

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
OCTOBER 11, 2011**

[9:00:21 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present

[9:01:37 AM](#)

Resolution 2011-1002 Approve Minutes of October 6, 2011

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

[9:02:16 AM](#)

Resolution 2011-1003 Approve Agenda As Presented

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

[9:03:18 AM](#)

OLD BUSINESS:

• **Andy Votava, Organizational Development Director - Discuss Chapter 3 of Human Resource Policy Manual**

Andy Votava presented the Board with an update to Chapter 3 of the Human Resource Policy Manual as it relates to employment practices. The Board has reviewed and finds it to be satisfactory.

Resolution 2011-1011 Approve Update to Personnel Policy Manual – Chapter 3

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

[9:05:00 AM](#)

• **Discuss Appointment to Airport Authority Board**

Airport Authority Board Member, Gary L. King, has submitted his resignation thereby creating a vacant unexpired term on the Board.

Resolution 2011-1012 Accept the Resignation of Gary L. King from the Fulton County Airport Authority Board

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

The Airport Authority Board has met and recommended that Justin Groll, a student of Stewart Aviation, be appointed to fill the unexpired term of Gary L. King.

Resolution 2011-1013 Appoint Member to the Fulton County Airport Authority Board

Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Rupp abstained. Mr. Groll's term shall run through Mr. King's unexpired term of June 30, 2015.

[9:06:18 AM](#)

• **Discuss Tree Clearing Project at Fulton County Airport**

The board recently paid a bill to Ersham Excavating for coming in to level and take out the roots as associated with the tree clearing project at the Fulton County Airport. Commissioner Rupp indicated that there are still issues with Hank's Plumbing and Heating wanting their retainer. Commissioner Genter stood in opposition of this stating that "they didn't do their job". Mr. Rupp stated that HPH ended up removing a lot of trees that were greater than 6 inches as the loggers hired by Mrs. Kline were supposed

to, but did not. Commissioner Genter indicated that this should then be an issue to take up with the Kline's not with the County. Mr. Hall indicated that HPH should've come back with a change order, not presented after the fact.

HPH has indicated that if the retainage were paid they would take the stumps and residue left by Ersham and burn them. The Board was presented with 2 estimates for tiling: Steve Schmitz in the amount of \$17,874.40 and Brodbeck's, LLC in the amount of \$16,085.00. HPH has indicated that if the County uses Brodbeck for the tiling there would not be any additional charges.

Resolution 2011-1014 Commissioner Genter stated that he would agree to pay the retainage if the debris was removed. He further stated he would agree to award the bid for the tile to Brodbeck's, but there needs to be a guarantee that this gets done, otherwise by spring it still won't be farmable. Commissioner Genter made the motion to enter into contract with Brodbeck's for the tiling. He further indicated that HPH needs to work together with Brodbeck's to get this field debris free and Commissioner Barnaby indicated that there should be a time limit put on this. Commissioner Genter indicated that after the ground freezes they won't be able to do much so it should be done by November 15, 2011. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

Commissioner Rupp stated that he would work with Brubeck's to come up with a contract.

[9:11:21 AM](#)

·Review Correspondence from Fulton County Sanitary Engineer Regarding Industrial Water Discharge

Mr. Musallam stated that this was a follow up to York Township's reports of standing water on Twp Rd 10, south of CR D and their request to look for a possible leak of the forcemain at that location. Mr. Musallam presented the Board with photos of the area before the excavation started, noting that there were no signs of a leak to the vegetation in the area. He explained that the water from the forcemain would be warm and salty and would kill the grass and crops in the adjacent corn field. The road did show some cracking and discoloration. It is reported that in this area of the road no snow will stick to it.

He presented more photos of the area during excavation. He explained that they dug out over the forcemain and indicated that if it were leaking they would've run into water immediately, which did not occur. The ground around the main has remained intact since its construction again indicating no evidence of leakage or damage thereof. They then excavated to the joint stating that if there was a problem, it would most like have started there. They even simulated a higher flow situation and nothing came out.

He indicated that they did collect a sample of the fugitive water to confirm whether or not there was any processed water present. The analysis showed that the sample did not match the water quality of the water you would find in the forcemain.

Commissioner Genter inquired of what would cause the brown spots on the road. Mr. Musallam indicated that it could be rust or oxidation of product lying underneath. He would need to collect a sample to analyze what it really is. Commissioner Genter asked why this was not done? Mr. Musallam indicated that he did not because it was a township road. Commissioner Genter indicated that it should've been done as a courtesy and then sent to the Trustees. He instructed Mr. Musallam to collect a sample the next time there is a rain event so we can find out what is there.

Commissioner Barnaby inquired if there was some sort of crossover tile there that could be causing a problem? Mr. Musallam indicated that according the drawings there are no known crossover tiles there. Commissioner Rupp asked if there were tiles in the bottom of the ditches or if there were complaints of catch basins filling up. Mr. Ziad stated that there are no tiles and no complaints. Commissioner Rupp stated that it is his feeling that there is a pocket of moisture on top of the clay pipe. He suggested getting

a core sample to see what that section of pavement actually consists of. This can be done with the assistance of the County Engineer's Office.

[9:33:29 AM](#)

· **Review OEPA Public Notice of NPDES Permit to Discharge to State Waters**

After review it was presumed that this notice was sent to Fulton County in error as it advises of a discharge to the Allegheny River, which does not affect any waters of Fulton County.

[9:36:08 AM](#)

· **Review Inspection Report of Fulton County Transfer Station**

The facility was found to be in compliance with the OAC.

[9:36:55 AM](#)

Annual Biometric Screenings

Mr. Hall explained that in the past the county hospital has come in to do blood draws for county employees as part of the wellness plan. Being that there is no wellness contract for the upcoming year, the hospital is calling and wanting to know if they need to make their staff available to the county this year to perform these screenings. Discussion was held on whether or not this is a covered service under the plan if it were to be done in the doctor's office. It was decided that if it is included as preventative under the plan, then the employee should have it done in the doctor's office. If not, the Board is willing to offer the free screenings again this year. Mr. Hall stated he would check into it.

[9:39:32 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-1004** Lower, Increase, and Transfer Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:41:21 AM](#)

· **Resolution 2011-1005** Accept Retirement Resignation of Board Employee and Authorize Board President to Execute ERIP Agreement
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:42:16 AM](#)

· **Resolution 2011-1006** Authorize Advertisement of Bids for Village of Lyons, West Morenci Street Water Main CDBG Project
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:43:15 AM](#)

· **Resolution 2011-1007** Increase and Transfer Appropriations in Various Funds for Fulton County Sanitary Engineer
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Genter, yes; Barnaby, yes. Motion carried unanimously.

[9:43:42 AM](#)

· **Resolution 2011-1008** Transfer Funds for Department of Job and Family Services for Mandated Shares; Shared Costs; and Boarding Home Payroll Expenses
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:44:13 AM](#)

· **Resolution 2011-1009** Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:44:53 AM](#)

· **Resolution 2011-1010** Approve Change Order (1-Final) and Pay Request (1-Final) for 2011 Poly Pavement Marking Project

After a change order to decrease the contract in the amount of \$5,244.49, the final contract amount totaled \$120,368.46. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:45:50 AM](#)

Mr. McCaslin called in and cancelled his 10:00 a.m. meeting with the Board due to illness. Recess until Senior Center Advisory Board Meeting at 1:30 p.m.

[1:30:01 PM](#)

Senior Center Advisory Board Quarterly Meeting with Commissioners

Commissioner Barnaby reconvened the meeting and turned it over to the Senior Center Advisory Board President, Jim Wyse.

I. Chairman Wyse called their meeting to order.

II. Roll call attendance:

Jim Wyse – yes	Anne Beck - no
Jerry Matheny – yes	Bill Steck – joined the meeting at 1:33 p.m.
Sally Lutz – yes	Peg Meeker – yes
Arlus Bacon – no	Also in attendance were Sandy Griggs, Senior Center Director, and staff members: Peggy Rupp, Rena Ruch, Laura Ankney, Connie Sperry, Jill Hale, and Jan Roloff; and Fulton County Commissioners, Paul Barnaby and Perry Rupp.
Nanette Buehrer – no	
Tim Pfof – no	

III. No quorum was present so the minutes could not be approved.

IV. Financial Reports – Peggy Rupp

The balance brought forward from August was \$1,460,462.50, with receipts of \$67,051.39 and expenses totaling \$98,081.23, thereby ending with a total cash balance on September 30 of \$1,429,432.66

Chairman Wyse noted that with Mr. Steck joining the meeting, there is now a quorum and called for the approval of the minutes of the last meeting. Jerry Matheny made the motion and Peg Meeker seconded the motion.

