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| Description | MINUTES OF MEETING | |
| Date | 11/5/2012 | Location Commissioners Chambers |
| Time | Speaker | Note |
| 9:00:23 AM | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance-All members present | |
| 9:01:14 AM | · <u>Resolution 2012-996</u> Approve Minutes of Regular Session on 11/1/2012 | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. |
| 9:02:02 AM | · <u>Resolution 2012-997</u> Approve Agenda As Presented | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. |
| 9:02:23 AM | OLD BUSINESS: · Review Notice From Ohio Office of Community Development Regarding Available Funds for FY2012 Formula Grant | Confirmation of grant funds for FY2012 Formula in the amount of \$142,000 |
| 9:02:50 AM | · Review Auditor/Treasurer Tie-Out Report | |
| 9:04:18 AM | · Review Month-end Financial Reports | |
| 9:05:15 AM | NEW BUSINESS: RESOLUTIONS: · <u>Resolution 2012-998</u> Authorize Personnel Action for Department of Job and Family Services | The internal move of Alma Cerda, Organizational Support Unit Worker II, to a newly created position of Eligibility Referral Specialist I for the Department of Job and Family Services. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously. |
| 9:06:14 AM | · <u>Resolution 2012-999</u> Authorize Advertisement of Position Vacancies at the Department of Job and Family | Two openings for Eligibility Referral Specialist I are coming up due to retirements and a resignation. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call |

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| | Services | vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously. |
| 9:06:58 AM | · Resolution 2012-1000 Enter Into Contract with JK Excavating LLC for HSTS Project 17608 CR J, Wauseon | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. |
| 9:09:54 AM | · Resolution 2012-1001 Enter Into Contract with MAXIMUS Consulting Services, Inc. for Cost Allocation Services | Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously. |
| 9:10:36 AM | · Resolution 2012-1002 Approve Purchase Order and Travel Requests | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. |
| 9:12:16 AM | ADJOURN | Commissioner Genter made the motion and Commissioner Rupp seconded the motion. |
| | <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 2012-996

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of November 1, 2012) Fulton County, Ohio
) November 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 5, 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 November 1, 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 2012-997

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 5, 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: November 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.

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 2012-998

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) November 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session on the November 5, 2012, pursuant to notice, 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, correspondence was submitted by the Director of the Department of Job and Family Services thereby requesting the move of an employee, recently approved by the Board to transfer within the department to the position of Organizational Support Unit Worker II, to a newly created position of Eligibility Referral Specialist I; and

THEREFORE BE IT RESOLVED, that upon due consideration and pursuant to the recommendation of the Director, the Fulton County Commissioners do hereby authorize the move of Alma Cerda, to position of Eligibility Referral Specialist I, effective Pay Period Ending 11/17/2012; 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: DJFS; file

RESOLUTION 2012-999

In the Matter of Resolution to Authorize) Office of County Commissioners
Advertisement of Position Vacancies at the) Fulton County, Ohio
Department of Job and Family Services) November 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session on the November 5, 2012, pursuant to notice, 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, correspondence was submitted by the Director of the Department of Job and Family Services thereby requesting authorization to advertise for two (2) open positions for Eligibility Referral Specialist I for the Department to allow time to have qualified staff in place at the time of retirements and resignations anticipated before the end of the year; and

THEREFORE BE IT RESOLVED, that upon due consideration and pursuant to the recommendation of the Director, the Fulton County Commissioners do hereby authorize the advertisement of two (2) open positions for Eligibility Referral Specialist I for the Fulton County Department of Job and Family Services; 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: DJFS; file

RESOLUTION 2012-1000

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2012-154** with) Fulton County, Ohio
JK Excavating LLC, for WPCLF Funded) November 5, 2012
HSTS Project- 17608 CR J, Wauseon)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, November 5, 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 executed a WPCLF Agreement on October 27, 2011 consisting of a loan accompanied by a full principal forgiveness subsidy requiring no repayment of principal or interest by Fulton County for the purpose of repairing and/or replacing existing home sewage treatment systems in Fulton County; and

WHEREAS, Ms. Barbara Kinder applied and qualified for the WPCLF Household Sewage Treatment Systems Project for the replacement and/or repair of her home sewage treatment system located at 17608 CR J, Wauseon, Ohio; and

WHEREAS, a contract has been successfully negotiated with JK Excavating LLC to furnish all labor, material, tools, and equipment to perform and complete the home sewer treatment installations in accordance with WPCLF specifications.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2012-154** with JK Excavating 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

RESOLUTION 2012-1001

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter into **Contract 2011-155**) Fulton County, Ohio
Maximus, Inc. for Cost Allocation Planning) November 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 5, 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, Fulton County has programs which it operates with Federal funding; and

WHEREAS, the County supports these programs with support services paid from county appropriated funds; and

WHEREAS, the County is eligible for reimbursement of these costs if supported by an approved costs allocation plan, and

WHEREAS, Maximus, Inc. is staffed with personnel knowledgeable and experienced in the requirements of developing and negotiating such governmental costs allocation plans; and

WHEREAS, the County desires to engage Maximus, Inc. to assist in developing a plan that conforms to Federal requirements.

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby enter into Fulton County **Contract number 2012-155** for the purposes outlined hereinabove and pursuant to the terms and conditions as set forth therein; and

BE IT FURTHER RESOLVED, said contract shall not exceed \$8,500.00 unless amended by formal proceedings of the Fulton County Board of Commissioners; 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

cc: Auditor; MAXIMUS; vendor file; contract file

