

**FULTON COUNTY BOARD OF COMMISSIONERS
152 S. FULTON STREET, SUITE 270
WAUSEON, OH 43567**

**MINUTES OF MEETING
APRIL 16, 2013**

[8:59:51 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance-all members present

[9:01:00 AM](#)

Resolution 2013-309 Approve Minutes of April 11, 2013

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:01:50 AM](#)

Resolution 2013-310 Approve Agenda As Presented

Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:02:09 AM](#)

OLD BUSINESS:

Discuss Plaza Building Renovations

Maxine Hite was present. She advised that the sheriff's area was really dated and presented carpet tiles for their consideration. She suggested 24 x 24 tile geometrics, complimented by another design for the hallways called "Ad-lib". She recommended a slate finish for the rubber tiles for the restrooms and locker rooms. Countertops can be complimented by a light sand color for the cupboards that will also go with the woodwork. In lobby area, she recommended making a statement with vinyl pre-fit plank flooring and presented color suggestions for the lobby and in the offices. She advised that this has worked in dentist and doctors offices. Vinyl pre-fit plank is easy to care for, relatively maintenance free, damp mop only, no wax or polish. This is commercial grade so it will hold up. Carpet squares would present little care and maintenance as well. Schools and factories have used these successfully. Commissioner Barnaby expressed that plank may not be appropriate for every office as carpet may be better for a low maintenance product. The name brand on the tiles is *Ohio Valley*. Commissioner Rufenacht asked for a comparison of carpet squares vs. regular carpet. She advised that the squares are more expensive but look great, provide less maintenance, offers high performance, and is recyclable. Commissioner Rufenacht inquired if there was a place they could go to see as example of the rubber tile. She stated Fairlawn Haven in Archbold, Archbold Equipment, and Archbold Village Hall.

She explained that the old flooring would come off. The life expectancy is 25 years. Commissioner Rupp advised that he liked the carpet selections to warm up the basement area. David Wright, Regional Planning Director, was also present for the discussion. He recommended that the seams be covered under a lifetime warranty to avoid maintenance costs. Commissioner Rupp advised that this relies largely on the expertise of the carpet installer. He then asked if she had ballpark prices to present. She advised that she wanted to meet first to see if they like the recommendations, John Grisier will get prices. Ms. Hite indicated that she would like to guide them on decisions relating to office furniture also as she can make recommendations that will go with the color scheme of the walls and flooring. She has coordinated this for dentist and doctors offices successfully. She advised that Mr. Grieser will come over to address pricing and any additional questions.

[9:20:35 AM](#)

Review Sales Tax Report

PERMISSIVE SALES TAX COMPARISON 2012 Accumulative				PERMISSIVE SALES TAX COMPARISON 2013 with 2012 Comparison				
	1% Tax Revenue	Additional Tax 1/2%	Accumulative Totals	1% Tax Revenue	1% Monthly	1% Y-T-D	Additional Tax 1/2%	Accumulative Totals
Jan	\$325,519.30	\$161,659.29	\$487,178.59	\$322,108.17	-1.05%	\$322,108.17	\$160,903.22	\$483,011.39
Feb	\$330,238.81	\$164,149.09	\$981,566.49	\$339,130.63	2.69%	\$661,238.80	\$169,231.96	\$991,373.98
Mar	\$448,891.11	\$224,492.64	\$1,654,950.24	\$409,642.39	-8.74%	\$1,070,881.19	\$204,379.39	\$1,605,395.76
Apr	\$313,628.61	\$156,692.69	\$2,125,271.54	\$336,801.55	7.39%	\$1,407,682.74	168,332.05	\$2,110,529.36
May	\$343,774.31	\$171,301.51	\$2,640,347.36					
Jun	\$378,740.93	\$188,738.35	\$3,207,826.64					
Jul	\$350,944.20	\$175,392.00	\$3,734,162.84					
Aug	\$358,476.60	\$179,327.35	\$4,271,966.79					
Sep	\$432,580.25	\$214,919.63	\$4,919,466.67					
Oct	\$337,078.52	\$165,679.48	\$5,422,224.67					
Nov	\$364,374.87	\$181,199.79	\$5,967,799.33					
Dec	\$365,138.13	\$182,036.21	\$6,514,973.67					

[9:21:15 AM](#)

Review 2012 Annual Facility Operational Report for Transfer Station

Ziad Musallam was present for the discussion. He gave a summary of the tonnage received in the facility in 2012. They received 2,800 Ton of waste from Fulton County. Waste from outside the district was .27 Ton. Out-of-State waste was about 3 Ton. This waste is a combination of solid waste, municipal waste, and construction debris. Last year they received 2.34 Ton of tires. They do not process tires as they are only classified as a facility to receive and transfer to recovery facility. The tires received in Fulton are transferred to the Henry County Landfill.

He reported that they processed, received, and recycled 28.61 Ton of metals. Zack's Recycling was awarded the bid this year to provide with 40 Yard container. They sort it and charge \$50 per pull. They return 100% of shred price to the county which is about \$.07-.09 per pound.

He advised that they are audited by the EPA on the amount of metals brought in and taken out. No action is required by the BOC for this report; it is for their review only. It will be submitted to the EPA.

They are currently operating under the summer hours recently approved by the Board. Commissioner Barnaby inquired if any customers are coming in at the earlier hours yet? Mr. Musallam stated that they are as the contractors are aware of the time change. They are still trying to get the word out on the time change and the rate changes. This has been posted on the web site. They also sent a flyer to the charge customers.

[9:29:05 AM](#)

Review Weekly Dog Warden Report for Week Ending April 6, 2013

Commissioner Rufenacht observed that on Fridays they report 53 phone calls when a normal day only averages about 10. This is something to ask the Warden about.

[9:29:16 AM](#)

NEW BUSINESS:

RESOLUTIONS:

Resolution 2013-311 Approve Personnel Action for Fulton County Senior Center – Part-Time Substitute

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The Board appointed Kim Machinski to a slot on the roster of part-time subs for the Senior Center. Motion carried unanimously.

[9:31:28 AM](#)

Resolution 2013-312 Approve Personnel Action for Fulton County Senior Center – Part-Time Substitute

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. The Board appointed Jerry Lighthill to a slot on the roster of part-time subs for the Senior Center. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:32:57 AM](#)

Resolution 2013-313 Approve Personnel Action for Fulton County Senior Center – Part-Time Substitute

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. The Board appointed Tracey Wanner to a slot on the roster of part-time subs for the Senior Center. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:33:58 AM](#)

Resolution 2013-314 Approve Personnel Action for Fulton County Senior Center – Part-Time Substitute

Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. The Board appointed Marvin Wheeler to a slot on the roster of part-time subs for the Senior Center. Motion carried unanimously.

Commissioner Rufenacht added that this should alleviate some of the pressure on the other subs.

Commissioner Barnaby advised that he would like to bring Ms. Griggs in on Thursday to discuss the programs she is setting up.

[9:36:02 AM](#)

John Grieser-Further Discussion on Plaza Renovations

Mr. Grieser arrived to follow up on Maxine Hite's presentation. Commissioner Rufenacht stated there are questions regarding a price comparison on 24 inch carpet squares vs. regular carpet. Mr. Grieser advised that the carpet squares are somewhat higher, about 20%. However, the edges

won't unravel like regular carpet because of the way it's constructed. The vinyl back is more durable than traditional action back (jute). Commissioner Barnaby inquired of the normal width of a roll? Mr. Grieser advised that 12 foot is a normal commercial cut. These rooms are 10-11 feet. This will create seams that will need to be sealed. The hallways are 100 foot runs. The squares are more versatile for patterns. Commissioner Rufenacht expressed concern with the vinyl plank. Mr. Grieser advised that this is a low maintenance, no wax product. A damp mop and no rinse cleaner is used. A vacuum cleaner can be used to pick up dust, salt and gravel. 75-85% of time it can be vacuumed and just mop as needed. The Village of Archbold has had this in place for about 4 years. About 5-6 years ago, Archbold put this in their Water Treatment plant corridors also. Fairlawn Haven has installed the free-fit product in their Alzheimer's Unit.

Mr. Grieser advised that typical delivery on material is 2 weeks. Total delivery and installation is estimated at 4-5 weeks. It can be done in sections to accommodate people in the office. Commissioner Rupp inquired of the life of the product. Mr. Grieser advised it is indefinite, as long as it is installed properly. Commissioner Rupp asked if there have been issues in past on carpet tile installation regarding carpet seams peeling or showing? Mr. Grieser said the seams will show until traffic blends them in. NW State has used the carpet tiles with success.

The Board directed him to prepare a budget estimate. Commissioner Rupp advised that they are leaning more toward carpet than the planks in the offices. Plank in reception and lobby is the limit with carpet everywhere else, with the exception of restrooms, locker rooms, and communications room. He noted another concern regarding a walk off mat outside the door. Does it make sense to do carpet walk off in that area? Mr. Grieser replied that he is not a fan of those, and is very expensive. He recommended that if we have a mat service we go that direction. He will have ballpark figures by the end of the week. He needs to measure a few more rooms. Maintenance Supervisor, Todd Bingham will get him in.

[9:52:11 AM](#)

Resolution 2013-315 Approve Pay Request No. 4 and Retainage-Northeast Water System-Water Meters Upgrade Project

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Mr. Musallam advised that Mika, the contractor, is in compliance with Prevailing Wage requirements for the pay period covered in this pay request. As of end of March, they are 80% complete, which represents all major work outside. The work left is inside replacement. They have run into a challenge with contacting and coordinating with the property owners for the inside work. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, abstain; Barnaby, yes. Motion carried 2-1.

[9:55:09 AM](#)

Resolution 2013-316 Re-Appoint Member to Fulton County Rural Zoning Board of Appeals
Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Mark Ballmer was re-appointed to another 4 year term on the Rural Zoning Board of Appeals. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:55:28 AM](#)

Resolution 2013-317 Re-Appoint Members to Fulton County Zoning Commission
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Carma Grime (member) and Jeff Simon (alternate) were both appointed to another respective term on the Zoning Commission. Upon calling the roll, the following vote was taken: Rufenacht, yes;

Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:56:24 AM](#)

Commissioner Barnaby advised David Wright of a property on CR U, just before CR 1 in Amboy Township in which people moved out and have left stuff in the yard. He has received complaints from the Metamora area, including Township Trustees. He advised that it is on Metamora-Sylvania Road, but is in Fulton County and is zoned. Mr. Wright advised that he will look into this right away.

[9:58:05 AM](#)

Resolution 2013-318 Approve Purchase Orders and Travel Requests

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:59:59 AM](#)

Resolution 2013-319 Commissioner Rupp advised that he has a NWOJDC meeting on May 14th and has learned that every other month these meetings are going to conflict with the Commissioners' meeting. He requested that on the days of these meetings session be delayed to 11:00 a.m. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously. The other 2 commissioners present before the Commissioners meeting will approve bills.

[10:02:58 AM](#)

ADJOURN

Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.

APPROVED:

Paul Barnaby

Perry Rupp

Bill Rufenacht

ATTEST:

Jennifer L. Connors, Clerk

A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

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RESOLUTION 2013-309

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of April 11, 2013) Fulton County, Ohio
) April 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 16, 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 April 11, 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 2013-310

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 16, 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: April 16, 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 2013-311

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Senior Center -) Fulton County, Ohio
Part-Time Substitute (Kim Machinski)) April 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on April 16, 2013, pursuant to notice, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the Director of the Fulton County Senior Center for authorization to appoint Kim Machinski to an opening on the roster of Part-Time Substitute employees for the Center; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Director of the Fulton County Senior Center, the Fulton County Commissioners do hereby appoint Kim Machinski as Part-Time Substitute at a rate of \$8.00/hour, effective PPE April 20, 2013; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Sr.Ctr; Payroll; file

RESOLUTION 2013-312

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Senior Center -) Fulton County, Ohio
Part-Time Substitute (Jerry Lighthill)) April 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on April 16, 2013, pursuant to notice, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the Director of the Fulton County Senior Center for authorization to appoint Jerry Lighthill to an opening on the roster of Part-Time Substitute employees for the Center; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Director of the Fulton County Senior Center, the Fulton County Commissioners do hereby appoint Jerry Lighthill as Part-Time Substitute at a rate of \$8.00/hour, effective PPE April 20, 2013; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Sr.Ctr; Payroll; file

RESOLUTION 2013-313

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Senior Center -) Fulton County, Ohio
Part-Time Substitute (Tracey Wanner)) April 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on April 16, 2013, pursuant to notice, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the Director of the Fulton County Senior Center for authorization to appoint Tracey Wanner to an opening on the roster of Part-Time Substitute employees for the Center; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Director of the Fulton County Senior Center, the Fulton County Commissioners do hereby appoint Tracey Wanner as Part-Time Substitute at a rate of \$8.00/hour, effective PPE April 20, 2013; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Sr.Ctr; Payroll; file

RESOLUTION 2013-314

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Senior Center -) Fulton County, Ohio
Part-Time Substitute (Marvin Wheeler)) April 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on April 16, 2013, pursuant to notice, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the Director of the Fulton County Senior Center for authorization to appoint Marvin Wheeler to an opening on the roster of Part-Time Substitute employees for the Center; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Director of the Fulton County Senior Center, the Fulton County Commissioners do hereby appoint Marvin Wheeler as Part-Time Substitute at a rate of \$8.00/hour, effective PPE April 20, 2013; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Sr.Ctr; Payroll; file

RESOLUTION 2013 - 315

In The Matter of Resolution to Approve) Office of County Commissioner
Pay Request No. 4 and Retainage for Northeast) Fulton County, Ohio
Water System–Water Meters Upgrade Project) April 16, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 16, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Mika Construction, Inc. has submitted a request for Payment No. 4 as part of Contract 2012-156 for the Northeast Water System – Water Meters Upgrade Project in the amount of \$58,715.70 and for retainage in the amount of \$2,573.94; and

WHEREAS, the Director of Public Utilities has recommended the approval of Pay Request No. 4 and retainage as shown on the Contractor’s Application for Payment dated April 1, 2013.

THEREFORE BE IT RESOLVED, that Pay Request No. 4 to Mika Construction, Inc. in the amount of \$58,715.70 and for retainage in the amount of \$2,573.94 be approved.

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

Cc: Dept. of Public Utilities

RESOLUTION 2013-316

In the Matter of Resolution To Re-Appoint) Office Fulton County Commissioners
Member to Fulton County Rural Zoning) Fulton County, Ohio
Board of Appeals Commission) April 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 16, 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 term of Fulton County Zoning Board of Appeals member, Mark Ballmer, expired on January 31, 2013 and Mr. Ballmer has expressed interest in being reappointed to another term; and

WHEREAS, David Wright, Regional Planning Commission Director, has recommended that Mr. Ballmer named hereinabove be re-appointed to another term on the Fulton County Rural Zoning Board of Appeals.

THEREFORE BE IT RESOLVED, pursuant to the recommendation of David Wright, Regional Planning Commission Director, the Fulton County Board of Commissioners hereby re-appoint **Mr. Mark Ballmer** to another 4-year term with the Fulton County Zoning Board of Appeals with a term expiration date of January 31, 2017; 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: RPC; file

RESOLUTION 2013-317

In the Matter of Resolution Re-appointing) Office of County Commissioners
Members to the Fulton County Rural) Fulton County, Ohio
Zoning Commission) April 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 16, 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, Ms. Carma Grime (member) and Mr. Jeff Simon (alternate member) currently serve on the Fulton County Rural Zoning Commission and their respective terms expired on January 31, 2013; and

WHEREAS, Both members have indicated their willingness to serve another term on the Commission and David Wright, Regional Planning Director, has recommended their re-appointment; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners are in accord with said recommendation and hereby re-appoint Ms. Carma Grime and Mr. Jeff Simon to serve another term, respectively, on the Fulton County Rural Zoning Commission, commencing February 1, 2013 and expiring January 31, 2017; 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 Short, 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 2013-318

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 16, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2013-319

In the Matter of Resolution Delay Session) Office of County Commissioners
Second Tuesday of Every Other Month, Efftv 5/14/2013) Fulton County, Ohio
) April 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 16, 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.

WHEREAS, meetings of the Northwest Ohio Juvenile Detention Board are held at 9:00 a.m. on the second Tuesday of every other month thereby conflicting with the regular meetings of the Fulton County Board of Commissioners; and

WHEREAS, a Commissioner Representative sits on said Board and a request has been received to delay session to 11:00 a.m. on such days to allow said representative to attend both meetings; and

WHEREAS, the Board of Commissioners is in accord with said request.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby delay the start time of session to 11:00 a.m. on the second Tuesday of every other month, beginning May 14, 2013; 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