

**Minutes of Regular Session-Fulton County Board of Commissioners
January 7, 2013**

**Commissioners Chambers
152 S. Fulton Street, Suite 270
Wauseon, OH 43567**

[9:01:41 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance-All Commissioners Present

[9:03:21 AM](#)

· **Resolution 2013-11** Approve Minutes of Regular Session on 1/3/2013
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:03:33 AM](#)

· **Resolution 2012-12** Approve Agenda as Presented or Amended
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:03:53 AM](#)

OLD BUSINESS:

· **Review Auditor/Treasurer Tie-Out Report**

[9:06:08 AM](#)

· **Review Amended Certificate 2012**

[9:06:14 AM](#)

· **Review Amended Certificate 2013**

[9:07:37 AM](#)

· **Review Certificate of Non-Compliance 2013**

[9:08:28 AM](#)

· **Review Follow-up Correspondence from Area Office on Aging Regarding Nutrition Services Monitoring Visit**

In response to the comments prepared by Sandy Griggs, Senior Center Director, after the last monitoring visit, the Area Office on Aging followed up stating the following:

Home Delivered Meals Assessments:

- It is unclear, where the assessment information is being entered into SAMS. We sampled 5 current home delivered meal participants, and were unable to view any information in the assessment section of the individual records. Entering home delivered meals assessments into SAMS is not required. However, we may review the actual assessments, during the annual nutrition services monitor visit.
- Per Policy 304 Procedure C2b, an AOoA-approved assessment tool shall be used to assess potential HDM clients throughout PSA 4. Please forward a copy of the assessment tool which is being used.
- Per Policy 304 Procedure C2e the Assessment Supervisor, who shall be a Licensed Social Worker, Registered Nurse, Licensed-Registered Dietitian, or professional approved by the AOoA, shall review and evaluate the assessment, sign the assessment, and take appropriate action on assessment findings. To our knowledge, the individual completing assessment is not one of the licensed professionals required in the policy. If this is not the case, please provide proof of

licensure. If you need a licensed assessment supervisor, other providers have utilized a Registered Nurse from the local health department.

- As a reminder, each potential HDM participant shall be assessed in his/her home within 10 days after the request for service is received and then annually, thereafter.

Meals:

- We recognize Fulton County will be using Meals with Appeals™ menus. If there are no changes to the Meals with Appeals™ menus, please forward a copy of the menu distributed to participants, at least two weeks prior to service reflecting no changes.
- Minor changes may be made to the Meals with Appeals™ menus, but please forward any changes to us, at least two weeks prior to service, listing serving size and item name.

Miscellaneous Items:

- Your response indicated you immediately confronted the server, who ate rice from the serving line; this was the appropriate response. Someone, who sample food he/she cooks at home, may inadvertently do the same in a food service establishment. However, even if the server just touched her face, as your response indicated, she should have washed her hands and changed gloves before continuing to serve food. This was not observed.
- We look forward to reviewing your Four Quarter 2012 report information to include:
 - Nutrition Service Quarterly Report for Dining Site Services
 - Nutrition Services Quarterly Report for Home Delivered Services
 - Nutrition Outreach Report
 - Nutrition Education Report, as well as, copies of handouts and attendance sheet
 - End Temperature Report for the longest home delivered meals route, as well as, corrective action taken for any temperature problems
 - Nutrition Advisory Board announcements and copies of meeting minutes

This was our 3rd annual monitor visit of your program. We look forward to a 4th annual nutrition services monitor visit with even fewer issues. Please review and provide comments by January 14, 2013.

[9:09:53 AM](#)

· **Review Landfill Inspection Report from Ohio EPA**

Public Utilities Director, Ziad Musallam, was present for the discussion. The leachate level in the first pre-treatment lagoon was at four feet and the second was at 2.4 feet. The lagoons appeared to be partially frozen and the aeration system was not running. There were no visible sign of leachate outbreaks. Mr. Musallam noted that the west pond is primary and the east has just enough to over the liner over the rip rap. The leachate flowing into the west needs to be treated before it flows into the east pond. There is still a lot of room before they have to start hauling. The leachate analysis is being done in house to check for ammonia and sampling is anticipated within the next 2 weeks.

[9:12:01 AM](#)

· **Review Notice of Holiday Schedule from County Engineer, Pursuant to ORC §325.19(F)**

[9:12:48 AM](#)

· **Review Notice from Ohio Development Services Regarding Desktop Monitoring for FY09 Water and Sewer CDBG Grant**

Mr. Musallam advised that this was for the Riviera Mobile Home Park project. Desktop monitoring is done by the state now to minimize travel. A list of documents was included with the letter that needs to be sent back to the State.

[9:14:29 AM](#)

· **Review Notice from Ohio Development Services Regarding Monitoring Release for FY09 & FY10 Formula Grants**

All corrective actions have been identified and will be reviewed during the next monitoring visit.

