

**FULTON COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' CHAMBERS
152 S. FULTON STREET, SUITE 270
WAUSEON, OH 43567**

**MINUTES OF MEETING
1/14/2013**

[9:00:08 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – all members in attendance

[9:01:52 AM](#)

Resolution 2013-32 Approve Minutes of January 10, 2012

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

[9:02:14 AM](#)

Resolution 2013-33 Approve Agenda As Presented

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

[9:03:18 AM](#)

Resolution 2013-34 Reorganize Fulton County Board of Commissioners Pursuant to ORC §305.05

The Clerk opened the floor for nominations.

Commissioner Rupp nominated Commissioner Barnaby to serve as the President of the Board of Commissioners for 2013 and Commissioner Rufenacht seconded the motion.

Commissioner Rufenacht nominated Commissioner Rupp to serve as the Vice-President of the Board of Commissioners for 2013 and Commissioner Barnaby seconded the motion.

Upon calling the roll, the following vote was taken:

Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:04:46 AM](#)

OLD BUSINESS:

· Review Weekly Dog Warden Reports

[9:05:35 AM](#)

·Review Correspondence from Ohio Development Services Regarding NSP Work Completion Extension
To allow grantees adequate time to complete their NSP projects, the Ohio Development Services Agency has extended the work completion date to February 28, 2013.

[9:06:16 AM](#)

·Review Correspondence from Ohio Development Services Regarding FY13 CHIP Funding and Training
\$20,872,000 has been allocated to the Ohio CHIP program to be distributed to eligible communities in one competitive funding round. Application deadline is Friday, April 5, 2013 at 5:00 p.m.

[9:06:59 AM](#)

·Review CCAO Standing Committee Information

No interest was generated at this time.

[9:07:56 AM](#)

NEW BUSINESS:

· **Resolution 2013-35** Establish Board of Commissioners Meeting Schedule for 2013

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.

Regular meetings of the Board of Commissioners will be held in the meeting room of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio, every **TUESDAY AND THURSDAY** from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m., unless otherwise advertised on notice posted in accordance with division (F) of section 121.22 of the Revised Code.

Meetings will be held on Monday preceding a Tuesday holiday and meetings will be held on Wednesday preceding a Thursday holiday. Weekly Work Sessions may be held by the Board of Commissioners on **WEDNESDAYS** beginning at 1:30 p.m.

The taped records of the meetings will be maintained for a period of one year; however the written minutes shall be maintained as a permanent public record and journalized. Minutes are also available on the county website at www.fultoncountyoh.com.

Upon calling the roll the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:13:31 AM](#)

· **Resolution 2013-36** Establish 2013 Holiday Schedule

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.

The following shall be holidays recognized for offices under the care and custody of the Board of Commissioners for 2013:

| HOLIDAY | DATE OBSERVED |
|-------------------------------------|------------------------------|
| New Year's Day | Tuesday, January 1, 2013 |
| Martin Luther King Day | Monday, January 21, 2013 |
| President's Day | Monday, February 18, 2013 |
| Memorial Day | Monday, May 27, 2013 |
| Independence Day | Thursday, July 4, 2013 |
| Labor Day | Monday, September 2, 2013 |
| Columbus Day | Monday, October 14, 2013 |
| Veteran's Day | Monday, November 11, 2013 |
| Thanksgiving Day | Thursday, November 28, 2013 |
| Christmas Day | Wednesday, December 25, 2013 |
| 2013 New Year's Day | Wednesday, January 1, 2014 |
| Additionally Recognized Paid Leave: | |
| Day after Thanksgiving Day | Friday, November 29, 2013 |
| Christmas Eve | Wednesday, December 24, 2013 |

Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:13:44 AM](#)

· **Resolution 2013-37** Establish 2013 Mileage Reimbursement Rate for County Officials and County Employees

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. The mileage reimbursement rate for all county officials and employees taking their own vehicle for business related events shall be reimbursed at the IRS Standard Mileage rate, in accordance with federal guidelines.

Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:15:51 AM](#)

· **Resolution 2013-38** Appoint Members to Various Boards, Committees and Councils for 2013

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.

| | |
|---------------------------------------------------------------|-------------------|
| 4 County Joint Board of Defiance, Fulton, Henry, Wms Counties | All Commissioners |
| 4 County Solid Waste District | All Commissioners |
| 911 Advisory Board | Bill Rufenacht |
| Airport Authority | Perry Rupp |
| Audit Review Committee | Board President |
| Board of Revisions | Board President |
| Community Corrections Planning Board | Perry Rupp |
| Community Improvement Corporation (CIC) | Perry Rupp |
| Consortium for Aging (thru Health Dept) | Bill Rufenacht |
| Corrections Commission of NW Ohio | Perry Rupp |
| Court Security Board | Perry Rupp |
| EMA Executive Committee | Board President |
| Emergency Medical Service Committee | Bill Rufenacht |
| Family and Children First Council | Aric Bidwell |
| Fiscal Report Review Committee | Board President |
| Four County Juvenile Detention Board | Perry Rupp |
| Recovery Services of Northwest Ohio | Bill Rufenacht |
| Health Consortium Board of Directors | All Commissioners |
| Investment Advisory Council | Board President |
| Job & Family Services Advisory Board | Paul Barnaby |
| Law Library Resources Board | Board President |

| | |
|------------------------------------------------|-------------------------|
| Local Emergency Planning Committee | Board President |
| Maumee Valley Guidance Center | Paul Barnaby |
| Maumee Valley Planning Executive Council | Perry Rupp |
| Microfilming Board | Board President |
| Northwest Ohio Area Office on Aging – Trustee | Paul Barnaby |
| Northwest Ohio Community Action Commission | Bill Rufenacht |
| OSU Extension Advisory Board | Paul Barnaby |
| Records Commission | Board President |
| Regional Planning Commission | Perry Rupp |
| Revolving Loan Fund Committee | Ec. Dev. Director |
| Safety Task Force | Loss Control Coord. |
| Senior Center Advisory Bd. (advisory capacity) | Bill Rufenacht |
| Solid Waste Management Policy Committee | Director of Solid Waste |
| Terrorism Task Force | Board President |
| Water Advisory Board | Sanitary Engineer |
| Workforce Policy Board (ex-officio) | Paul Barnaby |
| Area 7 Consortium for Workforce Develop. | Paul Barnaby |

Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:46:53 AM](#)

· **Resolution 2013-39** Designate 2013 Official Representative and Alternate for Voting at Annual CCAO Membership Meetings

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Paul Barnaby will serve as the Official Voting Representative for 2013. Perry Rupp shall serve as alternate.

Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:47:50 AM](#)

· **Resolution 2013-40** Enter Into Contract with Maximus Consulting Services, Inc. on Behalf of Department of Job and Family Services

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:48:24 AM](#)

· **Resolution 2013-41** Award Bid for Ditch Improvement 2117-Patty, Deer Creek Estates Subdivision
Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Bids were received on January 10, 2013. After review of the bids, the Chief Deputy Engineer, recommended the bid be awarded to the lowest and best bidder, Damman Trenching and Excavating, LLC of Napoleon, Ohio, in the amount of \$25,963.37. The engineer's estimate was \$27,928.34. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes.

[9:49:00 AM](#)

· **Resolution 2013-42** Increase Contracts and Increase Appropriations for Public Utilities

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

[9:49:40 AM](#)

· **Resolution 2013-43** Advertise for Bids for 2013 Poly Pavement Marking Project on Behalf of County Engineer

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Bids will be accepted in the office of the Board of Commissioners until 9:45 a.m. on February 14, 2013. The bids will be opened and read aloud at 9:46 a.m. Motion carried unanimously.

[9:50:28 AM](#)

· **Resolution 2013-44** Transfer Appropriations for Prosecuting Attorney

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

[9:51:58 AM](#)

· **Resolution 2013-45** Approve Pay Request #1 for Northeast Water System Water Meters Upgrade Project

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.

[9:52:55 AM](#)

· **Resolution 2013-46** Authorize Disposal of Unneeded, Obsolete, or Unfit Personal Property

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. The Board finds that the Fulton County Sheriff's Department has 32 bullet proof vests that are expired and are therefore obsolete or unfit for the use in which it was acquired, and the fair market value of the property is, in the opinion of the board, of \$0 value. Motion carried unanimously.

