

Description	Minutes of Meeting-Fulton County Board of Commissioners		
Date	3/14/2013	Location	Commissioners Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note	
9:00:53 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All members present		
9:01:55 AM	Resolution 2013-208 Approve Minutes of March 12, 2013	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:36 AM	Resolution 2013-209 Approve Agenda As Amended	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. An Executive Session was added under 121.22(G)(1). Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.	
9:03:38 AM	OLD BUSINESS: · Resolution 2013-210 Approve Payment of Bills	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:03:50 AM	· Discuss Work Schedule with Senior Center Advisory Board	<p>The original proposal specified that the Advisory Board would meet on one Wednesday in the Commissioners’ Chambers at 1:30 p.m. for a work session, every other month. The Senior Center Inc. Board has reviewed and likes the idea of meeting, however wishes to keep their meetings on Mondays at the Senior Center, starting at 1:15 p.m.</p> <p>Commissioner Rufenacht informed the Board of the reasoning behind the Inc.’s proposal stating that at the last Inc. meeting, a couple of the staff members came in and needed additional information. Since they were at the Senior Center, it was easy for these members to go to their office and pull the information to bring back to the meeting. Also, the time of 1:15 p.m. works better for the staff member that works at the Swanton site.</p> <p>Commissioner Barnaby stated that last week they discussed who was going to be in charge of the Advisory</p>	

	<p><u>Resolution 2013-217</u> Fix Meeting Schedule with the Fulton County Senior Center Advisory Board</p>	<p>Board noting that the Advisory Board was not to be in charge of personnel or finances. It was to help improve the programs within the system. Commissioner Rupp expressed that he is not opposed to having these meetings on Mondays at their facility. It is convenient for them and it is what they are used to. Commissioner Rufenacht added that if they go there at that time, they will be able to talk to the seniors that are there finishing up their lunches.</p> <p>Commissioner Rufenacht made the motion to schedule the meetings with the Senior Center Advisory Board on the 2nd Monday of every other month, at 1:15 p.m., at the Senior Center. Commissioner Rupp seconded the motion. Other issues can be discussed and evaluated after the first meeting. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<p>9:10:00 AM</p>	<p>·Discuss Plaza Building Renovations</p>	<p>Mr. Hall presented a drawing to the Board of proposed changes to the basement of the Plaza Building. He advised the Board that they are about ½ done with the cabling and while the tiles are out and walls exposed, this would be the time to paint and re-carpet, if that is the Board’s wish.</p> <p>Commissioner Rupp stated that with the age of the building and the fact that not a lot has been done with it, at a minimum, it should be painted while modifications are being made to the corridors. This will disturb the floor covering so it should then be replaced with a high-quality floor covering so it holds up well. Start with the basement and move up. He also added that they should look at the lighting system, replace heat pumps at a rate of a couple per year, and put in a new generator. Commissioner Barnaby advised that he would agree, but the project should be under the direction of Vond Hall and not the Maintenance Dept.</p> <p>Discussion was held on the vestibule and how it should be covered. Commissioner Rupp advised that it could be done with awning material from a sign company and include lettering. This will keep the area clear of snow.</p> <p>He added, with regard to who will be placed in the building, that it should be a center for Economic Development, including Regional Planning and other related activities. Non-related activities should not be mixed in. EMS and EMA will be placed there temporarily until they can be placed in an EOC environment which is expected to be within 18-24 months. He noted that not a lot of structural work would</p>

		<p>be needed, it is mostly creating corridors, possibly moving a wall, painting and putting in new floor covering.</p> <p>Commissioner Rupp made the motion to designate the basement of the Plaza Building the Center for Economic Development and related activities. Included in his motion were the following:</p> <ul style="list-style-type: none"> • Paint every wall • Replace Generator • Install coverings for the exterior ramps • Install Lobby area • Investigate new lighting • Replace HVAC units as needed • Replace floor coverings • With Following offices as occupants • EMS/EMA until permanent EOC space • Economic Development • Regional Planning • GIS • Other “like” agencies • Current Dist. Court office <p>Commissioner Rufenacht seconded the motion. No vote was taken as the Board wishes to bring back on Tuesday for finalization.</p>
9:22:17 AM	·Review Correspondence from Department of Commerce Regarding Expiring Liquor Permits	No objections were noted.
9:22:38 AM	·Review Unemployment Rates for January 2013	<p>Fulton and surrounding counties:</p> <p>Fulton 10.5% Williams 8.8% Defiance 8.3% Henry 10.0% Wood 8.1% Lucas 9.6%</p> <p>Lowest in the state was Mercer County at 5.3% and Delaware County at 5.8%, with the highest being Pike County at 15.3%</p>
9:24:00 AM	<p>NEW BUSINESS:</p> <p>· <u>Resolution 2013-211</u> Transfer Appropriations for Various Departments</p>	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

<p>9:24:38 AM</p>	<p>· <u>Resolution 2013-212</u> Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Mandated Shares; and Shared Costs</p>	<p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
<p>9:25:04 AM</p>	<p>· <u>Resolution 2013-213</u> Enter Into Contract 2013-27 with the Village of Swanton for Bail Bondsman Services on Behalf of Eastern District Court</p>	<p>Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
<p>9:26:10 AM</p>	<p>· <u>Resolution 2013-214</u> Approve Lawn Mowing Specifications</p>	<p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
<p>9:26:57 AM</p>	<p>· <u>Resolution 2013-215</u> Approve Then and Now Purchase Orders</p>	<p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
<p>9:27:29 AM</p>	<p>· <u>Resolution 2013-216</u> Approve Purchase Orders and Travel Requests</p>	<p>Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:28:50 AM</p>	<p>Rod Cheney, EMS Director To Discuss ePCR Reporting</p>	<p>Mr. Cheney presented the Board with a quote from RAM Software Systems which currently provides maintenance on their billing and reporting system. The annual maintenance fee on this is \$4,275. Adding a module for a web-based electronic patient care reporting system, with immediate upload to the billing program would run \$980 per month. The maintenance fees of \$4,275 would be eliminated as it would be included in the annual fee. RAM is currently not set up to allow the reports to be signed electronically, however this is something that could be done as long as there was approval from the Prosecuting Attorney and/or Steve Wirth. He advised that Steve Wirth has already given his opinion on the issue, which was based on the fact that every EMT that was on the run should be reading the reports anyway. A web based program would allow everyone to read and sign the reports from anywhere. The biggest draw to this is that it eliminates paper copies and betters compliance with HIPPA Laws. He noted that not all stations would do this through web-based access as they have full-time staff that makes the runs. This still leaves about 1,200 runs from the northern entities that need their signatures captured. Another plus is that as soon as the report is signed, it is automatically sent to the billing office. Should they purchase an additional module, the patient could even sign from a laptop or pad. Any subsequent</p>

changes and/or corrections made to the run report would be tracked by the system.

Commissioner Rupp asked who handles LifeFlight's system and how their system compares with ours. Mr. Cheney advised that they switched to Zoll a year or so ago, but we already have \$100,000 invested in the system we have. Essentially it would be starting over, which is not feasible.

Commissioner Rupp inquired if it would be possible to try this new module for year and if it doesn't pan out that we could go back to the way it is today. He doesn't want to lock into something that doesn't fit. Mr. Cheney advised that it shouldn't be a problem but would check on that. Commissioner Rufenacht added that if they would have to go back that the charges go back to the same rates they are now.

Commissioner Rupp expressed that he has no hesitation with moving forward on this because it will be something that is required at some point in the future.

Mr. Cheney presented a list of the pros and cons which listed the advantages as being:

- Immediate upload to billing as long as they are connected to the internet
- Eliminates departments from having to send an electronic file
- Allows incorrect reports to be send back for correction
- Provides unlimited access for users to create a report in the event of multiple patients.
- Eliminates hard copy reports from being stored at each station and the need for copies to be picked up

The disadvantages:

- \$11,760 per year
- They have 4,000 runs a year, but Swanton, Delta, and Wauseon would not need to use the web-based portion of the system, thereby resulting in use for only 1,200 runs per year.

		This matter will be brought back before the Board for discussion.
10:10:28 AM	Resolution 2013-218 Hold Executive Session Pursuant to ORC 121.22(G)(1) to Discuss the Employment of a County Employee or Official	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:36:32 AM	Out of Executive Session	No action taken.
10:36:37 AM	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 2013-208

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of March 12, 2013) Fulton County, Ohio
) March 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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 March 12, 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 2013-209

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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: March 12, 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 2013-217

In the Matter of Resolution to Amend) Office of County Commissioners
“Fulton County Senior Center Advisory Board”) Fulton County, Ohio
Document) March 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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 Board of Commissioners adopted the document titled “Fulton County Senior Center Advisory Board” on March 7, 2013, via Resolution 2013-206 thereby creating a board that would act in an advisory capacity to evaluate Senior Center operations and to make recommendations to the Board. Said document outlined the duties and responsibilities of the Advisory Board members; the day, time and place of the meetings; the Purpose and Goals of the Senior Center; the Senior Center Philosophy; and the current programs offered by the Senior Center; and

WHEREAS, the Board wishes to amend the day, time and place of the meetings to better align with the members’ schedules; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio hereby amend Page 3, regarding Meetings of the Advisory Board, to read as follows, in pertinent part: “Regular meetings of the Advisory Board shall be held on the second Monday of every-other month, at 1:15 p.m., at the Fulton County Senior Center, with the Fulton County Board of Commissioners for a work session; 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 2013-211

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners,
 Appropriations for the Public Utilities Department) Fulton County, Ohio
) March 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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, it is necessary to increase and transfer appropriations for the Public Utilities Department 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, APPROPRIATIONS BE INCREASED as follows:

AMOUNT	ACCOUNT	
\$2,000.00	2415-14902-5-41000	4-CO Solid Waste Contract Services

BE IT FURTHER RESOLVED, APPROPRIATIONS BE TRANSFERRED as follows:

AMOUNT		ACCOUNT	
\$400.00	From:	2415-14902-5-96000	4-CO Solid Waste Other Expenses
\$400.00	To:	2415-14902-5-62000	4-CO Solid Waste Equipment
\$1,105.81	From:	5209-70903-5-96000	NEWS Other Expenses
\$1,105.81	To:	5209-63903-5-51000	NEWS Supplies

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

 Paul Barnaby

 Paul Barnaby

 Paul Barnaby

 Perry Rupp

 Perry Rupp

 Perry Rupp

 Bill Rufenacht

 Bill Rufenacht

 Bill Rufenacht

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

Attest: _____
 Jennifer Connors, Clerk

Copy to: Auditor; FCPU

RESOLUTION 2013-212

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) March 14, 2013
 Costs; and Mandated Shares)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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 Department of Job and Family Services has reconciled the cost for the care of children for the month of February 2013 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$40,705.71; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for February 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 March 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>
\$40,705.71	From: 1000-16161-5-96200 Children Services Board
\$40,705.71	To: 2615-12914-4-24001 Board and Care
\$22,283.38	From: 2610-16914-5-94000 CSEA Shared Exp
\$22,283.38	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$ 6,288.33	From: 1000-30914-5-96200 GF Mandated Share
\$ 6,288.33	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$7,938.79	From: 1000-30914-5-96400 PA, CSEA Transfers
\$7,938.79	To: 2610-15914-4-55000 CSEA-County Share

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest:

 Jennifer L. Connors, Clerk

cc: Auditor; JFS

RESOLUTION 2013-213

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-27 with the Village of Swanton to Serve as) Fulton County, Ohio
Official Bail Bondsman for Eastern District Court) March 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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, a contract has been successfully negotiated by and between Fulton County, by its Board of Commissioners, and the Village of Swanton to serve as Official Bail Bondsman for the Fulton County Eastern District Court; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2013-27** with the Village of Swanton to serve as Official Bail Bondsman for the Fulton County Eastern District Court, pursuant to the terms and conditions as set forth therein; and

BE IT FURTHER RESOLVED, said contract shall not exceed \$10,000.00 unless amended by formal proceedings of the parties therein; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Village of Swanton; CCE; File

RESOLUTION 2013-215

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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
2013000804	INSTA50	02/26/2013	479.00
2013000829	HABIT50	03/05/2013	1000.00
2013000838	STANT20	03/05/2013	2750.00
2013000839	CITYO89	03/05/2013	441.94
2013000843	CORSA50	03/05/2013	820.50
2013000844	CORSA50	03/05/2013	1679.50
2013000846	COURT20	03/05/2013	839.00
2013000855	SHELL85	03/07/2013	2255.80
2013000856	KOLBS60	03/07/2013	11.25
2013000857	JONES49	03/07/2013	493.10
TOTAL			\$10,770.09

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

 Perry Rupp

 Bill Rufenacht

 Paul Barnaby

 Perry Rupp

 Bill Rufenacht

 Paul Barnaby

 Perry Rupp

 Bill Rufenacht

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

Attest: _____

cc: Auditor

Jennifer L. Connors, Clerk

RESOLUTION 2013-216

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

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

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 2012-218

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee,) March 14, 2013
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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, 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 **10:10 a.m.** to consider the employment of a public employee; 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