

**NEWS RELEASE
FULTON COUNTY BOARD OF COMMISSINERS
AUGUST 27, 2012**

[9:01:31 AM](#)

Call Meeting to Order
Pledge of Allegiance
Opening Prayer
Roll Call Attendance – All Members Present

[9:03:35 AM](#)

Resolution 2012-775 Approve Minutes of Regular Session 8/23/2012
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:04:12 AM](#)

Resolution 2012-776 Approve Agenda as Presented or Amended
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:04:29 AM](#)

OLD BUSINESS:

Resolution 2012-777 Take Resolution 2012-766, To Award Bid for Ditch Improvement 2115, Off the Table
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:05:33 AM](#)

Resolution 2012-766 Award Bid for Ditch Improvement 2115
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:05:46 AM](#)

Ziad Musallam, Public Utilities Director to Discuss Delinquent Transfer Station Account
Mr. Musallam stated that an invoice was sent to Diamond Construction twice for the amount owed on their charge account at the Transfer Station Facility, followed by a statement, with no payment on the account or any communication from them whatsoever. This was referred to the Prosecuting Attorney for collection. Their office sent out 2 letters with 10 days to respond and no response was received. He asked for the Board's direction on how they wish to proceed. Commissioner Genter asked if this company is still in business. He stated that they are still bringing material into the Transfer Station but are paying in cash. Commissioner Rupp indicated that they are still working, but have other names that they operate under. The Board indicated that they wish to pursue a small claims action. No resolution is needed as it is still in the process outlined in the collections policy adopted by the Board.

[9:11:49 AM](#)

Review Recommendation of County Engineer Regarding Load Ratings

After inspection, the County Engineer is recommending a reduction in the gross vehicle load limit as follows:

- Bridge T23.7 (Road T, .07 miles west of Road 23) – 10% reduction
- Bridge 173HJ.3 (Road 17-3, 0.3 mile north of Road HJ) – 45% reduction
- Bridge 8S.6 (Road 8, 0.6 mile north of Road S) – 45% reduction
- Bridge 10-2M3. (Road 10-2, 0.3 mile north of Road M) – 10% reduction

Resolution 2012-789 Approve Recommendation of County Engineer for Load Rating Reductions on Various County Bridges

Commissioner Barnaby made the motion to approve the reductions as presented and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:12:40 AM](#)

Discuss Advertisement of EMA Director Position

Commissioner Genter informed the Board that the position was discussed this morning in the EMA Executive Committee Meeting. By resolution, the communities and townships acknowledged that the Commissioners have managed the EMA position in the past. Mr. Hall advised that by statute the Committee manages this position. This authority was previously delegated to the Board, but the Communities are not in charge of this position, so we don't know if the community can actually delegate authority that they don't have. This will be referred to the Prosecuting Attorney to get a legal opinion.

[9:16:41 AM](#)

Discuss Early Retirement Incentive Plan (ERIP)

Mr. Hall presented an updated ERIP for the Board's consideration explaining that under the Code, the Board has the ability to provide this as a option to eligible employees under their care. This plan was drawn up as a 1 year buyout, however it can be for up to 5 years. Commissioner Genter inquired if this was adopted now if employees would still be able to take advantage of this yet this year? Mr. Hall advised that the plan will go into effect November 1, 2012 for a period of 1 year, which will give employees time to get the process started and retire this year, provided they meet the criteria to do so. He presented his rough calculations of 17 people under the Board of Commissioners that would fall into 3 qualifying categories for retirement: 1. 30 years of service at any age 2. 25 years of service at age 55 3. 5 years of service at 60 years of age.

Commissioner Genter stated that this has to prove a cost savings for the County to work, which would be by not filling the positions after retirement or hiring for the position at a lower rate.

Resolution 2012-790 Establish a Voluntary Retirement Incentive Plan for All Eligible Employees of the Fulton County Board of Commissioners

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

[9:20:56 AM](#)

Discuss WIA Youth RFP Process

Mr. Hall stated that he received an electronic version of a legal ad for a Request for Proposals for the WIA multi-county program. It appears that the process is already underway, which was not appreciated by Fulton County Organizational Development. This is being brought forth to make sure they get "a bite of the apple" so to speak. Commissioner Genter inquired if Mr. Votava was requesting any changes? Mr. Hall advised that he is not. This is a process that has been in place for 10+ years. It has been reviewed now by 2 other counties in the Four County Joint Board and they requested no changes. Commissioner Genter stated that this should be an action of the Four County Joint Board. Mr. Hall agreed and stated that the contract itself will be with the Four County Joint Board. Commissioner Genter stated that at this point in the process let them bring the contract to the table.

Discuss 2013 Dog and Kennel Fees

Annually the Board must review the Dog & Kennel Fund and determine if the fees are appropriate. Mr. Hall presented financial reports for the Dog & Kennel Fund for their review and stated that

advised that fees have remained the same since 2008. Commissioner Genter said, after reviewing the report, that it appears that they are gradually building carryover and is satisfied where they are, with the exception of boarding fees. Those fees are currently \$5.00/day, which he recommended that this be increased to \$10/day. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

Fees for 2013 shall be:

Single license \$20.00
Kennel license \$100.00
Boarding Fees \$10.00 per day
Redemption Fees \$10.00
Adoption Fees \$15.00
Euthanasia Fees \$25.00
Disposal Fees \$25.00

[9:28:06 AM](#)

Discuss Uniforms

Mr. Hall indicated that he was approached by the EMS Director to see if the Board would be in favor of allowing the EMT's to wear shorts on the job. Commissioner Genter stated that he understands that it has been hot, but it is more of a safety issue for them with patient care and blood borne pathogens. Long pants are part of the uniform. Commissioner Rupp stated agreed that it is a safety issue. The fact that it is for non-emergency transport may put it in different perspective, but believes it is an image more than anything. Commissioner Barnaby pointed out that postal workers have to wear long pants as part of their uniform. Mr. Hall added that the Dog Wardens and Maintenance Team does also. Commissioner Genter stated that it is a much safer situation when they are in long pants. Commissioner Rupp agreed that it should be kept the way it is. Commissioner Genter asked if there is a dress code in place. Mr. Hall stated that there is a dress code address in the County's Personnel Policy Manual.

[9:32:48 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2012-778** Transfer Appropriations within Various Funds for Public Utilities Department

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

[9:32:58 AM](#)

Resolution 2012-779 Lower Purchase Orders and Transfer Appropriations for Various Departments

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

[9:34:24 AM](#)

Resolution 2012-780 Extend Bid Date for Snow Removal and Ice Control for Fulton County Lots and Sidewalks

The Bid date has been extended to September 14, 2012 at 4:00 p.m. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:34:58 AM](#)

Resolution 2012-781 Approve Change Order (1) for Ditch Improvement 2114-Vandenbusche

The change order requested is to extend the completion date to April 5, 2013 so that crops are not destroyed or disturbed. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:35:27 AM](#)

Resolution 2012-782 Accept Resignation of Department of Job and Family Services Employee
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:36:04 AM](#)

Resolution 2012-783 Accept Resignation of Senior Center Employee
Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:37:59 AM](#)

Resolution 2012-784 Authorizing County Engineer and President of Board of County Commissioners to Participate in the OPWC State Capital Improvement Program and Execute Contracts as Required for the Replacement of Bridge 10-2K.3
Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:38:39 AM](#)

Resolution 2012-785 Authorize Board President to Enter Into Contract 2012-131 with Buckeye Environmental, LLC for Asbestos Removal of NSP Project 1105 Jackson Street, Defiance
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:39:27 AM](#)

Resolution 2012-786 Authorize Board President to Enter Into Contract 2012-132 with WageWorks, Inc. for Flexible Benefit Reimbursement Administration
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:40:55 AM](#)

Resolution 2012-787 Approve Purchase Orders and Travel Requests
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:41:09 AM](#)

Resolution 2012-788 Appoint Administrative Aide for Economic Development Department
Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:42:07 AM](#)

Recess

[10:10:20 AM](#)

Rod Creager, Chief Deputy Engineer File Plans on Ditch Improvement 2118, Filed for By Lawrence Storeholder

Commissioner Genter made the motion and Commissioner Rupp seconded the motion. The date was extended to October 29, 2012 at 10:30 a.m. Motion carried unanimously.