V. Admin Assistant to Head Cook/Kitchen Manager – Rena Ruch

a. There were 7,364 meals prepared:

1,900 site meals ordered, 1,735 served

5,466 home delivered ordered, 5,235 served

b. \$1,760.05 donations received for congregate meals; \$9,307.48 for home delivered

c. There were a total of 300 seniors getting home delivered meals this month

14 new clients

3 returning to home delivered meals

3 ending home delivery, as 2 wanted to try it on their own and 1 was hospitalized

VI. Housekeeping Program Manager – Laura Ankney

a. There were a total of 132 seniors served this month for a total of 501 hours

b. There was 1 client added

c. There were 3 clients ending services due to 1 no longer wanting services, 1 going into a nursing home and 1 passing away

d. Donations received \$1,107.19

VII. Activities Director – Connie Sperry

Connie gave the activities report for the Wauseon site, which included various guest

speakers, health & nutrition educators, AmeriCare bingo, educational programs, blood pressure and blood sugar checks, legal services, and Wii bowling and golf

VIII. Archbold/Fayette Site Manager – Jill Hale

Jill stated they are keeping busy as they have had many visitors presenting programs, such as Jane Stiriz and Karen King, to play instruments; Linda Earle from Americare; Meredith Grime from the OSU Extension Office; Andy Brodbeck, Archbold Police Chief. She noted a special Halloween menu for the month of October. A flu shot clinic will be held on November 1, 2011

IX. Delta/Swanton Site Manager – Robbie Price

In Robbie's absence, Sandy Griggs gave her report.

She reported that both sites are holding steady as far as attendance. Attendance increases when certain meals are served or special interest in a program. They too have had many visitors presenting programs, such as Mary Wright from the Arthritis Foundation; Sarah Zeiter from the FCHC; and Meredith Grime from the OSU Extension Office; Bingo and Wii Bowling continue. The AooA sent a rep from their office to evaluate meal service in Delta. They passed with flying colors.

X. Insurance and Referral Specialist – Jan Roloff

Jan reported a trend toward seniors needing extra help with the Medicate Part D. They have been making appointments for Part D comparisons with open enrollment starting on the 15th and running through December. She noted that she has 16 appointments next week. Medicare Checkup day is scheduled for October 25, this has been advertised via various media outlets. She also noted that more and more are being referred to JFS.

Discussion was held on the possibility on training someone to do Jan's job in the event that she cannot or would decide to retire. Chairman Wyse stated that they will keep their eyes open and see if someone comes along that would fit.

XI. New Business – Sandy Griggs

Sandy informed them that there is still \$50 in the memorial fund from Russell Manchester. Sally made the suggestion to make a donation to 1st Christian Church in the name of the Senior Center Inc. It is noted that a \$500 donation had recently been sent to the Senior Center.

She noted that there they recently held the 3rd annual Road to Wellness Program at St. Caspar's Church with Commissioner Barnaby as Master of Ceremonies. This is paid for by advertising.

A flu clinic will be held at the Wauseon site on November 8th. Flu shots for all drivers and housekeepers are paid for out of the Senior Center Fund.

They are loving their new entrance although she noted that there are a few glitches with the electrical system that need worked out. DeAlton is working on a quote to put an overhang and eave spout over the door. The handrail is currently being installed on the east side of the north sidewalk.

XII. Old Business

There have been 2 new employees hired, 1 sub and a replacement for Leland Good. They are both scheduled to start on October 24th. Kyle has been on vacation but the rest of the staff has stepped up without missing a beat. With the retirement of Charlie Fry coming up she is hoping to get someone in there to work with Charlie before he leaves.

Sally inquired of a replacement for Keith indicating that this replacement should be someone that is active within the center. She further noted that there is really no representation from the Swanton area.

