

<b>Description</b>	Minutes of Meeting – Regular Session		
<b>Date</b>	4/2/2013	<b>Location</b>	Fulton County Commissioners 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:05:00 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance – All members present		
<a href="#">9:06:07 AM</a>	<b><u>Resolution 2013-260</u></b> Approve Minutes of March 28, 2013	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
<a href="#">9:06:52 AM</a>	<b><u>Resolution 2013-261</u></b> Approve Agenda As Presented or Amended	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
<a href="#">9:08:46 AM</a>	<b>Discuss Attendance to Upcoming Meetings</b>		
<a href="#">9:09:35 AM</a>	<b>Ziad Musallam, Public Utilities Director:</b>  1. Discuss Regional Water Supply		
<a href="#">9:22:16 AM</a>	2. Review Correspondence to Fire Chiefs Regarding Northeast Water System Hydrants		
<a href="#">9:24:08 AM</a>	3. Review Correspondence to Ohio EPA Regarding Fulton County Landfill		
<a href="#">9:33:13 AM</a>	<b>Rod Cheney, EMS Director–Follow-up Discussion on ePCR Reporting &amp; Remount</b>	The ePCR reporting discussion was put on hold as there is a work session regarding this matter next Wednesday.	

	<b>of Squad for Fayette</b>	While here, he presented the Board with a proposal from Burgess for a remount of an ambulance that is scheduled to go to Fayette. Commissioner Barnaby requested that the mileage on each ambulance be brought back before the Board, with an monthly average, before making any decisions.
<a href="#">9:43:01 AM</a>	<b>Follow-up Discussion on Part-Time Intermittent Staffing for Senior Center</b>	Commissioner Rufenacht recapped last week's discussion regarding additional part-time on-call substitutes at the Senior Center. There are 3 categories in which the substitutes are called in to work on a part-time intermittent basis: 1. Custodial; 2. Kitchen help; 3. Delivery/Driving. In 2007 the Board authorized the hiring of up to 8 on-call subs and the Senior Center. The Center has since run into a problem with having enough people to fill in when needed. Some are unavailable when called. Others are not willing to provide services for the tasks needed for that day. Commissioner Rufenacht has suggested appointing up to 12 substitutes for each category. Each applicant will have the option to sign up for the category in which they are willing to work in, whether it be all 3 or just 1 category. This will alleviate the need Senior Center staff to be called away from their regular duties to go deliver meals or to transport seniors.
<a href="#">9:52:11 AM</a>	Discuss Area Office on Aging Items	
<a href="#">10:04:32 AM</a>	Discuss Correspondence Regarding Maintaining Tax Exempt Status of Municipal Bonds  <b><u>Resolution 2013-268</u></b> Support Maintaining Current Tax-Exempt Status of Municipal Bonds	The Board received correspondence through the County Commissioners' Association of Ohio advising of changes being proposed that will target the tax-exempt status of municipal bonds. This is would cause increases in the cost of government borrowing and will be a detriment to all levels of the economy. The changes will create higher borrowing costs for county governments, less investments in infrastructure and fewer jobs. Commissioner Rupp indicated that public utility infrastructure is funded 90% by these bonds which will in turn affect all people, including those on fixed incomes.  Commissioner Rupp made the motion in support of maintaining current tax-exempt status of municipal bonds and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes.

		Motion carried unanimously. The resolution will be forwarded on to the Federal Legislators.
<a href="#"><u>10:06:21 AM</u></a>	Review Weekly Dog Warden Reports for Week Ending 3/23/2013	
<a href="#"><u>10:06:55 AM</u></a>	Review Correspondence from ODSA Regarding Income Policy and Grant Close-out Procedures	
<a href="#"><u>10:07:30 AM</u></a>	NEW BUSINESS:  RESOLUTIONS:  Resolution 2013-262 Authorize Disposal of Unneeded, Unfit or Obsolete Personal Property for Fulton County Sheriff	Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#"><u>10:08:52 AM</u></a>	Resolution 2013-263 Establish Line Items for WPCLF Funds for Home Sewage Treatment System Improvements	Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#"><u>10:10:12 AM</u></a>	Resolution 2013-264 Proclaim April 2013 Child Support Abuse and Neglect Awareness Month	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion.
<a href="#"><u>10:11:05 AM</u></a>	Resolution 2013-265 Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#"><u>10:12:05 AM</u></a>	ADJOURN	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.

**RESOLUTION 2013-260**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of March 28, 2013 ) Fulton County, Ohio  
) April 2, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 2, 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 March 28, 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 L. Connors, Clerk

**RESOLUTION 2013-261**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) April 2, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 2, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

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

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

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approve the agenda as amended or presented for: April 2, 2013; and

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

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

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

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

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

**RESOLUTION 2013-\_\_\_\_\_**

In the Matter of Resolution Authorize Additional ) Office of County Commissioners,  
Part-time Substitutes for Senior Center ) Fulton County, Ohio  
) April 2, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 2, 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 26, 2007, the Fulton County Board of Commissioners passed **Resolution 2007-322** authorizing the hiring of up to eight (8) part-time on-call substitute employees to create a roster of employees to assist on an as-needed, intermittent basis with custodial work, kitchen help, or delivery/driver for the Fulton County Senior Center; and

**WHEREAS**, the board wishes to increase said roster to authorize the hiring of up to twelve (12) part-time substitute employees to each specific duty; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Commissioners hereby authorize the hiring of up to twelve (12) part-time substitute employees for each duty as listed below:

- 1. Custodial – 12 part-time substitutes
- 2. Kitchen help – 12 part-time substitutes
- 3. Delivery/Driver – 12 part-time substitutes

**BE IT FURTHER RESOLVED**, each applicant shall designate specifically the duty or duties he/she is willing to perform as listed hereinabove and shall be added to said roster to be called in as a substitute on an as-needed, intermittent basis for the duties specified therein; and

**BE IT FURTHER RESOLVED**, this Resolution shall supersede any and all action implemented in **Resolution 2007-322** passed by the Board heretofore on April 26, 2007; 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:     File





**RESOLUTION 2013-263**

In the Matter of Resolution to Establish Lines for            )           Office of County Commissioners,  
 Water Pollution Control Loan Funding for Home            )           Fulton County, Ohio  
 Sewer Treatment System Replacements and Repairs        )           April 2, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 2, 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 request has been made by the Fulton County Regional Planning Commission to establish line items for Water Pollution Control Loan Funding for home sewage treatment system improvements.

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby authorizes the following LINES BE CREATED:

<b>LINE</b>	<b>LINE NAME</b>	<b>LINE TYPE</b>
2749-17919-5-41000	Contractor-HSTS	Expense
2749-17919-5-41000	Non Grant-HSTS	Expense
2749-15919-4-53000	WPCLF-HSTS	Revenue
2749-15919-4-81000	Non Grant-HSTS	Revenue

**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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 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; RPC; K. Cupp (HD)

**RESOLUTION 2013-264**

In the Matter of Resolution to Proclaim ) Office of County Commissioners  
April 2013 Child Support Abuse and Neglect ) Fulton County, Ohio  
Prevention Month ) April 2, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 2, 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**, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Fulton County; and

**WHEREAS**, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse and neglect; and

**WHEREAS**, it is the responsibility of every adult who comes in contact with a child to protect that child’s inalienable right to a safe and nurturing childhood; and

**WHEREAS**, Fulton County has dedicated individuals and organizations who work daily to counter the problem of a child maltreatment and to help parents obtain the assistance they need; and

**WHEREAS**, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

**WHEREAS**, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organization, law enforcement agencies, and the business community;

**NOW, THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby proclaim the month of April 2013, to be:

**CHILD ABUSE AND NEGLECT PREVENTION MONTH**

**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 L. Connors, Clerk



## *Fulton County, Ohio Proclamation*

**WHEREAS**, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Fulton County; and

**WHEREAS**, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse and neglect; and

**WHEREAS**, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood; and

**WHEREAS**, Fulton County has dedicated individuals and organizations who work daily to counter the problem of a child maltreatment and to help parents obtain the assistance they need; and

**WHEREAS**, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

**WHEREAS**, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organization, law enforcement agencies, and the business community;

**NOW, THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby proclaim the month of April 2013, to be:

### **CHILD ABUSE AND NEGLECT PREVENTION MONTH**

*The Fulton County Board of Commissioners commends this observance during April 2013 by the citizens of Fulton County.*



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Paul Barnaby, Board President

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Perry Rupp, Vice President

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Bill Rufenacht, Commissioner

**RESOLUTION 2013-265**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) April 2, 2013

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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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

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

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