

Description	Fulton County Board of Commissioners Press Release		
Date	1/3/2013	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:56 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance-All members present		
9:02:33 AM	· Resolution 2013-01 Approve Minutes of Regular Session on 12/31/2012	Commissioner Barnaby approved the minutes as he was a majority of the Board present on 12/31/2012.	
9:03:22 AM	· Resolution 2012-02 Approve Agenda As Amended	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. A resolution needs to be added to authorize the County Administrator to adjust Blanket Purchase Order requisitions so they do not exceed 30% of the line appropriation as direct by the Board previously. Motion carried unanimously. Mr. Hall also noted that the Final Amended Certificate for 2012 and 2013 and a Certificate of Non-Compliance need to be pulled as the Budget Commission does not meet until today. Resolution 2013-07 can be pulled as there are no then and nows to approve.	
9:04:46 AM	· Review Year End Financial Reports	Mr. Hall presented the Board with the following: <ul style="list-style-type: none"> • Year-to-Date Summary Report for Year Ending 2012 • Final Budget vs. Actual Revenue Report 2012 • Monthly Fund Summary Report for the General Fund 2012 with Net Cash Flow • Month Fund Summary Report for the General Fund 2012 with 2011 comparison 	

9:08:02 AM	· Review Certificate of Compliance	
9:08:27 AM	· Review Notice from County Recorder, Sandy Barber, Regarding Zoning Resolutions and Amendments	The Recorder filed her annual Notification to the Commissioners and Board of Township Trustees that the board has a duty under the ORC to file any newly enacted zoning resolutions or amendments with the County Recorder.
9:09:13 AM	NEW BUSINESS: RESOLUTIONS: · <u>Resolution 2013-03</u> Authorize Appropriation Adjustments for Various Departments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:09:44 AM	· <u>Resolution 2013-04</u> Authorize Board Vice-President to Enter Into Contract 2013-01 with ODOB for RLF Administration	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes; Motion carried unanimously.
9:10:37 AM	<u>Resolution 2013-05</u> Enter Into Contract 2013-02 with Creighton Trenching and Excavating LLC for HSTS WPCLF Funded Project	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:13:29 AM	· <u>Resolution 2013-06</u> Authorize Issuance of County MasterCard for Commissioner Bill Rufenacht	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:14:07 AM	· <u>Resolution 2013-08</u> Approve Purchase Order and Travel Requests	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:14:29 AM	<u>Resolution 2013-09</u> Authorize County Administrator to Adjust Blanket PO's Not to Exceed 30%	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes; Motion carried unanimously.
9:15:46 AM	<u>Resolution 2013-10</u> Hold Executive Session	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes; Motion carried unanimously.

[12:05:14 PM](#)

Out of Executive Session

No action taken

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RESOLUTION 2013-02

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 3, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 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 3, 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 2013-03

In the Matter of Resolution to Transfer Funds) Office of County Commissioners
 And Adjust Appropriations for Various Depts.) Fulton County, Ohio
) January 3, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 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 funds for the first payment of the annual county grant to the Soil and Water Conservation District; and

WHEREAS, it is necessary to adjust appropriations for various departments; and

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

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

AMOUNT		ACCOUNT	
\$75,375.00	From:	1000-30181-5-96200	FCSWCD Co Share
\$75,375.00	To:	1000-52000-5-94000	General-Transfer Out
\$75,375.00	From:	1000-52000-5-94000	General-Transfer Out
\$75,375.00	To:	9020-50905-4-84100	GRANTS - COUNTY – SWCD

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

AMOUNT		ACCOUNT	
\$235,000.00	From:	2505-15915-5-51000	Supplies-Senior Center
\$235,000.00	To:	2505-15915-5-53000	Food-Senior Center

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

AMOUNT	ACCOUNT	
\$475.39	2738-17919-5-96000	Other-NSP

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:

RESOLUTION 2013-04

In the Matter of Resolution to Enter into Revolving) Office of County Commissioners
Loan Fund Administration Agreement (Fulton County) Fulton County, Ohio
Contract 2013-01) with Ohio Department of) January 3, 2013
Development)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 3, 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 Ohio Department of Development, through its Office of Community Development, administers the Federal Community Development Block Grant (CDBG) Program for the State of Ohio; and

WHEREAS, Fulton County has been determined to be an eligible recipient of CDBG funds for use to finance eligible activities that may generate Program Income as defined herein; and

WHEREAS, The Ohio Department of Development (ODOD) has recognized the positive impact on community development initiatives when the use of Program Income is locally determined. The ODOD has permitted the establishment of Revolving Loan Funds (RLF) within local political subdivisions to meet the primary development goals of: 1) Encouraging the expansion and stability of the economic base of the designated area of the RLF; and 2) Encouraging increased employment opportunities, particularly for low and moderate income persons in designated areas of the RLF; and

WHEREAS, the ODOD desires to have Fulton County administer a RLF using the CDBG Program Income and Fulton County desires to administer the a RLF using the CDBG Program Income for the purposes stated hereinabove;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the Revolving Loan Fund Administration Agreement as attached hereto and incorporated herein and authorize the Board President to execute the same; 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: ED; RPC; ODOD; Contract File

RESOLUTION 2013-05

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-02** with) Fulton County, Ohio
Creighton Trenching and Excavating LLC, for) January 3, 2013
WPCLF Funded HSTS Project-4035 Forrest)
Lane, Delta-Connie Francis)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 3, 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 Board of Commissioners executed a WPCLF Agreement on October 27, 2011 consisting of a loan accompanied by a full principal forgiveness subsidy requiring no repayment of principal or interest by Fulton County for the purpose of repairing and/or replacing existing home sewage treatment systems in Fulton County; and

WHEREAS, Connie Francis applied and qualified for the WPCLF Household Sewage Treatment Systems Project for the replacement and/or repair of her home sewage treatment system located at 4035 Forrest Lane, Delta, Ohio and

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

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2013-02** with Creighton Trenching and Excavating LLC pursuant to the terms and conditions stated therein; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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 2013-06

In the Matter of Resolution to Authorize) Office of County Commissioners
Application for MasterCard for) Fulton County, Ohio
Bill Rufenacht, County Commissioner) January 3, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 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 issue a county credit card to Commissioner Bill Rufenacht during term as County Commissioner beginning, January 2, 2013; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners approve the issuance of a county credit card to Bill Rufenacht and hereby authorize the submittal of an application for a County MasterCard issued through the Farmer’s and Merchant’s State Bank, with a \$2,000.00 limit, and for the uses set forth in the Fulton County Credit Card Policy; 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: Auditor; F&M; file

RESOLUTION 2013-08

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 3, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 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 2013-09

In the Matter of Resolution to Authorize) Office of County Commissioners
County Administrator to Adjust Blanket) Fulton County, Ohio
Purchase Order Requisitions to Not Exceed) January 3, 2013
30% of the Total Line Appropriation)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 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, Resolution 2012-1131, passed by this Board on December 20, 2012, thereby approving 2013 Annual Appropriations for Fulton County, stipulated that first half blanket purchase orders for 2013 are limited to 30% of the appropriation line item; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio hereby authorize the County Administrator, Vond Hall, to make adjustments to the blanket purchase order requisitions entered should they exceed 30% of the total line appropriation; 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:
_____ 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