[9:53:32 AM](#)

· **Resolution 2013-47** Approve Purchase Orders and Travel Requests

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

[9:55:25 AM](#)

· **Resolution 2013-48** Approve Recommendation of Loss Control Coordinator Regarding BWC Claim
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:58:32 AM](#)

Commissioner Rufenacht inquired of the status of the Sidewalk Project in Pettisville. Mr. Hall stated that there is an issue with the occupancy of the right-of-way on CR 19. There are also some trees that need to come down. The Prosecutor's Office, the Engineers Office and Regional Planning have been working together to get this ironed out.

[10:02:42 AM](#)

ADJOURN

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.

APPROVED:

Paul Barnaby

Perry Rupp

Bill Rufenacht

ATTEST:

Jennifer L. Connors, Clerk

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.

RESOLUTION 2013-32

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of January 10, 2013) Fulton County, Ohio
) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

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 January 10, 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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-33

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2013 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

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: January 14, 2013; and

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

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

| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
|----------------------------|----------------------------|-------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| _____ Perry Rupp | _____ Perry Rupp | _____ Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-35

In the Matter of Resolution Establishing Board of) Office of County Commissioners,
Commissioners Meeting Schedule for 2013) Fulton County, Ohio
) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Pursuant to O.R.C. §305.06(A) The board of county commissioners shall conduct at least fifty regular sessions each year, at an office provided for the board in the county seat or at another location as provided in division (B) of this section. Each of these sessions shall be conducted at a specific time fixed in advance. At each meeting the board shall transact such business as it considers necessary or as required by law. (B) The board of county commissioners may provide by resolution for the holding of any or all regular sessions of the board at a location in the county other than the office provided for the board in the county seat. The adoption of the resolution and the location where the session or sessions will be held shall be entered on the journal of the board. The board shall give reasonable public notice of its action taken pursuant to this division, in accordance with division (F) of section 121.22 of the Revised Code.

THEREFORE BE IT RESOLVED, that regular meetings of the Board of Commissioners will be held in the meeting room of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio, every TUESDAY AND THURSDAY from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m., unless otherwise advertised on notice posted in accordance with division (F) of section 121.22 of the Revised Code. Meetings will be held on Monday preceding a Tuesday holiday and meetings will be held on Wednesday preceding a Thursday holiday. Weekly Work Sessions may be held by the Board of Commissioners on WEDNESDAYS beginning at 1:30 p.m. The taped records of the meetings will be maintained for a period of one year; however the written minutes shall be maintained as a permanent public record and journalized. Minutes are also available on the county website at www.fultoncountyoh.com; and

BE IT FURTHER RESOLVED, that correspondence will be addressed to village and townships informing them that the Fulton County Board of Commissioners will be available to attend their meetings as requested; 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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-36

In the Matter of Resolution Establishing Holiday) Office of County Commissioners
 Schedule for 2013) Fulton County, Ohio
) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2013 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to O.R.C. §1.14, State Legislature establishes State recognized and observed Holidays; and

WHEREAS, pursuant to O.R.C. §325.19(F) Ohio law allows each elected office holder the right, power and authority to establish office operations for their respective office with regard to holidays, vacation and sick leave compensation equal to or in excess of the ORC minimum standards,

THEREFORE BE IT RESOLVED, that the following be recognized as the schedule when the Fulton County Commissioners Offices under their control will be closed as it pertains to the 2013 Holiday Schedule:

| HOLIDAY | DATE OBSERVED |
|-------------------------------------|------------------------------|
| New Year's Day | Tuesday, January 1, 2013 |
| Martin Luther King Day | Monday, January 21, 2013 |
| President's Day | Monday, February 18, 2013 |
| Memorial Day | Monday, May 27, 2013 |
| Independence Day | Thursday, July 4, 2013 |
| Labor Day | Monday, September 2, 2013 |
| Columbus Day | Monday, October 14, 2013 |
| Veteran's Day | Monday, November 11, 2013 |
| Thanksgiving Day | Thursday, November 28, 2013 |
| Christmas Day | Wednesday, December 25, 2013 |
| 2013 New Year's Day | Wednesday, January 1, 2014 |
| Additionally Recognized Paid Leave: | |
| Day after Thanksgiving Day | Friday, November 29, 2013 |
| Christmas Eve | Wednesday, December 24, 2013 |

BE IT FURTHER RESOLVED,

- A. If the holiday falls on Sunday, it will be observed on the following Monday; if it falls on a Saturday, it will be observed on the preceding Friday; and
- B. In observance of each authorized holiday, both full-time and part-time employees will normally be granted the day off from work. Full-time employees shall receive straight time holiday pay for each authorized holiday. Part-time employees are not entitled to paid holidays; and
- C. If a holiday occurs while an employee is on vacation, such vacation day will not be charged against his or her vacation leave; and
- D. An employee to be eligible for holiday pay must work his or her full scheduled workday on the day immediately preceding the holiday and the full scheduled workday on the day immediately following the holiday unless excused by the Appointing Authority; 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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-38

In the Matter of Resolution Appointing Members) Office of County Commissioners
to Various Boards and Committees for 2013) Fulton County, Ohio
) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to appoint members, as Commissioners’ representatives, to various boards and committees for the year 2013.

THEREFORE BE IT RESOLVED, that after due consideration, the Board of Commissioners hereby approves the following appointments for 2013:

| | |
|---------------------------------------------------------------|-------------------------|
| 4 County Joint Board of Defiance, Fulton, Henry, Wms Counties | All Commissioners |
| 4 County Solid Waste District | All Commissioners |
| 911 Advisory Board | Bill Rufenacht |
| Airport Authority | Perry Rupp |
| Audit Review Committee | Board President |
| Board of Revisions | Board President |
| Community Corrections Planning Board | Perry Rupp |
| Community Improvement Corporation (CIC) | Perry Rupp |
| Consortium for Aging (thru Health Dept) | Bill Rufenacht |
| Corrections Commission of NW Ohio | Perry Rupp |
| Court Security Board | Perry Rupp |
| EMA Executive Committee | Board President |
| Emergency Medical Service Committee | Bill Rufenacht |
| Family and Children First Council | Aric Bidwell |
| Fiscal Report Review Committee | Board President |
| Four County Juvenile Detention Board | Perry Rupp |
| Recovery Services of Northwest Ohio | Bill Rufenacht |
| Health Consortium Board of Directors | All Commissioners |
| Investment Advisory Council | Board President |
| Job & Family Services Advisory Board | Paul Barnaby |
| Law Library Resources Board | Board President |
| Local Emergency Planning Committee | Board President |
| Maumee Valley Guidance Center | Paul Barnaby |
| Maumee Valley Planning Executive Council | Perry Rupp |
| Microfilming Board | Board President |
| Northwest Ohio Area Office on Aging – Trustee | Paul Barnaby |
| Northwest Ohio Community Action Commission | Bill Rufenacht |
| OSU Extension Advisory Board | Paul Barnaby |
| Records Commission | Board President |
| Regional Planning Commission | Perry Rupp |
| Revolving Loan Fund Committee | Ec. Dev. Director |
| Safety Task Force | Loss Control Coord. |
| Senior Center Advisory Bd. (advisory capacity) | Bill Rufenacht |
| Solid Waste Management Policy Committee | Director of Solid Waste |
| Terrorism Task Force | Board President |
| Water Advisory Board | Sanitary Engineer |
| Workforce Policy Board (ex-officio) | Paul Barnaby |
| Area 7 Consortium for Workforce Develop. | Paul Barnaby |

BE IT FURTHER RESOLVED, that if one of the Commissioners cannot attend a meeting of a committee or board that they are appointed to, they may designate an appointee to attend that meeting.

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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-39

In the Matter of Resolution to Designate 2013 Official) Office of County Commissioners
Representative and Alternate for the Purpose of) Fulton County, Ohio
Voting at Annual CCAO Membership Meetings) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2013 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Paul Barnaby, Fulton County Commissioner, is hereby designated as the Official Voting Representative of Fulton County for 2013; and

BE IT FURTHER RESOLVED that Perry Rupp, Fulton County Commissioner, is hereby designated as the Alternate Voting Representative of Fulton County for 2013; and

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

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

| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
|----------------------------|----------------------------|-------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| _____ Perry Rupp | _____ Perry Rupp | _____ Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

