

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

**Minutes of Meeting
January 17, 2012**

[9:00:35 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - Commissioners Genter and Barnaby present. Commissioner Rupp absent.

[9:01:40 AM](#)

Resolution 2012-42 Approve Minutes of January 12, 2012

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

[9:01:52 AM](#)

Resolution 2012-43 Approve Agenda As Presented

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

[9:02:16 AM](#)

OLD BUSINESS:

· Review Ohio EPA Inspection Report of Fulton County Landfill

Sanitary Engineer, Ziad Musallam, was present for the discussion. The report noted visible outbreaks of leachate. Mr. Musallam stated that they were ahead of the game and then it rained. They are pumping 40,000 gallons per week. They just can't haul enough during these rains. Commissioner Genter suggested contacting Delta to see if we can start pumping again. Mr. Musallam stated that the problem before was the ammonia levels. Those levels are no longer a problem. Pumping to Delta would be a much more efficient and cost effective. Mr. Musallam was instructed to contact the Mayor or Village Administrator to set up a meeting. It may be beneficial to invite an EPA representative to the meeting as well.

[9:08:50 AM](#)

· Review Monthly Permissive Sales Tax Report

Sales tax collection is up from a year ago.

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	\$0.00	-100.00%	\$0.00	\$0.00	\$487,178.59
Mar	\$399,599.78	\$195,385.49	\$1,545,079.71	\$0.00	-100.00%	\$0.00	\$0.00	\$487,178.59
Apr	\$303,828.67	\$151,287.10	\$2,000,195.48	\$0.00	-100.00%	\$0.00	\$0.00	\$487,178.59
May	\$386,218.95	\$163,165.76	\$2,639,580.19	\$0.00	-100.00%	\$0.00	\$0.00	\$487,178.59
Jun	\$318,969.60	\$169,634.22	\$3,028,184.01	\$0.00	-100.00%	\$0.00	\$0.00	\$487,178.59
Jul	\$313,734.45	\$153,004.38	\$3,494,922.84	\$0.00	-100.00%	\$0.00	\$0.00	\$487,178.59
Aug	\$356,812.15	\$177,283.68	\$4,029,018.67	\$0.00	-100.00%	\$0.00	\$0.00	\$487,178.59
Sep	\$387,944.94	\$193,872.39	\$4,610,836.00	\$0.00	-100.00%	\$0.00	\$0.00	\$487,178.59
Oct	\$356,567.27	\$177,694.65	\$5,145,097.92	\$0.00	-100.00%	\$0.00	\$0.00	\$487,178.59
Nov	\$300,846.64	\$149,779.78	\$5,595,724.34	\$0.00	-100.00%	\$0.00	\$0.00	\$487,178.59
Dec	\$347,825.54	\$166,558.24	\$6,110,108.12	\$0.00	-100.00%	\$0.00	\$0.00	\$487,178.59

[9:09:06 AM](#)

· Discuss Correspondence from Area Office on Aging Regarding Nutrition Service Monitoring Visit
The Board reviewed the most recent nutrition services monitoring visit. Sandy Griggs, Senior Center Director, is scheduled to come in on Thursday's agenda. The issues will be discussed at that time.

[9:09:39 AM](#)

· Discuss Correspondence from Four County ADAMHs Board Regarding Four County Focus Group
The Four County ADAMHs Board is in the process of completing a Behavioral Health Service Delivery Needs assessment. They are looking for county-wide input from all possible community-based community stakeholders to participate in a Focus Group.

[9:10:58 AM](#)

· Review Correspondence from Ohio Department of Development Regarding FY2012 CHIP Grant
The application deadline for FY2012 is Monday, April 2, 2012.

[9:11:15 AM](#)

NEW BUSINESS:

· **Resolution 2012-44** Increase and Transfer Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:11:36 AM](#)

· **Resolution 2012-45** Increase and Transfer Appropriations for Public Utilities Department
Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:12:01 AM](#)

· **Resolution 2012-46** Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Shared Costs; and Mandated Shares
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:12:35 AM](#)

· **Resolution 2012-47** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:12:50 AM](#)

Adjourn

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

Approved:

Dean A. Genter

Paul D. Barnaby

Perry L. Rupp

Attest:

Jennifer L. Connors, Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

RESOLUTION 2012-42

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of January 12, 2012) Fulton County, Ohio
) January 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby

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 January 12, 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 2012-43

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby

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: January 17, 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 2012-44

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) January 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby

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 various departments; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Resources to allow the increase as requested herein; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following line APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$20,000.00	2505-15915-5-56100	Gasoline-Senior Center
\$ 3,000.00	2241-12124-5-41000	Contract Svs-Special Projects CCE

BE IT FURTHER RESOLVED, the following APPROPRIATIONS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 153.00	From: 1000-11400-5-33000	Professional Services-Pros
\$ 153.00	To: 1000-12121-5-10300	Salaries-Common Pleas
\$23,000.00	From: 1000-19194-5-96300	Contingency
\$23,000.00	To: 1000-11100-5-95000	County Property Taxes

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 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

cc: Auditor; Affected Depts

RESOLUTION 2012-46

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
 Department of Job and Family Services for) Fulton County, Ohio
 Boarding Home Payroll Expenses; Shared) January 17, 2012
 Costs; and Mandated Shares)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 2012, at 152 South Fulton Street, Wauseon, Ohio, with Commissioners Genter and Barnaby present.

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Department of Job and Family Services has reconciled the cost for the care of children for the month of December 2011 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$34,044.98; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for December 2011 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for December 2011; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$34,044.98	From: 1000-16161-5-96200 Children Services
\$34,044.98	To: 2615-12914-4-24001 Board and Care
\$13,110.03	From: 2610-16914-5-94000 CSEA Shared Exp
\$13,110.03	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$ 6,400.83	From: 1000-30914-5-96200 GF Mandated Share
\$ 6,400.83	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$7,514.33	From: 1000-30914-5-96400 PA, CSEA Transfers
\$7,514.33	To: 2610-15914-4-55000 CSEA-County Share

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

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

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

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

Attest:

cc: Auditor; JFS

 Jennifer L. Connors, Clerk

RESOLUTION 2012-47

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 17, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter
Paul Barnaby

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