

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
NOVEMBER 17, 2011**

[9:02:52 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - Commissioners Genter and Barnaby present. Commissioner Rupp is attending a meeting in Columbus.

[9:04:06 AM](#)

Resolution 2011-1152 Approve Minutes of November 14, 2011

Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried with exception to the last segment in which the meeting had been reconvened. Commissioner Genter stated that he was not advised of this last budget hearing and therefore was not present.

[9:07:32 AM](#)

Resolution 2011-1153 Approve Agenda As Amended

The Agenda was amended to include a discussion on the EMS contracts. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:08:20 AM](#)

OLD BUSINESS:

· **Resolution 2011-1154** Approve Payment of Bills

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

[9:08:32 AM](#)

· Ziad Musallam, Sanitary Engineer To Discuss Village of Metamora Sewer Billing

Mr. Musallam explained that they started sewer billing for the Village of Metamora in January 2011. The billing process involves a great deal of work hours of his staff for water meter readings; generating the charges; sending bills; receiving and applying sewer payments; sending non-payment notices; receiving and applying late sewer payments; applying sewer credits; generating sewer payments amount; generating the purchase order and voucher to reimburse Metamora for the sewer payments. He indicated that these work hours add up to about 15 hours per month and equates to an annual cost of \$4,705.20. He is recommending that a contract be entered into with the Village for sewer billing services to include this fee, should the County continue to provide the services. He stated that this would still be a savings to the Village as opposed to them handling the billing themselves.

Commissioner Genter asked Mr. Musallam if he had had any discussions with the Village to get their thoughts on this. He indicated that he had not. Commissioner Genter instructed him to talk to counsel and the Water Board to get their input and then come back before the Board.

[9:19:59 AM](#)

· Discuss FSA Committee Election

Resolution 2011-1162 Elect Paul Holman to FSA Committee and Authorize Board President to Sign Ballot

The Board was presented with a ballot for voting in the County FSA Committee Election. Paul Holman is the candidate on the ballot for the farmer to represent the voters on the Committee. Commissioner

Barnaby made the motion to authorize him to sign the ballot on the Board's behalf. Commissioner Genter seconded the motion. Motion carried unanimously.

[9:21:46 AM](#)

·Review ODJFS Audit Report of Fulton County Department of Job and Family Services
Based on a review of the audit of the Fulton County Department of Job and Family Services conducted by Auditor of State, there are no questioned costs or costs recommended for disallowance, no administrative findings, no uncorrected previous year findings, and no noncompliance citations reported.

[9:22:09 AM](#)

·Review Correspondence from Ohio Department of Development Regarding Economic Development RLF Administration Agreement

A reminder that the Office of Community Development Economic Development Revolving Loan Fund communities administering CDBG ED RLF's must complete and execute two copies of the agreement posted on the Office of Community Development's web site by December 30, 2011.

[9:22:35 AM](#)

·Review Permissive Sales Tax Report

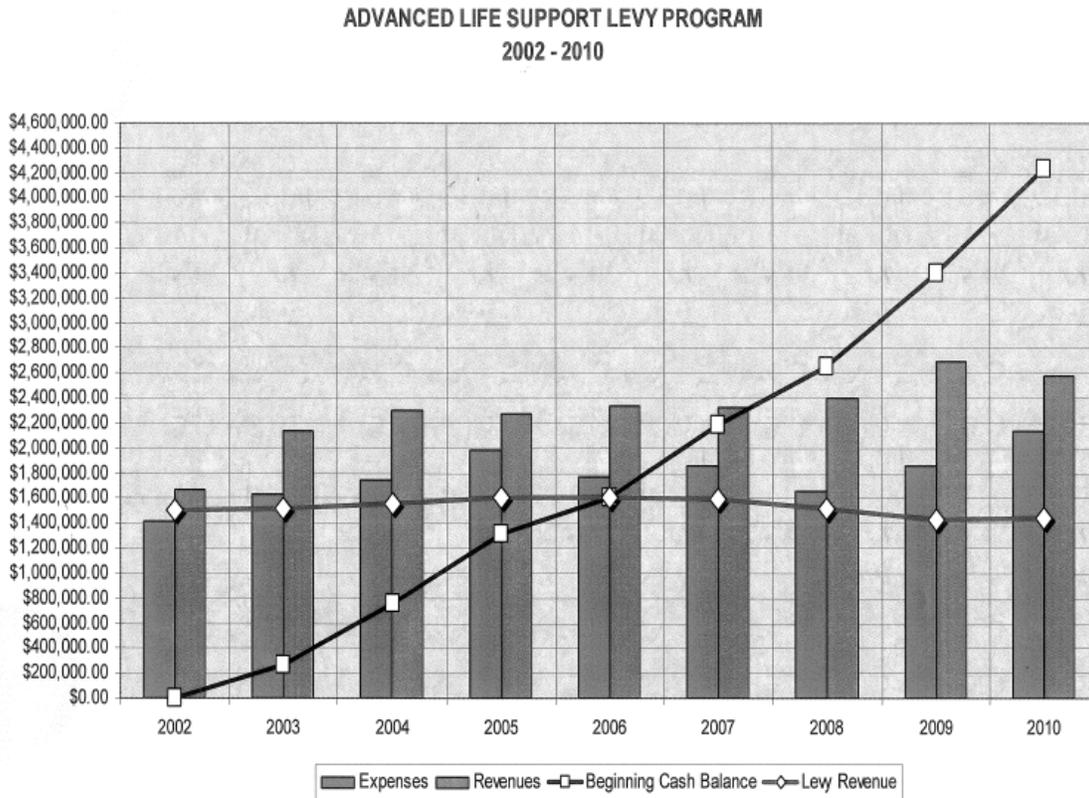
PERMISSIVE SALES TAX COMPARISON 2008 Accumulative				PERMISSIVE SALES TAX COMPARISON 2009 Accumulative				% change	
	Revenue	Aggregate Totals		Revenue	Aggregate Totals	Monthly	Y-T-D		
Jan	\$313,008.42	\$313,008.42		\$305,757.05	\$305,757.05			-2.32%	
Feb	\$340,345.99	\$653,354.41		\$282,375.36	\$588,132.41			-17.03%	-9.98%
Mar	\$412,427.05	\$1,065,781.46		\$382,561.11	\$970,693.52			-7.24%	-8.92%
Apr	\$313,105.34	\$1,378,886.80		\$284,052.62	\$1,254,746.14			-9.28%	-9.00%
May	\$331,715.01	\$1,710,601.81		\$275,395.04	\$1,530,141.18			-16.98%	-10.55%
Jun	\$366,953.91	\$2,077,555.72		\$358,724.86	\$1,888,866.04			-2.24%	-9.08%
Jul	\$315,684.07	\$2,393,239.79		\$278,763.88	\$2,167,629.92			-11.70%	-9.43%
Aug	\$345,682.45	\$2,738,922.24		\$313,781.93	\$2,481,411.85			-9.23%	-9.40%
Sep	\$390,716.98	\$3,129,639.22		\$368,708.23	\$2,850,120.08			-5.63%	-8.93%
Oct	\$378,389.57	\$3,508,028.79		\$318,966.56	\$3,169,086.64			-15.70%	-9.66%
Nov	\$361,211.47	\$3,869,240.26		\$279,617.43	\$3,448,704.07			-22.59%	-10.87%
Dec	\$343,306.28	\$4,212,546.54		\$277,168.17	\$3,725,872.24			-19.27%	-11.55%
									(7,251.37)
									(65,222.00)
									(95,087.94)
									(124,140.66)
									(180,460.63)
									(188,689.68)
									(225,609.87)
									(257,510.39)
									(279,519.14)
									(338,942.15)
									(420,536.19)
									(486,674.30)

PERMISSIVE SALES TAX COMPARISON 2010 Accumulative				PERMISSIVE SALES TAX COMPARISON 2011 with 2010 Comparison					
	1% Tax Revenue	Additional Tax 1/2%	Accumulative Totals	1% Tax Revenue	1% Monthly	1% Y-T-D	Additional Tax 1/2%	Accumulative Totals	
Jan	\$281,436.38		\$281,436.38	\$320,847.60	14.00%	\$320,847.60	\$158,660.70	\$479,508.30	198,071.92
Feb	\$309,698.34		\$591,134.72	\$316,130.76	2.08%	\$636,978.36	\$154,455.38	\$950,094.44	358,959.72
Mar	\$364,139.36	\$7,297.30	\$962,571.38	\$399,599.78	9.74%	\$1,036,578.14	\$195,385.49	\$1,545,079.71	582,508.33
Apr	\$277,366.03	\$131,815.87	\$1,371,753.28	\$303,828.67	9.54%	\$1,340,406.81	\$151,287.10	\$2,000,195.48	628,442.20
May	\$309,406.90	\$134,106.09	\$1,815,266.27	\$386,218.95	24.83%	\$1,726,625.76	\$153,165.76	\$2,539,580.19	724,313.92
Jun	\$302,758.65	\$149,373.13	\$2,267,398.05	\$318,969.60	5.35%	\$2,045,595.36	\$169,634.22	\$3,028,184.01	760,785.96
Jul	\$286,834.11	\$150,779.86	\$2,705,012.02	\$313,734.45	9.38%	\$2,359,329.81	\$153,004.38	\$3,494,922.84	789,910.82
Aug	\$313,227.37	\$154,490.62	\$3,172,730.01	\$356,812.15	13.91%	\$2,716,141.96	\$177,283.68	\$4,029,018.67	856,288.66
Sep	\$381,776.82	\$189,264.06	\$3,743,770.89	\$387,944.94	1.62%	\$3,104,086.90	\$193,872.39	\$4,610,836.00	867,065.11
Oct	\$348,880.40	\$173,125.66	\$4,265,776.95	\$356,567.27	2.20%	\$3,460,654.17	\$177,694.65	\$5,145,097.92	879,320.97
Nov	\$322,936.09	\$163,844.14	\$4,752,557.18	\$300,846.64	-6.84%	\$3,761,500.81	\$149,779.78	\$5,595,724.34	843,167.16
Dec	\$329,651.15	\$162,827.24	\$5,245,035.57						

[9:23:14 AM](#)

With the recent discussions that have taken place regarding the EMS contracts and the consternation surrounding these discussions, Commissioner Genter submitted minutes journalized from the Commissioners' meeting on October 18, 2001 thereby reflecting the original ideas that were brought forth on how to operate the system. He noted that this was before the levy was passed. Everyone seemed to be on board at that time of the intent to have a paramedic and EMT at the station 24/7, however because of the calculations brought forth of the 2 mills only bringing in \$1.5M there were concerns how to implement this program. At that time there was no billing revenue. Archbold took the lead at these meetings. Because of the tightness in the budget, they decided to use part-time people to offset the costs. He noted that it was never the intent to not have 24/7 coverage. Commissioner Barnaby agreed.

Commissioner Genter stated that the program has been in place now for 10 years, 2 terms of the contract. Since then they have implemented billing. He noted that Archbold has a healthy carryover that was built up from the money that was given to them to run the system. He further noted that in looking at the County's levy program from 2002-2010, expenses exceeded the levy revenue almost from day 1:



Commissioner Genter stated that he would like the minutes from 2001 to be included in today's record to show where we came from with this, why it was implemented, and why the wording that was put in place in these contracts was used:

**Excerpt of Minutes of Fulton County Board of Commissioners' Meeting
OCTOBER 18, 2001**

9:01 a.m. Old Business

Administrator Hall informed the Board of a request from representatives from the Village of Archbold to come in and discuss funding options with the EMS contracts that were forwarded to all subdivisions last week.

Commissioner Graf asked Dennis Howell, Archbold Village Administrator, to start the discussion. Mr. Howell responded that he would turn it over to Mayor Peter Short. Mayor Short stated their focus this morning is on the concern over finances, particularly on how the contract is going to be implemented; what's going to happen in the next year regarding coverage; but the

main concern for the village is it was their impression that they were going to employ fulltime people 24/7 on this thing to make it work. Using the wage rate that they had anticipated, they would have a shortfall. Mr. Short noted that Commissioner Barnaby had prepared a part-time EMT schedule for this morning, which would obviously save the overtime, the sick leave and the vacation. Mr. Short said they had not necessarily contemplated part-time people from a staffing standpoint – it was their impression that they would be using fulltime people to make this thing work and that the fulltime people would be interested in the employment; not to say the Village wouldn't be amenable to part-time, but under a fulltime scenario they were anticipating a shortfall of funding. Mr. Short said it was always their impression to cooperate and anticipate this program being implemented without any financial liability or burden upon the villages – if they can solve that problem this morning, they would very much be in favor of this thing moving forward. Mr. Short added they did not want to get in the collection business because they do not feel they are capable of doing it on a productive basis – right now they just send \$75 invoices to people and they usually pay it or turn it over to their insurance companies and there is very little paperwork involved. Once they get into the level of billing that perhaps would be required then it becomes a much more serious matter for individuals and he thinks that is when they will need the professional collection people to do that and he stressed that they are not interested in getting into that business. Mayor Short said one idea that they have floated around would be that the county would be responsible for that effort on behalf of all the villages...it would make sense to keep the thing solvent for everybody concerned. Mayor Short noted there were other villages represented today and he welcomed their input whether they have any concerns on the funding aspect.

Commissioner Genter said they would gladly hear comments from any villages represented here today. Ivan Hite, Wauseon Council member, said they really haven't had the opportunity to discuss this; they have just recently received the rough draft of the proposed contract. He said he was just here to hear what might be presented but added he didn't have any idea how they would approach the funding.

John Schamp, Finance Director for the City of Wauseon, stated that Gary Baker had pointed out to him the fact that the entities would be reimbursed on a quarterly basis, or that they would invoice the County on a quarterly basis and be reimbursed after the fact. He said that he was looking at it from the standpoint that they would probably not receive any money until roughly 4 months down the road because it takes awhile to go ahead and process that paperwork. He added that he would hope there would be some upfront money – from Wauseon's standpoint they would not want to be in a position where they would operate it for 3 months and then wait a month for a payment. Mr. Schamp said that they have roughly estimated that it would amount to about \$80,000 that they would have to have upfront.

Commissioner Genter addressed Mr. Schamp's comments about their concern for up fronting money and said there has to be time taken to allow these people to be trained but first of all the levy has to pass. He asked Ron Murd how long it would take to train a paramedic and Mr. Murd answered 9 to 12 months. Commissioner Genter said he understood that Archbold has some in training right now. Mr. Howell responded that they have people that will be ready at probably the last quarter of next year and will be fully certified as paramedics at that time. Commissioner Genter stressed that they do want to use local people but they do have to allow for startup time after January 1 when we start collecting on the taxes so that there will be a buildup of some funds once this thing starts up. He added he does not see this thing starting up before the middle of next year.

Marcia Cody, Archbold Councilwoman, asked what happens to the money – does it set at the county level or do they bill at the end of a quarter regardless of whether they are up and running. Commissioner Genter answered that it would set in a fund like it does for the ambulances until it's time to be used – there's no reason why it can't start in June.

Gary Baker, Delta Village Administrator, asked if that meant they would upfront the funds. Commissioner Genter replied the money would be there when they were ready to start but the training will have had to take place. Mr. Baker said he understood that but does that mean if the

program starts June 1st will the villages have \$80,000 from the County to start the program. Mr. Hall responded that when they start the collection of property taxes they see approximately 60% of it being paid in full year instead of 6 months at a time. He said he would see the cash being available but the question he has is the County paying for services in advance of receiving the service. Mr. Baker said on the hand the villages can't operate in a deficit either. Mr. Hall said he would agree. Mr. Baker continued, saying they don't have \$80,000 in their fire fund to be able to operate the program.

Mr. Howell said even though their general fund is in pretty good shape, that's a little bit of a concern for them also – they have had some times in the past when the economy was not so hot that the general fund was strapped even to make payroll so they can't move other money into that fire fund to support it until they get the money that's coming from the millage – that is a concern. Commissioner Graf said they would need to get clarification on whether they can advance money. Commissioner Barnaby asked if they could wait 2 weeks – for example, if the program started June 1st, could they release the money on the 14th of June to cover their first payroll. Mr. Hall said in the distribution payment portion of the agreements he actually had anticipated doing it in March. He clarified his thinking by saying if the County received an invoice they can pay off that invoice - from their auditing perspective that's what they would need is a tracking of what they've purchased. Commissioner Genter said so maybe that's a solution to the question. Mr. Hall said possibly.

Commissioner Graf posed a question for Mayor Short – if he understood right, Mayor Short proposed that the County would set up a billing system. Mayor Short responded the concern is if there is going to be a financial shortfall and now Commissioner Barnaby is suggesting they employ part-time people... they have always been under the impression that they in Archbold would be employing fulltime people.

Under that scenario, there's a shortfall of funding with the understanding that they would pay a wage rate a little bit higher than what the County had anticipated. Mr. Short said with part-time people he appreciates the fact that they would be able to cut down a lot of the overhead. He added that with several of the fire chiefs here today he is curious to see what they thought of staffing needs and the scheduling potential of employing part-time versus fulltime people.

John Syx, Swanton Village Administrator, commented that for the last 2 years they have had 84 hours of part-time employment per week which means they have 2 people per shift, 7 days a week – 2 from 6 a.m. to noon and 2 from noon to 6:00 in the evening. When the evening hours come, it's manned with persons who are paid volunteers – some stay on station but are paid only when they go on a run. Mr. Syx said they fund that so the ambulance billing service is something they would be concerned about because last year they were collecting \$88,000 and that's what pays for their EMT personnel – they would expect that to be going over \$100,000 in another year or so. He added they had to do that because it was the only way they could staff those 900 runs that they have had. He also said that they are billing and that they get better every year at what they collect although they are not pressing people if they don't have insurance and can't pay it. Commissioner Genter said it was suggested to him that they have 1 person do all the billing for all the entities to make a uniform way of doing the billing for insurance and Medicaid.

Mr. Howell said he is a little unclear of what they are expected to do – it seemed to come out Monday night at their council meeting that the rapid response term in the contract means leaving the station within 1 minute. If that is the case, they would be obliged to provide that service, they would be obliged to have 2 people there 7 days a week, 24 hours a day. Commissioner Genter said that's pretty close. Mr. Howell said they can't staff 1 paramedic on shift and then depend on a volunteer coming from home at 2:00 in the morning - to provide that kind of service they would need to have 2 guys there all the time. Commissioner Genter said his feeling is the paramedics need to be fulltime but if they need 2 EMTs they could be part-time. Mr. Howell said then he would have to direct the question on whether they could have enough part-time people that would be willing to serve that way to fill in those gaps to Andy Brodbeck, Archbold Fire Chief. Mr. Brodbeck said for him to set here and say yes that's possible – that may be good in theory but how

long is that going to take for that to be tiresome for the people that they have – he may have a group of people that say they would be glad to do that but after a year they say they are to quit doing that. He said sooner or later, in theory, they are going to have to look at fulltime staffing.

Ms. Cody stated that one thing that came out in their meeting the other night talking with Commissioner Barnaby is that the rates vary so much from entity to entity. She said she would see that as a benefit of the County billing. Commissioner Genter agreed the billing would have to be uniform across the County. Commissioner Graf asked Ms. Cody if she was suggesting that the County would collect the tax and then turn around and bill the citizens...she must want him out of office pretty quick. Ms. Cody said either the County is going to collect the tax and bill, or they would collect the tax and the entities would bill; one way or another they're going to get hit twice for it. Commissioner Genter said the County is going to collect the money and contract service with the entities and then the entities will hire the billing person to do the billing – the County would not be involved in the billing. Mayor Short said he didn't understand why not; this is the first time they have heard this suggestion. Commissioner Genter said the County could not bill if they collect levy money but if they contract for service with the entities, the entities can bill. Mayor Short again said he did not understand why the County couldn't bill. Commissioner Graf said whether they could or couldn't, he's saying it would be a bad idea to collect the tax from the citizens, give it to the entities and then turn around and bill them for the same service. Ms. Cody asked why it would be any better idea if the entities would bill them. Commissioner Graf stressed the entities are already doing that. Mr. Syx said they are billing and they also have a property tax of 1.5 mil but that only brings in \$70,000 and that's nowhere near covering. Commissioner Graf said what he's saying is under this proposal there would be 4 entities that would be receiving \$300,000 and some annually to operate their rescue service out of their town – they've all got volunteer systems in place and if this levy passes they will have another 300-grand-plus...why can't they work within their own department with that amount of money to make that work. Gary Baker responded – because it's not enough...to staff it 24 hours 7 days a week with the amount of people Archbold's showing a shortfall. He added they just received word that their health insurance is going up 20% for next year – that's \$1200 a man they have to pay for health insurance – do the math, it just doesn't add up. Commissioner Genter asked if Delta was billing anything like a BLS or an ALS charge. Mr. Baker said no, they have not figured anything for billing but if 25% or 30% of their runs are ALS, which is pretty close, how much do they have to raise to come up with \$40,000 in the first year. Commissioner Genter said for the basic ALS run the charges are anywhere from \$500 to \$600. Mr. Baker said they would have to be if your collection was 100%. Commissioner Genter agreed. Mr. Baker said if your collection were 60% then you would have to charge more to come up with enough revenue to do it. Commissioner Genter asked if they had ever figured in any non-emergency runs – using these people for those. Mr. Baker asked if that was the idea of the system and Commissioner Genter responded if they're not busy. Mr. Baker questioned how they would know when they were going to be busy. Jim Gamber, Wauseon Fire Chief, interjected that you can't be pulling your ALS unit out of town for your non-emergency people. Commissioner Genter asked if they couldn't use EMTs and have the paramedics stay back. Mr. Gamber said yes, volunteers or non-personnel that aren't connected to the ALS unit could be used but here again you're tying up a unit.

Commissioner Genter said he thinks there are ways in which it could work; in fact he said he talked with a person who runs a private ambulance service for a county yesterday and he said "give me the \$325,000 and I can make it work". Mr. Baker said what's the guy's name. Commissioner Genter said he's the one from Williams County and all he gets from his county is a \$45,000 grant and he makes it run. Mr. Howell said he had also talked to the same person and he told him that he is crying to get a millage on the ballot because he's hurting so bad he can hardly get it done – he's got people that are so burned out that they're about ready to quit. Commissioner Genter said but he's making it work on what he's got – plus we have a system that funds the ambulances besides and he's paying for ambulances, vehicles, fuel, insurance...the whole ball of wax and probably breaking even. Mr. Howell said he knows how he's doing it but he's doing it on the verge of losing his people – he was very frank and open about that. Commissioner Genter said he knew that; he told him that too. Ms. Cody asked if they really wanted to do something like that - that's on the verge of falling apart. Commissioner Genter said there's quite a variance between \$45,000 and \$325,000.

Archbold Councilman, Bill Rufenacht said the question he has is he would have liked to see on the ballot that it's going to be 2 mils but also that each ALS run is going to cost \$650 and every time an emergency run comes it will cost \$200 – he doesn't think the normal person in the booth is going to feel these charges are coming to them but that they will think it's taken care of because they haven't been told and their assumption will be that the 2 mil will take care of them. He said he feels we owe it to the voter to let them know that. Commissioner Genter said the cost is going to be such that it will discourage someone calling just because they don't have a ride to the hospital. He also added that no one would be denied the service because of an inability to pay. Mr. Rufenacht said he understood that but doesn't understand why they are not going to be told before they go into vote just what's out there for them. Commissioner Genter answered that it's something that needs to be worked out in the contract – right now it hasn't been decided what that's going to be.

Ms. Cody asked if anyone knew what the Medicare rates are for BLS and ALS because insurance won't pay more than that. Mr. Howell said he believes that Medicare pays \$363. Commissioner Barnaby said on his handout it shows under Williams County that Medicare pays \$454.40 for ALS and \$90.58 for the BLS run. He also showed Archbold a scenario if all the charges billed were collected based on average yearly calls it would be potentially \$132,250 and deduct a calculated portion for office cost of \$6612.50, which would leave \$125,637.50. Mayor Short said that it would be his judgment that he doesn't believe that all 7 villages can band together and agree on a uniform rate and a uniform collection policy because if you have one entity not agreeing then the who's house of cards falls down – he added that he always likes to think that everyone is reasonable but he can't see all 7 villages getting together on this. Mayor Short asked if he was getting it straight that the Commissioners were just simply worried about the politics of billing – they just don't want to be seen sending out a bill because they have done their part in putting the 2 mils on and getting it passed, and that's as far as they want their hands on this issue. Commissioner Genter said if they're contracting for service from the entities he would hope they could get together and try to come up with a workable plan of action – this is a unique situation here; it will be the best service in the state and he has heard that from a lot of counties...if it passes it will be the first of its kind in the state for this type of service and this type of unity. He commented, let's try to make it work by starting talking together and working these things out. Ms. Cody said she agrees with that but they are under the gun here – why wasn't all this worked out and why weren't they given the opportunity to work some of those issues out before it went on the ballot. She added that they are under some real time pressure here to figure out how to make it work. Commissioner Genter said he thinks 2 mils is plenty and it's just on how you do the math – if they want to pay police and fire retirement for their people, that's up to them but the Commissioners were just planning on PERS because these people aren't fighting fires. He added they also have to remember this is a County system and their units will be County units. As far as trying to get it all down pat before the election...Mr. Baker interjected that it's not before the election, it's before January 1st when the contract starts. Commissioner Genter said that's right, first they have to get it passed – if they don't get it passed there's nothing to worry about. Mr. Baker said if it does pass they're still not clear on when the program is going to start – will it start the 1st of January or the 1st of June or the 1st of April. Mr. Baker added that the contract states the service begins the 1st of January. Commissioner Genter said that the collection will begin the first of January and they have to also remember this is just a draft; it is not a final contract. The purpose of the draft contract is for all the entities to look at and to ask questions; it's not for them to sign on the dotted line.

Mr. Hite asked if it was the plan of the Commissioners if it does fail that they will resubmit this on the next ballot. Commissioner Genter responded, not like this one because to him, if they vote no they're saying they're spending too much money for EMS. He added they would have to find out how much they are willing to spend.

Mr. Brodbeck said in Archbold, with the people that are going to classes right now to become paramedics, the earliest that they could be available to start this system would be the end of July. The other thing that Mr. Brodbeck wanted to just throw out was the proposal of having both a paramedic and an EMT on board 24 hours a day – he would say that through the whole process, the original proposal maybe a year ago, which was a sales tax, proposed 4 units across the county

with a paramedic and an EMT. The new proposal that is out there has 4 units but also has an \$80,000 amount designated at this time to go to 3 of the other entities – right there is pretty much the downfall in finances of the original proposal. He said maybe they could go back and look at that proposal and look at this draft and still accomplish what they need to do but maybe they need to be creative in not necessarily needing 2 people 24 hours a day. He said maybe if they took an EMT off and don't staff an EMT for 1 of those shifts because they have given \$80,000 to those other entities to help with the manpower problem and they know when they've staffed that person, that paramedic could go as the second person to that entity. Now they have taken care of that manpower problem because they've already created part of that in the policy by giving the other entities \$80,000. If they could do that and not staff an EMT that would take away a fulltime person, which would almost take care of that \$35,000 that appears to be the deficit in the first year. Mr. Brodbeck said he just suggests that as a possibility in this draft that maybe they don't need to staff 2 people 24 hours a day. Commissioner Genter said that's what he means by the entities having to work together – this teamwork approach can work.

Mayor Short asked the Board if they anticipate that the contract has to be identical with all 7 entities because if he had the liberty, he could draft a contract for Archbold that Archbold would be happy with...is there any give in this thing. Mr. Hall responded there were 2 issues in his mind as he prepared this document – 1st was the manpower or staffing issue and the 2nd was the Advanced Life Support protocol issue. He added to try and tie those issues together was difficult because they are not the same issue in all of the communities so to say that 1 contract could fit all communities, it really doesn't work so there could be some flexibility by community to address their community's needs.

Mr. Hall asked Nancy Yackee, Fulton County Auditor, is she would see a problem with the County being billed for the first quarter prior to services – if we have an invoice for the state examiners. Ms. Yackee said she was not sure either but would have to check into that. Mr. Howell asked how that would differ from a maintenance contract. Mr. Hall said that might be the very similar. Mr. Syx stated they bill the townships in advance of service and they have never been called on it. Mr. Howell asked if they have ever been audited and Mr. Syx said yes. Mr. Baker interjected that York Township has done that with the surrounding townships for 20-some years. Mr. Rufenacht asked Mr. Syx what they charge for a non-emergency call and for ALS calls. Mr. Syx said they only charge for ambulance runs and that is \$290.

Mr. Hite asked if it would be up to the entities to work out the details on how many people they would employ – is it flexible for them to do. He wondered where they will stand if this levy passes, will it be thrown back to the entities to come up with something they can agree upon...come up with a contract that everybody can live with in billing as well as coverage. Mr. Hite concluded by asking if this passes, would the Board's job be done and it will be up to the entities to come up with the rest of the program. Commissioner Graf said he sees it that way, he doesn't know how the other 2 Commissioners see it but he sees it that this is the only way it will ever work – the Board will funnel the money and act as the channel to collect the funds and divide them 7 different ways. He added he understands the contract to say the funds are to be used for manpower by providing 1 paramedic per run and beyond that it doesn't dictate how they do that. Commissioner Graf added that his opinion is that the Board doesn't have any business trying to run their departments and they will never be successful if that's the way they're going to do it. Somehow through this thing they will still have to figure out – he's still convinced this could kill their volunteer force – they're going to have to figure out how to keep that intact. Mr. Hite also asked if money would solve their problems with runs and protection. Commissioner Graf said on one hand it sounds like the Board is trying to dump their responsibility on the entities but he doesn't think they have any business meddling in the affairs of the local departments. Mayor Short said they want to manage their own departments but they have no problem with the Commissioners running their finances for their departments. Commissioner Graf said he didn't think that was their responsibility – he stressed that's his opinion. He added if they started trying to tell them how to run their departments, this is going to be the biggest cluster this county has ever seen.

Mr. Rufenacht asked Mr. Syx if their billing people work on a percentage. Mr. Syx said the person doing it now gets 5% of what she collects. Mayor Short asked Mr. Hall what if a particular village

wants to engage in its own aggressive billing policy and does quite well on it and in fact makes money on the project – does the County expect them to account for the billing revenues so that the levy money is not actually going into the general funds of the village and not being applied to the service that it's voted for. Mr. Hall said they would have to demonstrate that the funds that are collected are being used for the services in which they are collected. Mayor Short said, so if they were super successful at that, the County would get credit for that so if they had \$50,000 in the coffers for that year, the County would save \$50,000. Mr. Hall said no, they would retain that \$50,000 and put in whatever fund they would chose to put it in. Mayor Short said, but they are reaping that revenue from the County's services...he doesn't see how that's legal. Mr. Hall said but that's exactly what they're asking this Board to consider doing. Mayor Short said his question is if they make money – the levy provides the service and if they make money on the service do they get to keep the money. Mr. Hall said the money that they make; certainly, he would not expect that money to be turned back into the County. Ms. Cody asked if what they are to be reimbursed from the County would be shorted. Mr. Hall said no, but added he agrees with Mr. Rufenacht that nobody is going to expect to be billed on top of paying the levy for this service. Mayor Short asked if he thought the better policy would be not to bill. Mr. Hall said yes, as a resident he would not expect to get a bill on top of that. Mr. Syx said he could not think of anybody that has challenged them when they have billed the insurance company. Mr. Hall said but they are also not paying 2 mils for that service. Mr. Syx reminded Mr. Hall that they do have a 1.5 mil but it's just not a problem.