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

Attest: _____
Jennifer L. Connors, Clerk

cc: CCAO; filfef

RESOLUTION 2013-40

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-05** with) Fulton County, Ohio
Maximus, Inc. for Software Maintenance on Behalf) January 14, 2013
Of the Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Department of Job and Family Services previously acquired the use of the Program Expenditure Tracking System for Windows (PET) in accordance with the Software License Agreement with Maximus, Inc. and the Department of Job and Family Services wishes to acquire on-going maintenance thereof;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2013-05** for Software Maintenance associated with the Program Expenditure Tracking (PET) System for Windows pursuant to the terms and conditions of the contract as attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that **Contract 2013-05** is effective from January 1, 2013 through December 31, 2013, inclusive, and the total amount of said contract shall not exceed the amount of \$2,150.00 unless amended through formal proceedings; 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: |
|----------------------------|----------------------------|-------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| _____ Perry Rupp | _____ Perry Rupp | _____ Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; JFS; Contract File

RESOLUTION 2013-41

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For Ditch Improvement 2117, Petitioned for by) Fulton County, Ohio
Eric Patty, et al.-Deer Creek Subdivision) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on January 10, 2013 for the improvement of the Deer Creek Estates Subdivision Storm Water Outlet, Ditch 2117, petitioned for by Eric Patty, et al.; and

WHEREAS, after review of the bids by the Rod Creager, Chief Deputy Engineer, all bids were found to be complete and accurate; and

WHEREAS, with the Engineer’s estimated cost in the amount of \$27,928.34, the Chief Deputy Engineer recommended that the bid submitted by Damman Trenching and Excavating, LLC, in the amount of \$25,963.37, be accepted as the lowest and best; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Chief Deputy Engineer’s recommendation and hereby awards the bid for the improvement of the Deer Creek Estates Subdivision Storm Water Outlet, Ditch 2117, petitioned for by Eric Patty, et al to Damman Trenching and Excavating LLC, Napoleon, Ohio, in the amount of \$25,963.37. A contract shall be offered; and

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

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

| Voting Aye thereon: | Voting Nay thereon: | Abstain: |
|----------------------------|----------------------------|-------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| _____ Perry Rupp | _____ Perry Rupp | _____ Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

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

Attest: _____
Jennifer L. Connors, Clerk

CC: Engineer; Bidders; File

RESOLUTION 2013 - 42

In the Matter of Resolution to Increase) Office of County Commissioners
 Contracts for Various Vendors and) Fulton County, Ohio
 Increase Appropriations for Various Funds) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 14, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made by the Director of Fulton County Public Utilities to increase Contracts for various vendors:

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

| <u>AMOUNT</u> | <u>FUND</u> | <u>CONTRACT</u> |
|---------------|--------------------|----------------------------------|
| \$1,131.50 | 5208-62903-5-41001 | 2012-104 Mika Construction, Inc. |
| \$237.07 | 5102-62903-5-41000 | 2012-165 David Pike |
| \$237.08 | 5103-62903-5-41000 | 2012-165 David Pike |
| \$237.07 | 5104-62903-5-41000 | 2012-165 David Pike |

BE IT FURTHER RESOLVED, that the Board of Commissioners of Fulton County hereby increase the following appropriations:

| <u>AMOUNT</u> | <u>FUND</u> | |
|---------------|--------------------|----------------------------------|
| \$1,545.00 | 5110-62903-5-38000 | Camp Palmer Sewer Repairs |
| \$600.00 | 5209-63903-5-61200 | Northeast Water System Equipment |
| \$9,297.81 | 5209-62903-5-42100 | Northeast Water System Repairs |
| \$14,402.00 | 5209-63903-5-51000 | Northeast Water System Supplies |

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: |
|----------------------------|----------------------------|-------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| _____ Perry Rupp | _____ Perry Rupp | _____ Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

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

Attest: _____
 Jennifer Connors, Clerk

Cc: Auditor's Dept. of Public Utilities

RESOLUTION 2013-43

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
To Solicit Bids for 2013 Polyester Pavement) Fulton County, Ohio
Marking Program on Behalf of County Engineer) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to publicly advertise to solicit competitive bids for the Fulton County 2013 Polyester Based Pavement Marking Program on behalf of the County Engineer; and

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Legal Notice as attached hereto and further authorizes advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the Fulton County 2013 Polyester Based Pavement Marking Program until **9:45 a.m.** on the **14th day of February, 2013** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. The bids will be opened and read aloud at 9:46 a.m.

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on Tuesday, January 22, 2013 and on the Fulton County Website at fultoncountyoh.com; 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: |
|----------------------------|----------------------------|-------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| _____ Perry Rupp | _____ Perry Rupp | _____ Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Engineer; Project file

RESOLUTION 2013-44

In the Matter of Resolution to Transfer) Office of County Commissioners
 Appropriations for Prosecuting Attorney) Fulton County, Ohio
) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to transfer appropriations for the Prosecuting Attorney for professional services expenses; and

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

| AMOUNT | | ACCOUNT | |
|------------|-------|--------------------|---------------------------------|
| \$1,500.00 | From: | 1000-11400-5-61400 | Law Books-Pros Atty |
| \$1,500.00 | To: | 1000-11400-5-33000 | Professional Services-Pros Atty |

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: |
| _____ | _____ | _____ |
| Paul Barnaby | Paul Barnaby | Paul Barnaby |
| _____ | _____ | _____ |
| Perry Rupp | Perry Rupp | Perry Rupp |
| _____ | _____ | _____ |
| Bill Rufenacht | Bill Rufenacht | Bill Rufenacht |

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

Attest:

 Jennifer L. Connors, Clerk

cc: Auditor; Pros Atty

RESOLUTION 2013 – 45

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 for Northeast Water) Fulton County, Ohio
System Water Meters Upgrade Project) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 14, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Mika Construction, Inc. has submitted a request for Payment No. 1 as part of Contract 2012-156 for the Northeast Water System Water Meters Upgrade Project in the amount of \$184,885.39; and

WHEREAS, the Director of Public Utilities has recommended the approval of Pay Request No. 1 as shown on the Contractor’s Application for Payment dated January 4, 2013.

THEREFORE BE IT RESOLVED, that Pay Request No. 1 to Mika Construction, Inc. in the amount of \$184,885.39 be approved subject to the terms and conditions of the Project’s Contract 2012-156.

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: |
|----------------------------|----------------------------|-------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| _____ Perry Rupp | _____ Perry Rupp | _____ Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

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

Attest: _____
Jennifer Connors, Clerk

Cc: Dept. of Public Utilities

RESOLUTION 2013-46

In the Matter of Resolution to Authorize Disposition) Office of County Commissioners,
Of Unneeded, Obsolete, or Unfit Personal Property) Fulton County, Ohio
) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, ORC§307.12(I) states that if a Board of County Commissioners determines that county personal property is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and that the property has no value, the board may discard or salvage that property, without advertisement or public notification; and

WHEREAS, the Board of County Commissioners finds that the Fulton County Sheriff’s Office has thirty-two (32) bullet proof vests that are expired and therefore are obsolete or unfit for the use for which it was acquired, and the fair market value of the property is, in the opinion of the board, of zero value; and

THEREFORE, BE IT RESOLVED, the Board of County Commissioners shall dispose of thirty-two (32) expired bullet proof vests for the Fulton County Sheriff’s Department without advertisement or additional public notification; and

BE IT FURTHER RESOLVED, any costs involved in the disposal of said items shall be paid by the Fulton County Sheriff’s Department; 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: |
|----------------------------|----------------------------|-----------------|
| _____ | _____ | _____ |
| Paul Barnaby | Paul Barnaby | Paul Barnaby |
| _____ | _____ | _____ |
| Perry Rupp | Perry Rupp | Perry Rupp |
| _____ | _____ | _____ |
| Bill Rufenacht | Bill Rufenacht | Bill Rufenacht |

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: County Auditor, FCSO; file

RESOLUTION 2013-47

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2013-48

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claim) January 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Loss Control Coordinator, Dawn Hogrefe, has submitted notice of a new Workers Compensation Claims being filed for:

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>DATE OF INJURY</u> | <u>STATUS</u> |
|--------------|-------------------|-----------------------|-----------------------|
| Thomas Jones | JFS | 12/21/2012 | med only/no lost time |

WHEREAS, the Loss Control Coordinator recommends approval of said claim; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim as listed hereinabove for Thomas Jones; 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: |
|----------------------------|----------------------------|-------------------------|
| _____ Paul Barnaby | _____ Paul Barnaby | _____ Paul Barnaby |
| _____ Perry Rupp | _____ Perry Rupp | _____ Perry Rupp |
| _____ Bill Rufenacht | _____ Bill Rufenacht | _____ Bill Rufenacht |

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Dawn Hogrefe