

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
AUGUST 8, 2011
[9:01:45 AM](#)**

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance

[9:02:57 AM](#)

Resolution 2011-771 Approve Minutes of August 4, 2011

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

[9:03:54 AM](#)

Resolution 2011-772 Approve Agenda As Presented or Amended

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

[9:04:30 AM](#)

OLD BUSINESS:

- Review July 2011 Apiary Inspection Report

[9:06:03 AM](#)

On Call Substitutes for Senior Center

Vond Hall, County Administrator, received correspondence from Senior Center Director, Sandy Griggs regarding on call substitute meal drivers. Interviews are being conducted with the intention of getting the on call drivers back up to eight. Because the on call driver may not be available when needed the number of on call drivers will go to eight and will work on raising that to a possible ten.

[9:10:08 AM](#)

NEW BUSINESS:

- **Resolution 2011-773** Approve Pay Request No. 3 for Northeast Fulton County Water System Project-Contract C

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

[9:12:13 AM](#)

Resolution 2011-774 Approve Draw Down No, 21 of Funds for Northeast Fulton County Water System Project

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

[9:13:03 AM](#)

- **Resolution 2011-775** Transfer Appropriations within the Fulton/Lucas Waterline Fund 5208
- Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:14:00 AM](#)

- **Resolution 2011-776** Transfer Funds for Western District Court for Internal Service Costs

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

[9:15:16 AM](#)

- **Resolution 2011-777** Create New Line; Lower Purchase Order; Transfer Appropriations and Advance Back Funds for Law Library

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

[9:16:16 AM](#)

- **Resolution 2011-778** Transfer Funds for Department of Job and Family Services

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

[9:17:04 AM](#)

- **Resolution 2011-779** Establish New Lines for Real Estate Fund

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

9:17:36 AM

Resolution 2011-781 Approve Purchase Orders and Travel Requests

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

9:18:20 AM

Resolution 2011-780 Increase Appropriations for Real Estate Assessment Fund

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

9:19:33 AM

Recess

9:30:38 AM

Ken Caldwell, Director of Department of Job and Family Services-To Present Quarterly Update

Fulton County Job & Family Services
Quarterly Report
2nd Quarter 2011

The previous Quarter dollars are the total dollars for the prior quarter

The previous Quarter recipients are the average recipients for prior quarter

Medicaid	Total # of recipients	Nursing Home \$	Other Medicaid \$	Total \$
Previous Quarter	6014.7	\$2,598,759	\$8,480,083	\$11,078,842
Apr	6006	\$869,400	\$1,126,138	\$1,995,538
May	6008	\$707,317	\$606,342	\$1,313,659
Jun	5995	\$1,002,766	\$2,647,931	\$3,650,697
Monthly Average	6003.0			
Total		\$2,579,483	\$4,380,411	\$6,959,894
Total Y-T-D		\$5,178,242	\$12,860,494	\$18,038,736

Food Assistance	Total # of recipients	# of Families	Amount Issued
Previous Quarter	4089.7	1586.0	\$1,507,041
Apr	4139	1603	\$502,578
May	4073	1592	\$506,801
Jun	4016	1572	\$491,495
Monthly Average	4076.0	1589.0	
Total			\$1,500,874
Total Y-T-D			\$3,007,915

OWF Cash	Total # of recipients	Total \$
Previous Quarter	99.3	\$55,301
Apr	101	\$18,721
May	106	\$19,352
Jun	103	\$19,246
Monthly Average	103.3	
Total		\$57,319
Total Y-T-D		\$112,820

Children Services	Investigations Kids in Custody	Foster Care \$
Previous Quarter	33.0	17.3
Apr	41	18
May	26	19
Jun	28	18
Monthly Average	31.7	18.3
Total		\$156,873
Gained 2 Lost 3		Total Y-T-D \$305,698

DA	Total # of cash recipients	Cash Assistance	Transport Assistance
Previous Quarter	22.3	\$11,172	\$27,245
Apr	20	\$2,219	\$5,408
May	18	\$1,999	\$8,907
Jun	20	\$2,219	\$8,361
Monthly Average	19.3		
Total		\$6,437	\$22,676
Total Y-T-D		\$17,609	\$49,921

Child Support	Total \$ Collected
Previous Quarter	\$1,676,078
Apr	\$556,859
May	\$592,332
Jun	\$638,835
Total	\$1,788,026
Total Y-T-D \$3,484,104	

Child Care	Total # of recipients	Total \$
Previous Quarter	201.0	\$212,576
Apr	211	\$71,891
May	231	\$99,015
Jun	197	\$66,811
Monthly Average	213.0	
Total		\$237,717
Total Y-T-D \$450,293		

