

Description	Minutes of Meeting-Fulton County Board of Commissioners		
Date	5/16/2013	Location	Commissioners' Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note	
8:51:47 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present		
9:07:49 AM	Resolution 2013-420 Approve Minutes of May 14, 2013	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:09:22 AM	Resolution 2013-421 Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:09:53 AM	OLD BUSINESS: Resolution 2013-422 Approve Payment of Bills	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:10:11 AM	Review Permissive Sales Tax Report	Commissioner Barnaby noted that the numbers are down about \$46K from this time last year.	
9:11:17 AM	Review Correspondence from FAA Regarding Amendment to Grant Agreement	This confirms an amendment to the FY11 grant agreement to add equipment to the AWOS at the Fulton County Airport.	
9:12:09 AM	Review Amended Certificate of Estimated Resources	The Budget Commission held a special meeting last week to adjust the Certificate of Revenue to certify the casino money distribution.	
9:12:52 AM	Review Request from Director of Job and Family Services Regarding Fourth of July Potluck	The Director requested permission to celebrate the Fourth of July at the Detwiler Building by holding a potluck. Employee participation time would coincide with their current lunch policy of 30 minutes. The Board expressed no objections.	
9:14:15 AM	NEW BUSINESS:		

	<p>RESOLUTIONS:</p> <p>Resolution 2013-423 Increase Landfill Leachate Hauling Service Contract 2007-62 with Mastin Septic Tank</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Mr. Hall advised that Ziad Musallam is in discussions on a weekly basis to finish up the process with the OEPA. Commissioner Rufenacht inquired of how long the contract is good for? It is believed to be an ongoing, on-call service as needed with no regular schedule. The contract will be pull to confirm. Motion carried unanimously.</p>
<p>9:16:46 AM</p>	<p>Resolution 2013-424 Award Design Build Contract for Senior Center Parking Lot Project</p>	<p>Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Mr. Creighton was present for the dicussion. He handed out a diagram of possible light fixture locations. He proposed the "Flood Light Option". Commissioner Rufenacht inquired if there were requirements on how much is lighting is actually needed. Commissioner Rupp advised that the City of Wauseon has standards that need to be followed regarding this. The current proposal meets those standards. Commissioner Barnaby inquired if this set up allows a diesel truck outlet for a block heater. Mr. Creighton advised that it does. Commissioner Rufenacht advised that he sees little use for lighting as they have a good safety situation with fire/rescue across the street. Is it possible to have them on only during certain hours? Todd Bingham, Maintenance Supervisor, was present for the discussion and advised that all of the counties parking lot lights that are hooked to web control are on timers, and the Robert Fulton Building. Mr. Creighton advised that building a timer into the system is already figured into his proposal. He expressed concern with completion date as we are already behind. Commissioner Rupp advised that he don't foresee a problem as Wauseon is already aware of the situation. Motion carried 2-1. Commissioner Rupp abstained.</p>
<p>9:24:56 AM</p>	<p>Resolution 2013-425 Approve Applications for Additional Members to</p>	<p>Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon the recommendation of the EMA Director,</p>

	Dangerous Wild Animal Response Team	Heather Kost, the Board approved the applications for Brian Banister, Dog Warden; and Neil Kuzmaul, Fire/EMS/First Aid. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:25:31 AM	Resolution 2013-426 Authorize the Disposition of Unneeded, Obsolete or Unfit Property for County Recorder	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The disposal of microfilming equipment was authorized by the Board. Motion carried unanimously.
9:26:25 AM	Resolution 2013-427 Authorize Donation of Obsolete Camera Equipment to Geauga County Microfilm Center	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. On May 14 th the Board authorized the disposal of an ALOS Planetary Document Camera that was outdated and obsolete. It has since been learned that the Geauga County Microfilm Center uses the same model of equipment and expressed interest in using it for parts. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously. Said equipment will be donated to the Geauga County Microfilm Center.
9:27:37 AM	Resolution 2013-428 Approve Then and Now Purchase Orders	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.
9:28:45 AM	Resolution 2013-430 Hold Executive Session , pursuant to ORC 121.22 (D)(2), to Conduct Entrance Conference with State Auditor	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.
9:58:21 AM	Out of Executive Session	No action taken.
9:58:35 AM	Rod Creager, Chief Deputy Engineer – File Plans on Petitioned Ditch Improvements 2119-Trowbridge and 2120-Richer	Mr. Creager advised that due to the construction of several other ditch projects he needs to file a continuance to file the plans on both Ditch Improvements. He further advised the status on other select pending petitions:

		<p>Ditch 2113-still working on plans, need to lower the culvert Ditch 2114 - done Ditch 2115 - being seeded Ditch 2117 - being seeded Ditch 2118 - will be finished up soon</p> <p>Commissioner Barnaby inquired if he has run into a lot of the Ash Borer in ditches? Mr. Creager advised that on the 2118 project just across the railroad tracks there are quite a few dead trees. At this point they don't know the full extent in Tiffin River. The biggest issues will be in the ditches that are not on maintenance. Otherwise, haven't noticed anything big.</p> <p>Resolution 2013-431: Continue Filing of Plans on Ditch Improvement 2119-Trowbridge Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. The filing of plans will be continued to October 24, 2013 at 10:00 a.m. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p> <p>Resolution 2013-432: Continue Filing of Plans of Ditch Improvement 2120-Richer Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. The filing of plans will be continued to October 24, 2013 at 10:00 a.m. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<u>10:00:19 AM</u>	Resolution 2013-429 Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<u>10:06:29 AM</u>	Resolution 2013-433 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.
<u>12:22:25 PM</u>	Out of Executive Session	No action taken.

<p><u>12:22:31 PM</u></p>	<p>Sandy Griggs, Senior Center Director</p>	<p>Ms. Griggs announced her intent to retire and that she would like to participate in the 1 year ERIP. Last day worked will be today, taking vacation through the end of June, with the retirement effective date being June 30th.</p>
<p><u>12:23:11 PM</u></p>	<p>Resolution 2013-434 Authorize Board President to Approve and Execute Early Retirement Incentive Plan Agreement for Sandra Griggs, Senior Center Director</p>	<p>Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
<p><u>12:23:45 PM</u></p>	<p>ADJOURN</p>	<p>Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.</p>
	<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 2013-420

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of May 14, 2013) Fulton County, Ohio
) May 16, 2013

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

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held May 14, 2013, as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk

RESOLUTION 2013-421

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

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

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the agenda as amended or presented for: May 16, 2013; and

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

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

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

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

Attest: _____
Jennifer Connors, Clerk

RESOLUTION 2013-422

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) May 16, 2013

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

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013 - 423

In the Matter of Resolution to Increase) Office of County Commissioners
Landfill Leachate Hauling Service) Fulton County, Ohio
Contract 2007-62 Mastin Septic Tank) May 16, 2013

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

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Fulton County entered into Contract 2007-62 with Mastin Septic Tank to haul leachate from the landfill; and

WHEREAS, a request has been made by the Fulton County Department of Public Utilities to increase Contract 2007-62 between Board of County Commissioners of Fulton County and Mastin Septic Tank, Inc.:

THEREFORE BE IT RESOLVED, that Contract No. 2007-62 between the Board of County Commissioners of Fulton County and Mastin Septic Tank, Inc. be increased by \$4,480.00 to cover the cost of leachate hauling for April 2013;

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's Dept. of Public Utilities

RESOLUTION 2013-424

In the Matter of Resolution Awarding Design) Office of County Commissioners,
Build Contract for Senior Center) Fulton County, Ohio
Parking Lot Project) May 16, 2013

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

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, proposals were received on May 9, 2013 for design build services for the construction of a parking lot for the Fulton County Senior Center and two (2) proposals were received; and

WHEREAS, after review and scoring of the proposals by the County Administrator, he recommends awarding the bid to Creighton Electric LLC & Krueger Construction, who submitted a joint proposal, in the total maximum amount of \$99,710.00.

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby accepts the Administrator’s recommendation and awards the Design Build Contract for the Construction of the Senior Center Parking Lot to Creighton Electric LLC & Krueger Construction, in the amount of \$99,710.00; 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: Project File; Bidders

RESOLUTION 2013-425

In the Matter of Resolution to Approve) Office of County Commissioners
 Additional Applications for Ohio EMA) Fulton County, Ohio
 Dangerous Wild Animal Response Team) May 16, 2013

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

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on April 26, 2013, Heather Kost, Director of the Fulton County EMA, submitted a proposed list of applicants for appointment to the Fulton County Dangerous Wild Animal Response Team (DWARD), which was unanimously approved by the Board of Commissioners and subsequently forwarded to the State; and

WHEREAS, Ms. Kost has received two (2) additional applications for appointment to said Team as “Optional Members” and, after review, has recommended approval thereof; and

WHEREAS, the Board of County Commissioners has considered her recommendation and are in accord with the additional nominations as presented.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the applications for Ohio EMA Dangerous Wild Animal Response Team as follows:

Member Type	Name	Title	Organization
Dog Warden	Brian Banister	Fulton County Dog Warden	Fulton County Dog Warden
First Aid	Neil Kuszmaul	Fulton County EMS/Fire	Fulton County EMS/Fire

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

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

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

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

Attest: _____
 Jennifer L. Connors, Clerk

cc: H. Kost; B. Banister; N. Kuszmau; State of Ohio; File

RESOLUTION 2013-427

In the Matter of Resolution to Authorize Donation of) Office of County Commissioners,
Obsolete County Property to Geauga County) Fulton County, Ohio
Microfilm Center) May 16, 2013

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

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, ORC 307.12(D) directs that when the Board of County Commissioners, finds, by resolution, that the county has personal property, acquired for the use of county officers or departments, that is no longer needed for public use, or is obsolete or unfit for the use in which it was acquired, the Board of County Commissioners may sell or donate county personal property to the federal government, the state, or any political subdivision thereof, regardless of value, without advertisement or public notification; and

WHEREAS, on May 14, 2013, the Board of County Commissioners found that Recorder’s Office had in their possession a ALOS Planetary Document Camera that was outdated and obsolete, or unfit for the use for which it was acquired, and authorized the disposal thereof; and

WHEREAS, the Geauga County Microfilm Center, Ohio, has expressed interest in said obsolete property for use of its parts to repair equipment in use by their department; and

THEREFORE, BE IT RESOLVED, the Board of County Commissioners hereby donate to the Geauga County Microfilm Center the following equipment, without advertisement or additional public notification:

- ALOS Planetary Document Camera Model #3510, Inventory #0342

BE IT FURTHER RESOLVED, any costs involved in the disposal of said items shall be paid by the Fulton County Recorder; 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: County Recorder; file

RESOLUTION 2013-428

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) May 16, 2013

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

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

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

PO Number	VENDOR #	PO Date	Amount
2013000907	LAKEE20	03/21/2013	\$165,164.55
2013000915	PENTA50	03/21/2013	2,400.00
2013001122	MOTIO50	05/07/2013	24.64
2013001126	AHEDO50	05/07/2013	14.00
2013001136	STATE85	05/09/2013	2,758.60
2013001138	DOCUM50	05/09/2013	4,621.00
		TOTAL	\$174,982.79

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 2013-430

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Conduct Audit) Fulton County, Ohio
Conference Pursuant to §121.22(D)(2)) May 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in a special session on May 16, 2013, pursuant to notice, 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) 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; and

WHEREAS, the Board wishes to hold an executive session pursuant to ORC §121.22(D)(2), for an audit conference to be conducted by the state auditor with the officials of the public office that is the subject of the audit; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at 9:30 a.m. for an audit conference to be conducted by the state auditor pursuant to ORC §121.22(D)(2); 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:

Perry Rupp

Perry Rupp

Perry Rupp

Paul Barnaby

Paul Barnaby

Paul Barnaby

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-431

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules for) Fulton County, Ohio
Ditch Improvement 2119, filed for by) May 16, 2013
John H. Trowbridge et al.)

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

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner Rupp moved for the adoption of the following resolution:

WHEREAS, a request has been received from Rod Creager, Chief Deputy Engineer, for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2119, filed for by John H. Trowbridge, et al., to allow further time to complete the project drawings; and

THEREFORE BE IT RESOLVED, for the reason set forth in Mr. Creager’s request, the Fulton County Board of Commissioners hereby grants an extension of time to complete the survey, reports and schedules as requested for Ditch Improvement 2119-Trowbridge to **October 24, 2013 at 10:00 a.m.**; 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 Barnaby 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: R. Creager; Ditch File

RESOLUTION 2013-432

In the Matter of Resolution to Grant Extension)	Office of County Commissioners,
To Complete Survey, Reports and Schedules for)	Fulton County, Ohio
Ditch Improvement 2120 , filed for by)	May 16, 2013
Leonard Richer, et al.)	

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

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner Barnaby moved for the adoption of the following resolution:

WHEREAS, a request has been received from Rod Creager, Chief Deputy Engineer, for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2120, filed for by Lowell Richer, et al., as discussions are ongoing with the Railroad regarding the condition of the box culvert and tile under the tracks; and

THEREFORE BE IT RESOLVED, for the reason set forth in Mr. Creager’s request, the Fulton County Board of Commissioners hereby grants an extension of time to complete the survey, reports and schedules as requested for Ditch Improvement 2120-Richer to **October 24, 2013 at 10:00 A.M.** 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 Rufenacht 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: R. Creager; Ditch File

RESOLUTION 2013-429

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

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

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2013-433

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 16, 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 16, 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 11:30 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

RESOLUTION 2013-434

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Approve and Execute Early Retirement) Fulton County, Ohio
Incentive Plan Agreement for Sandra Griggs,) May 16, 2013
Senior Center Director)

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

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on the 27th day of August 2012, via Resolution 2012-853, and therein amended on the 10th day of September, 2012, the Fulton County Board of Commissioners established a Voluntary Retirement Incentive Plan for all eligible employees of the Fulton County Board of Commissioners; and

WHEREAS, notice of the establishment of such plan was submitted to Ohio PERS via Certified U.S. Mail Service and per notification received thereafter said Voluntary Retirement Incentive Plan was approved by Ohio PERS; and

WHEREAS, employees for the Fulton County Board of Commissioners that are eligible and that elect to participate in this plan must enter into an Early Retirement Incentive Plan Employee and Employer Agreement. Each employee that elects to participate in the plan must submit said agreement for the approval and execution by the fiscal officer (County Auditor) and the Board of Commissioners. Upon full execution the agreement must be returned to Ohio PERS for processing.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the participation in the Voluntary Retirement Incentive Plan by Sandra Griggs, Senior Center Director, an eligible employee of the Board of Commissioners, and authorize the Board President, Paul Barnaby, to approve and execute the Early Retirement Incentive Plan Employee and Employer Agreement submitted therein, and as attached hereto, effective May 16, 2013; and

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

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