

Description	Minutes of Meeting – Fulton County Board of Commissioners		
Date	3/19/2013	Location	Commissioners Chambers 152 S. Fulton Street, Ste 270 Wauseon, OH 43567
Time	Speaker	Note	
9:00:52 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present		
9:01:49 AM	· <u>Resolution 2013-219</u> Approve Minutes of March 14, 2013	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:02:05 AM	· <u>Resolution 2013-220</u> Approve Agenda As Presented	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:03:09 AM	OLD BUSINESS: · Review Dog Warden Reports for Week Ending 3/9/2013		
9:03:26 AM	· Review Correspondence from ODOT Aviation Regarding FY2014 Grant Program	FY2014 Funding Applications are due to ODOT by May 1, 2013. Eligible costs are reimbursed by 90%.	
9:04:04 AM	· Review Correspondence from County Engineer Regarding Summer Hours for Highway Department	The hours of operation for the County Highway Department are being altered for a 23-week period beginning April 22, 2013 and continuing through September 26, 2013. The hours of operation will be Monday through Thursday from 6:00 a.m. to 4:30 p.m.	
9:05:27 AM	· Review Correspondence from Ohio Development Services Agency Regarding Notice of Funding Availability and Training Forum	The State expects to distribute approximately \$20.2M of CDBG Program funds to eligible communities. FY2013 Funding Applications are due by June 21, 2013.	
9:06:18 AM	NEW BUSINESS: RESOLUTIONS: · <u>Resolution 2013-221</u> Designate Plaza Building Basement Floor as Center for	Following up to last week's discussion, the Board designated the Basement Floor of the Plaza Building as the Center for Economic Development and related activities, with the following occupants: <ul style="list-style-type: none"> • Economic Development • Regional Planning 	

	<p>Economic Development and Related Activities; Authorize Renovation Plaza Building Renovation Plan</p>	<ul style="list-style-type: none"> • GIS • Other “like” agencies • Current Western District Court Offices <p>The EMS and EMA Offices shall occupy said space until such time space becomes available for an Emergency Operations Center.</p> <p>The following renovations shall be made in addition to the drawings:</p> <ul style="list-style-type: none"> • Paint every wall • Replace generator • Install coverings for exterior ramps • Install lobby area • Investigate and consider new lighting • Replace HVAC units as needed • Replace floor coverings <p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:08:19 AM</p>	<p>· <u>Resolution 2013-222</u> Enter Into Contract 2013-28 with Oglesby Construction, Inc. on Behalf of County Engineer for Pavement Marking</p>	<p>Bid was awarded in the amount of \$132,801.25. Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
<p>9:09:28 AM</p>	<p>· <u>Resolution 2013-223</u> Enter Into Contract 2013-29 with Four County Career Center on Behalf of Fulton County EMS for Health Career Internship</p>	<p>Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:10:16 AM</p>	<p>· <u>Resolution 2013-224</u> Increase Appropriations and Transfer Funds for Various Departments</p>	<p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
<p>9:11:07 AM</p>	<p><u>Resolution 2013-225</u> Proclaim April 2013 "Parents Who Host, Lose the Most Month" and Execute Proclamation</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.</p> <p>WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and</p> <p>WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairments, but also because of the threat to their long-term development and well-being; and</p>

		<p>WHEREAS, it is illegal to give or allow your teen’s friends to drink alcohol in your home, even with their parents’ permission; and</p> <p>WHEREAS, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense; and</p> <p>WHEREAS, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol-free activities; and</p> <p>WHEREAS, Drug-Free Action Alliance, through the <i>Parents Who Host, Lost the Most: Don’t be a party to teenage drinking</i> campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice; and</p> <p>WHEREAS, <i>Fulton County</i> encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling their local police; and</p> <p>WHEREAS, be it resolved, that <i>Fulton County</i> not only discourage the use of alcohol by those below the legal age of consumption, but also exhorts all residents of <i>Fulton County</i> to refuse to provide alcoholic beverages to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity; and</p> <p>THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby proclaim April 2013 to be:</p> <p>“Parents Who Host, Lose the Most: Don’t be a party to teenage drinking month”</p> <p>Motion carried unanimously.</p>
9:11:36 AM	<p>· <u>Resolution 2013-226</u> Approve Purchase Orders and Travel Requests</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
9:13:16 AM	<p>Recess</p>	
9:26:11 AM	<p><u>Resolution 2013-227</u> Hold</p>	<p>Commissioner Barnaby made the motion and</p>

	Executive Session, pursuant to ORC §121.22 (G)(1) to discuss the employment of a public employee	Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
11:32:38 AM	Out of Executive Session	No action taken
11:32:49 AM	Resolution 2013-228 Hold Executive Session, pursuant to ORC §121.22 (G)(2) to discuss the purchase or sale of property	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
12:46:25 PM	Out of Executive Session	No action taken
12:47:23 PM	Resolution 2013-229 Amend Holiday Schedule	The Board will amend the Holiday Schedule adopted in January to close the offices at noon on March 29 th in observance of Good Friday. Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.
12:47:44 PM	Adjourned	
	<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 2013-219

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of March 14, 2013) Fulton County, Ohio
) March 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 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 14, 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 2013-220

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 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 19, 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 2013-221

In The Matter of Resolution Designating Basement) Office of the County Commissioners
Floor of Plaza Building as Center for Economic) Fulton County, Ohio
Development and Related Activities; and Authorize) March 19, 2013
Plaza Building Renovation Plan)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 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:

WHEREAS, the Board of Commissioners feels it to be in the best interest of Fulton County to designate an area specifically for Economic Development and like agencies, thereby creating an environment for the agencies to combine resources and work together in a cost-effective and efficient manner on Economic Development and related projects; and

WHEREAS, the Board wishes to designate the Basement Floor of the Fulton County Plaza Building as the Center for Economic Development, and related activities for this purpose; and

WHEREAS, due to the age of the Plaza Building, the Board finds that some modifications and updates to the building are necessary;

WHEREAS, a draft plan has been presented to the Board for their consideration and the Board finds the plan to be satisfactory; and

THEREFORE BE IT RESOLVED, after due consideration, the Fulton County Board of Commissioners hereby designates the Basement Floor of the Plaza Building as the Center for Economic Development and related activities, with the following occupants:

- Economic Development
- Regional Planning
- GIS
- Other “like” agencies
- Current Western District Court Offices

BE IT FURTHER RESOLVED, the Fulton County EMS and EMA Offices shall occupy said space until such time space becomes available for an Emergency Operations Center; and

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners authorizes the Plaza Building Renovation Plan as follows, and in the drawing attached hereto:

- Paint every wall
- Replace generator
- Install coverings for exterior ramps
- Install lobby area
- Investigate and consider new lighting
- Replace HVAC units as needed
- Replace floor coverings

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:

Paul Barnaby

Perry Rupp

Bill Rufenacht

Voting Nay thereon:

Paul Barnaby

Perry Rupp

Bill Rufenacht

Abstain:

Paul Barnaby

Perry Rupp

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-222

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-28 with Oglesby Construction, Inc. for 2013) Fulton County, Ohio
Polyester Pavement Marking Program on) March 19, 2013
Behalf of County Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 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 14, 2013 the Board of Commissioners of Fulton County received bids for the 2013 Polyester Pavement Marking Program on behalf of the Fulton County Engineer, and two (2) bids were received; and

WHEREAS, on February 19, 2013, upon the recommendation of the County Engineer, the Commissioners awarded the bid to lowest and best bidder, Oglesby Construction, Inc., of Norwalk, Ohio, in the amount of \$132,801.25; and

WHEREAS, a contract has been successfully negotiated with Oglesby Construction, Inc. to furnish all materials, equipment, tools and labor necessary to perform all the work required for the 2013 Polyester Pavement Marking Program; and .

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2013-28** with Oglesby Construction, Inc., of Norwalk, Ohio, in the amount of \$132,801.25 according to the plans, specifications, terms and conditions contained therein and shall not exceed said amount without formal proceedings of the Board of Commissioners; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

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

RESOLUTION 2013-223

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President To Enter Into Agreement **2013-29** with Four) Fulton County, Ohio
County Career Center for Health Career Internship) March 19, 2013
Services on Behalf of Fulton County EMS)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 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 Four County Career Center is currently conducting a Health Careers Program and wishes to provide its students with field experience for those enrolled in said program; and

WHEREAS, the Fulton County EMS has the facilities and is willing to provide said students with field experience for those enrolled in the Health Careers Program at the Four County Career Center; and

WHEREAS, an internship agreement has been successfully negotiated with the Four County Career Center on behalf of Fulton County EMS; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners of Fulton County, Ohio hereby authorize the Board President to enter into **Contract 2013-29**, on behalf of Fulton County EMS, with Four County Career Center, to provide field experience to the students of the Four County Career Center currently enrolled in the Health Careers Program, 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:

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 2013-224

In the Matter of Resolution to Increase) Office of County Commissioners
 Appropriations and Transfer Funds) Fulton County, Ohio
) March 19, 2012

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 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 increase appropriations for payment of the AWOS Project at the Fulton County Airport; and

WHEREAS, it is necessary to transfer funds for the second of three payments of the annual county grant to the Soil and Water Conservation District; and

WHEREAS, there are sufficient funds available in the Certificate to allow the increase as requested herein; and

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

AMOUNT	ACCOUNT
\$165,164.55	4130-20195-5-71002 Cap Improvement Taxiway

BE IT FUTRTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the **TRANSFER of FUNDS** as follows:

AMOUNT		ACCOUNT	
\$73,375.00	From:	1000-30181-5-96200	FCSWCD Co Share
\$73,375.00	To:	1000-52000-5-94000	General-Transfer Out
\$73,375.00	From:	1000-52000-5-94000	General-Transfer Out
\$73,375.00	To:	9020-50905-4-84100	GRANTS - COUNTY – SWCD

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

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

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

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

Attest: _____

Jennifer L. Connors, Clerk

cc: Auditor; Affected Departments

RESOLUTION 2013-225

In the Matter of Resolution to Proclaim) Office of County Commissioners
April 2013 "Parents Who Host, Lose the Most:) Fulton County, Ohio
Don't Be a Party to Teenage Drinking) March 19, 2013
Month" and Execute Proclamation)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 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, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairments, but also because of the threat to their long-term development and well-being; and

WHEREAS, it is illegal to give or allow your teen's friends to drink alcohol in your home, even with their parents' permission; and

WHEREAS, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense; and

WHEREAS, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol-free activities; and

WHEREAS, Drug-Free Action Alliance, through the *Parents Who Host, Lose the Most: Don't be a party to teenage drinking* campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice; and

WHEREAS, *Fulton County* encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling their local police; and

WHEREAS, *Fulton County* not only discourages the use of alcohol by those below the legal age of consumption, but also exhorts all residents of *Fulton County* to refuse to provide alcoholic beverages to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby proclaims April 2013 to be:

"Parents Who Host, Lose the Most Month: Don't be a party to teenage drinking"

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 2013-226

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 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 2012-227

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 19, 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 19, 2013, 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, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at **10:00 a.m.** to consider the employment of a public employee; 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 2012-228

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Purchase or Sale of Property,) March 19, 2013
Pursuant to ORC §121.22(G)(2))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 2013, 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, 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)(2) to begin at **11:30 a.m.** to consider the purchase or sale of property; 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 2013-229

In The Matter of Resolution Amending) Office of the County Commissioners
Holiday Schedule) Fulton County, Ohio
) March 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 19, 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:

WHEREAS, pursuant to O.R.C. §1.14, State Legislature establishes State recognized and observed Holidays; and

WHEREAS, pursuant to O.R.C. §325.19(F) Ohio law allows each elected office holder the right, power and authority to establish office operations for their respective office with regard to holidays, vacation and sick leave compensation equal to or in excess of the ORC minimum standards,

WHEREAS, the Board adopted a Holiday Schedule for 2013 on January 14, 2013 at their Annual Organizational Meeting and the Board wishes to amend said schedule to include additionally recognized paid leave for Good Friday, March 29, 2013; and

THEREFORE BE IT RESOLVED that the Fulton County Board of Commissioners hereby amends the 2013 Holiday Schedule thereby closing the offices under their authority at 12:00 p.m. on Good Friday, March 29, 2013; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk