

<b>Description</b>	Minutes of Meeting – Fulton County Board of Commissioners		
<b>Date</b>	2/14/2013	<b>Location</b>	Commissioners Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:01:34 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance-All Members Present		
<a href="#">9:03:16 AM</a>	<b>Resolution 2013-126</b> Approve Minutes of February 7, 2013	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:03:49 AM</a>	<b>Resolution 2013-127</b> Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.	
<a href="#">9:04:20 AM</a>	<b>OLD BUSINESS:</b>  · <b>Resolution 2013-128</b> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:04:33 AM</a>	Review Weekly Dog Warden Reports for Week Ending 2/2/2013		
<a href="#">9:05:13 AM</a>	<b>NEW BUSINESS:</b>  · <b>Resolution 2013-129</b> Authorize Signature of Dedication of Road 10-2 Right-of-Way (K-L) Pursuant to ORC §5553.31	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.  Professional Surveyor for the Fulton County Engineer's Office, Joe Fenicle, was present for the discussion. He advised that they are reconstructing a bridge in Winameg this year and as part of this process they must verify the right-of-way. It was found that the right-of-way for this area was never dedicated. The Engineer's office determines occupancy and a right-of-way is typically 30 feet from the center line each way, 60 feet total. He stated that having this right-of-way dedicated can happen 2 different ways: 1) each property can be recorded separately; or 2) a simpler version, when everyone agrees, is to put the right-of-way on a plat and have it signed by the landowners. He advised that all of the landowners of land adjoining the centerline of Road 10-2, between Roads K&L, have agreed to dedicate a thirty (30) foot wide strip of land on each side of centerline.	

		<p>He has no knowledge of any lien attached to any such lands. As this process follows ORC §5553.31 the next step is to bring before the Board of Commissioners for their consideration.</p> <p>Commissioner Rupp inquired if there are any plans to extend this north in the future. Mr. Fenicle advised that going north, it gets bottlenecked up and there are fences and trees in the right of way. This complicates things and each of those properties will need to be done by separately recorded easements.</p> <p>Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<a href="#">9:11:56 AM</a>	· <b><u>Resolution 2013-130</u></b> Establish New Funds and Lines for Ditch Improvement Projects 2116 & 2117	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">9:12:31 AM</a>	· <b><u>Resolution 2013-131</u></b> Lower Purchase Orders and Appropriations; and Increase and Transfer Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:13:00 AM</a>	· <b><u>Resolution 2013-132</u></b> Transfer Funds for 4th Quarter Reimbursements to the General Fund	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:13:38 AM</a>	· <b><u>Resolution 2013-133</u></b> Enter Into Contract 2013-18 with Mannik & Smith Group, Inc. on Behalf of the County Engineer for Bridge Load Ratings	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:14:35 AM</a>	· <b><u>Resolution 2013-134</u></b> Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Shared Costs; and Mandated Shares	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:18:31 AM</a>	· <b><u>Resolution 2013-135</u></b> Increase Contracts on Behalf of Dept of Public Utilities	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:24:00 AM</a>	· <b><u>Resolution 2012-136</u></b> Enter Into Contract 2013-19 with Job Works, Inc. on Behalf of Economic Development	Grant funds are allocated through the Workforce Investment Act to Fulton County to establish and operate comprehensive workforce development activities. Fulton County then subcontracts with Job Works to provide a Youth Program Operator to carry out these activities. Commissioner Rufenacht expressed concern with the length of the contract. Mr. Hall advised that, as with any contract, there is an out clause for terminating the

