

Description	Minutes of Meeting-Fulton County Board of Commissioners		
Date	1/29/2013	Location	Commissioners Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note	
9:00:43 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All members present		
9:02:25 AM	Resolution 2013-83 Approve Minutes of January 24, 2013	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:02:43 AM	Resolution 2013-84 Approve Agenda As Presented	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.	
9:03:28 AM	OLD BUSINESS: • Review Correspondence from Village of Delta Regarding Recycling	<p>A letter requesting the Board to designate the Village of Delta as an official recycling site. Currently the village offers the recycling of cardboard and limited items through Triangular Processing via volunteers at the Delta Park on the weekends.</p> <p>Beth Friess and Kathy Stockham from the Board of DD were present for the discussion. Ms. Stockham advised that Delta is looking at space behind the old <i>The Gathering</i> Restaurant. It is her understanding that they are wanting a 24/7 drop off site, with manned hours. This was previously coordinated with Civic Groups, which would then receive any proceeds, however this has died out due to a lack of volunteers. The Board of DD is willing to provide the containers and perform the pick ups. The Commissioners would maintain jurisdiction over the fees and rates. There are also drop off sites in Archbold, Wauseon and Swanton, all of which have different rates. Ms. Stockham will forward a listing of these rates for the Board to review. Commissioner Rupp suggested that standardization of these rates may be beneficial. Further discussion on rates is necessary.</p>	
	Resolution 2013-89 Designate Village of Delta as	Commissioner Rupp made the motion to move forward	

	Official Recycling Collection Site	with establishing the Village of Delta as an official collection site and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:11:27 AM	<p>The discussion regarding correspondence from Tom Porter was skipped and will be discussed when Mr. Hall joins the meeting.</p> <p>NEW BUSINESS:</p> <ul style="list-style-type: none"> · <u>Resolution 2013-85</u> Request County Auditor to Provide Required Tax Levy Information-Renewal of 9-1-1 Levy 	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:13:05 AM	<ul style="list-style-type: none"> · <u>Resolution 2013-86</u> Request County Auditor to Provide Required Tax Levy Information-Replacement of 9-1-1 Levy 	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:13:25 AM	<ul style="list-style-type: none"> · <u>Resolution 2013-87</u> Transfer Funds for Department of Job and Family Services for Shared Public Assistance Costs 	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:14:24 AM	<ul style="list-style-type: none"> · <u>Resolution 2013-88</u> Approve Purchase Orders and Travel Requests 	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:14:43 AM	Recess	
9:30:48 AM	Brian Banister - Dog Warden Update	<p>The deadline for licenses is coming up on February 6th. Auditor, Brett Kolb, was present for the discussion and stated that the numbers are on track with last year at this time.</p> <p>Mr. Banister advised of an ongoing case in Western District Court involving Mary Barker. The Defendant failed to show and a \$10K warrant was issued. A trial is scheduled for tomorrow at 8:30 a.m.</p> <p>On February 13, 2013, Fulton County is hosting the annual Dog Warden Association meeting at the Extension Office.</p>

<p>9:35:36 AM</p>	<p>Discuss Correspondence from Tom Porter</p>	<p>Mr. Hall presented the Board with the schematic plans; modifications; and estimate for the EOC structure conversion. Commissioner Barnaby, in referring to the fire rating between floors, indicated that adding a fire suppression system will not work between the 2 floors. There needs to be 2 hours separation between the 2 floors. The architect suggested adding two layers of drywall on furring channels to the existing floor trusses to accomplish this. This adds an additional \$50K to the costs estimate thereby increasing the architectural estimate to \$324,800. Mechanical upgrades are estimated at \$69,300. Additional Upgrades involve HVAC, generators and electrical work adding \$304,500.00. The grant is for \$275K, which will only cover the structural work, which is estimated at \$263,000-\$273,000 (depending on wood or masonry). Total project = \$973,600.</p> <p>Commissioner Rupp stated that not all of the building upgrades are required and those not required can be bid out as alternates. This way we can see how the numbers come in and have real numbers to work with. Commissioner Rufenacht posed a hypothetical, asking what happens if there is no EOC and how everyday maintenance items that still need to be dealt with on this building would be handled. Commissioner Rupp advised that the building was built with 1987 codes, all maintenance and upgrades are grandfathered in under these codes; however, if the occupancy of the building is changed they will have to bring the building up to the latest codes. The architects are the experts on this issue and we need to look to them for their interpretation. The building itself is fine. The grant can be used to do the structural repairs. He suggested taking another look at the building in Ottokee as there are no structural repairs needed there. Then the entire grant can go to the building. There is also the building that Triangular was in that is available yet.</p>
<p>9:50:06 AM</p>	<p>Recess to look up additional information on the engineering estimate</p>	
<p>9:55:50 AM</p>	<p>Further discussion on Correspondence from Tom Porter</p>	<p>Currently the design fees are 7.5% of the actual construction costs or total contract value. This could be negotiated if it is bid out and then not awarded as there will be no construction and inspection fees. Commissioner Rufenacht stated that he would feel more comfortable with a flat rate. Mr. Hall noted that 76 hours can be taken out of the engineering estimate if that project stops after bidding, roughly 1/3 of the total.</p>

		This project is under time constraints as the grant dollars need to be spent by June 30 th , but more information may be available by Thursday that could aid in making a more informed decision on this issue. This matter will come back before the Board on Thursday.
10:10:43 AM	ADJOURN	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.
	<p>APPROVED:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <hr/> <p>Bill Rufenacht</p> <p>ATTEST:</p> <hr/> <p>Jennifer L. Connors, Clerk</p>	

RESOLUTION 2013-83

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of January 24, 2013) Fulton County, Ohio
) January 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 29, 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 24, 2013, 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 2013-84

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 29, 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 29, 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 2013-85

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

The Board of County Commissioners of Fulton County, Ohio, met in **REGULAR** session, on January 29, 2013, pursuant to notice, 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 amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount to operate the Fulton County 9-1-1 System, and it appears necessary to levy a tax in excess of the ten mill limitation for the purpose of **providing sufficient funds to operate Fulton County's 9-1-1 system at a rate not exceeding .70 mills for each one dollar of valuation, for a period of five (5) years, which levy is a RENEWAL of an existing tax of .70 mills;** and

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

- (a) for the purpose of providing sufficient funds to operate Fulton County's 9-1-1 System;
- (b) for a period of five (5) years;
- (c) which levy is a **RENEWAL** of an existing tax of .70 mills;
- (d) which levy shall be placed upon the tax list commencing Tax Year 2013, and be first due in calendar year 2014, if a **MAJORITY** of electors of Fulton County vote in favor thereof at the **PRIMARY** election to be held May 7, 2013;
- (e) which levy is authorized by Ohio Revised Code §5705.19(BB); and

BE IT FURTHER RESOLVED, that pursuant to Ohio Revised Code §5705.03, the Fulton County Auditor is hereby requested forthwith to determine and *certify* to the Fulton County Commissioners the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by a **0.7 mill RENEWAL tax levy;** and

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

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

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

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

Commissioner Paul Barnaby	_____	yes	no
Commissioner Perry Rupp	_____	yes	no
Commissioner Bill Rufenacht	_____	yes	no

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

So adopted this _____ day of January, 2013.

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-86

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

The Board of County Commissioners of Fulton County, Ohio, met in **REGULAR** session, on January 29, 2013, pursuant to notice, 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 amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount to operate the Fulton County 9-1-1 System, and it appears necessary to levy a tax in excess of the ten mill limitation for the purpose of **providing sufficient funds to operate Fulton County's 9-1-1 system at a rate not exceeding .70 mills for each one dollar of valuation, for a period of five (5) years, which levy is a REPLACEMENT of an existing tax of .70 mills;** and

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

- (a) for the purpose of providing sufficient funds to operate Fulton County's 9-1-1 System;
- (b) for a period of five (5) years;
- (c) which levy is a **REPLACEMENT** of an existing tax of .70 mills;
- (d) which levy shall be placed upon the tax list commencing Tax Year 2013, and be first due in calendar year 2014, if a **MAJORITY** of electors of Fulton County vote in favor thereof at the **PRIMARY** election to be held May 7, 2013;
- (e) which levy is authorized by Ohio Revised Code §5705.19(BB); and

BE IT FURTHER RESOLVED, that pursuant to Ohio Revised Code §5705.03, the Fulton County Auditor is hereby requested forthwith to determine and *certify* to the Fulton County Commissioners the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by a **0.7 mill REPLACEMENT tax levy;** and

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

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

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

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

Commissioner Paul Barnaby	_____	yes	no
Commissioner Perry Rupp	_____	yes	no
Commissioner Bill Rufenacht	_____	yes	no

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

So adopted this _____ day of January, 2013.

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-87

In the Matter of Resolution to Transfer Funds) Office of County Commissioners
for Department of Job and Family Services) Fulton County, Ohio
) January 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 29, 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 shared costs for public assistance to the children services fund for October through December 2012 for the Department of Job and Family Services; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the following FUND TRANSFER:

<u>Amount</u>	<u>Payment From</u>	<u>Payment To</u>
\$65,761.99	2615-16914-5-94000 Shared PA Cost Children Services	2605-15914-4-53023 Children Services Public Assistance Transfer In Children Services Shared Cost

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; JFS

RESOLUTION 2013-88

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 29, 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

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