

Description			
Date	3/12/2012	Location	SESSIONROOMFTR
Time	Speaker	Note	
9:01:34 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance	Commissioner Genter was absent at the start of the meeting.	
9:02:32 AM	<u>Resolution 2012-220</u> Approve Minutes of Regular Session 3/8/2012	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:54 AM	<u>Resolution 2012-221</u> Approve Agenda As Presented or Amended	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Admin Hall confirmed the 10:30 has removed and will be rescheduled. Motion carried unanimously.	
9:04:23 AM	<u>Resolution 2012-222</u> Authorize Payment of Bills	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
9:04:59 AM	<u>Resolution 2012-223</u>	Barnaby made motion to take off the table. Motion dies due to a lack of second. Commissioner Rupp confirmed further discussion is needed.	
9:05:35 AM	<u>Resolution 2012-224</u> Execute letter to FAA requesting the use of current AWOS benefit/cost form.	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
9:06:16 AM	Review 2011 Northeast Water System Operation Summary and Advisory.	Ziad Musallam, Sanitary Engineer, reviewed the highlights of the Northeast Water System Operation Summary and Advisory. The system started with 421 accounts and has increased to 493 accounts, both commercial and residential. The system currently has 12-13% of unaccounted water from sources attributed to fire departments, leaks, breaks, faulty meters, and theft per Mr. Musallam. Commissioner Barnaby asked "Can the meters be tested?" Mr. Musallam confirmed the meters are in the process of being switched out and replaced. Musallam reported flushing increased for the water line project and caused a monthly loss of 36% for a few months. Construction costs of this process were less than estimated. Mr. Musallam presented the Advisory Board recommends a 5% increase this year, effective the next billing cycle May 1, and have the system reevaluated in January of 2013. Commissioner Barnaby questioned the history of rate increases. Mr. Musallam confirmed Metamora continues to subsidize the income with funds from the General Fund and other sources. Mr. Musallam mentioned other potential	

		income for the system in the future. Commissioner Barnaby questioned when the new meters would be available for installation, Mr. Musallam confirmed the project will go out for bid in June and in one and a half months will begin construction. Discussion continued.
9:21:45 AM	<u>Resolution 2012-225</u> Increase Water Rate for Northeast Water System.	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Discussion centered on the rate increase and the length. Roll call vote, Commissioner Rupp, yes; Commissioner Barnaby, yes; Commissioner Genter, absent.
9:23:16 AM	<u>Resolution 2012-226</u> Remove a Lien for the Northeast Water System Accounts.	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Mr. Musallam confirmed the assessment was placed on the taxes this year; however, the homeowner paid the amount prior to the assessment being applied. Mr. Musallam requested the lien be removed and the previous amount be reimbursed. Motion carried unanimously.
9:24:36 AM	<u>Resolution 2012-227</u> Adjust Special Assessments for Elmira/Burlington Sewer.	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Mr. Musallam reported the home previously using the system was demolished and is no longer using the system. Motion carried unanimously.
9:25:44 AM	Review of Amended Official Certificate of Estimated Resources.	
9:25:57 AM	Review of Certificate of Non-Compliance.	
9:26:13 AM	Review of the NOMMA annual meeting invitation.	
9:26:55 AM	<u>Resolution 2012-216</u> Enter in to contract with Henschen and Associate for Court Case Management Software.	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:27:48 AM	<u>Resolution 2012-217</u> Create and increase Appropriations for Courts	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:28:17 AM	<u>Resolution 2012-228</u> Increase Appropriations for various departments.	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:28:43 AM	<u>Resolution 2012-229</u> Approve Purchase Orders	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

	and Travel Requests	
9:32:21 AM	Bid Opening for Reconstruction of County Road T (7-SR64)	<p>The following bids were opened:</p> <p>Gleason Construction Co. Inc. \$2,687,763.40 Gerken Paving, Inc. \$2,365,678.35 The Shelly Company \$2,521,100.90 Anderzack-Pitzen \$2,613,650.80 Miller Bros. Construction \$2,346,881.40 Heer Excavating, Inc. \$2,537,324.25 Vernon Nagel, Inc. \$2,338,288.90</p> <p>All bids contained a contract bond.</p> <p>Commissioner Barnaby thanked the attendees for their bids and turned over the bids for review by Frank Onweller, County Engineer,</p>
10:00:37 AM	Floodplain Resolution Amendment 2nd Hearing	<p>Commissioner Genter joined the meeting at 9:45 am. Steve Brown, Director for Regional Planning summarized the amendments. Hearing closed.</p>
10:10:21 AM	Jerry Stewart, Fulton County Airport Update	<p>Jerry Stewart, Fulton County Airport presented the following Airport Report:</p> <ul style="list-style-type: none"> • Runway Lighting – Fully repaired and functional. Mr. Stewart confirmed "The issue was the programming of the unit and the changing of the logistics." • Fuel System - Mr. Stewart went on to Fuel System is repaired, adding "100% confident the fuel is safe." <ul style="list-style-type: none"> - Containment area water removed. - Both 100LL tanks flushed and cleaned. - Filters changed. - Monitoring system working and fully functional. The monitoring system was repaired and reprogrammed by another company than was previously used. - Yearly maintenance proposal. Mr. Stewart reported the committee suggested holding an annual fuel system review. - All systems –no problems. • Remodeling – complete. The renovations made a difference with the school and the airport in general. • Runway Striping – Commissioners to approve new amount. Run way painting was held up due to weather this past fall and prices have increased. The striping is only for the run ways, the parking lot will be painted by Mr. Stewart and his son. Their labor is being donated, a request has been made to the board for the purchase of paint. • 135/AWOS – The AWOS (Automated Weather

		<p>Observing System) is still in process, Mr. Stewart mentioned a possible "snag" in the use of the old reporting form. Mr. Stewart discussed increasing commercial (135 operation) traffic; unfortunately, the FAA will not allow commercial traffic to land at Fulton County due to the lack of an AWOS. Commissioner Genter questioned if Toledo's AWOS worked for Fulton County. Mr. Stewart confirmed the AWOS in Toledo is at too great a distance (25 miles).</p> <ul style="list-style-type: none"> • Todd Bingham and Justin Groll - Mr. Stewart stated Todd Bingham and Justin Groll were pushers in "getting things done" at the airport and thanked them for their work. <p>Stewart Aviation Report:</p> <ul style="list-style-type: none"> • Business remains steady – unheard of for this time of year. Mr. Stewart reported picking up an average one student a week. • Toledo Air Traffic Control Meeting was a success. The ATC was present last week for training with 25 in attendance. • Open House – A fundraiser is being planned for the FISH Food Pantry coming up in June. • Flight Simulator - The simulator is being delivered today. Mr. Stewart invited the Commissioners out to try the simulator. No one in this area has a simulator like this. • New Airplane - Stewart Aviation is in the process of purchasing a new plane. • New Flight Instructor - In the process of hiring two new instructors. One is already hired and the other will begin once he graduates from College. Northwest College – ongoing. • Testing Center – Growing - Fulton County is one of a few testing centers in this area. • Outside Participation - Outside activity is being brought to Fulton County through the simulator, the classes, the seminars, etc. reported Mr. Stewart. This all benefits Fulton County.
<p>10:25:50 AM</p>	<p><u>ADJOURN</u></p>	<p>Commissioner Genter made the motion and Commissioner Barnaby seconded the motion.</p>
		<p>Approved:</p> <p>_____</p> <p>Dean A. Genter</p> <p>_____</p> <p>Paul D. Barnaby</p> <p>_____</p> <p>Perry L. Rupp</p> <p>Attest: _____</p>

		<p>Amy S. Metz-Simon, Acting 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 Street, Suite 270, Wauseon, Ohio 43567.</p>

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RESOLUTION 2012-220

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of March 8, 2012) Fulton County, Ohio
) March 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
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 March 8, 2012, 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:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

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

Attest: _____
Amy Metz-Simon, Acting Clerk

RESOLUTION 2012-221

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
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: March 12, 2012; 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:

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: _____
Amy Metz-Simon, Acting Clerk

RESOLUTION 2012-224

In the Matter of Resolution Executing a Letter) Office of County Commissioners
to the FAA Regarding Authorization to Use) Fulton County, Ohio
the Current AWOS Benefit/Cost Form.) March 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the FAA is currently in the process of revising the AWOS benefit/cost form; and

WHEREAS, the Board of Commissioners, as sponsor for the Fulton County Airport, have already prepared plans and specifications for an AWOS III based on the results of the current form; and,

WHEREAS, the Board of Commissioners wish to use the current form for Project AIP No. 3-39-0087-1112.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby execute a letter requesting the Federal Aviation Administration permit the use of the current AWOS benefit/cost form for Project 2012 AIP No. 3-39-0087-1112.

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:
_____ 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: _____
Amy Metz-Simon, Acting Clerk

cc: FAA; Stantec; Journal

RESOLUTION 2012-216

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2012-053 with Henschen and) Fulton County, Ohio
Associates, Inc. on behalf of Common) March 8, 2012
Pleas Court for Eastern and Western) District Courts.)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 8, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of Fulton County Common Pleas Court; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-053** on behalf of the Fulton County Common Pleas Court, Eastern and Western Districts for case management system software and support, pursuant to the terms and conditions as set forth therein; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Amy Metz-Simon, Acting Clerk

RESOLUTION 2012-217

In the Matter of Resolution to create and) Office of County Commissioners
to increase appropriations for Various) Fulton County, Ohio
Departments) March 8, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 8, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present: Dean Genter, Paul Barnaby and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, various departments need an increase of appropriations to honor a contract for the Court Case Management software project.

BE IT RESOLVED, that the following appropriations be increase:

Account Line	Amount to increase
2222-12124-5-61300	\$60,000.00
2221-12120-5-61300	\$5,000.00
2223-12125-5-61300	\$25,000.00
2240-12125-5-61000	\$69,604.00
2241-12124-5-61000	\$100,000.00

BE IT FURTHER RESOLVED that the following appropriation line be established for Common Pleas Court and Western District court.

Account line established	Amount to increase
1000-12121-5-35500	\$360.00

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 motion 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: _____
Amy Metz-Simon, Acting Clerk

RESOLUTION 2012-228

In the Matter of Resolution to Increase) Office of County Commissioners
 Appropriations and Transfer) Fulton County, Ohio
 Funds -Various Departments) March 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations in the PCSA Fund 2615 for Board and Care of kids in custody; 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 funds to cover additional costs for the remainder of the year; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$120,000.00	2615-16914-5-39003 Board & Care – Children’s Services
\$15,000.00	2316-13137-5-61300 Computer-Office Equipment
\$3,000.00	2315-13137-5-62000 911 Equipment
\$4,850.66	2743-17919-5-96000 other (non-CDBG)

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$18,300.00	From: 2420-14143-5-99999 Unappropriated
\$18,300.00	To: 2420-14143-5-61000 Office Equipment

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 A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
 Amy Metz-Simon, Acting Clerk

RESOLUTION 2012-229

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 12, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 2012, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Dean Genter
Paul Barnaby
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:

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: _____
Amy Metz-Simon, Acting Clerk

Copy To: File