

Description	Fulton County Board of Commissioners-Minutes of Meeting	
Date	6/13/2013	Location Commissioners' Chambers
Time	Speaker	Note
10:51:22 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present	
11:03:30 AM	Resolution 2013-514 Approve Minutes of June 11, 2013	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
11:04:20 AM	Resolution 2013-515 Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
11:04:50 AM	OLD BUSINESS: Resolution 2013-516 Approve Payment of Bills	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
11:05:45 AM	Review Notice from Ohio EPA Regarding Airport Industrial Park	<p>Ziad Musallam was present for the discussion.</p> <p>Correspondence was received from the OH EPA stating that the Airport Industrial Park NPDES permit I/I (Inflow and Infiltration) study that was due to them on June 1st has not been filed.</p> <p>Mr. Musallam stated that a compliance letter to all entities is typical to investigate and eliminate the I/I (Inflow and Infiltration) of a district. He has been in conversation with the EPA advising that the method used to determine this I/I cannot be done in wet weather. The smoke testing is expected to be completed on or about September 30th. He explained that a letter of reply has been sent to the EPA already, this notification is merely a formality at this point. Commissioner Rupp inquired if we have a plan for the future of sending this to Wauseon. Mr. Musallam said they are working in that direction. Wauseon will not take it without the I/ I study to ensure compliance. They don't want the excessive flow going through their system. They already had to go through this.</p> <p>Mr. Musallam advised that downspouts are the</p>

		landowner's responsibility. Manholes are county's responsibility. The system was installed in late 60's so there may some issues in the collection system. This practice was acceptable back in the 60's but is no longer an accepted practice by the EPA. After this is done, then they can revisit conversations with Wauseon about eliminating this corridor.
11:12:34 AM	Approve Monthly Apiary Inspection Report	The Apiarist inspected 4 apiaries/9 colonies during the month of May. No diseased colonies were found.
11:12:45 AM	Discuss County Auction Date and Auctioneer Resolution 2013-525_Hold County Auction to Dispose of Unneeded, Obsolete, or Unfit Personal Property	The Clerk advised that, in following up to their discussion from last Tuesday, she has since received communication from the Engineer's Office regarding available dates for the Commissioner's to hold the Annual County Auction in one of their buildings. Of the dates available, Commissioner Barnaby made the motion to hold the county auction on September 21, 2013 and Commissioner Rupp seconded the motion. The Board suggested the following auctioneers be called to check availability. <ol style="list-style-type: none"> 1. Mike Murray-Whalen Realty and Auction 2. Frey and Sons 3. Rick Kigar Motion carried unanimously.
11:15:40 AM	Judge Robinson	Judge Robinson stopped to advise the Board that he recently had to terminate employment for one of his civil clerks due to insubordination. This has caused problems in his court. He brought in someone trained in system and was later informed that his person could no longer work full time. He had been using Henschen & Associates to maximize the new operating system but the training costs are adding up quickly. This has come out of his computer fund. They have brought in another person that is a retired civil clerk out of Sylvania. This person is available for \$50/hour as opposed to \$200/hour. They are at a point where they are combining their old system with their new system. He anticipates that he will need her 3 hours/day, 2 days/week, for approximately 6 weeks. No objections were expressed by the Board. On another note, he informed the Board that the Maintenance Department is doing a superb job on the Plaza Bldg. The staff are all happy with the space that was afforded to them. The only hardship is the loss of work during the move.
11:21:34 AM	NEW BUSINESS:	

	RESOLUTIONS: Resolution 2013-517 Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Mandated Shares and Shared Costs	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
11:22:18 AM	Resolution 2013-518 Award Bid for 2013 Seal Coat Program	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. The Bid was awarded to Ward Construction, Co., of Leipsic, Ohio in the amount of \$1,317,987.50. This is below the Engineer's Estimate of \$1,371,345.40. Motion carried unanimously.
11:23:07 AM	Resolution 2013-519 Appoint Part-time Intermittent Transfer Station Operator	Mr. Musallam stated that he is trying to maintain a staffing level of 4-6 intermittents at the transfer station. There are currently 2 operators that cannot work enough hours to keep the station running efficiently, as one picked up full time job somewhere else, and another is not available during summer due to family business. Bringing 2 more on board will still fit in the staffing levels as previously authorized by the Board and will have people more readily available throughout the whole week. Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.
11:24:49 AM	Resolution 2013-520 Appoint Part-time Intermittent Transfer Station Operator	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
11:25:11 AM	Resolution 2013-521 Transfer Appropriations for Workforce Development	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
11:25:57 AM	Resolution 2013-522 Approve Change Order No. 1 to Contract with Lake Erie Electric, Inc. for AWOS Project	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Commissioner Rupp explained that it was for conduit and trenching for the Edison side of the installation that was apparently not part of contract that was prepared by our consultant. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
11:28:43 AM	Resolution 2013-523 Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
11:29:54 AM	Resolution 2013-524 Approve Purchase Orders and Travel Requests	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.

11:30:26 AM	Resolution 2013-526 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 Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
1:17:08 PM	Out of Executive Session	No action taken.
1:17:25 PM	ADJOURN	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.
	<p>APPROVED:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <hr/> <p>Bill Rufenacht</p> <p>ATTEST:</p> <hr/> <p>Jennifer L. Connors, Clerk</p>	

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RESOLUTION 2013-514

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of June 11, 2013) Fulton County, Ohio
) June 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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 approves the minutes of Regular Session held June 11, 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 2013-515

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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 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.

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-525

In the Matter of Resolution to Hold a Public) Office of County Commissioners
Auction for the Disposition of Unneeded,) Fulton County, Ohio
Obsolete, or Unfit Personal Property) June 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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, except as otherwise provided in division (B), (C), and (E) of O.R.C. §307.12, when the Board of County Commissioners finds, by resolution, that the county has personal property, including motor vehicles, acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and when the fair market value of the property to be sold under this division is, in the opinion of the Board, in excess of two thousand five hundred dollars (\$2500.00), the Board may sell the property at public auction. Notice of the time, place, and manner of the sale shall be published in a newspaper of general circulation in the county at least ten days prior to the sale, and a typewritten or printed notice of the time, place and manner of the sales shall be posted at least ten days before the sale in the office of the County Auditor and the Board of County Commissioners. The property shall be sold to the highest bidder, except that the Board may reject all bids and hold another sale, by public auction or sealed bid, in the manner prescribed by this section.

WHEREAS, The Fulton County Board of Commissioners are of the opinion that the county has personal property, including motor vehicles, acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and the fair market value of the property to be sold under this division is, in the opinion of the board, in excess of two thousand five hundred dollars (\$2,500.00) collectively; and

THEREFORE, BE IT RESOLVED that the Fulton County Board of Commissioners agree to sell said property at public auction.

BE IT FURTHER RESOLVED that said auction shall be held on the _____ day of September, 2013, beginning at _____ a.m.

BE IT FURTHER RESOLVED, that the notice of time, place and manner of sale, shall be published in the Fulton County Expositor, a newspaper of general circulation within the county, at least ten (10) days before said date and will be posted in the office of the County Auditor, the Board of County Commissioners, and on the County's Website.

BE IT FURTHER RESOLVED, Commission Staff shall contact an auctioneer, to assist and facilitate said auction proceedings.

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: File; Auditor; Engineer; Maintenance Dept.

RESOLUTION 2013-517

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
Department of Job and Family Services for) Fulton County, Ohio
Boarding Home Payroll Expenses; Shared) June 13, 2013
Costs; and Mandated Shares)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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 Department of Job and Family Services has reconciled the cost of care of children for the month of May 2013 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$39,551.53; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for May 2013 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for June 2013; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$39,551.53	From: 1000-16161-5-96200 Children Services Board
\$39,551.53	To: 2615-12914-4-24001 Board and Care
\$18,183.68	From: 2610-16914-5-94000 CSEA Shared Exp
\$18,183.68	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$6,288.33	From: 1000-30914-5-96200 GF Mandated Share
\$6,288.33	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$7,938.79	From: 1000-30914-5-96400 PA, CSEA Transfers
\$7,938.79	To: 2610-15914-4-55000 CSEA-County Share

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

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

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

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

Attest:

Jennifer L. Connors, Clerk

cc: Auditor; JFS

RESOLUTION 2012-518

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For 2013 Seal Coat Program on Behalf of) Fulton County, Ohio
County Engineer) June 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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 by the Board of Commissioners on June 11, 2013 for the 2013 Seal Coat Program on behalf of the County Engineer; and

WHEREAS, after reviewing the bids, Frank Onweller, County Engineer, has determined that Ward Construction Co., of Leipsic, Ohio submitted the lowest and best bid at \$1,317,987.50 and therefore recommends awarding the same. This bid is under the Engineer’s Estimate of \$1,371,345.40; and

THEREFORE, BE IT RESOLVED, upon the recommendation of the County Engineer, the Fulton County Board of Commissioners hereby award the bid for the 2013 Seal Coat Program to Ward Construction, Co., of Leipsic, Ohio in the amount of \$1,317,987.50. A Contract will be offered for this project; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013 - 519

In the Matter of Resolution to Appoint) Office of County Commissioners
Part-Time Intermittent Transfer Station Operator) Fulton County, Ohio
) June 13, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 13, 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 October 8, 2009, the Board of Fulton County Commissioners, via Resolution 2009-919, authorized an increase in the allowable part-time positions for the Transfer Station from 4 to 6 persons; and

WHEREAS, pursuant to said authorization, a job offer has been successful negotiated with Christopher Nofziger for the position of part-time intermittent transfer Station Operator subject to the successful passage of a criminal background check, physical and drug screen; and

WHEREAS, based on all completed pre-employment testing, the criminal background check, physical and drug screen indicated that Christopher Nofziger is qualified.

THEREFORE BE IT RESOLVED, the Board of Fulton County Commissioners hereby appoint Christopher Nofziger for the position of part-time intermittent Transfer Station Operator 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:

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; Payroll; Personnel File

RESOLUTION 2013 - 520

In the Matter of Resolution to Appoint) Office of County Commissioners
Part-Time Intermittent Transfer Station Operator) Fulton County, Ohio
) June 13, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 13, 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 October 8, 2009, the Board of Fulton County Commissioners, via Resolution 2009-919, authorized an increase in the allowable part-time positions for the Transfer Station from 4 to 6 persons; and

WHEREAS, pursuant to said authorization, a job offer has been successful negotiated with Zachary Stewart for the position of part-time intermittent transfer Station Operator subject to the successful passage of a criminal background check, physical and drug screen; and

THEREFORE BE IT RESOLVED, the Board of Fulton County Commissioners hereby appoint Zachary Stewart for the position of part-time intermittent Transfer Station Operator effective June 13, 2013, subject to the successful passage of a criminal background check, physical and drug screen; 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: Dept. of Public Utilities; Payroll; Personnel File

RESOLUTION 2013-521

In the Matter of Resolution to Transfer Appropriations) Office of County Commissioners
 For Workforce Development) Fulton County, Ohio
) June 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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 supply expenses for Workforce Development; and

WHEREAS, these costs are eligible for reimbursement through Workforce Investment Act dollars.

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

AMOUNT		LINE
\$1,000.00	From:	2705-17910-5-36000 Advertisement & Promotion-ED
\$1,000.00	To:	2705-17910-5-51000 Supplies-ED

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; WFD

RESOLUTION 2013-522

In the Matter of Resolution to Approve Change Order #1) Office of County Commissioners
To Contract 2012-144 with Lake Erie Electric, Inc.) Fulton County, Ohio
For AWOS Installation Project at Fulton) June 13, 2013
County Airport)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 13, 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, Stantec Consulting Services, Inc. has submitted, on behalf of Lake Erie Electric, Inc., a change order (#1) to Contract 2012-144 with Lake Erie Electric Inc. for the “As Built” item quantity revisions to the estimated item quantity in the contract for the AWOS installation at the Fulton County Airport.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order #1 to Contract 2012-144 with Lake Erie Electric, Inc. thereby adding \$1,042.95 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 L. Connors, Clerk

Cc: Stantec; Contractor; project file

RESOLUTION 2013-523

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) June 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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
2013001213	EARLM48	04/23/2013	\$8,111.00
2013001213	ARAMA50	05/23/2013	\$120.00
2013001227	WALTE59	05/28/2013	\$265.00
2013001264	JONES49	06/04/2013	\$150.00
2013001273	CITYO89	06/06/2013	\$110.00
2013001275	SHELL85	06/06/2013	\$595.70
2013001276	VERNO45	06/06/2013	\$210.00
2013001277	CITYO89	06/06/2013	\$250.00
2013001287	OFFIC05	06/06/2013	\$1,800.00
		TOTAL	\$11,611.70

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

 Paul Barnaby

 Paul Barnaby

 Paul Barnaby

 Perry Rupp

 Perry Rupp

 Perry Rupp

 Bill Rufenacht

 Bill Rufenacht

 Bill Rufenacht

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

Attest: _____

cc: Auditor

Jennifer L. Connors, Clerk

RESOLUTION 2013-524

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-_____

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 13, 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 13, 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