[9:14:50 AM](#)

· **Review Airport Signage**

A draft of a new sign to replace the aging sign currently on the building at the airport was presented to the Board for their review.

Resolution 2013-22 Approve Airport Signage

Commissioner Barnaby made the motion to approve the sign as presented and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:17:16 AM](#)

NEW BUSINESS:

RESOLUTIONS:

· **Resolution 2013-13** Enter Into Contract 2013-004 for Construction Inspection Services for Northeast Water System Project

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Mr. Musallam explained that that this is for inspection services on the Water Meter Installation Project. Normally there is an inspector on site to follow the contractor to make sure they are in compliance with the contract. This was previously done with our own forces, but due to time constrictions and staff shortages he is recommending that this service be contracted out to Thomas Shelley. Mr. Shelley is also the involved with the Swancreek Water District so he is familiar with the system. He advised that during installation there needs to be someone familiar with the system as adjustments may need to be made. Any adjustments will still be subject to approval of the Director. Motion carried unanimously.

[9:21:15 AM](#)

· **Resolution 2013-14** Accept Resignation of Water and Sewer Technician I and Authorize Advertisement of Vacant Position

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

[9:22:00 AM](#)

· **Resolution 2013-15** Authorize Appropriation Adjustments

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

[9:23:04 AM](#)

· **Resolution 2013-16** Accept Resignation of JFS Employee and Authorize Advertisement of Vacant Position

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

[9:24:11 AM](#)

· **Resolution 2013-17** Authorize County Engineer to Use "Force Account", Pursuant to ORC §5543.19; Set Allocation of Revenue to Townships from Permissive Tax Revenue

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

[9:25:27 AM](#)

· **Resolution 2013-18** Approve Bond of Clerk of Eastern District Court

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

[9:26:29 AM](#)

· **Resolution 2013-19** Authorize Board Vice-President to Execute Letter of Request to the Office of Community Development for Extension for FY11 Formula Project

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. David Wright, Regional Planning Director was present for the discussion Due to delays in the acquisition of the property located at 401 N. Fulton Street, Wauseon, the demolition of the property had to be pushed back. Regional Planning has recommended a three-month extension. The Board signed the letter requesting the State to grant the extension. Motion carried unanimously.

[9:27:50 AM](#)

· **Resolution 2013-20** Approve Purchase Order and Travel Requests

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

[9:30:50 AM](#)

Brian Banister, Dog Warden Update

Mr. Banister reported on ongoing cases. He stated that there are a lot of calls concerning neglect for animals left out in the cold which is normal for this time of year. The deputy dog warden needs to be bonded, and trained in areas of euthanasia and chemical capture. The classes are funded by the National Humane Society and they issue the licenses. Once she is bonded, she can write citations and become an officer of the court. Commissioner Rupp inquired if the Warden's hours are working out. Mr. Banister stated that the current hours are working well as their office is now more accessible. The Deputy Warden works well with the public, does a good job taking care of the dogs and cleaning out the kennels and working with rescue groups.

[9:38:37 AM](#)

Recess

[10:00:00 AM](#)

Resolution 2013-21 Hold Executive Session to Consider the Employment of a Public Employee, or Official, Pursuant to ORC §121.22(G)(1)

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[1:52:04 PM](#)

Out of Executive Session- no action taken

[1:52:06 PM](#)

ADJOURN

Commissioner Rufenacht 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.

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RESOLUTION 2013-11

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of January 3, 2012) Fulton County, Ohio
) January 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 7, 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 3, 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 2013-12

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 7, 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 7, 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 -13

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-004 with Thomas Shelley for Construction) Fulton County, Ohio
Inspection Services for Northeast Water System Project) January 7, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 7, 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 contract has been successfully negotiated with Thomas Shelley, Consultant, on behalf of the Fulton County Department of Public Utilities, to perform a construction inspection services for the proposed water meters upgrade project, as associated with the Northeast Water System; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Board of Commissioners, on behalf of the Fulton County Department of Public Utilities, hereby enter into **Contract 2013-004** with Thomas Shelley, Consultant, to perform the duties as set forth in the contract as attached hereto and incorporated herein by reference; 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 Connors, Clerk

Cc: Public Utilities

RESOLUTION 2013-14

In the Matter of Resolution to Accept) Office County Commissioners
Resignation of Water and Sewer Tech I and) Fulton County, Ohio
Authorize Advertisement of Vacant Position) January 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 7, 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, correspondence has been received from Robert Binkley thereby resigning from his position of Water and Sewer Technician I for the Fulton County Public Utilities Office; and

