

Description	Minutes of Meeting - Fulton County Board of Commissioners		
Date	5/9/2013	Location	Commissioners' Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note	
8:48:44 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance		
9:01:14 AM	Resolution 2013-394 Approve Minutes of May 7, 2013	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:01:53 AM	Resolution 2013-395 Approve Agenda As Presented	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:18 AM	Resolution 2013-396 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 Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.	
12:49:53 PM	Out of Executive Session	No Action Taken.	
12:50:11 PM	OLD BUSINESS: Resolution 2013-397 Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
12:50:51 PM	Review Correspondence from Public Utilities Regarding Fulton County Landfill Lagoons	The Public Utilities Director followed up to a prior request from the OH EPA regarding the leachate levels control operating procedure. They are hauling 14K-28K gallons of leachate per week, dependent upon rain events.	
12:51:13 PM	Review Amended Certificate	Mr. Hall advised that he Budget Commission is meeting tomorrow regarding the capital improvement fund. An adjustment is expected due to casino revenues.	

12:52:17 PM	Review Certificate of Non-Compliance	
12:52:46 PM	Review Notice from FAA Regarding Aeronautical Study	The FAA will be conducting an aeronautical study on an antenna tower located in Wauseon as it exceeds obstruction standards.
12:53:18 PM	NEW BUSINESS: RESOLUTIONS: Resolution 2013-398 Authorize Transfer of Funds for 1st Quarter Reimbursements to General Fund	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.
12:54:04 PM	Resolution 2013-399 Accept Resignation of Senior Center Employee	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
12:54:38 PM	Resolution 2013-400 Authorize Increase of Contract 2013-004 with Thomas Shelley for Inspection Services on Northeast Water System	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
12:55:26 PM	Resolution 2013-401 Approve MOU between Board of DD and Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
12:58:10 PM	Resolution 2013-402 Authorize Amendment to 2005 Business Plan Between Local Area 7 Workforce Investment Board, the One-Stop Operator and the One-Stop System Partners	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.
12:59:18 PM	Resolution 2013-403 Approve MOU with OSU Extension Family and Consumer Sciences on Behalf of Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

1:03:24 PM	Resolution 2013-404 Approve Change Order #1 Pay Request #3 & 4 for Lake Erie Electric of Toledo, Inc. for Fulton County Airport AWOS Project	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
1:04:30 PM	Resolution 2013-405 Approve Personnel Action for Department of Job and Family Services	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
1:05:07 PM	Resolution 2013-406 Appropriations for Ditch Improvement 2116- Meier	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.
1:05:43 PM	Resolution 2013-407 Approve Then and Now Purchase Orders	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
1:06:03 PM	Resolution 2013-408 Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
1:07:22 PM	Mr. Hall advised that the Bid/RFP Openings were conducted at their scheduled times in the Commissioners' Lobby	9:31 a.m. Bid Opening - Village of Lyons McKinley & Fulton Street Resurfacing CDBG Project The Engineer's Estimate on this Project is \$80,500. 2 bids were received: 1) Gerken Paving, Inc. Napoleon, OH Bid Bond Received Bid Amount: \$75,622.00 2) Geddis Paving, Inc. Toledo, OH Bid Bond Received Bid Amount: \$62,346.75 10:01 a.m. Opening of Proposals for Senior Center Parking Lot Project – Design Build Services 2 Proposals were received:

		<p>1) Creighton Electric LLC/Krueger Construction Archbold, OH Guaranty and Contract Bond Received Proposal Amount: \$99,710.00</p> <p>2) Anderzack-Pitzen Construction Metamora, OH Guaranty and Contract Bond Received Proposal Amount \$285,525.00</p>
1:07:47 PM	ADJOURN	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.
	<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>	

Produced by FTR Gold™
www.fortherecord.com

RESOLUTION 2013-394

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of May 7, 2013) Fulton County, Ohio
) May 9, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 7, 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 Connors, Clerk

RESOLUTION 2013-395

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 9, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 9, 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 Connors, Clerk

RESOLUTION 2013-396

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,) May 9, 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 May 9, 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 Revise Code §121.22 (G)(1) to begin at **9:00 a.m.** to consider the employment of a public employee or official; and

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

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

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

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

Attest: _____
Jennifer Connors, Clerk

meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; Affected Depts.

RESOLUTION 2013-399

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Senior Center Employee) Fulton County, Ohio
) May 9, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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, Mr. James E. Grime has verbally submitted his resignation from his position of Kitchen Aide for the Fulton County Senior Center, Archbold and Fayette sites; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of James E. Grime, effective April 22, 2013, PPE April 27, 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

cc: Payroll; S. Griggs, S. Rychener; personnel file

RESOLUTION 2013-400

In the Matter of Resolution to Increase Contract) Office of County Commissioners
2013-004 with Thomas Shelley on Behalf) Fulton County, Ohio
Of the Department of Public Utilities for NEWS) May 9, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 9, 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, a request has been made by the director of Fulton County Public Utilities to increase Contract 2013-004 for inspection services needed for the Fulton County Public Utility NEWS meters upgrade project.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the increase as follows:

- Contract 2013-004 –Thomas Shelley- Inspection Services NEWS meters upgrade project in the amount of \$826.50

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: Auditor; Sanitary Engineer; Project File; Contract File

RESOLUTION 2013-401

In the Matter of Resolution Approving) Office of County Commissioners,
Agreement 2013-41 with Board of) Fulton County, Ohio
Developmental Disabilities on Behalf of) May 9, 2013
Department of DJFS for Support Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, it is necessary to define and establish the means of financial support for the residence and care of an individual in the custody of the Fulton County Department of Job and Family Services and who has been deemed eligible for support provided by the Board of Developmental Disabilities; and

WHEREAS, said agreement is necessary to facilitate a partnership between the Department of Job and Family Services and the Board of Developmental Disabilities and to allow said individual to continue services required for support; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the Agreement between the Fulton County Board of Developmental Disabilities, on behalf of the Department of Job and Family Services, as presented; and

WHEREAS, said agreement shall run from on, or about, June 15, 2013 through November 14, 2014; 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.

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 2013-402

In the Matter of Resolution to Authorize) Office of County Commissioners,
Amendment to the 2005 Business Plan Between Local) Fulton County, Ohio
Area 7 Workforce Investment Board, the One-Stop) May 9, 2013
Operator and the One-Stop System Partners)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 proposed amendment to the 2005 business plan between the Local Area #7 Workforce Investment Board, the One-stop Operator and the One-Stop System Partners has been submitted to the Board of Commissioners for their review and approval; and

WHEREAS, said amendment contains the annual update of the One-Stop System Memorandum of Understanding as required under the Workforce Investment Act, effective July 1, 2013.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the 2005 Business Plan Amendment as attached hereto 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.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; M. Avina; Affected Depts

RESOLUTION 2013-403

In the Matter of Resolution Approving) Office of County Commissioners,
Memorandum of Understanding Between) Fulton County, Ohio
Ohio State University Extension Office &) May 9, 2013
Department of Job & Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, a proposed Memorandum of Understanding (MOU) between the Ohio State University Extension and the Fulton County Department of Job & Family Services has been submitted for the purpose of delivering nutrition education and obesity prevention programs to children, youth and families participating in or eligible for the Supplemental Nutrition Assistance Program (SNAP); and

WHEREAS, the MOU as submitted will have an effective date of October 1, 2013 through September 30, 2014 and will provide a 12 series of 4 education lessons on food resource management and food safety.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve the Memorandum of Understanding (2013-42 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.

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

cc: DJFS, OSU Ext

RESOLUTION 2013-404

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order No. 1 and Pay Request Nos. 3&4 for Lake) Fulton County, Ohio
Erie Electric of Toledo, Inc. for Installation of) May 9, 2013
AWOS at Fulton County Airport)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 change order (1) has been submitted in the amount of \$3,218.02 by Stantec Consulting Services, Inc. on behalf of Lake Erie Electric of Toledo, Inc. for work non-performed on the Installation of AWOS Project at the Fulton County Airport; and

WHEREAS, pay requests (3&4) have been submitted by Stantec Consulting Services on behalf of Lake Erie Electric of Toledo, Inc. for work performed under Contract 2012-144 for the project herein; and

WHEREAS, Stantec Consulting Services, Inc. has reviewed said pay requests and recommends payment of the requests as submitted; and

WHEREAS, the Prevailing Wage Coordinator has reviewed the certified payroll reports and found the reports to be in compliance with the current prevailing rates of wages for workers employed on said project as set by the US Department of Labor, Wage and Hour Division, and set forth under the Davis-Bacon and related Acts.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby approves Change Order No. 1 to DECREASE Contract 2012-144 in the amount of \$3,218.02; and

BE IT FURTHER RESOLVED the Board approves Pay Request Nos. 3 & 4 as submitted in the net amount of \$65,000.48:

Lake Erie Electric of Toledo, Inc.	Pay Request #3	\$68,218.50
Lake Erie Electric of Toledo, Inc.	Pay Request #2	(\$3,218.02)

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Stantec; Vendor; Project File

RESOLUTION 2013-405

In the Matter of Resolution Approving Personnel) Office County Commissioners
Action for Department of Job and Family Services) Fulton County, Ohio
) May 9, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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, correspondence has been submitted by the Director of Job and Family Services thereby requesting approval for a \$0.50 increase in hourly wages for Kylie Kessler, Child Support Case Manager for the Department, due to the successful completion of her 180-day probationary period; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby authorize a probationary increase in wages, in the amount of \$0.50 per hour, for Kylie Kessler, Child Support Case Manager for the Department of Job and Family Services, retroactive to April 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.

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Payroll; A. Smith; personnel file

RESOLUTION 2013-406

In the Matter of Resolution to Increase Appropriations) Office of County Commissioners
 For Construction of Ditch Improvement 2116-Dover) Fulton County, Ohio
 Meadows Subdivision) May 9, 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 increase appropriations for the construction of Ditch Improvement 2116, petitioned for by Rosemary Meier, and approved by this Board.

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

AMOUNT	ACCOUNT
\$18,322.79	4387-20146-5-41000: Contract Projects Ditch 2116 Meier

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

 Paul Barnaby

 Paul Barnaby

 Paul Barnaby

 Perry Rupp

 Perry Rupp

 Perry Rupp

 Bill Rufenacht

 Bill Rufenacht

 Bill Rufenacht

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

Attest: _____
 Jennifer Connors, Clerk

Copy to: Auditor; Affected Depts

RESOLUTION 2013-407

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) May 9, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2013000948	OHIOM70	4/2/2013	6000.00
2013001089	NORWA90	4/25/2013	531.30
2013001090	GRIES70	4/25/2013	35.00
2013001091	FULTO57	4/25/2013	67.00
2013001098	FREYM52	4/30/2013	750.00
2013001099	MACSC50	4/30/2013	20.00
2013001100	MACSC50	4/30/2013	30.00
2013001109	TREAS50	5/2/2013	100.00
		TOTAL	7533.30

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

 Paul Barnaby

 Paul Barnaby

 Paul Barnaby

 Perry Rupp

 Perry Rupp

 Perry Rupp

 Bill Rufenacht

 Bill Rufenacht

 Bill Rufenacht

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

Attest: _____

cc: Auditor

Jennifer L. Connors, Clerk

RESOLUTION 2013-408

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 9, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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