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| Description | Minutes of Meeting | |
| Date | 2/14/2011 | Location Commissioners Session Room |
| Time | Speaker | Note |
| 9:00:13 AM | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present | |
| 9:01:12 AM | <u>Resolution 2011-159</u> Approve Minutes of February 10, 2011 | Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously. |
| 9:01:49 AM | <u>Resolution 2011-160</u> Approve Agenda As Presented or Amended | Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. |
| 9:02:13 AM | OLD BUSINESS: · Andy Votava, Organizational Development Director To Discuss Health Insurance Plan <u>Resolution 2011-171</u> Authorize Request for Proposals for Health Insurance Consulting | Mr. Votava noted that January of this year has presented a 17% increase over last year. Last year started off horribly but ended on target. A deficit was planned for 2010 and a similar deficit is planned for this year. The final consortium meeting with Henry County is scheduled for the 24 th . Commissioner Genter stated that the current contract with Huntington will expire next March. He noted that there have been several firms that have contacted the county expressing interest in consulting. Feels it is necessary to do an RFP and advertise to see what comes in. Commissioner Barnaby stated that he doesn't mind going out for bid, but feels there is only a problem with one person with the current consultant. Mr. Votava noted that the renewal will be in their hands from Huntington by the end of September with a decision around the 3 rd week of October. Commissioner Genter pointed out that not all options available were presented by the current consultant. They are now a single county, no consortium, and there are design adjustments that may need to be made. He noted that the Regional Jail and Defiance County both stand alone and may be interested in putting together a consortium. It is important to start now to see what way to go and what options are available. Mr. Votava stated that he is working with a colleague to provide a RFP structure. Mr. Hall noted that there has been one done in the past and he can search for that and come up with an RFP that includes best practices of both. Commissioner Genter made the motion to request proposals for consulting firms and Commissioner Rupp seconded the motion. Motion carried unanimously. Mr. Hall stated he will bring back the RFP for their review and adoption. |
| 9:14:02 AM | ·Review Amended | |

| | | |
|----------------------------|---|--|
| | Certificate | |
| 9:15:27 AM | · Review Certificate of Non-compliance | |
| 9:16:15 AM | · Review Correspondence from Ohio Department of Development Regarding Neighborhood Stabilization Grant and FY07 Formula Grant | The NSP Grant will be audited on February 16, 2011. The FY07 Formula Grant is being closed out. |
| 9:18:00 AM | NEW BUSINESS: RESOLUTIONS: · <u>Resolution 2011-161</u> Authorize Board President To Execute Letter to Office of Housing and Community Partnerships Regarding the Cancellation of Grant Agreement for Zinc & Iron Recycling of Ohio | Mr. Hall noted that the Zinc & Iron Recycling project did not develop and a letter of cancellation is being sent so the OHCP can release the funds allocated to the project and give them to someone else. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. |
| 9:19:07 AM | · <u>Resolution 2011-162</u> Increase and Transfer Appropriations for Fulton County Sanitary Engineer | Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. |
| 9:20:36 AM | · <u>Resolution 2011-163</u> Approve Substantial Completion Certificate for Northeast Fulton County Water System Project Contract DI | Mr. Musallam stated that this is for the Swancreek and Fulton Township portion of the project. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. |
| 9:21:57 AM | · <u>Resolution 2011-164</u> Approve Substantial Completion Certificate for Northeast Fulton County Water System Project Contract DII | Mr. Musallam stated this is for the Amboy Township portion of the project, up to and including the school. For both projects, the warranty starts from the dates of substantial completion. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. |
| 9:23:19 AM | · <u>Resolution 2011-165</u> Authorize Waiver of Charges for ALS Transports | Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. |
| 9:25:18 AM | · <u>Resolution 2011-166</u> Increase and Transfer Appropriations for Various Departments | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. |
| 9:25:44 AM | · <u>Resolution 2011-167</u> Authorize Waiver of Charges for Water Usage and Execute Letter to Evergreen Community Library | As a follow up to the direction given by the Board in session on February 7, 2011, the Board authorizes a waiver of charges for water usage for the Evergreen Community Library as long as the existing water salesman is located and/or operational on said property. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously. |
| 9:27:31 AM | · <u>Resolution 2011-168</u> Amend Resolution 2011- | Bids will be received in the office of the Board until March 3, 2011 until 9:35 a.m. Commissioner Genter |

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| | 124 Authorizing Re-advertisement of Bid for Senior Center Exterior Vestibule ADA Project | made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously. |
| 9:29:14 AM | · Resolution 2011-169 Approve On-the-Job Training Agreement with TRW Automotive | Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. |
| 9:29:36 AM | · Resolution 2011-170 Approve Purchase Orders and Travel Requests | Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. |
| 9:29:53 AM | ADJOURN | Commissioner Genter made the motion and Commissioner Rupp seconded the motion. |
| | <p>Approved:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Dean Genter</p> <hr/> <p>Perry Rupp</p> <p>Attest:</p> <hr/> <p>Jennifer L. Connors, Clerk</p> <p>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, Suite 270, Wauseon, Ohio 43567.</p> | |

RESOLUTION 2011-159

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of February 10, 2011) Fulton County, Ohio
) February 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 February 10, 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 2011-160

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) February 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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: February 14, 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 2011-171

In the Matter of Resolution to Authorize) Office of County Commissioners
Request for Proposals (RFP) for) Fulton County, Ohio
Health Insurance Consulting) February 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 of Fulton County wishes to contract with an experienced consulting firm to assist with the ongoing implementation and development of Fulton County’s health insurance plans; and

WHEREAS, the Board wishes to solicit competitive proposals from consulting firms experienced in this field for the procurement of such services; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize Request for Proposals (RFP) for health insurance consulting and direct the County Administrator and Organizational Development Director to draft a RFP structure and present to the Board for their review and approval; 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 2011-161

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute Letter to) Fulton County, Ohio
OHCP Regarding Cancellation of Grant) February 14, 2011
Agreement – B-E-07-024-1, Zinc & Iron)
Recycling of Ohio)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 Zinc & Iron Recycling of Ohio Competitive CDBG Economic Development Project is unable to move forward and the Grant Agreement B-E-07-024-1 associated therewith should be cancelled and funds de-obligated; and

WHEREAS, a letter has been prepared requesting the same and further, requesting approval to draw up \$5,000 in administrative funds owing to the Maumee Valley Planning Organization for technical services provided for the administration of said grant prior to cancellation; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby authorize Paul Barnaby, Board President, to execute the letter attached hereto for the reasons 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.

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 2011-165

In the Matter of Approving Waiver of) Office County Commissioners
Charges for ALS Transports) Fulton County, Ohio
) February 14, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 of \$817.00 for an ALS Transport for an out-of-county resident, Constance Kinsman. Ms. Kinsman has since passed away and contact cannot be made with any known family; and

WHEREAS, a balance currently remains of \$570.00 for an ALS Transport for an out-of-county resident, Daniel Cawthorn. Mr. Cawthorn is currently serving a prison sentence and is unable to pay said balance; and

WHEREAS, a balance currently remains of \$614.00 for an ALS Transport for an out-of-county resident, Kevin Wagner. Mr. Wagner has submitted information evidencing financial hardship and an inability to pay said balance.

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

THEREFORE BE IT RESOLVED, for the reasons stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges as follows:

| | |
|-------------------|----------|
| Constance Kinsman | \$817.00 |
| Daniel Cawthorn | \$570.00 |
| Kevin Wagner | \$614.00 |

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered 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 2011-166

In the Matter of Resolution to Increase and) Office of County Commissioners
Transfer Appropriations for Various) Fulton County, Ohio
Departments) February 10, 2011

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 10, 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 transfer appropriations for GIS Internal Services and the Clerk of Courts to cover expenses for computer maintenance and equipment; and

WHEREAS, it is necessary to increase appropriations for EMS for the purchase of the 2007 Tahoe and accessories; and

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

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

| <u>AMOUNT</u> | <u>ACCOUNT</u> | |
|---------------|--------------------------|---------------------------|
| \$ 900.00 | From: 6000-63202-5-51000 | Supplies-GIS |
| \$ 900.00 | To: 6000-63202-5-42000 | Maintenance-GIS |
| \$2,072.00 | From: 1000-11100-5-61000 | Equipment-Commissioners |
| \$2,072.00 | To: 1000-12123-5-61000 | Equipment-Clerk of Courts |

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

| <u>AMOUNT</u> | <u>ACCOUNT</u> | |
|---------------|--------------------|---------------|
| \$24,700.00 | 2340-13912-5-74000 | EMS Vehicles |
| \$12,139.20 | 2340-13912-5-62000 | EMS Equipment |
| \$25,000.00 | 2315-13137-5-96000 | Other Exp-911 |

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 2011-167

In the Matter of Resolution to Authorize) Office of County Commissioners
Waiver of Charges for Water Usage and) Fulton County, Ohio
Execute Letter to Evergreen Community) February 14, 2011
Library)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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, on December 28, 2010, the Board of Commissioners assumed the operation and maintenance responsibility of all existing water distribution system facilities in Metamora and surrounding areas, including the exiting water salesman located on the property of the Evergreen Community Library; and

WHEREAS, on February 7, 2011 the Board reviewed a letter from the Evergreen Community Library regarding said water salesman thereby requesting that their water usage not be billed as long as the salesman is in place; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners of Fulton County hereby authorizes a waiver of charges for water usage for the Evergreen Community Library as long as the existing water salesman is located and/or operational on said property and shall execute a letter to the Library informing them of such; 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 2011-168

In the Matter of Resolution to Amend Resolution) Office County Commissioners
2011-124 Authorizing Advertisement of Bids for Senior) Fulton County, Ohio
Center Exterior Vestibule ADA Improvement Project) February 14, 2011
for the Fulton County Senior Center)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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, on February 3, 2011 the Board of Commissioners passed Resolution 2011-124 thereby authorizing the re-advertisement of bids for the Senior Center Vestibule ADA Improvement Project as it was considered to be necessary to issue a correction to the bid specifications for multiple prime contracts; and

WHEREAS, it is necessary to amend the dates included therein due to another addendum created to identify the separate bids for the general and electrical trades; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby amend Resolution 2010-124 to read in pertinent part:authorize the re-advertisement of bids for the Senior Center Vestibule ADA Improvement Project and the necessary publication thereof will be in the Fulton County Expositor on February 17, 2011 and will be posted on the Fulton County Website at fultoncountyoh.com; and

BE IT FURTHER RESOLVED, a pre-bid conference was held on February 1, 2011 and another will be held for all bidders on Friday, February 25, 2011 at 9:30 a.m.; It is mandatory that all bidders must attend at least one conferences listed herein; and

BE IT FURTHER RESOLVED, bids will be received in the office of the Fulton County Board of Commissioners until **9:35 a.m. on March 3, 2011** and at **9:36 a.m.** the bids will be opened and read aloud; 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

