

Description	Minutes of Meeting - Fulton County Board of Commissioners		
Date	2/5/2013	Location	Commissioners Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note	
8:59:56 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance-All members present		
9:01:31 AM	Resolution 2013-105 Approve Minutes of January 31, 2013	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:01:54 AM	Resolution 2013-106 Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:19 AM	OLD BUSINESS: · Review Amended Certificate for Month Ending 1/31/2013		
9:02:24 AM	· Review Certificate of Non-Compliance for Month Ending 1/31/2013		
9:03:55 AM	· Review Month End Financial Reports		
9:04:31 AM	· Review Dog Warden Reports for Week Beginning 1/20/2013		
9:04:37 AM	· Review Notification from Ohio Development Services Agency Regarding FY10 CHIP Grants		
9:05:11 AM	NEW BUSINESS: · Resolution 2013-107 Authorize Board President to Execute Amendment to Youth Services Subsidy Grant	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. This will allow an additional 3 youth to be served in the substance abuse program before fiscal end. Motion carried unanimously.	
9:06:01 AM	· Resolution 2013-108 Authorize Board President to Enter Into Contract 2013-10	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Auditor Kolb was present for the discussion. He stated that this software	

	with Allyn Conway Group for Software Licenses and Professional Services on Behalf of County Auditor	will automate the open enrollment process and will provide self-serve access for employees. Motion carried unanimously.
9:07:30 AM	· Resolution 2013-109 Lower Purchase Order; Increase Appropriations; Transfer Funds and Appropriations for Various Departments for Postage Reimbursements	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:07:57 AM	· Resolution 2013-110 Lower and Close Purchase Orders; Increase, Decrease and Transfer Appropriations for Various Departments	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:08:37 AM	· Resolution 2013-111 Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:09:46 AM	Recess	
9:30:39 AM	Heather Kost, EMA Director Department Update	<p>Director Kost presented the Board with a copy of the report that she distributes to the EMA Executive Committee monthly. She noted that later today there is a full scale exercise committee meeting at the Health Department. This is training for all emergency personnel and first responders that are brought on scene. This is required every four years, and opens the door for additional grant funding.</p> <p>She reported that the State Homeland Security Funds have been received each year but are dwindling. Next year the grant process becomes regional and competitive. They plan to apply regionally to get these grant dollars. These dollars can also be used for certain training. They continue to work with their State Liaison to guide them through allowable practices.</p> <p>They are currently writing a grant to perform 7 facility inspections in the county. There are 50 with hazardous materials and 22 with extremely hazardous materials. She indicated that the facility that carries the materials must submit an annual report by March so they can coordinate that information and have it ready and available in an emergency situation.</p> <p>She inquired of Mr. Hall if the grant received for special projects is being sent back and who will handle. He advised that he would get in contact with Andrew Elder</p>

		<p>and advise that they can reallocate that money for other uses.</p> <p>She discussed a meeting that took place in Wood County yesterday for local dam owners. Some failures are occurring and every dam owner needs a response plan. The next meeting will be held in Waterville on May 2. All owners and officials will be invited.</p>
9:40:37 AM	Recess	
9:41:52 AM	Resolution 2013-112 Hold Executive Session, pursuant to ORC 121.22 (G)(1), to discuss the employment of a county employee or official	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
12:01:26 PM	Out of Executive Session Resolution 2013-113 Appoint Assistant Senior Center Director	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Sheri Rychener was appointed to fill the position of Assistant Senior Center Director, Effective Monday February 11, 2013. Motion carried unanimously.
12:02:21 PM	Adjourn	
	<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 2013-105

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of January 31, 2013) Fulton County, Ohio
) February 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 5, 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 31, 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 2013-106

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 5, 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: February 5, 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 2013-107

In the Matter of Resolution Authorizing Board) Office of County Commissioners,
President to Sign Amendment to Youth Services) Fulton County, Ohio
Grant on Behalf of Juvenile Court) February 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 5, 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, on May 16, 2011, via Resolution 2011-464, the Board of Commissioners approved the Juvenile Court Grant Agreement and Funding Application with the Ohio Department of Youth Services on behalf of the Fulton County Juvenile Court for the biennium commencing July 1, 2011 and ending June 30, 2013; and

WHEREAS, it is necessary to amend the grant agreement to enable the transfer of allocated funds from residential treatment services to secured detention services to allow an additional 3 youth to participate in the substance abuse program during this fiscal year; and

THEREFORE BE IT RESOLVED, for the reason stated hereinabove, the Board of Commissioners hereby approve the amendment to the FY2013 Youth Services Grant and authorize the Board President to sign; 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

Copy To: Juv Crt; ODYS; File

RESOLUTION 2013-108

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-10** with) Fulton County, Ohio
Allyn Conway Group for Software Licenses on) February 5, 2013
Behalf of County Auditor)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 5, 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 Board of Commissioners wishes to implement a Human Resources Management System that integrates with their SSI VIP Payroll System and a contract has been successfully negotiated with Allyn Conway Group for said services; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2013-10** on behalf of the Fulton County Auditor, pursuant to the terms and conditions as set forth 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

Copy to: Auditor, Contract File

RESOLUTION 2013-109

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Order; Increase and Transfer Appropriations; and) Fulton County, Ohio
 Transfer Funds for Postage Reimbursement) February 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 5, 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 lower a purchase order, increase appropriations, and transfer funds and appropriations for postage reimbursement; and

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

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

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2013000408	BLANKET	1000-11600-5-51000	\$82.70	Recorder

