

<b>Description</b>	Minutes of Meeting – Fulton County Board of Commissioners	
<b>Date</b>	2/28/2013	<b>Location</b> Commissioners' Chambers
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">9:00:01 AM</a>	<b>Call Meeting to Order</b> <b>Pledge of Allegiance</b> <b>Opening Prayer</b> <b>Roll Call Attendance-All Members Present</b>	
<a href="#">9:01:04 AM</a>	<b>Resolution 2013-173</b> Approve Minutes of February 26, 2013	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="#">9:01:34 AM</a>	<b>Resolution 2013-174</b> Approve Agenda As Presented	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:01:55 AM</a>	<b>OLD BUSINESS:</b> <b>Resolution 2013-175</b> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:02:42 AM</a>	· <b>Resolution 2013-176</b> Take Discussion Regarding Building Use Policy Off the Table	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:02:56 AM</a>	<b>Discussion on Building Use Policy</b>	Commissioner Barnaby expressed that he doesn't like charging a fee to use the room. \$5.00 may be appropriate for cleanup, but \$250 is too much. Commissioner Rupp brought up how this would be handled for non-county affiliated organizations that want to use it and how that divide should be determined. Commissioner Barnaby stated he didn't feel it right to single anyone out. Commissioner Rupp agreed that \$250 is too much, but there needs to be something in place to recoup costs and have some assurance against damages. Maybe a deposit would be appropriate. Commissioner Rufenacht stated that they both posed good points. He suggested having the user sign something, with no dollars attached, stating that the user will be responsible for any damages occurring during the time of their event. Commissioner Barnaby said he liked that idea. Commissioner Rupp suggested getting a copy

		of an agreement from other organizations and coming up with something from those that would fit here.
<a href="#">9:12:20 AM</a>	<b>Resolution 2013-184</b> Table Discussion Regarding Building Usage Policy	Commissioner Rupp made the motion to put the discussion back on the table and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">9:12:44 AM</a>	· <b>Review Letter from Ohio Development Services Agency Regarding Availability of FY2013 Ohio Consolidated Plan and Executive Summary</b>	The Draft FY2013 Ohio Consolidated Plan and Executive Summary will be posted for public review and 30-day comment period on the ODSA website on March 1 <sup>st</sup> .
<a href="#">9:13:15 AM</a>	<b>NEW BUSINESS:</b> · <b>Resolution 2013-177</b> Increase and Transfer Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:13:38 AM</a>	· <b>Resolution 2013-178</b> Approve Fulton County Environmental Incident Cost Recovery Plan	Heather Kost, Emergency Management Director, was present for the discussion. She stated that Brett Kolb had previously put a cost recovery plan in place. It is since been 6 years and it is time to update the fee schedule. This fee is usually charged to and paid by the insurance companies. The EMA is essentially a pass-through for these funds as it goes back to the responding entity. She indicated that this plan involves a 10% admin fee that will remain with the EMA as her office processes all of the paperwork for the reimbursement.  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="#">9:17:28 AM</a>	<b>Resolution 2013-179</b> Approve Grant Application for Natural Mitigation Plan Funding, on Behalf of Fulton County EMA, and Authorize Board President to Sign; Direct EMA Director to Submit Application	Ms. Kost explained that a Natural Hazard Mitigation Plan is required by both the State and FEMA. The last one was approved in 2005, and is on a 5-year cycle, so it is time to resubmit an updated plan. She advised that to be reimbursed for costs in the event of a disaster, there must a plan in place.  She is requesting approval from the Board of Commissioners to proceed with applying for a grant to receive possible funding for the development of a new Fulton County Hazard Mitigation Plan.

		Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">9:20:23 AM</a>	· <b><u>Resolution 2013-180</u></b> Continue Filling of Plans on Ditch Improvement 2119-Trowbridge	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. The filing of the plans were continued to May 16, 2013 at 10:00 a.m. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes.
<a href="#">9:21:15 AM</a>	· <b><u>Resolution 2013-181</u></b> Continue Filing of Plans on Ditch Improvement 2120-Richer	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The filing of the plans were continued to May 16, 2013 at 10:30 a.m. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes.
<a href="#">9:21:56 AM</a>	<b><u>Resolution 2013-182</u></b> Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes.
<a href="#">9:22:24 AM</a>	· <b><u>Resolution 2013-183</u></b> Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:26:30 AM</a>	ADJOURN	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.
	APPROVED:  _____ Paul Barnaby  _____ Perry Rupp  _____ Bill Rufenacht  ATTEST:  _____ Jennifer L. Connors, Clerk	

**RESOLUTION 2013-173**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of February 26, 2013 ) Fulton County, Ohio  
) February 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 26, 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 2013-174**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) February 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 28, 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

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Perry Rupp

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

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

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

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

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

**RESOLUTION 2013-175**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) February 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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

\_\_\_\_\_  
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

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

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

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

**RESOLUTION 2013-176**

In the Matter of Resolution to Take ) Office County Commissioners  
Building Usage Policy Discussion ) Fulton County, Ohio  
Off The Table ) February 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 February 26, 2013, the Board of Commissioners voted 3-0 to table discussion regarding the draft of the Fulton County Building Use Policy until further research could be completed as to the occupancy of the respective conference rooms to which the policy applies; and

**WHEREAS**, research has now been completed to the Board’s satisfaction and the Board wishes to remove said discussion from the table; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Fulton County hereby takes the Discussion of a Building Use Policy off the table; 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 L. Connors, Clerk

**RESOLUTION 2013-184**

In the Matter of Resolution to Table ) Office County Commissioners  
Discussion on Building Usage Policy ) Fulton County, Ohio  
) February 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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 February 28, 2013, the Board of Commissioners continued discussions regarding a draft of the Building Usage Policy for Fulton County presented by the County Administrator; and

**WHEREAS**, the Board wishes to put this discussion back on the table until further information can be gathered regarding various provisions of the policy, including, but not limited to: usage fees for cost recovery; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Fulton County hereby table the discussion regarding the Building Usage Policy; and

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

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

<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 L. Connors, Clerk

**RESOLUTION 2013-177**

In the Matter of Resolution to Increase and Transfer ) Office of County Commissioners,  
 Appropriations for Various Departments ) Fulton County, Ohio  
 ) February 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 increase and transfer appropriations for various departments to meet expenses for the remainder of the year; and

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

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby authorize INCREASE OF APPROPRIATIONS as follows:

AMOUNT	ACCOUNT	
\$809.80	2310-13911-5-96000	Other Expenses - Emergency Management
\$35,741.94	2746-17919-5-96000	Other-Non CDBG

**BE IT FURTHER RESOLVED**, APPROPRIATIONS BE TRANSFERRED as follows:

AMOUNT		ACCOUNT	
\$10,000.00	From:	2605-16914-5-96001	Other Expense Joint/Shared
\$10,000.00	To:	2605-16914-5-96002	Other Expenses Social Services

**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

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 Paul Barnaby

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 Perry Rupp

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

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

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

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

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

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

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

Copy to: Auditor; Affected Depts

**RESOLUTION 2013-178**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Environmental Incident Cost Recovery Plan ) Fulton County, Ohio  
On Behalf of County EMA ) February 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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**, ORC §3745.13 states that, “any person responsible for causing or allowing an unauthorized spill, release, or discharge of material into or upon the environment is liable ....for the necessary and reasonable, additional or extraordinary costs” incurred by responding organizations; and

**WHEREAS**, the Director of the Fulton County Emergency Management Agency has submitted for the Board’s consideration an Environmental Incident Cost Recovery Plan to enable the reimbursement of funds expended by Fulton County to alleviate a hazardous material incident in accordance with ORC §3745.13; and

**WHEREAS**, said Plan was presented to the Emergency Management Agency Executive Committee on February 4, 2013 for their review and consideration. The EMA Executive Committee approved the plan unanimously and therefore recommends approval by the Board of Commissioners; and

**THEREFORE, BE IT RESOLVED**, that after review and due consideration, and upon the recommendation of the EMA Executive Committee, Fulton County Board of Commissioners hereby approves the Environmental Incident Cost Recovery Plan, 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:

<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 L. Connors, Clerk

cc: EMA; File

**RESOLUTION 2013-179**

In the Matter of Resolution to Approve the	)	Office of County Commissioners
Ohio Emergency Management Agency Grant	)	Fulton County, Ohio
Application for Natural Mitigation Plan Funding ;	)	February 28, 2013
Authorize the Board President to Sign; and Direct EMA	)	
Director to Submit Application	)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 update an existing FEMA approved Fulton County Hazard Mitigation Plan; and

**WHEREAS**, said plan is necessary to identify hazards and to prioritize potential projects to mitigate the effects of natural hazards; and

**WHEREAS**, Fulton County finds it necessary to apply for a grant to provide possible funding for a contractor to assist with the development of the Fulton County Hazard Mitigation Plan; and

**WHEREAS**, the Fulton County Emergency Management Director has submitted for the Board’s review and approval, a Hazard Mitigation Planning Grant Application through the Ohio Emergency Management Agency; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve the Grant Application for The State of Ohio Hazard Mitigation Planning, and hereby authorize the Board President to sign as attached; and

**BE IT FURTHER RESOLVED**, the Board further directs Fulton County EMA Director, Heather Kost, to submit said grant to the Ohio Emergency Management Agency; 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:

<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 L. Connors, Clerk

Copy to: Ohio EMA; Fulton County EMA; File

**RESOLUTION 2013-180**

In the Matter of Resolution to Grant Extension                    )           Office of County Commissioners,  
To Complete Survey, Reports and Schedules for                )           Fulton County, Ohio  
**Ditch Improvement 2119**, filed for by                            )           February 28, 2013  
John H. Trowbridge et al.    )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 request has been received from Rod Creager, Chief Deputy Engineer, for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2119, filed for by John H. Trowbridge, et al., to allow further time to complete the reports; and

**THEREFORE BE IT RESOLVED**, for the reason set forth in Mr. Creager’s request, the Fulton County Board of Commissioners hereby grants an extension of time to complete the survey, reports and schedules as requested for Ditch Improvement 2119-Trowbridge to **Thursday, May 16, 2013 at 10:00 a.m.**; 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 L. Connors, Clerk

Copy to: R. Creager; Ditch File

**RESOLUTION 2013-181**

In the Matter of Resolution to Grant Extension                    )           Office of County Commissioners,  
To Complete Survey, Reports and Schedules for                )           Fulton County, Ohio  
**Ditch Improvement 2120**, filed for by                            )           February 28, 2013  
Lowell Richer, et al.    )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 request has been received from Rod Creager, Chief Deputy Engineer, for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2120, filed for by Lowell Richer, et al., to allow further time to complete the reports; and

**THEREFORE BE IT RESOLVED**, for the reason set forth in Mr. Creager’s request, the Fulton County Board of Commissioners hereby grants an extension of time to complete the survey, reports and schedules as requested for Ditch Improvement 2120-Richer to **Thursday, May 16, 2013 at 10:30 a.m.**; 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 L. Connors, Clerk

Copy to: R. Creager; Ditch File

**RESOLUTION 2013-182**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) February 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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
2012002485	CURRE60	12/10/2012	\$900.00
2012002678	SUPER60	12/27/2012	\$889.12
2013000515	CURRE60	01/07/2013	\$3,000.00
2013000745	DREBE50	02/12/2013	\$1,858.61
2013000775	AUTOM30	02/14/2013	\$380.00
2013000779	BORTO60	02/19/2013	\$500.00
2013000787	OHIOS86	02/21/2013	\$43,750.00
2013000795	OHIOS55	00/00/0000	699.70
<b>TOTAL</b>			<b>\$51,977.43</b>

**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:

**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

Jennifer L. Connors, Clerk

**RESOLUTION 2013-183**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) February 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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

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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

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

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

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

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