

**FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS CHAMBERS
152 S. FULTON STREET, SUITE 270
WAUSEON, OH 43567**

**MINUTES OF MEETING
JANUARY 5, 2011**

[9:00:49 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present

[9:02:09 AM](#)

Resolution 2012-09 Approve Minutes of January 3, 2012

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

[9:02:54 AM](#)

Resolution 2012-10 Approve Agenda As Presented

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

[9:03:58 AM](#)

OLD BUSINESS:

· **Resolution 2012-11** Authorize Payment of Bills

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

[9:04:16 AM](#)

· Review Auditor/Treasurer Tie-Out Report

[9:05:30 AM](#)

Review Amended Certificates December 30, 2011 and January 3, 2012

[9:07:23 AM](#)

· Review Certificate of Non-Compliance December 30, 2011 and January 3, 2012

[9:08:46 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-12** Execute Amendments to ALS Contracts with Gorham Township and York Township

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

[9:10:59 AM](#)

· **Resolution 2012-13** Adjust Appropriations for Various Departments & Transfer Appropriations for Prosecuting Attorney

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

[9:12:25 AM](#)

· **Resolution 2012-14** Approve Draw Down of Funds Number 23 for Northeast Fulton County Water System Project
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:13:20 AM](#)

· **Resolution 2012-15** Approve Purchase Orders and Travel Requests
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:13:58 AM](#)

Recess

[9:31:09 AM](#)

Dog Warden Update

Brian Banister, Deputy Dog Warden, was present for the update. Mr. Banister explained how Planned Pethood worked. They come and take pictures of the dogs and then place them in the foster homes. Commissioner Barnaby inquired of how often the dogs are fed. Mr. Banister stated that unless the dog is unusually thin, they get fed once in the morning. He explained that some businesses will donate food when there are broken or outdated food bags; otherwise they purchase it from J&B Feed. These donations save a tremendous amount of money.

Commissioner Barnaby brought up the discussion held last week with the Sanitary Engineer regarding the discharge of water from the dog pound. Mr. Banister explained the chemicals that are used, one of which is necessary to prevent Parvo outbreaks. Discussions will continue with the Sanitary Engineer on ways to neutralize this water before it is discharged into the Airport Industrial Park System.

[9:43:54 AM](#)

ADJOURN

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

APPROVED:

Paul Barnaby

Dean Genter

Perry Rupp

ATTEST:

Jennifer L. Connors, Clerk

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

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RESOLUTION 2012-09

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of January 3, 2012) Fulton County, Ohio
) January 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
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 January 3, 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:

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-10

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
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: January 5, 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:
_____ 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: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-12

In the Matter of Resolution Approving Amendment) Office of County Commissioners
To ALS Contracts with York Township and Gorham) Fulton County, Ohio
Township) January 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, the Fulton County Board of Commissioners and the subdivisions located within Fulton County is desirous of having prompt and efficient EMS manpower, as well as high quality advanced life support available for the benefit of the citizens and visitors to the areas encompassed by Fulton County; and

WHEREAS, the contracts previously entered into on March 29, 2007, by the Board of Commissioners with the Townships of York and Gorham, respectively, expired on December 31, 2011. The Board of Commissioners and Townships of York and Gorham, respectively, wish to extend said contract until December 31, 2014, to be reviewed again at that time, with the assistance of an EMS Committee duly appointed by the Board of Commissioners; and

WHEREAS, said amendment further amends the amount of the contracts as follows:

- Contract 2007-47 with York Township, not to exceed \$358,000 annually
- Contract 2007-51 with Gorham Township, not to exceed \$90,000 annually

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby approve the amendments as presented thereby amending Contract 2007-47 previously entered into with York Township and Contract 2007-51 previously entered into with the Gorham Township; 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 D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-13

In the Matter of Resolution to Adjust Appropriations) Office of County Commissioners
 For Various Departments and Transfer Appropriations) Fulton County, Ohio
 For Prosecuting Attorney) January 5, 2011
)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Dean Genter
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to adjust appropriations as needed for various departments and transfer appropriations for the Prosecuting Attorney for transcript fees; and

WHEREAS, there are sufficient funds in the Certificate of Estimated Resources to allow the increases as needed; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 30.00	From: 1000-11400-5-33000	Professional Services-Pros Atty
\$ 30.00	To: 1000-12121-5-10300	Salaries-Common Pleas
\$12,220.00	From: 1000-11100-5-96000	Other Exp-Commissioners
\$12,220.00	To: 1000-11100-5-95100	Unemployment Comp-Commissioners
\$ 1,165.00	From: 1000-11100-5-51000	Office Supplies-Commissioners
\$ 1,165.00	To: 1000-11100-5-38000	Repair Svs-Commissioners
\$ 1,116.92	From: 3080-40000-5-91100	Interest-Solid Waste/Recycle
\$ 1,116.92	To: 3080-40000-5-91000	Principal-Solid Waste/Recycle
\$ 38.29	From: 5218-40903-5-91100	Interest –CR F Debt Retire
\$ 38.29	To: 5218-40903-5-91000	Principal-CR F Debt Retire

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be LOWERED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$5,760.00	1000-11400-5-10300	Employee Salaries-Pros Atty
\$8,500.00	2330-13125-5-41100	Professional Svs-Western Court
\$5,000.00	2330-13124-5-41100	Professional Svs-Eastern Court

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be INCREASED

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 8,500.00	2332-13125-5-41100	Professional Svs-Western Court
\$ 5,000.00	2331-13124-5-41100	Professional Svs-Eastern Court
\$ 2,515.00	2505-15915-5-35100	Electric-Senior Center
\$ 265.00	2505-15915-5-35200	Gas-Senior Center
\$ 1,126.00	2505-15915-5-35300	Water-Senior Center
\$10,000.00	2505-15915-5-38000	Repair Svs-Senior Center
\$ 900.00	2510-15154-5-41200	Software Maintenance-Dog Fund
\$ 5,721.50	2515-15122-5-96200	Battered Spouse
\$ 565.00	2705-17910-5-41000	Contract Svs-ED
\$.08	3080-40000-5-91000	Principal-Solid Waste/Recycling

Appropriation Increases (Continued)

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$36,282.50	4130-20195-5-71000	Construction/FC Airport
\$ 5,000.00	5101-40903-5-91000	Note Payment- Exit 3 Sewer
\$ 2,500.00	5209-62903-5-42100	Contract Repairs-Northeast Water
\$ 1,000.00	5209-62903-5-96000	Other Exp-Northeast Water
\$11,622.80	5209-63903-5-51000	Supplies-Northeast Water
\$38,469.83	5215-40903-5-91000	Principal-OWDA Debt Retire

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 D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Dean A. Genter

Dean A. Genter

Dean A. Genter

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

cc: Auditor; Affected Depts

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-15

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Dean Genter
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:

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: _____
Jennifer L. Connors, Clerk

Copy To: File