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

<u>ACCOUNT</u>	<u>AMOUNT</u>
1000-11200-5-51201 Postage Machine	\$3,246.01

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 1000-11600-5-51000 Office Supplies - Recorder	\$ 82.70
From: 1000-11200-5-51200 Postage-Auditor	\$ 592.10
From: 1000-11100-5-51200 Postage-Commissioners	\$ 102.80
From: 1000-11300-5-51000 Supplies-Treasurer	\$ 598.95
From: 1000-11500-5-51000 Supplies-BOE	\$ 383.20
To: 1000-11200-5-51201 Postage Machine	\$1,759.75

BE IT FURTHER RESOLVED, the following FUNDS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 2110-12120-5-51000 Supplies-Title Admin	\$ 28.10
From: 2110-11200-5-51200 Postage-REA	\$ 1,829.80
From: 2510-15154-5-51200 Postage-Dog Pound	\$ 872.15
From: 2310-13911-5-51000 Supplies-EMA	\$ 6.95
From: 2415-14902-5-51000 Supplies-4Co SWM	\$ 8.55
From: 5109-63903-5-51000 Supplies-FCSE	\$ 19.50
From: 5209-63903-5-51000 Supplies-NEWS	\$ 235.50
From: 9025-17904-5-41000 Contract Services-RPC	\$ 27.10
From: 2340-13912-5-50000 Supplies & Materials-EMS	\$ 217.75
To: 1000-18000-4-84003 Misc Receipts-General	\$3,245.40

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 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: Auditor; Affected Depts

RESOLUTION 2013-110

In the Matter of Resolution to Lower and Close) Office of County Commissioners
 Purchase Orders; Transfer, Increase, and) Fulton County, Ohio
 Decrease Appropriations for Various Depts) February 5, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 5, 2012, 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 lower and/or close purchase orders and lower appropriations to be in compliance with ORC §5705.39; and

WHEREAS, increase and transfer appropriations to meet expenses and to correct deficient appropriation balances; and

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

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **PURCHASE ORDERS BE LOWERED**:

PO#	VENDOR#	LINE	AMOUNT	Department	Lower or Close
2012000181	TOLED35	1000-11703-5-35100	\$ 574.12	Comm/Util	Close
2013000080	TOLED35	1000-11703-5-35100	7,200.00	Comm/Util	Lower
2012000191	OHI0G35	1000-11705-5-35200	3,680.56	Comm/Util	Close

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

AMOUNT	ACCOUNT	
\$1,500,000.00	2420-14143-5-99999	Unappropriated-GTMV
858.06	2746-17919-5-96000	Other-FY11 Formula Grant
5,000.00	2748-17919-5-39000	Homelessness Prev-FY12 CHIP
90,000.00	2748-17919-5-42101	Home Bldg Repair FY12 CHIP
1,000.00	2748-17919-5-42000	Fair Housing FY12 CHIP
59,000.00	2748-17919-5-43000	Administration FY12 CHIP
335,000.00	2748-17919-5-42100	Private Rehab FY12 CHIP
118,700.00	2747-17919-5-42100	Contractor-FY12 Formula
2,000.00	2747-17919-5-42000	Fair Housing FY12 Formula
21,300.00	2747-17919-5-43000	Administration FY12 Formula
10,925.00	2747-17919-5-96000	Other-Non CDBG FY12 Formula
3,600.00	2371-13131-5-10300	Salary-Prob Svs
264.00	2371-13131-5-20100	PERS-Prob Svs
57.00	2371-13131-5-20300	Medicare-Prob Svs
437.16	2371-13131-5-41000	Sheriff Svs-Prob Svs

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

AMOUNT	ACCOUNT	
\$18,466.00	2221-12120-5-61300	Equipment-Computer Cl of Courts
2,179.00	2330-13121-5-41100	Professional Svs-CPC
67.00	2620-16914-5-39000	Fund for Homeless-Trust P.A.
9,265.23	4373-50146-5-53000	Advance Out-Ditch 2109 Anderson
28,052.10	4374-20146-5-41000	Contract Project-Ditch 2107 Storeholder
68,242.80	4375-20146-5-41000	Contract Projects-Ditch 2110 Howard

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

AMOUNT		ACCOUNT	
\$250.00	From:	1000-11700-5-39000	Other Purch Svs-Maint
\$250.00	To:	1000-11700-5-35500	Cell Phone Reimb-Maint
46.96	From:	1000-11600-5-51000	Office Supplies-Recorder
46.96	To:	1000-11600-5-96000	Other Exp-Recorder
1,000.00	From:	1000-11704-5-35300	Water-Detwiler
200.00	From:	1000-11703-5-35100	Electric-Admin
1,200.00	To:	1000-11705-5-35100	Elec-Board of Ed
1,013.14	From:	2505-15915-5-96000	Other Exp-Sr Center
1,013.14	To:	2505-15915-5-51000	Supplies-Sr Center

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; Affected Departments

RESOLUTION 2013-111

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 5, 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 2013-112

In the Matter of Resolution to Hold an Executive) Office of County Commissioners
Session to Consider the Employment of a Public) Fulton County, Ohio
Or Official, Pursuant to ORC §121.22(G)(1)) February 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 5, 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

RESOLUTION 2013-113

In the Matter of Resolution to Appoint) Office of County Commissioners
Fulton County Assistant Senior Center) Fulton County, Ohio
Director) February 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 5, 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, upon prior authorization of the Board, a job offer has been successfully negotiated with Sheri Rychener to fill the position of Fulton County Assistant Senior Center Director, under the direction of the Fulton County Board of Commissioners' Office; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoint Sheri Rychener to the position of Fulton County Assistant Senior Center Director, effective February 11, 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.

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: Payroll; Personnel File