

NEWS RELEASE
FULTON COUNTY BOARD OF COMMISSIONERS
APRIL 11, 2011

[9:01:51 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:03:00 AM](#)

Resolution 2011-350 Approve Minutes of April 7, 2011

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

[9:03:31 AM](#)

Resolution 2011-351 Approve Agenda As Presented or Amended

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

[9:03:57 AM](#)

OLD BUSINESS:

· **Ziad Musallam, Sanitary Engineer** Discuss Airport Sewer NPDES Permit

Mr. Musallam stated that the NPDES renewal for the Airport Sewer. The original permit had annual mercury monitoring without limits. The renewal allows for the implementation of a mercury variance. This is to prevent substantial and widespread social and economic impact. This also allows the district an opportunity to find out why there is a variance and implement a reduction and removal process.

He presented the following PowerPoint presentation:

- Fulton County owns and operates Airport Sewer WWTP.
- Airport Sewer Facility Built in 1968.
- Discharge into South Branch of Bad Creek.
- Initial Ohio EPA Discharge Permit in June 2000.
- Current permit effluent mercury monitoring without limit.
- New draft permit effluent mercury monitoring with limit (12 ng/l).
- Implementing mercury limit poses substantial and widespread social and economic impact.
- Mercury variance intended to utilize other means to comply with water quality standards without changing treatment.
- Ohio EPA indicated no increase risk to human health and the environment when granting mercury variance

- **Mercury Reduction/Elimination Measures**
- Identify all existing users that discharge to the Airport sanitary sewer flow.
- Review all existing sewer taps operation and use practices.
- Evaluated & identify any potential source of mercury.
- Perform influent mercury sampling.
- Perform effluent mercury sampling.

EXISTING USERS & ACTIVITIES:

FACILITY NAME	ACTIVITIES
Fulton Co Engineer	Office and Hwy Garage
Fulton Co Dog Pound	Solid Waste Disposal & Transfer
Fulton Co Recycling Ctr	Various Product Recycling and Sorting
Brenner Prop & Life Flight	Construction-Carpentry & Air Ambulance Hangar
Rick's Motorcycle Repair Shop	Small Engine Repair
Fulton Co Airport	Small County Airport & Hangars
Fulton Co Airport Apt	Residential
Jensen Bridge	Metal Fab

- **Plan of Study**
 - Influent and effluent mercury concentrations
 - Identification of all known mercury sources
 - Identify plan to reduce or eliminate known sources
 - Preliminary identification of other potential mercury sources
 - Schedule for evaluating sources
 - Schedule for identifying and evaluating potential reduction, elimination and prevention methods

Effluent Mercury Monitoring Data:

Date	Result ng/l
9/2001	<0.5
9/2002	4.8
9/2003	<0.2
9/2004	4.0
9/2005	1.17
9/2006	1.24
9/2007	1.0
9/2008	48.4
9/2009	20.2
9/2010	36.2
1/2011	94.2
2/2011	101.0
2/2011	44.1

List of Common Known Mercury Sources:

Industry Type	Description	Mercury Concentration
Hospitals/Medical	Breakage of mercury containing equipment, laboratory reagents mercuric oxide batteries	.03-5.4 ppb
Sewer Cleaning	Mercury collects in sewer line sediments. Sewer cleaning flushes sediments to the wastewater treatment plant.	Varies
Residential Wastewater	Mercury ingested deposited in human waste	0.1 ppb
Laboratory	Mercury containing equipment, laboratory reagents	5 ppb
Industrial Laundries	Chemical used in cleaning process such as bleach and caustic soda, dirt cleaned from clothing	0.7 ppb
Veterinary Clinics	Mercury containing devised and reagents	Varies
Printing Industry	Inks and special paper coatings	Varies
Automobile Service	Mercury in oil and dirt	Varies
Painting/Paint Stripping	Use of mercury in latex paint has been banned since 1990. Stripping of old paint may result in introduction of mercury into sewer.	250-125,000 ppb
Scrap Dealers	Vehicles and domestic appliance containing mercury such as gauges and light fixtures	Varies
Pollution Control Devices	Wet scrubbers at industrial facilities where there is no pre-treatment for the scrubber water before being discharged to the sewer	20-200 ppb

Proposed schedule for evaluating sources:

Year 1

May – July:

Conduct initial screening at several sites/taps and at wastewater plant influent. Investigate potential sources of mercury at wastewater plant. Prioritize identified mercury sources and prepare questionnaires and other information that will be used in site visits/public education.

