

Description	Minutes of Meeting		
Date	11/1/2012	Location	Fulton County Commissioners Chambers
Time	Speaker	Note	
9:02:28 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present		
9:03:31 AM	· <u>Resolution 2012-984</u> Approve Minutes of Regular Session on 10/29/2012	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:03:43 AM	· <u>Resolution 2012-985</u> Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:04:05 AM	OLD BUSINESS: · <u>Resolution 2012-986</u> Approve Payment of Bills	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:04:16 AM	· Review Notice from Ohio Department of Transportation, Office of Aviation Regarding Deadline for FFY 2014-2023 ACIP	CIP's are due to ODOT by December 15, 2012. A copy of the notice will be forwarded to the County's consultant.	
9:05:14 AM	· Discuss CIC Meeting	A CIC event is being held at Sauder Heritage Inn with Developer, Larry Dillin, on November 8 th . The Board plans to attend.	
9:08:08 AM	NEW BUSINESS: RESOLUTIONS: · <u>Resolution 2012-987</u> Lower Purchase Order for EMS; Transfer Appropriations for Common Pleas Court	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:08:29 AM	· <u>Resolution 2012-988</u> Authorize Draw Request from Ohio Department of Development for FY10 CHIP Grant	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:08:52 AM	· <u>Resolution 2012-989</u> Accept Resignation of Department of	The Board accepted the resignation of Rick Meiring, Water and Sewer Technician II, effective November 9,	

	Public Utilities Employee and Authorize Advertisement to Fill Position	2012. Mr. Musallam was present for the discussion. He indicated that this position is critical as it includes the WWTP licensing. There needs to be one certified operator for the plants, whether on a temp basis or permanent. He made arrangements with the city of Wauseon for contract services for their certified operator to provide the minimum hours required for the sewer facilities during this transition. An ad will be published beginning Tuesday the 6 th in addition to it being on the county's website. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:14:45 AM	· Resolution 2012-990 Authorize Area Office on Aging Grant Proposal and Authorize Board President to Sign	The Board approved a proposal to be included in upcoming grant dollars from the Area Office on Aging to continue the Fulton County Senior Home Delivered and Congregate Meal Program through the Senior Center. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:18:36 AM	· Resolution 2012-991 Approve Then and Now Purchase Orders	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:19:04 AM	· Resolution 2012-992 Approve Purchase Order and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:19:26 AM	Recess	
9:30:06 AM	Rod Cheney and Jodi Tuckerman To Discuss EMS Conference	<p>Mr. Cheney stated that the biggest concept that they brought back from the conference was compliance with the rules and regulations under HIPPA. They currently have a generic username and password on the computers to generate a Patient Care Report. They would like to set each EMT up with a unique user name and password which will restrict access and allow each EMT to only view their own reports. This will also assist with the next concept: Quality Assurance. There are currently no quality assurance procedures in place. Often the reports are wrong or incomplete when they are sent in and the director or biller has to fix them. They would like to appoint a quality assurance officer from each department to review the reports for accuracy prior to the reports being sent in. If a report is found to be inaccurate or incomplete it should be sent back to the department. He added that currently there is no Patient Care Reporting Policy in place and recommended that one be developed. This policy should include:</p> <ul style="list-style-type: none"> • The PCR be completed within 24 hours after the

		<p>incident</p> <ul style="list-style-type: none"> • All required signatures must be on the PCR • Signature sheet must be signed by either patient, hospital personnel or authorized representative of patient and must accompany PCR when delivered to the billing office • The face sheet from the respective hospital must accompany the PCR • PCR should be typed in capital letters • Upon completion of the PCR, it will be sent to receiving hospital of patient • Upon completion of the PCR, in cases that narcotics were administered, it must be sent to the receiving hospital and pharmacy of which the narcotic will be replaced. <p>He stated that last year an expert in the EMS field came in to train the EMT's on documentation and the EMT's are still not doing it. He recommended that a provision be included in the policy that if the PCR is not filled out correctly they don't receive their \$100. If the county can't bill it out to receive money, they shouldn't receive it either. This will require the EMT to take ownership of their reports and make sure they are accurate. Ms. Tuckerman cited an example of this issue stating that just this week one of the departments turned in 12 reports and only 4 of them were correct. They cannot bill the runs if they are not filled out correctly and it is the EMT's job to make sure they are correct, not the director, not the biller.</p> <p>Commissioner Genter asked Mr. Cheney how soon a policy can be pulled together? Mr. Cheney stated they can have it yet this week. He will send it to Vond Hall when finished where he can then forward to the Prosecutor. In the meantime, he will start working on getting the new user ID's set up for the EMT's.</p> <p><u>Resolution 2012-993</u> Create a Patient Care Reporting Policy Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.</p>
9:44:17 AM	Recess	
10:04:00 AM	Final Hearing-Ditch Improvement 2116, Filed for by Rosemary Meier	Commissioner Genter opened the hearing. He explained the format of todays hearing and turned it over to Mr. Rod Creager, Chief Deputy Engineer, to present his Engineer's Report.

