

Description		Fulton County Board of Commissioners - Minutes of Meeting	
Date	7/16/13	Location	Commissioner's Chambers
Time	Speaker	Note	
9:01:42 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance – All Present</p>	
9:01:56 AM		<p>Resolution 2013-630 Approve Minutes of July 2, 2013: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:03:07 AM		<p>Resolution 2013-631 Approve Agenda As Presented or Amended. Edited to remove single item from 2013-633: Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:04:20 AM		<p>Discuss Upcoming Meetings/Events - None</p> <p>Review Weekly Dog Warden Reports for Week Ending 7/6/2013</p> <p>Review Program Alert from CEBCO Regarding Rx Services</p> <p>Review Inspection Report of Fulton County Landfill</p> <p>Review Notice from ODYS Regarding FY2014 Subsidy Grant Allocations-Noted that is a non-competitive allocation</p>	
9:08:30 AM		<p>Resolution 2013-632 Authorize Advertisement of Bids for Contractual Services for Fulton County Department of Solid Waste: Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>	
9:09:11 AM		<p>Resolution 2013-633 Lower Purchase Orders; Establish New Lines; Increase and Transfer Appropriations for Various Departments: Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:10:07 AM		<p>Resolution 2013-634 Award Bid for 2013 Asphalt Resurfacing Project: Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>	
9:10:54 AM		<p>Resolution 2013-635 Authorize Draw of Funds Under FY12 CHIP Grant: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	

<p><u>9:12:11 AM</u></p>	<p>Resolution 2013-636 Accept Recommendation of Loss Control Coordinator Regarding BWC Claims: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
<p><u>9:13:28 AM</u></p>	<p>Resolution 2013-637 Authorize Change Order #1 to Contract with Duro-Last Roofing, Inc. for Re-Roofing of Engineer's Building Project: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Commissioner Rupp stated that as the proposal was not competitively bid, and was proposed on state term schedule, he is uncomfortable approving more money for this project. He states that the company was on site prior to making their proposal and should have known that the 6" gutter system would be inadequate. He feels that is their responsibility to know their craft well enough to prevent errors such as these and does not wish to approve the change order. Commissioners Barnaby and Rufenacht agree. Motion failed 3-0.</p>
<p><u>9:17:58 AM</u></p>	<p>Resolution 2013-638 Enter Into Contract 2013-65 with North American Salt Company for Road Salt for Ice Control (2013/2014 Season): Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<p><u>9:19:49 AM</u></p>	<p>Resolution 2013-639 Authorize Board President to Enter Into Contract 2013-66 with Henschen and Associates on Behalf of Western District Court: Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
<p><u>9:20:53 AM</u></p>	<p>Resolution 2013-640 Approve Purchase Orders and Travel Requests: Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p><u>9:31:37 AM</u></p>	<p>Ziad Musallam, Public Utilities Director: Present On-Call Policy Mr. Musallam presented the board with a proposal as follows:</p> <p>FULTON COUNTY – PUBLIC UTILITIES ON-CALL POLICY 07/08/2013</p> <p>Background: Currently, the Department of Public Utilities operates and maintains various water and sanitary sewer facilities throughout Fulton County, more specifically in the areas of Northeast Water System, Fulton/Lucas Waterline, Airport Sewer, Pleasant View Sewer, Pettisville Sewer, Elmira/Burlington Sewer, Camp Palmer Sewer and Industrial Corridor Process Sewer.</p> <p>Purpose: For the purpose of ensuring adequate staffing being available to address emergencies on the weekends and holidays, an on-call person should be available based on rotating schedule.</p>

	<p><i>Currently, the Department has 3 employees that are available to be on-call. The following is an outline of the on-call policy.</i></p> <p><i>Policy:</i></p> <ul style="list-style-type: none"> <i>A. Each employee will be required to be on-call every third weekend (including the extended weekends due to a holiday on Fridays or Mondays).</i> <i>B. Each employee will be on-call every third county's holiday (excluding the Fridays and Mondays holidays).</i> <i>C. The on-call period starts @ 12:00 am on Saturday (or Friday – if extended weekend) and ends @ 12:00 am on Monday (or Tuesday – if extended weekend). If the county's holiday falls on Tuesday, Wednesday or Thursday, then the on-call period starts @ 12:00 am on day of the holiday and ends @ 12:00 am on the following day.</i> <i>D. On-call employees (except the Director) will be compensated an amount equivalent to each employee's current (at the time of on-call period) hourly rate payable one hour for each day the employee is on-call. This amount would be considered as overtime. Further, if the employee responds to an emergency call, the employee will also be compensated based on the actual hours worked.</i> <i>E. The Director will be responsible for the on-call scheduling, coordination with the Sheriff's Office and compliance with the policy.</i> <p>Commissioner Barnaby asked for clarification on the way these on call hours would be paid and Mr. Mussallam responded that if an employee is on call but not actually called they will receive one hour of wages for the entire day. Should that employee actually be called in, they would receive the hour for being on call as well as compensated at their regular rate for the hours they actually work. Mr. Musallam will always be the alternate in the occurrence where the on-call employee is unreachable. Commissioner Rufenacht inquired as to how life events would play into the scheduling such as weddings etc., and Mr. Musallam stated that all schedule changes would be arranged through him and the sheriff's office would be notified of any changes as they're the ones to actually contact the department on week-ends and holidays for emergencies. During the regular week time, after hours, Mr. Musallam will always be on-call.</p> <p>Resolution 2013-642 Approve On-Call Policy for Fulton County Department of Public Utilities: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<p><u>9:46:58 AM</u></p>	<p>Ziad Musallam, Public Utilities Director with Quarterly Departmental Update: Mr. Musallam presented the following report for the board: <i>Fulton County – Public Utilities</i></p>

Departmental Update – 2nd Quarter 2013

I. Routine Activities

1. Sewer Systems

- Airport, Pleasant View, Pettisville, Industrial Discharge, Camp Palmer, Elmira/Burlington

2. Water Systems

- Northeast, Ottokee, Pettisville, Elmira/Burlington, Fulton/Lucas, Swancreek Water District

3. Solid Waste

- Operations
 - Data not available yet.
- Recycling
 - Lead-Acid Batteries 0-Ton
 - Non-Ferrous Metals 24.31-Ton
 - Ferrous Metals 11.82-Ton
 - All Paper 172.18-Ton
 - Glass 48.72-Ton
 - Plastics 39.80-Ton
 - Cardboard 183.64-Ton
 - Electronics 34.60-Ton
- Transfer Station
 - Municipal Waste 449.07-Ton
 - Construction & Demolishing Debris 347.08-Ton
 - Scrap Metal 11.40-Ton
 - Tires 0.74-Ton

Credit & Debt Card Surcharges – 2nd Q 2013

Month	Surcharge Collected	Bank Fees Paid	Net
Apr	\$143.74	\$129.56	\$14.
May	\$297.94	\$124.79	\$173.
Jun	\$170.41	\$270.11	\$(99.

4. Landfill

- Leachate Levels/Outbreaks Monitoring – Active Locations
- Explosive Gas Monitoring – None Detected
- Landfill Leachate
 - Discussions with Ohio EPA & Delta – On-Site Treatment – In-Progress

5. General

- Underground Utilities Marking
 - 277 OUPS Tickets
- Backflow Prevention Devices Testing and/or Repair
 - 6 Devices
- Prevailing Wage Compliance
 - Airport Improvement AWOS
 - Northeast Water System Water Meters

II. Current Projects:

- Pleasant View Wastewater Treatment Improvement
 - Sludge Pond – Land Application – Completed – 05/17/13
- Northeast Water System – Meters Upgrade

		<ul style="list-style-type: none"> ▪ <i>Substantial Completion – 100% – 05/24/13</i> ▪ <i>Final Completion – Mid-Summer 2013 – Weather Permitting</i> ▪ <i>Usage & Services Information Letter</i> ➤ <i>Fulton County Water Supply</i> <ul style="list-style-type: none"> ▪ <i>Discussions with Archbold & Wauseon – In-Progress</i> ➤ <i>Industrial Corridor Process Water Treatment</i> <ul style="list-style-type: none"> ▪ <i>Discussions with NorthStar – In-Progress</i> ➤ <i>Ottokee Waterline Extension Petition</i> <ul style="list-style-type: none"> ▪ <i>Waterline Extension Along SR 108, CR K, CR 16 – In-Progress</i> <p>With regards to the seasonal hours at the Transfer Station, Mr. Musallam states that thus far it appears to have been a favorable result but he would like to wait a full year prior to actually giving a comparison.</p>
<p><u>10:13:10 AM</u></p>		<p>Bid Opening-Replacement of Culvert 10-2E.0: The Fulton County Engineer’s Office estimates this project cost to be \$117,000.00. The following bids were opened:</p> <p>Miller Brothers Construction 1613 S. Defiance Street Archbold, Ohio 43502 Bid Amount: \$108,215.25</p> <p>Anderzack-Pitzen Construction 424 East Main St. Metamora, Ohio 43540 Bid Amount: \$125,295.00</p> <p>B. Hill’z Excavating, Inc. 8085 McCutchenville Rd. Wayne, Ohio 43466 Bid Amount: \$93,589.00</p> <p>R.G. Zachrich Construction 10105 Haller Street Defiance, Ohio 43512 Bid Amount: \$122,697.70</p> <p>Edward Kelly & Sons Inc. 5555 Woodville Rd. Northwood, Ohio 43619 Bid Amount: \$128,396.00</p> <p>Sand Ridge Excavating 20251 RD I-17 Cloverdale, Ohio 45827 Bid Amount: \$136,244.53</p>

		<p>Vernon Nagel, Inc 0154 County Road 11C Napoleon, Ohio 43545 Bid Amount: \$121,408.98</p> <p>The bid packets were all forwarded to the Engineer's office for review and recommendation.</p>
<u>10:13:38 AM</u>		<p>2nd Public Hearing on CDBG Economic Development Program: Dennis Miller of MVPO presented to the board a plan to assist Fulton County Processing of Delta with its expansion by helping with the relocation of its rail spur. The rail enters the property to the South and this is the area they would like to expand their building on. Total estimates for the expansion are \$19.5 million dollars with \$364,240.00 for moving the rail. They would like to use \$140,000 in money from the CDBG, the Ohio Rail Commission has offered \$100,000.00 and Jobs Ohio has offered \$50,000.00. The balance would come from ODOT, who said they would fund \$50,000 if the switch for the rail was moved off site. This would leave a balance of \$24,240.00 and CDBG Administrative Development has authorized the money from the county's revolving loan fund as a grant. The only issue is finding a place to move the switch to. Should they not be able to move it off site then the company would need to find the additional \$50,000.00. This expansion will create 14 new jobs. Commissioner Rupp asked for verification that the company has secured its share of the financing and Lisa Arend, Economic Development Director confirmed that yes, it has secured the necessary financing. Commissioner Barnaby inquired if the balance in the RLF was sufficient for this and Ms. Arend stated that yes it is available. David Wright, Regional Planning Director asked if the Economic Development Office would be administering the RLF grant as there is no plan in place for Regional Planning to administer it. Administrator Hall stated he recalls the agreement being drawn up, and is unsure as to why the agreement is not being utilized. He will investigate and let the board know what needs to be done.</p>
<u>10:41:41 AM</u>		Close Hearing
<u>10:41:51 AM</u>		<p>Resolution 2013-643 Resolution to Authorize and Direct Submission 2013 Small Cities Community Development Block Grant Application Economic Development Program for Fulton County Processing LTD.: Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<u>10:49:29 AM</u>		Recess
<u>10:49:41 AM</u>		<p>Resolution 2013-641 Resolution to Hold an Executive Session to Consider the Purchase or Sale of Property: Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon</p>

		calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<u>11:55:22</u> <u>AM</u>		Out of Executive Session: No Action Taken
<u>11:55:31</u> <u>AM</u>		Adjourn: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion.
		<p>Submitted by Teri S. Suarez, Assistant Clerk</p> <p>Approved:</p> <p>_____</p> <p>Paul D. Barnaby</p> <p>_____</p> <p>Perry L. Rupp</p> <p>_____</p> <p>Bill Rufenacht</p> <p>Attest:</p> <p>_____</p> <p>Jennifer L. Connors Clerk of the Board</p>

RESOLUTION 2013-630

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of July 11, 2013) Fulton County, Ohio
) July 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 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 July 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: _____
Teri Suarez, Assistant Clerk

RESOLUTION 2013-631

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 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: July 16, 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: _____
Teri Suarez, Assistant Clerk

RESOLUTION 2013-632

In the Matter of Resolution to Authorize) Office of County Commissioner
Advertisement of Bids for Contractual Services) Fulton County, Ohio
For the Fulton County Solid Waste Facility) July 16, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 16, 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, it is necessary to advertise for bids for the annual contractual services for the Fulton County Solid Waste Facility for the disposal of waste and recycling ferrous and non-ferrous scrap metal, respectively.

THEREFORE BE IT RESOLVED, that sealed bids will be received for providing containers and the disposal of waste until 10:30 am on August 13, 2013, in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At 10:31 am the sealed bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, that sealed bids will be received for recycling of ferrous and non-ferrous scrap metal until 10:30 am on August 13, 2013, in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At 10:35 am the sealed bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, that the necessary publication of notice of bid will be in the Fulton County Expositor on July 23, 2013 and on the County’s website; 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: _____
Teri Suarez, Assistant Clerk

Cc: Bidfile; Fulton County Public Utilities; journal

RESOLUTION 2013-633

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders; Create New Lines; Increase and) Fulton County, Ohio
 Transfer Appropriations for) July 16, 2013
 Various Departments)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 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, a request has been received from the Department of Job & Family Services to lower a purchase order due to an anticipated decrease in expenditures; and

WHEREAS, it is necessary to establish new lines for the Sheriff’s Department to administer an overtime grant: for the Engineer’s Office for a bridge project: and for the EMS Department for critical care supplies; and

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

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

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

PO#	VENDOR#	LINE	AMOUNT
20130000793	FULTO78	2610-16914-5-41000	\$6000.00

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorize the following **LINES BE CREATED**:

LINE	TYPE	LINE NAME
1000-13134-5-20102	Expense	OPERS-Sheriff
1000-13134-5-20302	Expense	Medicare-Sheriff
4140-20143-5-41013	Expense	Bridge 10-2K.3-Capital Outlay-Engineer
2420-14143-5-75007	Expense	Bridge 10-2K.3 Replacement – Engineer
2340-13912-5-54000	Expense	Critical Care Supplies-EMS

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

AMOUNT	ACCOUNT	
\$210,136.33	2420-14143-5-75007	Bridge 10-2K.3 Replacement-Engineer
\$128,793.23	4140-20143-5-41012	Bridge 10-2K.3-Capital Outlay-Engineer
\$6,250.00	2340-13912-5-62003	FY2014 Training & Equipment-EMS
\$1,066.08	2371-13131-5-41000	Sheriff Services-Adult Probation

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

AMOUNT		ACCOUNT	
\$300.00	From:	1000-11700-5-42100	Repair Contract-Maintenance
\$300.00	To:	1000-11700-5-42100	Cell Phone Reimb.-Maintenance

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:

Teri Suarez, Assistant Clerk

cc: Auditor; Affected Departments

RESOLUTION 2013 – 635

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request from O.D.S.A.) Fulton County, Ohio
for FY12 CHIP Grant) July 16, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 16th day of July, 2013, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Maumee Valley Planning Organization has submitted a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$32,071 under Grant No. B-C-12-1AX-1 and BB-C-12-1AX-2; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$32,071 under Grant No. B-C-12-1AX-1 & BB-C-12-1AX-2 for submittal to the Ohio Development Services Agency, Office of Community Development; 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: _____
Teri Suarez, Assistant Clerk

Cc: Regional Planning; MVPO, journal

RESOLUTION 2013-636

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claim) July 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted notice of a new Workers Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Michelle Theis	Board of DD	7/9/2013	Lost Time/Wage Continuation

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

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **thereby approving** the Worker's Compensation claim as listed hereinabove for Michelle Theis; 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: _____
Teri Suarez Assistant Clerk

cc: Dawn Hogrefe; file

RESOLUTION 2013-637

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
Directive No. 1 to Roofing Proposal with Duro Last) Fulton County, Ohio
Roofing, Inc. for Fulton County Engineer Building) July 16, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 16, 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, Duro-Last Roofing, Inc., has submitted a change order to INCREASE the proposal to replace the Fulton County Engineer’s roof in the amount of \$3,867.05 for revisions to the size of certain gutters in the proposal which is due to the height differences that the new insulation will cause;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order Directive No. 1 to INCREASE the proposal with Duro-Last Roofing, Inc. for the Fulton County Engineer’s Building roof project and authorize the Board President to sign; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

cc: Contractor; FCPU; project file

RESOLUTION 2013-638

In the Matter of Resolution to Enter In **Contract**) Office of County Commissioners
2013-65 with the North American Salt Company) Fulton County, Ohio
For Rock Salt 2013-2014 Ice Control) July 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 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, on May 30, 2013, the Board of Commissioners held the bid opening for rock salt for ice control for the 2013-2014 Season on behalf of the County Engineer; and

WHEREAS, on June 11, 2013, the Commissioners awarded the bid to the lowest and best bidder, North American Salt Company of Overland Park, KS, in the amount of \$62.23/ton for delivery by truck and a contract has been successfully negotiated; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into Contract 2013-65 with the North American Salt Company for rock salt for 2013-2014 ice control on behalf of the County Engineer pursuant to the terms and conditions contained therein; and

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

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

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

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

Attest: _____
Teri Suarez, Assistant Clerk

Copy to: Auditor; Engineer; Vendor; Project File; Contract File

RESOLUTION 2013-639

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2013-66 with Henschen and) Fulton County, Ohio
Associates, Inc. for Customer Service &) July 16, 2013
Support on Behalf of Western District Court)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 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, a contract has been successfully negotiated on behalf of Fulton County Western District Court; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize Board President to enter into **Contract 2013-66** on behalf of the Fulton County Western District Court for service and support with their case management system software, pursuant to the terms and conditions as set forth 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: _____
Teri Suarez, Assistant Clerk

Copy to: Auditor; Contract File

RESOLUTION 2013-640

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 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: _____
Teri Suarez, Assistant Clerk

RESOLUTION 2013-642

In the Matter of Resolution Approving) Office of County Commissioners,
On-Call Policy for Fulton County) Fulton County, Ohio
Department of Public Utilities) July 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 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:

WHEREAS, it is necessary to ensure adequate staffing is available to address water and sanitary sewer emergency calls on the weekends and holidays; and

WHEREAS, the Director of Public Utilities has presented an on-call policy to be implemented as part of the Department of Public Utilities operation procedures.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approves the On-Call Policy for the Department of Public Utilities, as per the attached document. Furthermore, this resolution and policy shall take effect and be in full force from and immediately upon its adoption.

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: _____
Teri Suarez, Assistant Clerk

RESOLUTION: 2013-643

In the Matter of Resolution to Authorize and) Office of County Commissioners
Direct the Submission of the 2013 Small Cities) Fulton County, Ohio
Community Development Block Grant Application) July 16, 2013
Economic Development Program for Fulton)
County Processing, LTD.)

The Board of County Commissioners, Fulton County, Ohio, met in regular session on the above date with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved adoption of the following resolution:

WHEREAS, the State of Ohio Department of Development provides financial assistance to local governments for the purpose of addressing local needs, and;

WHEREAS, the Fulton County Board of Commissioners desire to participate in the Program to receive financial assistance to undertake and carry out Community Development activities under the FY2013 Small Cities Community Development Block Grant (CDBG) Economic Development Program; and

WHEREAS, the Fulton County Board of Commissioners have the authority to apply for financial assistance and to administer the amounts received from the State of Ohio Department of Development, through the FY2013 Small Cities CDBG Program; and

WHEREAS, the Fulton County Board of Commissioners must direct and authorize the President of the Fulton County Board of Commissioners to act in connection with the proposed FY2013 CDBG Economic Development Program application and to provide such additional information as may be required.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners authorizes the President of the Board of Commissioners as official representative of the Fulton County Commissioners upon the approval of a proposed FY2013 CDBG Economic Development Program CDBG application in the amount of \$264,240.00 to participate in the State of Ohio, Department of Development, Small Cities CDBG Program and provide all information and documentation required in said application for submission; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve filing an application for financial assistance under the Small Cities CDBG Economic Development Program; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby understands and agrees that the participation for the program will require compliance with program guidelines and assurances; 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: _____
Teri Suarez Assistant Clerk

RESOLUTION 2013-641

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Purchase or Sale of Property,) July 16, 2013
Pursuant to ORC §121.22(G)(2))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 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)(2) to begin at **11:00 a.m.** to consider the purchase or sale of property; 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: _____
Teri Suarez, Assistant Clerk