

Description	Minutes of Meeting	
Date	12/13/2012	Location Commissioners Chambers
Time	Speaker	Note
9:05:44 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All members present	
9:06:32 AM	<u>Resolution 2012-1099</u> Approve Minutes of Regular Session on 12/6/2012	Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:06:54 AM	<u>Resolution 2012-1100</u> Approve Agenda As Amended	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Commissioner Genter indicated that he would like an opportunity to respond to an editorial that was published in the Swanton Enterprise by the Mayor of Swanton to set the facts straight. Commissioner Genter made the motion to amend the agenda and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:08:44 AM	<u>Resolution 2012-1101</u> Approve Payment of Bills	Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:09:02 AM	·Review Notice to Legislative Authority Regarding Renewal of Liquor Permit	No complaints received to the knowledge of the board. No hearing is being requested.
9:09:52 AM	·Review Resolution of Fulton County Health Department Requesting Public Health Levy Renewal Resolution 2012-1112	Mr. Oricko was present for the discussion. He advised that they are continuing to make cuts and find additional revenue. They project that they will be ok until at least 2017 with the renewal of this levy. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.
9:11:51 AM	·Review 2012 Fulton County Health Assessment	Commissioned and presented by Fulton County Partners for Health

9:13:04 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <p><u>Resolution 2012-1102</u> Increase Appropriations, Transfer Funds and Appropriations for Various Departments for Postage Reimbursements</p>	<p>Commissioner Rupp made the motion and Commissioner Genter seconded the motion. Mr. Hall noted that there is a request in here from the Common Pleas Court for additional appropriations to pay the mediation costs out of this years budget. He indicated that since it is being paid this year, their budget can be lowered by this amount in next year's budget.</p>
9:13:35 AM	<p>· <u>Resolution 2012-1103</u> Close Purchase Orders; Increase and Transfer Appropriations for Various Departments</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:15:22 AM	<p>· <u>Resolution 2012- 1104</u> Appoint Water and Sewer Technician II for Fulton County Public Utilities Department</p>	<p>A job offer has been successfully negotiated with Mr. Randy Mahlman to fill the vacancy created by the resignation of Rick Meiring. Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:18:08 AM	<p>· <u>Resolution 2012-1105</u> Approve Bond of County Engineer Pursuant to ORC §315.03</p>	<p>Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:19:12 AM	<p>· <u>Resolution 2012-1106</u> Approve Final Payment of Reconstruction of County Road T (CR 7-SR64) Project</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:20:22 AM	<p>· <u>Resolution 2012-1107</u> Approve FAA FY2014-23 Airport Capital Improvement Plan</p>	<p>Commissioner Genter made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.</p>
9:21:41 AM	<p>· <u>Resolution 2012-1108</u> Appoint Fulton County Assistant Board Clerk</p>	<p>A job offer has been successfully negotiated with Ms. Teri Suarez to fill the position. Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:22:07 AM	<p>· <u>Resolution 2012-1109</u> Approve Early Retirement Incentive Plan for Fulton County Treasurer</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>

9:23:16 AM	· <u>Resolution 2012-1110</u> Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:23:47 AM	· <u>Resolution 2012-1111</u> Approve Purchase Order and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:25:48 AM	Recess	
9:30:57 AM	Jerry Stewart, Fulton Count Airport Operator Airport Update	<p>Mr. Stewart cited an incident that occurred the night earlier stating he couldn't get his landing gear down. He circled for about an hour before it came down. Emergency services was called in but thankfully was not needed. He reported that the airplane is currently up on stilts and getting looked at.</p> <p>He reported that all construction on the AWOS is complete; all implements are installed and working. He has since learned that it cannot be put into service until at least June as it takes time for the FCC licensing and for them to assign a frequency. He added that once it is put in service it will be a tremendous addition to the airport. There is one other piece of equipment that is needed. He would like to have a monitor installed inside the building for pilots to have access in the maintenance hangar even when the airport is closed. As long as there are no objections, he will have Todd Bingham finish the work. No objections were noted at this time.</p> <p>Commissioner Barnaby inquired why there are 5 vacancies in the hangar? Mr. Stewart advised that one renter died, another sold his plane, and he just rented one out yesterday. He doesn't believe the vacancies are due to anything within their control at this time. He further stated that the Airport Authority has hired him as a leasing agent for the hangars, which they are getting paid at \$100 per month, which was a decision of the airport board, not his. Mr. Stewart also performs the inspections a couple times per year. The only issue they have ran into so far is a maintenance issue as they had to replace light bulbs. He added that he agrees that it would be optimum for full capacity but people die,</p>

