

Description			
Date	4/9/2013	Location	Commissioners
Time	Speaker	Note	
9:00:22 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Commissioner Barnaby Present; Commissioner Rupp Present; Commissioner Rufenacht Absent.</p>	
9:01:31 AM		<p><u>Resolution 2013-283</u> Approve Minutes of April 4, 2013 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:03:10 AM		<p><u>Resolution 2013-284</u> Approve Agenda As Presented or Amended Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>	
9:03:33 AM		<p>OLD BUSINESS:</p> <p>Discuss Attendance to Upcoming Meetings</p> <p>Review Amended Certificate</p> <p>Review Quotes from Rod Kuntz Quality Builders, LTD for Plaza Building Renovation: Two quotes presented: Quote “A”: without adding a hallway or moving a wall; Quote “B”: with adding a hallway and moving a wall; Commissioner Rupp prefers Quote B though acoustical ceiling tiles will add to the cost but are needed as well as some fixtures, Commissioner Barnaby agrees.</p> <p><u>Resolution 2013-291:</u> Accept Quote “B” from Rod Kuntz, Quality Builders LTD for Plaza Building Renovation with additions as stated. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p> <p>Discuss Roofing Proposals for Various County Buildings. The Engineer’s office building was discussed and the County Engineer agrees with the Damschroder proposal. Commissioner Rupp agrees that keeping all three building repairs under the same proposal is best. Commissioner Barnaby agrees.</p>	

		<p><u>Resolution 2013-192:</u> Accept proposal of Damschroder Roofing to replace the Fulton County Engineer’s roof. Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll the following vote was taken: Rupp yes, Barnaby yes. Motion carried unanimously.</p> <p>Review Weekly Dog Warden Reports for Week Ending 5/30/2013</p>
9:10:38 AM		<p><u>Resolution 2013-285</u> Approve Early Retirement Incentive Plan Agreement for JFS Employee Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:11:36 AM		<p><u>Resolution 2013-286</u> Approve Advance Life Support Waivers Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:13:29 AM		<p><u>Resolution 2013-287</u> Enter Into Contract with Sand Ridge Excavating, Inc. for Ditch Improvement 2116-Dover Meadow Subdivision Storm Water Outlet Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:14:31 AM		<p><u>Resolution 2013-288</u> Increase and Transfer Appropriations and Funds for Various Departments Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:14:53 AM		<p><u>Resolution 2013-289</u> Increase Contract 2007-62, with Mastin Septic for Sanitary Engineer Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:15:35 AM		<p><u>Resolution 2013-290</u> Approve Purchase Orders and Travel Requests Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:16:21 AM		<p>Recess</p>
9:28:12 AM		<p>Amanda Podach, Soil and Water Conservation District-Update: “Ag Fest” has been changed to include 3rd graders and 4th graders as the social studies requirements for those grades have changed. They will be holding 20 classes each day and are expecting more than 1000 students, with all schools bringing in both classes at the same time with the exception of Wauseon. 13 teachers have signed up to participate in the annual “Envirothon” scheduled for April 24 in Oak Harbor. Pheasants Forever event was held this Saturday just past and it was successful. Tree sales were down this year and it is suspected this is due mostly to</p>

		the weather.
9:37:36 AM		Recess
9:59:12 AM		<p>Brian Banister, Dog Warden-Department Update: House Bill 59: still not a lot of information is available at this time. The Dog Warden Association is considering hiring someone to go to the bill hearings. The Paulding Sheriff has already said if this passes he will begin supervision of dog warden responsibilities. This is believed to be due to the lack of funding for the Dog Warden in Paulding County.</p> <p>Commissioner Rupp stated that he sees smaller counties with less funding as more likely to utilize this option if the bill passes as a way to lighten the financial burdens they are feeling. Dog Licensing: A lot of phone calls have been coming in because of the delinquent dog licensing notices that went out, and they are finding the bulk of delinquencies are due to the passing of the dog, and not for neglect to renew on the part of owners. Mr. Bannister plans to make some phone calls in the next few weeks and some random “spot checking” on un-renewed licenses. All dogs they come across in their day to day dealings are checked for a license and citations are immediately issued to those who do not have licenses. There are no exceptions. Records: Mr. Banister is wondering if there is a way to streamline the record-keeping process more as there are multiple log books being kept of the same information. Commissioner Rupp directed him to meet with the technology department for the county to see what could be done. Commissioner Barnaby stated that all of the information collected is of some use and as such is important.</p>
10:18:19 AM		Recess
10:30:04 AM		<p>David Wright, Regional Planning Director-Department Update: Mr. Wright demonstrated there is \$384,217.49 in cash available for the RLF program. He hasn’t heard of any upcoming projects that are interested in using these funds. There are currently \$11,185.03 available in the Micro-Enterprise Loan program and there is one loan in default. Mr. Wright will be contacting the Prosecutor to see about collection on this account as it is suspected the business has disposed of its equipment. 2013 Zoning Permits are on pace with 2012 and now that spring has officially arrived, phone calls and inquiries are rising. The chart distributed is showing zoning permits only, not lot splitting, or driveway permits and there have been a few of those this year as well. Generally as long as the minimum requirements are met, lot splits and driveway permits are handled administratively. Mr. Wright is continuing to learn about the Ohio Public Works, Issue 2 program as well as the RLF program, Community Development Block and Allocation Program and has made contacts within the state so that he knows who to ask for help</p>

		<p>from. A possible income survey may be issued in Metamora so that the community is able to apply for other funds from applicable state and federal sources.</p>
<p><u>10:44:49 AM</u></p>		<p>Recess</p>
<p><u>11:01:35 AM</u></p>		<p>Ziad Musallam, Public Utilities Director-Follow-Up Discussion on Leachate Discharge: Lisa Arend, Director of Economic Development was present as well as Matthew Davis and Dennis Miller of the MVPO. Mr. Musallam presented the Board with an update on the Leachate disposal and hauling occurring at the closed landfill. 35 acres of closed landfill is what is producing the leachate. It averages 10,000 gallons of leachate per week. In the summer it is much less as the weather is dryer and in the fall and spring it is higher as the moisture levels are also higher. It comes to about 350 gallons per day. It is collected from the landfill and in the past it was discharged directly into Delta's wastewater treatment plant. The Village of Delta has asked that it be stopped because of the high ammonia levels present in the leachate. It is considered industrial waste by the Ohio EPA. As of last year the two lagoons near the property were completed. Each lagoon has a capacity of 270,000 gallons and they are aerated by a solar powered aerator. The intention of these lagoons was to store the leachate and pretreat it prior to the discharge back into the Village of Delta. At this point it still cannot be discharged back to the Village. Last year it was hauled to the Pettisville Waste Water Treatment Plant at a cost of a little over \$55,000.00. This could continue. Another option is to provide our own waste water treatment facility near the lagoons. North Star and Worthington have indicated their interest in diverting their processed water, which is currently being diverted to the Maumee River via our industrial corridor along Route 109, to a proposed waste water treatment plant as it would reduce their costs. As it is, they have to highly treat their processed water before discharge. North Star generates approximately 500,000 gallons per day, and our leachate flow is approximately 350 gallons per day. If they would commit to the plant, the lagoons could be used on days when the discharge is higher than usual. They would still need to pretreat the processed water however it will be less treatment than what they are doing right now. The discharge permit as issued by the state would be in the Fulton County Commissioner's name and so we would be ultimately responsible for the final discharge. The proposed facility would be designed to provide treatment for 600,000 gallons per day at an approximate cost of \$7 million to build and start the plant. Approximate start to finish time after financing is two years. Commissioner Barnaby questioned if there were funding sources available, and Mr. Miller stated there are several different loans and grants and funding options that can be applied for. Mr. Davis explained that there are cut off times for applying for these</p>

		<p>grants and other funds and the next one in in June. He also said that the EDA has a maximum it will issue and the county has to competitively qualify for these funds. Typically the more distressed the county is, the better it will fare when applying and a county with nearby communities that are considered in distress can draw on that classification to increase its own qualification. Commissioner Rupp asked what the timeline for funding is and Mr. Davis responded that it is approximately 4-6 months from application submittal to actual funding. Ms. Arend asked if she got the demographic numbers for the county and surrounding community to Mr. Davis very quickly if could they still apply in June. And Mr. Davis said yes. Ms. Arend will begin gathering the necessary documentation and will work with MVPO on getting the application together before the June deadline. Commissioner Rupp asked what it was that North Star and Worthington were looking for to happen today and Mr. Musallam stated they need commitment and capability. Mr. Musallam said he would continue discussion with them. Commissioner Barnaby stated he is comfortable moving ahead at this point provided that Mr. Hall was kept in the discussion. Commissioner Rupp stated the Mr. Musallam should move ahead as reasonably as possible. Mr. Musallam said funding is the biggest issue at this point</p>
<p>11:41:49 AM</p>		<p>ADJOURN Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.</p>

RESOLUTION 2013-283

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of April 4, 2013) Fulton County, Ohio
) April 9, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 April 4, 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

ABSENT

Bill Rufenacht

ABSENT

Bill Rufenacht

ABSENT

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-284

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 9, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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: April 9, 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
<u>ABSENT</u> _____ Bill Rufenacht	<u>ABSENT</u> _____ Bill Rufenacht	<u>ABSENT</u> _____ Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-292

In the Matter of Resolution to Authorize) Office of County Commissioners
Roofing Replacement Proposal for) Fulton County, Ohio
Various County Buildings) April 9, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 2013 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, proposals were solicited from various roofing companies to provide labor, material, tools and equipment to provide the replacement of the roofs located at the Fulton County Public Utilities Building and the Fulton County Engineer’s Office building; and

WHEREAS, the Board has reviewed said proposals and found Damschroder Roofing, LLC to have submitted the best proposal for the replacement of said roofs; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby accepts and approves the proposal to provide labor, material, tools and equipment to provide replacement roofing of the county engineers building indicated in the proposal under the State of Ohio Term Schedule (STS) pricing under contract number 800085; 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
<u>ABSENT</u>	<u>ABSENT</u>	<u>ABSENT</u>
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-288

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
 Appropriations; Lower Purchase Order; and) Fulton County, Ohio
 Transfer Funds for Various Departments) April 9, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations in the Deferred Waterline Assessment Fund; Sanitary Engineer Professional Services Fund; and the Postage Machine Fund to meet expenses; and

WHEREAS, it is necessary to transfer appropriations for various departments to meet expenses for the remainder of the year; and

WHEREAS, it is necessary to lower a purchase order for the Treasurer’s Office that are is longer needed to free up funds for other purposes; and

WHEREAS, it is necessary to transfer funds for various departments for various purposes; and

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

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,337.05	5210-19903-5-95000 Deferred Waterline Payments - Pettisville
\$2,500.00	5109-62903-5-33000 Professional Services-Sanitary Engineer
\$2,836.82	1000-11200-5-51201 Postage Machine

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From:	
1000-11200-5-51200	Postage-Auditor 893.41
1000-11100-5-51200	Postage-Commissioner 44.64
1000-11300-5-51000	Office Supplies-Treasurer 112.06
1000-11500-5-51000	Office Supplies – Board of Elections 276.43
1000-13135-5-96000	Other Expenses – Zoning 3.56
To:	
1000-11200-5-51201	Postage Machine 1,330.10
\$11,520.00	From: 5208-62903-5-41001 Fulton/Lucas Waterline Contract
\$11,520.00	To: 5208-62903-5-38000 Fulton/Lucas Waterline Repairs

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following FUNDS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$58.54	From: 2110-12120-5-51000 Supplies
307.36	From: 2510-15154-5-51200 Postage-Dog Fund
\$1,853.64	From: 2120-11200-5-51200 Postage REA
\$62.32	From: 2310-13911-5-51000 Supplies Emergency Management FY03
\$12.42	From: 2415-14902-5-51000 Supplies 4CO Solid Waste Management
\$97.57	From: 5109-63903-5-51000 Supplies-Sanitary Engineer
\$210.10	From: 5209-63903-5-51000 Supplies North East Water System
\$31.78	From: 9025-17904-5-41000 Contract Services FCRPC
\$203.09	From: 2340-13912-5-50000 Supplies and Materials-EMS

\$2,836.82	To:	1000-18000-4-84003	General Receipts
\$147,517.00	From:	1000-19194-5-96300	Contingency
\$147,517.00	To:	1000-52000-5-94000	Transfer Out
\$147,517.00	From:	1000-52000-5-94000	Transfer Out
\$33,077.00	To:	3080-41909-4-41100	Transfer In: Solid Waste/Recycling
\$36,378.75	To:	3090-42100-4-41100	Transfer In: VOIP Bond Retirement
\$78,061.25	To:	3095-42100-4-41100	Transfer In: Heat Bond Retirement

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

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

ABSENT

Bill Rufenacht

ABSENT

Bill Rufenacht

ABSENT

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Depts

RESOLUTION 2013-289

In the Matter of Resolution to Increase Contract) Office of County Commissioners
2007-62 with Mastin Septic Tank Inc. on Behalf) Fulton County, Ohio
Of the Department of Public Utilities) April 9, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 9, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made by the director of Fulton County Public Utilities to increase Contract 2007-62 for additional leachate hauling needed from the Fulton County Landfill.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the increase as follows:

- Contract 2007-62 –Mastin Septic Tank Inc, Fulton County Landfill in the amount of \$2,540.00

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

ABSENT

Bill Rufenacht

ABSENT

Bill Rufenacht

ABSENT

Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk

Cc: Auditor; Sanitary Engineer; Project File; Contract File

RESOLUTION 2013-290

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 9, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

ABSENT

Bill Rufenacht

ABSENT

Bill Rufenacht

ABSENT

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File