

**FULTON COUNTY BOARD OF COMMISSIONERS  
152 S. FULTON STREET, SUITE 270  
WAUSEON, OH 43567**

**MINUTES OF MEETING  
JUNE 11, 2013**

[9:01:34 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – All Members Present

[9:02:45 AM](#)

**Resolution 2013-505** Approve Minutes of June 6, 2013

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

[9:03:47 AM](#)

**Resolution 2013-506** Approve Agenda As Presented

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

[9:04:28 AM](#)

**Discuss Upcoming Meetings/Events**

1. June 27, 2013 33<sup>rd</sup> Joint Annual Meeting of the Board of Directors and Regional Advisory Board: Commissioner Barnaby plans to attend
2. A lunch/tour with Kristine Clark and Sam Whitt, Open Door or Delta, is confirmed for June 20<sup>th</sup> at 12:30 p.m.
3. The Clerk advised that a resolution should be passed to delay the start time of session on Thursday as a Jt. Ditch Meeting is scheduled for that morning at 9:30 a.m. in Williams County **Resolution 2013-512** Delay Session, Thursday, June 13, 2013, to 11:00 a.m. 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.
4. The County Auction is coming up. The Clerk advised that she is just waiting on available dates to use the Engineer's Building to get the process started. She presented a list of auctioneers used since 2007 for their review and to put on their radar to give them time to decide who they would like to appoint this year.

[9:08:27 AM](#)

**David Wright, Regional Planning Director – to Present Summary of CDBG Formula Applications**

Mr. Wright presented a summary of applicants for the Board to consider before the hearing on the 18th. The County has been allocated \$105,000 in CDBG Formula Funds. This will allow the County to pick 3 projects. Applications are as follows:

1. **Village of Fayette – Water Meters Project (Phase II)**  
Project Total \$25,000.00  
In-Kind Total \$ 5,000.00  
Grant Funding Requested: \$20,000.00

**2. Chesterfield Township – Road Resurfacing Project CR 14 (CR R-S & SH 120)**

Project Total \$191,000.00

In-Kind Total \$ 91,000.00

Oakshade Dairy, LLC \$15,000.00

Grant Funding Requested: \$85,000.00

This is the same project that they applied for funding last year. The issue of the useful life, which is what disqualified the project last year, has been addressed.

**3. Swancreek Township – Road Resurfacing Project Road E (5-2 & 6)**

Project Total \$59,400.00

In-Kind Total \$0

Grant Funding Requested: \$59,400.00

He advised this project may not qualify as Swancreek qualification has yet to be determined.

He explained that the City of Wauseon, has “Set-Aside” funds up to \$300,000, through the Allocation Program that is not included in the county’s allocation. This is through the Competitive Downtown Revitalization Grant. They have not applied for any CDBG Formula Funds. If they had, they would’ve needed to apply through the RPC office the same way as Fayette, Chesterfield and Swancreek for funding as they are now an acquired city.

He further advised that the state has encouraged the spending down of stagnate RLF balances. The County has \$398,211 in RLF dollars as of June 7<sup>th</sup>. They can use about one-half of that to assist with these projects if needed. The rest is already committed.

The Public Hearing on this program is scheduled for June 18<sup>th</sup> at 10:00 a.m. in the Commissioners’ Chambers.

[9:24:40 AM](#)

**Review Dog Warden Reports for Week Ending 6/1/2013**

[9:24:56 AM](#)

**Review Correspondence from BGSU Regarding Flight Training Program**

Following up on an inquiry from Commissioner Barnaby regarding the status of their flight training program, correspondence was received from BGSU advising that their program is not being terminated, but instead is being privatized.

[9:25:48 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

**Resolution 2013-507** Authorize Increase and Transfer of Appropriations

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

[9:26:17 AM](#)

**Resolution 2013-508** Award Bid for Rock Salt for 2013-2014 Ice Control

Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Upon the recommendation of the County Engineer, the Bid was awarded to the North American Salt Co. of Overland Park, KS in the amount of \$62.23 per ton. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:27:06 AM](#)

**Resolution 2013-509** Approve Addendum to Area 7 Workforce Investment Board Policy Regarding Supportive Services

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Commissioner Barnaby explained that there was an amendment in 2005, in 2008 and again 2011 to limit the provisions of supportive services as funding has again been cut in this area. This amendment narrows the eligibility for supportive service. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:29:04 AM](#)

**Resolution 2013-510** Approve ALS Waivers

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

[9:30:09 AM](#)

**Resolution 2013-511** Approve Purchase Orders and Travel Requests

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

[9:30:38 AM](#)

**Soil and Water Conservation District Update**

Kim Bowles and Curt Jones were present for the update.

