

Description	Minutes of Meeting-Fulton County Board of Commissioners	
Date	4/25/2013	Location Commissioners' Chambers
Time	Speaker	Note
8:50:08 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Members Present	
9:02:29 AM	Resolution 2013-344 Approve Minutes of April 23, 2013	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:02:48 AM	Resolution 2013-345 Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:03:40 AM	OLD BUSINESS: Resolution 2013-346 Approve Payment of Bills	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.
9:06:24 AM	NEW BUSINESS: RESOLUTIONS: Resolution 2013-347 Approve Change Order No. 1 for Northeast Water System Water Meters Upgrade Project	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. This is pursuant to the Work Change Directive presented on Tuesday. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried 2-1. Commissioner Rupp abstained.
9:07:55 AM	Resolution 2013-348 Transfer Appropriations for Public Utilities Department	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.
9:08:31 AM	Resolution 2013-349 Authorize Internal Posting of Opening Job Positions at Department of Job and Family Services	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Openings due to the early retirement participants approved Tuesday. Motion carried unanimously.
9:09:45 AM	Resolution 2013-350 Authorize Board President to	Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. The master

	Enter Into Contract 2013-33 with Federal Field Services for Tornado Siren Inspection and Maintenance	agreement is entered into and paid for by the Commissioners. Each entity is then billed to reimburse the county for their respective sirens. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:12:10 AM	Resolution 2013-351 Amend Master Agreement with Current Office Solutions for Equipment Maintenance for Public Utilities and Adult Probation	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.
9:12:46 AM	Resolution 2013-352 Authorize ODOT to Complete Pettisville Sidewalk Safe Routes to School Project on Behalf of Fulton County	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:18:00 AM	Resolution 2013-353 Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:18:29 AM	Resolution 2013-354 Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:20:33 AM	Resolution 2013-355 Approve FAA Airport Improvement Projects Grant Oversight Risk Assessment Sponsor Certification and Authorize Board President to Sign	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Commissioner Rupp stated his understanding of the issue as this was not received from the FAA and the consultant forwarded to us without warning, stating it was due on April 30 th . He expressed that the county does not have any kind of checklist to follow to keep up with these things for the FAA, thus the reason for hiring a consultant, yet we still deal with these last minute issues. The County Administrator has been given contact information for people from other counties to work with on the policies referenced in the certification. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:23:06 AM	Recess	
9:30:54 AM	Stan Multhauf, Stapleton Insurance – CORSA Renewal	Mr. Multhauf, explained CORSA, a self insured pool for government entities, formed in 1987. Fulton County joined in 1988. He presented an outline of coverage that CORSA is providing: Limit of liability for General liability & basic operations is at \$1M, noting that all limits are same as last years policy, such as Law Enforcement, Auto, and Errors and Omissions There is an excess/umbrella policy

		<p>in the amount of \$5M. A total covered value for Property in the amount of \$73M, which represents a 3.5% increase in value. Equipment breakdown coverage \$100M; crime or employee dishonesty up to \$1M, excluding bonded employees and officials. Uninsured or underinsured, \$250K. Attorney Disciplinary Proceedings, which covers the Prosecuting Attorney, which would pick up cost of defending them up to \$25K, this has never been used by Fulton County.</p> <p>He presented a comparison last 3 year premiums and broke out the premiums paid for Primary/Secondary loss funds; and Excess Insurance & Administrative costs. He advised that the primary losses have gone down and secondary losses are about the same. The excess and admin costs are down from the last 2 years, resulting in the total program costs being down about \$5K from years prior. He explained that we receive 100% of the Loss Control incentive thereby deducting another \$4,471 from the premium.</p> <p>Commissioner Rupp inquired if labor factors into this? Mr. Multhauf advised that they do take labor into consideration and is based on the last year's payroll. Commissioner Rufenacht asked for explanation on Primary loss funding and secondary. Mr. Multhauf explained that the secondary is for reinsurance, over and above the primary. Fulton is mostly primary with the rest being a pooling effect with all the counties. Its a way of looking at things from a risk management perspective. Commissioner Rupp inquired if Fulton is classified the same as southern Ohio counties. Mr. Multhauf explained that it is just all one major pool, but claims experience is taken into consideration. We may have been more fortunate weather wise but we have the same opportunity up here to have a large accident as a large metro area.</p>
9:46:49 AM	Resolution 2013-356 Rod Creager, Chief Deputy Engineer, to file plans on Ditch Improvement Petition 2108-Storeholder	The filing of the plans was continued to May 23, 2013 at 10:00 a.m. Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:46:52 AM	Resolution 2013-357 Rod Creager, Chief Deputy Engineer, to file plans on Ditch Improvement Petition 2118-Haas	The filing of the plans was continued to May 23, 2013 at 10:00 a.m. Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:46:55 AM	Resolution 2013-358 Rod Creager, Chief Deputy	The filing of the plans was continued to May 23, 2013 at 10:00 a.m. Commissioner Rupp made the motion and

	Engineer, to file plans on Ditch Improvement Petition 2113-Debacker	Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:50:00 AM	Commissioner Rupp wanted to add discussion on floor covering for Plaza	<p>Mr. Hall presented a price quote for an apples to apples comparison on the plaza carpet for broadloom and carpet squares. He advised that he also asked for an estimate for carpet similar to the courthouse and the Prosecutors Office. He asked to exclude the vinyl tile for the restroom and weight room as this can be done with our maintenance staff. This is for carpeting the hallways, offices, sheriff's training room and laying plank in the lobby area.</p> <p>Commissioner Rufenacht questioned the difference in the cost between the top and lower qualities. By looking at this estimate it seems like only \$661 between the two qualities. This will need to be verified as it was expected it to be a \$4K difference. Commissioner Rupp expressed that he feels strongly about using the back material, regardless of the option chosen, for life expectancy. He requested a sample to look at. He advised that we have 4-6 week lead so we need to make a decision. Commissioner Rufenacht asked about the differences between squares vs. broadloom. Commissioner Rupp stated that it depends on the look you're going for. Contact will be made and the matter will come back u for decision on Tuesday.</p>
10:01:25 AM	ADJOURN	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.
	<p>APPROVED:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <hr/> <p>Bill Rufenacht</p> <p>ATTEST:</p> <hr/> <p>Jennifer L. Connors, Clerk</p>	

RESOLUTION 2013-344

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of April 23, 2013) Fulton County, Ohio
) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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 23, 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 2013-345

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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 25, 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 2013-346

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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 – 347

In the Matter of Resolution to Approve) Office of County Commissioners
Change Order No. 1 for Northeast Water) Fulton County, Ohio
System Water Meters Upgrade Project) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 25, 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, Mika Construction, Inc. has submitted a request for Change Order No. 1 as part of Contract 2012-156 for the Northeast Water System Water Meters Upgrade Project to extend the substantial and final completion for additional 30 days each; and

WHEREAS, the Director of Public Utilities has recommended the approval of Change Order No. 1 as per the attached document dated April 23, 2013.

THEREFORE BE IT RESOLVED, that Change Order No. 1 to extend the substantial and final completion for the Northeast Water System Water Meters Upgrade Project for additional 30 days each, be approved subject to the terms and conditions of the Project’s Contract 2012-156.

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: Dept. of Public Utilities

RESOLUTION 2013-348

In the Matter of Resolution to Transfer) Office of County Commissioners
 Appropriations for Department of Public Utilities) Fulton County, Ohio
) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to transfer appropriations for the Public Utilities Department to meet supply and travel expenses for the remainder of the year; and

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

AMOUNT		ACCOUNT	
\$500.00	From:	5300-14144-5-96000	Other Exp-Transfer Station
\$500.00	To:	5300-14144-5-51000	Supplies-Transfer Station
\$500.00	From:	2415-14902-5-38100	Vehicle Maintenance-Solid Waste
\$500.00	To:	2415-14902-5-31000	Travel-Solid Waste

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

 Paul Barnaby

 Paul Barnaby

 Paul Barnaby

 Perry Rupp

 Perry Rupp

 Perry Rupp

 Bill Rufenacht

 Bill Rufenacht

 Bill Rufenacht

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

Attest: _____
 Jennifer Connors, Clerk

Copy to: Auditor; Affected Depts

RESOLUTION 2013-349

In the Matter of Resolution to Authorize) Office of County Commissioners
Internal Posting of Position Vacancies at) Fulton County, Ohio
Department of Job and Family Services) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on the April 25, 2013, pursuant to notice, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence was submitted by the Director of the Department of Job and Family Services thereby requesting authorization to post internally to fill the vacancies created by the retirement of Linda Arthur and Renee Merrill to allow time for training to ensure there is qualified staff in place effective the date of retirement; and

THEREFORE BE IT RESOLVED, that upon due consideration and pursuant to the recommendation of the Director, the Fulton County Commissioners do hereby authorize the advertisement of the following job vacancies to be posted internally:

- 1. Eligibility Referral Specialist Supervisor I
- 2. Eligibility/Referral Specialist I

BE IT FURTHER RESOLVED, in the event the positions are unable to filled internally, the Board grants authorization to post publicly; 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: DJFS; file

RESOLUTION 2013-350

In the Matter of Resolution to Authorize the Board) Office of County Commissioners
President to Enter into an Annual Siren Services Agreement) Fulton County, Ohio
(FC Contract 2013-33) with Federal Field Services, LLC) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 25, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Board of Commissioners strive to preserve the health, safety and welfare of Fulton County communities and residents; and

WHEREAS, the Fulton County Board of Commissioners desire to enter into an Annual Siren Inspection Agreement for the inspection and annual preventative maintenance for tornado sirens within Fulton County; and

WHEREAS, Federal Field Services, LLC is a company qualified to inspect and conduct preventative maintenance on the tornado sirens within Fulton County and is willing to render said services; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into the Annual Siren Inspection Agreement (Fulton County Contract 2013-33) with Federal Field Services for services delineated therein for a term of one (1) year; and

BE IT FURTHER RESOLVED, the amount of the contract shall not exceed \$16,250.00 unless amended 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

Cc: Auditor; EMA; Vendor; file

RESOLUTION 2013-351

In the Matter of Resolution to Amend Master Agreement) Office of County Commissioners
 For Copier Maintenance with Current Office Solutions) Fulton County, Ohio
 To Add Equipment for Public Utilities and Adult Probation) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 25, 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, new copiers have been purchased for the Department of Public Utilities and the Adult Probation Department and it is necessary to add said equipment to the master agreement for service maintenance previously approved by the Board; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following be added to the master service agreement with Current Office Solutions:

MODEL	ID #	DEPARTMENT	EFFTV DATE	RENEWAL
LANIER LD 325SPF	40543	PUBLIC UTILITIES	3/14/2013	3/31/2014
LANIER MPC3002SPF	41309	ADULT PROBATION	3/19/2013	3/31/2014

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; EMA; Vendor; file

RESOLUTION 2013-352

In the Matter of Resolution to Authorize ODOT to) Office of County Commissioners
Complete **FUL-Pettisville Sidewalk Safe Routes to School**) Fulton County, Ohio
Project PID No. 90976 on Behalf of Fulton County and) April 25, 2013
Authorize Board President to Execute Contracts as)
Necessary to Complete Project)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 25, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

The following is a resolution enacted by the Board of County Commissioners, of Fulton County, Ohio, the Local Public Agency (LPA), in the matter of the stated described project.

Commissioner _____ moved for the adoption of the following resolution:

SECTION I. PROJECT DESCRIPTION

WHEREAS, the LPA has identified the need for the described project:

Reconstruction of existing sidewalks, construction of new sidewalks, curb ramps, signing, striping and other pedestrian improvements in Pettisville

NOW THEREFORE, be it ordained by the Board of County Commissioners, of Fulton County, Ohio:

SECTION II. CONSENT STATEMENT

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III. COOPERATION STATEMENT

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

- 1. The project is funded with 100% federal funds, up to a maximum amount.
- 2. The LPA will assume and bear 100% of the total cost of the project in excess of the maximum amount.
- 3. The LPA will assume and bear 100% of the total cost of any features requested by the LPA which are not necessary for the project as determined by the State and/or the Federal Highway Administration.

The State agrees to be the lead agency and to administer all phases of the project.

SECTION IV. UTILITIES AND RIGHT-OF-WAY STATEMENT

The LPA agrees that all existing street and public way right-of-way within the jurisdiction of the LPA which is necessary for the described project shall be made available therefor. The LPA further agrees than any right-of-way acquired by said LPA on behalf of the described project shall be acquired and/or made available in accordance with current State and Federal regulations.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provision of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V. MAINTENANCE

Upon completion of the Project, and unless otherwise agreed, the LPA shall: 1) provide adequate maintenance for those portions of the Project under the jurisdiction of the LPA in accordance with all applicable state and federal law, including, but not limited to Title 23, U.S.C., Section 116; 2) provide ample financial provisions as necessary, for the maintenance of those portions of the Project under its jurisdiction; 3) maintain the right-of-way, keeping it free of obstructions; and 4) hold said right-of-way inviolate for public highway purposes.

SECTION VI. AUTHORITY TO SIGN

The Board President of the Fulton County Commissioners (contractual officer) is hereby empowered on behalf of the Fulton County Board of Commissioners to enter into contracts with the Director of Transportation as necessary to complete the above described project.

SECTION VII. EFFECTIVE DATE

This resolution is hereby declared to be an emergency measure to expedite the project herein and to promote safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

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

Passed this 25th day of April, 2013, by the Board of Commissioners of Fulton County, Ohio.

Cc: ODOT; I.Bdeiri; Project File

RESOLUTION 2013-353

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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
2013001019	YODER03	4/16/2013	\$77,043.84
2013001022	YODER70	4/16/2013	50.00
2013001030	SHELL85	4/16/2013	2,772.77
2013001031	KENNE25	4/16/2013	11,520.00
2013001032	MASTI50	4/16/2013	2,540.00
2013001033	FASTE50	4/16/2013	257.88
2013001034	FULTO43	4/16/2013	429.20
2013001040	CITYO89	4/16/2013	439.80
2013001049	KROET50	4/16/2013	72.00
2013001052	TOMAH50	4/18/2013	65.00
2013001053	TOMAH50	4/18/2013	472.70
2013001054	QUILL40	4/18/2013	151.18
		TOTAL	\$95,814.37

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 2013-354

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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 2013-355

In the Matter of Resolution Approving FAA AIP) Office of County Commissioners,
Grant Oversight Risk Assessment Sponsor Certification) Fulton County, Ohio
And Authorize Board President to Sign) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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, to determine the risk management category grade for the Fulton County Airport, the Federal Aviation Administration is requiring each Airport Sponsor to complete and submit an Airport Improvement Plan Grant Oversight Risk Assessment; and

WHEREAS, said assessment has been completed and submitted to the Board for their review and approval and the Board finds it to be satisfactory; and

THEREFORE, BE IT RESOLVED, the Fulton County Commissioners hereby approve the Federal Aviation Administration Airport Improvement Plan Grant Oversight Risk Assessment Sponsor Certification as presented and authorize the Board President to sign; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: FAA: Stantec; File

RESOLUTION 2013-356

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules) Fulton County, Ohio
For **Ditch Improvement 2108-Storeholder**) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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, this day being fixed by the Board to file the survey, reports, and schedules as associated with **Ditch Improvement 2108-Storeholder**, it is necessary to extend the time of the filing of the plans to allow the Chief Deputy Engineer further time to complete the plans and final estimated assessments; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby grant an extension of time to complete the survey, reports and schedules as associated with **Ditch Improvement 2108-Storeholder** to **Thursday, May 23, 2013 at 10:00 a.m.**

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: R. Creager; Ditch File; journal

RESOLUTION 2013-357

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules) Fulton County, Ohio
For **Ditch Improvement 2118-Haas**) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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, this day being fixed by the Board to file the survey, reports, and schedules as associated with **Ditch Improvement 2118-Haas**, it is necessary to extend the time of the filing of the plans to allow the Chief Deputy Engineer further time to complete the plans and final estimated assessments; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby grant an extension of time to complete the survey, reports and schedules as associated with **Ditch Improvement 2118-Haas** to **Thursday, May 23, 2013 at 10:00 a.m.**

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: R. Creager; Ditch File; journal

RESOLUTION 2013-358

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules) Fulton County, Ohio
For **Ditch Improvement 2113-Debacker**) April 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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, this day being fixed by the Board to file the survey, reports, and schedules as associated with **Ditch Improvement 2113-Debacker**, it is necessary to extend the time of the filing of the plans to allow the Chief Deputy Engineer further time to complete the plans and final estimated assessments; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby grant an extension of time to complete the survey, reports and schedules as associated with **Ditch Improvement 2113-Debacker** to **Thursday, May 23, 2013 at 10:00 a.m.**

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: R. Creager; Ditch File; journal