

**FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' CHAMBERS
152 S. FULTON STREET, SUITE 270
WAUSEON, OH 43567**

**MINUTES OF MEETING
June 28, 2012**

[9:00:08 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - All members present

[9:00:59 AM](#)

· **Resolution 2012-598** Approve Minutes of Regular Session 6/25/2012
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:01:48 AM](#)

· **Resolution 2012-599** Approve Agenda As Presented or Amended
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:06 AM](#)

OLD BUSINESS:

· **Resolution 2012- 600** Authorize Payment of Bills
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:02:57 AM](#)

· Review Weekly Dog Warden Reports

[9:03:05 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-601** Lower Purchase Order; Transfer Appropriations for Various Departments
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:31 AM](#)

· **Resolution 2012-602** Authorize Pay Request (1-Final) for Advanced Pavement Marking for FY2011 Pavement Marking Project at the Fulton County Airport

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

[9:04:28 AM](#)

· **Resolution 2012-603** Award Bid for FY2012 Taxiway Rehabilitation Project at the Fulton County Airport

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. The bid was awarded to Gerken Paving in the total amount of \$120,986.25. Motion carried unanimously.

[9:04:50 AM](#)

· **Resolution 2012-604** Authorize Advertisement of Bids for Hotshot Trucks for Fulton County Senior Center

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Bids will be received until 10:30 a.m. in the Commissioners' Office on the 19th day of July , 2012 and will be opened and publicly read aloud at 10:31 a.m. in the Commissioners Board Room.

Commissioner Genter stated that he has been made aware that the Senior Center wishes to purchase another vehicle. Mr. Hall stated that he believes they are looking at a van replacement and that they typically buy 1 new vehicle each year and rotate the old out. Commissioner Genter stated that they should hold off on the purchase of the van to offset the costs of the Hotshot truck, especially if they were to purchase 2. Commissioner Barnaby suggested that they postpone the purchase until they see how the bids come in first. Commissioner Rupp agreed.

Motion carried unanimously.

[9:08:24 AM](#)

· **Resolution 2012-605** Authorize the Formation of the Fulton County Disaster Services/Emergency Management Organization

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.

The Board formed the organization known as the Fulton County Emergency Management Organization to confer upon the Executive Committee and the Director of the Emergency Management Agency certain emergency power and to provide for the rendering of cooperation and mutual aid, if necessary, to surrounding and contiguous political subdivisions of the State of Ohio and adjoining states.

Motion carried unanimously.

[9:09:17 AM](#)

· **Resolution 2012-606** Establish Line Item and Increase Appropriations in Assumption Waterline Fund

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

[9:10:58 AM](#)

· **Resolution 2012-607** Increase and Transfer Appropriations for Various Sanitary Engineer Funds

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

[9:11:31 AM](#)

· **Resolution 2012-608** Appoint Prevailing Wage Coordinator for the Landfill Leachate Collection and Lagoons System Project
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Ziad Musallam, Public Utilities Director was appointed. Motion carried unanimously.

[9:12:08 AM](#)

· **Resolution 2012-609** Cancel Board of Commissioners' Session on July 5, 2012
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:13:09 AM](#)

· **Resolution 2012-610** Accept Resignation of Fulton County EMT
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:13:43 AM](#)

· **Resolution 2012-611** Approve Then and Now Purchase Orders
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:14:00 AM](#)

· **Resolution 2012-612** Approve Purchase Orders and Travel Requests
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:14:46 AM](#)

Recess

[9:28:06 AM](#)

Amy Metz-Simon, Director & Anita Smith, Assistant Director, Job and Family Services-Department Update

Ms. Smith presented the financial information for the 1st Quarter of 2012:

Medicaid	Total # of recipients	Nursing Home \$	Other Medicaid \$	Total \$
Jan	6164	Not available	Not available	
Feb	6239			
Mar	6230			
Monthly Average	6211.0			
	Total	\$0	\$0	\$0

She reported that the nursing home amounts still have not been obtained by the State, however she expects that she will be able to report those figures by next quarter. The Medicaid figures are showing an increase every quarter.

Food Assistance	Total # of recipients	# of Families	Amount Issued
Jan	4045	1627	\$495,393
Feb	4022	1622	\$494,279
Mar	4030	1629	\$487,245
Monthly Average	4032.3	1626.0	
		Total	\$1,476,917

The number of families receiving food assistance has gone up as well.