Bill Steck indicated that he had been working with the Red Barn in Defiance regarding salvageable items that remain in the house at 210 Clinton Street before it is demolished. He further indicated that he has spoken with Oberlin Farms regarding the demolition and found that they recycle 92-95% of the material instead of it going to the landfill. The demo and removal of items has been estimated at \$26K, with \$8K credit for recyclable items for a total of \$18K. To fill and compact the basement would be an additional \$19K. Another meeting will be set up between the 2 boards to further discuss this matter and make a decision. Another issue with the house is the stained glass window. They would like to have that taken out and put in the Senior Center new entryway.

XIII. Commissioners' Update

Commissioner Barnaby informed the group that the Commissioners have made the decision to switch to Anthem Insurance for the coming year. More details will be made available for open enrollment coming up in November. Commissioners Rupp explained that they are doing well standing alone as a sole county but down the road they may incur losses. Joining this group has the county locked in at a decent rate for the next 3 years and also spreads the risk in the event that there are big losses.

The next Senior Center Advisory Board meeting will be held at the Senior Center on November 14, 2011, at 1:30 p.m.

[2:32:17 PM](#)

ADJOURN

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 2011-1002

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of October 6, 2011) Fulton County, Ohio
) October 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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 October 6, 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 2011-1003

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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: October 11, 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 2011-1011

In the Matter of Resolution to Adopt) Office of County Commissioners
Update to the Fulton County Human Resource) Fulton County, Ohio
Policy Manual - Chapter Three) October 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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.

WHEREAS, Andrew Votava, Organizational Development Director, has made his recommendation to the Board of County Commissioners regarding updates the following chapter of the Human Resource Policy Manual:

Chapter Three – Employment Practices

WHEREAS, the Fulton County Board of Commissioners has reviewed the section as stated hereinabove and the Board finds the update to be satisfactory; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby adopts the update to the following chapter of the Human Resource Policy Manual as attached hereto and incorporated herein by reference:

Chapter Three – Employment Practices

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 Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: A. Votava; PPM

RESOLUTION 2011-1012

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Gary L. King from the Fulton) Fulton County, Ohio
County Airport Authority Board) October 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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, a letter of resignation was submitted to the Board of Commissioners from Gary L. King thereby vacating his seat on the Fulton County Airport Authority Board.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners, do hereby accept the resignation of Gary L. King, thereby vacating his seat on the Fulton County Airport Authority Board, thereby leaving an unexpired term to June 30, 2015; 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: AP Authority; Advisory Board File

RESOLUTION 2011-1004

In the Matter of Resolution to Lower, Increase,) Office of County Commissioners
 and Transfer Appropriations for Various Depts) Fulton County, Ohio
) October 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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 lower appropriations in the FY2011 Community Corrections Fund 2383 to be in compliance with ORC §5705.39; and

WHEREAS, it is necessary to increase appropriations in the FY2008 Community Corrections Fund 2376 to reimburse the State of Ohio for unused grant funds; and

WHEREAS, it is necessary to increase the appropriation in the EMS ALS/BLS Fund for the purchase of portable and mobile radios from Motorola as authorized by the Board of Commissioners on October 6, 2011; and

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

WHEREAS, there are sufficient funds in the Certificate of Estimate Resources to allow the increases as referenced herein;

THEREFORE, BE IT RESOLVED the Board authorizes the following APPROPRIATION DECREASES:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 34.27	2383-13138-5-32000	Training - CCG FY2011
\$.43	2383-13138-5-51000	Supplies - CCG FY2011
\$.50	2383-13138-5-53200	Medical Supplies – CCG FY2011

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 1,474.86	2376-13138-5-81100	Reimburse State – CCG FY2008
\$797,148.60	2345-13912-5-41000	Contract Services – EMS ALS/BLS
\$ 4,000.00	2510-15154-5-56100	Gasoline/Diesel-Dog and Kennel

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$1,000.00	From: 2420-14143-5-99999	Unappropriated
\$1,000.00	To: 2420-14143-5-33001	Professional Services
\$5,000.00	From: 1000-11100-5-96000	Other Exp-Commissioners
\$5,000.00	To: 1000-11100-5-41100	Professional Services-Commissioners
\$3,000.00	From: 1000-11100-5-51200	Postage-Commissioners
\$3,000.00	To: 1000-11100-5-38000	Repair Serv-Commissioners
\$4,000.00	From: 1000-19194-5-96300	Contingency
\$4,000.00	To: 1000-12127-5-33103	Public Defender-CCW

(Transfers Continued from Page 1)

