

<b>Description</b>	Minutes of Board of Commissioner's Meeting		
<b>Date</b>	4/30/2013	<b>Location</b>	Commissioners Chambers, 152 South Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:01:26 AM</a>		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
<a href="#">9:02:17 AM</a>		<p><b>Resolution 2013-359</b> Approve Minutes of April 25, 2013 Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:03:09 AM</a>		<p><b>Resolution 2013-360</b> Approve Agenda As Presented or Amended Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:03:48 AM</a>		<ul style="list-style-type: none"> <li>• <b>OLD BUSINESS:</b></li> </ul> <p><b>Discuss Plaza Building Renovations</b> Mr. Hall presented the Board with a proposed layout of use of the space in the plaza basement. Commissioner Rupp inquired as to adding a storage closet area in the lobby using some available space. Mr. Hall responded that it can be done. <b>Resolution 2013-372</b> Approve Plaza Renovation Floor Plan with Alteration for Lobby: Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p> <ul style="list-style-type: none"> <li>• <b>Review Correspondence from Regional Planning Director Regarding Appointment to Housing Authority:</b> David Wright reports that is necessary to "revive" the Board for Fulton County which consists of 5 members, 1 of which is appointed by Commissioners.</li> <li>• <b>Review Dog Warden Reports for Week Ending April 20, 2013</b></li> </ul>	
<a href="#">9:11:48 AM</a>		<p><b>Resolution 2013-361</b> Approve Memorandum of Understanding and related documents with FAA for AWOS System at Fulton County Airport Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>	
<a href="#">9:13:41 AM</a>		<p><b>Resolution 2013-362</b> Advance Funds for Ditch Improvement 2116-Dover Meadows Subdivision; Create New Line; and Transfer and Increase Appropriations for Various Departments Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:15:15 AM</a>		<p><b>Resolution 2013-363</b> Authorize Deposit of Casino Revenue into Permanent Improvement Fund Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried</p>	

		unanimously.
<a href="#">9:15:56 AM</a>		<b>Resolution 2013-364</b> Approve FAA FY11 Reimbursement Request #7 for Airport Projects Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">9:16:33 AM</a>		<b>Resolution 2013-365</b> Approve Amendment #4 to Contract 2010-89 with Family Services of Northwest Ohio for Visitation Program for Foster Children Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:20:01 AM</a>		<b>Resolution 2013-366</b> Approve Work Agreement 2013-36 with Pettisville Special School for Pettisville Sidewalk Safe Routes to School Project and Authorize Board President to Sign Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">9:21:49 AM</a>		<b>Resolution 2013-367</b> Approve Right-of-Entry Agreement 2013-37 with Time Warner Cable for Line Upgrade at Detwiler Building and Authorize Board President to Sign Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:22:54 AM</a>		<b>Resolution 2013-368</b> Approve Sub-grant Agreement 2013-38 with Ohio Department of Job and Family Services for Operation of County JFS Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:25:01 AM</a>		<b>Resolution 2013-369</b> Approve Purchase Orders and Travel Requests Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:27:21 AM</a>		<b>Pete Carr, SWCD-Discuss Rain Garden:</b> Mr. Carr would like to install a rain garden behind the Robert Fulton Building. Cheryl Rice, Urban Resource Conservationist from NRCS of Lucas County was present to assist Mr. Carr in explaining rain gardens to the Board. Rain gardens are meant to utilize rainwater as it comes over roofs or off of the streets and use it as irrigation. These gardens are bowl shaped and use plants native to the area that are accustomed to having a lot of water at times and can also survive in drought-like conditions. Placing a rain garden behind the Robert Fulton Building will allow for 2 down spouts to be taken down. Any rainfall that would over accumulate would then drain out into the existing drainage system in the parking lot. Using native plants increases the chances for success. <b>Resolution 2013-373</b> Approve Installation of Rain Garden at the Robert Fulton Building as discussed. Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously
<a href="#">9:48:30 AM</a>		Recess
<a href="#">10:01:45 AM</a>		<b>Bev Schlosser, Treasurer-Investment Update</b> Two (2) Certificates of Deposit were renewed in the 1st quarter as well as two (2) more in April. Rates are for the most part holding rather steady. Commissioner Rupp asked if there are limits as to the length of time any investment can be made and Ms. Schlosser responded that they are limited to a maximum term of 5 years. Commissioner Rupp also asked if there was a dollar amount limit to corporate notes and Ms. Schlosser reported that there usually isn't that much money available, so they use what

