

<b>Description</b>	Minutes of Meeting - Fulton County Board of Commissioners		
<b>Date</b>	5/7/2013	<b>Location</b>	Commissioners' Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:10 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance-All members present		
<a href="#">9:01:12 AM</a>	<b>Resolution 2013-382</b> Approve Minutes of May 2, 2013	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:02:33 AM</a>	<b>Resolution 2013-383</b> Approve Agenda As Amended	Commissioner Barnaby made the motion to amend the agenda to include a letter drafted by David Wright, Regional Planning Director, in response to the monitoring visit for CDBG that was reviewed last week. 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="#">9:03:15 AM</a>	<b>OLD BUSINESS:</b>  <b>Discuss Attendance to Upcoming Meetings and Events</b>	<ol style="list-style-type: none"> <li>1) May 16, 2013, 5:30pm-9pm "An Evening Under the Stars" at NWSCC Members Attending: All declined</li> <li>2) June 21, 2013 Sustainable Ag Tour Members Attending: Barnaby, yes; Rupp, no; Rufenacht, possibly, pending further information</li> <li>3) June 7, 2013 CCAO Summer Seminar Members Attending: Barnaby, yes; Rupp, no; Rufenacht, no</li> <li>4) May 31, 2013 8:15am-1:15pm TMACOG presents: Defining Roles in Economic Development Efforts Members Attending: Barnaby, yes; Rupp, yes; Rufenacht, no</li> </ol>	
<a href="#">9:08:14 AM</a>	<b>Review Auditor/Treasurer Tie-Out Report</b>		

<a href="#">9:10:42 AM</a>	<b>Review Month-End Financial Reports</b>	Mr. Hall presented the Board with a fund summary report for all funds and a General Fund summary report with a 2012 comparison.
<a href="#">9:11:15 AM</a>	<b>NEW BUSINESS:</b>  <b>RESOLUTIONS:</b>  <b>Resolution 2013-384</b> Authorize Advertisement of Bids for Road Salt for Ice Control for 2013-2014	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Bids will be accepted until May 30 <sup>th</sup> at 10:00 a.m. in the Commissioners' Office. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">9:12:10 AM</a>	<b>Resolution 2013-385</b> Authorize Draw Down from ODSA for FY12 CHIP Grant Funds	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:14:48 AM</a>	<b>Resolution 2013-386</b> Authorize Increase and Transfer of Appropriations for various departments; Transfer Funds for Landfill	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:15:36 AM</a>	<b>Resolution 2013-387</b> Enter Into Agreement 2013-39 with German Township Trustees for Snow Removal and Ice Control on Behalf of County Engineer	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. An agreement has been successfully negotiated on behalf of the County Engineer with the German Township Trustees for the snow removal and ice control of a portion of certain roads as follows: <ul style="list-style-type: none"> <li>• The County shall undertake, on the Township's behalf, the Township's responsibility for snow removal and ice control on Township Road 20 from State Route 2 to County Road A; and</li> <li>• The Township shall undertake, on the County's behalf, the County's responsibility for snow removal and ice control on County Road D from County Road 22 to the Williams County Line</li> </ul> Motion carried unanimously.
<a href="#">9:16:27 AM</a>	<b>Resolution 2013-388</b> Appoint Part-Time Intermittent EMT	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:17:21 AM</a>	<b>Resolution 2013-389</b>	Commissioner Barnaby made the motion and