OWF Cash Ohio Works First	Total # of recipients	Total \$
Jan	99	\$20,072
Feb	101	\$20,041
Mar	104	\$20,868
Monthly Average	101.3	
		Total
		\$60,981

Ohio Works First has increased by 4 participants and has gone up by \$5,200 since the 4th quarter of last year. This program works with recipients to get them to work before receiving financial assistance.

Children Services	Investigations	Kids in Custody	Foster Care \$
Jan	27	21	\$91,218
Feb	42	24	\$61,438
Mar	42	25	\$56,729
Monthly Average	37.0	23.3	Total
			\$209,385
Gained 4 Lost 2			

Figures have increased over the last quarter but is due mostly to the timing of one of the foster home bills. There has been an increase of 1 child over the last quarter

DA Disability Assistance	Total # of cash recipients	Cash Assistance	Transport Assistance
Jan	17	\$2,292	\$5,163
Feb	15	\$2,300	\$10,582
Mar	15	\$1,816	\$8,123
Monthly Average	15.7		
		Total	\$23,867
		\$6,408	

This has increased by 1 person since the last quarter of 2011. She noted however that the last quarter of 2011 seen an increase of 6 people.

Child Support	Total \$ Collected
Jan	\$527,036
Feb	\$518,576
Mar	\$679,931
Total	\$1,725,543

Child Support collections are up \$523,000 from the last quarter. The reason is unknown but could possibly be attributed to income tax refunds or people gaining employment. Ms. Metz-Simon stated that they collect an average of 77% on a regular basis. Last month they were collecting at 85%.

Child Care	Total # of recipients	Total \$
Jan	174	\$86,842
Feb	158	\$55,131
Mar	151	\$51,818
Monthly Average	161.0	
Total		\$193,792

This quarter has seen an decrease of 25 children.

PRC Lice Eradiction, Transpor., Job Coaching	Rent, Gas Cards	Total
Jan		\$2,013
Feb		\$10,744
Mar		\$2,794
Total		\$15,551

This is up \$900 from the last quarter. This is for rent assistance, gas cards, lice eradication, transportation services and job coaching.

TANF Contracts Supervised Visitation	Total \$
Jan	\$1,466
Feb	\$1,297
Mar	\$1,099
Total	\$3,862

There have been fewer claims for supervised visitation this quarter so costs are down.

Contracts		Total
Courts/Prosecutor/Sheriff		\$
Jan		\$0
Feb		\$8,559
Mar		\$11,901
	Total	\$20,461

These are IV-D Child Support Enforcement Contracts. There were no invoices paid in January for these services.

Ms. Metz-Simon reported that Children Services is working on an Alternate Response program that is an alternate to the traditional state structured format for working with cases. This program focuses on keeping the children in the home as opposed to placing them in foster care. Cases involving sexual abuse and physical abuse do not qualify for this program. With the traditional format, there is an intake group and the supervisor will screen in/out cases. Then after 45 days it is assigned to an ongoing case worker that follows the case until closed. With the Alternate Response program the case worker assigned in the beginning sees the case through to the end. The state is holding staff training next Tuesday for this and will go live in August. This will benefit the children in Fulton County and families involved. Commissioner Barnaby asked if they will still be able to make unscheduled visits to check on things. Ms. Metz-Simon stated that the monitoring will still be ongoing to make sure parents are following the program. In the event that the program is not working, it will be referred back to the traditional format.

She stated that the average case load is about 350-400 cases per case worker. They are currently taking applications for a social worker.

[9:43:43 AM](#)

Recess

[10:00:27 AM](#)

Ziad Musallam, Director of Public Utilities-Department Update

Mr. Musallam presented the following:

I. Routine Activities

1. Sewer Systems – all are combination collection and treatment facilities
 - a. Airport
 - b. Pleasant View
 - c. Pettisville
 - d. Industrial Discharge
 - e. Camp Palmer
 - f. Elmira/Burlington
2. Water Systems
 - a. Northeast
 - b. Ottokee
 - c. Pettisville
 - d. Elmira/Burlington
 - e. Fulton/Lucas