Ms. Bowles explained that they are planning meetings for multi-county education workshops. There is a timber management workshop coming up. This is due to an increase in people selling their trees and the need to educate on the timber sale process so it is done carefully and correctly. They are working with the Division of Forestry to coordinate this. It will be held on July 17<sup>th</sup> from 8am-3pm at the SWCD Building. They will also go out to the Maumee State Forrest to demonstrate a properly harvested forest and to learn how to identify insects and different species. This is being advertised through mailings to woods owners of 15 acres or more and also by putting on the county website. Amy Stone from Lucas County Extension will be promoting through Lucas County

Kyle Snyder, their current SWAT Conservationist, has been offered and accepted a doctorate program at UT so they are currently advertising for this position.

Other events conducted:

- Fish Sale
- Wetland and stream water quality monitoring presentation for Pettisville field day and Defiance 5<sup>th</sup> graders.

Mr. Jones stated they have been restoring filter strips and waterways in Chesterfield Twp. The waterway they are working on is actually higher than the field. 2 years ago the landowner came in for help and the project was redlined by the FSA/USDA so SWCD went through EQIP to get the dollars needed to help with the project.

May and June is their months to clean up so they have been working on odds and ends. The seeder went out a lot this month for fill ins for 3-4 acre jobs. They bought a mower a couple years ago that people can use to mow filter strips. They try to have machinery that people need, but don't need on a regular basis, and that they may not be able to find on a regular basis. They are working on spreading the word on what machinery they have.

At the end of the month they will be working on the rain garden that was approved by the Commissioners.

Upcoming Events:

**June 9-12:** Kids' Outdoor Science Camp at 4-H Camp Palmer

**June 10-11:** Ohio Envirothon @ Deer Creek State Park, Delta Silver will be competing

**June 18-20:** The Black Swamp Educator's Extravaganza has been cancelled due to low registration

**July 17:** Timer Management Workshop at Robert Fulton Building

**August 10:** Air Tours, beginning at 8 a.m. at Fulton County Airport

**September 8:** Monarchs & More Family Fun Day at Ed Nofziger's wetland

**September 10:** SWCD & Farm Bureau Annual Meeting

**September 25-26:** 3<sup>rd</sup> & 4<sup>th</sup> grade Ag Fest

[9:48:23 AM](#)

**Recess**

[10:03:28 AM](#)

**BID OPENING – 2013 Seal Coat Project**

The Engineer's Estimate on this project is \$1,371,345.40. The Clerk announced that on June 5<sup>th</sup> an addendum was filed in this project, which must be acknowledged by the bidder on P. 23 of the unit price bid schedule.

2 Bids were received, as follows:

Henry W. Bergman, Inc.

Genoa, OH

Bid Bond filed

Addendum NOT acknowledged

Bid Amount: \$1,337,219.45

Ward Construction Co.

Leipsic, OH

Bid Bond filed

Addendum acknowledged

Bid Amount: \$1,317,987.50

The bids were turned over to the County Engineer for review and recommendation for award of bid.

[10:06:31 AM](#)

**Recess**

[10:06:35 AM](#)

**BID OPENING – 2013 Reclamation of Various County Roads**

The Clerk advised that the ORC states that if an addendum is filed within 72 hours of the bid opening, the bid date must be pushed back by 1 week. It became necessary to file an addendum in this project yesterday, June 10<sup>th</sup>, due to prevailing wage adjustments issued by the Department of Commerce and for clarification needed on some issues in the bid specifications.