	Oppose Legislative Amendment to State Statutory and Alternative Formulas for Distributing Local Government Funds Within Counties	Commissioner Rupp seconded the motion. CCAO has requested this support from the counties which opposes amendments to state law resulting in a reduction in the share of county undivided local government funds allocated to Ohio counties. Motion carried unanimously.
<a href="#">9:18:11 AM</a>	<b>Resolution 2013-390</b> Authorize Board President to Sign Federal Financial Report SF425 for FAA FY11 Grant	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 unanimously.
<a href="#">9:19:14 AM</a>	<b>Resolution 2013-391</b> Approve Memorandum for Deposit of Public Funds with The State Bank and Trust Company on Behalf of Fulton County Sheriff	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:21:39 AM</a>	<b>Resolution 2013-392</b> Enter Into Technical Services Contract 2013-38 with Feller, Finch and Associates, Inc. for Fulton County Regional Water Supply	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 unanimously.
<a href="#">9:24:35 AM</a>	<b>Resolution 2013-393</b> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:27:37 AM</a>	<b>Resolution 2013-394</b> Approve Letter to OCD Regarding CDBG Program Monitoring	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. David Wright was present for the discussion. He advised that the State asked for an explanation and plan for future administration to avoid another situation as found in the monitoring of 2009 Formula Grant project. He advised that there was a discrepancy in timing as the project funds were release before the Environmental Review took place. Motion carried unanimously.
<a href="#">9:30:04 AM</a>	<b>Soil and Water Conservation District Update</b>	Curt Jones and Pete Carr were present. Mr. Jones presented his report. He first reported on the education programs going on. They conducted a soils workshop where 3 pits were dug. It rained about an inch the day of the workshop which had 2 pits full of water. They pumped it out and had it dried out before the teachers arrived. There were 12 participants, all but 3 were from Fulton County. This workshop is being held pursuant to changes in for

6th graders. The purpose is to educate teachers so they can teach the kids. Another workshop will be held as not all of the teachers can leave at the same time to attend the training. The schools often times send one representative to go back and train the others. Amanda is also available to go in and assist. Commissioner Rufenacht expressed concern with the others not having hands-on training. Commissioner Barnaby made the suggestion to have the teachers attend the soil judging that is handled by Dan Bruner.

Commissioner Rufenacht inquired of the Environthon, noting that it appears that Delta is doing better than the other schools. Mr. Carr advised 57 schools compete and are judged on 5 different categories. Delta Silver placed 3<sup>rd</sup>; Archbold and Delta Gold placed in the top 10. He noted that 3<sup>rd</sup> place goes to the State level. Wauseon went national a few years back.

Mr. Carr went over technical activities:

- They received a grant from the Great Lakes Commission through ODNR in the amount of \$28,246 to facilitate work on existing Tiffin River Waterways. He presented a map of this watershed. It runs from County Road T-U to 16-3 and then over by Harrison Lake.
- They received a grant for \$300,000 for Redlined Grass Water Ways in cooperation with Hillsdale and Lenawee Counties in Michigan, and Williams County, Ohio. This waterway eventually makes its way to the Maumee River. Commissioner Rupp inquired what determines at redlined waterway? Mr. Jones advised that it can no longer be considered farmground and is not eligible for cost sharing to repair or replace. Mr. Carr stated that some people are already committed. Some are even completed and paid for. He advised that they received notification back in January of the grant award. This is a 3 year grant that will run out in 2015.
- Mr. Jones informed the board that fish sales are taking place next Tuesday at the Fulton County Fairgrounds. This is to stock and

		<p>restock ponds within the county.</p> <ul style="list-style-type: none"> <li>• They are near the end of the grant for the EAB. They have 3 more projects to do this spring. One of which is at the Sportsman’s Club in Wauseon. Expect full report in June.</li> <li>• They received CRP approval last week. Landowners can now sign up.</li> <li>• They are holding a Timber Management Program at their office next week. Eric Richer, OSU Ext., will be participating also.</li> <li>• They have talked with Jerry Stewart at the Airport and have decided to do another air tour. They will take care of advertising and lunch. Mr. Stewart will provide pilots. It will most likely be the 2nd Saturday in August, depending on schedule of surrounding events.</li> <li>• They have already received a call from the Toledo Blade regarding the Rain Garden.</li> </ul> <p>Mr. Jones advised that the person holding the SWAT position has taken another job. This position is funded 2/3 through the Federal Government. There is still 1 year left on the contract. In discussions with the Columbus office they have recommended refilling that position. With only 1 year left on the contract and the uncertainty of future funding they are still weighing their options. Future discussions will follow.</p>
<p><a href="#">9:58:19 AM</a></p>	<p><b>Dog Warden Update</b></p>	<p>Dog Warden, Brian Banister was present. He advised that the warmer weather has been keeping them busy as the dogs are running and more people are calling in with complaints.</p> <p>He reported that Paulding County's Sheriff is taking over Dog Warden duties. Their plan is to hire new deputy sheriff to take over dog warden duties. Their shelter is not big; they do have a humane society. They are not as busy as Fulton.</p> <p>Each county is mandated to form a Dangerous Wild Animal Response Team. This is being handled by Heather Kost, EMA Director. The positions on this</p>

		<p>team are also prescribed by the code. He has filled out an application to be added to this team. It will be coming before the Commissioners for their approval.</p> <p>He advised of the misinformation recently reported by the media regarding a 2- year old killed in Fulton County by a Pit Bull. The media neglected to say it was Fulton County, Georgia, not Ohio.</p>
<a href="#">10:05:12 AM</a>	<b>Recess</b>	
<a href="#">1:30 PM</a>	<b>Work Session with Area Office on Aging to Discuss Programming</b>	<p>The Governor has determined Fulton County falls under the dual eligible population (dual=both Medicaid &amp; Medicare eligible). Passport program certification would be most beneficial. Staff numbers and money given is determined by need. In order to receive more money a request must be made and need must be demonstrated. Passport is funded with 60% federal dollars and 40% state. Being in the program adds a level of protection for the county if there is a legal issue by simply having more monitoring tools and records. AOoA will send information on how to become passport certified, and they will also be in contact with Mr. Hall to review the spending of the levy money.</p>
<a href="#">2:30 PM</a>	<b>ADJOURN</b>	
	<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 2013-382**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of May 2, 2013 ) Fulton County, Ohio  
) May 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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 May 2, 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

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

**RESOLUTION 2013-383**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) May 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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: May 7, 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

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



**RESOLUTION 2013-385**

In the Matter of Resolution to Authorize ) Board of County Commissioners  
Draw Request from O.S.D.A. ) Fulton County, Ohio  
for FY12 CHIP Grant ) May 7, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 7<sup>th</sup> day of May, 2013, 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**, Maumee Valley Planning Organization has submitted a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$25,811 under Grant No. B-C-12-1AX-1.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$25,811 under Grant No. B-C-12-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; and

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

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

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

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

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

Cc: Regional Planning; MVPO

**RESOLUTION 2013-386**

In the Matter of Resolution to Transfer & ) Office of County Commissioners  
 Increase Appropriations for Various Departments; and ) Fulton County, Ohio  
 Transfer Funds for the Landfill ) May 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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 transfer and increase appropriations for various departments to meet expenses for the remainder of the year; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approves the following APPROPRIATIONS BE TRANSFERRED:

AMOUNT		ACCOUNT	
\$42,262.80	From:	2340-13912-5-74000	Vehicle EMS
\$42,262.80	To:	2340-13912-5-62000	Equipment EMS
\$930.00	From:	2110-12120-5-41000	Contract Services-Clerk of Courts
\$930.00	To:	2110-12120-5-39100	Title INT Service-Clerk of Courts
\$1,076.00	From:	2245-12126-5-59000	Legal Research Material-Law Library
\$1,076.00	To:	2245-12126-5-39100	Internal Services-Law Library
\$62.32	From:	2310-13911-5-96000	Other Expenses-Emergency Mgmt
\$62.32	To:	2310-13911-5-51000	Supplies-Emergency Mgmt
\$215.40	From:	2505-15915-5-96000	Other Expense-Senior Center
\$215.40	To:	2505-15915-5-51000	Supplies-Senior Center

**BE IT FURTHER RESOLVED**, the Fulton County Board of Commissioners hereby approves the following APPROPRIATIONS BE INCREASED:

AMOUNT	ACCOUNT
\$25,000.00	2345-13192-5-62000 Equipment-EMS ALS/BLS
\$4,621.00	2115-11600-5-62000 Equipment Supplies Recorder Needs
\$50,000.00	2120-11200-5-62000 Equipment-REA
\$265.00	5109-62903-5-33000 Professional Services-Sanitary Engineer

**BE IT FURTHER RESOLVED**, the Fulton County Board of Commissioners hereby approves the following FUNDS BE TRANSFERRED:

AMOUNT		ACCOUNT	
\$25,000.00	From:	1000-19194-5-96300	Contingency
\$25,000.00	To:	1000-52000-5-94000	Transfer Out-General Fund
\$25,000.00	From:	1000-52000-5-94000	Transfer Out-General Fund
\$25,000.00	To:	4170-41921-4-41100	Transfer In-Landfill

**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

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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: \_\_\_\_\_

Jennifer Connors, Clerk

Copy to: Auditor; Affected Depts

**RESOLUTION 2013-387**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Agreement 2013-39 with German Township Trustees ) Fulton County, Ohio  
For Snow Removal and Ice Control of Specific County ) May 7, 2013  
And Township Roads )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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**, an agreement has been successfully negotiated on behalf of the County Engineer with the German Township Trustees for the snow removal and ice control of a portion of certain roads as follows:

- The County shall undertake, on the Township’s behalf, the Township’s responsibility for snow removal and ice control on Township Road 20 from State Route 2 to County Road A; and
- The Township shall undertake, on the County’s behalf, the County’s responsibility for snow removal and ice control on County Road D from County Road 22 to the Williams County Line

**WHEREAS**, after due consideration, the Board finds the agreement to be equitable to both parties and are in accord with the arrangement stated herein.

**THEREFORE BE IT RESOLVED**, that the Fulton County Commissioners hereby enter into Agreement Number 2013-39, as presented, on behalf of the County Engineer; 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:

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

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

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

cc: County Engineer; Gorham Twp; file

**RESOLUTION 2013-388**

In the Matter of Resolution to Appoint Part-Time ) Office of County Commissioners,  
Intermittent Emergency Medical Technician to ) Fulton County, Ohio  
Fulton County Emergency Medical Services ) May 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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**, on April 11, 2013, via resolution 2013-308, the Fulton County Board of Commissioners authorized the EMS Director to advertise and recruit as necessary a roster of part-time qualified candidates to ensure available labor when needed, up to a maximum of 30 EMT's; and

**WHEREAS**, pursuant to said authorization, a job offer has been successfully negotiated to fill a vacant position on said roster; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby appoint Brady Schaffner, Emergency Medical Technician, to the Fulton County Emergency Medical Services on a part-time, intermittent basis, effective pay period ending 5/18/2013, subject to successful completion of any and all pre-employment screenings; and

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

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

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

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

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

Copy To: R. Cheney; Payroll; Personnel File

**RESOLUTION 2013-389**

In the Matter of Resolution Opposing Legislative ) Office of County Commissioners  
Amendment to State Statutory and Alternative ) Fulton County, Ohio  
Formulas for Distributing Local Government Funds ) May 7, 2013  
Within Counties )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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**, the current state budget cut the Local Government Funds (LGF) by 50% resulting in a 50% reduction to this important revenue source to Fulton County; and

**WHEREAS** the current state budget accelerated the phase out of the tangible personal property tax and public utility tax reimbursements to Fulton County resulting in a loss to the county general fund in the calendar years 2011, 2012 and 2013; and

**WHEREAS**, Fulton County has experienced a significant decline in real property tax collections over the past five years for the first time since The Great Depression; and

**WHEREAS**, Fulton County has experienced over an 80% decline in county investment earnings over the past five years resulting in a dramatic loss of funding from this important local revenue source to the county general fund; and

**WHEREAS**, the Fulton County general fund has declined over the past several years undermining the ability of the county to provide vital services to the people of Fulton County; and

**WHEREAS**, the county share of gross casino revenue taxes received in the latter half of 2012 and in the first half of 2013 represents a completely new and as yet unreliable revenue source that will not stabilize until at least 2015 after seven casinos are relocated and/or operating and all four casinos have a record of gaming actively upon which reliable estimates of gross casino revenue taxes may be based; and

**NOW, THEREFORE, BE IT RESOLVED**, that the board of commissioners of Fulton County, Ohio hereby opposes amendments to state law resulting in a reduction in the share of the county undivided local government allocated to Fulton County; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to send a copy of this resolution to Senators Randy Gardner and Cliff Hite and Representatives Barbara Sears and Lynn Wachtmann; 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:

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

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

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

**RESOLUTION 2013-390**

In the Matter of Resolution to Authorize ) Office of County Commissioners  
Board President to Execute FAA Financial ) Fulton County, Ohio  
Financial Report SF425 for FY11 Airport ) May 7, 2013  
Projects )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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**, Stantec Consulting Services, has submitted the FAA Financial Report SF425 for FY2011 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

**THEREFORE BE IT RESOLVED**, said reports have been reviewed and the Fulton County Board of Commissioners hereby authorizes the Board President to execute FY2011 FAA Financial Report SF425 as presented and attached hereto and for submittal to the FAA Detroit ADO; and

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

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

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

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

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

CC: FAA; Stantec; FAA Binder

**RESOLUTION 2013-391**

In the Matter of Resolution to Designate Depository ) Office of County Commissioners  
of Funds for Fulton County Sheriff’s Department ) Fulton County, Ohio  
and Authorize Execution Thereof ) May 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Ohio Revised Code §135.33 (C) states that a board of county commissioners shall designate, by resolution, one or more eligible institutions as public depositories for active moneys; and

**WHEREAS**, The Fulton County Sheriff has recommended that the State Bank & Trust Company be designated as a public depository; and

**WHEREAS**, the State Bank & Trust Company, as a national banking association, is qualified under applicable law and regulations to be a depository for a public entity and is willing to perform the duties thereof; and

**THEREFORE BE IT RESOLVED**, that pursuant to Ohio Revised Code §135.33(C), the Board of County Commissioners of Fulton County, Ohio, hereby designate the State Bank & Trust Company as a public depository of monies for the Fulton County Sheriff’s Department and the Board shall execute **Memorandum of Agreement 2013-40** in accordance therewith; and

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

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

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

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

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

Cc: FCSO, Treasurer; File

**RESOLUTION 2013 - 392**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
**Contract 2013-38** with Feller, Finch & ) Fulton County, Ohio  
Associates, Inc. for Technical Services ) May 7, 2013  
For Fulton County Regional Water Supply )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 7, 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,** the Board of Fulton County Commissioners wishes to evaluate alternate water source(s) to provide water supply for Fulton County’s use; and

**WHEREAS,** as part of Resolution 2013-266, the Board of Fulton County Commissioners approved a proposal from Feller, Finch & Associates, Inc. to determine the construction cost necessary to connect Fulton County’s water system into the City of Wauseon, and Village of Archbold water systems.

**THEREFORE BE IT RESOLVED,** by the Board of Fulton County Commissioners hereby enter into **Contract 2013-38** with Feller, Finch & Associates, Inc. to perform the duties as set forth in the contract as attached hereto and incorporated herein by reference; and

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

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

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

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

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

Cc: Dept. of Public Utilities

**RESOLUTION 2013-393**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) May 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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

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Perry Rupp

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

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

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

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

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

Copy To: File

**RESOLUTION 2013-394**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Letter to Community Development ) Fulton County, Ohio  
Regarding CDBG Program Monitoring ) May 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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**, In April, 2013, the Ohio Community Development Agency sent notice to Fulton County that they are not in compliance with CDBG regulation 24 C.F.R. Part 58; and

**WHEREAS**, Fulton County Regional Planning Commission administers many CDBG programs, and wishes to return to compliant status; and

**WHEREAS**, David Wright, Regional Planning Director, has drafted a letter outlining his plan to bring the County back into said compliance and seeks the Board’s approval thereof; and

**THEREFORE, BE IT RESOLVED**, after review, the Board of Fulton County Commissioners hereby approve the letter as drafted and 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.

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

cc: RPC; OCD