

**Minutes of Meeting
Fulton County Board of Commissioners
1/17/2013**

**Commissioners Chambers
152 S. Fulton Street, Suite 270
Wauseon, OH 43567**

[9:00:24 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance-all members present

[9:01:58 AM](#)

· **Resolution 2013-50** Approve Minutes of Regular Session on 1/14/2013
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Commissioner Rupp requested a correction to the section regarding the Safe Routes to School as the project location was stated as being at CR 18, and it should be CR 19. Motion carried unanimously.

[9:02:48 AM](#)

· **Resolution 2013-51** Approve Agenda as Presented
Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:03:01 AM](#)

OLD BUSINESS:

· **Resolution 2013-52** Approve Bill Payment
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:03:15 AM](#)

· **Review Permissive Sales Tax Report**

PERMISSIVE SALES TAX COMPARISON 2012 Accumulative				PERMISSIVE SALES TAX COMPARISON 2013 with 2012 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	\$325,519.30	\$161,659.29	\$487,178.59	\$322,108.17	-1.05%	\$322,108.17	\$160,903.22	\$483,011.39
Feb	\$330,238.81	\$164,149.09	\$981,566.49					
Mar	\$448,891.11	\$224,492.64	\$1,654,950.24					
Apr	\$313,628.61	\$156,692.69	\$2,125,271.54					
May	\$343,774.31	\$171,301.51	\$2,640,347.36					
Jun	\$378,740.93	\$188,738.35	\$3,207,826.64					
Jul	\$350,944.20	\$175,392.00	\$3,734,162.84					
Aug	\$358,476.60	\$179,327.35	\$4,271,966.79					
Sep	\$432,580.25	\$214,919.63	\$4,919,466.67					
Oct	\$337,078.52	\$165,679.48	\$5,422,224.67					
Nov	\$364,374.87	\$181,199.79	\$5,967,799.33					
Dec	\$365,138.13	\$182,036.21	\$6,514,973.67					

[9:04:16 AM](#)

· **Review Correspondence from Ohio Development Services Agency Regarding Close-out of FY09 & FY10 Formula Grants**

Both grants were determined to be completed in accordance with the grant agreement; applicable laws, statutes and executive orders were followed; and the capacity to administer the program continues to exist. Both grants were closed out.

[9:04:35 AM](#)

· **Review Public Notice from Ohio EPA Regarding Draft Plan Approval for Wastewater Treatment and/or Disposal Facility for Village of Delta**

Public notice was given that the Ohio EPA has issued a draft plan approval for the Long-Term Control Plan for the Village of Delta, which proposes the transportation and treatment option to reduce the combined sewer overflows to four or less events per year. This includes installing a new interceptor sewer and a 5 million gallon storage basin. The Ohio EPA will provide an opportunity for public comment pursuant to OAC 3745-1-05 until February 17, 2013.

[9:05:31 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2013-53** Authorize Transfer of 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 Rupp seconded the motion. Motion carried unanimously.

[9:06:16 AM](#)

· **Resolution 2013-54** Authorize Personnel Action for Department of Job and Family Services
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:06:36 AM](#)

· **Resolution 2013-55** Increase Appropriations and Transfer Funds for 2007 Unclaimed Funds
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:08:25 AM](#)

Resolution 2013-56 Approve Bond of Western District Court Clerk
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:08:39 AM](#)

· **Resolution 2013-57** Approve Then and Now Purchase Orders
Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:09:41 AM](#)

· **Resolution 2013-58** Approve Purchase Order and Travel Requests
Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:10:52 AM](#)

Recess

[9:31:16 AM](#)

· Amanda Podach and Curt Jones, Soil and Water Conservation District Dept Update

Curt Jones and Amanda Podach were present for the discussion. Ms. Podach presented the Board with a list of the Soil and Water Conservation District's accomplishments for 2012:

- 6 erosion control structures
- 4.8 acres of grassed waterways
- 3 waste storage facilities
- 2 comprehensive nutrient management plans
- 7.6 acres of filter strips
- 87 acres of permanent wildlife habitat
- 60.2 acres of Oak Savanna
- 4.3 acres of district windbreaks
- 5 acres of hardwood tree plantings
- 1911 trees replaced for the Emerald Ash Borer devastation
- 6,820 seedlings sold at tree sale
- 14,071 fish sold at annual fish sale
- 200 people attended Conservation Air Tour
- 406 school and adults presentations
- Woodland and wildlife workshop
- Black Swamp Educators Extravaganza
- Kids' Outdoor Science Camp (formerly known as Conservation Camp)
- 576 students attended 4th Grade Ag Fest
- Hosted Area 1 Environthon, 365 students attended

She advised that the education standards are changing for 4th and 6th grade, as they need to include education on rocks, minerals and soils. They plan to use the land behind their building to conduct a multi-county training for teachers that they can take back to their classrooms. She has requested that this also be discussed at the next state meeting to advise of these new standards and how they will be met.

Mr. Jones discussed some of the practices set forth in their accomplishments list and issued a detailed report on where the practices were put into place. He advised that some of these practices are covered by federal dollars so the farmer doesn't have to pay all of it. This also generates income for SWCD.

The Fulton SWCD was contacted by Ottawa County regarding an 84 acre Oak Savanna project. In the end, Fulton did not submit a bid because they couldn't get enough trees from their supplier at this time. Normally Fulton plants about 50 trees per acre, Ottawa County is requesting that 150 trees be planted per acre.

He advised that they have planted wheat out behind of the building. Around the 1st of June, before the wheat heads out, they will go back and double drill with soybeans to see if this practice works. Also behind their building they will be planting different cover crops. He explained that they have 16 acres out there that is really a showcase of all of their practices and projects.

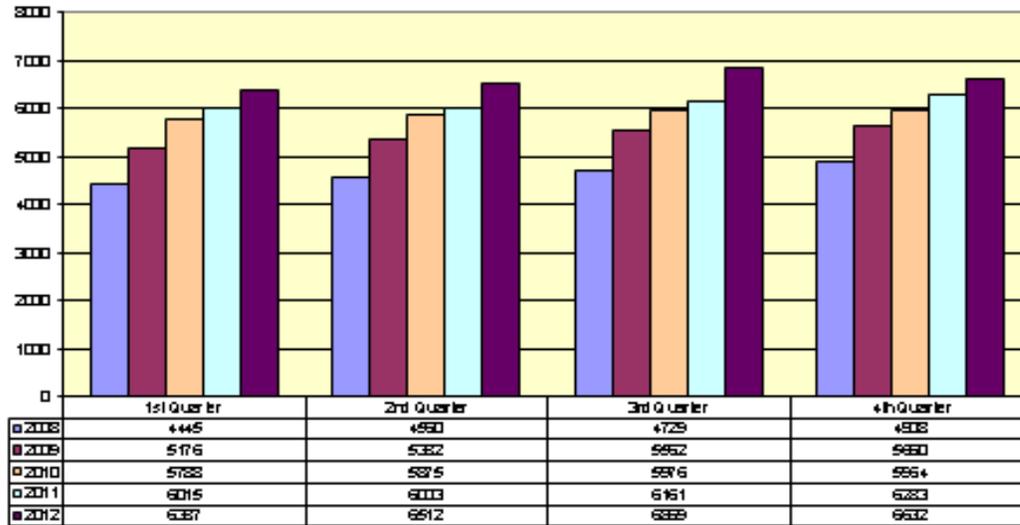
He noted an area of concern with the use and rental of the building since the purchase by the County. The SWCD, FSA, NRCS, and OSU Extension Offices all share the building. There is a conference room that is shared with extension. He suggested that a policy be put in place to clarify who can use the conference room, and the rules and regulations associated therewith.

[10:00:37 AM](#)

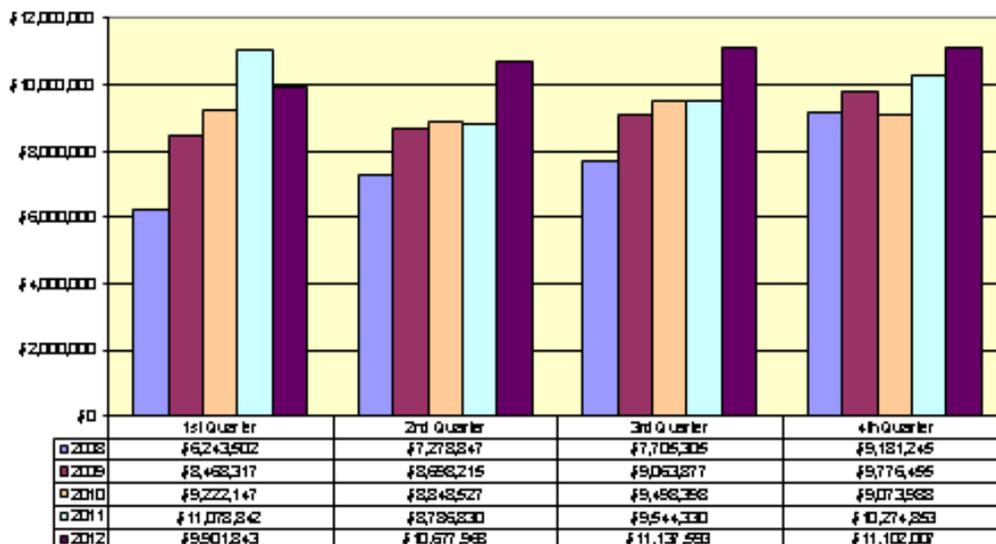
Amy Metz-Simon, JFS Director Quarterly Update

Ms. Metz-Simon gave the following PowerPoint presentation:

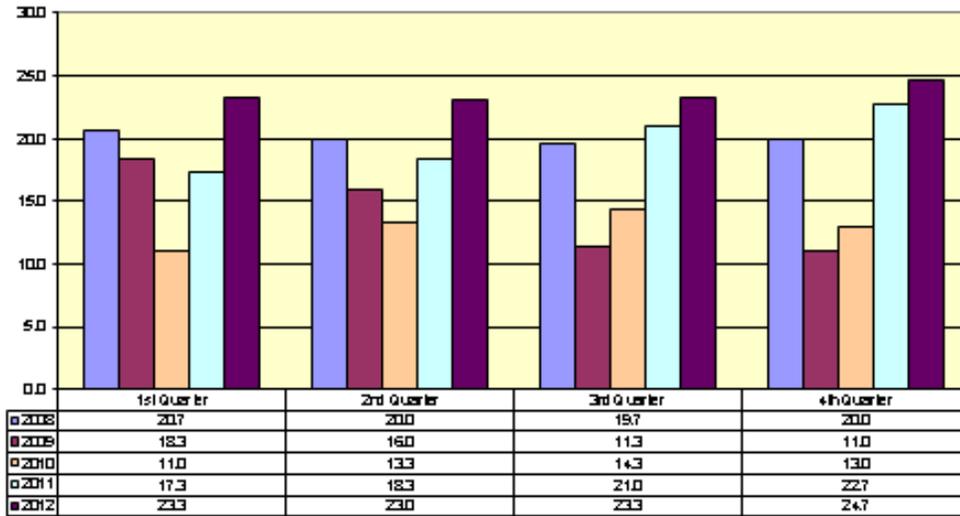
Medicaid Recipients
Monthly Average



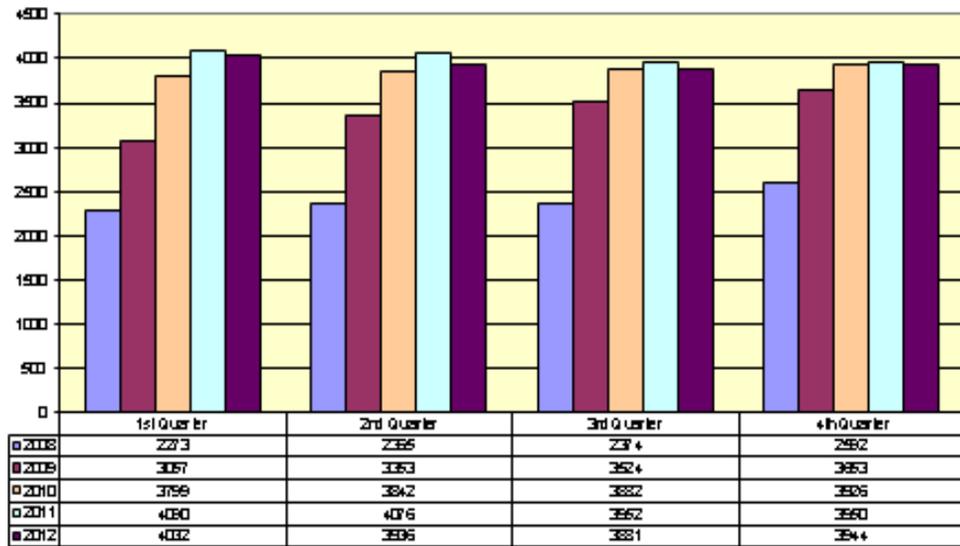
Medicaid Dollars
Quarterly Totals



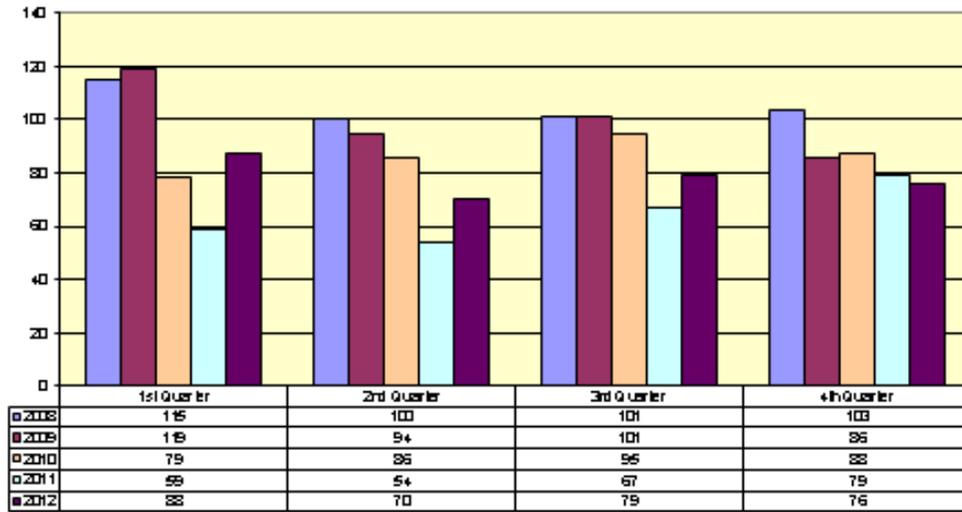
Kids in Custody
Monthly Average



Food Assistance Recipients
Monthly Average



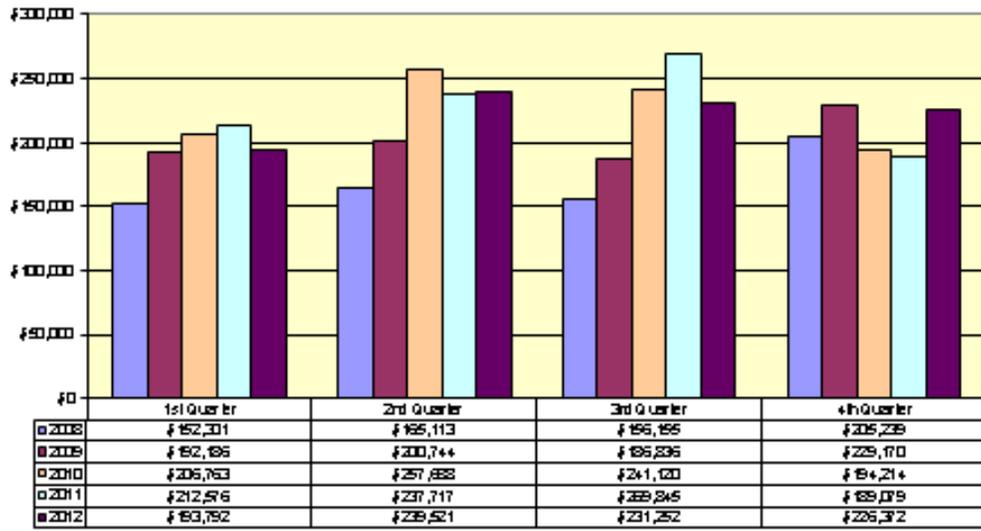
Child Abuse Investigations
Monthly Average



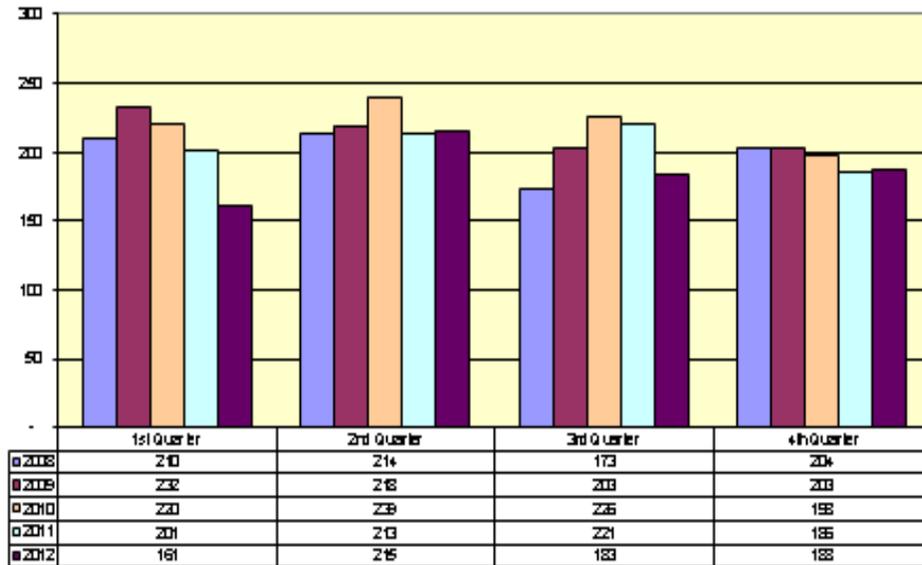
Foster Care Dollars
Quarterly Totals



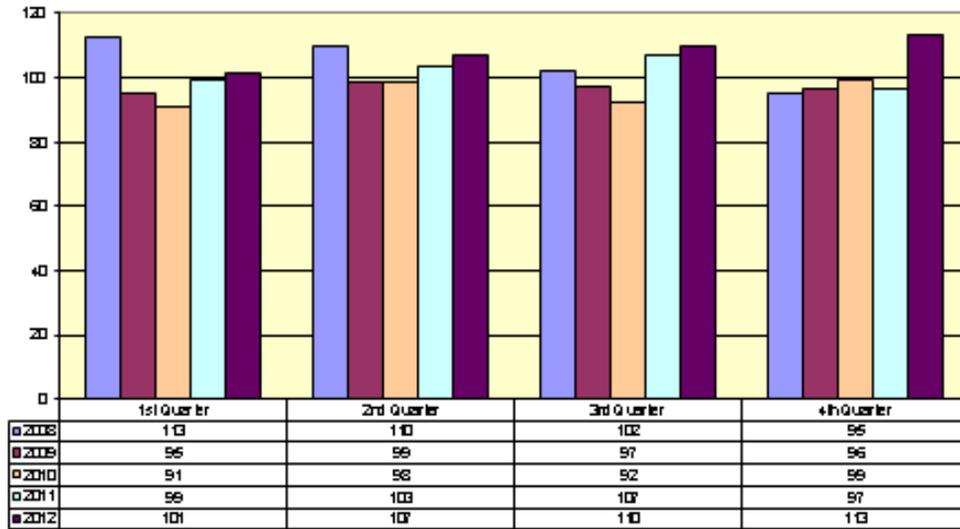
Child Care Dollars
Quarterly Totals



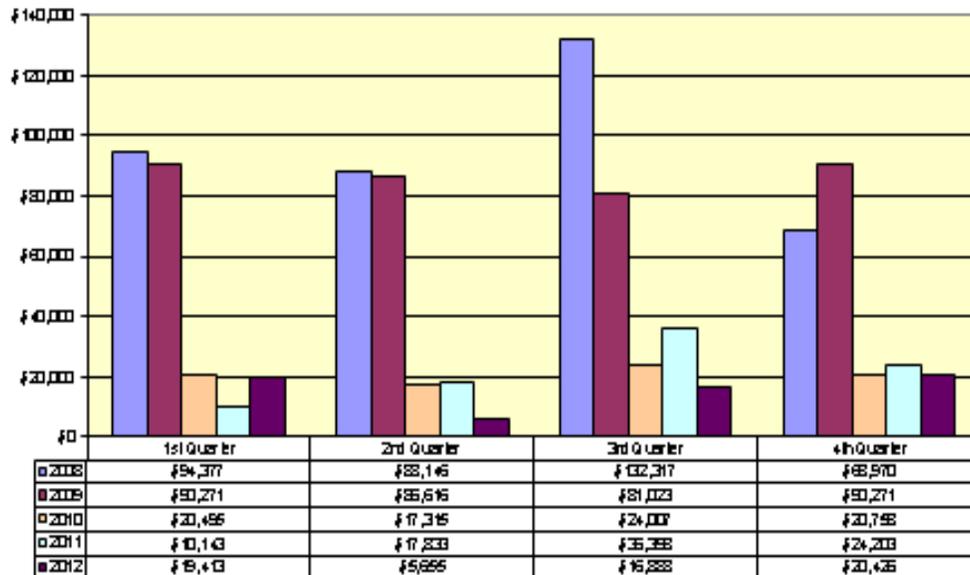
Child Care Recipients
Monthly Average



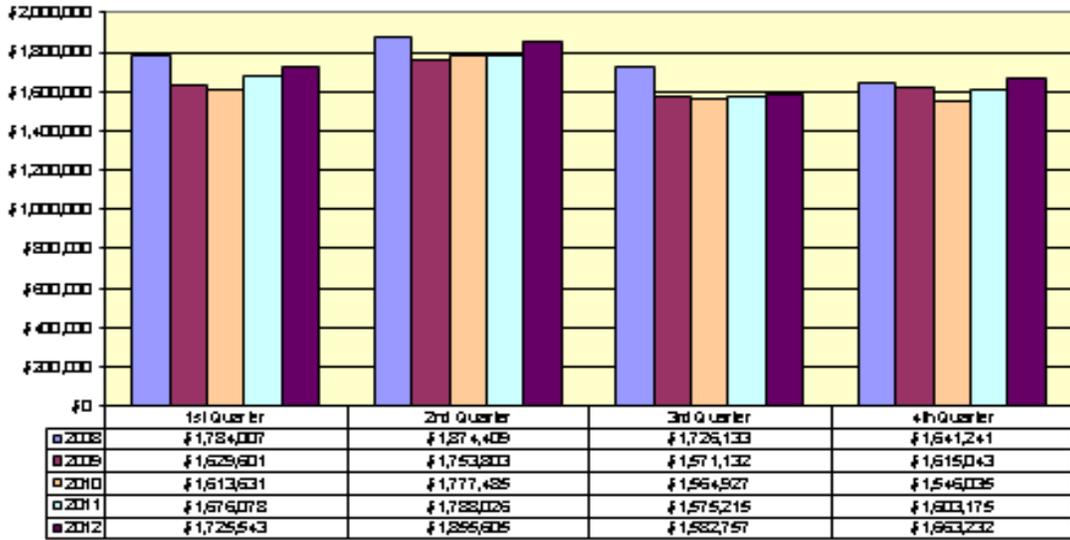
O/W Recipients
Monthly Average



TANF/PRC Dollars
Quarterly Totals

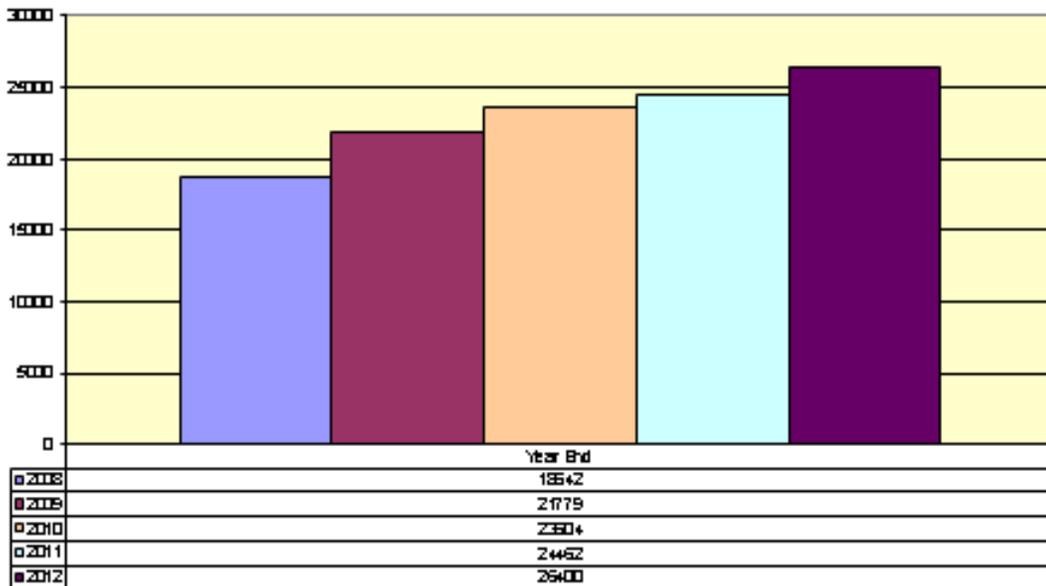


Child Support Collections
Quarterly Totals

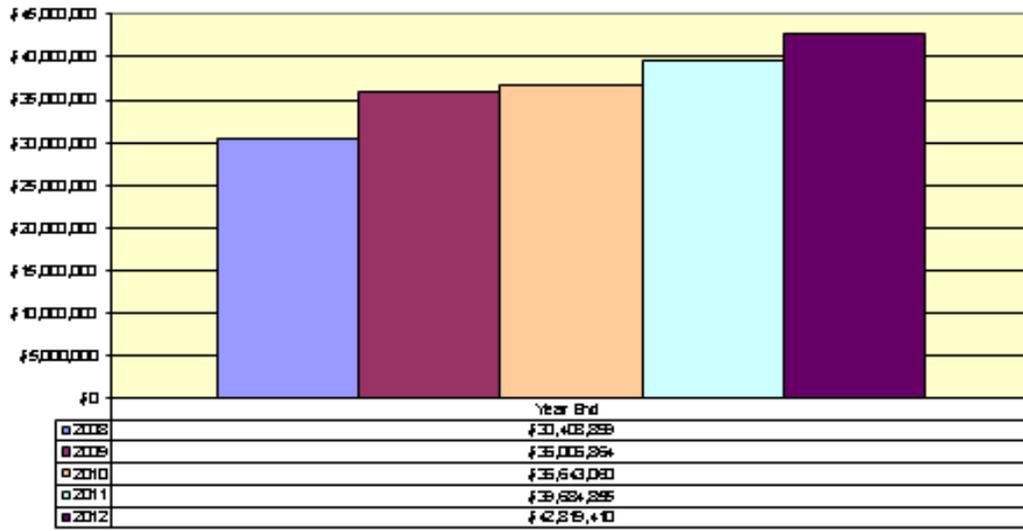


**ANNUAL RECAP
5 YEAR COMPARISON**