August – December:

Evaluate sewer system monitoring data; determine if additional monitoring is warranted. Identify any potential sources. Begin conducting site visits of known and potential mercury sources.

Airport Sewer Mercury Variance

Proposed schedule for evaluating sources – cont.

Year 2

January – March:

Conduct additional sewer system monitoring if warranted. Identify any potential sources.

April – June:

Complete all site visits and compile list of all known sources.

July – September:

Evaluate sewer system monitoring and records from sewer maintenance and inspections to determine if any patterns or conclusions can be drawn regarding the possible sources of mercury – containing solid wastes found in the sewer system.

Proposed schedule for identifying and evaluating potential reduction, elimination and prevention methods:

Year 1

August – December:

Continue site visits of known and potential mercury sources. Encourage implementation of appropriate strategies for reduction, elimination, and prevention. Submit annual PMP progress report

Year 2

January – December:

Continue site visits of known sources. Encourage implementation of appropriate strategies for reduction, elimination, and prevention. Submit annual PMP progress report

Year 3

January – December:

Implement mercury reduction measures at wastewater plant.

January – June:

Complete site visits of known sources. Encourage implementation of appropriate strategies for reduction, elimination, and prevention.

July – December:

Contact all known sources to determine the status of mercury reduction measures implementation. Document and compile information. Continue site visits of known sources. Encourage implementation of appropriate strategies for reduction, elimination, and prevention. Submit annual PMP progress report.

Year 4 & Annually

January – December:

Continue annual contacts with all known sources to determine the status of mercury reduction measures implementation. Document and compile information. Submit annual PMP progress report.

Mr. Musallam stated that once the permit is issued, this process will begin. The ORC allows the opportunity to enter any facility with proper notice to investigate. Mr. Hall inquired if there have been any new taps installed since '08 that could have contributed to this. Mr. Musallam stated that there have not. Commissioner Rupp inquired of the life expectancy of the facilities. Mr. Musallam stated that this one has expired already. They are usually good for 30 years. The structure itself is in need of repairs but is not falling apart. It is still in compliance. He will arrange for a site visit to the users. He does not expect any problems with cooperation.

[9:28:20 AM](#)

Recess

[9:34:53 AM](#)

·Review Certificate of Non-Compliance

[9:35:13 AM](#)

·Review Amended Certificate

[9:35:44 AM](#)

·Review Report of Conciliator

[9:37:07 AM](#)

·Review Notification from OPWC of Loan and Grant Approval for Bridge and Road Improvements

Financial Assistance was granted from the Ohio Public Works Commission for the Replacement of Bridge T64.9 and the Reconstruction of County Road T (Rd 7 to SR 64).

[9:38:05 AM](#)

·Review Invitation to Pipeline Safety Training Program

Training will be held at the Ramada Conference Center in Toledo on April 27th at 5:30 p.m. for all those involved with public safety or land use.

[9:38:31 AM](#)

·Review Notice of Environmental Review for Airport Projects

The parallel taxiway and fence project at the Fulton County Airport has been categorically excluded by the FAA from the requirement of a formal environmental assessment.

[9:39:03 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2011-352** Create New Lines; Increase and Transfer Appropriations for Various Departments

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

[9:39:57 AM](#)

· **Resolution 2011-353** Transfer Funds for Department of Job and Family Services for CSEA Mandated Share and Boarding Home Payroll Expenses

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

[9:40:34 AM](#)

· **Resolution 2011-354** Approve ALS Waiver

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

[9:41:13 AM](#)

· **Resolution 2011-355** Approve Pay Request No. 4 for Northeast Fulton County Water System Project - Contract DII

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

[9:41:58 AM](#)

· **Resolution 2011-356** Approve Pay Request No. 5 for Northeast Fulton County Water System Project - Contract DI

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

[9:42:38 AM](#)

· **Resolution 2011-357** Approve Draw Down of Funds No. 19 of Funds for Northeast Fulton County Water System Project

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

[9:43:19 AM](#)

· **Resolution 2011-358** Increase and Transfer Appropriations for Fulton County Sanitary Engineer

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

[9:44:05 AM](#)

· **Resolution 2011-359** Approve Pay Request for Countryside Farms for Ditch Improvement 2107

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

[9:45:31 AM](#)

· **Resolution 2011-360** Approve Sub-Grant Agreement with Ohio Department of Job and Family Services

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

[9:46:45 AM](#)

· **Resolution 2011-361** Approve Purchase Orders and Travel Requests

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

[9:47:21 AM](#)

Recess

[10:01:19 AM](#)

2nd Public Hearing on CDBG Program Water and Sewer

Commissioner Barnaby opened the hearing and turned it over to Ziad Musallam.