go broke, and get sick. He has been advised that patron are happy that Stewart took over because there is always someone there to assist them when needed which was not the case before. They will be doing a promotion soon to bring in more business where they will offer a 1 year lease with 2 mos. Free.

Commissioner Barnaby inquired how much fuel is being bought right now. Mr. Stewart advised that there is not much right now, which is typical this time of year and in this economy.

Commissioner Barnaby asked when he was planning on getting someone in there to service the airplanes. Mr. Stewart said that he has had a full time mechanic in there for over a year.

Commissioner Barnaby asked why we are paying for wind directors out there. Mr. Stewart stated that to his knowledge they have never paid for a wind director. There are 2 available out there and both were donated by Afuel.

Commissioner Barnaby inquired as to why the Chili Fly-in never happened? He has had people calling. Mr. Stewart advised that once he learned of it he contacted an official and he was advised that the people in charge of it are getting older and didn't have the energy or desire to continue. He stated had he been advised he would've chipped in somehow to make it happen. This will be revisited again next year.

Mr. Stewart continued with his report stating that his goal after 1st of the year is to get working on the runway extension. This will start by issuing a justification to the FAA. He is currently consulting with the engineers on how to do this. He believes that if the runway can be extended to 4,000 feet, more commercial traffic will come in and will stimulate the economy in this area.

He reported that all equipment and systems are working. He has received authorization from the FAA to replace the signage on the building. This

		<p>will include updating the signs that are there and adding one for Stewart Aviation. He would like to pursue getting prices on the replacement of the sign lighting.</p> <p>He reported that flight school attendance has been steady, and are surpassing all flight schools in the area. They also have a 135 operation with LifeFlight for a 10-yr contract.</p> <p>Commissioner Barnaby asked Mr. Stewart to provide a listing of all touch downs and take offs. Mr. Stewart advised that he would be able to provide an estimate based on his reports. Mr. Barnaby inquired about students renting hangars. Mr. Stewart advised that it is not typical for a student to own a plane. The planes they use are rented.</p> <p>Commissioner Barnaby asked how they will handle the snow this year. Mr. Stewart stated it would be the same as they have the 2 years prior. The runway and taxiways are priority. The apron leading to the hangars will be plowed upon request.</p>
9:57:24 AM	Recess	
10:02:30 AM	Sandy Griggs, Senior Center Director Department Update	<p>Ms. Griggs reported on the Advisory Board meeting that took place on December 10th.</p> <p>A full Board was present for said meeting. The financial report reported cash on hand of \$1,104,477.39. 6,832 meals were ordered for the month of November. Donations for meals totaled \$10,004.10. There were 355 home delivered meal clients serviced. 126 Senior were served by six housekeepers. Donations for housekeeping services totaled \$1,036.26.</p> <p>Connie Sperry will be retiring at the end of the year. The Board will be receiving a letter regarding this retirement. She also made a recommendation of someone that could fill the position. All sites have many Christmas programs scheduled.</p> <p>140 seniors were assisted with information and referrals in November. Most were Medicare Part D.</p>