		<p>agreement, whether for performance based reasons or should funding dry up.</p> <p>Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<a href="#">9:24:38 AM</a>	· <b>Resolution 2012-137</b> Enter Into Contract 2013-20 with Damman Trenching and Excavating LLC for Ditch Project 2117-Deer Creek Estates Subdivision	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:25:02 AM</a>	· <b>Resolution 2013-138</b> Approve Then and Now Purchase Orders	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:25:49 AM</a>	· <b>Resolution 2013-139</b> Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:28:00 AM</a>	Recess	
<a href="#">9:50:42 AM</a>	<b>BID OPENING-2013 Polyester Pavement Marking Program</b>	<p>The Engineer's Estimate for this project is \$133,300.00.</p> <p>2 Bids were received:</p> <p>Oglesby Construction Norwalk, OH Bid Bond submitted Bid Amount: \$132,801.25</p> <p>Aero-Mark Streetsboro, OH Bid Bond submitted Bid amount: \$133,241.56</p> <p>The Bids were turned over to the Fulton County Engineer's Office for review and recommendation for award of bid.</p>
<a href="#">9:53:13 AM</a>	Recess	
<a href="#">10:05:50 AM</a>	<b>BID OPENING-Ditch Improvement 2116-Meier</b>	<p>The Engineer's Estimate for this project is \$59,160.00.</p> <p>3 bids were received:</p> <p>Jennite Company Toledo, OH Bid Bond submitted Bid Amount: \$62,779.00</p> <p>J&amp;M Excavating Cloverdale, OH Bid Bond submitted</p>

		<p>Bid Amount: \$76,206.20</p> <p>Todd &amp; Carolyn Etter Cloverdale, OH Bid Bond submitted Bid Amount: \$54,070.44</p> <p>The Bids were turned over the Fulton County Engineer's Office for review and recommendation for award of bid.</p>
<a href="#">10:08:16 AM</a>	Recess	
<a href="#">10:31:31 AM</a>	<p><b>Dennis Miller, Maumee Valley Planning Organization To Discuss FY2012 CHIP Program</b></p> <p><b><u>Resolution 2012-140</u></b> Authorize Draw Request from Ohio Development Services Agency for FY12 CHIP Grant Funds</p>	<p>Mr. Miller advised that one of the components of the CHIP Program is homelessness prevention which provides support for rent, mortgages and utilities, geared toward keeping people in their home. NOCAC operates this program and offers a one time supplement that runs through the CHIP program. He presented the Board with a draw request for \$1,000 in homelessness prevention funds and \$5,900 in general administration funds. He further presented the Board with new signature cards for the new administration to be provided to the State.</p> <p>Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p> <p>Commissioner Rupp inquired how much is typically granted through this program. Mr. Miller advised that it used to be \$500K every 2 years. This will be dropped to \$400K for the next funding cycle due to funding challenges at the state level. Commissioner Rupp asked if all of the funds are utilized. Mr. Miller answered that they are used every year and there is a waiting list. There are currently 4-5 projects that are under inspection. They are still trying to get local contractors to participate in these projects. Commissioner Rupp advised that he would be able to assist with that.</p> <p>Mr. Miller advised that he is still the secretary/treasurer of the Port Authority. A meeting schedule will be circulated. Meetings are scheduled for the 3<sup>rd</sup> Tuesday of the last month of each quarter, as follows: March 18<sup>th</sup>, June 18<sup>th</sup>, September 16<sup>th</sup>, &amp; December 17<sup>th</sup>. A link to this schedule can also be placed on the Fulton County website. Currently there are a few projects in the pipeline; one in each of the 4 counties, all in various stages. They may be able to get involved with the Maumee Western rail project. The CEDS program is applying for continue planning funds and the plan is to form a CEDS district for the area which will involve all 5 counties.</p>