Funding is needed for the Pleasant View Wastewater Treatment Plant Improvement. To apply for funding through Block Grant Funds this 2nd hearing must be held. The application is due in June.

Mr. Musallam presented the project overview stating that the existing wastewater treatment facility was installed in the early 1970's which consisted of a standard extended aeration wastewater treatment plant and polishing pond. This facility provides sanitary service to 44 homes through an existing sewage system that consists of a collection system and wastewater treatment plant. Due to the age of the facility; the presence of the pond; and current water quality standards, the facility has not been able to meet its NPDES permit limits. The plant is in need of upgrade or replacement. Abandonment is not an option and a replacement is not feasible.

The project activities consist of the installation of 2 sand filters and removal of the pond. The funding sources proposed are through CDBG funds and WPCLF loans. CDBG is a 50% local match, which can be done through WPCLF. The purpose of the project is to become compliant with the existing NPDES permit. The option of upgrading would accomplish this purpose.

He noted that this will be competitively bid and the plans and specifications would be done in-house.

[10:14:38 AM](#)

Commissioner Barnaby Closed the Hearing

[10:14:38 AM](#)

Recess

[1:30:00 PM](#)

Reconvene for Senior Center Advisory Board Meeting in Commissioners Chambers

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

Chairman Wyse called the meeting to Order.

Roll call attendance:

The following members were present: Jim Wyse, President; Jerry Matheny, VP; Sally Lutz, Sec/Treas; Arlyce Bacon; Anne Beck; Bill Steck, Nanette Buehrer; Keith Knauer; and Peg Meeker.

Also in attendance: Commissioner Paul Barnaby; Commissioner Dean Genter; Commissioner Perry Rupp; and Senior Center Staff Members: Sandy Griggs; Peggy Rupp; Laura Ankney; Jan Roloff, Connie Sperry; Jill Hale; and Robbie Price.

Approval of Minutes from March Meeting:

Jerry Matheny made the motion and Keith Knauer seconded the motion. Motion carried unanimously.

Peggy Rupp – Financial Reports:

There was an issue with an OPERS payment that the Auditor's office is working on. Otherwise the posted balance carried forward is reported at \$1,502,135.65. Receipts for the month of March is \$21,700.41 with disbursements being \$76,996.93 for total reported cash on hand of \$1,446,839.13.

Meal Report – Admin Asst to Head Cook/Kitchen Manager:

Rena Ruch was absent. Report given by Sandy Griggs. There were 7,059 total meals prepared in March. 1,856 were served on site and 4,953 were home delivered. \$1,666.13 was received in total donations for congregate meal and donations of \$5,473.86 were received for home delivered meals. She noted that there may be a variance in the numbers ordered as to the numbers served due to the cut off time of orders. The donations are also at a variance as sometimes they come in after 3:30 p.m. There are 249 seniors getting home delivered meals as of March. There are 15 total new or returning home delivered clients and 11 ended meal delivery in March as 1 client was placed in a nursing home, 6 wanted to try on their own, 2 were in the hospital and 2 passed away.

Laura Ankney – Housekeeping Report:

There were 131 Seniors served in March, broken down as follows:

Archbold: 43

Delta: 19

Fayette: 5

Lyons: 2

Metamora: 0

Pettisville: 2

Swanton: 11

Wauseon: 48

West Unity: 1

Total hours: 595

Avg # of hours per senior: 4.54

Homemakers working: 6

New homemakers: 0

Homemakers terminating contract: 0

New Clients: 3

Clients Ending Services: 3- 1 Nursing Home, 2 Passport

Miles Driven by homemakers: 3,257

Dollars Collected: \$1,351.06

Avg Donation: \$10.31

Home Assessments: 2 Housekeeping; 15 Home Delivered Meals

She explained that re-assessments are on done if they go off of the services and wish to come back on. She presented a brief description of the housekeeping program.

There are 35 members on the Passport Program, which goes through JFS. The Passport Program includes housekeeping services and home health aide. The housekeeping program does not

provide home health aide, so if they are on Passport they will be removed from the Housekeeping Program so as not to duplicate services

It was noted that the housekeeper is a contract service with independent contractors. The selection process goes through the Board of Commissioners. Since they are going into peoples homes, they are fingerprinted and criminal background checks are required.

Connie Sperry – Activity Director:

She explained that on the 1st Friday of every month there is site counsel where everyone can get updates on what is being done and can ask questions. They are currently winding down with the AARP tax service. They are the only site in this rural area that does this. Every Tuesday they have 4 preparers to do taxes for free for mid-low income clients. This is a well-used service.

Through the Community Learning Grant, they have a 5th grade class with 19 participants that are pen pals with the seniors. This program pairs at-risk kids with seniors. In addition to writing, the participating kids come 3 times to visit with the senior and participate in activities such as bingo, shuffleboard, ladder ball and bean bag baseball. The superintendent and principals of Wauseon Schools make their selves available to make appearances and answer questions about levies.

The Center celebrates Wii bowling leagues with medals and trophies. There are 8 bowling teams. There are also music programs.

Legal Aid of Northwest Ohio has attorneys that come to the Center and take care of a variety of legal issues for the Seniors at no charge.

The OSU Extension Office comes to the center to give nutritional information and the Board of Elections will come twice a year to discuss the ballot and answer any questions. There are blood pressure checks twice a month and blood sugar screenings once a month. They cooperate with the Fulton County Health Center for exercise classes and rehabilitation programs. There are programs on safety, dietary, diabetes, heart and emergency management. The police come in and discuss fraud and safety issues, and OSHIIP will come in and give info on Medicaid. The Area Office on Aging is coming to the center to promote the “Healthy You” program. The University of Toledo has selected the Center for a program on breast cancer called “From Gray to Pink”. A useful tool for navigating through the health care system. There is a county consortium that meets to discuss how to better use the taxpayer dollars and to not duplicate services.

She encouraged visitation to the center and participation, stating that this is more like a “Senior’s Club”.

Jill Hale – Archbold/Fayette Site:

She stated that a girl had come in from the Fulton County Humane Society and brought in a 100 pound Labradoodle and told of where to reach her and how her services can help the seniors.

Lenten services are winding down. These have been well-attended and have had very good pastors. There will be guest visitors through the end of Palm Sunday week.

Robbie Price – Delta/Swanton Site:

They are working on the next session of Wii Bowling. There is bingo every Wednesday. The Black Swamp Dulcimer Group has about 10-12 people and would like to come back again. The Swanton Pharmacy is renovating and moving to another location. They are coming in to talk to the seniors about the changes. There are guest visitors scheduled for their site such as Meredith Grime and Deputy Tracy Zuver. Deputy Zuver will be discussing scams. Both are expected to be well attended.

Jan Roloff – Insurance and Referral:

For the month of March she handled 49 clients broken down as follows:

Insurance: 17

New to Medicare: 3

Medicare: 8

Social Security: 4

Medical Bills: 8

She stated that the hospitals are easy to work with. She can try to qualify clients for extra help with their bills. Some low income subsidies can help with prescription costs.

Extra Help: 2

Referral: 3

These are referrals to JFS or OPERS for services.

Retirement: 1

Miscellaneous: 2

This can cover a number of things; she cited an example of apartment listings.

Buckeye Card: 1

She is finishing up a term on the OSHIIP committee. She helped select Rookie, Volunteer and Coordinator of the year. She is doing webinars to keep up to date on new things and are participating in conference calls on Medicare Improved Care. There are 12 people enrolled in the OSHIIP Training Classes coming up. 5 sessions are required.

NEW BUSINESS:

Peggy Rupp stated that MMO puts on a luncheon every year to name an Outstanding Volunteer. This year they have nominated Dave & Sandra Ulrich. If anyone is interested in going, it is at the Crown Plaza on Summit Street in Toledo. They can bring as many people as they wish and there is no cost to the attendees. Transportation will be provided also. Reservations need to be in by the 19th.

Sandy Griggs stated that she was notified by DeAlton Boyers that the front entrance will begin one week from today and is expected to be completed by July 1st. The north side of the building will need to be used as an entrance during this time. They had been advising clients of this ahead of time. The south entrance can be used also if absolutely necessary. She was advised that the contractor, Midwest Contracting, would like to park their tool shed and port-a-john in the driveway of the house. If they start on the house demo then an alternative be needed. She noted that at \$3.50, she hopes that the workers will eat there.

