

Description	Minutes of Meeting		
Date	12/3/2012	Location	Commissioners Chambers
Time	Speaker	Note	
8:59:35 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present		
9:00:27 AM	· <u>Resolution 2012-1075</u> Approve Minutes of Regular Session on 11/19/2012	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:00:49 AM	· <u>Resolution 2012-1076</u> Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:01:29 AM	OLD BUSINESS: · Review Notice of Alternative Holiday Schedule for County Engineer's Office	Notification was received by the County Engineer that he intends to have the Engineer's Office and Highway Department closed on Monday, December 24, 2012.	
9:02:15 AM	· Review Notice of Final Determination from FAA Regarding Rehabilitation of T-Hangar Taxiway Pavement Project	The County is found to be compliant for the rehabilitation of the T-Hangar Taxiway Pavement west and south of the existing T-Hangar buildings regarding "Operations Safety on Airports During Construction" and "Obstruction Marking and Lighting" with respect to the safe and efficient use of navigable airspace by aircraft and with respect to the safety of person and property on the ground.	
9:02:50 AM	Follow-up Discussion on Letter to Village of Swanton	Mr. Hall presented a letter to the Board for their review and signature pursuant to their discussions held last Thursday on the Village of Swanton and their county emergency Lucas County runs. Commissioner Genter requested more specific language regarding runs in and out of Lucas County. He inquired how they record their mileage. Mr. Hall advised that it is not a universal process; some record on run sheets, others are required to hit a button, & etc. Commissioner Barnaby stated that in the end, he would like to see it recorded on a mileage indicator on the computer.	
9:05:45 AM	NEW BUSINESS: RESOLUTIONS: · <u>Resolution 2012-1077</u> Lower Purchase Order; Increase and Transfer Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	

9:06:12 AM	· <u>Resolution 2012-1078</u> Approve ALS Waivers	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:06:47 AM	· <u>Resolution 2012-1079</u> Adopt Fulton County Fixed Asset Accounting Policy	Commissioner Barnaby inquired how this was drawn up. Mr. Hall advised that the Auditor and Annie Hernandez (Financial Coordinator) worked with the State Examiners to draft this policy. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.
9:08:25 AM	<u>Resolution 2012-1080</u> Increase Housekeeping Contracts 2012- 015 and 2012-134 for Senior Center	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:08:52 AM	· <u>Resolution 2012-1081</u> Approve Purchase Order and Travel Requests	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:09:17 AM	ADJOURN	Commissioner Genter made the motion and Commissioner Rupp seconded the motion.
	<p>APPROVED:</p> <p>_____</p> <p>Dean Genter</p> <p>_____</p> <p>Paul Barnaby</p> <p>_____</p> <p>Perry Rupp</p> <p>ATTEST:</p> <p>_____</p> <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 2012-1075

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of November 29, 2012) Fulton County, Ohio
) December 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 3, 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 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 2012-1076

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) December 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 3, 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 29, 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 2012-1077

In the Matter of Resolution to Lower Purchase Order;) Office of County Commissioners
 Increase and Transfer Appropriations for Various Depts) Fulton County, Ohio
) December 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on December 3, 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 a purchase order for the Veteran’s Service Office; and increase and transfer appropriations for various departments to meet expenses for the remainder of the year; and

WHEREAS, an analysis has been performed thereby breaking out proceeds and expenses by each respective department that participated in the 2012 County Auction. Pursuant to said analysis it is necessary to increase appropriations and transfer funds to credit each fund due net proceeds outside of the County General Fund; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Resources to allow the appropriation increases as requested herein; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **Purchase Order be LOWERED**:

PO NO	VENDOR	LINE ITEM	AMOUNT	DEPT
2012001772	BLANKET	1000-16162-5-37100	\$19,000.00	VSO

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

AMOUNT	ACCOUNT	
\$36,018.36	5209-70903-5-96000	Other Exp- NEWS
\$703.00	5105-63903-5-51000	Elmira/Burl Sewer-Supplies
\$8,000.00	2120-11200-5-38000	Contract Svs-Re-Appraisals-REA
\$9,015.02	2310-13911-5-62015	Equipment-SHSP FY11
\$90.00	2310-13911-5-35000	Utilities-EMA
\$33,350.00	4141-14143-5-41000	Bridge Load Rating
\$15,617.81	1000-11100-5-96000	Other-Comm

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

AMOUNT		ACCOUNT	
\$19,000.00	From:	1000-16162-5-37100	Relief Allowances-Soldiers Relief
\$19,000.00	To:	1000-20162-5-74000	Vehicle-VS
\$95.09	From:	2415-14902-5-31000	Travel-4 Co Solid Waste
\$95.09	To:	2415-14902-5-51000	Supplies-4 Co Solid Waste
\$365.55	From:	9020-30905-5-41000	Contract Svs-SWCD
\$365.55	To:	9020-30905-5-38000	Service Fees-SWCD
\$6,688.58	From:	9020-30905-5-20100	PERS-SWCD
\$6,688.58	To:	9020-30905-5-34100	Rent-SWCD
\$149.27	From:	9020-30905-5-20400	Hosp Ins-SWCD
\$149.27	To:	9020-30905-5-20401	SWAT Hosp Ins-SWCD
\$170.31	From:	1000-11100-5-61000	Office Equip-Comm
\$170.31	To:	1000-11100-5-51200	Postage-Comm
			Transfer cont'd P. 2

			Transfers Cont'd from P.1
\$13,531.60	From:	1000-11100-5-96000	Other-Comm
\$3,254.56	To:	2420-18143-4-81000	Receipts-Engineer
\$3,551.24	To:	2505-18915-4-81000	Receipts-Senior Center
\$998.37	To:	2520-18907-4-81000	Receipts-Board of DD
\$5,697.81	To:	2340-18912-4-81000	Receipts-EMS
\$.29	To:	9020-50905-4-81000	Receipts-SWCD
\$.81	To:	2705-18910-4-81000	Receipts-ED
\$28.52	To:	2605-18914-4-81000	Receipts-JFS

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 Depts

Jennifer L. Connors, Clerk

RESOLUTION 2012-1078

In the Matter of Approving Waiver of) Office County Commissioners
Charges for ALS Transports) Fulton County, Ohio
) December 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 3, 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, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS service; and

WHEREAS, a balance currently remains for ALS services rendered for several out of county residents that are considered by the prosecuting attorney to be uncollectable; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE BE IT RESOLVED, for the grounds stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered to the account holders listed in Exhibits "A" & "B", attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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 - 1080

In the Matter of Resolution to Increase) Office of County Commissioners
Senior Center Housekeeping Contracts) Fulton County, Ohio
2012-015 and 2012-134) December 3, 2012

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on December 3, 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 Fulton County Senior Center to increase existing contracts 2012-015 and 2012-134 for additional housekeeping services needed due to the termination of contract service by another vendor; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Fulton County hereby authorize the increase of following contracts by the amounts listed:

<u>AMOUNT</u>	<u>FUND</u>	<u>CONTRACT</u>	<u>VENDOR</u>
\$3,000.00	2505-15915-5-33000	2012-015	Christina Steen
\$4,500.00	2505-15915-5-33000	2012-134	Kasey Spurgeon

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 Senior Center

RESOLUTION 2012-1081

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) December 3, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 3, 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