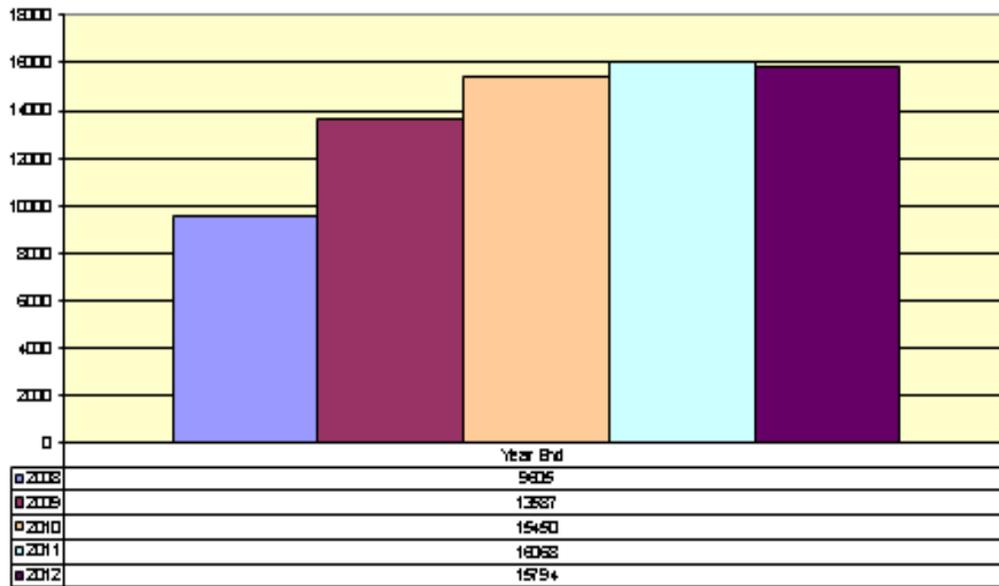
Medicaid Recipients
Annual Comparison



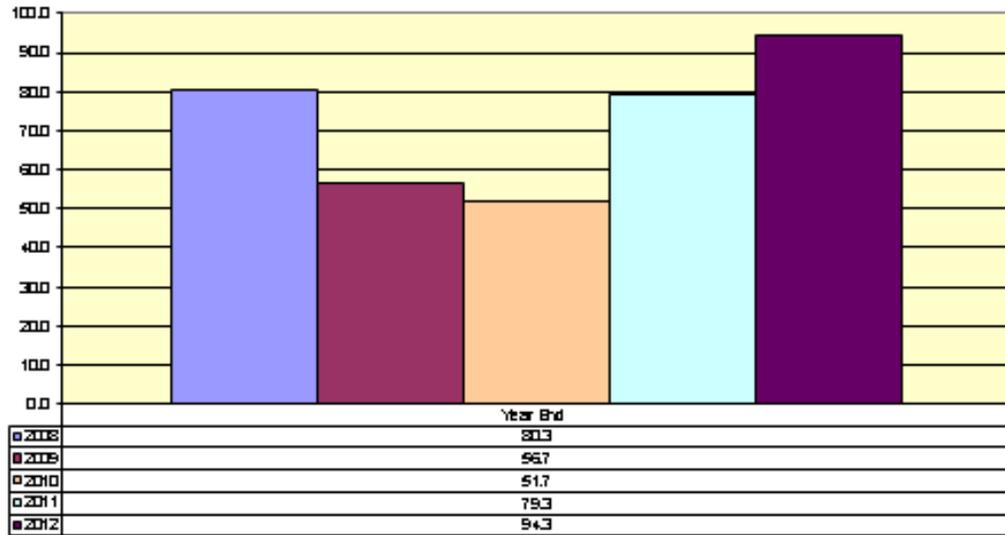
Medicaid Dollars
Annual Comparison



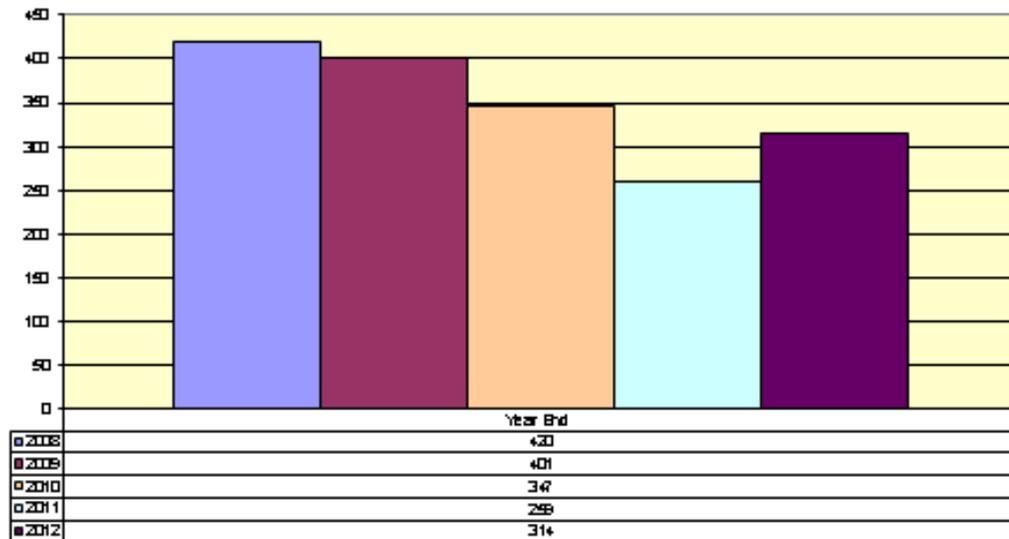
Food Assistance Recipients
Annual Comparison