WHEREAS, it is necessary to publicly advertise an open position for a Water and Sewer Technician I to fill the vacancy created pursuant to the resignation herein; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Robert Binkley, effective January 11, 2013; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorize the advertisement of the open position of Water and Sewer Technician I for the Fulton County Public Utilities Office to fill the vacancy created 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

cc: Z. Musallam; file

RESOLUTION 2013-15

In the Matter of Resolution to Transfer Funds) Office of County Commissioners
 and Increase Appropriations for Various Depts.) Fulton County, Ohio
) January 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 7, 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, a Court Order has been received to transfer funds from the Title Administration Fund to the Clerk of Court’s Budget for court purposes; 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 **INCREASE of APPROPRIATIONS** as follows:

| AMOUNT | ACCOUNT | |
|------------|--------------------|--------------------------------|
| \$2,000.00 | 2110-11120-5-94000 | Transfer Out-Cert. Title Admin |
| \$2,000.00 | 1000-12123-5-10300 | Salaries- Clerk of Courts |
| \$1,951.53 | 4130-20195-5-71001 | Engineering-Taxiway A |
| \$4,000.00 | 6000-63800-5-54000 | Computer Supplies-IS |

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

| AMOUNT | | ACCOUNT | |
|------------|-------|--------------------|--------------------------------|
| \$2,000.00 | From: | 2110-11120-5-94000 | Transfer Out-Cert. Title Admin |
| \$2,000.00 | To: | 1000-41000-4-41100 | Transfer In-General 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: |
| _____ | _____ | _____ |
| 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:

cc: Auditor; Affected Departments

 Jennifer L. Connors, Clerk

RESOLUTION 2013-16

In the Matter of Resolution to Accept) Office County Commissioners
Resignation of JFS Employee and) Fulton County, Ohio
Authorize Advertisement of Vacant Position) January 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 7, 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, correspondence has been received from Jill Tipton thereby resigning from her position with the Department of Job and Family Services as Social Service Worker 2; and

WHEREAS, it is necessary to publicly advertise an open position for a Social Service Worker 2 to fill the vacancy created pursuant to the resignation herein; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Jill Tipton, Effective January 16, 2013; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorize the advertisement of the open position of Social Service Worker 2 for the Fulton County Department of Job and Family Services to fill the vacancy created 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

cc: JFS; file

RESOLUTION 2013-17

In The Matter Of Authorizing County) Office of County Commissioners
Engineer To Use "Force Account" Pursuant) Fulton County, Ohio
to O.R.C. §5543.19; Set Allocation of) January 7, 2013
Revenue to Townships from Permissive)
Tax Revenue)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 7, 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 County Commissioners has decided that the health, welfare and safety of the people of Fulton County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of roads, bridges, and culverts.; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Fulton County, Ohio, does hereby authorize Frank Onweller, Fulton County Engineer to use the existing county employee forces and proceed by "Force Account" in the maintenance, repair, construction of roads, bridges, culverts as determined by the County Engineer in Fulton County during the year 2013; and

WHEREAS, the Ohio Revised Code §153.64, §4931 and §4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and

WHEREAS, the Ohio Revised Code §5589 and §5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and

WHEREAS, the Ohio Revised Code §4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby authorize the Fulton County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Fulton County; and

WHEREAS, the Board of County Commissioners approve the levying of the \$5.00 permissive license plate fee as provided in §4504.16 of the Ohio Revised Code, with 30% of those dollars collected to be distributed to the appropriated townships for road improvements.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby direct the Fulton County Auditor to maintain the 30% distribution ratio to the townships during 2013 as provided in the Ohio Revised Code, §4504.16; and

BE IT FURTHER RESOLVED, that the Board appoint the County Engineer as their representative to issue right-of-way permits and ditch alteration permits for the 2013 Calendar year; 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.

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

Copy To: F. Onweller

RESOLUTION 2013-19

In the Matter of Resolution Authorizing Board) Office of County Commissioners
Vice-President to Execute Letter of Request to Office) Fulton County, Ohio
Of Community Development Services for Time) January 7, 2013
Extension of FY11 Formula Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 7, 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.

WHEREAS, the Board has received a request from the Fulton County Regional Planning Office to extend the completion date of the FY11 Formula Grant Project to demolish the property located at 401 N. Fulton Street, Wauseon, due to delays in the acquisition of the subject property; and

WHEREAS, for the reason stated herein, the Board is in accord with said request

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the Board Vice-President to execute a letter to the Office of Community Development Services thereby requesting a three (3) month grant extension to finish the demolition project, located at 401 N. Fulton Street, Wauseon; and further directs the Regional Planning Director to file the letter with the Office of Community Development; 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 D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

cc: RPC; OCD; File

RESOLUTION 2013-20

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 7, 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 2013-21

In the Matter of Resolution to Hold an Executive) Office of County Commissioners
Session to Consider the Employment of a) Fulton County, Ohio
Public Employee or Official, Pursuant to) January 7, 2013
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 7, 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, 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 **10:00 a.m.** to consider the employment 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: |
|----------------------------|----------------------------|-------------------------|
| _____ 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