

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS SESSION ROOM
MAY 2, 2011**

[9:00:19 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All members present

[9:01:59 AM](#)

Resolution 2011-406 Approve Minutes of April 28, 2011

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

[9:02:33 AM](#)

Resolution 2011-407 Approve Agenda As Presented or Amended

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

[9:03:04 AM](#)

OLD BUSINESS:

1. Review County Engineer's 2010-2011 Snow and Ice Control Report

After reviewing the costs of snow and ice control efforts for the past winter season, the Engineer presented the following:

2010-11 Summary:

of days called out = 39 days

Manhours worked = 2,654

Salt/stone mix used = 4,431 tons (includes 2,187 tons of salt)

Lane miles driven = 47,615 miles

Total Cost = \$432,343

The first day of snow and ice control work was performed on December 10, 2010 and the last day was March 11, 2011.

Yearly Comparison:

	<u>2010-11</u>	<u>2009-10</u>	<u>2008-09</u>
Manhours	2,654	2,054	2,190
Salt mix (tons)	4,431	2,414	2,703
Lane miles	47,615	39,592	38,469
Salt/Ton	\$60.94	\$58.04	\$58.04
Total Cost	\$432,343	\$270,635	\$277,548

He explained that one of the reasons for the significant increase in the total cost is a change in the stone/salt mixture. This season they switched from using a 2:1 stone/salt mixture to a 1:1 ratio. He stated that material control is now computerized at #400/mile however this can be overridden. He stated that he will show this report to the drivers to show how their decisions impact finances. He noted that this year

because of the material placement, there were no areas with the hard packed snow as we have seen in the past.

Commissioner Genter inquired if they use salt brine. Mr. Onweller stated that they use a calcium chloride application which sprays the salt/stone mixture at the spinner. The calcium chloride is successful at lowering the freezing point. Commissioner Genter asked why the salt brine is not used, as it has been in the use by the state for several years. Mr. Onweller explained that the brine is effective but the cost of setup is not. Also, you have to put this down in advance of a storm. If they are calling for a storm and the brine is applied and the storm misses us, it is wasted material. He stated that he does not see the benefit in investing in that.

[9:08:53 AM](#)

2. Review Inspection Report of Fulton County Transfer Station

The inspection determined the facility to be in compliance.

[9:09:34 AM](#)

3. Review Invitation to 7th Annual Military Families Appreciation/Fun Day

The Board has been invited to the 7th Annual Military Families' Appreciation/Fun Day to be held on Sunday, May 22, 2011 beginning at 12:30 p.m. at the Wauseon Amvets.

[9:10:09 AM](#)

NEW BUSINESS:

Resolution 2011-408 Award Bid for Ditch 2110 Improvement

Bids were received on April 25th for this ditch improvement in Pike Township. After review of the bids, the Chief Deputy Engineer recommended awarding the bid to Mika Construction, Inc. of Lyons, Ohio in the amount of \$68,242.80. This is below the Engineer's Estimate of \$75,855.00. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.

[9:11:01 AM](#)

· **Resolution 2011-409** Increase Appropriations within NSP Grant Fund 2738

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

[9:11:35 AM](#)

· **Resolution 2011-410** Increase Appropriations for Information Technologies and Juvenile Court

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

[9:12:12 AM](#)

· **Resolution 2011-411** Resolution to General Assembly in Support of Funding for Ohio's Soil and Water Conservation Districts

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

[9:12:46 AM](#)

· **Resolution 2011-412** Execute Letter to Schwan's Sales Enterprises, Inc. Regarding County Solicitation Policy

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

[9:13:38 AM](#)

· **Resolution 2011-413** Approve Amendment to Service Payment Agreement with North Star BlueScope Steel, LLC

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

[9:16:05 AM](#)

· **Resolution 2011-414** Authorize Employee Request to Switch to Alternate Health Plan
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote:
Barnaby, yes; Genter, yes; Rupp, yes. Motion carried unanimously.

[9:16:44 AM](#)

· **Resolution 2011-415** Approve Purchase Orders and Travel Requests
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried
unanimously.

[9:17:07 AM](#)

Recess

[9:31:02 AM](#)

Executive Session Auditor Entrance Conference

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

[9:44:43 AM](#)

Out of Executive Session

No action taken.

[9:45:05 AM](#)

Recess

[10:00:38 AM](#)

Jerry Stewart, Airport Operator Airport Update

Mr. Stewart stated that he had to increase fuel prices to \$5.30 for general aviation fuel. When he took
over fuel was \$4.35. He still believes \$5.30 to be the least expensive in the area. Commissioner Genter
inquired if the Jet A issue had been worked out. Mr. Stewart stated that the issues have been worked out
with LifeFlight and everyone is on the same page now.

The hangar space is in short supply right now. There is still one more plane in Adrian that he would like
to bring in but does not have the room for it.

Commissioner Genter inquired of the mowing situation. Mr. Stewart stated that he needs to find out what
is going on. The Airport Board is, by contract, supposed to take care of the mowing but it has not been
mowed yet. If he has to he will do it himself. Commissioner Rupp stated that there is a Board meeting
tomorrow night. This issue can be brought up there.

Mr. Stewart informed the Board that TSA had visited and performed an audit. He stated that they did
pass the audit and believed it to be brought on by the fact that they moved into a new district. He noted
some small items that were found during a 2006 evaluation that still had not been corrected. He obtained
a copy of that report and is working on those issues. He noted that the TSA has no enforcement authority;
however he would like to get these items corrected. The main concerns are with signage on CR 14 and a
security committee.

He has picked up 2-3 more students since the last meeting with the Board. They were hardly able to fly in
April due to weather conditions. There is a lot scheduled for the upcoming week. He is also advertising
on 96.1 and the Expositor.

He is planning an open house on Saturday, June 4th from 1-5 p.m. They will be giving rides that day for
\$15-20 and all proceeds will go to the FISH food bank.

His business strategy to combat fuel prices is by supplying private financing. He can offer a pilot's
license for \$9,000 over 4 years.

He recently hired a new flight instructor out of Bowling Green and a new bookkeeper from Wauseon. He also hired a high school student to assist. This is to enable the office to stay open when the instructors are out.

Mr. Stewart asked for questions. Commissioner Rupp asked if TSA calls or if they just show up? Mr. Stewart stated that they call 2 days beforehand with an audit notice. Commissioner Rupp asked if the security committee could be a sub-committee of the Airport Authority Board? If so, this can be addressed at the meeting tomorrow night. Mr. Stewart agreed that this would be a good way to approach it.

Commissioner Rupp asked if the testing station was still located in Adrian? Mr. Stewart stated that as of right now, the people from the CATS company have denied his request to move as they are afraid of upsetting the FAA since they just got approved in January. They told him to come back and apply in 6 months. He has Michigan Congressman Wahlberg involved. In the meantime, the testing station is still open and he will keep it. They have the authority for testing many industries, not just aviation, such as chiropractor, massage therapy, and dental hygienist to name a few. Commissioner Rupp inquired if it would make sense to involve an Ohio Congressman with these efforts as well. Mr. Stewart stated that it would definitely add a degree of influence. Commissioner Genter gave him the information on how to get in touch with Congressman Bob Latta.

[10:27:30 AM](#)

Bid Opening – Parking Lot Paving & Repair

The bid opening has been moved to May 9, 2011 at 10:30 a.m. due to an addendum that had to be issued within the 72 hour window of the bid date.

[10:27:44 AM](#)

ADJOURN

Commissioner Genter made the motion and Commissioner Rupp 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.

RESOLUTION 2011-406

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of April 28, 2011) Fulton County, Ohio
) May 2, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 2, 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 resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held April 28, 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

Copy To: File

RESOLUTION 2011-407

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) May 2, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 2, 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, 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: May 2, 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

cc: File

RESOLUTION 2011-408

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For Ditch Improvement 2110 filed for by) Fulton County, Ohio
Jack Howard, et al.) May 2, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 2, 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, bids were received on April 25, 2011 for the Ditch Improvement 2110- Branch 41 of Bad Creek - Project filed for by Jack Howard and others; and

WHEREAS, after review of the bids by the Rod Creager, Chief Deputy Engineer, bids were corrected due to errors in the calculations on the unit price bid schedule for Mika Construction, Inc. Zenz Farms, and Schudel Farm Drainage; otherwise, the bids submitted were accurate and complete;

WHEREAS, with the Engineer’s estimated cost in the amount of \$75,855.00, Mr. Creager recommended that the bid of \$68,242.80, submitted by Mika Construction, Inc. be accepted as the lowest and best; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts Mr. Creager’s recommendation and hereby awards the bid for the Ditch Improvement 2110- Branch 41 of Bad Creek - Project to Mika Construction, Inc., of Lyons, Ohio, in the amount of \$68,242.80. This is below the engineer’s estimate of \$75,855.00. A contract will be offered for the project; 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: Engineer; Bidders; File; Journal

RESOLUTION 2011 – 409

In the Matter of Resolution to) Board of County Commissioners
 Increase Appropriations Within) Fulton County, Ohio
 NSP Grant Fund 2738 (B-Z-08-1AX-1)) May 2, 2011

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 2, 2011, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioner Paul Barnaby., Commissioner Dean Genter, and Commissioner Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to the program rules of the Neighborhood Stabilization Program, rehabilitated properties shall be placed on the market, with proceeds of the sale being returned to the fund in which Neighborhood Stabilization Program dollars are collected and disbursed for future projects; and

WHEREAS, with Fulton County’s designation to serve as the lead agency for Region 1 and pursuant to the sale of the rehabilitated property located at 821 East Crawford Street, Van Wert, Ohio, it is necessary to increase the appropriations within the NSP Grant Fund 2738 accordingly; and

