

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

**MINUTES OF MEETING
February 16, 2012**

[9:00:23 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – all members in attendance.

[9:01:20 AM](#)

Resolution 2012-140 Approve Minutes of February 6, 2012

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

[9:01:34 AM](#)

Resolution 2012-141 Approve Agenda As Presented

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

[9:02:27 AM](#)

OLD BUSINESS:

· **Resolution 2012-142** Authorize Payment of Bills

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

[9:02:40 AM](#)

· **Mayor Metamora Sewer Billing Update**

Ziad Musallam, Fulton County Sanitary Engineer; Gary Loar, Mayor of Metamora; and Karin Sauerlender, Metamora Fiscal Officer were present for the discussion. Mr. Musallam explained that this is a follow up to their previous discussions on December 15, 2011 regarding billing for the administration of sewer charges. He indicated the services provided by the Village for electricity, mowing and snow removal as compared to the billing for sewer charges provided by the county on a bi-monthly basis is a wash. He recommends that as long as the Village continues the services the county will continue to bill on a bi-monthly basis. Mr. Loar indicated that this was acceptable to the Village of Metamora.

Resolution 2011-148 Accept Metamora Billing Summary

Commissioner Barnaby made the motion to accept the report as presented by Mr. Musallam and continue on as is and Commissioner Rupp seconded the motion. Motion carried unanimously.

Resolution 2011-149 Amend Service Contract with Village of Metamora

Commissioner Genter indicated that there should an amendment made to the contract itself to spell out the arrangement. The Village of Metamora will continue to provide mowing services

and snow removal on tower grounds and pay the electric bill for the tower. The County will continue to provide sewer billing services. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:11:22 AM](#)

Review Correspondence to US Department of Urban Development Regarding Northeast Water System

Mr. Musallam was present for the discussion. He presented the semi-annual grant report as required by the US HUD office on the Northeast Water System. He noted that no funds have been drawn for the engineering of this project as it was all done in-house.

[9:13:37 AM](#)

· Review Permissive Sales Tax Report for February 2012

PERMISSIVE SALES TAX COMPARISON 2011 Accumulative				PERMISSIVE SALES TAX COMPARISON 2012 with 2011 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	\$320,847.60	\$158,660.70	\$479,508.30	\$325,519.30	1.46%	\$325,519.30	\$161,659.29	\$487,178.59
Feb	\$316,130.76	\$154,455.38	\$950,094.44	\$330,238.81	4.46%	\$655,758.11	\$164,149.09	\$981,566.49
Mar	\$399,599.78	\$195,385.49	\$1,545,079.71	\$0.00	-100.00%	\$0.00	\$0.00	\$981,566.49
Apr	\$303,828.67	\$151,287.10	\$2,000,195.48	\$0.00	-100.00%	\$0.00	\$0.00	\$981,566.49
May	\$386,218.95	\$153,165.76	\$2,539,580.19	\$0.00	-100.00%	\$0.00	\$0.00	\$981,566.49
Jun	\$318,969.60	\$169,634.22	\$3,028,184.01	\$0.00	-100.00%	\$0.00	\$0.00	\$981,566.49
Jul	\$313,734.45	\$153,004.38	\$3,494,922.84	\$0.00	-100.00%	\$0.00	\$0.00	\$981,566.49
Aug	\$356,812.15	\$177,283.68	\$4,029,018.67	\$0.00	-100.00%	\$0.00	\$0.00	\$981,566.49
Sep	\$387,944.94	\$193,872.39	\$4,610,836.00	\$0.00	-100.00%	\$0.00	\$0.00	\$981,566.49
Oct	\$356,567.27	\$177,694.65	\$5,145,097.92	\$0.00	-100.00%	\$0.00	\$0.00	\$981,566.49
Nov	\$300,846.64	\$149,779.78	\$5,595,724.34	\$0.00	-100.00%	\$0.00	\$0.00	\$981,566.49
Dec	\$347,825.54	\$166,558.24	\$6,110,108.12	\$0.00	-100.00%	\$0.00	\$0.00	\$981,566.49

[9:13:57 AM](#)

· Discuss Correspondence from EMS Director Regarding Squad Purchase

As a follow up to the Board’s discussion with EMS Director Rod Cheney, the price of squads are expected to go up by \$15K in 2013. He recommended that if it was the Board’s intention to purchase a new squad for Swanton next year, it may be in their best interest to order it this year so they can still receive the lower price. The retailer also communicated that an additional discount of \$2K would be offered since they purchased another squad from them recently. The purchase would be made in 2012 but would not need to be paid for or delivered until 2013.

Resolution 2012-150 Authorize Purchase of Squad for Swanton from Burgess Ambulance Sales Inc.

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.

[9:15:54 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-143** Set Dates for Public Hearings for Amendment of Fulton County Floodplain Regulations and Authorize Advertisement

The ODNR has mandated changes to the Fulton County Floodplain Resolution that went into effect on February 28, 2011. Per statute, two (2) public hearings will be held. The 1st hearing

will be held on March 8, 2012 at 11:00 a.m. and the 2nd hearing will be held on March 12, 2012 at 10:00 a.m. Both hearings will be held in the Commissioners' Chambers.

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

[9:16:31 AM](#)

· **Resolution 2012-144** Authorize Personnel Action for Department of Job and Family Services
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:17:34 AM](#)

· **Resolution 2012-145** Increase and Transfer Appropriations within Public Utilities Department
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:18:06 AM](#)

· **Resolution 2012-146** Approve Then and Now Purchase Orders
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:18:35 AM](#)

Resolution 2012-147 Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:19:10 AM](#)

Recess

[9:31:37 AM](#)

Dog Warden Update

Pete Skeldon was present for the discussion. A call recently came in from a person that reported they had just bought a puppy that was sick. After an investigation there were 34 citations issued to a woman in Swanton that was keeping unlicensed dogs, including uninsured pit bulls. The Deputy Warden is in court this morning.

Planned Pethood came twice this week and took a total of 4 dogs. There are only a few dogs being held in the pound right now and they are as a result of an animal cruelty case.

There were reports of 3 cases of dogs getting into other animals last week. The dogs were never found.

[9:36:04 AM](#)

Recess

[10:02:19 AM](#)

Resolution 2012-151 Hold Executive Session pursuant to ORC §121.22(G)(4), to Conduct a Collective Bargaining Session

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[10:18:56 AM](#)

OUT OF EXECUTIVE SESSION

Resolution 2012-152 Ratify Collective Bargaining Agreement 2012-49 with the Fulton County Engineer and Ohio Council 8, American Federation of State, County and Municipal Employees, AFL-CIO and its local 2782 and American Federation of State, County and Municipal Employees, AFL-CIO.

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[10:20:45 AM](#)

Recess

[11:02:08 AM](#)

Beth Friess, Superintendent, Board of Developmental Disabilities to Discuss Building Updates

Beth Friess and Kathy Stockholm were present for the discussion. Ms. Friess stated presented a revised project schedule for the renovations of the building and a revised estimate of \$2,081,422.01. She also included a list of 10 alternates that will be bid with the project. She reported that there is no need for a new roof. The final completion and turn-over date is currently set at August 31, 2012. Bids under this timeline will be due March 8, 2012.

Justin Thompson, EMA Director, was also present for the discussion. He announced that they have received funding to renovate the Triangular Processing Building that is currently in use by DD. To receive this grant funding, the money must be spent by September 31, 2012. They are looking at the end of May/beginning of June for the use of the space so they don't lose this funding. Discussion was held on temporary space for DD to get this accomplished. Mr. Thompson will also check into a possible grant extension to the end of the calendar year. In the meantime, DD will research other options. The same architect is working on both projects.

Resolution 2011-153 Authorize Advertisement of Bids for Renovations for Board of DD

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[11:23:10 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.

RESOLUTION 2012-145

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
Appropriations for Public Utilities Department) Fulton County, Ohio
) February 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 16, 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 increase and transfer appropriations in Funds 5208 and 5126 as expenses currently exceed appropriations; and

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

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$15,000.00	5208-62903-5-41000 Lucas Co Water Charge-Fult/Lucas

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$268.04	From: 5126-40903-5-91100 Interest-SR 109 Sewer
\$268.04	To: 5126-40903-5-91000 Principle Retirement-SR 109 Sewer

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

RESOLUTION 2012-146

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) February 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 16, 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 Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2012000201	ARAMA50	1/3/2012	\$ 1,000.00
2012000202	ARAMA50	1/3/2012	500.00
2012000427	CURRE60	1/3/2012	3,000.00
2012000763	ARAMA50	1/17/2012	500.00
2012000834	MEMIL50	2/2/2012	450.77
2012000842	DOWNE40	2/6/2012	20,000.00
2012000843	LUCAS98	2/6/2012	100.00
2012000845	GERIN30	2/6/2012	11,000.00
2012000846	RURAL40	2/6/2012	2,437.51
2012000854	FULTO82	2/9/2012	4,740.00
2012000855	RICHG50	2/9/2012	3,099.36
2012000858	LUCAS90	2/9/2012	18,985.93
2012000865	FULTO48	2/9/2012	237.00
2012000866	KOLBS60	2/9/2012	18.75
2012000867	JONES49	2/9/2012	527.55
2012000873	LEXIS60	2/9/2012	1,836.00
			\$ 68,432.87

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:
_____	_____	_____
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: _____

cc: Auditor

Jennifer L. Connors, Clerk

RESOLUTION 2012-147

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 16, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 16, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED , that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

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

Copy To: File