Mr. Hite asked if they would be able to just have 1 paramedic or are they going to have to follow the Board's particular mandates set up in this draft. Will they be allowed to control what they feel they need. Commissioner Graf said that's his interpretation on how it will be successful. Mr. Baker said that changes the provisions on the contract – ALS 24 hours, 2 people, a paramedic and an EMT. Mr. Hall said if they went back in history the request that was made was to solve 2 issues – staffing and advance life support. He added the contract can be modified if the needs of the communities have changed. Mr. Hall stressed that the state mandates that there have to be 2 people to go on a run.

Commissioner Graf asked when they say rapid response –does that have a time attached to it. Mr. Brodbeck said it means as soon as they can get there. Mr. Gamber said the Ohio Revised Code says within a reasonable amount of time. Mr. Baker said that's not the question – the contract mandates that 2 people, 24 hours, 7 days a week...the proposal was made that during the nighttime they wouldn't need 2 people but 1 and rely on a volunteer to come in. Commissioner Graf commented he thinks they are hung up on interpretation of what that's saying because he reads it to say you can't transport without 2 people. Mr. Brodbeck said that's true, you can respond with 1 person in that ambulance but you can't transport. He cited for example that Fayette has been given monies in this proposal for them to staff somebody on the times when they need somebody so now Archbold may decide they don't want to staff the 2nd EMT during the day – because Fayette now has somebody on board during the day that can respond with their crew now the paramedic from Archbold can take off for Fayette by himself or herself as soon as that call comes in. He added that he really thinks the whole issue of when they would need 2 people staffed versus when they would need 1 person staffed is a situation between the departments and those chiefs know when that is – they've talked about that for 4 years. Mr. Brodbeck said that it is a given that you need a paramedic on staff 24 hours a day – he has heard that some of the entities have a real need for manpower because he has set in meetings with them and heard them grieve over their response times... he understands and supports that. He continued by saying that this original proposal allows \$80,000 to these 3 entities so the other 4 don't have to stick with 2 people 24 hours a day; if it could be allowed to happen by those who are in authority of those departments to determine when 2 people are needed and when only 1 is needed, he thinks that those monies that are allocated right now through this levy could support that system.

Mr. Howell said they don't need to get too hung up on this draft contract – he understands they need to discuss it but they don't need to solve that problem before the election. He added that maybe Mayor Short has a good suggestion and maybe the Commissioners would want to consider that – let the individual entities come up with something using this draft as a pattern or as a base

that they believe meets their needs and still is going to be agreeable to the Board and let the Prosecutor review it and then maybe they could come to an agreement on the contract issue. Mr. Howell said as far as the billing issue, it still seems to him that if this thing going to work they can't have one entity billing this much and another entity billing that much – let those who are going to be hosting the ALS systems get together and hash this thing out and see what they have to do.

Mayor Short commented that he is picking up the vibe that the Commissioners are all amenable to making this thing work so that it does not become a financial burden upon the villages. Commissioner Barnaby said that is a true statement. Commissioner Graf interjected that they take the money that they are given and work with it. Mayor Short said that's what they will attempt to do but it gives him peace of mind that this is not a financial burden that the entities will have to assume.

Mr. Baker asked the question if the individual entities could chose to contract with another entity to run this. Commissioner Genter said he didn't know if they could allow our ambulances to be used by someone private. Mr. Gamber said they would have to use their own rig. Commission Graf cautioned them not to get not too hung up because this 2-mil levy, if it passes, is for manpower and nothing else. Mr. Baker said but if there's not enough money to run it themselves and if a commercial enterprise says they can provide it for that, is it an option. Commissioner Graf said he doesn't think it could work because they all currently have mutual aid agreements. Commissioner Genter told Mr. Baker that they can do it – they just have to learn how to do it. Commissioner Graf stated the medical director has protocols and those protocols have put the drugs in our ambulances and we are licensed to operated under those auspices, does that mean that someone else could carry our drugs under our license. Mr. Murd said he didn't think so and cited as an example, Mobile Life, which operates under their own director and their own license. Mr. Baker said but they are not contracted by the County either are they. Mr. Murd replied no but they do help out with EMS and ALS. Commissioner Graf stated that Lenawee County does help out Chesterfield Township. Mr. Baker said so it would work and Commissioner Graf responded apparently there are more questions than there are answers. Mr. Murd said that Lenawee County does help out Chesterfield Township but they still operate under their medical direction – they contract with the County but they still use their medical director and their drugs and their protocols. Mr. Baker said if they were to submit a set of specs for a bid for ALS services that included all of those things they've just talked about, why wouldn't that be agreeable...maybe that's an option. Mr. Brodbeck said his opinion is that if each town has the right to do that it's going to be a real problem for the County. Mr. Gamber agreed and said you're going to fragment the system and you'll have a mess. Mr. Baker said he thinks it will be a financial problem. Commissioner Genter said he hopes the entities can all work together – that's the key, getting together communicating and include the fire chiefs because they're the guys that will know how this thing can work as well as Ron Murd.

Commissioner Graf asked Mr. Schamp if he had any questions that need a response from Mr. Hall. Mr. Schamp said he did not at this time. Commissioner Graf asked Mr. Syx and Mr. Howell the same question and they responded no also. Ms Cody said she had one more question regarding the contract... on page 2 under the liability insurance it indicates that the villages would handle the vehicle liability on the ambulances. She added that she understands that they do not currently pay for that and wondered what the change is and if it would even be legal for them to insure a vehicle they don't own. Mr. Hall said the thought there was to be named as an additional insured but as the owners of the vehicles the County would be insuring the liability on them. Mr. Howell said it just needs to have the wording changed then and said it would be a simple matter of adding a rider to their policy.

Commissioner Genter stated this matter will be on the agenda November 21st for further discussion to address the resolution previously tabled to renew the contracts for a 3 year period.

[9:30:42 AM](#)

Sandy Griggs, Senior Center Director - Budget Hearing and Senior Center Update

Receipts for October 2011 were \$12,602.05, expenses \$131,565.83. Total cash on hand at the end of October = \$1,310,468.88.

Ms. Griggs presented the meal report as prepared by Rena Ruch stating that supply costs are going up because more meals are being prepared. There are approximately 350 seniors being served. More are becoming aware of the services. 7,008 meals were prepared in October. She may lose a few as some are leaving for the winter. A total of \$8,955.24 was received in meal donations. She stated that most people donate for the meals. She cannot bill people but does send a statement of services with a suggested donation amount.

Ms. Griggs presented the housekeeping report as prepared by Laura Ankney; the activities reports as prepared by Connie Sperry; the information and referral report on behalf of Jan Roloff; and site reports as submitted by Jill Hale and Robbie Price. She noted that they held flu clinics and the numbers are way down this year but attributes that to being able to get flu shots in so many other places now. She noted that she does pay for her drivers. Most of them are Medicare eligible, but those that are not are billed to the Center separate from the County's wellness program.

She indicated that discussion was held on asbestos removal at the house on Clinton Street before demolition. They have been in contact with Oberlin Farms. She stated that Commissioner Rupp had previously had discussions about doing more underground than just backfilling with dirt. No date has been set for demolition. Mr. Hall indicated that he would begin working on the specs for parking lot design.

She stated that the alternate site for Fayette did not work out for this year and that they will be in the Opera House for at least another year. She will continue to pursue the church previously discussed as a more suitable site.

BUDGET HEARING:

She stated that there are only a few changes since her May submittal. The biggest change being in the salary lines due to training for Charlie Fry's position. She is expecting 2 more retirements next year. Her supplies are higher due to more meals being prepared but hopes that this will be offset by donations. Gasoline is always an unknown. She also incurs fuel surcharges for deliveries. She does not feel at this time like a "HotShot" truck will work for them so this was taken out of the budget from May, but did add in 2 regular vehicles.

[9:56:15 AM](#)

Recess

[9:58:14 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-1155** Increase and Transfer Appropriations; Lower Appropriations; and Lower Purchase Order for Various Departments

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

[9:58:30 AM](#)

· **Resolution 2011-1156** Transfer Appropriations for Various Funds for Fulton County Department of Public Utilities
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:59:28 AM](#)

· **Resolution 2011-1157** Award Bid for Lyons West Morenci Street Water Main Replacement Project
The bids was awarded to PHC, Inc. of Toledo, Ohio, in the amount of \$89,486.00. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[10:01:29 AM](#)

· **Resolution 2011-1158** Enter Into Contract 2011-136 with Maximus for Indirect Cost Billing Consulting
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[10:02:00 AM](#)

· **Resolution 2011-1159** Authorize Draw Down of Funds from Ohio Department of Development for FY10 CDBG Formula Grant
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[10:02:24 AM](#)

· **Resolution 2011-1160** Approve Then and Now Purchase Orders
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[10:02:48 AM](#)

· **Resolution 2011-1161** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[10:03:44 AM](#)

Recess

[10:30:28 AM](#)

Justin Thompson, EMA Director Budget Hearing

Mr. Thompson reported no changes in the LEPC Budget from the prior year. Revenue expected is \$16K. The only expense is a contract with the EMA.

There are not a lot of changes in the EMS budget from last year. The building rent and utilities are up in the air right now due to being in a new building. There are grant funds anticipated through Homeland Security and the EMPG. He noted that the UASI grant funding has been cut in half.

The radio system has been integrated with Lucas County and they are able to communicate back and forth now, by the end of the year everything should be done.

[10:40:57 AM](#)

Recess

[11:01:12 AM](#)

Crystal Bennett, Veteran Services Director - Budget Hearing

Ms. Bennett was present together with her new Administrative Assistant Linda Magnon, and Ed Roth, the Veterans Board President, and Floyd Franks, Board member.

She presented a chart illustrating how the .5 mils received from the county is used. She explained that for every dollar she received from that .5 mils, \$24 are returned in federal funds. Federal dollars are returned in the form of compensation and pension; education and vocational rehab; insurance and indemnification; and medical care.

New presumptive conditions for “in county” Vietnam Vets and the expansion of the meaning of “in county” have allowed their office to assist with more claims.

Their estimated revenue from the .5 mills will not be available until the 1st week of December. She has estimated her budget, based on revenue of \$432K.

[11:26:20 AM](#)

Recess

[11:28:57 AM](#)

Ziad Musallam, Sanitary Engineer Budget Hearing

Mr. Musallam presented his budget for 17 funds that he oversees.

He recently was appointed to take over the Four County Solid Waste Department and Transfer Station. He indicated that in the Solid Waste Fund the state issues \$95K each year, which is split \$45K to the Board of DD and the rest goes into the Solid Waste Fund. 10% of his salary and payroll expenses will come out of this fund as well. Contract services include utilities. The only payroll expenses expected out of the Transfer Station fund are Part-time employees. They will have no medical insurance but must still pay workers comp and PERS. The Landfill Fund 4170 has \$50K budgeted for the lagoons needed at the landfill. These are actually general fund dollars that must be transferred to the Landfill. The Sewer funds are mostly for operating expenses with the exception of the Pleasant View Sewer District. This district includes appropriations for the WWTP improvement, which will be covered by the Formula Grant. In the Sanitary Engineer fund, the budget is mostly for salaries. The Camp Palmer Sewer fund are mostly for utilities for Camp Palmer, Serenity Haven and the Mobile Home Park. The Waterline funds are mostly maintenance and operation expenses. The Northeast Water System Fund includes debt service. The costs have not been finalized as there is still one active contract for the water tower. The Ottokee Water line also has a debt service to the OWDA which is paid to the City of Wauseon.

[11:47:49 AM](#)

ADJOURN

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

Approved:

Paul D. Barnaby

Dean A. Genter

Perry L. 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 2011-1152

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session on November 14, 2011) Fulton County, Ohio
) November 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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 resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held November 14, 2011, 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 2011-1153

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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, 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: November 17, 2011; 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 2011-1162

In the Matter of Resolution to Authorize Board) Office of County Commissioners,
President to Sign Official Ballot for FSA) Fulton County, Ohio
Committee as Presented) November 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board has been presented with an official ballot for voting in the County Farm Service Agency Committee Election; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes Board President, Paul Barnaby, to sign the Official Ballot for the Fulton County Farm Service Agency Committee Election, as presented, thereby casting their vote for Paul D. Holman on the FSA Committee; 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

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 2011-1155

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
 Appropriations; Lower Appropriations; and Lower) Fulton County, Ohio
 Purchase Orders for Various Departments) November 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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 increase and transfer appropriations and lower purchase orders for various departments to cover expenses for the remainder of the year; and

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

WHEREAS, it is necessary to lower appropriations in fund 5300 to be in compliance with Ohio Revised Code §5705.36; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following PURCHASE ORDERS BE LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT TO LOWER</u>	<u>DEPT:</u>
2011002011	BLANKET	1000-11400-5-51000	\$477.00	Pros Atty

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATION TRANSFERS:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$1,000.00	From: 1000-12124-5-39400	Bank Fees-Eastern Court
\$1,000.00	To: 1000-12124-5-51000	Office Supplies-Eastern Court
\$4,156.00	From: 2610-16914-5-96000	CSEA Other
\$3,594.00	To: 2610-16914-5-10300	Salaries-CSEA
\$ 504.00	To: 2610-16914-5-20100	PERS-CSEA
\$ 58.00	To: 2610-16914-5-20300	Medicare-CSEA
\$ 477.00	From: 1000-11400-5-51000	Office Supplies-Pros Atty
\$ 477.00	To: 1000-12121-5-10300	Salary Empl – Common Pleas
\$ 395.82	From: 1000-12123-5-42000	Maintenance Contracts-Clerk of Courts
\$ 395.82	To: 1000-12123-5-61000	Office Equipment-Clerk of Courts
\$8,400.00	From: 1000-14141-5-96200	Disaster Services-Co Share
\$8,400.00	To: 1000-30183-5-96200	Co Share-Other Ag
\$ 300.00	From: 5300-14144-5-35500	Cell Phone-Transfer Station
\$ 1,991.92	From: 5300-14144-5-42100	Contract Repairs
\$ 900.00	From: 5300-14144-5-62000	Equipment
\$ 701.13	From: 5300-14144-5-95200	Workers Comp
\$ 1,054.49	From: 5300-14144-5-96000	Other Exp
\$ 268.64	From: 5300-14144-5-41000	Contract Serv-Transfer Station
\$ 5,216.18	To: 5300-14144-5-10400	Part-Time Salaries-Transfer Station
\$4,000.00	From: 2340-13912-5-62000	Equipment-EMS
\$4,000.00	To: 2340-13912-5-42100	Contracts-EMS

**Resolution 2011-1155
(CONTINUED FROM PAGE 1)**

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATION INCREASES:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$135,000.00	1000-16161-5-96200	Co Share-Children Services
\$ 6,469.91	2415-14902-5-10300	Salary-Solid Waste
\$ 1,615.45	2415-14902-5-20100	PERS-Solid Waste
\$ 25,514.15	5109-61903-5-10300	Salary-Sanitary Eng
\$ 10.00	5109-61903-5-20300	Medicare-Sanitary Eng
\$ 35,367.12	8085-90600-5-96100	Housing Trust Fund Fees

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATION DECREASES:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$15,727.88	5300-14144-5-10300	Salaries-Transfer Station
\$ 6,155.12	5300-14144-5-41000	Contract Services-Transfer Station
\$ 250.00	5300-14144-5-96200	Wellness Incentive-Transfer Station

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 Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Affected Departments

RESOLUTION 2011 – 1157

In the Matter of Resolution to Award Bid) Office of County Commissioners
for Village of Lyons West Morenci) Fulton County, Ohio
Water Main Replacement Project, B-F-10-1AX-1) November 17, 2011

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 17, 2011, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on November 3, 2011 for the Village of Lyons FY2010 CDBG Formula West Morenci Water Main Replacement Project for B-F-10-1AX-1; and

WHEREAS, after reviewing all bids it was determined that PHC, Inc., 3611 King Rd., Toledo, OH 43617, presented the lowest and best bid for said project and Steve Brown, Regional Planning Director, recommended awarding the same; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby award the bid for the Village of Lyons West Morenci Water Main Replacement Project to **PHC, Inc.** for the Village of FY2010 CDBG Formula Lyons West Morenci Water Main Replacement Project, B-F-10-1AX-1, in the amount of **\$89,486.00**. Contract negotiations will follow.

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 Connors, Clerk

Cc: Regional Planning; Bidders

RESOLUTION 2011-1158

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter into **Contract 2011-136**) Fulton County, Ohio
Maximus, Inc. for Cost Allocation Planning) November 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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, Fulton County has programs which it operates with Federal funding; and

WHEREAS, the County supports these programs with support services paid from county appropriated funds; and

WHEREAS, the County is eligible for reimbursement of these costs if supported by an approved costs allocation plan, and

WHEREAS, Maximus, Inc. is staffed with personnel knowledgeable and experienced in the requirements of developing and negotiating such governmental costs allocation plans; and

WHEREAS, the County desires to engage Maximus, Inc. to assist in developing a plan that conforms to Federal requirements.

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby enter into Fulton County **Contract number 2011-136** for the purposes outlined hereinabove and pursuant to the terms and conditions as set forth therein; and

BE IT FURTHER RESOLVED, said contract shall not exceed \$8,200.00 unless amended 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 motion 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

cc: Auditor; MAXIMUS; vendor file; contract file

RESOLUTION 2011 – 1159

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request from Ohio Dept. of) Fulton County, Ohio
Development for FY10 Formula Grant) November 17, 2011

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 17th day of November, 2011, at the office of said board with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Regional Planning Commission has submitted a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$21,000.00 under the FY2010 Grant No. B-F-10-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$21,000.00 under the FY2010 Grant No. B-F-10-1AX-1 for submittal to the Ohio Department of Development, Office of Community Development; 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

Cc: Regional Planning; MVPO; ODOD

RESOLUTION 2011-1160

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) November 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 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, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2011001941	DOLBE50	9/29/2011	\$ 1,187.00
2011001942	DOLBE50	9/29/2011	750.00
2011002090	MAXSO50	11/03/2011	1,275.00
2011002104	CURRE60	11/07/2011	1,100.00
2011002106	KOLBS60	11/07/2011	7.00
2011002112	QUILL40	11/07/2011	199.99
2011002122	MNJTE50	11/10/2011	465.00
2011002129	ZACKS60	11/10/2011	100.00
2011002130	SILVA65	11/10/2011	150.00
2011002131	CITYO89	11/10/2011	100.00
2011002134	LUCAS81	11/10/2011	5,971.28
2011002135	TREAS06	11/10/2011	40.00
2011002136	ALLIE75	11/10/2011	35,000.00
			\$46,345.27

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; 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
_____	_____	_____
Dean Genter	Dean Genter	Dean Genter
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp

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

Attest: _____
 Jennifer L. Connors, Clerk

cc: Auditor

RESOLUTION 2011-1161

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 17, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 17, 2011, 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