Mr. Creager explained the ditch improvement process as it follows ORC 6131 and then that this project was initiated through a single county drainage petition filed for by Rosemary Meier, Rita Adams and Colleen Tierney on August 10, 2011. The petition calls for the installation of a new storm drainage outlet for the Dover Meadows subdivision, located in the Dover Township. A view of the petitioned area was conducted by the Board of Commissioners on October 3, 2011 and the first hearing was held on October 20, 2011. There are about 29 acres of rural residential properties that drain into this watershed.

The primary objective is to install a high quality drainage outlet that can be well maintained in a timely manner in order to preserve adjacent property values by controlling the extent and duration of seasonal high water tables and localized flooding.

He presented an aerial view of the subdivision and the route, course and termini of the petitioned area. He explained that at the time the subdivision was put in the subdivision rules and regulations were considerably different. There were roadside swales put in, a water line was installed, but no sewer. The ponds are connected by a crossover. This does connect to a tile at the road.

He presented pictures of the petitioned area and explained the lay of the land and the current drainage. He advised of his findings and problems observed stating that upon the completion of the construction of the subdivision street and ponds, the cross-over between the ponds through Dover Drive and tiles along either side of Dover Drive drained completely. On the day of the view, the crossover between the 2 ponds in the subdivision was half full of water. Earlier in the spring of 2011, the pond out let was under water as were the Dover Drive cross-over and the roadside tiles. The level of water in the ponds was beginning to flood the lower level of Mrs. Adams home. Water was to the top of the grates in the roadside catch basins and water was standing in the road gutters at several places along Dover Drive. Attempts were made to power wash the pond outlet and were unsuccessful due to ground conditions near the existing pond outlet structure and along the line of the existing 6" corrugated plastic outlet pipe which restricted access by the tile cleaning equipment.

He answered questions from the landowners relating to the information presented so far. He reported that since

the subdivision was established, there has been 4" drainage tiles put in to under drain the swales.

Based on the survey, aerial photos and field observations, the work proposed to best answer the prayer of the petition is to install a new 10" and 12" smooth wall sealed joint storm sewer conduit and appurtenances along the west side of Dover Drive. The new outlet will begin at an existing 12-inch outlet installed through previous Ditch Petition #2075 in 1997 on the south side of CR J, across from Dover Drive and will continue just over 1200 feet to the north, to the west of the catch basin of the Dover Drive crossover between the two detention ponds of the Dover Meadows subdivision.

The total estimated cost for all of the work is \$70,331.20. It is expected that the benefits derived from the proposed improvement over an estimated 30-year useful life will exceed the projects costs.

He answered questions from the landowners. He explained that in this plan there is no call for a new tile to the north to the catch basin or any regarding to the north. The benefit to the north landowners is that there will be an outlet for their water. He stated that the project can be amended or extended if they request that work be done to the north. He explained the bidding process if the project would go through. He also explained the maintenance provision mandated by the Ohio Revised Code. He advised, in response to a landowner question about the system capacity that the 12" corrugated is at a .2 grade. It will be metered out. There are 1.2 cfs available and this will deliver 1.1 into it. The landowner alleged that this would cause problems on CR J.

He presented another aerial map, outlining the affected areas of the improvement as proposed. He explained that the apparent favorable factors is that the property values will be improved or protected and the this new storm water outlet will be placed on permanent maintenance to ensure that it be kept clean and free flowing. The permanent maintenance access easement for this will be the Dover Drive, County Road J, and the Ditch 2075 rights-of-way.

Apparent unfavorable factors include temporary disruption to lawns and drives along the line of the improvement and periodically in the future for maintenance activities.

