

Description	Minutes of Meeting		
Date	3/12/2013	Location	Commissioners Chambers
Time	Speaker	Note	
12:59:41 PM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present		
1:00:40 PM	Resolution 2013-208 Approve Minutes of March 7, 2013	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
1:01:59 PM	· Resolution 2013-209 Approve Agenda As Presented	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
1:02:18 PM	OLD BUSINESS: · Review Inspection Report for Fulton County Transfer Station Facility	No violations noted.	
1:03:08 PM	· Review Inspection Report for Fulton County Landfill & Reply from Public Utilities Director	<p>Mr. Musallam was present for the discussion. The inspector reported that there was too much leachate in the lagoons and required corrective action. He provided the Board with a copy of the letter to the EPA addressing this corrective action. He advised that the level is expected to be the same as if being discharged into a receiving stream even though right now it is just being held. They have been pumping as much leachate as practically possible into the lagoons for the purpose of storage and providing access to the hauler when discharged to Pettisville.</p> <p>Discussions with the Village of Delta regarding the leachate discharge to Delta's sewer are ongoing. He requested in his reply to the Ohio EPA that during this time the lagoons be allowed to operate at their maximum capacity.</p>	
1:03:16 PM	· Review Inspection Report for Pettisville Sewer District	No violations were noted during the inspection, however they alleged not receiving toxicity reports for 2012. Mr. Musallam stated that the testing was done and they resent the reports to them yesterday.	

		Commissioner Rupp asked how the people in Pettisville pay for sewer? Mr. Musallam answered that it is based on a uniform, per household EDU, and placed on the taxes. If there is a residence or facility that is outside of the normal occupancy, it is based on an Oh EPA formula. The system is self sustaining at this point. It is a small operation with a big customer base so they are able to get a lower price. Commissioner Rufenacht asked if there was anything coming up with this water study that can be used to help Pettisville with their water situation. Mr. Musallam stated that they have talked about running an extension to the complete the cycle from CR C to CR19, south of D. This would improve water pressure and water quality and further, alleviate the future need for a pump station.
1:11:03 PM	·Review Weather Observer/Storm Spotter Training Flyer from Fulton County EMA	The Fulton County EMA will be presenting a Weather Observer/Storm Spotter Training on April 4, 2013 at 6:30 p.m. in the 2 nd floor Conference Room at the Fulton County Admin Building.
1:11:37 PM	NEW BUSINESS: RESOLUTIONS: · <u>Resolution 2013-210</u> Lower Purchase Orders; Transfer, Increase and Decrease Appropriations; and Advance Funds for Various Departments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
1:13:02 PM	<u>Resolution 2013-211</u> Accept Recommendation of Loss Control Coordinator Regarding BWC Claims	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
1:13:42 PM	· <u>Resolution 2013-212</u> Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
1:14:00 PM	Recess	
1:30:20 PM	Soil and Water Conservation District Monthly Update	Kim Bowles and Curt Jones were present. Ms. Bowles advised the Amanda Podach has been planning and conducting programs 3-4 times a week in the schools. She is planning meetings for multi-county education workshops such as the Science Camp and the Black Swamp Educator's Extravaganza, both held in June. The Black Swamp Educator's Extravaganza is usually well attended by teachers. Mr. Jones stated that with changes in education requirements, they have learned that the curriculum for the 4 th grade Ag Fest is really geared more

towards 3rd graders at this point. They may be combining 3rd and 4th grades for this event moving forward. Ms. Podach is working with Wauseon Schools on curriculum standards and lesson planning to make sure the curriculum is the right fit for the grades.

Ms. Bowles stated that they are working on EQIP status reviews, which are ranked based on priority. Other projects include staking and surveying grassed waterways; Mr. Bruner is working on CAUV parcel evaluations, which is mostly done by reviewing maps; working with customers on potential oak savanna plantings; met with a service forester on a potential EAB site; installed mallard nest boxes at different wetlands; and per the schools request, have identified trees around the Wauseon High School.

Upcoming Events:

- March 23rd – Woodland and Wildlife Festival at the Williams Co Fairgrounds
- March 25th – SWCD Board Meeting 7 p.m.
- April 5th – 6th – Tree Order distribution at the Fairgrounds
- April 6th – Pheasant Forever banquet at Founder’s Hall
- April 19th – Multi-county hands-on soils workshop for educators at Robert Fulton Building
- April 24th – Area 1 Envirothon at Ottawa Wildlife Refuge, Oak Harbor
- June 9th -12th – Kid’s Outdoor Science Camp at 4-H Camp Palmer
- June 18th – 20th –Black Swamp Educators’ Extravaganza at 577 Foundation, Perrysburg

Mr. Jones reported on the EQIP applications: A total of 10 counties in NW Ohio are applying for \$280K in EQIP funds. 23 Applications have been submitted in Fulton County:

Cropland Applications (11)

Includes practices such as waterways, structures, cover crops, filter strips, and windbreaks.

Livestock (6)

Includes practices such as animal waste facilities, mortality composting, roofs and gutters.

High Tunnels (2)

They have learned that if they keep it covered, it can be

		<p>used for 12 months instead of 8 months out of the year. This is a similar practice to having a greenhouse.</p> <p>Beginning Farmers (4) This applies to a certain age group, just starting out, to encourage younger kids to become farmers. This is a 90% cost share.</p> <p>They should know by next month which projects are accepted and how many Federal dollars will be coming in to Fulton County as a result.</p>
1:47:40 PM	Recess	
2:01:45 PM	Brian Banister, Dog Warden Monthly Update	<p>Warden Banister reported that things are mostly routine right now. Last week was really slow. He has 6 dogs in the pound as of this morning and a rescue group is expected to come in tomorrow and will most likely take all of them. There have been a few bites reported, with nothing severe. With the weather changes, he expects that things will pick up.</p> <p>He has been receiving phone calls regarding a Rottweiler that was shot by a police officer in Sandusky County that was reportedly done in self-defense. This wasn't the first incident with this same dog, as this was the 5th time it was reported loose and was unlicensed. The officer was sent out to capture the dog and the dog ended up attacking him</p> <p>He reported that his Assistant Warden is now bonded and is writing citations. She can now go into court if needed. Her training is ongoing. He advised that since her hire, she has continued to do the housekeeping at the pound and inquired if this should continue. Mr. Barnaby inquired if she is still meeting all of her obligations. Warden Banister answered in the affirmative.</p> <p>Commissioner Rupp expressed his thoughts that until the housekeeping becomes too much or starts costing overtime we should leave it as is. No objections were received from the rest of the board.</p>
2:08:41 PM	Recess	
2:15:37 PM	Bev Schlosser, County Treasurer Year End Investment Report	<p>Ms. Schlosser reported that the year ended with \$404,835.70 in interest income. At the end of the quarter the total weighted yield was at 0.86%. The best rate they are seeing right now is 0.4%.</p> <p>So far in 2013 they have brought in \$68,664.05 in interest income. In February she invested \$2M in Waterford at 0.5%. The weighted yield at the end of February was at</p>

		.87% She reported on property tax collections stating that their overall delinquency rate is still at about 3%, which is normal. There are people still coming in after they get their taxes to make payment. She noted that in the bigger counties, their delinquency rates are up to 15%.
2:31:10 PM	ADJOURN	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.
	APPROVED: <hr/> Paul Barnaby <hr/> Perry Rupp <hr/> Bill Rufenacht ATTEST: <hr/> Jennifer L. Connors, Clerk	

RESOLUTION 2013-208

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of March 7, 2013) Fulton County, Ohio
) March 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 March 7, 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 2013-209

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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: March 12, 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 2013-210

In the Matter of Resolution to Advance Funds) Office of County Commissioners
 For Ditch Improvement; Increase and Decrease) Fulton County, Ohio
 Appropriations; and Lower Purchase Order) March 12, 2013
 for Various Departments)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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:

WHEREAS, it is necessary to advance funds from the Ditch Improvement Fund (3020) and increase appropriations in Ditch Fund 4388 for the construction of the drainage improvement 2117 in the Deer Creek Estates Subdivision, petitioned for by Eric Patty; and

WHEREAS, a request has been submitted by the EMA Director to lower a purchase order for the balance no longer needed that previously opened for gas meters for the fire departments; and to decrease appropriations in the FY10 SHSP line as the grant funds for that year have now been expended; and

WHEREAS, there are sufficient funds available in the certificate to allow the increase of appropriations as requested hereinabove; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes FUNDS be ADVANCED as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$25,963.17	From: 3200 Ditch Improvement
\$25,963.17	To: 3200-50146-5-53000 Advance Out-Ditch Improvement
\$25,963.17	From: 3200-50146-5-53000 Advance Out -Ditch Improvement
\$25,963.17	To: 4388-48146-5-48100 Advance In-Ditch 2117-Patty

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$25,963.17	4388-20146-5-41000 Contract Projects-Ditch 2117 Patty

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following Purchase Order be LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2013000773	PREM170	2310-13911-5-62015	\$5,522.99	EMA

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes the following APPROPRIATIONS be DECREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$26,173.92	2310-13911-5-62015 SHSP FY10 Equipment

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:

Paul D. Barnaby

Perry Rupp

Bill Rufenacht

Voting Nay thereon:

Paul D. Barnaby

Perry Rupp

Bill Rufenacht

Abstain:

Paul D. Barnaby

Perry Rupp

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts

RESOLUTION 2013-211

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claims) March 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 Fulton County Loss Control Coordinator, Dawn Hogrefe, has submitted notice of a new Workers Compensation Claims being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Nicole Stiriz	EMS Transport	2/19/2013	med only/no lost time
Linda Chapa	EMS Transport	2/19/2013	med only/no lost time
Chloe Miler	Board of DD	2/21/2013	med only/no lost time

WHEREAS, the Loss Control Coordinator recommends approval of said claim; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim as listed hereinabove for Nicole Stiriz, Linda Chapa and Chloe Miler, respectively; 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

cc: Dawn Hogrefe; file

RESOLUTION 2013-212

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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