Jill Hale noted that the snowbirds are coming back and that the lake people are now taking off. Nanette Buehrer inquired after reviewing the escort trips report that the numbers were up and expressed concern if there were enough drivers available. Ms. Griggs stated that this was due largely to the bad weather in February and there are plenty of drivers.

OLD BUSINESS:

Commissioner Genter inquired of the lease with Senior Center Inc. Chairman Wyse stated that the insurance issue had been worked out and the prosecuting attorney came up with a lease agreement. The lease agreement has been signed and returned to the county. The Commissioners' Clerk acknowledged receipt of this.

Sandy Griggs stated that Russell Manchester had passed away and donations are usually made. She noted that hospice was suggested. She inquired if this should go through Inc. or the Senior Center? Chairman Wyse stated that they should not deviate from the norm and instructed her to handle it the way they always have.

Ms. Griggs stated that back in '98 there was a donation given in the name of Al Frickle in the amount of \$356.00. This donation was given with the stipulation that it be spent in the Archbold area. They have so far purchased weather radios; cake, candy and decorations; a microwave; a chair and chair cushions. As of 8-12-10 there is \$129.40 remaining in the account. There were additional chair cushions bought for the Archbold site that was put on the county credit card. She asked that this balance be transferred to the county to cover this and the account be closed out. Jill Hale advised that there were 6 more cushions needed.

Sally Lutz made the motion to transfer the funds from Senior Center, Inc. to the Fulton County Senior Center in the amount of \$129.40 to pay for the chair pads and to close out the account Al Frickle Account. Jerry Matheny seconded the motion. Motion carried unanimously.

Commissioner Update:

Commissioner Barnaby thanked everyone for coming in and reminded them of the visit with the Defiance Senior Center on May 2 with the 2 members of their Board.

Commissioner Genter stated that Nanette Buehrer had been appointed to the Area Office of Aging Board as a proxy in his place until June. The Board of Commissioners felt this to be a good move as she has a better understanding of the AOoA realm as she had been a Senior Center Director in Sylvania and is a good advocate for Fulton County. This will start at the next AOoA meeting. He further noted that the AOoA has seen cuts also and that they are reevaluating and will have to make adjustments for the future. They did contract with the Veterans to transfer some of their staff to the service side. Hopefully the economy will turn around but we all need to work together to assist.

Commissioner Barnaby stated that this is National County Government Month and this year's theme is "Honoring Our Veteran's". If anyone would like a tour of the facility they are to let him know.

Commissioner Genter stated that with the numbers at the satellite offices, can they continue to justify keeping those sites open? How do we do it better? How can we increase these numbers? Every sector has seniors. Can we assist in the local churches to provide services and bring in more interest? He stated that as an advisory board to the Commissioners, the Commissioners are looking for guidance and for them to bring forth ideas on how to make this better. He further stated that if the Passport Program goes away, where can they pick this up to keep seniors in their homes longer?

Commissioner Rupp stated that he believes that if people go, friends will follow. Seniors need to be made aware of how the system works. He inquired if the flyers that go out about activities reach all locations? Sandy Griggs stated that they go out to all the satellites.

Jerry Matheny stated that cheap meals have not proven the point and made the suggestion to elevate the prices of the meals by 50 cents. He further suggested that pictures be taken and published of who attends the Senior Center which may entice others to attend also. The conception of the Center being for "poor old people" is outdated.

Sandy Griggs explained the donation process stating that they cannot bill for services but they do send a statement of services given to the seniors and suggest an amount. The ones that pay more are subsidizing those that cannot pay. She noted that if some seniors cannot pay \$1.50, they will not be able to pay more if the rates go up. They don't want to turn anyone away.

The next meeting date is scheduled for May 9th at the Senior Center.

Anne Beck made the motion to adjourn and Arlyce Bacon seconded the motion.

[2:48:58 PM](#)

Recess

[2:49:41 PM](#)

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 2011-350

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of April 7, 2011) Fulton County, Ohio
) April 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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 7, 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 2011-351

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) April 11, 2011

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

cc: File

RESOLUTION 2011-352

In the Matter of Resolution to Create New Lines;) Office of County Commissioners
Increase and Transfer Appropriations for Various) Fulton County, Ohio
Departments) April 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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, per the County Engineer’s Request, it is necessary to create new lines for grant funds being received for the 2011 Installation of Pavement Markings Program; and

WHEREAS, it is necessary to increase appropriations to cover internal services costs and the contract associated with Ditch Improvement Project 2107; and

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

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

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following lines be created:

Receipt Line:
4141-15143-4-53002 Grant Proceeds-Installation of Pavement Markings

Expense Line:
4141-20143-5-41002 Capital Outlay-Installation of Pavement Markings

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$150,000.00	From: 4141-20143-5-41001	Capital Outlay-Asphalt Resurfacing of CR H&K
\$150,000.00	To: 4141-20143-5-41002	Capital Outlay-Installation of Pavement Mark
\$ 3,000.00	From: 2420-14143-5-99999	Unappropriated-GTMV
\$ 3,000.00	To: 2420-14143-5-96500	Compensation & Damages-GTMV
\$ 225.00	From: 1000-11400-5-33000	Professional Services-Pros Atty
\$ 225.00	To: 1000-12121-5-10300	Salary Employees-Common Pleas

BE IT FURTHER RESOLVED the Board of Commissioners hereby authorizes the following APPROPRIATIONS be INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$28,052.10	4374-20146-5-41000	Contract Projects – Ditch 2107
\$33,000.00	1000-11000-5-41100	Professional Services - Comm

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 2011-353

In the Matter of Resolution to Transfer) Office of County Commissioners
Funds for Department of Job and) Fulton County, Ohio
Family Services - Mandated Share of CSEA &) April 11, 2011
Boarding Home Payroll Expenses)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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 Assistant Director of Job and Family Services has requested the transfer of funds for the County’s 34% mandated share of the Child Support Enforcement Budget for January through April of 2011; and

WHEREAS, the Department of Job and Family Services has reconciled the cost for the care of children for the months of January and February 2011 and the Assistant Director is thereby requesting a transfer for the balance owed by the County; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners approve the transfer of funds as follows:

<u>Amount</u>		<u>Account</u>	
\$43,734.20	From:	1000-30914-5-96400	PA, CSEA, Transfers
\$43,734.20	To:	2610-15914-4-55000	CSEA-County Share
\$36,921.39	From:	1000-16161-5-96200	County Share-Children Services
\$36,921.39	To:	2615-12914-4-24001	Children Services Fund

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: Auditor, Journal; JFS

RESOLUTION 2011-354

In the Matter of Approving Waiver of) Office County Commissioners
Charges for ALS Transport) Fulton County, Ohio
) April 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 2011, at 152 S. Fulton St., 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 County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS service; and

WHEREAS, a balance currently remains for Louis Rahman for ALS services rendered that is uncollectable; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE BE IT RESOLVED, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered to Louis Rahman in the amount of \$98.45; and

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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 2011-359

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 1 for Countryside Farms for) Fulton County, Ohio
Ditch Improvement 2107- Storeholder) April 11, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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 pay request (1) has been submitted by Countryside Farms in the amount of \$21,409.92 for work performed under Contract 2011-017; and

WHEREAS, the County Engineer has reviewed and recommended the approval of pay request as submitted; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the pay request (1) as submitted in the amount of \$21,409.92; 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: Aud; Eng.; Ditch File; Journal

RESOLUTION 2011-360

In the Matter of Resolution Approving) Office of County Commissioners,
Sub Grant Agreement G-1213-11-0038) Fulton County, Ohio
With the Ohio Department of Job) April 11, 2011
And Family Services (FC 2011-57))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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, Amended Substitute House Bill 119 of the 127th General Assembly, the biennial budget bill, makes counties sub grantees of federal human services funding; and

WHEREAS, Am. Sub. H.B. 119 requires that counties enter into any and all sub-grant agreements with the Ohio Department of Job and Family Services (“ODJFS”) by July 1, 2011; an

WHEREAS, In order for counties to continue to receive human services funding through the state, and continue to provide the vital services needed by Ohio’s most vulnerable population, the counties must sign these sub-grant agreements; and

WHEREAS, The sub-grant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training, and monitoring to counties; and

NOW THEREFORE BE IT RESOLVED the Fulton County Board of Commissioners approve Sub-grant agreement G-1213-11-0038 (Fulton County 2011-57) as attached hereto and shall be in effect from July 1, 2011 through June 30, 2013, unless otherwise amended by formal proceedings; 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.

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 Connors, Clerk

cc: Ken Caldwell; Journal

RESOLUTION 2011-361

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

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