		<p>The project work plan is feasible and can be economically completed through the drainage improvement process.</p> <p>When discussing assessments, Mr. Creager advised that in the electronic transfer of the tentative assessments, some were not calculating property and that the notices they receive were incorrect. He handed out copies of the correct assessments. He asked for a recess to allow the landowners time to review them</p>
11:22:01 AM	Recess	
11:37:37 AM	Reconvene Hearing	<p>Commissioner Genter reconvened the hearing and performed as mass swearing in for all landowners that would like to give testimony.</p> <p>Commissioner Genter noted that a letter was turned in by landowner Mike Stamm that had been signed by several landowners and asked the Clerk to read it into the record:</p> <p><i>“In the matter of Single County Ditch No. 2116, we, the undersigned, are opposed to the assessment and proposed improvement on the lands affected by Rosemary Meier. The drainage system and retention ponds should be returned to their original design and elevations returned to normal. A study can then determine if alterations to the system are actually necessary. We feel that at this time it is premature to build a new system, when as designed, the existing system is working well for the majority of Dover Meadows residents.”</i></p> <p><i>Signed by the following landowners:</i></p> <p><i>Theresa Vietmeier Lawrence Vietmeier David J. Cheezan Karen L. Cheezan Michael Lopez Chuck Bagrowski Laura and Larry Schoettly Jeff Conley Mike and Phyllis Stamm Eric and Heather Waldron Mick and Michele Vanetten Mark Malone Bill and Tina Blanchong Larry and Mary Gomoll Ed and Meg Legenza</i></p>

Rick and Bobbie Mueller

Jenna O'Dell

Stephen C. Mahoney

Eric J. Bueter

Scottye R. Bueter

Dan Diekman

Verbal testimony was given as follows:

- **Mike Stamm:** proposes that the Commissioners scrap the entire idea for two reasons: 1. the retention ponds have been altered from their previous state by a property owner. It should be her responsibility to pay for that. Even if you put in a 24" drainage system, that basement is still going to flood; and 2. A \$70,000 assessment is a lot of money to only benefit a few landowners. He urged the Commissioners go to the State to put in for a new sewer system as they have done in other areas, such as Elmira-Burlington. He can't get a guarantee that this work being proposed today is going to work. Scrapping that idea and going to the State for a new system would be a 100% positive solution. 80% of the landowners out there have signed a letter against this project. Commissioner Genter advised that they were able to apply for a grant for Elmira-Burlington because they were under findings and orders from the EPA because their system was failing.
- **Chad Elling:** stated that he too is against the project. His heart goes out to those that have flooding in their homes, but doesn't believe this to be the solution. He believes a new sewer system to be the better answer also. This is a lot of money to help a couple of basements.
- **Mark Malone:** doesn't feel there will be any benefit to his property with this improvement.
- **Jeff Newlove:** reported that even on the wettest years he has never seen the swales overflow. They have been and are always mowed and they have never had a problem.
- **Mark Lopez:** inquired if this improved with the dry summer as it was a very wet year the year before.
- **Rita Adams:** reported that when she built her house she had the area spotted to ensure that the water table was ok. Since then the builder has suggested building a retaining wall.
- **Ken Clark, Dover Twp:** reported that they

	<p><u>Resolution 2012-994</u> Continue Final Hearing on Ditch Improvement Petition 2116, Filed for by Rosemary Meier, et al.</p>	<p>receive a lot of calls for this area. Those tiles have reached the end of their useful life and something needs to be done.</p> <ul style="list-style-type: none"> • Larry Burkholder, Dover Twp: also reported a lot of phone calls coming in for tiles that are blown out and wash outs from underground pressure. There is water in the cross over and the catch basins are not draining. He is in support of better drainage along the road which would make the road last longer. The water that is collected in the catch basin lays there for days on end. <p>Commissioner Genter closed the hearing at 11:51:40 a.m. and the Board began deliberations.</p> <p>Commissioner Genter inquired if the 6” drain was put in at the time of the development or after the problems started? Ken Clark advised that it was put in at the same time.</p> <p>Mr. Stamm reported that there are 2-3 lots that have their tiles shut off under their driveways so even if it goes through everywhere else, it is going to get backed up when it gets to those lots. Some of these problems are things that people can solve themselves.</p> <p>Commissioner Genter advised that in taking into consideration the evidence presented, the testimony offered and their observations at the view, it is obvious that the drainage is no longer functioning as it was intended and there now has become an issue with the drainage. Going through the petition process to correct this would put this on the right-of-way for access and for continuing maintenance. Discussions were held on free fall and the elevations of the current tiles.</p> <p>Commissioner Genter stated that he would like to continue this hearing and instruct the engineer to alter the plans to replace the 6” tile with a size the engineer believes to be adequate and to lower the ponds. He also added that the swales be should opened up on all properties. Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. The continued final hearing will be held on December 17, 2012 at 10:00 a.m. A roll call vote was taken: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.</p>
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12:22:16 PM	Recess	
2:04:11 PM	Resolution 2012-995 Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the employment of a public employee	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.
3:07:06 PM	Out of Executive Session	No action taken.
3:07:17 PM	Adjourn	
	<p>APPROVED:</p> <hr/> <p>Dean Genter</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <p>ATTEST:</p> <hr/> <p>Jennifer L. Connors, Clerk</p> <p>A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.</p>	

RESOLUTION 2012-984

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of October 29, 2012) Fulton County, Ohio
) November 1, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 1, 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 October 29, 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 2012-987

In the Matter of Resolution to Lower and Close) Office of County Commissioners
 Purchase Orders and Transfer Appropriations) Fulton County, Ohio
 For Various Departments) November 1, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on November 1, 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 purchase orders for the EMS and Maintenance Departments to free up funds for other expenses; and

WHEREAS, it is necessary to transfer appropriations for the Common Pleas Court to disburse jury fees 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/CLOSED**:

PO#	VENDOR #	LINE	AMOUNT	DEPT	ACTION
2012001550	BLANKET	2340-13912-5-31000	\$ 900.00	EMS	LOWER
2012001362	DYERM50	1000-11700-5-52000	767.55	MAINT	CLOSE
2012001429	FULTO93	1000-11700-5-52000	135.87	MAINT	CLOSE
2012001430	STAFF70	1000-11700-5-52000	640.00	MAINT	CLOSE
2012002098	MAUME35	1000-11700-5-52000	10.40	MAINT	CLOSE

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

AMOUNT		ACCOUNT	
\$ 4,000.00	From:	1000-11100-5-51200	Postage-Commissioners
4,000.00	To:	1000-12121-5-33300	Jury Fees-Common Pleas

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 – 988

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request from Ohio Dept. of) Fulton County, Ohio
Development for FY10 CHIP Grant) November 1, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session, pursuant to notice, on November 1, 2012, at the office of said board with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Maumee Valley Planning Organization has submitted a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$20,000 under Grant No. B-C-10-1AX-2 for the new construction of 11 Glacier Lane in Delta, a Habitat for Humanity Project; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$20,000 under Grant No. B-C-10-1AX-2 for submittal to the Ohio Department of Development, Office of Community Development; 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: Regional Planning; MVPO; ODOD

RESOLUTION 2012-989

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of County Employee and) Fulton County, Ohio
Authorizing Advertisement of Vacant Position) November 1, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 1, 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 Frederick Meiring thereby resigning from his position of Water and Sewer Technician II for the Fulton County Public Utilities Office; and

WHEREAS, it is necessary to publicly advertise an open position for a Water and Sewer Technician II to fill the vacancy created pursuant to the resignation herein; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Frederick Meiring, effective November 9, 2012; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorize the advertisement of an open position of a Water and Sewer Technician II for the Fulton County Public Utilities Office to fill the vacancy created 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: Z. Musallam; file

RESOLUTION 2012-990

In the Matter of Resolution to Authorize Board)	Office of County Commissioners
President to Execute Proposal to Area Office on Aging)	Fulton County, Ohio
Of Northwestern Ohio, Inc. for Grant Funds for Fulton)	November 1, 2012
County Senior Home Delivered and Congregate Meal)	
Program)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 1, 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 Board of Commissioners desires to continue providing home delivered meals and dining site meals for older adults (60+) of Fulton County; and

WHEREAS, grant funding for said services is available through a competitive process through the Area Office on Aging and is open to all entities that qualify; and

WHEREAS, Fulton County is a qualified entity and the Senior Center Director has prepared a proposal for inclusion in this process pursuant to the Area Office on Aging’s Request for Proposals and has submitted it to the Board for review; and

WHEREAS, after review, the Board finds the proposal to be satisfactory; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the Board President, Dean Genter, to execute the Proposal as attached hereto for Program Years 2013-2014 on behalf for the services delineated 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 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: _____
Jennifer L. Connors, Clerk

Copy to: S. Griggs; AOoA; File

RESOLUTION 2012-991

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) November 1, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 1, 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
2012002210	NORED40	10/18/2012	\$ 1,000.00
2012002243	TOLED35	10/22/2012	750.00
2012002245	BECKE70	10/22/2012	330.00
2012002246	VILLA15	10/22/2012	180.00
2012002247	MASTI50	10/22/2012	10.00
2012002248	FULTO45	10/22/2012	113.75
2012002250	BUEHR36	10/22/2012	1,000.00
2012002255	CITYO89	10/25/2012	500.00
2012002256	CITYO89	10/25/2012	1,700.00
2012002262	HMBIN50	10/25/2012	1,036.00
2012002273	JKEXC45	10/29/2012	656.90
		TOTAL	\$ 7,276.65

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**

cc: Auditor

Attest: _____
 Jennifer L. Connors, Clerk

RESOLUTION 2012-992

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 1, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 1, 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-_____

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee,) November 1, 2012
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 1, 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, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at **11:00 a.m.** to consider the employment of a public employee; 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 §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: _____
Jennifer L. Connors, Clerk