

**Fulton County Board of Commissioners**

**MINUTES OF MEETING  
JUNE 6, 2013**

**Commissioners' Chambers  
152 S. Fulton Street, Suite 270  
Wauseon, OH 43502**

[8:45:37 AM](#)

**Call Meeting to Order**

**Pledge of Allegiance**

**Opening Prayer**

**Roll Call Attendance** – All Members Present

[9:03:11 AM](#)

**Resolution 2013-490** Approve Minutes of June 4, 2013

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:04:25 AM](#)

**Resolution 2013-491** Approve Agenda as Presented

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:04:51 AM](#)

**OLD BUSINESS:**

**Resolution 2013-492** Approve Payment of Bills

Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:05:14 AM](#)

**Discuss Attendance to Upcoming Meetings/Events**

**1 – June 19, 2013 @ 5:00 p.m.** William King International Underground Railroad Memorial Dedication, American Legion Post 373, Delta. All Commissioners plan to attend.

**2 – June 14, 2013 @ 10:00 a.m.** QRC Summer Picnic, Ruihley Park, Archbold. Commissioner Barnaby plans to attend.

**3 – June 20, 2013 at 8:00 a.m.** Northwest Ohio Ag Business Forum, Ag Incubator Foundation, Bowling Green, Ohio. All Commissioners plan to attend. This is a session day and the filing of ditch plans are scheduled for that morning.

**Resolution 2013-502** Delay Session to 10:30 a.m. on June 20, 2013 – Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

**Resolution 2013-503** Amend Prior Resolution Continuing the Date and Time of the Filing of Plans on Ditch Petition #'s 2111, 2119, 2120 to 11:30 a.m. 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.

4 - Kristine Clark and Sam Whitt from the Open Door of Delta extended an invitation to the Board for lunch and a tour of the agency's activities. The Board suggested **June 20<sup>th</sup>, at 12:30 p.m.** or later. The Clerk will follow up with Ms. Clark to confirm the date.

5 – The Clerk advised that session will not be held on July 4<sup>th</sup> due to the holiday. The rules established at the beginning of the year for regular meetings state that meetings will be held on Wednesdays preceding a Thursday holiday. In this case, this results in session being held back to back on Tuesday and Wednesday. The Board agreed that this is not necessary.

**Resolution 2013-504** Cancel Session on Wednesday, July 3, 2013 - 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.

[9:13:46 AM](#)

**Review Correspondence from Rev. David David Regarding Dedication Service at Airport**

The correspondence read:

“Recently on Saturday, May 18, 2013, the West Ohio Annual Conference of the United Methodist Church held a dedication service for a new airplane at the Fulton County Airport. Jerry Stewart of Stewart Aviation was a great host and showed what I call radical hospitality to nearly 100 people in attendance. Five newspapers/TV stations were present. I just thought someone like yourselves ought to know that people from over 1,200 churches including our Bishop appreciate how Stewart Aviation helped to make this plane blessing a reality. We are grateful to Mr. Jerry Stewart and the team out at Stewart Aviation for their support.”

Commissioner Rupp indicated his appreciation of this correspondence. Commissioner Rufenacht said that this really shows the value of the people in the community as this was originally suggested to take place at the Toledo Airport. They commended Mr. Stewart for his marketing of the airport and bringing this event to Fulton County.

[9:15:47 AM](#)

**Review Auditor/Treasurer Tie-Out Report**

[9:18:39 AM](#)

**Review Amended Certificate**

[9:19:12 AM](#)

**Review Certificate of Non-Compliance**

[9:20:28 AM](#)

**Review Month End Financial Reports**

Administrator Hall had provided the Board with a Year-to-Date fund summary report and a year-over-year comparison with 2012 for the General Fund for their review.

[9:21:28 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

**Resolution 2013-493** Authorize Advertisement of Bridge 10-2K.3

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Sealed bids will be accepted until June 27, 2013 at 11:00 a.m. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:22:15 AM](#)

**Resolution 2013-494** Award Bid for Resurfacing of McKinley & Fulton Street, Lyons CDBG Project  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. David Wright, was present for the discussion. He advised that after the approval herein, they will schedule a pre-construction conference, probably the last week of June. After that, they will give the contractor notice to proceed. Looks like they are on task for starting in July. This is same street in Lyons with the new waterline a couple years ago. Mr. Wright advised that Stantec, the project engineer, was hired by Lyons. They have been working out well. After review by the project engineer, it was recommended that the contract be awarded to Geddis Paving and Excavating, Inc. of Toledo, in the amount of \$62,346.75. The

board is in accord with the recommendation. This is below the engineer's estimate of \$80,500.00. Motion carried unanimously.

[9:28:05 AM](#)

**Resolution 2013-495** Authorize Transfer of Funds; Increase and Transfer Appropriations for Various Departments

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:28:40 AM](#)

**Resolution 2013-496** Approve ALS Waivers

Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:30:14 AM](#)

**Resolution 2013-497** Accept Resignation of Part-Time Intermittent Housekeeper

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:31:01 AM](#)

**Resolution 2013-498** Authorize Advertisement of Job Opening for Senior Center Satellite Site Manager – Delta/Swanton

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.

[9:31:38 AM](#)

**Resolution 2013-499** Fix Pubic Hearing Date for 2014 Fulton County Tax Budget

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The Public Hearing will be held on July 2, 2013 at 10:00 a.m. in the Commissioners' Chambers. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:32:23 AM](#)

**Resolution 2013-500** Approve Then & Now Purchase Orders

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:32:55 AM](#)

**Resolution 2013-501** Approve Purchase Orders and Travel Requests

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:33:20 AM](#)

### **Scheduling Meetings**

Commissioner Rufenacht inquired of the policy for setting meetings and dates for the Board. He expressed concern that the date for the tax budget was July 2<sup>nd</sup> which doesn't give them time to make changes should changes be necessary. He inquired of other dates that are set on non-session days. He stated that the Board should be part of that decision. The Clerk advised that each week when they discuss upcoming meetings and events they can run those things through the Board at that time to make sure they are aware and to give them the opportunity to set the dates that work better for their schedules.

[9:43:15 AM](#)

Recess

[9:43:15 AM](#)

### **ODOT Annual Update**

Present for the update were:

Theresa Pollick, Public Information Officer

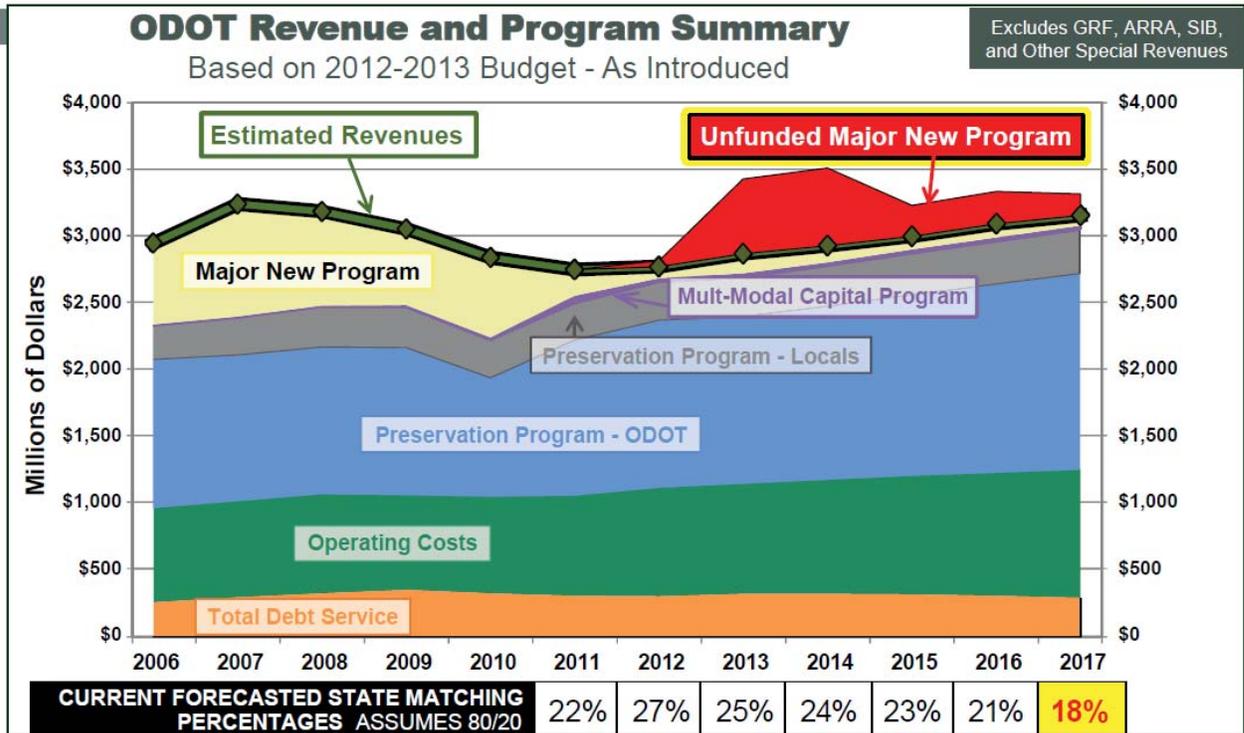
Douglas Raby, Area Engineer

Rich Schatzer, Transportation Administrator

Also present was Frank Onweller, County Engineer

Ms. Pollick presented a Power Point presentation covering events over the last couple of years and what to expect moving forward:

# 2012- \$1.6 B Funding Deficit



Fulton County



## FINANCIAL ACTION

June 2012-ODOT pumped \$400M into the budget for new projects from:

- Improved efficiency
- Workforce and Vehicle fleet reduction
- Elimination of Federal Earmarks
- Mild Winter

## TRAC & The Ohio Turnpike

In January, TRAC list of project still \$1B short for Tier 1 and another \$8.2B for developing projects Discussion was held on who is actually eligible for TRAC and Turnpike funding dollars. Definitive answers are still being sought. The annual application process is currently underway. TRAC will score and vote on a new draft by late summer. Following the TRAC vote, ODOT will present projects requesting Turnpike bond money to the Ohio Turnpike and Infrastructure Commission. The anticipated Commission will bond \$1B by 2013, with an additional \$500in 4-5 years.

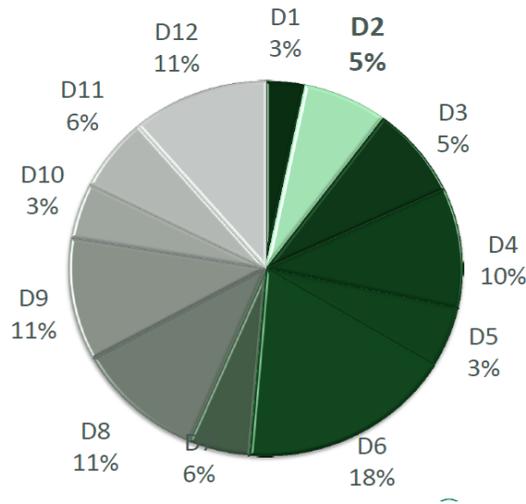
## Other Funding Sources

Through the ODOT Office of Jobs & Commerce – Jeff Loehrke, D1 & D2 Coordinator. Safety funding is also a possibility.

# Capital Program Funding

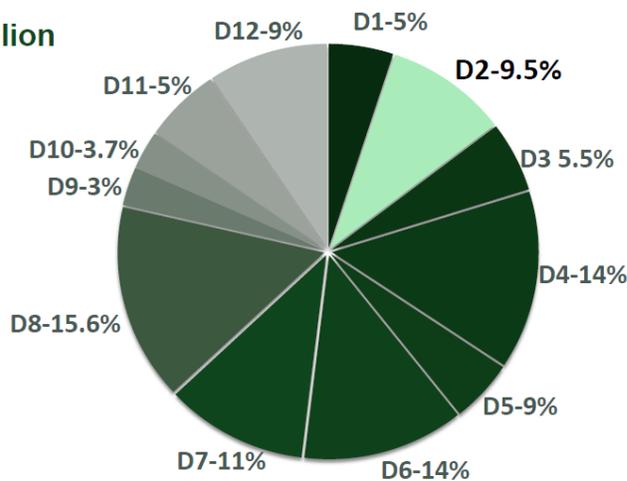
**FY 2012 Statewide**

**Total: \$1.7 Billion**



**FY 2013 Statewide**

**Total: \$1.95 Billion**



**Mr. Raby advised that in 2013, for District 2, there are:**

73 Projects let by ODOT, for a cost of \$175M

33 Projects let locally, in the amount of \$30M

For a total of 106 Projects at \$205M

**In FULTON COUNTY:**

US 20A: Signal Work

Intermittent lane closures possible on US 20A between Lincoln Street and Madison Street for various signal work. Traffic will be maintained by flaggers. Expected completion date: September 2013.

Estimated Cost: \$204,240.

Ms. Pollick advised that the signal work in Delta will involve safety signals (HAWK) that have not been used yet in NW Ohio. They will be working with the village on how these work. She pulled up a video on a "HAWK walk" in Ann Arbor that uses similar signals to demonstrate. Mr. Raby informed the Board

that the poles can be set and prepared but there is a 12-14 week lead time on the signals, which have just been ordered, so there may be a big gap in between.

**SR 120: Pump Station**

Work on SR 120 between CR 7 and CR 7-2 for pump station work. The project is already 99% complete and is almost fully functional at this point. Estimated Cost: \$585,390

**District Wide:**

Sign Replacement	\$2.8M
Pavement Marking	\$1.5M
Guardrail Maintenance	\$772K
Guardrail Design Build	\$3.1M
Lighting Maintenance	\$396K
RPM Maintenance	\$280K
Signal Maint & Repair	\$158K

To learn of real time traffic, road construction and events, go to [OHGO.COM](http://OHGO.COM)

Mr. Schatzer thanked the Board for their continued cooperation. He further thanked Frank Onweller for his assistance. He advised that they were doing some berming and ran low on material. Mr. Onweller was able to help them out. They replaced it and further, will be donating excess material to the county for their cooperation.

[10:32:51 AM](#)

ADJOURN

Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.

APPROVED:

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Bill Rufenacht

ATTEST:

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

**RESOLUTION 2013-490**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of June 4, 2013 ) Fulton County, Ohio  
) 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 resolution herein.

**THEREFORE BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held June 4, 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 2013-491**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) 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**, 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 6, 2013; and

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

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

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

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

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



**RESOLUTION 2013-493**

In the Matter of Resolution to Approve Legal Notice ) Office County Commissioners  
And Authorize Advertisement of Bids for the ) Fulton County, Ohio  
Replacement of Bridge 10-2K.3 Project on ) June 6, 2013  
On Behalf of County Engineer )

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 publicly advertise to solicit competitive bids for the Replacement of Bridge 10-2K.3 Project on behalf of the County Engineer; and

**WHEREAS**, the Board has been presented with a copy of the Legal Notice for publication; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the Legal Notice as attached hereto and further authorize advertisement of the same; and

**BE IT FURTHER RESOLVED**, that sealed bids will be received for the Replacement of Bridge 10-2K.3 Project on behalf of the County Engineer until **11:00 a.m.** on the **27<sup>th</sup> day of June, 2013** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, and at **11:01 a.m.** the bids will be opened and publicly read aloud; and

**BE IT FURTHER RESOLVED**, the necessary publication of notice of bid will be in the Fulton County Expositor on Tuesday, June 11, 2013 and on the Fulton County Website at fultoncountyoh.com; and

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

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

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

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

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

cc: Engineer; Project file

**RESOLUTION 2013 – 494**

In the Matter of Resolution to Award Bid ) Office of County Commissioners  
To Geddis Paving & Excavating, Inc., ) Fulton County, Ohio  
Village of Lyons McKinley/Fulton St. ) June 6, 2013  
Resurfacing Project, B-F-12-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 6, 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**, bids were received on May 9, 2013 for the Village of Lyons McKinley & Fulton St. Resurfacing Project being funded through the FY12 CDBG Grant; and

**WHEREAS**, after review of the bids by the project engineer, Stantec Consulting Services, it was determined that Geddis Paving & Excavating, Inc. 1019 Wamba Dr., Toledo, OH 43607, presented the lowest and best bid. The Regional Planning Director, David Wright, is in accord with said request and recommended awarding the project as such.

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners award the bid to **Geddis Paving & Excavating, Inc.** for the Village of Lyons McKinley & Fulton St. Resurfacing FY12 CDBG Project, B-F-12-1AX-1, in the amount of **\$62,346.75**; 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

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Perry Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

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

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

**RESOLUTION 2013-495**

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 transfer appropriations for various departments to meet expenses for the remainder of the year and to correct deficiency balances in appropriation lines; and

**WHEREAS**, it is necessary to transfer funds and increase appropriations in the self-insurance fund (1500) due to claims activity and liability insurance premiums due; and

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

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

AMOUNT		LINE
\$30,000.00	From:	2505-15915-5-31000 Travel Expenses-Sr. Center
10,000.00	To:	2505-15915-5-51000 Supplies-Sr. Center
10,000.00	To:	2505-15915-5-38000 Repair Services-Sr. Center
10,000.00	To:	2505-15915-5-56100 Gasoline-Sr. Center
\$89.85	From:	2705-17910-5-96000 Other Expenses-Ec Devel
\$89.85	To:	2705-17910-5-51000 Supplies-Ec Devel

**BE IT FURTHER RESOLVED**, the Fulton County Board of Commissioners hereby approves the following FUNDS BE TRANSFERRED as follows:

AMOUNT		LINE
\$7,990.00	From:	1000-19194-5-96300 Contingency
\$7,990.00	To:	1000-52000-5-94000 Transfer Out-General
\$7,990.00	From:	1000-52000-5-94000 Transfer Out-General
\$7,990.00	To:	1500-18102-4-41100 Transfer In-Claims

**BE IT FURTHER RESOLVED**, the Fulton County Board of Commissioners hereby approves the following APPROPRIATIONS BE INCREASED as follows:

AMOUNT	LINE
\$4,990.00	1500-11193-5-96000 CORSA Insurance-Other
\$3,000.00	1500-11193-5-37000 Claims-Self Insurance
\$72.15	4130-20195-5-72003 Eng Rehab of Center T-Hangar

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

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

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

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

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

Copy to: Auditor; Affected Depts



**RESOLUTION 2012-497**

In the Matter of Resolution Accepting ) Office County Commissioners  
Resignation of Part-time Intermittent ) Fulton County, Ohio  
Housekeeper ) 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,** correspondence has been received from Betsy Gilders, thereby resigning from her position of Part-time Intermittent Housekeeper for the Fulton County Maintenance Department.

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners do hereby accept the resignation of Betsy Gilders, effective June 13, 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:

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

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

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

cc: Payroll; Maint; personnel file

**RESOLUTION 2013-498**

In the Matter of Resolution to Authorize ) Office County Commissioners  
Advertisement of Employment for ) Fulton County, Ohio  
Satellite Site Manager-Delta/Swanton ) June 6, 2013  
For Fulton County Senior Center )

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,** pursuant to the resignation of Carol Claytor as Senior Center Satellite Site Manager for Delta/Swanton it is necessary to publicly advertise to fill the vacancy created therein; and

**THEREFORE BE IT RESOLVED,** the Fulton County Commissioners hereby authorize the public advertisement for a Senior Center Satellite Site Manager for Delta/Swanton; and

**BE IT FURTHER RESOLVED,** the necessary advertisement will be published in the Fulton County Expositor and placed on the Fulton County Website at [fultoncountyoh.com](http://fultoncountyoh.com); and

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

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

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

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

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

Copy To: S. Rychener, L. Howell; File

**RESOLUTION 2013-499**

In the Matter of Resolution Fix Public Hearing Date ) Office of County Commissioners  
For 2014 Fulton County Tax Budget ) Fulton County, Ohio  
) 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 resolution herein.

**WHEREAS**, pursuant to Ohio Revised Code §5705.30 it is necessary to hold a public hearing before the adoption of the budget for the year 2014, beginning January 1, 2014; and

**WHEREAS**, pursuant to pursuant to Ohio Revised Code §5705.30 it is necessary to advertise for said public hearing of which public notice shall be given at least one publication, not less than ten (10) days prior to the date of the hearing, in the official publication of such subdivision, or in a newspaper having general circulation in the subdivision.

**THEREFORE BE IT RESOLVED**, that on the 2<sup>nd</sup> day of July, 2013 at 10:00 a.m., a public hearing will be held on the budget prepared by the Board of County Commissioners, Fulton County, Ohio, for the next fiscal year, ending December 31, 2014; said hearing will be held in the office of the Fulton County Board of Commissioners, 152 S. Fulton Street, Suite 270, Wauseon, Ohio; notice of said hearing will be published in the Fulton County Expositor and on the Fulton County website at [fultoncountyoh.com](http://fultoncountyoh.com); 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 D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Perry L. Rupp

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Perry L. Rupp

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Perry L. Rupp

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Bill Rufenacht

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Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

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

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

cc: V. Hall; B. Kolb

**RESOLUTION 2013-500**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) 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**, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2013001224	BRITS50	05/28/2013	\$ 2,642.27
2013001226	RYCHE60	05/28/2013	165.00
2013001247	VILLA68	05/30/2013	14,647.66
2013001248	COMME90	05/30/2013	180.00
		<b>TOTAL</b>	<b>\$ 17,634.93</b>

**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

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 Paul Barnaby

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 Perry Rupp

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 Perry Rupp

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 Perry Rupp

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 Bill Rufenacht

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 Bill Rufenacht

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 Bill Rufenacht

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

Attest: \_\_\_\_\_

cc: Auditor

Jennifer L. Connors, Clerk

**RESOLUTION 2013-501**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) 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 all members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

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

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

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

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