

	<p>Water Bill – Bernie Sominski</p> <p>Resolution 2013-487 Authorize Letter to Users of the NEWS that Hold Outdated Meters</p>	<p>will adjust the water bill of Bernie Sominski from \$540.00 to \$318.60, due within 10 days. Commissioner Rupp noted that with this amount he is paying the cost of the water only, not the debt service. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p> <p>Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Commissioner Rupp suggested that the letter go out with the water bills to all users of the system in the Village of Metamora. The intent of the letter is to make users aware of a possible non-compliant line and if they were aware of it, any leaks will be 100% their responsibility. Commissioner Barnaby added that the letter should be sent to users of the whole water line from Lyons on and all of Metamora. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<p>9:09:22 AM</p>	<p>Discuss Proposal for Ohio Public Safety Grant Project</p> <p>Resolution 2013-488 Authorize Purchase of Knox MedVault Drug Lockers for Each ALS Unit with Ohio Public Safety Funds</p>	<p>Mr. Hall advised that previously Rod Cheney brought up a grant proposal that would provide funds to purchase a drug vault. The Fire Chiefs are in accord and would like a vault for each ALS Unit. Commissioner Barnaby advised that he was against this last week when it was first proposed but since learning more he has changed his mind. Mr. Hall stated that the total grant amount will not cover all of it, and the county will need to pick up about \$700 of it.</p> <p>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.</p>
<p>9:10:34 AM</p>	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <p>Resolution 2013-477 Adjust and Transfer Appropriations; and Transfer Funds</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Commissioner Rupp inquired of the increase requested for Economic Development in the amount of \$26,448. Mr. Hall explained that these Economic Development dollars must be spent by the end of June and were previously not certified.. They are upgrading technology in the lab for just the workforce side of Economic Development. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>

<p>9:11:45 AM</p>	<p>Resolution 2013-478 Approve Water Taps for Northeast Water System</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. David Wright, Regional Planning Director, was present for the discussion. He explained that there was a request for water taps for 2 undeveloped properties that don't quite meet the requirements of the water tap policy. He advised that upon the Regional Planning Commission receiving further explanation, they made a recommendation to approve the taps.</p> <p>Commissioner Rufenacht expressed concern with setting a precedent. Mr. Wright stated that this was a special case scenario and is sure it will come up again in the future. Commissioner Rufenacht advised that maybe something further should be put in place to go by for future inquires.</p> <p>Commissioner Rupp advised that it was the Regional Planning Commission's original recommendation to not approve tapping against 2 properties. In this case, it is a dead end line at the Michigan border with only 2 users. Allowing the taps in this instance would help with the water quality in the area. It would not need to be flushed every couple of months to control stagnate water which amounts to at least 25,000 gallons of water loss. This creates a better situation for everyone on this mile as more users will make this line more functional.</p> <p>Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<p>9:16:08 AM</p>	<p>Resolution 2013-479 Approve Subsidy Grant Agreement 2013-46 for Community Based Corrections Programs</p>	<p>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.</p>
<p>9:18:08 AM</p>	<p>Resolution 2013-480 Approve Juvenile Court Grant Agreement 2013-47 and Funding Application and Authorize Board President to Sign</p>	<p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
<p>9:18:59 AM</p>	<p>Resolution 2013-481 Approve Sub-Grant Agreement 2013-48 with Area 7 Workforce Investment Board and Area 7 Chief Elected Officials Consortium for PY2013 and Authorize Board President to</p>	<p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>

