

**MINUTES OF MEETING
FULTON COUNTY BOARD OF COMMISSIONERS
July 23, 2013**

[9:00:16 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance-All Members Present

[9:01:21 AM](#)

Resolution 2013-656 Approve Minutes of July 18, 2013

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.

[9:02:26 AM](#)

Resolution 2013-657 Approve Agenda as Amended

Commissioner Barnaby made the motion to amend the agenda to pull Resolution 2013-665 approving a BWC Claim and to add Resolution 2013-668 to Enter into Contract with RG Zachrich for the Bridge 10-2K.3 Project. Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:03:19 AM](#)

Discuss Attendance to Upcoming Meetings/Events

1. A calendar for July/August was distributed
2. OSU Extension is hosting an event at the Nate and Paul Andre Farm on July 30th. This is in conflict with the Board's regularly scheduled session.
3. July 29, 2013 @ 1:30 p.m. – Solid Waste District Board of Directors Meeting in Defiance
4. August 5, 2013 @ 7:30 a.m. – EMA Executive Committee Meeting. Commissioner Rufenacht will attend on behalf of Commissioner Barnaby
5. August 6, 2013 @ 7:30 a.m. – Maumee Valley Guidance Meeting. Commissioner Rupp will attend on behalf of Commissioner Barnaby
6. August 8, 2013 @ 11:30 a.m. OSU Extension Advisory Board Meeting. Commissioner Rufenacht will attend on behalf of Commissioner Barnaby.
7. August 10, 2013 Fulton County SWCD/Stewart Aviation Air Tours
8. September 10, 2013, beginning at 10 a.m. AOoA, Senior Safari Event at Toledo Zoo

[9:07:11 AM](#)

Review Notice from Ohio Department of Taxation Regarding HB 59

The State began mailing postcards to the taxpayers on July 2nd that House Bill 59 has enacted the state portion of the sales and use tax rate to increase by ¼%, effective September 1, 2013.

[9:07:43 AM](#)

Review Dog Warden Reports for Week Ending 7/13/2013

[9:08:05 AM](#)

Review and Discuss Proposals for Courthouse Repairs

Todd Bingham was present for the discussion. The Board reviewed proposals as submitted by the General Preservation Corp; Millennium Preservation Group, Inc.; and Ohio Building Restoration, Inc. (OBR). Mr. Bingham indicated that he has worked with OBR in the past as they did front porch grinding on courthouse last year.

The front of courthouse tower is in need of attention as there are open and missing mortar joints. The front is worse than the rest of the building. Commissioner Rupp stated that there are a wide variety of methods being proposed, however there is no defined scope provided or quantities listed. Each proposal is vague. The General Preservation Corp is the low bid. Mr. Bingham advised that the engineer's estimate included in the proposal is a hard number. All proposals include weatherproofing. Commissioner Rupp pointed out that one proposal indicates the possibility of bulging bricks which is not addressed in the others. He indicated that the prep work for water repellent is critical and to make sure that the process is spelled out in the scope and that the material being used is made known.

Commissioner Rupp indicated that he believes all to be capable. He would like to narrow down the scope to make sure that everyone is in agreement so we don't get hit with a bunch of change orders. He suggested that Mr. Bingham work with the low bidder to make sure he understand and agrees to the full scope of the project and is willing to do it for the amount of the proposal. Everyone took pictures, but no one was real clear on the services that they are providing. He further suggested asking the low bidder about the bulging area that was not listed on their proposal. May be a good idea to get references for past projects also. The goal is to get this moving in August/September.

David Wright, Regional Planning Director, was also present for the discussion and indicated that there may be preservation dollars available to help with any ongoing updates.

Mr. Bingham will narrow down the scope, and work with the General Preservation Corp on firming up the numbers.

[9:18:44 AM](#)

Review Correspondence from Ohio Development Services Agency Regarding Completion Date for FY12 CHIP Projects

The completion date for FY12 CHIP projects is September 1, 2013.

[9:19:02 AM](#)

Review Correspondence from Ohio Public Transit Association Regarding Public Transportation Programming

James Gee, TARTA General Manager and Ohio Public Transit Association President, offering his help to Fulton County as the idea of public transportations is being explored.

[9:20:30 AM](#)

Review Permissive Sales Tax Report for July 2013

	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	\$356,174.15	1.49%	\$2,461,293.58	177,797.67	\$3,689,405.23
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					

[9:21:55 AM](#)

Review Multi-Year & Permanent Tag Recommendation for Implementation

Brett Kolb, County Auditor, was present for the discussion. He presented the Board with his recommendation for implementation of the new dog licensing laws enacted June 30, 2013. The County Auditor's Association is working through this to reduce costs and the burden of the introduction of the multi-year and permanent tags. While there are still some areas of the law that have not been addressed, this doesn't affect the implementation thereof.

The multi-year tags will pose no cost savings as this is only a convenience issue. A three year tag is 3 times the annual fee and 10 times the annual fee for a lifetime tag. They are still working through legislation on how to handle refunds, if any, should a dog die within that 3 or 10 year period. Currently there are no refunds issued for 1 year tags. He recommended for the resolution passed this year that the deadline be date specific when coinciding with the real estate tax due date. Further, drug enforcement dogs are required to have tags but are free for said dogs owned by the county and municipalities.

This law was enacted after Ohio Senator Faber's wife didn't like having to go to the Auditor's Office every year to purchase a dog tag. Mr. Kolb indicated that this will be an accounting nightmare and will affect how we budget. He doesn't expect to sell a lot of the permanent tags. There could however be an influx in the beginning with the 3 year tags, then behind subsequent years.

A resolution setting the annual fee must be adopted by August 31st for the tags due next year.

[9:33:39 AM](#)

NEW BUSINESS:

RESOLUTIONS:

Resolution 2013-658 Increase and Transfer Appropriations

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

[9:34:15 AM](#)

Resolution 2013-659 Increase Contract 2007-62 with Mastin Septic Tank, Inc. for Leachate Hauling Services

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

[9:36:15 AM](#)

Resolution 2013-660 Award Bid for 2013 Pavement Marking Program

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

[9:37:13 AM](#)

Resolution 2013-661 Authorize Board President to Execute Carryover Letter to Federal Aviation Administration

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:38:09 AM](#)

Resolution 2013-662 Accept Resignation of Department of Job and Family Services Employee

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

[9:39:16 AM](#)

Resolution 2013-663 Release First Half 2013 Domestic Violence Fees Collected through Marriage License Fees and Dissolution Court Costs to Center for Child and Family Advocacy, Inc. Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:39:54 AM](#)

Resolution 2013-664 Appoint Part-Time Intermittent Substitute for Senior Center Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:40:37 AM](#)

Resolution 2013-665 Accept Recommendation of Loss Control Coordinator Regarding BWC Claims Pulled

[9:41:09 AM](#)

Resolution 2013-666 Enter Into Contract with Fulton County Regional Planning Commission for RLF Administration Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:41:52 AM](#)

Resolution 2013-667 Approve Purchase Orders and Travel Requests Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:44:50 AM](#)

Resolution 2013-668 Enter Into Contract 2013-67 with RG Zachrich for Replacement of Bridge 10.2K3 Project on Behalf of County Engineer Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, no; Barnaby, yes. Motion carried 2-1.

[9:49:55 AM](#)

Recess

[9:50:00 AM](#)

Melissa LaFountain, Workforce Development Coordinator – To Discuss Local Workforce Policy Board

Ms. LaFountain explained that the numbers on the Local Workforce Board are dwindling. In 1998 the bylaws stated that the Board could have no more than 13 voting members. They are now down to 5. Only 2 attended the last meeting. She indicated that other counties around us have disbanded their Workforce Policy Boards as they are no longer required pursuant to Area 7 taking over what the local boards used to do. Area 7 makes their recommendations and those are brought to the respective Board of Commissioners to either accept or reject their recommendation. She indicated that there is an Economic Development newsletter that goes out and they can add a section for Workforce Development to keep people informed. Commissioner Barnaby stated he agreed that this would be a good idea.

Resolution 2013-669 Disband Local Workforce Policy Board

Commissioner Rupp made the motion to disband the Local Workforce Policy Board and follow the Area 7 policy inclusively. Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

Ms. LaFountain stated that summers are typically slow in their office but activity is up from last year. They are being contacted by some of the smaller companies to help find employees and people are coming in for training.

[10:07:02 AM](#)

ADJOURN

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

Approved:

FULTON COUNTY BOARD OF COMMISSIONERS:

Paul D. Barnaby

Perry L. Rupp

Bill Rufenacht

Attest:

Jennifer L. Connors
Clerk of the Board

Produced by FTR Gold™

www.fortherecord.com

RESOLUTION 2013-656

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of July 18, 2013) Fulton County, Ohio
) July 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 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 18, 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 Connors, Clerk

RESOLUTION 2013-657

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 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 23, 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 Connors, Clerk

RESOLUTION 2013-658

In the Matter of Resolution to) Office of County Commissioners
 Increase and Transfer Appropriations) Fulton County, Ohio
 for Various Departments) July 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 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 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 **INCREASE of APPROPRIATIONS** as follows:

AMOUNT	ACCOUNT	
\$3,659.75	5105-62903-5-42100	Contract Repair-Elmira/Burlington Sewer District

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

AMOUNT		ACCOUNT	
\$451.12	From:	5209-62903-5-41000	Contract Services-NEWS
\$451.12	To:	5209-63903-5-51000	Supplies-NEWS
\$2,000.00	From:	2120-11200-5-38000	Cont. Services RE Appraisals-REA
\$2,000.00	To:	2120-11200-5-51200	Postage-REA
\$210,136.33	From:	2420-14143-5-75000	Bridge Replacement-Engineer
\$210,136.33	To:	2420-14143-5-75007	Bridge 10-2K.3 Replacement-Engineer
\$4,000.00	From:	2420-14143-5-99999	Unappropriated-Engineer
\$4,000.00	To:	2420-14143-5-61000	Office Equipment-Engineer
\$1,000.00	From:	1000-12123-5-42000	Maintenance Contracts-COC
\$1,000.00	To:	1000-12123-5-31000	Travel-COC
\$10,000.00	From:	2710-17920-5-41001	Youth In School-WIA
\$10,000.00	To:	2710-17920-5-41002	Youth Out of School-WIA
\$5,000.00	From:	1000-19194-5-96300	Contingency
\$5,000.00	To:	1000-12125-5-95100	Unemployment Compensation-CCW

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:

cc: Auditor; Affected Departments

 Jennifer Connors, Clerk

RESOLUTION 2013 - 659

In the Matter of Resolution to Increase) Office of County Commissioners
Contract 2007-62 with Mastin Septic Tank for) Fulton County, Ohio
Landfill Leachate Hauling Service) July 23, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 23, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Board of Commissioners previously entered into Contract 2007-62 with Mastin Septic Tank to haul leachate from the landfill; and

WHEREAS, a request has been made by the Fulton County Department of Public Utilities to increase said contract for additional leachate hauling needed.

THEREFORE BE IT RESOLVED, that Contract No. 2007-62 between the Board of County Commissioners of Fulton County and Mastin Septic Tank, Inc. be increased by \$4,480.00 to cover the cost of leachate hauling for June 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: Auditor Dept. of Public Utilities

RESOLUTION 2013-660

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For 2013 Pavement Marking Project) Fulton County, Ohio
On Behalf of County Engineer) July 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on July 18, 2013 for the 2013 Pavement Marking project on behalf of the Fulton County Engineer and four (4) bids were received; and

WHEREAS, after review of the bids by Frank Onweller, County Engineer, it was determined that the bid submitted by Oglesby Construction, Inc. was lowest and best and therefore recommended awarding the bid to Oglesby Construction, Inc. in the amount of \$71,380.00. This under the Engineer’s Estimate of \$81,880.00; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Engineer’s recommendation and hereby awards the bid for the 2013 Pavement Marking Project to Oglesby Construction, Inc. of Norwalk, Ohio, in the amount of \$71,380.00. 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk

CC: Engineer; Bidders; File

RESOLUTION 2013-661

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President Execute Letter to FAA Regarding) Fulton County, Ohio
Carryover of Non-Primary Entitlement Funds) July 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 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 Board of Commissioners, as sponsor for the Fulton County Airport, wishes to carryover existing FAA non-primary entitlements from FY2011 through FY2013 for use in FY2014.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby authorize the Board President, Paul Barnaby, to execute a letter of intent to the Federal Aviation Administration to carryover all existing non-primary entitlements for FY2011 through FY2013, for use in FY2014; and

BE IT FURTHER RESOLVED, said carryover decision applies to funds currently available in the current fiscal year and will not be available for use until after September 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.

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: FAA; Stantec; AP File

RESOLUTION 2013-662

In the Matter of Resolution to Accept) Office County Commissioners
Resignation of JFS Employee and) Fulton County, Ohio
Authorize Advertisement of Vacant Position) July 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been received from W. Michael Fosnaugh thereby resigning from his position with the Department of Job and Family Services as Social Service Worker 2; and

WHEREAS, it is necessary to publicly advertise an open position for a Social Service Worker 2 to fill the vacancy created pursuant to the resignation herein; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of W. Michael Fosnaugh, Effective Pay Period Ending, July 27, 2013; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorize the advertisement of the open position of Social Service Worker 2 for the Fulton County Department of Job and Family Services to fill the vacancy created 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: JFS; file

RESOLUTION 2013-663

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request for First Half 2013 Domestic) Fulton County, Ohio
Violence Fees Collected from Court Fees) July 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to ORC §3113.35, the Center for Child and Family Advocacy, specifically the “House of Ruth”, a shelter for victims of domestic violence, applied to the Board of County Commissioners of Fulton County to be approved as a qualified agency to receive funds that are collected by Fulton County through marriage license fees, dissolution, and divorce filings, for victims of domestic violence; and

WHEREAS, on September 10, 2012, via Resolution 2012-817, the Fulton County Board of Commissioners approved their application, thereby qualifying the Center for Child and Family Advocacy as an agency to receive said funds for the year 2013; and

WHEREAS, the Center for Child and Family Advocacy has submitted their request for release and payment of the first half 2013 marriage license, dissolution and divorce fees collected by the Fulton County for Fulton County residents that are victims of domestic violence; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby authorizes the release and payment of the first half 2013 marriage license, dissolution, and divorce fees to the Center for Child and Family Advocacy, Napoleon, Ohio.