- f. Swancreek Water District – noted that they do their own maintenance on the water system and the County checks compliance
- 3. Solid Waste
 - a. Recycling – numbers will be in by next quarter
 - b. Transfer Station
 - i. Municipal Waste Collected – 514.54 Ton
 - ii. Construction & Demo Debris – 336.68 Ton
 - iii. Scrap Metal – 8.88 Ton
 - iv. Tires - 0.89 Ton. The tires were taken to the Henry County Landfill as Fulton does not have a license to store them on site.
- 4. Landfill
 - a. Leachate Levels/Outbreaks monitoring – they are hauling just enough to keep acceptable levels at the landfills
 - i. In April – 168,000 gallons of leachate was hauled out
 - ii. In May – 143,000 gallons of leachate was hauled out
 - iii. In June – he anticipates 130,000 gallons to be hauled
 - b. Explosive monitoring – there are 14 sites that are monitored to detect methane gas and the risk of explosion
 - c. Leachate Discharge Sampling – required every 2 years
- 5. General
 - a. Underground Utilities Marking – This is done to protect our own lines.
 - b. Backflow Prevention Devices Testing and/or Repair – there are 7 devices to monitor
 - c. Prevailing Wage Compliance – he is the coordinator for:
 - i. Pleasant View Sewer Improvement
 - ii. Airport Improvement Projects
 - iii. Triangular Processing Renovations
 - d. North Star Blue Scope Steel Water Festival – as part of the environmental compliance, North Star holds an educational festival in which Mr. Musallam presents to 5th and 6th graders of Delta school regarding wetlands and waste water.

II. Current Projects:

1. Pleasant View Wastewater Treatment Improvement – this was completed at the beginning of June.
2. Landfill Leachate Lagoons – entered into contract with contractor. A pre-construction meeting will be held tomorrow. The expected start date is July 9th and should be finished up by July 27th.
3. Northeast Water System for hauled water stations – entered into contract with contractor. Expected start date is the last week of July. The contractor has 1 month to complete all 3 contracts.
4. Northeast Water System Meter Upgrade – this will be put out for bid later in the year.
5. Regional Water System Study – Phase I. They have provided feedback and a final draft was presented on Friday. He would like to call a meeting with all of the communities involved to do a presentation and gain feedback from them as well.

[10:15:14 AM](#)

ADJOURN

Commissioner Genter made the motion and Commissioner Rupp seconded the motion.

APPROVED:

Dean Genter

Paul Barnaby

Perry 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.

Produced by FTR Log Notes™
www.ftrgold.com

RESOLUTION 2012-598

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of June 25, 2012) Fulton County, Ohio
) June 28, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 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 June 25, 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: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-600

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) June 28, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 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 Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, 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 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

RESOLUTION 2012-601

In the Matter of Resolution to Lower and Close) Office of County Commissioners
 Purchase Order; and Transfer Appropriations) Fulton County, Ohio
 For Various Departments) June 28, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on June 28, 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, it is necessary to lower and close a purchase order previously opened for the renovation of the Emergency Operations Center which is no longer needed to free up funds as needed for other purposes; and

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

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the following **purchase orders be lowered and closed**:

<u>PO#</u>	<u>VENDOR#</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT/DESCR</u>
2012001183	BEILH50	2345-13912-5-41000	\$825,000.00	EMS/EOC BLDG ENG

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the **TRANSFER of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$2,000.00	From: 2420-14143-5-35400 Phone-GTMV
\$2,000.00	To: 2420-14143-5-35300 Water-GTMV
\$1,500.00	From: 2120-11200-5-41000 Contract Svs-REA
\$1,500.00	To: 2120-11200-5-31000 Travel-REA
\$ 199.00	From: 2744-17919-5-42104 Down Payment Assistance-FY10 CDBG CHIP
\$ 199.00	To: 2744-17919-5-42100 Private Rehab-FY10 CDBG CHIP

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:

cc: Auditor; Affected Departments

 Jennifer L. Connors, Clerk

RESOLUTION 2012-602

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 1-Final for Advanced Pavement) Fulton County, Ohio
Markings for FAA FY2011 Pavement Marking) June 28, 2012
Project at the Fulton County Airport)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Dean Genter
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a pay request (1-Final) has been submitted by Stantec Consulting Services Inc. on behalf of Advanced Pavement Marking in the amount of \$11,877.20 for work performed under Contract 2011-134 for the FY2011 Runway/Taxiway Pavement Marking Project at the Fulton County Airport; and

WHEREAS, Stantec Consulting Services has reviewed said pay request and has certified that the project herein has been completed to their satisfaction and therefore recommends payment of the request as submitted; and

WHEREAS, the Prevailing Wage Coordinator has reviewed the certified payroll reports and found the reports to be in compliance with the current prevailing rates of wages for workers employed on said project as set by the US Department of Labor, Wage and Hour Division, and set forth under the Davis-Bacon and related Acts.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby approves pay request (1-Final) to Stantec Consulting Services, Inc. as submitted, in the amount of \$11,877.20; 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: Stantec; Project File

RESOLUTION 2012-603

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For FY2012 Taxiway Rehabilitation Project) Fulton County, Ohio
At the Fulton County Airport) June 28, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 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, bids were received on May 14, 2012 for the FY2012 Taxiway Rehabilitation Project at the Fulton County Airport; and

WHEREAS, on June 7, 2012, by Resolution 2012-527, the Board of Commissioners amended the project to include additional drainage for the South T-Hangar; and

WHEREAS, after review of the original bids and the price quote received thereafter for the installation of extra drainage, it was determined that Gerken Paving, Inc., submitted the lowest and best bid in the total amount of \$120,986.25. This is bid down from the engineer’s estimate of \$126,653.00.

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby awards the bid for the FY2012 Taxiway Rehabilitation Project at the Fulton County Airport to Gerken Paving, Inc. of Napoleon, Ohio, in the amount of \$100,946.25 for the original project and \$20,040.00 for the additional drainage work, for a net total of \$120,986.25. A contract will be offered; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

CC: Stantec; File

RESOLUTION 2012-604

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
To Solicit Bids for Hotshot Truck(s) for the Fulton) Fulton County, Ohio
County Senior Center) June 28, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 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, it is necessary to publicly advertise to solicit competitive bids for the purchase of Hotshot Trucks for the Fulton County Senior Center; and

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication and the bid specifications thereof; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Legal Notice as presented and further authorizes advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the purchase of Hotshot Trucks for the Fulton County Senior Center until **10:30 a.m.** on the **19th day of July, 2012** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. The bids will be opened and read aloud at 10:31 a.m.

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on July 3, 2012 and on the Fulton County Website at fultoncountyoh.com; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Engineer; Project file

RESOLUTION 2012-605

In the Matter of Resolution Authorizing the Formation) Office of County Commissioners
Of the Fulton County Disaster Services/Emergency) Fulton County, Ohio
Management Organization) June 28, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 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.

WHEREAS, there is an existing possibility of the occurrence of destruction resulting from enemy attack, or from natural or man-made disaster, and it is necessary to ensure the preparations of this County will be adequate to deal with such disasters and generally to provide for the common defense, and to protect the public order, health, safety and general welfare, and to preserve the lives and property of the people of Fulton County; and

WHEREAS, Fulton County and each Local Subdivision that may need to call on County government, other Local Subdivisions within the County, and/or Subdivisions, Local Governments, State and Federal resources outside the local community need to mitigate, prepare for, respond to, or recover for said emergency, disaster, enemy attack or unusual occurrence; and

WHEREAS, the coordination of civil defense activities within the area of Fulton County is of paramount importance to all of the subdivisions required by law (ORC 5502) to establish an Emergency Management Agency therein; and

WHEREAS, the County of Fulton desires to effect said coordination by entering into an agreement, in the manner provided by law, with the various municipal corporations and townships, hereinafter referred to as the political subdivisions; and

WHEREAS, §5502.26 of the ORC, as amended, is the legal basis for the establishment of a county-wide Emergency Management Agency with the power to coordinate and unify the civil defense activities of the participants thereof; and

WHEREAS, it is further declared to be the purpose of this Resolution and the policy of the County of Fulton that all civil defense functions of the County be coordinated to the maximum extent with comparable functions of the State of Ohio and of the Federal Government, including their various departments and agencies, and other states and localities, and of private agencies of every type, to the end that the most effective preparation and use can be made of the County's manpower, resources and facilities for dealing with any disaster of emergency that may occur; and

WHEREAS, it is hereby found and declared to be necessary to create a county-wide Emergency Management Agency to be known as the Fulton County Emergency Management Agency; to confer upon the Executive Committee and the Director of Emergency Management Agency certain emergency power provided herein; and to provide for the rendering of cooperation and mutual aid, if necessary, to surrounding and contiguous political subdivisions of the State and adjoining states; and

NOW, THEREFORE BE IT RESOLVED that an organization to be known as the "Fulton County Emergency Management Agency" be formed to perform the services of coordinating the civil defense activities of the County of Fulton and the political subdivisions therein, entering into an agreement, and in accordance with the provisions set forth in said agreement and that the Fulton County Board of Commissioners shall enter into such an agreement; 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:

Jennifer L. Connors, Clerk

RESOLUTION 2012 – 606

In the Matter of Resolution to Establish) Office of County Commissioners
Line Item, Increase Appropriations) Fulton County, Ohio
For the Assumption Waterline Fund) June 28, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 28, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made by the Director of Public Utilities to establish a Contract Services line item; and increase appropriations for the Assumption Waterline Fund (5205);

THEREFORE BE IT RESOLVED, that the following line item, be established as follows;

5205-62903-5-41000 Assumption Waterline Contract Services

BE IT FURTHER RESOLVED, to increase appropriations for the Assumption Waterline Fund (5205) as follows:

From: Assumption Waterline Fund 5205 \$24,500.00

To: Assumption Waterline Contract Services 5205-62903-5-41000 \$24,500.00

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 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 Connors, Clerk

Cc: Auditor's Public Utilities

RESOLUTION 2012 – 607

In the Matter of Resolution to Increase) Office of County Commissioner
Appropriations within Various Sanitary Engineer) Fulton County, Ohio
Funds) June 28, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 28, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made by the Director of Public Utilities to increase appropriations in various funds;

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize the following increase of appropriations for the Sanitary Engineer:

<u>ACCOUNT</u>	<u>AMOUNT</u>
5109-70903-5-96000 Sanitary Engineer Other Expenses	\$1,725.00
5208-62903-5-41001 Fulton/Lucas Waterline Contract Services	\$17,452.02

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 Connors, Clerk

Cc: Auditor Dept. of Public Utilities

RESOLUTION 2012 - 608

In the Matter of Resolution Appointing) Office of County Commissioners
A Prevailing Wage Coordinator for Landfill) Fulton County, Ohio
Leachate Collection & Lagoons System Project) June 28, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 28, 2012, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Section 4115.071 of the Ohio Revised Code requires each contracting public authority, that enters into a public improvement contract subject to prevailing rates of wages, to designate and appoint one of its own employees to serve as the prevailing wage coordinator during the life of the contract; and

WHEREAS, the Board of Fulton County Commissioners is in the process of completing the Landfill Leachate Collection and Lagoons System Project and wishes to appoint a Prevailing Wage Coordinator with duties as specified in Section 4115.071 of the Ohio Revised Code

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners appoints the Director of Fulton County Public Utilities as Fulton County’s Prevailing Wage Coordinator for the Landfill Leachate Collection and Lagoons System Project.

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 Connors, Clerk

Cc: Dept. of Public Utilities

RESOLUTION 2012-609

In the Matter of Resolution to Cancel) Office of County Commissioners
 Fulton County Board of Commissioners) Fulton County, Ohio
 Regular Session on July 5, 2012) June 28, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 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 regular session of the Fulton County Board of Commissioners is scheduled to be held on Thursday, July 5, 2012; and

WHEREAS, the Board wishes to cancel session on this date due staff vacations taking place over the 4th of July holiday.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby cancel their regular session scheduled for Thursday, July 5, 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.

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

RESOLUTION 2012-610

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Part-Time Intermittent EMT) Fulton County, Ohio
) June 28, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 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 Board is in receipt of correspondence from EMS Director, Rod Cheney, indicating that Joshua Smith has resigned from his position of Part-time, Intermittent EMT with the Fulton County EMS; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation Joshua Smith, effective immediately; 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: Payroll; R. Cheney; personnel file

RESOLUTION 2012-611

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) June 28, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 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 Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2012001276	MASTI50	5/21/2012	\$ 7,000.00
2012001299	FARME50	5/24/2012	38,353.05
2012001327	FAMRE50	5/31/2012	543.07
2012001338	MOREN40	6/4/2012	5,500.00
2012001351	RAMSO50	6/7/2012	4,275.00
2012001408	NORTH87	6/18/2012	1,500.00
2012001409	OHIOD58	6/18/2012	271.25
2012001410	AUTOM30	6/18/2012	139.00
2012001413	HAMIL70	6/18/2012	265.68
2012001414	MASTI50	6/18/2012	5,460.00
2012001415	WAUSE44	6/18/2012	1,010.97
2012001422	IONME50	6/21/2012	1,481.00
2012001424	WATER40	6/21/2012	115.00
			\$ 65,914.02

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; 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 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: Auditor

RESOLUTION 2012-612

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 28, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 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: _____
Jennifer L. Connors, Clerk

Copy To: File