Commissioner Rupp made the motion to continue the bid opening for one week and Commissioner Rufenacht seconded the motion. Bids will be accepted until Tuesday, June 18<sup>th</sup> at 11:00 a.m. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[10:19:34 AM](#)

**Recess**

[10:19:43 AM](#)

**Rod Cheney, EMS Director & Heather Kost, EMA Director – to Discuss Staffing Needs**

Heather Kost advised that the EMA Office and EMS Office is in need of an Administrative Assistant as the nature of both of their respective jobs require them to be out in the community. Currently customer service is lacking as there is no one in the office to handle phone calls when they are in the field. Also due to lack of time, there are some things in the office that are being neglected that need to be done. This could be accomplished with the hiring of an Administrative Assistant. This position would be cost shared by both departments.

Ms. Kost gave a PowerPoint presentation as follows:

### Responsibilities for Administrative Assistant

- ▶ Provide reception duties for visitors and incoming phone calls
- ▶ Procurement
- ▶ Create meeting agendas/minutes (post to county website)
- ▶ Billing and payments for Cost Recovery
- ▶ Assist with annual planning review/updates (Mitigation, EOP, Cost Recovery, Damage Assessment, Debris Management, Tier II Reports)
- ▶ Maintain and update inventory for both EMS and EMA
- ▶ Filing
- ▶ Billing back-up for EMS
- ▶ Purchasing of office supplies
- ▶ Create and maintain various spreadsheets to track current data
- ▶ Perform other general clerical duties as assigned by EMA and EMS Directors
- ▶ Purchase order and voucher submission
- ▶ Create monthly schedule of non-emergency transports

### With help from an administrative assistant Rod will:

- ✓ Develop and implement a county-wide tracking system which would monitor drug expiration dates
- ✓ Offer continued training opportunities for EMS personnel
- ✓ Create a fluent supply replacement process to EMS departments
- ✓ Research grant opportunities
- ✓ Research opportunities for new equipment to ensure the latest technology is being offered to Fulton County residents
- ✓ Complete projects in a timely fashion

## With help from an administrative assistant Heather will:

- ▶ Update county plans following state and federal guidelines (EOP, Mitigation, Recovery, Debris Management)
- ▶ Answer calls from the community in a timely manner
- ▶ Contract services (Ex: COOP plans for private and public entities)
- ▶ Form Damage Assessment Teams and provide training annually
- ▶ Annual NIMS training, compliance and reporting
- ▶ Researching and applying for additional grant funding
- ▶ LEPC exercises (full scale, functional, tabletop)
- ▶ Enhancing LEPC funding (asking for more grant funding for county trainings)
- ▶ Improving cost recovery process for more income
- ▶ Community outreach and education

## Training Process

The training process will be determined by the skill set the chosen candidate has. For example, if they have experience with the county voucher system, another area of training would be implemented (i.e. cost recovery).

Heather and Rod will work together to ensure the person has training in the highest priority areas first. A training schedule can be put together for review by the commissioners if needed.

## Ideas on how to pay for more help

- ▶ Contract with EMS
- ▶ Contract with entities for creating COOP plans
- ▶ Improve cost recovery billing process
- ▶ Revisit how assessment fees are derived
- ▶ Start utilizing in-kind for cash requests
- ▶ Can use SHSP funds (\$11,000.00)
- ▶ EMPG (47,989.00)

Full-time Administrative Assistant	
• Director	\$45,000.00
• Full-time staff (based on \$14/hr x 35 hours/week x 52 weeks/yr shared with EMS) \$25,480.00/2	\$12,740.00
PERS, WC, MEDICARE (18.45% of salary) (no health insurance saves \$13,069.32)	
• Director	\$9,400.00
• Full-time staff \$4,701.06/2	\$2,350.53
• Hospital Insurance (for admin assistant) \$13,069.32/2	\$6,534.66
TRAVEL/TRAINING	\$2,000.00
EMA FUEL	\$2,000.00
EMA UTILITIES (Verizon)	\$800.00
EMA RENT	\$10,000.00
CONTRACT (GIS, IT, LOSS)	\$5,479.00
CONTRACT (Mitigation Plan)	\$14,000.00
SUPPLIES	\$2,000.00
EQUIPMENT	\$4,000.00
PROPERTY INSURANCE	\$1,000.00
OTHER EXPENSES	\$4,000.00
SHSP 2011	\$11,000.00

TOTAL ESTIMATED COST FOR EMERGENCY MANAGEMENT FOR 2014 \$132,304.19

## Cost of Administrative Assistant for EMA:

Salary	\$25,480.00	Contract with EMS	\$23,975.72
Benefits	\$ 4,701.06	In-Kind Contributions	\$ 2,000.00
Medical	<u>\$13,069.32</u>	SHSP (Planning)	\$ 1,500.00
		EMPG	<u>\$15,780.60</u>
Total	\$43,256.32		\$43,256.32

\*Other options could be to use cost recovery cash, revisit assessment fees, add duties so that we can utilize more of the SHSP funding (planning would have to be a component in addition to general office).

Mr. Cheney explained that Lucas County has a central location that the units go to for supplies. He stated that he runs the supplies to the respective entities when needed to prevent having an ALS taken out of service to run over here. MOST of the entities are pretty good about stocking up when they are in town for a hospital run. He would like to develop a tracking system to alleviate the need for last minute supply runs for entities that aren't so good about it. It is the entities responsibility to manage the inventory. Commissioner Rufenacht indicated that those that do not manage this well results in a waste of our time and resources when we have to make a last minute run to them for supplies. Typically when supplies are ordered they are shipped directly to the entity. There are some instances when these supplies are kept and distributed from the EMS Office. When an order is placed there is a 2-4 day turnaround. Commissioner Barnaby inquired of the shelf life of an ice pack. Mr. Cheney stated that it is approximately 1 year. They are ordered in cases of 24.

Commissioner Rupp inquired of the Tier II report listed in the PowerPoint. Ms. Kost replied that it is a listing of the hazardous materials at various facilities within the county. The materials are entered into the CAMEO database and the report is due to the State in March. She stated that she knows there are more facilities that need to be entered into this system. She would like to be able to spend time on tracking these down. Other issues that need attention are the Emergency Operations Plan, which is in progress; and the Mitigation Plan which has not been updated for 10 years. It is required that this be updated every 5 years to be eligible for grant funding. Currently there are 4 different grants that they are missing out on because the Mitigation Plan is not current. Mr. Cheney stated that there are goals and projects that both the EMA and EMS offices have that they just don't have time to work on. The person they are requesting would be able to assist with these things.

Commissioner Rufenacht expressed concern regarding training this person. This includes the EMS billing coordinator. Will all 3 of them be willing to put the time and effort that is needed to train this person? Mr. Cheney responded that they all are aware that they will only get out of this person what they

put it them. They are all willing to take on this responsibility. Ms. Kost expressed that having some help is the best way to maximize their services to the county. There is a certain skill set that is needed to be able to do this job. Mr. Cheney used Microsoft applications as an example stating that he does not want to have to spend this time training someone on how to do an Excel Spreadsheet. The Board suggested sending them to Workforce Development to be skill tested on the applications that are needed.

Commissioner Rupp asked their thoughts on the hiring process. Ms. Kost advised this will be put in the local paper and on the website. She would like to have someone in place by July. Commissioner Rupp advised her to draft a job description and forward it to the Board right away so it doesn't fall back on the back burner.

Commissioner Barnaby inquired of how funding this position would work. He mentioned that the first \$30K is a "gift" and asked if this would be a one-time gift or if would be expected again in the future. Ms. Kost stated that it is her goal to have a self-sustaining EMA Office. This starts with identifying and collecting a consistent stream of income. Cost recovery will help with this.

[11:29:04 AM](#)

**ADJOURN**

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

APPROVED:

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Paul Barnaby

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Perry Rupp

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Bill Rufenacht

ATTEST:

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Jennifer L. Connors, Clerk

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**RESOLUTION 2013-505**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of June 6, 2013 ) Fulton County, Ohio  
) June 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 6, 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 2013-506**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) June 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 11, 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 2013-512**

In the Matter of Resolution to Delay ) Office of County Commissioners  
Startup of Regular Session on June 13, 2013 ) Fulton County, Ohio  
) June 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 Joint Williams-Fulton County Board is scheduled to meet on the morning of June 13, 2013 to approve collections on Joint Williams-Fulton County Ditches; and

**WHEREAS**, a regular session of the Fulton County Board of Commissioners is scheduled to begin at 9:00 a.m. on said morning and it is necessary to delay the start time thereof; and

**THEREFORE, BE IT RESOLVED**, the Board of County Commissioners of Fulton County, Ohio hereby delay the start time of their regular session on June 13, 2013 to 11:00 p.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 §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

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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

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

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

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

**RESOLUTION 2013-507**

In the Matter of Resolution to Increase and ) Office of County Commissioners  
 Transfer Appropriations and Transfer Funds for ) Fulton County, Ohio  
 Various Departments ) June 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 and increase appropriations for various departments to meet expenses for the remainder of the year; and

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

**WHEREAS**, it is necessary to transfer funds for the Regional Planning Commission to pay for internal services for Information Services, Loss Control and GIS Services.

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

AMOUNT	LINE
\$22.00	5218-40903-5-91100 Interest-CO RD F WL-Debt Retirement

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

AMOUNT		LINE
\$2,000.00	From:	1000-13136-5-33700 NWOJDTRD Expenses-Juv Probation
\$2,000.00	To:	1000-12129-5-33000 Professional Services-Juv Ct
\$1,000.00	From:	1000-13133-5-41000 Contract Svs-Coroner
\$1,000.00	To:	1000-13133-5-31000 Travel-Coroner
\$700.00	From:	5209-70903-5-96000 Other Expenses-Northeast Water
\$700.00	To:	5209-63903-5-51000 Supplies-Northeast Water System

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

AMOUNT		LINE
\$3,778.33	From:	9025-17904-5-41000 Contract Services-FCRPC
\$1,877.33	To:	6000-12800-4-24000 Receipts-IS
\$401.00	To:	6001-12102-4-24000 Receipts-Loss
\$1,500.00	To:	6000-12202-4-24000 Receipts-GIS

**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 2013-508**

In the Matter of Resolution Awarding Bid ) Office of County Commissioners,  
For Rock Salt for Ice Control for 2013/2014 ) Fulton County, Ohio  
Winter Season ) June 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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**, bids were received on May 30, 2013 for Rock Salt for 2013/2014 Ice Control Project on behalf of the Fulton County Engineer; and

**WHEREAS**, after review of the bids by the Frank Onweller, County Engineer, he recommended that the contract be awarded to the low unit price bidder for delivery by truck to the North American Salt Co., A Compass Minerals Co., of Overland Park, Kansas, as submitted in the amount of \$62.23 per ton.

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners accepts the Engineer’s recommendation and hereby awards the bid for Rock Salt for 2013/2014 Ice Control to the North American Salt Co., A Compass Minerals Co., of Overland Park, Kansas, in the amount of \$62.23 per ton, for delivery by truck. A contract will be offered in accordance with the bid awarded herein; 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; Bidders; File

**RESOLUTION 2013-509**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Addendum to Area #7 Workforce Investment ) Fulton County, Ohio  
Board Policy #P7-400 ) June 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 Area 7 Workforce Investment Board has recommended the Workforce Investment Act (WIA) Area 7 Policy #P7-400, previously approved on July 6, 2005, and thereafter amended on June 4, 2008 and April 6, 2011, be amended to further limit the provision of supportive services.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby accepts the recommendation of the Area 7 Workforce Investment Board and approves the Addendum to Area #7 Workforce Investment Board Policy #P7-400 as attached hereto and incorporated herein by reference; 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: WFD; file

**RESOLUTION 2013-510**

In the Matter of Approving Waiver of ) Office County Commissioners  
Charges for ALS Transport ) Fulton County, Ohio  
) June 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS services; and

**WHEREAS**, a balance currently remains for ALS services rendered to two (2) out-of-county residents, both of which have submitted correspondence indicating financial hardship and an inability to pay their balance due; and

**WHEREAS**, the Board has the authority to waive said charges and forego further billing for services rendered.

**THEREFORE BE IT RESOLVED**, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered as follows:

<u>Patient Name</u>	<u>Account #</u>	<u>Balance</u>
Doyle Adams	PAT-007826	\$426.84
Beatrice Hause	PAT-007503	\$541.20

**BE IT FURTHER RESOLVED**, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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 Rufenact

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

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

**RESOLUTION 2013-511**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) June 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

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

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

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

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