[10:12:06 AM](#)

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

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RESOLUTION 2012-775

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of August 23, 2012) Fulton County, Ohio
) August 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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 August 23, 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 2012-776

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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: August 27, 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: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-777

In the Matter of Resolution to Take) Office of County Commissioners
Resolution 2012-766 off the Table) Fulton County, Ohio
) August 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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, on August 23, 2012, the Fulton County Board of Commissioners tabled **Resolution 2012-766** titled, in pertinent part,to Award Bid for Ditch Improvement 2115-Heer.....until further explanation could be obtained from Chief Deputy Engineer, Rod Creager, regarding the corrections made to the bids therein; and .

WHEREAS, further explanation has been received from Mr. Creager and the Board wishes to remove said resolution from the table.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby take **Resolution 2012-766** off the table; 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 of any of it committees that resulted in such formal action, wee 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 2012-766

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For Ditch Improvement 2115, Petitioned for by) Fulton County, Ohio
Dan Heer, et al. – Branch 3a of Bean Creek) August 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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 August 20, 2012 for the improvement of Branch 3a-Ditch 2115, petitioned for by Dan Heer, et al.; and

WHEREAS, after review of the bids by the Rod Creager, Chief Deputy Engineer, corrections were made due to errors in the calculations on the unit price bid schedule for Short Excavating; otherwise all bids were found to be complete and accurate; and

WHEREAS, with the Engineer’s estimated cost in the amount of \$23,403.85, the Chief Deputy Engineer recommended that the bid submitted by Short Excavating, in the amount of \$15,920.30, be accepted as the lowest and best; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Chief Deputy Engineer’s recommendation and hereby awards the bid for the improvement of Branch 3a of Bean Creek-Ditch 2115, petitioned for by Dan Heer, et al., to Short Excavating of Archbold, Ohio, in the amount of \$15,920.30. A contract shall 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:
_____ 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: Engineer; Bidders; File

RESOLUTION 2012-789

In the Matter of Resolution Approving) Office of County Commissioners
Recommendation of County Engineer for Load) Fulton County, Ohio
Rating Reductions on Various County Bridges) August 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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, the County Engineer conducted a load rating analysis on county bridges and has recommended that four (4) bridges be posted for a reduction in gross vehicle load limit; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners, pursuant to the recommendation of the County Engineer, hereby reduce the posted gross vehicles load limits as follows:

- 1. Bridge T23.7 shall be posted for a 10% reduction
- 2. Bridge 17-3HJ.3 shall be posted for a 45% reduction
- 3. Bridge 8S.6 shall be posted for a 45% reduction
- 4. Bridge 10-2M.3 shall be posted for a 10% reduction

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

cc: Frank Onweller

RESOLUTION 2012-790

A RESOLUTION ESTABLISHING) **Office of County Commissioners**
A VOLUNTARY RETIREMENT) **Fulton County, Ohio**
INCENTIVE PLAN FOR ALL ELIGIBLE) **August 27, 2012**
EMPLOYEES OF THE FULTON COUNTY)
BOARD OF COMMISSIONERS)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice on August 27, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code §145.297 authorizes a Board of County Commissioners (Board) to establish a voluntary early retirement incentive program (ERIP) under certain terms and conditions; and

WHEREAS, the Board wishes to establish an ERIP for their eligible employees and designating this office as a subordinate employing unit, a copy of said request is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, the Board recommends offering said ERIP to their eligible employees for the purpose of the Boards reorganization at a lower annual cost, both in salary and fringe benefits, as hereby further expressed in Exhibit A; and

WHEREAS, the Board hereby designates, as a subordinate employing unit, the Fulton County Board of Commissioners, Fulton County Department of Job and Family Services, Fulton County Child Support and Fulton County Children Services, hereinafter referred to as Fulton County Board of Commissioners; and

WHEREAS, the Board directs the County Administrator to prepare guidelines for future adoption of early retirement incentive plans; and

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fulton County, Ohio an agreement with the Fulton County Board of County Commissioners and the Ohio Public Employees Retirement System for the Fulton County Board of Commissioners Retirement Incentive Plan, a copy of which is attached hereto and made a part hereof as Exhibit B, is hereby authorized; 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 – 778

In the Matter of Resolution to) Office of County Commissioner
Transfer Appropriations) Fulton County, Ohio
Within Various Funds) August 27, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 27, 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 transfer appropriations within various funds;

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

<u>AMOUNT</u>		<u>ACCOUNT</u>	
\$335.00	From:	5102-62903-5-41000	Contract Services – Airport Sewer District
\$335.00	To:	5102-70903-5-96000	Other Expenses – Airport Sewer District
\$203.00	From:	5209-63903-5-61200	Equipment – Northeast Water System
\$203.00	To:	5209-62903-5-42100	Repairs – Northeast Water System
\$47.00	From:	2415-14902-5-96000	Other Expenses – 4 Co Solid Waste
\$47.00	To:	2415-41902-5-51000	Supplies – 4 Co Solid Waste

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 Dept. of Public Utilities

RESOLUTION 2012-779

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders and Transfer Appropriations for Various) Fulton County, Ohio
 Departments) August 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on August 27, 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 purchase orders to free up funds 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 authorizes the following **PURCHASE ORDERS BE LOWERED**:

PO#	VENDOR	LINE	AMOUNT
2012000196	CERID50		\$ 810.00
2012000247	HANKS60		.25

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$127,500.00	From: 2520-15097-5-99999	Unappropriated-Bd DD
\$105,934.00	To: 2520-15907-5-41002	Waiting List Reduction-Bd DD
\$ 21,566.00	To: 2520-15907-5-41003	Day Hab Local Match-Bd DD
\$ 19,286.64	From: 1000-13136-5-33700	NWOJDTRD Expense-Juvenile Prob
\$ 19,286.64	To: 1000-20100-5-74000	Vehicles-Comm
\$ 1,500.00	From: 2705-17910-5-33000	Professional Svs-ED
\$ 1,500.00	To: 2705-17910-5-96000	Other Exp-ED
\$ 150.00	From: 1000-13133-5-20200	Workers Comp-Coroner
\$ 150.00	To: 1000-13133-5-51000	Office Supplies-Coroner
\$ 60.00	From: 1000-11100-5-20200	Workers Comp-Comm
\$ 60.00	To: 1000-11100-5-95000	County Prop Taxes-Comm
\$ 12,000.00	From: 2120-11200-5-41000	Contract Svs-REA
\$ 12,000.00	To: 2120-11200-5-38000	Contract Svs-Re-appraisals-REA

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 2012-780

In the Matter of Resolution to Extend Due) Office of County Commissioners
Date for Request for Proposals for 2012/2013) Fulton County, Ohio
Snow Removal/Ice Control) August 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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, on August 13, 2012 the Board of Commissioners elected to receive proposals for snow removal and ice control for various county parking lots and sidewalks for the 2012/2013 season, running from November 1, 2012 through May 31, 2013, and a due date to receive said proposals was set for August 31, 2012; and

WHEREAS, it is necessary to extend the date to receive proposals to afford the Commission Staff additional time to distribute the requests and to allow adequate time for proposers to respond.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County hereby approves the extension of the due date to submit proposals for the 2012/2013 Snow Removal/Ice Control to September 14, 2012 at 4:00 p.m.; and

BE IT FURTHER RESOLVED, that publication of this request will be published on the County Website at fultoncountyoh.com and in the Fulton County Expositor;

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 2012-781

In the Matter of Resolution to Approve) Office of County Commissioners
Change Order No. 1 for Ditch Improvement Project) Fulton County, Ohio
2114 Vandebusch) August 27, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 27, 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, Mr. Rod Creager, Chief Deputy Engineer, has submitted a request to extend the final completion date for Ditch Improvement 2114, filed herein by Larry Vandebusch, due to limited access to the ditch because of crop growth and to minimize the possibility of crop destruction and disruption; and

THEREFORE BE IT RESOLVED, that for the reason stated herein, the Board hereby approves the change order to extend the completion date of this project to April 5, 2013; 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 Connors, Clerk

cc: project file; R. Creager; Contractor

RESOLUTION 2012-782

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Job and Family Services) Fulton County, Ohio
Employee) August 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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, correspondence has been received from Jacqueline Reyome, thereby resigning from her position of Child Support Case Manager with the Department of Job and Family Services; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Jacqueline Reyome, effective September 21, 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

cc: Payroll; R. Cheney; personnel file

RESOLUTION 2012-784

In the Matter of Resolution Authorizing Frank T.) Office of County Commissioners,
Onweller, Fulton County Engineer, and Dean Genter,) Fulton County, Ohio
President of the Fulton County Board of Commissioners,) August 27, 2012
to Participate in the Ohio Public Works Commission)
State Capital Improvement Program and to Execute)
Contracts as Required for the Replacement of Fulton)
Country Bridge 10-2K.3)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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 State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Fulton is planning to make capital improvements for Fulton County Bridge 10-2K.3 and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Fulton County Board of Commissioners:

Section 1: Frank T. Onweller, Fulton County Engineer, and Dean Genter, President of the Fulton County Board of Commissioners, are hereby authorized to apply to the OWPC for funds as described above; and

Section 2: Dean Genter, President of the Fulton County Board of Commissioners is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance; 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: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-785

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2012-131**) Fulton County, Ohio
with Buckeye Enviromental Services LLC for) August 27, 2012
Asbestos Removal NSP Project – 1105 Jackson St.,)
Defiance)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 2012, 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, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2009-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

WHEREAS, Fulton County agreed to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

WHEREAS, the Maumee Valley Planning Organization (MVPO), consultant providing technical services to the Board of Commissioners in conjunction with the NSP, developed specifications and received bids on July 11, 2012 for asbestos removal for the NSP Demolition Project located at 1105 Jackson Street, Defiance, Ohio; and

WHEREAS, after reviewing the bids, MVPO found Buckeye Enviromental Services LLC to have submitted the lowest and best bid at \$475.00 for the property located at 1105 Jackson Street, Defiance, and recommended awarding the same; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the MVPO, the Board of Commissioners, serving as lead entity for the NSP for Region 1, hereby award the Bid to Buckeye Environmental Services LLC for asbestos removal in the amount of \$475.00 for the property located at 1105 Jackson Street, Defiance, and authorize the Board President to enter into **Contract 2012-131** with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the Work Specifications, the asbestos removal indicated therein and pursuant to the terms and conditions stated therein; 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

Copy To: MVPO; RPC; Bid File

RESOLUTION 2012-786

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners
Contract 2012-132 with WageWorks, Inc. for) Fulton County, Ohio
Reimbursement Services) August 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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 of Commissioners is desirous of obtaining reimbursement services within the framework of their policies, interpretations, rules, practices and procedures made and established heretofore in receiving and processing requests for benefits under the plan and disbursing benefit payments from their funds for eligible expenses under the flexible spending account provisions contained in the plan therein; and

WHEREAS, WageWorks, Inc. is a company that is qualified and willing to provide said services, and a contract has been successfully negotiated; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract No. 2012-132** with WageWorks, Inc. for Reimbursement Services, as attached hereto, and pursuant to the terms and conditions stated 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: _____
Jennifer L. Connors, Clerk

cc: Auditor; Vendor; Contract File

RESOLUTION 2012-787

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 27, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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

RESOLUTION 2012-788

In the Matter of Resolution to Appoint) Office of County Commissioners
Administrative Aide for Economic) Fulton County, Ohio
Development Department) August 27 ,2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27 ,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, upon prior authorization of the Board, a job offer has been successfully negotiated with Keri Baird to perform the duties of Administrative Aide for the Fulton County Economic Development Department; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoint Keri Baird to the position of Administrative Aide for the Fulton County Economic Development Department, effective the week beginning September 4, 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

Copy To: Payroll; Personnel File