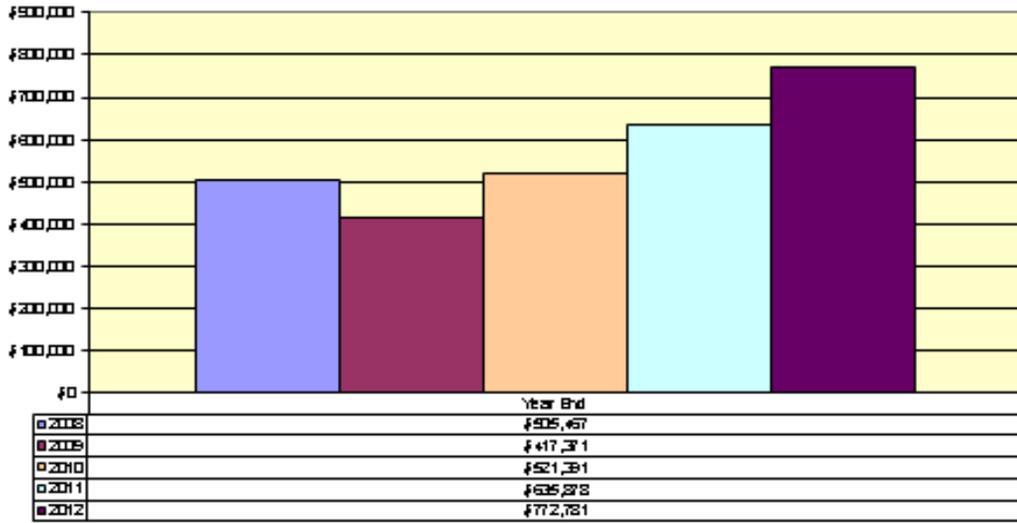
Kids in Custody
Annual Comparison



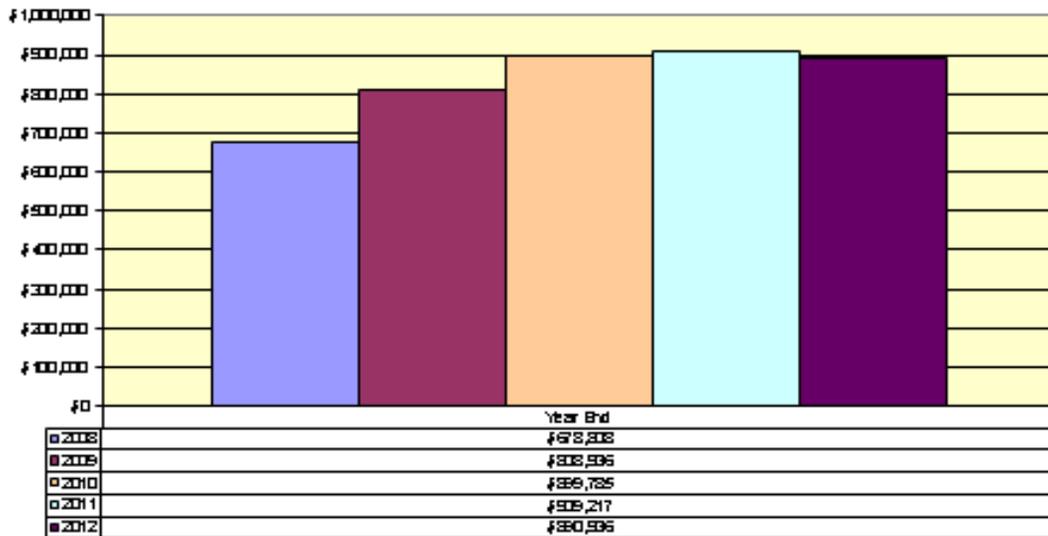
Child Abuse Investigations
Annual Comparison



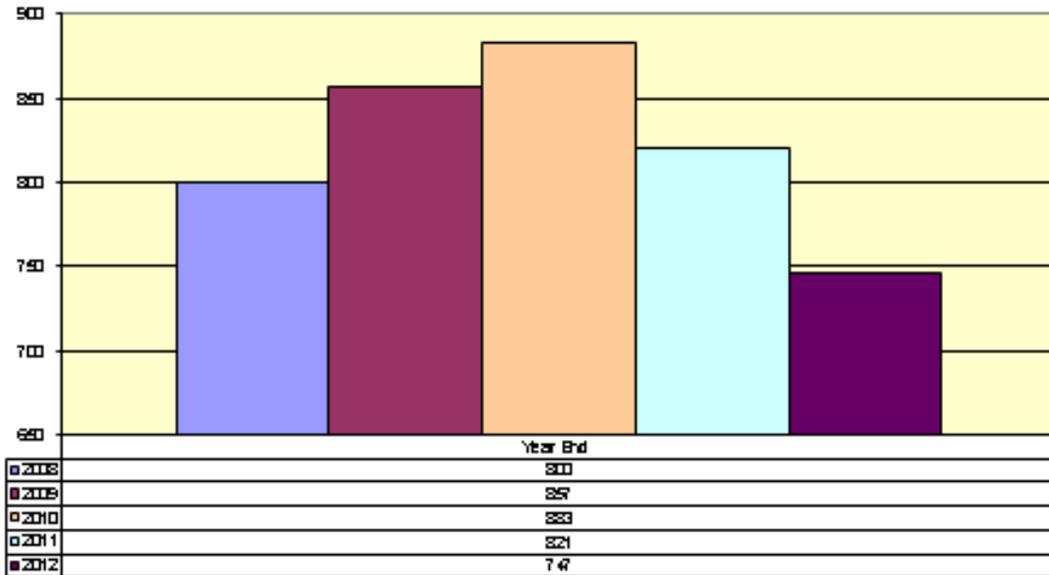
Foster Care Dollars
Annual Comparison



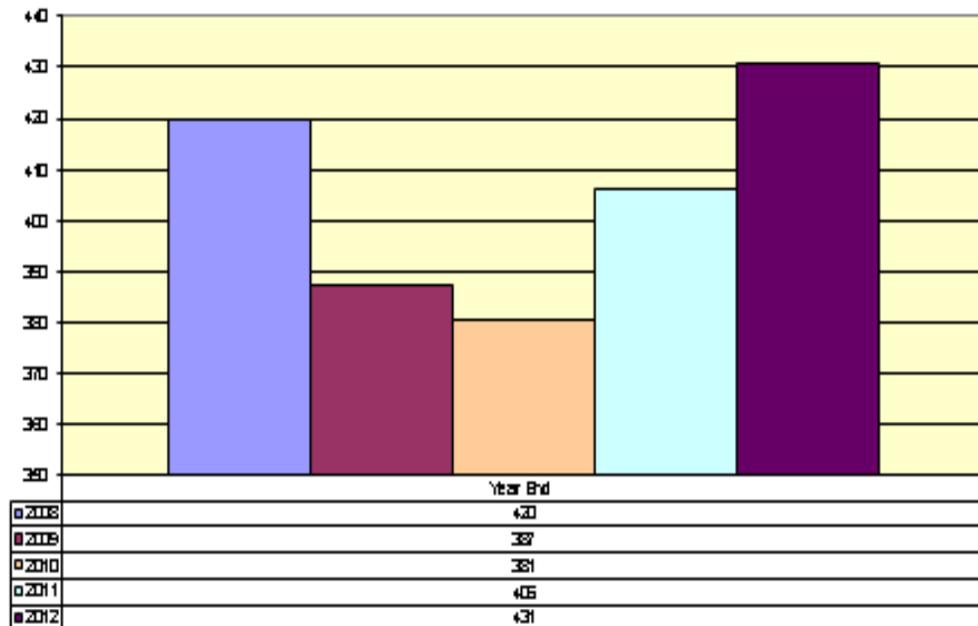
Child Care Dollars
Annual Comparison



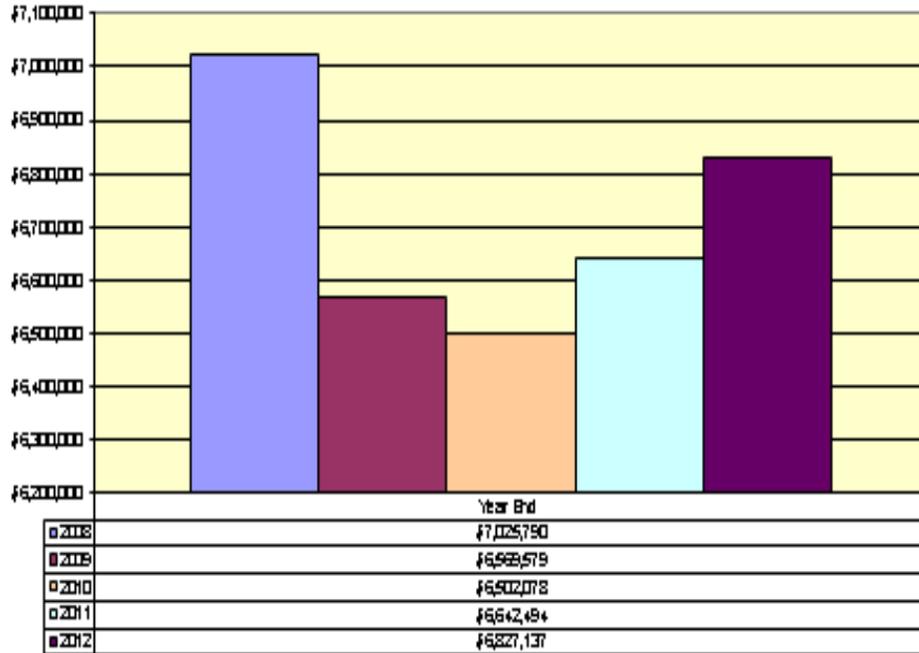
Child Care Recipients
Annual Comparison



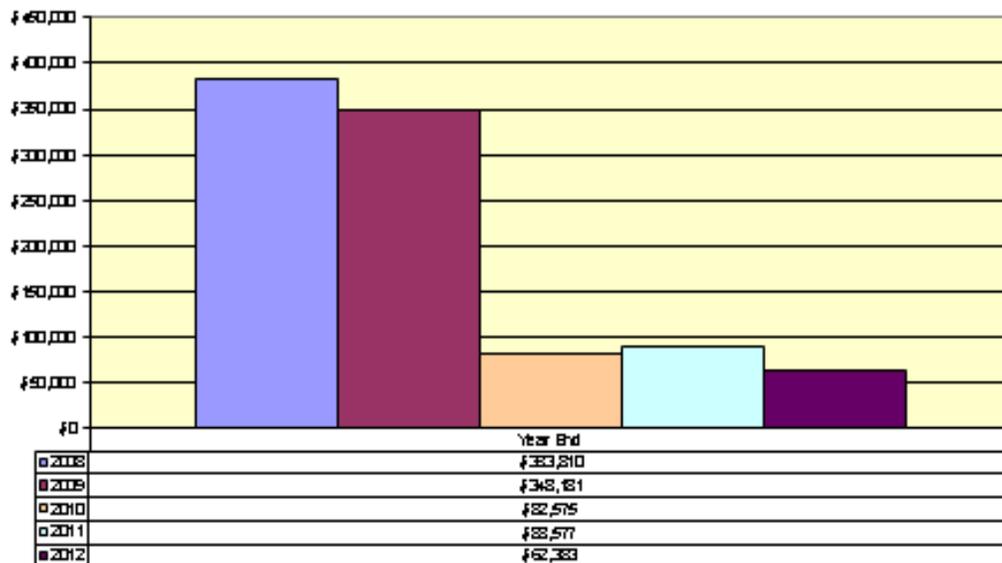
OWF Recipients
Annual Comparison



Child Support Collections
Annual Comparison



TANF/PRC Dollars
Annual Comparison



[10:37:54 AM](#)

Resolution 2013-59 Hold Executive Session, pursuant to ORC 121.22 (G)(2) to Discuss the Employment of a County Employee or Official

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

[11:47:02 AM](#)

Out of Executive Session-no action taken

[11:47:08 AM](#)

Adjourn

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

APPROVED:

Paul Barnaby

Perry Rupp

Bill Rufenacht

ATTEST:

Jennifer L. Connors, Clerk

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

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RESOLUTION 2013-50

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of January 14, 2013) Fulton County, Ohio
) January 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

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 14, 2013, 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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-51

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 2013 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

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, 2013; 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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-53

In the Matter of Resolution to Transfer)	Office of County Commissioners
Funds for Department of Job and Family)	Fulton County, Ohio
Services for Boarding Home Payroll Expenses;)	January 17, 2013
Mandated Shares; and Shared Costs)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

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 2012 and the Assistant Director is thereby requesting a transfer for the balance owed by the County; and

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

WHEREAS, a request has been made for the County’s January 2013 34% share of the child Support Enforcement Agency budget; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance for January 2013; and

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

<u>Amount</u>	<u>Account</u>		
\$32,448.54	From:	1000-16161-5-96200	Children Services
\$32,448.54	To:	2615-12914-4-24001	Board and Care
\$24,035.27	From:	2610-16914-5-94000	CSEA Shared Exp
\$24,035.27	To:	2605-15914-4-53020	PA Transfer In-Shared Cost
\$ 6,288.33	From:	1000-30914-5-96200	GF Mandated Share
\$ 6,288.33	To:	2605-15914-4-53015	PA Transfer In-GF Mandated Share
\$ 7,938.79	From:	1000-30914-5-96400	PA, CSEA Transfers
\$ 7,938.79	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
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest:

cc: Auditor; JFS

Jennifer L. Connors, Clerk

RESOLUTION 2013-54

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) January 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on January 17, 2013, pursuant to notice, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the Director of the Department of Job and Family Services for authorization to appoint Melissa Reinbolt to the position of Eligibility Referral Specialist 2; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Director of Job and Family Services, the Fulton County Commissioners do hereby appoint Melissa Reinbolt to the position of Eligibility Referral Specialist 2 at a rate of \$14.00/hour, effective February 18, 2013, subject to an increase of \$.50/hour upon successful completion of the 180 day probation period; 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: DJFS; Payroll; file

RESOLUTION 2013-58

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2013-59

In the Matter of Resolution to Hold an Executive) Office of County Commissioners
Session to Consider the Employment of a) Fulton County, Ohio
Public Employee or Official, Pursuant to) January 17, 2013
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 2013 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

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 employment 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:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk