

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

**MINUTES OF MEETING
June 25, 2013**

[8:41:34 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance – Commissioners Rufenacht and Barnaby present. Commissioner Rupp excused.

[9:01:56 AM](#)

Resolution 2013-557 Approve Minutes of June 18, 2013

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

[9:02:22 AM](#)

Resolution 2013-558 Approve Agenda As Presented or Amended

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

[9:05:38 AM](#)

Discuss Upcoming Meetings/Events

- 1) The Clerk advised that there is a conflict for Thursday's session as Commissioner Rupp is out this week and Commissioner Barnaby has a meeting that morning. Commissioner Barnaby stated that he will cancel his attendance to the Area Office on Aging Meeting.

- 2) Upcoming Fairs and Festivals:
 - a. June 7-8 Relay For Life
 - b. June 14-15 Black Swamp
 - c. June 27-29 Threshers
 - d. June 22 Metamora Park-O-Rama
 - e. July 12-14 Delta Chicken Festival
 - f. July 19-21 Antique Motorcycle Swap Meet
 - g. August 2-3 Fayette Bullthistle
 - h. August 1-3 Wauseon Homecoming
 - i. August 17 Swanton Corn Festival
 - j. August 30-Sept 5 Fulton County Fair
 - k. September 28 Archbold Fall Fest/Chili Cook Off

[9:05:43 AM](#)

Review Correspondence from City of Toledo Regarding Water Rate Increases

Ziad Musallam, Public Utilities Director was present for the discussion. He was aware that a new ordinance had been passed to increase water rates for the City of Toledo and had asked for something in writing from them. The rate increase takes effect January 2014 in the amount of 13.2% and will go up each year until 2018 in the same amount. In 2018, the increase will be 4.5%. He added that this only

effects Toledo's base rate, this is NOT an overall 13%. He will notify the North Star users and the NEWS customers with an insert in their water bill. This is done 2 months ahead of time.

Commissioner Rufenacht asked if Mr. Musallam can see any increases other than this coming up for our users? Mr. Musallam stated that he meets with the Water Advisory Board at the beginning of each year and any increases recommended during that meeting will usually take effect on May 1st. No increases were discussed for this year. The only change would be if there were an increase in customer base, which would be an overall reduction in costs. Currently the customer base for the NEWS is approximately 500 on the entire line. If they added the trailer park it would add another 140 users. Swancreek Water District is equal to or a little more than the NEWS. He noted that Swancreek is independent of our system. We wholesale to them.

[9:11:15 AM](#)

Review Permissive Sales Tax Report

PERMISSIVE SALES TAX COMPARISON 2012 Accumulative				PERMISSIVE SALES TAX COMPARISON 2013 with 2012 Comparison				
	1% Tax Revenue	Additional Tax 1/2%	Accumulative Totals	1% Tax Revenue	1% Monthly	1% Y-T-D	Additional Tax 1/2%	Accumulative Totals
Jan	\$325,519.30	\$161,659.29	\$487,178.59	\$322,108.17	-1.05%	\$322,108.17	\$160,903.22	\$483,011.39
Feb	\$330,238.81	\$164,149.09	\$981,566.49	\$339,130.63	2.69%	\$661,238.80	\$169,231.96	\$991,373.98
Mar	\$448,891.11	\$224,492.64	\$1,654,950.24	\$409,642.39	-8.74%	\$1,070,881.19	\$204,379.39	\$1,605,395.76
Apr	\$313,628.61	\$156,692.69	\$2,125,271.54	\$336,801.55	7.39%	\$1,407,682.74	168,332.05	\$2,110,529.36
May	\$343,774.31	\$171,301.51	\$2,640,347.36	\$323,428.17	-5.92%	\$1,731,110.91	160,944.18	\$2,594,901.71
Jun	\$378,740.93	\$188,738.35	\$3,207,826.64	\$374,008.52	-1.25%	\$2,105,119.43	186,523.18	\$3,155,433.41
Jul	\$350,944.20	\$175,392.00	\$3,734,162.84					
Aug	\$358,476.60	\$179,327.35	\$4,271,966.79					
Sep	\$432,580.25	\$214,919.63	\$4,919,466.67					
Oct	\$337,078.52	\$165,679.48	\$5,422,224.67					
Nov	\$364,374.87	\$181,199.79	\$5,967,799.33					
Dec	\$365,138.13	\$182,036.21	\$6,514,973.67					

[9:12:07 AM](#)

Review Dog Warden Reports for Week Ending 6/15/2013

[9:12:43 AM](#)

NEW BUSINESS:

RESOLUTIONS:

Resolution 2013-559 Lower Purchase Orders; Establish New Line; Rename Accounts; Increase and Transfer Appropriations for Various Departments

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

Commissioner Rufenacht asked for further explanation on the accounts presented for renaming. Mr. Hall advised that the Board previously created a Microfilm Board and the County Recorder has asked for the Records Center lines be changed to read Microfilm Center. Motion carried unanimously.

[9:14:27 AM](#)

Resolution 2013-560 Authorize Advertisement of Replacement of Culvert 10-2E.0 Project

Bids will be accepted until 10:00 a.m. on July 16, 2013. Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:14:58 AM](#)

Resolution 2013-561 Remove Lien from Northeast Water System Parcel

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Mr. Musallam advised that as part of the NEWS they have ability to file a lien as an assessment for nonpayment of a water bill. This is done the 2nd business Monday of each September. This one was filed Sept 2011. Since then, the property has been bought and the new owners is required to pay the delinquent account. This has now been paid and the lien must be removed via resolution and then certified to the County Auditor. Upon calling the roll, the following vote was taken: Rufenacht, yes; Barnaby, yes. Motion carried unanimously.

[9:16:42 AM](#)

Resolution 2013-562 Award 2013 Reclamation of Various County Roads Project

Bids were accepted on June 18th. One bid was received.

Upon the recommendation of the County Engineer, the Board awarded the bid to Gerken Paving, Inc. in the amount of \$894,529.68. This is below the engineer's estimate of \$939,200. Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:17:09 AM](#)

Resolution 2013-563 Accept Recommendation of Loss Control Coordinator Regarding BWC Claim

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

[9:17:40 AM](#)

Resolution 2013-564 Enter Into Contract 2013-53 with Adriel School Inc. for IV-E Services on Behalf of Department of Job and Family Services

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

[9:20:33 AM](#)

Resolution 2013-565 Enter Intro Contract 2013-54 with Fulton County Cab Limited for Transportation Services on Behalf of Department of Job and Family Services

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. He expressed concern with the tremendous uptake for surcharge in gas. Motion carried unanimously.

[9:22:43 AM](#)

Resolution 2013-566 Approve Amendment No. 3 to Contract 2010-90 with Dennis McKay for Additional Professional Services

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

[9:23:22 AM](#)

Resolution 2013-567 Enter Into Contract 2013-55 with Dennis McKay for Professional Services

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

[9:25:35 AM](#)

Resolution 2013-568 Approve Amendment to 2013-19 Subgrant Agreement with Job Works, Inc.

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

[9:29:24 AM](#)

Resolution 2013-569 Approve Purchase Orders and Travel Requests

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

[9:29:58 AM](#)

Discussion on Transportation

Commissioner Rufenacht asked if there have been any updates from JFS on this. Mr. Hall advised that the Director has met with 2 staff members to discuss who was going to oversee and finalize the plan.

[9:31:22 AM](#)

Commissioner Barnaby went over upcoming events as listed on the Agenda

[9:32:13 AM](#)

ADJOURN

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

APPROVED:

Paul Barnaby

Perry Rupp

Bill Rufenacht

ATTEST:

Jennifer L. Connors, Clerk

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RESOLUTION 2013-557

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of June 20, 2013) Fulton County, Ohio
) June 25, 2013

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

Paul Barnaby
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 20, 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

ABSENT

Perry Rupp

ABSENT

Perry Rupp

ABSENT

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-558

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

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

Paul Barnaby
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 25, 2013; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-559

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders; Establish New Line; Rename Accounts; &) Fulton County, Ohio
 Increase and Transfer Appropriations for Various) June 25, 2013
 Departments)

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

Paul Barnaby
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower purchase orders that are no longer needed; and

WHEREAS, it is necessary to establish a line to receipt in “other” funds in the Pleasantview Sewer District Fund; and

WHEREAS, a request has been received from Sandra Barber, Fulton County Recorder, to rename all lines created within the Records Center Department; and

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

WHEREAS, it is necessary to increase appropriations for the Sanitary Engineer 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;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **PURCHASE ORDERS BE LOWERED**:

PO#	VENDOR#	LINE	AMOUNT
2013000908	DAMMA60	4388-20146-5-41000	\$1,414.71
2013000991	JOBWO40	2710-17920-5-41001	\$8,320.10
2013000992	JOBWO40	2710-17920-5-41002	\$13,303.59

BE IT FURTHER RESOLVED, the following receipt line be established:

5103-18903-4-81000 Pleasantview Sewer District

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorize the following accounts to be RENAMED as follows:

Line Item	Current Line Name	Change to:
1000-11101-5-10300	Salary-Records Dept.	Salary-Microfilm Center
1000-11101-5-20100	OPERS-Records Dept.	OPERS-Microfilm Center
1000-11101-5-20200	Workers Comp-Records Dept.	Workers Comp-Microfilm Center
1000-11101-5-20200	Medicare-Records Dept.	Medicare-Microfilm Center
1000-11101-5-41000	Contract Services-Records Dept.	Contract Services-Microfilm Center
1000-11101-5-42100	Contract Repairs-Records Dept.	Contract Repairs-Microfilm Center
1000-11101-5-51000	Office Supplies-Records Dept.	Office Supplies-Microfilm Center
1000-11101-5-61000	Office Equipment-Records Dept.	Office Equipment-Microfilm Center
1000-11101-5-96000	Other OP Expenses-Records Dept.	Other OP Expenses-Microfilm Center

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

AMOUNT		LINE
\$30,000.00	From:	2615-16914-5-94000 PCSA-Shared PA Cost
\$30,000.00	To:	2615-16914-5-39003 PCSA-Board & Care
\$6,194.24	From:	1000-19194-5-96300 Contingency
\$6,194.24	To:	1000-11100-5-95000 CO Property Taxes

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners hereby authorizes the **INCREASE of APPROPRIATIONS** as follows:

AMOUNT	ACCOUNT	
\$1,000.00	5109-62903-5-33000	Professional Services-Sanitary Engineer
\$500.00	5109-63903-5-62000	Equipment-Sanitary Engineer
\$1,725.00	5109-70903-5-96000	Other Expenses-Sanitary Engineer

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

ABSENT

Perry Rupp

ABSENT

Perry Rupp

ABSENT

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 2013-560

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
of Bids for the Replacement of Culvert 10-2E.0) Fulton County, Ohio
Project on Behalf of County Engineer) June 25, 2013

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

Paul Barnaby
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 Culvert 10-2E.0 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 Culvert 10-2E.0 Project on behalf of the County Engineer until **10:00 a.m.** on the **16th day of July, 2013** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, and at **10:01 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:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
<u>ABSENT</u> _____ Perry Rupp	<u>ABSENT</u> _____ Perry Rupp	<u>ABSENT</u> _____ 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 2013-561

In the Matter of Resolution to Remove) Office of County Commissioners
Lien from Northeast Water System Parcel) Fulton County, Ohio
) June 25, 2013

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

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Fulton County Commissioners had certified delinquent water accounts of the Northeast Water System for billing and collection as part of Resolution 2011-892 until full payment is received; and

WHEREAS, The Department of Public Utilities has since received full payment for parcel: 02-002900-00.000 certified therein, therefore making is necessary to cancel the lien as placed thereon.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby removes the certified amount of the lien heretofore placed on parcel #02-002900-00.000, effective the second half of the year 2013 annual property tax period; and

BE IT FURTHER RESOLVED, this action shall be immediately certified to the Fulton 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 D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

ABSENT

Perry L. Rupp

ABSENT

Perry L. Rupp

ABSENT

Perry L. Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Cc: Auditor; FCPU; file

RESOLUTION 2013-562

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For Reclamation of Various Fulton) Fulton County, Ohio
County Roads Project) June 25, 2013

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

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on June 18, 2013 for the Reclamation of Various Fulton County Roads Project on behalf of the Fulton County Engineer; and

WHEREAS, after review of the bids by the Frank Onweller, County Engineer, it was determined that the bid submitted was accurate and complete. With the Engineer’s estimated cost in the amount of \$939,200.00, the Engineer recommended that the bid of \$894,529.68 submitted by Gerken Paving, Inc. be accepted as the lowest and best; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Engineer’s recommendation and hereby awards the bid for the Reclamation of Various Fulton County Roads Project to Gerken Paving, Inc., Napoleon, Ohio, in the amount of \$894,529.68. This is below the engineer’s estimate of \$939,200.00. A contract will be offered for the 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
<u>ABSENT</u> _____ Perry Rupp	<u>ABSENT</u> _____ Perry Rupp	<u>ABSENT</u> _____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk

CC: Engineer; Bidders; File

RESOLUTION 2013-563

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claim) June 25, 2013

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

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers' Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
John Trejo	Sheriff	06/11/2013	Lost Time/Wage Continuation

WHEREAS, the Loss Control Coordinator recommends approval of this claim; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim as listed hereinabove for John Trejo; 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
<u>ABSENT</u> _____ Perry Rupp	<u>ABSENT</u> _____ Perry Rupp	<u>ABSENT</u> _____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Dawn Hogrefe; Journal

RESOLUTION 2013-564

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-53 with Adriel School Inc. for IV-E Services) Fulton County, Ohio
on Behalf of Department of Job and Family Services) June 25, 2013

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

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Adriel School, Inc., is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Adriel School, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into **Contract 2013-53** with Adriel School, Inc. for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$29,098.00 and shall be effective from July 1, 2013 through June 30, 2014; and

BE IT FURTHER RESOLVED, that any amendment to said contract shall be approved only by formal proceedings of the Fulton County Board of Commissioners; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

cc: DFJS (2); Auditor; File

RESOLUTION 2013-565

In the Matter of Resolution to Enter Into)	Office of County Commissioners
Contract 2013-54 with Fulton County Cab Service)	Fulton County, Ohio
Limited on Behalf of Department of Job and Family)	June 25, 2013
Services for Transportation Services)	

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

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, an agreement has been successfully negotiated between the Fulton County Board of Commissioners and Fulton County Cab Services Limited for transportation services on behalf of the Fulton County Department of Job and Family Services for clients on whose behalf JFS has determined eligibility and on whose behalf JFS has requested services; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners shall enter into **Contract 2013-54** with Fulton County Cab Service Limited for transportation services as set forth therein; and

BE IT FURTHER RESOLVED, that said contract shall not exceed \$50,000 without prior approval of the Board of Commissioners; and

BE IT FURTHER RESOLVED, that said contract shall be in effect from July 1, 2013 through June 30, 2014, unless amended or extended by formal proceedings of the Fulton County Board of Commissioners; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; JFS, Contracts file

RESOLUTION 2013-566

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment #3 to Contract 2010-90) Fulton County, Ohio
with Dennis M. McKay On Behalf of) June 25, 2013
Department of Job and Family Services)
For Financial Consulting Services)

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

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Commissioners, on behalf of the Fulton County Department of Job and Family Services, previously entered into contract #2013-90 with Dennis McKay for financial consulting; and

WHEREAS, an amendment to said contract has been successfully negotiated with Mr. McKay to increase the total contract cost by \$300.00 to provide additional services through the end of the contract period, June 30, 2013; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve **Amendment Number 3 to Contract 2010-90** with Mr. Dennis M. McKay to increase said contract to provide additional services as outlined therein, through the end of the contract period, June 30, 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
<u>ABSENT</u> _____ Perry Rupp	<u>ABSENT</u> _____ Perry Rupp	<u>ABSENT</u> _____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File, JFS; Auditor

RESOLUTION 2013-567

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2013-55 with Dennis M. McKay) Fulton County, Ohio
On Behalf of Department of Job and Family) June 25, 2013
Services for Financial Consulting Services)

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

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services has identified a need for financial consulting; and

WHEREAS, Mr. Dennis M. McKay is experienced and willing to perform the financial services needed by the Department of Job and Family Services; and

WHEREAS, an agreement has been successfully negotiated with Mr. McKay on behalf of the Department of Job and Family Services to provide said services; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, will enter into **Contract 2013-55** with Mr. Dennis M. McKay to provide the financial services as outlined in said contract and pursuant to the terms and conditions set forth therein; and

BE IT FURTHER RESOLVED, that the term of the contract is effective from July 1, 2013 through June 30, 2014, unless otherwise terminated or extended by formal amendment.

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
<u>ABSENT</u> Perry Rupp	<u>ABSENT</u> Perry Rupp	<u>ABSENT</u> Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File, JFS

RESOLUTION 2013-568

In the Matter of Resolution to Approve Amendment to) Office of County Commissioners,
Sub-grant Agreement **2013-19** with Job Works Inc.) Fulton County, Ohio
On Behalf of Economic Development) June 25, 2013

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

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following Resolution:

WHEREAS, Fulton County has been designated the entity responsible for establishing and operating comprehensive workforce development activities pursuant to the Workforce Investment Act and the American Recovery and Reinvestment Act; the Ohio Revised Code and Rules promulgated by the Ohio Department of Job and Family Services; and policy and procedures established by the Area 7 Workforce Investment Board and the County Workforce Advisory Board; and

WHEREAS, pursuant to a grant award to Area 7 by the Ohio Department of Job and Family Services and funds allocated to Fulton County, the Board of Commissioners entered into a Sub-Grant Agreement on February 14, 2013 thereby governing the administration and use of the financial assistance received or used by Fulton County, on behalf of the Northwest Ohio Job Center; and

WHEREAS, due to a decrease in available grant funding, it is necessary to amend the Sub-grant agreement herein, thereby decreasing the total amount of the sub-grant agreement for establishing and operating comprehensive workforce development activities by \$38,586.95; and

NOW, THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve amendment #1 to the Purchase of Service Sub-grant Agreement (Fulton County Contract 2013-19) on behalf of the Northwest Ohio Job Center, as Youth Program Operator, thereby decreasing said agreement by \$38,586.95; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

ABSENT

Perry Rupp

ABSENT

Perry Rupp

ABSENT

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-569

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

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

Paul Barnaby
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

ABSENT

Perry Rupp

ABSENT

Perry Rupp

ABSENT

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk