

FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
152 S. FULTON STREET, SUITE 270
WAUSEON, OH 43567

MINUTES OF MEETING
JANUARY 30, 2012

9:01:13 AM

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

9:02:26 AM

Resolution 2012-79 Approve Minutes of January 26, 2012

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

9:03:24 AM

Resolution 2012-80 Approve Agenda as Presented

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

9:03:59 AM

Old Business:

None

9:04:07 AM

New Business:

Resolution 2012-81 Advertise for Bids for Case Management Software for Courts

The Microfilming Board met and recommended moving forward with the case management software project. Funding for the project will be from the Courts' Special Projects Funds and Computerization Funds. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

9:05:33 AM

Resolution 2012-82 Approve Purchase Orders and Travel Requests

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

9:08:03 AM

Recess

9:29:36 AM

Fulton County Fair Board

Dave Murray, Dennis Richardson, and Sue Whittaker were present from the Fulton County Fair Board. Ziad Musallam, Sanitary Engineer, was also present for the discussion.

Mr. Murray stated that they had a hydrant blow apart at the fairgrounds. They got it shut off within about an hour but not before they lost about \$4,000 in water. They approached the City of Wauseon and by act

of council they cut the bill in half. He noted that the only time they use that much water is during fair, but 7 months out of the year they don't even come close.

There are 2 county surcharges on their bill and they requested the Board to waive these charges. The 1st is \$237, the 2nd is \$416.68. He reported that during those 7 months the surcharges they receive from the county is higher than their water bill. Mr. Musallam explained that the 1st surcharge listed on their bill is based on actual meter usage. This goes toward operation and maintenance of the system. The other is a fixed rate based their number of EDUs, which goes toward the debt service on the line. Once this debt is paid, this charge will go away. This charge has been in place since 2003. Every user on this line pays this because every user benefits from the improvement.

Commissioner Genter stated that he has no problem waiving the \$237 surcharge. The other cannot be waived because we have debt service to pay. Commissioner Rupp indicated that they should reevaluate this annually to make sure they are not building a reserve outside of the amount needed for the debt service.

Resolution 2012-83 Waive Water Surcharge for Fulton County Fair Board

Commissioner Genter made the motion to waive the \$237.00 surcharge for the service period of November 15, 2011 through December 15, 2011 and Commissioner Barnaby seconded the motion. With the assistance of Mr. Richardson, it was determined it would be easier for the City of Wauseon to cut a refund check rather than deal with credits to the account. Motion carried unanimously.

9:57:50 AM

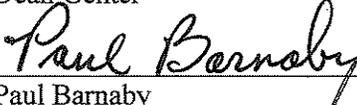
ADJOURN

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

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.