PRC	Total \$
Previous Quarter	\$3,926
Apr	\$10,240
May	\$2,146
Jun	\$2,844
Total	\$15,230
Total Y-T-D \$19,158	

TANF Contracts	Total \$
Previous Quarter	\$6,217
Apr	\$884
May	\$1,046
Jun	\$673
Total	\$2,603
Total Y-T-D \$8,820	

Contracts Courts/Prosecutor/Sheriff	Total \$
Previous Quarter	\$25,001
Apr	\$14,804
May	\$12,493
Jun	\$6,066
Total	\$33,363
Total Y-T-D \$58,364	

Total \$ of these 10 categories 2nd Quarter 11 \$10,781,012
 Total \$ of these 10 categories 2nd Quarter 10 \$12,611,030
 Quarterly Decrease from 2010 -\$1,830,018

Total all YTD 2011 \$25,533,236
 Total all YTD 2010 \$25,371,142
 Increase YTD \$162,094

Ken Caldwell, Director of Department of Job and Family Services presented the Board with a quarterly update. Mr. Caldwell stated residents receiving services showed a small decrease and there was a small increase in child support. Two children were gained in the children in custody program while three children left: One child went home, one was adopted and one child is now in college. Mr. Caldwell feels with the money they should receive with State and Federal Allocations no reductions in services will need to be made. The Department of Job and Family

Services assisted the United Way with their backpack program and was able to together 530 backpacks

[9:37:50 AM](#)

ADJOURN

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

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.

RESOLUTION 2011-771

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of August 4, 2011) Fulton County, Ohio
) August 8, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 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 August 4, 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: _____
Barb Colon, Acting Clerk

RESOLUTION 2011-772

In the Matter of Resolution to approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 8, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 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: August 1, 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: _____
Barb Colon, Acting Clerk

RESOLUTION 2011-776

In the Matter of Resolution to Transfer Funds) Office of County Commissioners
 For Western District Court for Internal Service) Fulton County, Ohio
 Costs) August 8, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a court order was received from Western District Court to transfer funds for Internal Service Cost for 2011; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following transfer of funds:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$8,588.00	From: 2223-12125-5-61300	Computer Fund-WDC
\$8,588.00	To: 6002-12800-4-24000	IT Receipts
\$1,413.00	From: 2240-12125-5-31000	Special Projects-WDC
\$1,413.00	To: 6001-12102-4-24000	Loss Control Receipts

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: _____
 Barb Colon, Acting Clerk

Cc: Auditor; Journal

RESOLUTION 2011-777

In the Matter of Resolution to Create New Line;) Office of County Commissioners
Lower Purchase Order; Transfer Appropriations;) Fulton County, Ohio
And Advance Back Funds for Law Library Fund) August 8, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to create a new line in the Law Library Fund 2245 to transfer funds; and

WHEREAS, a request has been received Common Pleas Court to lower a Purchase Order; and

WHEREAS, it is necessary to transfer appropriations within the Law Library Fund;

WHEREAS, funds had previously been advanced from the General Fund and transfer to the Law Library Fund; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the creation of the following line item:

2245-50126-5-53000 Advance Out-Law Library

BE IT FURTHER RESOLVED, the following PURCHASE ORDER be LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2011001731	BLANKET	2245-12126-5-59000	\$40,000.00	Law Library

BE IT FURTHER RESOLVED, that the Fulton County Commissioners hereby approve the following transfer of appropriations:

\$40,000.00	From:	2245-12126-5-59000	Law Library-Materials
\$40,000.00	To:	2245-50126-5-53000	Law Library-Advance Out

BE IT FURTHER RESOLVED, that the Fulton County Commissioners hereby approve the following funds be advanced back:

\$40,000.00	From:	2245-50126-5-53000	Law Library-Advance Out
\$40,000.00	To:	1000-48000-4-48100	General Fund-Advance In

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, File

Barb Colon, Acting Clerk

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

Attest: _____
Barb Colon, Acting Clerk

Cc: Auditor; Affected Depts; Journal

RESOLUTION 2011-779

In the Matter of Resolution to Establish New) Office of County Commissioners
Lines in the Real Estate Fund 8006) Fulton County, Ohio
) August 8, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 2011, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been submitted by the Auditor’s Office to establish new lines in the Real Estate Fund 8006; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners authorized the following **LINES be ESTABLISHED**:

- 8006-60930-4-85000 2nd Half Settlement-Receipts
- 8006-90930-5-95000 2nd Half Settlement-Settlement Expenses

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, File

Barb Colon, Acting Clerk

RESOLUTION 2011-781

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 8, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 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: _____
Barb Colon, Acting Clerk

Copy To: File