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 370.00	From: 1000-11500-5-35400 Phone-BOE
\$2,887.52	From: 1000-11500-5-51000 Supplies-BOE
\$3,257.52	To: 1000-11500-5-41100 Contr Svs-BOE

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 Depts

RESOLUTION 2011-1005

In the Matter of Resolution Accepting Retirement) Office County Commissioners
Resignation of Board Employee and Authorize Board) Fulton County, Ohio
President to Execute ERIP Agreement) October 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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, on the 13th day of September, 2010, via Resolution 2010-841, the Fulton County Board of Commissioners established a Voluntary Retirement Incentive Plan for all eligible employees of the Fulton County Board of Commissioners, including the Fulton County Department of Job and Family Services, Fulton County Child Support and Fulton County Children Services; and

WHEREAS, notice of the establishment of such plan was submitted to Ohio PERS via Certified U.S. Mail Service on September 15, 2010. Per notification dated October 28, 2010, said Voluntary Retirement Incentive Plan was approved by Ohio PERS; and

WHEREAS, pursuant to the adoption of said plan, the intent to retire and participate therein has been made known to the Board of Commissioners from Board Employee, Dealton Boyers, Fulton County Maintenance Supervisor; and

WHEREAS, employees for the Fulton County Board of Commissioners that are eligible and that elect to participate in this plan must enter into an Early Retirement Incentive Plan Employee and Employer Agreement. Each employee that elects to participate in the plan must submit said agreement for the approval and execution by the fiscal officer (County Auditor) and the Board of Commissioners. Upon full execution the agreement must be returned to Ohio PERS for processing.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts the retirement resignation of Dealton Boyers, Maintenance Supervisor, effective December 31, 2011; and

BE IT FURTHER RESOLVED the Board hereby authorizes Board President, Paul Barnaby, to execute the Early Retirement Incentive Plan Employee and Employer Agreement for Dealton Boyers, an eligible employee of the Board of Commissioners; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

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 2011-1008

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
 Department of Job and Family Services for) Fulton County, Ohio
 Boarding Home Payroll Expenses; Mandated) October 11, 2011
 Shares; and Shared Costs)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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 Department of Job and Family Services has reconciled the cost for the care of children for the month of September 2011 and the Assistant Director is thereby requesting a transfer for the balance owed by the County; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for September 2011 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for October 2011; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$43,545.13	From: 1000-16161-5-96200 Children Services
\$43,545.13	To: 2615-12914-4-24001 Board and Care
\$19,974.78	From: 2610-16914-5-94000 CSEA Shared Exp
\$19,974.78	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$ 6,400.83	From: 1000-30914-5-96200 GF Mandated Share
\$ 6,400.83	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$10,933.55	From: 1000-30914-5-96400 PA, CSEA Transfers
\$10,933.55	To: 2610-15914-4-55000 CSEA-County Share

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:

cc: Auditor; JFS

 Jennifer L. Connors, Clerk

RESOLUTION 2011-1009

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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

RESOLUTION 2011-1010

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order (1-Final) and Pay Request (1-Final) for) Fulton County, Ohio
Oglesby Construction, Inc. and Engineering) October 11, 2011
Costs for Poly Pavement Marking Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 11, 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, a change order (1-Final) has been submitted by Oglesby Construction, Inc. to DECREASE Contract 2011-66, in the amount of \$5,244.49, for work non-performed under Contract 2011-66 for the 2011 Fulton County Poly Pavement Marking Project ; and

WHEREAS, a pay request (1-Final) has been submitted by Oglesby Construction, Inc. in the amount \$120,368.46 for work performed under Contract 2011-66 for the 2011 Fulton County Poly Pavement Marking Project; and

WHEREAS, a pay request has been submitted by the Fulton County Engineer in the amount of \$3,539.36 for reimbursement under the LPA Agreement for allowable engineering costs incurred during this project; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the change order (1-final) to DECREASE contract 2011-66, in the amount of \$5,244.49; and

BE IT FURTHER RESOLVED, the Board hereby approves pay request (1-Final) to Oglesby Construction, Inc. in the amount of \$120,368.46 as submitted; and

BE IT FURTHER RESOLVED, the Board hereby approves the pay request submitted by the County Engineer for reimbursement under the LPA agreement for allowable engineering costs incurred therein; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Engineer; Project File