

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

**MINUTES OF MEETING
FEBRUARY 6, 2012**

[9:00:17 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Commissioners Present

[9:01:21 AM](#)

Resolution 2012-101 Approve Minutes of February 2, 2012

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

[9:02:13 AM](#)

Resolution 2012-102 Approve Agenda As Presented

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

[9:02:32 AM](#)

OLD BUSINESS:

· Review Juvenile Court 2011 Annual Report as filed by Michael J. Bumb, Juvenile Judge Report filed by Judge Bumb pursuant to ORC §2151.018. Report illustrates the number and nature of cases that have come before the court in the previous year.

[9:03:06 AM](#)

· Review Auditor/Treasurer Tie-Out Report

[9:04:44 AM](#)

· Review Month-End Financial Reports

Administrator Hall presented the Board with a monthly general fund report with year over year comparison; revenue history for the general fund through February 1, 2012; and a year-to-date fund summary report.

[9:06:04 AM](#)

NEW BUSINESS:

· **Resolution 2012-103** Authorize Amendment to Contract 2009-46 with LexisNexis on Behalf of Department of Job and Family Services

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

[9:08:56 AM](#)

· **Resolution 2012-104** Enter Into Contract 2012-45 with Fayette Community Fine Arts Council, Inc. on Behalf of Fulton County Senior Center for Satellite Location

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

[9:10:21 AM](#)

· **Resolution 2012-105** Approve Amendment to EMS Contract with Amboy Township
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:11:31 AM](#)

· **Resolution 2012-106** Approve Amendment to Contract 2010-89 with Family Service of Northwest Ohio on Behalf of Department of Job and Family Services
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:15:28 AM](#)

· **Resolution 2012-107** Authorize Northwestern Ohio Community Action Commission to Apply as Administering Agency for Housing Stability Program
Four County Effort. Each county passes a resolution to be forwarded to the State for homelessness prevention. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:17:03 AM](#)

Resolution 2012-108 Adjust Appropriations for Emergency Management Agency and Soil and Water Conservation District
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:18:11 AM](#)

· **Resolution 2012-109** Lower Purchase Order; Increase and Transfer Appropriations and Transfer Funds for Postage Reimbursement
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:19:30 AM](#)

Resolution 2012-110 Accept Recommendation of Loss Control Coordinator Regarding BWC Claim
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:20:18 AM](#)

· **Resolution 2012-111** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:20:28 AM](#)

Recess

[9:30:03 AM](#)

Rod Cheney, EMS Director to Discuss Squad Purchase

As a follow up to the discussion on January 26, 2012, Mr. Cheney presented the Board with a proposal for the remount of ALS 2 that was previously replaced. The net cost of the remount would be \$87,262.80. There is a price increase because the last remount was on an F-350, this one is an F-450. There is a savings of \$34K over a new squad. Another \$1,000 would come off of this price for the trade-in of the old chassis. Commissioner Rupp suggested that it may bring in more than that if they sold at auction. He asked for clarification of where these rigs were going. Mr. Cheney replied that the purchase approved last week will go to Archbold; the remount will go to Swanton. The old one taken out of Archbold will be sold at auction. Commissioner Genter suggested E-Gov for the sale of the Archbold rig.

Discussion was held on any savings to order 2 new rigs at the same time as opposed to buying one now and one next year and if it would be justifiable to do so.

Resolution 2012-112 Authorize Purchase of Remount for ALS 2 from Burgess Ambulance and Hearse Sales

Commissioner Barnaby made the motion to purchase the re-mount of ALS 2 for Swanton and Commissioner Genter seconded the motion. Roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

It was noted that the new squad will come out of Fund 2340 and the remount out of Fund 2345.

[9:46:16 AM](#)

ADJOURN

APPROVED:

Dean Genter

Paul Barnaby

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 2012-101

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of February 2, 2012) Fulton County, Ohio
) February 6, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 6, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
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 February 2, 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 2012-102

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 6, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 6, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
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: February 6, 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 2012-103

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment #4 to Contract 2009-46 with) Fulton County, Ohio
Lexis Nexis on Behalf of Fulton County) February 6, 2012
Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, February 6, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners of Fulton County previously entered into **Contract 2009-46** with Lexis Nexis for Search Services for the Child Support Enforcement Agency; and

