

Description	Minutes of Fulton County Commissioners Meeting																							
Date	5/28/2013	Location	Commissioners Chambers																					
Time	Speaker	Note																						
9:00:28 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance</p>																						
9:01:36 AM		<p>Resolution 2013-457 Approve Minutes of May 23, 2013 Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>																						
9:02:14 AM		<p>Resolution 2013-458 Approve Agenda As Presented or Amended Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>																						
9:06:13 AM		Discuss Attendance to Upcoming Meetings and Events																						
9:13:52 AM		<p>Ziad Musallam, Public Utilities Director – Follow-up Discussion on Water Meter Issue : Ziad Musallam was present to continue the discussion of the Sominski water meter issue and presented the Board with a chart of the rate structures involved for the North East Water System:</p> <table border="1"> <thead> <tr> <th>YEAR</th> <th>G M & R</th> <th>Water</th> <th>Debt</th> <th>Current Rate</th> </tr> <tr> <td></td> <td colspan="3">1000 gal</td> <td></td> </tr> </thead> <tbody> <tr> <td>1/1/13-4/30/13</td> <td>\$1.98</td> <td>\$3.77</td> <td>\$2.35</td> <td>\$8.10</td> </tr> <tr> <td>5/1/13-12/31/13</td> <td>\$2.75</td> <td>\$3.77</td> <td>\$2.56</td> <td>\$9.08</td> </tr> </tbody> </table> <p>O M & R = Operation, Maintenance & Replacement Water = Cost of buying water from Toledo/Lucas County Debt = Infrastructure debt service</p> <p>Meters are read remotely on a bi-monthly schedule and within a week of the reading the bill is printed and delivered to the property owner. Mr. Sominski received his bill of the 6th or 7th of May and contacted the department right away regarding his higher than normal bill. The meter would have continued to run during the week between the reading and delivery of the statement. His meter was replaced on</p>			YEAR	G M & R	Water	Debt	Current Rate		1000 gal				1/1/13-4/30/13	\$1.98	\$3.77	\$2.35	\$8.10	5/1/13-12/31/13	\$2.75	\$3.77	\$2.56	\$9.08
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		March 24, 2013 with prior readings being estimates as the previous meter was broken. Commissioner Rupp questioned whether a response time was given to Mr. Sominiski and Mr. Musallam told him that no final response deadline had been issued. Commissioner Rufenacht feels that due to the precedent setting nature of the issue more consideration should be given and Commissioner Rupp agreed. Discussions to continue.
9:28:33 AM		Discuss Hot Boxes for Senior Center Meal Delivery Routes: Commissioner Rupp noted that these boxes are primarily for the volunteers who deliver the meals on wheels program, not those deliveries utilizing the Hot Shot trucks. Commissioner Barnaby contributed that the last time he reviewed the reports on temperatures they were all too low. Commissioner Rupp asked if these boxes will help with that and Commissioner Barnaby indicated he wasn't sure. Resolution 2013-467 Approve Purchase of Hot Boxes for Senior Center Meals on Wheels delivery route. Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Roll Call Vote: Commissioner Rufenacht, yes; Commissioner Rupp, yes; Commissioner Barnaby, no. Motion carries 2-1.
9:31:59 AM		Review Contract Renewal Proposal from Stewart Aviation for FBO Services
9:32:39 AM		Review Weekly Dog Warden Reports
9:32:55 AM		Review Notice from NACo of Membership Dues Increase
9:33:21 AM		Review Proposal from Creighton Electric for Installation of Generator Resolution 2013-465 Accept Proposal from Creighton Electric LLC and Authorize Board President to Sign. Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, abstain; Barnaby, yes. Motion carries 2-1.
9:34:40 AM		Review Proposal from Creighton Electric for Installation of Primary Electricity Feed Resolution 2013-466 Accept Proposal from Creighton Electric LLC and Authorize Board President to Sign. Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, abstain; Barnaby, yes. Motion carries 2-1.
9:38:27 AM		Resolution 2013-459 Transfer, Increase and Lower Appropriations for Various Departments Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:39:04 AM		Resolution 2013-460 Create New Fund and Lines for FY2014

		Community Corrections Grant Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:39:37 AM		Resolution 2013-461 Authorize Advertisement of 2nd Public Hearing on FY2013 CDBG Program – Formula Grant Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:40:15 AM		Resolution 2013-462 Appoint Part-time Intermittent EMT Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:40:57 AM		Resolution 2013-463 Approve Purchase Orders and Travel Requests Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:43:32 AM		Resolution 2013-464 Hold Executive Session, pursuant to ORC 121.22 (G)(1), to Discuss the Employment of a Public Employee or Official. Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht yes, Rupp yes, Barnaby yes.
12:28:04 PM		Out of Executive Session Resolution 2013-468 : Appoint Site Manager for Senior Center Satellite sites in Swanton & Delta. Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes.
12:28:59 PM		Adjourn: Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.
	APPROVED: _____ Paul Barnaby _____ Perry Rupp _____ Bill Rufenacht ATTEST: _____ Jennifer L. Connors, Clerk	

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