

Description	FULTON COUNTY BOARD OF COMMISSIONERS Minutes of Meeting		
Date	4/4/2013	Location	Commissioners' Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note	
9:03:01 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – all members in attendance		
9:03:10 AM	<u>Resolution 2013-269</u> Approve Minutes of April 2, 2013	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:03:25 AM	<u>Resolution 2013-270</u> Approve Agenda As Presented or Amended	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:03:52 AM	OLD BUSINESS: <u>Resolution 2013-271</u> Approve Payment of Bills	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:04:40 AM	Discuss Correspondence from Fulton County Engineer Regarding Drainage Improvements in Pettisville	Frank Onweller, County Engineer, was present for the discussion. He advised that he had been approached by Clinton and German Township Trustees to discuss the need for drainage improvements in Pettisville. This is unlike a ditch petition as drainage improvements of this magnitude have much different requirements. There is a request from the township trustees for the Board of Commissioners to establish a Storm Sewer District in accordance with ORC 6117. He explained that this district would be a funding mechanism for a master plan study as the trustees cannot afford this. He added that this is also unlike the Swancreek Water District as that is a separate entity from the county. Mr. Hall advised that there is a joint water and sewer district in place. Swancreek had petitioned to create a subset within the county for their water district and the court separated them from the county. Discussion was held on how assessments would be taken into account. Mr. Onweller advised that it would probably have to be done by parcel, similar to sanitary sewer assessments that are done by EDU, not acres like a ditch petition. Some improvements made will benefit parcels outside of Pettisville also. Right now, they are not far enough along in this process to identify these issues. Should a consultant be hired those costs will be a shared assessment. Other funding may be available also. Commissioner Rupp added that they may want to take into consideration the SRTS project in Pettisville. He	

		<p>would hate to have the sidewalks put in and then have to take them back out for this project. David Wright, Regional Planning Director, was also present for the discussion. He indicated that the issues with the right-of-way encroachments have been resolved to his knowledge. The ball is in ODOT's court at this time, he will give them a call and find out the status.</p> <p>A work session will be called in the near future to bring the Engineer, Commissioners and the affected districts together to discuss and gain a better understanding of what is needed to move forward with the Pettisville drainage issue.</p>
9:16:36 AM	<p>Discuss Roofing Proposals for Various County Buildings</p> <p><u>Resolution 2013-281</u> Award Contract to Duro-Last Roofing, Inc. for Board of DD Recycling Center and Public Utilities Building</p>	<p>Mr. Hall provided the Board with proposals for roofing the Board of DD Recycling Center; the old Triangular Processing Building, which is now the Public Utilities Building; and the County Engineer's Building. He advised that the vendor, Duro-Last Roofing, Inc. is under state term schedule so it has already been competitively bid out by the state. The contractor has already met with the Board of DD and presented a proposal, which was accepted by their Board on March 18, 2013. They are now asking to formalize a contract.</p> <p>Commissioner Rupp indicated that this was, in his opinion, the best route to go as this has a layer of insulation, protected by a membrane on top. The warranty is also much better than metal on metal. He indicated that he is ready to accept the proposal for the Board of DD and the Public Utilities building. He would like to give the Engineer some time to look over the proposal before making a decision on his behalf. There is a voluntary deduct for contracting on all 3 buildings.</p> <p>Commissioner Rupp made the motion to proceed to contract for the Board of DD Recycling Center and the Public Utilities Building and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p> <p>The Engineers building will be acted on next week after he has a chance to look it over.</p>
9:22:21 AM	<p>Review Correspondence from Fulton County Historical Museum Regarding Civil War Exhibit Opening</p>	<p>The Fulton County Historical Society will present Hell & Homefront: Civil War through Fulton County Eyes on Saturday, April 6, 2013. Following will be the opening of the museum's exhibit and a reception down the street from 2-4 p.m.</p>
9:23:01 AM	<p>Review Correspondence from OWDA Regarding Infrastructure Loan Payoffs</p>	<p>Letters were received thereby recognizing infrastructure loan pay offs through the Ohio Water Development Authority.</p>
9:23:36 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <p><u>Resolution 2013-272</u></p>	<p>Commissioner Rupp made the motion and</p>

	Lower Purchase Orders; Establish Fund; Increase and Transfer Appropriations	Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:24:17 AM	<u>Resolution 2013-273</u> Authorize Advertisement for RFP for Design Build Services for Senior Center Parking Lot	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Mr. Hall had previously forwarded a copy of the RFP for the Boards review. Commissioner Rupp stated that he is still working on additional criteria to include in the RFP and will finish up and forward right away. Proposals will be received in the office of the Board of Commissioners until April 18, 2013 at 11:00 a.m. and will be opened at 11:01 a.m. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:25:52 AM	<u>Resolution 2013-274</u> Approve Pay Request No. 1 to Damman Trenching and Excavating for Ditch Improvement 2117-Deer Creek Estates Storm Water Outlet Project	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. The Board approved the release of payment in the amount of \$22,873.93. The project is about 92% completed. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:26:17 AM	<u>Resolution 2013-275</u> Approve Pay Request No. 1 to Short Excavating for Ditch Improvement 2115-Branch 3a Bean Creek	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. The Board approved the release of payment in the amount of \$11,762.09. The project is about 76% complete. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:27:01 AM	<u>Resolution 2013-276</u> Authorize Board President to Execute FY2012 CHIP Status Reports	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:27:55 AM	<u>Resolution 2013-277</u> Authorize Board President to Enter Into Contract with ESRI on Behalf of County Auditor for participation in the ArcGIS Online Community Maps Program	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:28:31 AM	<u>Resolution 2013-278</u> Award Bid for Board of Developmental Disabilities 15 Passenger/4WC Van	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. A bid opening was held on March 28, 2013 and 1 bid was received (TESCO) in the amount of \$68,954.00. This is below the maximum bid of \$69,000.00. The bid was reviewed and was found to be accurate and complete. Pursuant to the recommendation of Beth Friess, Board of DD Superintendent, the Board awarded the bid to TESCO, as submitted in the amount of \$68,954.00.

		Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:29:08 AM	<u>Resolution 2013-279</u> Approve Then and Now Purchase Orders	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:29:36 AM	<u>Resolution 2013-280</u> Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:30:07 AM	Jerry Stewart, Airport Operator – Airport Update	<ol style="list-style-type: none"> 1. Mr. Stuart first forwarded a check to the Board on behalf of the Airport Authority Board for the reimbursement of their portion of the AWOS that was not covered by the FAA Grant, in the amount of \$24,985.00. 2. He discussed the new signs at the airport 3. He reported that the AWOS has been turned on, all components are working, and readouts are available. They are just waiting on the FCC to issue the frequency at this point. He further reported that it was learned at the Airport Authority Meeting on Tuesday that the AWOS that was installed doesn't have the capabilities to be accessed and read over internet based websites. He has never heard of an AWOS that was not able to be transmitted. A representative from Stantec, the consulting firm for matters relating to the airport, advised that they could obtain additional equipment, in the neighborhood of \$10-15K that would give them these capabilities. Mr. Stewart reported that he informed Stantec that they are the consultants that have expertise in this area and that they should have advised of this. He feels this is yet another big disappointment with Stantec. He stated that the current system is still a worthwhile investment as it is legal; it does enhance safety; and does garner more traffic. Commissioner Rufenacht inquired of the contract with the consultant and of their background. Mr. Hall advised that there is one master agreement to handle the overall management of the airport, and then there is a separate contract for each project that is undertaken. Commissioner Rupp added that they are a conglomerate of many small engineering firms. We deal with the office in Columbus that houses a draftsman and 3 avionics engineers. He had added that this issue with the AWOS is a disappointment to him also, but hasn't been the first with this firm. Discussions are currently ongoing to change firms. The intent is to decline any projects for this year and wind down with Stantec. The grant dollars come in on an annual basis. They will be used for the next large. He added that there are a couple of safety issues that still need to be

		<p>addressed.</p> <p>4. Mr. Stewart reported on funding sources – he stated that new hangars are to him a priority. He would like to further pursue this effort which he feels necessary for airport growth. He will be having discussions with the USDA about this today.</p> <p>5. A. Flight school – he had an excellent winter and picked up a few more students. Saturday in Ft. Wayne they are holding talks on Modern Day Avionics to discuss communication. There are 35-40 reservations for this.</p> <p>B. He feels that NWSCC is back on track with developing the Associates program for aviation. They have sent a letter of intent to the Board of Regents. They are now looking for a source of institutions that will accept credits for transfer. He reported that the flight school in BG is for sale as it is their wish to privatize the operation. He declined the opportunity to bid.</p> <p>Commissioner Barnaby requested further information.</p> <p>1.</p>
10:28:27 AM	Paul advised of upcoming meetings	
10:29:30 AM	ADJOURN	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.

RESOLUTION 2013-269

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of April 2, 2013) Fulton County, Ohio
) April 4, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 4, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held April 2, 2013, as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

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 2013-270

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 4, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 4, 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 4, 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 L. Connors, Clerk

RESOLUTION 2013-272

In the Matter of Resolution to Lower and Close) Office of County Commissioners
 Purchase Orders; Establish Fund; Increase and Transfer) Fulton County, Ohio
 Appropriations for Various Departments) April 4, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on April 4, 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 lower/close purchase orders for various departments that are no longer needed to free up funds for other purposes; and

WHEREAS, it is necessary to establish a new fund for FY13 Home Sewer Treatment System projects; and

WHEREAS, it is necessary to increase and transfer appropriations for various departments to meet expenses for the remainder of the year; and

WHEREAS, there are sufficient funds in the Certificate of Estimated Resources to allow the increases as requested herein; and

THEREFOR BE IT RESOLVED that the Fulton County Board of Commissioners hereby approve the following **purchase orders be lowered and closed** as follows:

<u>PO #</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>LOWER/CLOSE</u>
2013000794	JOBWO40	2710-17920-5-41001	\$56,192.00	Lower
2012002265	LUGBI45	1000-20700-5-72000	\$190.86	Close
2012002269	STAFF70	1000-20700-5-72000	\$861.00	Close
2013000852	SIDTO50	1000-11700-5-52000	\$13.10	Close
2013000544	ACEHA50	1000-20700-5-72000	\$109.89	Close
2013000545	LUGBI45	1000-20700-5-72000	\$390.44	Close
2013000546	FULTO93	1000-20700-5-72000	\$592.14	Close
2103000547	KINGB50	1000-20700-5-72000	\$273.00	Close
2013000548	DYERM50	1000-20700-5-72000	\$516.31	Close
2013000549	GROSS45	1000-20700-5-72000	\$14.71	Close
2013000550	OKELE50	1000-20700-5-72000	\$203.00	Close
2013000551	FREES40	1000-20700-5-72000	\$88.00	Close
2013000552	FASTE50	1000-20700-5-72000	\$80.56	Close

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorizes the following **FUND be established**:

Fund 2749 FY13 HSTS Projects

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the following **appropriations be increased** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$35,464.48	1600-19000-5-96000	Unclaimed Money Out
\$ 2,000.00	2521-15907-5-96000	Donations-Other Expenses

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners hereby approve the following **appropriations be transferred** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$1,320.00	From: 1000-11400-5-33000	Professional Services-Prosecutor
\$1,000.00	From: 1000-11400-5-61400	Law Books-Prosecuting Attorney
\$ 657.73	From: 1000-11400-5-51000	Office Supplies-Prosecuting Attorney
\$2,977.73	To: 1000-11400-5-61000	Office Equipment-Prosecuting Attorney

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$1,275.76	From: 2310-13911-5-41000 Contract Services-Emergency Management
\$1,275.76	To: 2310-13911-5-96000 Other Expenses-Emergency Management

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: Auditor; Affected Departments; files

RESOLUTION 2013-273

In the Matter of Resolution to Authorize) Office of County Commissioners,
Advertisement for Design-Build Services) Fulton County, Ohio
For Senior Center Parking Lot) April 4, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 4, 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 Board of Commissioners wishes to contract for professional design-build services for the construction of a parking lot for the Fulton County Senior Center on an empty lot to the west of the Senior Center Building located at 240 Clinton Street, Wauseon; and

WHEREAS, Ohio Revised Code §153.67 directs that each public authority planning to contract for professional design services or design-build services shall publicly announce all contracts available from it for such services; and

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County hereby authorize the advertisement for design-build services for the project described hereinabove in accordance with Ohio Revised Code §153.67; and

BE IT FURTHER RESOLVED, proposals will be received in the office of the Fulton County Commissioners, 152 S. Fulton Street, Suite 270, Wauseon, Ohio until **April 18, 2013 at 11:00 a.m.** at which time the proposals will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, that publication will be placed on the County Website at fultoncountyoh.com and in the Fulton County Expositor on April 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.

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 2013-274

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 1 to Damman Trenching and) Fulton County, Ohio
Excavating LLC for Ditch Improvement) April 4, 2013
2117-Deer Creek Estates Storm Water)
Outlet Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 4, 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 pay request (1) has been submitted by Damman Trenching and Excavating LLC in the amount of \$22,873.93 for work performed under Contract 2013-20 for the improvement of Ditch 2117-Deer Creek Estates Storm Water Outlet Project; and

WHEREAS, the County Engineer has reviewed said pay request and recommended the approval thereof as submitted; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the pay request (1) as submitted in the amount of \$22,873.93; 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: Aud; Eng; Project File

RESOLUTION 2013-275

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 1 to Short Excavating) Fulton County, Ohio
For Ditch Improvement 2115-Branch) April 4, 2013
3a Bean Creek)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 4, 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 pay request (1) has been submitted by Short Excavating in the amount of \$11,762.09 for work performed under Contract 2012-142 for the improvement of Ditch 2115-Branch 3a Bean Creek; and

WHEREAS, the County Engineer has reviewed said pay request and recommended the approval thereof as submitted; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the pay request (1) as submitted in the amount of \$11,762.09; 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: Aud; Eng.; Project File

RESOLUTION 2013-277

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-32** with) Fulton County, Ohio
with ESRI on Behalf of the Auditor for Participation) April 4, 2013
in the ArcGIS Online Community Maps Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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 contract has been successfully negotiated with the ESRI, on behalf of the Fulton County Auditor's Office, for the participation in the ArcGIS Online Community Maps Program.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners will enter into **Contract 2013-32** with the ESRI, on behalf of the Fulton County Auditor, for the program participation stated therein, and pursuant to the terms and conditions thereto; and

BE IT FURTHER RESOLVED, the contract shall be in effect for a period of thirty-six (36) months, will involve no funding of any sort from either party, and shall not be extended or amended unless through formal proceedings of the Board of Commissioners; 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; Contract File

RESOLUTION 2013-278

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For 15 Passenger/4 Wheelchair Transit) Fulton County, Ohio
Vehicle on Behalf of Fulton County Board) April 4, 2013
Of Developmental Disabilities)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 4, 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 bid opening was held on March 28, 2013 in the office of the Fulton County Board of Commissioners for 15 passenger/4 wheelchair Transit Vehicle and one (1) bid was received, and

WHEREAS, after reviewing the bid, Beth A. Friess, Superintendent of the Fulton County Board of Developmental Disabilities, recommended awarding the bid to the Transportation Equipment Sales Corporation (TESCO); and

WHEREAS, the bid is in the net amount of \$68,954.00 and is below the maximum bid of \$69,000.00; and

THEREFORE, BE IT RESOLVED, that with the recommendation of Beth Friess, Fulton County Board of Developmental Disabilities Superintendent, the Fulton County Board of Commissioners hereby award the bid for the 15 passenger/4 wheelchair Transit Vehicle to the Transportation Equipment Sales Company (TESCO) in the amount of \$68,954.00; 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

RESOLUTION 2013-279

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) April 4, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 4, 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
2013000895	UTILI58	03/19/2013	\$ 1,105.81
2013000921	ODORS50	03/26/2013	2,093.00
2013000923	WYSER55	03/26/2013	15,525.00
2013000925	OHIOB60	03/26/2013	500.00
2013000923	OWENS60	03/26/2013	1,858.25
2013000931	EHAUT50	03/28/2013	234.55
TOTAL			\$ 21,316.61

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: _____
 Jennifer L. Connors, Clerk

cc: Auditor

RESOLUTION 2013-280

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 4, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 4, 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

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