNT		ACCOUNT	
\$1,500.00	From:	2340-13912-5-96000	Other-EMS
\$1,500.00	To:	2340-13912-5-38200	Gasoline-EMS
\$3,600.00	From:	2340-13912-5-74000	Vehicle-EMS
\$2,000.00	From:	2340-13912-5-41000	Contract Repairs-EMS
\$5,600.00	To:	2340-13912-5-50000	Supplies-EMS
\$15,000.00	From:	2420-14143-5-99999	Unappropriated-GTMV
\$15,000.00	To:	2420-14143-5-55001	Materials-GTMV
\$10,000.00	From:	2520-15097-5-42100	Repairs-DD
\$10,000.00	To:	2520-15907-5-51000	Supplies-DD
\$25,000.00	From:	2520-15907-5-35000	Utilities-DD
\$25,000.00	To:	2520-15907-5-41000	Contract Svs-DD

**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 2012-1068**

In the Matter of Resolution to Advertise for Bids ) Office County Commissioners  
For 2013 Construction Materials for Fulton County ) Fulton County, Ohio  
Engineer and Waive Bonding Requirements ) November 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 29, 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 Engineer has requested that bids be received for 2013 Construction Materials, specifically aggregate and concrete pipe; and

**WHEREAS**, it is necessary to publicly advertise for bids for said materials and the Board has been presented with the proposed legal advertisement for review; and

**WHEREAS**, the Fulton County Engineer has requested that the bonding requirement as provided in O.R.C. §153.54 be waived for said bids; and

**WHEREAS**, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54 if the estimated cost is twenty-five thousand dollars or less.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement of bids for the 2013 Construction Materials for the Fulton County Engineer; and

**BE IT FURTHER RESOLVED**, that the necessary publication of notice of bids will be in the Fulton County Expositor and will be posted on the Fulton County Website at [fultoncountyoh.com](http://fultoncountyoh.com); and

**BE IT FURTHER RESOLVED**, that bids for the **2013 Aggregate Materials** will be received until 10:00 a.m. on December 20, 2012 in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. Said bids will be opened and publicly read aloud at 10:01 a.m.; and

**BE IT FURTHER RESOLVED**, that bids for the **2013 Reinforced Concrete Pipe** will be received until 10:00 a.m. on the same date and location and will be opened and publicly read aloud at 10:06 a.m.; and

**BE IT FURTHER RESOLVED**, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bonding requirement as provided in O.R.C. §153.54 for the bids herein; 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:**

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Dean Genter

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Dean Genter

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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

cc: Engineer; Project file

**RESOLUTION 2012-1069**

In the Matter of Resolution Authorizing Board ) Office of County Commissioners  
 President to Enter Into **Contract 2012-168** ) Fulton County, Ohio  
 With McDonalds' Design and Build, Inc. for ) November 29, 2012  
 Demolition of NSP Property-1105 Jackson St., Defiance )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 29, 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.

**WHEREAS**, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2009-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

**WHEREAS**, Fulton County agreed to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

**WHEREAS**, the Maumee Valley Planning Organization (MVPO), consultant providing technical services to the Board of Commissioners in conjunction with the NSP, developed specifications and received bids for the demolition of the NSP Project known as 1105 Jackson Street, Defiance, Ohio; and

**WHEREAS**, after reviewing the bids, MVPO found McDonalds' Design and Build, Inc. to have submitted the lowest and best bid for the project referenced herein and recommended awarding the same; and

**THEREFORE BE IT RESOLVED**, that pursuant to the recommendation of the MVPO, the Board of Commissioners, serving as lead entity for the NSP for Region 1, hereby award the bid to McDonalds' Design and Build, Inc. for the demolition of the NSP Property listed hereinafter and further authorize the Board President to enter into contract with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the project hereinafter, pursuant to the terms and conditions stated therein:

<b>Contract No.</b>	<b>Property</b>	<b>Amount of Contract</b>
2012-168	1105 Jackson Street, Defiance	\$8,325.00

**BE IT FURTHER RESOLVED**, contract amount shall not exceed the amounts listed hereinabove without formal proceedings of the Board of Commissioners; and

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

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

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

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

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

Copy To: MVPO (2); Bid File

**RESOLUTION 2012-1070**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) November 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 29, 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
2012002304	VERIZ50	11/8/2012	\$ 160.49
2012002348	JAMES50	11/19/2012	10,000.00
2012002355	MACSC50	11/19/2012	6.56
2012002364	VERIZ50	11/21/2012	38.00
2012002365	TOTAL30	11/21/2012	460.00
2012002371	GORDO50	11/21/2012	22,000.00
			\$ 32,565.05

**WHEREAS**, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

**WHEREAS**, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

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

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

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

cc: Auditor

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

**RESOLUTION 2012-1071**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) November 29, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 29, 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

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Dean Genter

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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

**RESOLUTION 2012-1072**

In the Matter of Resolution to Hold an Executive) Office of County Commissioners  
Session to Consider the Discipline of a ) Fulton County, Ohio  
Public Employee or Official, Pursuant to ) November 29, 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 29, 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 **10:30 a.m.** to consider the discipline of a public employee or official; 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:

<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