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 2013-664

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Senior Center -) Fulton County, Ohio
Part-Time Intermittent Substitute-Peggy Wilson) July 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on July 23, 2013, pursuant to notice, 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, a request has been received from the Assistant Director of the Fulton County Senior Center for authorization to appoint Peggy Wilson to an opening on the roster of Part-Time Intermittent Substitute employees for the Center; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Assistant Director of the Fulton County Senior Center, the Fulton County Commissioners do hereby appoint Peggy Wilson as Part-Time Intermittent Substitute at a rate of \$8.00/hour, effective PPE August 10, 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 L. Connors, Clerk

Copy to: Sr.Ctr; Payroll; file

RESOLUTION 2013 - 666

In the Matter of Resolution Approving) Office of County Commissioners
RLF Administration Contract) Fulton County, Ohio
With Regional Planning Commission) July 23, 2013

AUTHORIZING AND DIRECTING THE FULTON COUNTY COMMISSIONERS TO ENTER INTO CONTRACT WITH THE FULTON COUNTY REGIONAL PLANNING COMMISSION EMPOWERING AND COMMISSIONING THE LATER TO ADMINISTER THE REVOLVING LOAN FUND, IN ACCORDANCE WITH GUIDELINES ESTABLISHED BY THE OHIO DEPARTMENT OF DEVELOPMENT AND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AND IN ACCORDANCE WITH THE PLAN DEVELOPED FOR THE COUNTY OF FULTON AND APPROVED BY THE OHIO DEPARTMENT OF DEVELOPMENT.

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 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 County of Fulton has selected a cross section of elected and appointed officials(no more than 50% of the total committee),representatives from the lending institutions,community business leaders,low and moderate income community,and other interested and knowledgeable persons;and have established a policy for replacing these committee members as their terms expire; and

WHEREAS,it has been determined that there are existing economic development problems within the Revolving Loan Fund boundaries,which could be resolved through the availability of lower,fixed rate financing with more flexible terms and conditions;and

WHEREAS,the County of Fulton has received grants for economic development from the State of Ohio and/or Federal government, which were loaned to businesses or industries for job creation development projects;and

WHEREAS,the State of Ohio requires that Revolving Loan Funds be established to accommodate debt service replacements being made by these companies; and

WHEREAS,the Revolving Loan Fund plan has been established by the County of Fulton to meet two primary goals:

- 1. To encourage the expansion and stability of the economic base of the Revolving Loan Fund area; and
- 2. To encourage increased employment opportunities, particularly for low and moderate income persons in the County of Fulton; and

WHEREAS, the Board of County Commissioners may from time to time allocate a portion of its Community Development Block Grant funds to the Revolving Loan Fund program.

NOW,THEREFORE, BE IT RESOLVED BY THE FULTON COUNTY BOARD OF COUNTY COMMISSIONERS:

SECTION 1. That the County Commissioners of the County of Fulton,in behalf of said community,are hereby authorized and directed to enter into contract with the above designated Fulton County Regional Planning Commission to administer the Revolving Loan Fund plan,in accordance with requirements established by the State of Ohio; to loan funds to businesses and industries for job creating now or expansion projects,which meet the requirements of the County of Fulton Revolving Loan Fund plan;and to account for all payments and disbursements of Revolving Loan Funds in a manner acceptable to the County of Fulton's financing and auditing

policies; and

SECTION 2. That all formal actions of this Commission concerning and relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations of this Commission and any of its committees that resulted in such formal action were in meetings open to the public.

Commissioner _____ seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

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

RESOLUTION 2013-667

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 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 2013-668

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-67 with R.G. Zachrich Construction, Inc.) Fulton County, Ohio
On Behalf of Engineer for Replacement of Bridge) July 23, 2013
10-2K.3 Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 23, 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 June 27, 2013, the Board of Commissioners held the bid opening for the replacement of bridge 10-2K.3 project on behalf of the County Engineer; and

WHEREAS, on July 2, 2013, the Commissioners awarded the bid to the lowest and best bidder, R.G. Zachrich Construction, Inc. of Defiance, Ohio, in the amount of \$338,929.56 and a contract has been successfully negotiated; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into Contract 2013-67 with the R.G. Zachrich Construction, Inc. for the replacement of bridge 10-2K.3 project 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: _____
Jennifer Connors, Clerk

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