WHEREAS, it is necessary to amend said contract to renew and extend the subscription coverage, beginning November 1, 2011 through October 31, 2012; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve **Amendment #4 to Contract 2009-46** previously entered into with Lexis Nexis as attached hereto; and

BE IT FURTHER RESOLVED, that this amendment shall add \$1836.00 to the existing contract; 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

RESOLUTION 2012-104

In the Matter of Resolution to Enter Into) Office of County Commissioners
Rental Agreement 2012-45 with Fayette) Fulton County, Ohio
Community Fine Arts Council, Inc. on Behalf) February 6, 2012
of Fulton County Senior Center)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, February 6, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of the Fulton County Senior Center with the Fayette Community Fine Arts Council, Inc. for the rental of facilities for Senior Center Functions; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Senior Center, hereby enter into **Contract 2012-45** for the rental of facilities pursuant to the terms and conditions stated therein; and

BE IT FURTHER RESOLVED, the effective date of the contract shall be from January 1, 2012 through December 31, 2012 and shall not exceed \$3,500.00 unless amended or extended by formal proceedings of the Fulton County Board of Commissioners; 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

RESOLUTION 2012-106

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment #2 to **Contract 2010-89** with) Fulton County, Ohio
Family Service of Northwest Ohio on Behalf) February 6, 2012
Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, February 6, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, is it necessary to amend **Contract 2010-89** previously entered into with Family Service of Northwest Ohio, aka Four County Family Center, to increase the amount of the sub-grant agreement for additional visitation services expected to be rendered over the life of the contract for transportation services; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve:

- o **Amendment #2 to Contract 2010-89**, previously entered into with Family Service of Northwest Ohio, aka Four County Family Center, thereby adding \$7,263.00 to the contract; and

BE IT FURTHER RESOLVED, all other provisions of this contract not amended herein shall remain in full force and effect; 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

RESOLUTION 2012-107

In the Matter of Resolution to Authorize) Office of County Commissioners
NOCAC to Apply as Administering Agency) Fulton County, Ohio
To ODOD for Housing Stability Program) February 6, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 6, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Northwest Ohio Community Action Commission is eligible to apply for \$74,400 in homelessness assistance funding through the Office of Community Development under the Housing Stability Program Grant and includes services for Defiance, Fulton, Henry, Paulding and Williams Counties; and

WHEREAS, the Board of Commissioners wishes to participate in this program and to request funding to ensure that homelessness prevention activities continue to be available as current Homeless Prevention and Rapid Re-housing resources are nearing full expenditures; and

WHEREAS, the Board of County Commissioners wishes to authorize the Northwestern Ohio Community Action Commission to apply to the Office of Community Development as the administrating agency for the Housing Stability Program and to coordinate all services and collaborate with other social service agencies and homeless service providers to ensure that the needs of the homeless and under housed in our communities are met effectively and efficiently; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby authorize the Northwestern Ohio Community Action Commission to apply to the Office of Community Development as the administrating agency for the Housing Stability Program; and

BE IT FURTHER RESOLVED, the Northwestern Ohio Community Action Commission shall coordinate all services and collaborate with other social service agencies and homeless service providers to ensure that that the needs of the homeless and under housed in our communities are met effectively and efficiently; 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

cc: NOCAC; ODOD

RESOLUTION 2012-108

In the Matter of Resolution to Adjust Appropriations) Office of County Commissioners
For Emergency Management Agency and Soil and) Fulton County, Ohio
Water Conservation District) February 6, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 6, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to adjust appropriations for the Emergency Management Agency and the Soil and Water Conservation District to meet expenses for the remainder of the year; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$23,493.72	9020-30905-5-10300	Salaries-SWCD
\$11,740.68	2310-13911-5-41001	SHSP FY2009 Planning/Contract Services
\$25,715.00	2310-13911-5-62016	SHSP FY2011 Equipment

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$13,920.00	9020-30905-5-10301	SWAT Salary
\$ 419.34	9020-30905-5-20301	SWAT Medicare
\$ 4,048.80	9020-30905-5-20101	SWAT PERS
\$ 5,105.58	9020-30905-5-20401	SWAT Hospital Ins
\$37,455.68	2310-13911-5-62015	SHSP FY2010-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:	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 2012-110

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claim) February 6, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 6, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers Compensation Claim Being Filed for:

Chole Miller DOL: 1/19/2012

WHEREAS, the Loss Control Coordinator recommends approval of this 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 for Chole Miller; 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

cc: Dawn Hogrefe; Journal