		they can. <b>Resolution 2013-370</b> Approve Investment Policy as Presented by the Fulton County Treasurer. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#"><u>10:12:06 AM</u></a>		Recess
<a href="#"><u>10:36:49 AM</u></a>		<p><b>Ziad Musallam, Public Utilities Director-Discuss Water Tap</b> Mr. Musallam received a request from an Amboy Township land owner asking permission to tap into the NEWS system. Due to the location, lack of development on the properties and size of the properties, this request cannot be accepted (Resolution 2010-563). The policy adopted was developed to control where urban growth occurs. Mr. Musallam explained how urban growth tends to cause more issues with traffic, sanitary sewer concerns and zoning issues, and the policy for the water taps was meant to assist with preventing these issues. Commissioner Rupp stated that the problem is that the property owner cannot sell the property without the water tap. The expense of installing a pond or water well will far exceed a tap into the NEWS system. He further questioned if the matter shouldn't be taken back to Regional Planning to develop a type of waiver for these rare occasions.</p> <p>As to the water billing issue discussed on March 28, 2013, Mr. Musallam reports that after trading the water meter with another property owner's and seeing no spikes in usage, the homeowner had Earl Mechanical look for leaks and one was discovered. The homeowner has agreed to pay the bill in full.</p> <p>As to leachate hauling at the Fulton County Landfill, Mr. Musallam handed out a pricelist of available tankers with pumps. Commissioner Rupp inquired as to the size of the tanker being used by the company the county currently contracts with for leachate hauling and Mr. Musallam reported that that particular tanker is 3600 gallons. He also reported that a semi cannot be used as it is too heavy and too wide to access the property properly. Commissioner Barnaby asked whether the tankers on the list all had baffles installed, and Mr. Musallam responded that they all have them. Commissioner Rupp asked if Mr. Musallam had looked into tankers used typically to haul water and Mr. Musallam said that he had not because of the lack of installed pumps on these vehicles. Mr. Musallam also pointed out that the tanker could also be used for sludge hauling that is currently contracted out as well. Commissioner Rupp asked if it was possible to install a pump at the lagoons so that all that would need to happen is the tanker would back up to the pump and remove the leachate that way. Mr. Musallam stated that they absolutely can install the pumps at a very low cost. Commissioner Rupp asked that Mr. Musallam prepare a list of available pump-less tankers to present next week to the Board for further discussion.</p>
<a href="#"><u>11:19:54 AM</u></a>		<b>Resolution 2013-371</b> Hold Executive Session, pursuant to ORC 121.22 (G)(1), to Discuss -the Employment of a Public Employee or Official Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#"><u>12:17:52 PM</u></a>		Out of Executive Session – No Action Taken
<a href="#"><u>12:18:01 PM</u></a>		Adjourn: Motion by Commissioner Rupp, Seconded by Commissioner Barnaby

Submitted by: Teri Suarez, Assistant Clerk

APPROVED:

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

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

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

ATTEST:

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

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**RESOLUTION 2013-359**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of April 25, 2013 ) Fulton County, Ohio  
) April 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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 25, 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: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

**RESOLUTION 2013-360**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) April 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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 30, 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:

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

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

**RESOLUTION 2013-372**

In the Matter of Resolution to Approve Floor ) Office of County Commissioners  
Plan For Renovation of Plaza Building Basement ) Fulton County, Ohio  
) April 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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**, Vond hall has submitted a proposed floor plan for the location of offices and other rooms in the plaza building basement currently being renovated; and

**WHEREAS**, the Board has reviewed said floor plan and feels with the addition of storage space in the lobby, it is acceptable.

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve the proposed floor plan as submitted with the addition of storage space in the lobby as attached hereto and incorporated herein by reference; 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

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Perry Rupp

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

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Bill Rufenacht

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

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

**RESOLUTION 2013-361**

In the Matter of Resolution to Approve **Memorandum of Understanding 2013-39** and Related Documents ) Office of County Commissioners  
With FAA for AWOS System at Fulton County ) Fulton County, Ohio  
Airport ) April 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, April 30, 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 Memorandum of Understanding has been successfully negotiated on behalf of the Fulton County Board of Commissioners and the Federal Aviation Administration regarding the use of the technicians stated therein to maintain and adjust the AWOS equipment as needed to keep the operation of the AWOS System compliant with FAA requirements; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve **Memorandum of Understanding 2013-39** with the Federal Aviation Administration regarding the technical assistance and operation of the AWOS System at the Fulton County Airport as referenced hereinabove and set forth in the MOU and all exhibits attached hereto; and

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

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

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

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

Copy to: Auditor; J. Stewart, Stantec, FAA; Journal; Contracts

**RESOLUTION 2013-362**

In the Matter of Resolution to Advance Funds ) Office of County Commissioners  
For Ditch Improvement; Increase and Transfer ) Fulton County, Ohio  
Appropriations; and Create New Line ) April 30, 2013  
for Various Departments )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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**, it is necessary to advance funds and increase appropriations in Ditch Fund 4387 for the construction of the drainage improvement 2116 in the Dover Meadows Subdivision, petitioned for by Rosemary Meier; and

**WHEREAS**, a request has been submitted by the Fulton County Sheriff to increase appropriations to cover the update of the Carry Concealed Weapons ID System; and

**WHEREAS**, it is necessary to transfer appropriations to allow for the payment of Contract 2013-33 with Federal Field Services as approved by the Board of Commissioners on April 24, 2013; and

**WHEREAS**, a request has been made by the Veterans Service Office to create a new line to receipt in and track cash donations in lieu of flower memorials for veterans that have passed away;

**WHEREAS**, there are sufficient funds available in the certificate to allow the increase of appropriations as requested hereinabove; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes FUNDS be ADVANCED as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$29,228.96	From: 3200-50146-5-53000 Advance Out -Ditch Improvement
\$29,228.96	To: 4387-48146-5-48100 Advance In-Ditch 2116-Meier
\$6,518.69	From: 1000-19194-5-96300 Contingency
\$6,518.69	To: 1000-53100-5-93000 Advance Out-GF
\$6,518.69	From: 1000-53100-5-93000 Advance Out-GF
\$6,518.69	To: 4387-48146-5-48100 Advance In-Ditch 2116-Meier

**BE IT FURTHER RESOLVED** the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$35,747.65	4387-20146-5-41000 Contract Projects-Ditch 2116-Meier
\$10,928.00	2390-13134-5-41000 Contract Services: Concealed Handgun

**BE IT FURTHER RESOLVED** the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE TRANSFERRED AS FOLLOWS:

\$16,250.00	From: 1000-11100-5-41100 Professional Services-Commissioners
\$16,250.00	To: 1000-11100-5-38000 Repair Service-Commissioners

**BE IT FURTHER RESOLVED**, the Board of Commissioners hereby authorizes the following LINE be created:

100018000-4-83001 Donations-Veterans Service Office

**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 D. Barnaby

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

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

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

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

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Perry Rupp

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Bill Rufenacht

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

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

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

cc: Auditor; Affected Depts



**RESOLUTION 2013-364**

In the Matter of Resolution to Authorize FAA ) Office of County Commissioners  
Reimbursement Request # 7 for FY2011 Airport ) Fulton County, Ohio  
Projects (AIP 33900871011 ) April 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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**, FAA FY2011 Reimbursement Request No. 7, in the amount of \$3,768.00, has been presented to the Board of Commissioners for their review and approval and for forwarding to the Federal Aviation Administration for processing and the Board finds it to be satisfactory; and

**THEREFORE BE IT RESOLVED**, that after review of said request, the Fulton County Board of Commissioners hereby approves FAA Reimbursement Request No. 7 in the amount of \$3,768.00 and directs that the reimbursement be submitted electronically for payment through the FAA Delphi Workflow System; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

CC: FAA; File

**RESOLUTION 2013-365**

In the Matter of Resolution to Approve                    )   Office of County Commissioners  
Amendment #4 to **Contract 2010-89** with                )   Fulton County, Ohio  
Family Service of Northwest Ohio on Behalf         )   April 30, 2013  
Department of Job and Family Services             )   

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, April 30, 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**, is it necessary to amend **Contract 2010-89** previously entered into with Family Service of Northwest Ohio, aka Four County Family Center, to increase the amount of the sub-grant agreement for additional visitation services expected to be rendered over the life of the contract for transportation services; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve:

- o **Amendment #4 to Contract 2010-89**, previously entered into with Family Service of Northwest Ohio, aka Four County Family Center, thereby adding \$3,500.00 to the contract; and

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

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

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

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

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

**RESOLUTION 2013-366**

In the Matter of Resolution Approving	)	Office of County Commissioners
Work Agreement 2013-36 with Pettisville	)	Fulton County, Ohio
Special School for Pettisville Safe Routes	)	April 30, 2013
to School Grant	)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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 United States Congress has set monies aside for Safe Routes to School Projects through the State of Ohio, Department of Transportation; and

**WHEREAS**, the Fulton County applied and was awarded funding in the amount of \$440,000 for replacement and construction of sidewalks in the Pettisville area; and

**WHEREAS**, DGL Engineering submitted a plan for the sidewalks to be replaced and installed throughout the Pettisville area; and

**WHEREAS**, Work Agreement No. 2013-36 has been submitted by Pettisville Special Schools for the construction and installation of sidewalks pursuant to said plan; and

**WHEREAS**, the Fulton County Board of Commissioners are in agreement with the aforementioned Work Agreement.

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve the submitted Work Agreement 2013-36 as submitted and hereby authorize the Board President to sign; and

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

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

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

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

Copy to: Pettisville Special Schools, DGL, file, Regional Planning, Grant Coordinator

**RESOLUTION 2013-367**

In the Matter of Resolution Approving ) Office of County Commissioners  
Right of Entry Agreement 2013-37 with ) Fulton County, Ohio  
Time Warner Cable, Inc for the Upgrade of ) April 30, 2013  
Equipment and Available Services at the )  
Detwiler Building )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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 upgrade existing fiber-optic cables and wires at the Detwiler Building; and

**WHEREAS**, Time Warner Cable Inc., has submitted a Right of Entry Agreement No. 2013-37 to allow for their ingress and egress onto the property in order to facilitate the upgrade.

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve the submitted Right of Entry Agreement 2013-37 as submitted and hereby authorize the Board President to sign; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

Copy to: Time Warner

**RESOLUTION 2013-368**

In the Matter of Resolution to Execute Sub-Grant                    )     Office of County Commissioners  
Agreement **2013-38** with ODJFS on Behalf of                         )     Fulton County, Ohio  
Fulton County Department of Job and Family Services            )     April 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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 sub-grant agreement has been successfully negotiated with the Ohio Department of Job and Family Services (ODJFS) for the Board of Commissioners to act as a pass through entity and a sub-recipient for all sub-awards by the ODJFS for the operation of the Fulton County Department of Job & Family Services.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners will now enter into **Sub-Grant Agreement 2013-38** with the Ohio Department of Job & Family Services, 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:**

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

Copy to: Auditor; JFS; Contract file

**RESOLUTION 2013-369**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) April 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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:**

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

Copy To: File

**RESOLUTION 2013-373**

In the Matter of Resolution Authorizing ) Office of County Commissioners,  
Installation of Rain Garden at the ) Fulton County, Ohio  
Robert B. Fulton Building ) April 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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,** rain gardens are designed top catch stormwater run off from various natural and man made causes of run off; and

**WHEREAS,** said run off is beneficially naturally filtered prior to entering local waterways, groundwater supplies are recharged, and natural habitats for many species via water gardens are a few of the benefits of rain gardens; and

**WHEREAS,** rain gardens are a valuable learning tool to the community of Fulton County and the Soil and Water Conservation District wishes to use rain gardens as an example of natural filtration and pollution prevention in the local environment;

**THEREFORE BE IT RESOLVED,** that the Board of Commissioners hereby authorize the installation of a rain garden at the Robert B. Fulton Building as requested.

**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:**

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

**RESOLUTION 2013-370**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Investment Policy as Presented by ) Fulton County, Ohio  
The Fulton County Treasurer ) April 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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**, that the Fulton County Treasurer, Beverly Schlosser, has prepared an investment policy specifying the county minimum standards for dealing with county owned investments; and

**WHEREAS**, The Board of Commissioners is in agreement with all the terms contained in the above mentioned policy;

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners approve The Fulton County Investment Policy 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:**

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

Copy To: File

**RESOLUTION 2013-371**

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, ) April 30, 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 April 30, 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:

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

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

Attest: \_\_\_\_\_  
Teri Suarez, Assistant Clerk