WHEREAS, it is further necessary to increase the appropriations for the anticipated sale of the rehabilitated property located at 419 N. Fulton Street, Wauseon, Ohio, to encumber the funds necessary for the sale; and

WHEREAS, there are sufficient funds in the certificate to allow the increase of appropriations as requested hereinabove; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the following increase in appropriations as follows:

<u>Amount</u>	<u>Property</u>	<u>Account</u>
\$74,232.15	Crawford, Van Wert	2738-17919-5-42100 Res Development-NSP
\$93,906.00	Fulton, Wauseon	2738-17919-5-42100 Res Development-NSP
\$ 5,994.00	Fulton, Wauseon	2738-17919-5-96000 Other- NSP

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: Auditor, RPC, MVPO

RESOLUTION 2011-410

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations for Information Technologies and) Fulton County, Ohio
Juvenile Court) May 2, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 2, 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 received from the Juvenile Court Judge to increase appropriations in his Computer Fund and from the Auditor to increase appropriations for expenses for website design; and

WHEREAS, there are sufficient funds available in the Certificate to allow the increases as requested; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 500.00	2224-12129-5-61300	Juvenile Court Computer Equipment
\$13,324.00	6002-11800-5-41000	Professional Services-IT Internal Services

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; Journal

RESOLUTION 2011-412

In the Matter of Resolution to Authorize) Office of County Commissioners
Full Board Execution of Correspondence) Fulton County, Ohio
To Schwan’s Sales Enterprises, Inc.) May 2, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 2, 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 letter has been drafted to Steve Pope, Site Manager, for Schwan’s Sales Enterprises, Inc., in Napoleon, Ohio thereby informing him of the Board’s long standing policy on solicitation on county property and work areas; and

THEREFORE, BE IT RESOLVED, after review, the Board of Commissioners of Fulton County hereby executes the letter as presented and attached hereto; 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

cc: File

RESOLUTION 2011-413

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment to Service Payment Agreement) Fulton County, Ohio
098-077 with North Star BlueScope Steel, LLC,) May 2, 2011
(f.k.a. North Star BHP Steel, LLC))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 2, 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, the Board of Commissioners entered into a Service Payment Agreement with North Star BlueScope Steel, LLC, f.k.a. North Star BHP Steel, LLC, hereinafter referred to "North Star" dated August 16, 1995; and

WHEREAS, in reliance on said Agreement, the County issued four (4) bonds to fund infrastructure necessary for the North Star manufacturing facility; and

WHEREAS, said Agreement requires North Star to make Service Payments to the County ending July 20, 2012; and

WHEREAS, the Agreement requires North Star to make additional payments known as "equity recovery" payments to cover any shortfall between the semi-annual Service Payments, plus semi-annual service payments made by Worthington Industries, Inc. to the County under its separate contract, and the payments due by the County under said Bonds; and

WHEREAS, at the time of the Agreement, North Star and the county expected the last Bond Payment to be due and payable on the Service Payment Expiration Date; and

WHEREAS, The First Bond Payment under two (2) of the Bonds began six (6) months after the first Service Payment due under the Agreement; and

WHEREAS, as a result of this delay, North Star did not pay, as expected, any Equity Recovery Payment during the first year of the Agreement; and

WHEREAS, as a result of this delay, the last Bond Payment under those two (2) Bonds is due January 2013, instead of on the Service Payment Expiration Date; and

WHEREAS, to fulfill the original intent of the parties and to accommodate the final bond payments, it is necessary to amend the agreement dated; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the amendment as attached hereto to fulfill the original intent of the parties and to accommodate the final bond payments; 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 2011-414

In the Matter of Resolution Authorize County) Office of County Commissioners,
Employee Request to Switch to Alternate) Fulton County, Ohio
Health Insurance Plan) May 2, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 2, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board has adopted a policy governing the eligibility for the "Alternate" Health Insurance Plan;

WHEREAS, eligibility to the Alternate Plan is limited to certain employees who are enrolled in Medicare, Medicaid, or Tricare and are therefore not able to make a contribution to a health savings account; and

WHEREAS, the policy further addresses the timing of eligibility to the Alternate Plan; and unless there is good cause shown, eligibility gained by enrolling in Medicare is limited to the plan year following said enrollment; and

WHEREAS, Joyce Shehorn has requested that she be allowed to switch from the "Premium" Plan (which includes a health savings account plan) to the Alternative Plan retroactively to 1/1/2011; and

WHEREAS, the Board has reviewed the facts and circumstances of Ms. Shehorn's request and finds good cause;

THEREFORE BE IT RESOLVED, the Board grants Joyce Shehorn's request to move from the Premium Health Insurance Plan to the Alternate Health Insurance Plan retroactively to 1/1/2011.

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 2011-415

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 2, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 2, 2011, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Paul Barnaby, Dean Genter, and 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