		<p>Commissioner Rupp inquired if MVPO is familiar with handling RLF programs. Mr. Miller advised that they currently manage the programs for 7 counties, including Henry, Williams and Defiance Counties. For the most part they keep the balance loaned out. They handle everything from micro loans and up to the max of \$300,000. The return on the investment is fairly good, with only an occasional default. It is used for mostly growing existing businesses but welcome new businesses.</p> <p>Mr. Miller advised that their lease agreement is coming due at the end of October. There are discussions ongoing about having multiple locations to create more of a presence in each county. They may be looking to do an RFP to each county for available space.</p>
<a href="#">10:51:10 AM</a>	ADJOURN	<p>Commissioner Barnaby advised of events that he has scheduled on his calendar:</p> <p>Feb 15-BOR's in the session room  Feb 18-Closed for President's Day  Feb 19-Annual Fireman's Meeting  Feb 25-Legislative Briefing in Ottawa, OH  Feb 25-Four County Career Center Luncheon</p> <p>Commissioner Rupp made the motion to adjourn and Commissioner Rufenacht seconded the motion.</p>
	<p>APPROVED:</p> <hr/> Paul Barnaby <hr/> Perry Rupp <hr/> Bill Rufenacht <p>ATTEST:</p> <hr/> Jennifer L. Connors, Clerk	

**RESOLUTION 2013-126**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of February 7, 2013 ) Fulton County, Ohio  
) February 14, 2013

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

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein.

**THEREFORE BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held February 7, 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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2013-127**

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

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

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

**WHEREAS**, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approve the agenda as amended or presented for: February 14, 2013; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2013-128**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) February 14, 2013

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

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS,** the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

**THEREFORE BE IT RESOLVED,** that the Board of Commissioners approve the payment of bills as submitted, 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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk





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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Paul D. Barnaby

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Paul D. Barnaby

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Paul D. Barnaby

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Perry L. Rupp

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Perry L. Rupp

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Perry L. Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Cc: Auditor; R. Creager; File

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2013-131**

In the Matter of Resolution to Lower ) Office of County Commissioners  
 Purchase Orders and Appropriations; Increase ) Fulton County, Ohio  
 and Transfer Appropriations for Various Depts ) February 14, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 close purchase orders; and increase and lower appropriations for the EMA; and to lower purchase orders, and increase and lower various appropriations for the Sanitary Engineer to be in compliance with ORC §5705.36 and to meet expenses for the remainder of the year; and

**WHEREAS**, it is necessary to transfer appropriations for the County Engineer to meet expenses for Office Equipment and Professional Services; 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	Dept
2012002407-001	BENDE20	2310-13911-5-62015	\$13,392.00	EMA
2013000746-002	PREMI70	2310-13911-5-62016	\$13,392.00	EMA
2013000267-001	ALLIE75	5300-14144-5-41000	\$27,836.20	FCPU

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

AMOUNT	ACCOUNT	
\$13,392.00	2310-13911-5-62015	SHSP FY10-Equipment

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

AMOUNT		ACCOUNT	
\$39,000.00	From:	2420-14143-5-99999	Unappropriated-GTMV
34,000.00	To:	2420-14143-5-33001	Professional Svs-GTMV
5,000.00	From:	2420-14143-5-99999	Office Equip-GTMV

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

AMOUNT	ACCOUNT	
\$60,548.00	5209-70903-5-96000	Other -Northeast Water System
\$45,461.00	5300-14144-5-41000	Contract Svs-Transfer Station

**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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest:

\_\_\_\_\_  
Jennifer L. Connors, Clerk

cc: Auditor; Affected Departments



**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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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William Rufenacht

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William Rufenacht

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William Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy to: Auditor; T. Suarez; Affected Depts.

**RESOLUTION 2013-133**

In the Matter of Resolution to Enter In **Contract** ) Office of County Commissioners  
**2013-18** with Mannik & Smith Group, Inc. ) Fulton County, Ohio  
On Behalf of the County Engineer ) February 14, 2013

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

Paul Barnaby  
Perry Rupp  
William Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, it is necessary to hire a consultant to perform load ratings on federal bridges and/or culverts within Fulton County; and

**WHEREAS**, the Mannik & Smith Group, Inc. is experienced in this field and is willing to provide said services; and

**WHEREAS**, no county funds will be expended as the County Engineers' Association of Ohio is providing funding for this service.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into Contract 2013-133 with the Mannik & Smith Group, Inc. on behalf of the Fulton County Engineer to perform load ratings on federal bridges and/or culverts within Fulton County pursuant to the terms and conditions contained 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ William Rufenacht	_____ William Rufenacht	_____ William Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy to: Engineer; Contract File

**RESOLUTION 2013-134**

In the Matter of Resolution Transfer Funds for ) Office of County Commissioners  
 Department of Job and Family Services for ) Fulton County, Ohio  
 Boarding Home Payroll Expenses; Shared ) February 14, 2013  
 Costs; and Mandated Shares )

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

Paul Barnaby  
 Perry Rupp  
 William Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Department of Job and Family Services has reconciled the cost for the care of children for the month of January 2013 and the Interim Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$74,835.40; and

**WHEREAS**, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for January 2013 and a transfer is being requested for said funds; and

**WHEREAS**, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for January 2013; and

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

<u>Amount</u>	<u>Account</u>
\$43,269.32	From: 1000-16161-5-96200 Children Services Board
\$43,269.32	To: 2615-12914-4-24001 Board and Care
\$6,288.33	From: 1000-30914-5-96200 General Fund/Mandated Share
\$6,288.33	To: 2605-15914-4-53015 PA Transfer In-G.F. Mandated Share
\$ 7,938.79	From: 1000-30914-5-96400 PA, CSEA, Transfers
\$ 7,938.79	To: 2610-15914-4-55000 CSEA-County Share
\$17,338.96	From: 2610-16914-5-94000 CSEA-Shared Exp.
\$17,338.96	To: 2605-15914-4-53020 Public Assistance Transfer In 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
_____	_____	_____
William Rufenacht	William Rufenacht	William Rufenacht

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

Attest:

cc: Auditor; JFS

\_\_\_\_\_  
 Jennifer L. Connors, Clerk

**RESOLUTION 2013-135**

In the Matter of Resolution to Increase ) Office of County Commissioners  
 Contracts for Department of Public Utilities ) Fulton County, Ohio  
 ) February 14, 2013

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

Commissioners Paul Barnaby, Perry Rupp and William Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, a request has been made by the Fulton County Sanitary Engineer to Increase Contract 2007-62 with Mastic Septic Tank, Inc., and 198-002 with Lyons Septic Tank Cleaning, respectively, previously entered into by the Board of Commissioners, on behalf of the Sanitary Engineer, due to additional services needed at the Landfill and the Pleasant View Sewer District; and

**THEREFORE, BE IT RESOLVED**, the Board of Fulton County Commissioners hereby authorize an increase in contracts as follows:

<b>Contract #</b>	<b>Vendor</b>	<b>Amount</b>	<b>Reason</b>
2007-62	Mastin Septic Tank, Inc.	\$2,500.00	Additional Leachate Hauling-Landfill
198-062	Lyons Septic Tank Cleaning	\$ 500.00	Additional Sludge Hauling-Pleasant View Sewer District

**BE IT FURTHER RESOLVED**, all other provisions of each contract not amended herein shall remain in full force and effect; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp
_____	_____	_____
William Rufenacht	William Rufenacht	William Rufenacht

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

Attest: \_\_\_\_\_  
 Jennifer L. Connors, Clerk

cc: FCSE; File

**RESOLUTION 2013-136**

In the Matter of Resolution to Enter Into ) Office of County Commissioners,  
Sub-grant Agreement **2013-19** with Job Works Inc. ) Fulton County, Ohio  
On Behalf of Economic Development ) February 14, 2013

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

Paul Barnaby  
Perry Rupp  
William Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following Resolution:

**WHEREAS**, Fulton County has been designated the entity responsible for establishing and operating comprehensive workforce development activities pursuant to the Workforce Investment Act and the American Recovery and Reinvestment Act; the Ohio Revised Code and Rules promulgated by the Ohio Department of Job and Family Services; and policy and procedures established by the Area 7 Workforce Investment Board and the County Workforce Advisory Board; and

**WHEREAS**, pursuant to a grant award to Area 7 by the Ohio Department of Job and Family Services and funds allocated to Fulton County, it is necessary to enter into a Sub-grant Agreement (Fulton County 2013-19) with Job Works Inc. to set forth the terms, conditions, and requirements thereby governing the administration and use of the financial assistance received or used by Fulton County, on behalf of the Northwest Ohio Job Center; and

**NOW, THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve the Purchase of Service Sub-grant Agreement (Fulton County Contract 2013-19) on behalf of the Northwest Ohio Job Center, as Youth Program Operator, and shall execute the agreement as attached hereto; 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.

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

\_\_\_\_\_  
William Rufenacht

\_\_\_\_\_  
William Rufenacht

\_\_\_\_\_  
William Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2013-137**

In the Matter of Resolution to Enter Into **Contract** ) Office of County Commissioners  
**2013-20** with Damman Trenching and Excavating ) Fulton County, Ohio  
LLC for Ditch Project 2117- Deer Creek Estates ) February 14, 2013  
Subdivision Storm Water Outlet )

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

Paul Barnaby  
Perry Rupp  
William Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS,** on January 10, 2013, the Board of Commissioners of Fulton County held the bid opening for Ditch Improvement Project Number 2117-Deer Creek Estates Subdivision, Storm Water Outlet, as filed for by Eric Patty, and others; and

**WHEREAS,** on January 14, 2013, upon the recommendation of the Chief Deputy Engineer, the Commissioners awarded the bid to lowest and best bidder, Damman Trenching and Excavating LLC in the amount of \$25,963.37 and a contract has been successfully negotiated.

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners will now enter into **Contract 2013-20** with Damman Trenching and Excavating LLC in the amount of \$25,963.37, to furnish all materials, equipment, tools, and labor necessary to perform all the work required for the project known as Drainage Improvement 2117, Deer Creek Estates Subdivision Storm Water Outlet, according to the plans, specifications, terms and conditions contained 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ William Rufenacht	_____ William Rufenacht	_____ William Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy to: Auditor, Contract File, Project file, Contractor, Engineer

**RESOLUTION 2013-138**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) February 14, 2013

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

Paul Barnaby  
 Perry Rupp  
 Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2013000445	ARPSD50	01/03/2013	\$15,000.00
2013000446	CHIEF50	01/03/2013	\$2000.00
2013000450	ARAMA50	01/03/2013	\$3000.00
2013000652	MAXIM42	01/22/2013	\$2150.00
2013000710	HENRY30	02/05/2013	\$135.20
2013000711	SHELL85	05/05/2013	\$1509.41
2013000718	QUILL40	02/05/2013	\$571.95
2013000723	FULTO32	02/07/2013	\$5000.00
2013000726	MAUME50	02/07/2013	\$2988.86
2013000727	FULTO78	02/07/2013	\$437.16
2013000730	USABL10	02/07/2013	\$169.63
2013000731	CITYO89	02/07/2013	\$858.06
2013000739	QUALI61	02/07/2013	\$138.00
			\$33,958.27

**WHEREAS**, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

**WHEREAS**, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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

Jennifer L. Connors, Clerk

**RESOLUTION 2013-139**

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

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

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**BE IT RESOLVED**, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

**BE IT FURTHER RESOLVED**, that the Board of Commissioners approve travel requests as submitted, and;

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Perry Rupp

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Perry Rupp

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Perry Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy To: File

**RESOLUTION 2013-140**

In the Matter of Resolution to Authorize ) Board of County Commissioners  
Draw Request from O.D.S.A. ) Fulton County, Ohio  
for FY12 CHIP Grant ) February 14, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 14<sup>th</sup> day of February, 2013, at the office of said board with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Maumee Valley Planning Organization, in cooperation with the Regional Planning Commission, has submitted a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$6,900 under Grant No. B-C-12-1AX-1; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize and execute the draw of funds as submitted, in the amount of \$6,900, under Grant No. B-C-12-1AX-1, for submittal to the Ohio Development Services Agency, Office of Community Development; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: Regional Planning; MVPO, journal