		<p>Fulton County Seniors were saved a total of \$33,874.64 between 10/15 and 11/30 with this program.</p> <p>She reported that the Advisory Board went into executive session. No reason stated.</p> <p>The Board invited Arnie Wilson to join the Advisory Board to fill the position vacated by the passing of Jim Provost. This appointment is effective the 1st of the year. Commissioner Genter inquired if the Inc. Board meets separately from the Advisory Board. Ms. Griggs stated that both are the same. Mr. Hall asked here if they are meeting as an Advisory Board or an Inc. Board. Ms. Griggs again advised that they are the same. Commissioner Genter stated that they may be the same people on both boards, but their duties are not one in the same. Commissioner Genter read from the Code of Regulations of the Senior Center Inc. Board, adopted in 1992, regarding the election officers and then advised that the purpose of the Inc. Board shall be responsible for the disbursing and investing of all funds excluding county monies. The Advisory Board is supposed to review the programming and activities of the Senior Center and bring their recommendations back to the Board of Commissioners. They have no statutory authority to appoint to the Inc. Board, but the Advisory Board is supposed to bring their recommendations forward for Advisory Board appointments and re-appointments. Ms. Griggs stated that she would share this with the Inc. Board.</p> <p>Commissioner Genter inquired how it is determined what goes to the memorial fund. Ms. Griggs advised it goes into the fund that is according to the wishes of the person donating. Commissioner Genter inquired how the public would even know the difference between the 2 boards, let alone which one to donate to. Ms. Griggs said all donations are accompanied by their requests in writing.</p>
10:19:53 AM	Recess	
10:35:58	Bev Schlosser, Fulton	Ms. Schlosser reported that a total of \$392,414.15

<p>AM</p>	<p>County Treasurer 3 rd Quarter Update</p>	<p>received so far in interest income this year. She is projecting \$250,000 next year. The forecast is that no major changes will occur until 2015. There has been an increase in the total volume invested, but not by a great amount. The total weighted yield for the 3rd Quarter is at .94%. The \$2M invested at 5.99% is coming due in June of next year, which will hurt.</p> <p>She reported real estate delinquencies to be at about 3% which is typical. They are trying to find different way to advertise the delinquencies as this costs a significant amount. There is legislation pending to allow the 2nd publication to go on the web.</p>
<p>10:46:09 AM</p>	<p>Commissioner Genter - Editorial published in Swanton Newspaper by the Mayor of Swanton</p>	<p>Commissioner Genter stated that this issue with the outside runs has been discussed since November 22, 2011 when negotiations started on the EMS Contract renewals. He noted that Commissioner Rupp had even been quoted at that time that he would like to see all issues worked out with Swanton and even come up with performance incentives before the contracts were signed. He addressed the following pursuant to comments published by the Mayor of Swanton:</p> <ol style="list-style-type: none"> 1. Regarding the number of runs into Lucas County. He stated that he was previously misquoted in the paper when he allegedly reported that there were a total of 1,000 runs into Swanton each year. He had told the reporter that it was 20% of 1,000 runs. He apologized for how that read. The total would be approximately 200, not 1,000. 2. Swanton has presented proposals and there have been visits with Swanton, which as based on many invites to them. The first of which was between the County Administrator and Village Administrator 2 years ago. It was 1 year ago when the 1st proposal was submitted when the Village Administrator and Fire Chief met in the County Administrator's Office. This was when the fire chief made them aware that they have a contract with Swanton Township. Some are for fire services as

well. There were several proposals submitted, the second of which he found to be the most accurate.

3. He could not have rejected any of these proposals as it would've had to have been rejected by the whole board. He cannot reject them unilaterally. In a recent meeting he voted no on the proposal going to Swanton because he thought the mileage to be too low. The mayor's allegation that he rejected these proposals are untrue. He noted that even Commissioner Rupp had met with the mayor previously regarding the mileage issue. He did note that even though he voted no, he did sign the letter. His objections were due to other issues that need to be looked at now and in the future.
4. He previously made a comment that Fulton County taxpayers are subsidizing their runs into Lucas County. He stated to look at the contract and the runs they are being compensated for are runs into Swancreek Township. Their \$368 per run charge is based on their total runs in and out of Fulton County. If it were based on total runs within Fulton County their run charges would be at \$513. Based on what we receive back from billing, we are at a net loss of \$50K for these runs.
5. He denied the allegation that Swanton has had to do all the work stating that when they met in January of 2012, the Commissioners gave Swanton the packet with the breakdown of expenses, which was calculated with the assistance of their Fire Chief.
6. He advised that the current contract does not talk about reimbursement for these outside runs, but it was their intention to get the contract approved so there was a contract in place, and the rest would be discussed throughout the year.
7. His last point went back to the contract stating that it stipulates that the \$100 incentive is paid for runs within their territory. On what authority have we been

		<p>able to legally pay for runs into Lucas County, which is outside of their territory?</p> <p>He thanked the Board members for allowing him to address this on the record. He stated he is in support of the mileage reimbursement. He is disappointed with the mayor for her jab and swing. He has been part of this program for 12 years. It is his job as a commissioner to take a look at these things and to thoroughly take a look at these programs when the opportunity presents itself.</p> <p>He stated that he is in support of the letter going to Swanton and hope that they will take a look at it, come to agree on the mileage and continue to work on the other issues.</p>
11:07:28 AM	Resolution 2012-1113 Hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to consider the discipline of a public employee or official	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rupp, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.
12:29:43 PM	Out of Executive Session	No Action Taken
12:29:46 PM	ADJOURN	
	<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 2012-1100

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) December 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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: December 13, 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 2012-1101

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) December 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-1112

**RESOLUTION REQUESTING COUNTY AUDITOR TO
PROVIDE REQUIRED TAX LEVY INFORMATION**

The Board of County Commissioners of Fulton County, Ohio, met in **REGULAR** session, on December 13, 2012, pursuant to notice, 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 amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Fulton County Health District, and it appears necessary to levy a tax in excess of the ten mill limitation for the benefit of the Fulton County Health District for the purpose of **providing sufficient funds to carry out the health programs of the Fulton County Health District, at a rate not exceeding one half (0.5) mill for each one dollar of valuation, which amounts to five cents (\$0.05) for each one hundred dollars of valuation, for a period of ten (10) years, which levy is a RENEWAL of an existing tax of one half (0.5) mill;** and

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County:

- (a) for the purpose of carrying out the health programs of the Fulton County Health District; and
- (b) for a period of ten (10) years; and
- (c) which tax will be a **RENEWAL** of an existing tax of one half (0.5) mill; and
- (d) which tax shall be placed upon the tax list commencing Tax Year 2013, and be first due in calendar year 2014, if a **MAJORITY** of electors of Fulton County vote in favor thereof at the **PRIMARY** election to be held May 7, 2013; and
- (e) which levy is authorized by Ohio Revised Code §3709.29; and

BE IT FURTHER RESOLVED, that pursuant to Ohio Revised Code §5705.03, the Fulton County Auditor is hereby requested forthwith to determine and certify to the Fulton County Commissioners the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by a **0.5 mill RENEWAL tax levy;** and

BE IT FURTHER RESOLVED, that the Board's Clerk be and hereby is directed to certify a copy of the Resolution to the Fulton County Auditor; and

BE IT FURTHER RESOLVED, that upon receiving the certification from the Fulton County Auditor, the Board of County Commissioners of Fulton County will determine whether to proceed with the submission of the question of the tax to the electors; 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:

Commissioner Paul Barnaby _____ yes no

Commissioner Dean Genter _____ yes no

Commissioner Perry Rupp _____ yes no

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

So adopted this _____ day of December, 2012.

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-1102

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Order; Increase and Transfer Appropriations; and) Fulton County, Ohio
 Transfer Funds for Postage Reimbursement) December 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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, increase appropriations, and transfer funds and appropriations for postage reimbursement; and

WHEREAS, there are sufficient funds in the Certificate of Estimate Resources to allow the increase of appropriations as requested herein.

THEREFORE, BE IT RESOLVED, the following PURCHASE ORDERS be LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2012002357	BLANKET	1000-11600-5-51000	\$ 56.75	Recorder
2012002351	BLANKET	5109-63903-5-51000	\$ 48.55	FCSE

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS be INCREASED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
1000-11200-5-51201 Postage Machine	\$713.51

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 1000-11600-5-51000 Office Supplies - Recorder	\$ 56.75
From: 1000-11200-5-51200 Postage-Auditor	\$ 695.20
From: 1000-11100-5-51200 Postage-Commissioners	\$ 262.75
From: 1000-13135-5-96000 Other Exp-Zoning	\$ 2.45
From: 1000-11300-5-51000 Supplies-Recorder	\$ 30.60
From: 1000-11500-5-51000 Supplies-BOE	\$ 3.82
To: 1000-11200-5-51201 Postage Machine	\$1,051.57

BE IT FURTHER RESOLVED, the following FUNDS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 2110-12120-5-51000 Supplies-Title Admin	\$ 30.55
From: 2510-15154-5-51200 Postage-Dog Pound	\$ 1.30
From: 2310-13911-5-51000 Supplies-EMA	\$.45
From: 2415-14902-5-51000 Supplies-4Co SWM	\$ 26.10
From: 5109-63903-5-51000 Supplies-FCSE	\$ 48.55
From: 5209-63903-5-51000 Supplies-NEWS	\$ 361.46
From: 9025-17904-5-41000 Contract Services-RPC	\$ 31.15
From: 2340-13912-5-50000 Supplies & Materials-EMS	\$ 213.95
To: 1000-18000-4-84003 Misc Receipts-General	\$ 713.51

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 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: Auditor; Affected Depts

RESOLUTION 2012-1103

In the Matter of Resolution to Close Purchase Order;) Office of County Commissioners
 Increase, Decrease and Transfer Appropriations; and) Fulton County, Ohio
 Transfer Funds Various Departments) December 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on December 13, 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 close a purchase order for the Department of Public Utilities that is no longer needed to free up funds needed for other expenses; and

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

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

WHEREAS, it is necessary to decrease appropriations to be in compliance with ORC §5705.36; and

WHEREAS, it is necessary to transfer appropriations within Fund 2744 for the FY2012 CHIP Grant Program to return unexpended grant funds; and

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

PO NO	VENDOR	LINE ITEM	AMOUNT	DEPT
2012000339	ALLIE75	5300-14144-5-41000	\$10,011.26	TRANS STN

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

AMOUNT	ACCOUNT	
\$1,215.00	3090-42100-5-91100	Interest-VoIP Bond
46,245.00	4140-20143-5-41006	Cap Outlay-Bridge Replacement
74,350.50	4140-20143-5-41007	Cap Outlay-Asphalt Resurf CRB
400,656.00	4140-20143-5-41009	Cap Outlay-Asphalt Resurf
201,967.50	4140-20143-5-41010	Cap Outlay-Bridge Replacement

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

AMOUNT	ACCOUNT	
6500.00	2510-15154-5-10300	Salaries-Dog Fund
161.29	2510-15154-5-10301	PERS-Dog Fund

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

AMOUNT		ACCOUNT	
\$2,025.00	From:	5300-14144-5-42100	Repairs-Transfer Station
2,025.00	To:	5300-14144-5-41000	Contract Svs-Transfer Station
\$400.00	From:	2510-15154-5-53100	Supplies-Dog Fund
400.00	To:	2510-15154-5-42100	Contract Repairs-Dog Fund
\$660.80	From:	1000-12123-5-42000	Maintenance Contracts-CI of Courts
660.80	To:	1000-12123-5-32000	Education-CI of Courts
\$100.00	From:	2340-13912-5-35200	Gas-EMS
100.00	To:	2340-13912-5-35400	Phones-EMS
			Transfers continued next page

Transfers Continued from P.1			
\$314.79	From:	1000-11101-5-41000	Contract Svs-Records
314.79	To:	1000-11600-5-51000	Office Supplies-Recorder
\$3,000.00	From:	1000-12121-5-10300	Salary Empl-CPC
1,434.31	From:	1000-12121-5-20100	PERS-CPC
691.62	From:	1000-12121-5-20200	Workers Comp-CPC
710.20	From:	1000-12121-5-33200	Witness Fees-CPC
3,000.00	From:	1000-12121-5-33300	Jury Fees-CPC
360.00	From:	1000-12121-5-35500	Cell Phones-CPC
3,415.76	From:	1000-11701-5-35100	Electric-CPC
8,000.00	From:	1000-11701-5-35200	Gas-CPC
2,000.00	From:	1000-11704-5-35100	Electric-Detwiler
1,000.00	From:	1000-11704-5-35200	Gas-Detwiler
1,500.00	From:	1000-11702-5-35200	Gas-Plaza
2,388.11	From:	1000-11193-5-95500	Liability Insurance County
\$27,500.00	To:	1000-12121-5-41100	Professional Svs-CPC
\$1,178.64	From:	1000-11100-5-31000	Travel-Commissioners
24,523.22	From:	1000-11100-5-61000	Office Equip-Commissioners
\$25,701.86	To:	1000-11100-5-96000	Other Exp-Commissioners
\$384.73	From:	1000-11300-5-20300	Medicare-Treasurer
384.73	To:	1000-11300-5-20100	PERS-Treasurer
\$35.00	From:	1000-11400-5-61400	Law Books-Pros Atty
35.00	To:	1000-11400-5-61000	Office Equip-Pros Atty
\$754.29	From:	1000-11500-5-20100	Workers Comp-Board of Elec
\$754.29	To:	1000-11500-5-20100	PERS-Board of Elec
\$200.00	From:	2744-17919-5-42100	Private Rehab
\$10.05	From:	2744-17919-5-39000	Homelessness Prevention
210.05	To:	2744-17919-5-96000	Other-CDBG
\$6,000.00	From:	2316-13137-5-94000	Transfer Out-Wireless Gov't Asst
\$6,000.00	To:	2316-13137-5-61300	Comp/Office Equip-Wireless

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

AMOUNT		ACCOUNT	
\$1,108.92	From:	2521-52907-5-94000	Transfer Out-Bd of DD Gift Fund
1,108.92	To:	2520-41907-4-41100	Transfer In-Bd of DD Op Fund

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; Affected Depts

RESOLUTION 2012-1104

In the Matter of Resolution to Appoint) Office of County Commissioners
Water & Sewer Technician II for) Fulton County, Ohio
Public Utilities Department) December 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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 Randy Mehlman to fill the vacancy of Water & Sewer Technician II for the Fulton County Public Utilities Department; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoint Randy Mehlman to the position of Water & Sewer Technician II for the Fulton County Public Utilities Department, effective week beginning December 31, 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: Public Utilities; Payroll; Personnel File

RESOLUTION 2012-1105

In the Matter of Resolution Approving) Office of County Commissioners
 Bond for County Engineer) Fulton County, Ohio
) December 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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, pursuant to ORC §315.03 the Board of County Commissioners shall approve the bond of the Fulton County Engineer, provided the bond is conditioned for the faithful performance of such engineer’s official duties, and provided the bond is in the amount of not less than \$2,000 or more than \$10,000; and

WHEREAS, Mr. Frank Onweller, County Engineer, has submitted his bond as follows for his four (4) year term commencing January 6, 2013, for the Boards consideration and approval:

<u>Surety Company</u>	<u>Amount of Bond</u>
State Farm Fire and Casualty Company	\$10,000.00

WHEREAS, the Board has reviewed said bond and sets the amount of the bond and the surety company as submitted, approval to be indorsed upon the bond itself; and

WHEREAS, said bond has been reviewed by the Fulton County Prosecuting Attorney and has verified that the bond is approved as to form and sufficiency; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the bond as presented for the Fulton County Engineer, Mr. Frank Onweller, for his four (4) year term, commencing January 6, 2013; and

BE IT FURTHER RESOLVED, that each bond will be filed in the office of the appropriate elected official as follows:

<u>Elected Official</u>	<u>Bond filed with...</u>	<u>Ohio Revised Code</u>
Engineer	County Treasurer	§315.03

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 2012-1107

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute FY2014-FY2023 Airport) Fulton County, Ohio
Capital Improvement Plan (ACIP)) December 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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, Stantec Consulting Services, Inc., consultant for matters associated with the Fulton County Airport, has prepared the FY2014-FY2023 Airport Capital Improvement Plan (ACIP) and submitted said the plan to the Board of Commissioners for approval and execution thereof; and

THEREFORE BE IT RESOLVED, the FY2014-FY2023 Airport Capital Improvement Plan has been reviewed and the Fulton County Board of Commissioners find it to be satisfactory and hereby authorize the Board President to execute said plan as attached hereto; 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 2012-1109

A RESOLUTION ESTABLISHING) **Office of County Commissioners**
A VOLUNTARY RETIREMENT) **Fulton County, Ohio**
INCENTIVE PLAN FOR FULTON COUNTY) **December 13, 2012**
TREASURER)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice on December 13, 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 has received a request from Bev Schlosser, County Treasurer, to establish an ERIP for her eligible employees and designating her office as a subordinate employing unit, a copy of said request is attached hereto and made a part hereof as Exhibit A; and

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

WHEREAS, the Board supports the Treasurer’s reorganization and lower cost structure; and

NOW THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Fulton County, Ohio does hereby authorize the agreement with the Fulton County Treasurer and the Ohio Public Employees Retirement System for the Retirement Incentive Plan of the Fulton County Treasurer, a copy of which is attached hereto and made a part hereof as Exhibit B; 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 _____ 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: OPERS; Payroll; Treas; File

RESOLUTION 2012-1110

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) December 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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
2012002348	JAMES50	11/19/2012	\$10,000.00
2012002360	CURRE60	11/19/2012	3,981.77
2012002404	MTBUS50	12/03/2012	1,000.00
2012002405	NORTH83	12/03/2012	250.00
2012002412	CITYO89	12/03/2012	3,224.50
2012002413	TREAS50	12/03/2012	384.00
2012002414	JONES49	12/03/2012	160.00
2012002415	CITYO889	12/03/2012	10,803.85
2012002419	FULTO27	12/03/2012	18,000.00
2012002435	VILLA68	12/6/2012	1969.50
2012002437	TREAS50	12/6/2012	929.28
2012002438	ODORS50	12/6/2012	1,202.99
2012002439	CURRE60	12/6/2012	68.99
2012002445	MACSC50	12/6/2012	75.00
2012002474	CITYO69	12/10/2012	32,440.30
2012002478	FULTO39	12/10/2012	15,544.40
			\$100,034.58

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:

 Dean Genter

 Paul Barnaby

 Perry Rupp

Voting Nay thereon:

 Dean Genter

 Paul Barnaby

 Perry Rupp

Abstain:

 Dean Genter

 Paul Barnaby

 Perry Rupp

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

Attest: _____

cc: Auditor

Jennifer L. Connors, Clerk

RESOLUTION 2012-1111

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) December 13, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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 Executive) Office of County Commissioners
Session to Consider the Discipline of a) Fulton County, Ohio
Public Employee or Official, Pursuant to) December 13, 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 December 13, 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 discipline of a public employee or official; 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