	Sign	
9:19:26 AM	Resolution 2013-482 Authorize County Administrator to Approve Proposal for Purchase of a Generator from Cummins Bridgeway LLC	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Mr. Hall explained that he received 2 proposals:</p> <ol style="list-style-type: none"> 1- Generator Systems LLC 2- Cummins Bridgeway LLC <p>Both companies are below the State Term Schedule. Cummins came in a bit lower than Generator Systems. In speaking with the installer, it was recommended that we go with Cummins simply because of the service that can be expected. They are a local company and will be quicker to respond if there is a problem.</p> <p>Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
9:21:39 AM	Resolution 2013-483 Approve Purchase Orders and Travel Requests	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:22:56 AM	Recess	
9:23:02 AM	Brian Banister, Acting Dog Warden-Departmental Update	<p>Warden Banister advised that they have been considerably busy with strays since the weather broke. There have been quite a few more dog bites too. Some have been fairly severe. Those situations have been taken care of and the dogs have been euthanized.</p> <p>He reported on a dog that got into some 4-H pigs on 5-2 and E. The dog has been placed in the pound. He knows who the owner of the dog is as it is wearing 2012 tag and waiting for them to come forward. The will be responsible for damages. The dog was reported to be about 7 miles from home.</p> <p>He reported that Saturday there was an accident where a dog got hit on the road. Neighbors came out assist and the dog bit one of them. The dog had to be taken in and was later euthanized because it was in such a severe state. He has done the follow-up as required with the Health Department. The owner of dog was identified and will be responsible for costs.</p> <p>He stated that otherwise, everything is routine. He is writing more citations for unlicensed dogs. The rescue groups are still coming in taking the adoptable dogs.</p>
9:32:13 AM	Recess	

9:32:18 AM	Resolution 2013-484 Hold Executive Session, pursuant to ORC 121.22 (G)(1), to Discuss the Employment of a Public Employee or Official	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
1:27:34 PM	Out of Executive Session Resolution 2013-489 _Accept Resignation of Senior Center Employee	Commissioner Barnaby advised that they received a letter of resignation from Carol Claytor, Senior Center Employee Commissioner Rupp made the motion to accept the resignation and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
1:28:12 PM	Senior Center Site Manager	Commissioner Rufenacht made a motion to advertise for the position of Senior Center Site Manager for Delta/Swanton. Motion died for lack of second.
1:28:44 PM	ADJOURN	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.
	APPROVED: _____ Paul Barnaby _____ Perry Rupp _____ Bill Rufenacht ATTEST: _____ Jennifer L. Connors, Clerk	

RESOLUTION 2013-475

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of May 30, 2013) Fulton County, Ohio
) June 4, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 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 May 30, 2013, as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk

RESOLUTION 2013-476

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

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

RESOLUTION 2013-477

In the Matter of Resolution to Increase and) Office of County Commissioners
 Transfer Appropriations; and Transfer Funds for) Fulton County, Ohio
 Various Departments) June 6, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase fund 1500 due to claims activities and

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

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

THEREFORE BE IT RESOLVED, FUNDS BE INCREASED as follows:

AMOUNT	FUND	NAME
\$7990.00	1500	Self Insurance Fund

BE IT FURTHER RESOLVED the Fulton County Board of Commissioners hereby approves the following APPROPRIATIONS BE TRANSFERRED

AMOUNT		LINE	
\$4990.00	From:	1000-19194-5-96300	Contingency
\$4990.00	To:	1000-52000-5-94000	Transfer Out-General
\$4990.00	From:	1000-52000-5-94000	Transfer Out-General
\$4990.00	To:	1500-11193-5-96000	CORSA Insurance Other-Self Insurance
\$3000.00	From:	1000-19194-5-96300	Contingency
\$3000.00	To:	1000-52000-5-94000	Transfer Out-General
\$3000.00	From:	1000-52000-5-94000	Transfer Out-General
\$3000.00	To:	1500-11193-5-37000	Claims: Self insurance
30,000.00	From	2505-15915-5-31000	Travel Expenses-Sr. Center
30,000.00	To	1000-52000-5-94000	Transfer Out-General
10000.00	From	1000-52000-5-94000	Transfer Out-General
10000.00	To	2505-15915-5-51000	Supplies-Sr. Center
10000.00	From	1000-52000-5-94000	Transfer Out-General
10000.00	To	2505-15915-5-38000	Repair Services-Sr. Center
10000.00	From	1000-52000-5-94000	Transfer Out-General
10000.00	To	2505-15915-5-56100	Gasoline-Sr. Center

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 - 478

In a Matter of Resolution to Approve) Office of County Commissioners
Waterline Taps for Northeast Water System) Fulton County, Ohio
) June 4, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 4, 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, on April 22, 2013, the Board of Fulton County Commissioners received a request for waterline taps for two parcels (01-00344-00.000 and 01-00492-00.000) that currently do not meet the definition of a “developed property” as set forth in Northeast Water System Water Tap Approval Policy; and

WHEREAS, on May 28, 2013, the Fulton County Regional Planning Commission reviewed said request and recommended to the Board of Fulton County Commissioners to approve the two waterline taps due to the fact that the lots herein were created for the purpose of development, prior to the existence of the waterline tap policy. .

THEREFORE BE IT RESOLVED, upon due consideration, the Board of Fulton County Commissioners hereby approves waterline taps for two parcels (01-00344-00.000 and 01-00492-00.000), subject to the Northeast Water System Water Use Rules and Regulations; and

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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 2013-479

In the Matter of Resolution to Approve Subsidy) Office of County Commissioners
Grant Agreement 2013-46 for Community-Based) Fulton County, Ohio
Corrections Programs) June 4, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 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, Fulton County has made application to the Ohio Department of Rehabilitation and Corrections (ODRC) for funds made available under the Community Corrections Act Grant, and has submitted a proposal for the use of these funds; and

WHEREAS, pursuant to that application Fulton County has been awarded the sum of \$54,668.00 for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014 and it is now necessary to execute the grant agreement associated therewith; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will enter into Grant Agreement 2013-46 for the Community-Based Corrections Program with the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, pursuant to the terms and conditions contained therein 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

cc: AProb; ODRC; File

RESOLUTION 2013-480

In the Matter of Resolution to Approve Ohio)	Office of County Commissioners
Department of Youth Services Juvenile)	Fulton County, Ohio
Court Agreement 2013-47 and Funding)	June 4, 2013
Application and Authorize Board President)	
To Sign)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 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 has been presented with the Ohio Department of Youth Services Juvenile Court Subsidy Grant Funding Application for Fiscal Year 2014 for grant funding for Secured Detention Services; and

WHEREAS, said agreement has been reviewed and approved by Michael J. Bumb, Juvenile Court Judge, as evidenced by his signature thereupon, and has recommended approval by the Board of Commissioners; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Juvenile Court Subsidy Grant Application with the Ohio Department of Youth Services as presented for Fiscal Year 2014 and further authorize the Board President, Paul Barnaby, 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 Connors, Clerk

Copy to: Contract File, B. Irelan

RESOLUTION 2013-481

In the Matter of Resolution Approving Sub-Grant) Office of County Commissioners,
Agreement 2013-48 with Area 7 Workforce) Fulton County, Ohio
Investment Board and Area 7 Chief Elected Officials) June 6, 2013
Consortium for PY2013 and Authorize Board President)
To Sign)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 6, 2013, 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 enter into the Program Year 2013 Sub-grant Agreement (Fulton County 2013-48) with the Area 7 Workforce Investment Board and Area 7 Chief Elected Officials Consortium to set forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within Fulton County in coordination with such services throughout Workforce Investment Area 7; and

NOW THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the Area 7 PY13 Sub-Grant Agreement (Fulton County Agreement Number 2013-48) with the Area 7 Workforce investment Board and Area 7 Chief Elected Officials Consortium as attached hereto and authorize the Board President to Execute the Same; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk

cc: M. LaFountain; Area 7; Contract file

RESOLUTION 2013 - 482

In the Matter of Resolution to Authorize County) Office County Commissioners
Administrator to execute approval for) Fulton County, Ohio
Generator Proposal) June 4, 2013

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

BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the County Administrator to execute approval for Generator Proposal from Cummins Bridgeway.

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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 2013-483

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

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

Copy To: File

RESOLUTION 2013-484

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee,) June 4, 2013
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 2013, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at 11:00 a.m. to consider the employment of a public employee or official; and

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

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

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

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

Attest: _____
Jennifer Connors, Clerk

RESOLUTION 2013-485

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee,) June 4, 2013
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 2013, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at 11:30 a.m. to consider the employment of a public employee or official; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk