

| Description | Fulton County Board of Commissioners - Minutes of Meeting | | |
|----------------------------|---|---|---------------|
| Date | 7/30/2013 | Location | Commissioners |
| Time | Speaker | Note | |
| 9:00:24 AM | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Members Present | | |
| 9:01:25 AM | Resolution 2013-679 Approve Minutes of July 25, 2013 | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. | |
| 9:02:31 AM | Resolution 2013-680 Approve Agenda As Presented or Amended | Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously. | |
| 9:02:57 AM | OLD BUSINESS: Discuss Attendance to Upcoming Meetings/Events | <ol style="list-style-type: none"> 1. The Ohio Department of Natural Resources is hosting a Division of Forestry Open House today, July 30th, from 4-7 p.m. at the Forest Headquarters. Commissioner Barnaby will attend. 2. A work session will be held tomorrow, July 31st, at 1:30 to discuss job descriptions. Notice will be posted. | |
| 9:05:41 AM | Discuss Direct Driver Option | County Administrator, Vond Hall, advised that while JFS is looking at their transportation needs, the Director has suggested trying a direct driver option. This would designate a public employee to do transport using a public vehicle. This is currently handled by a private cab company, which, in some instances may still be more appropriate, but this may be a good option to begin with. The JFS Director has been working with her state contact on how to cover the costs of each employee's time (including the person coordinating the transport), vehicle use and fuel. This would start with an MOU with a specific department as the transport division (Mr. Hall used the Maintenance Dept as an example) and JFS which would be coordinating the transport. | |

Commissioner Barnaby stated that this is a good idea and made the motion to move forward.

Commissioner Rufenacht asked for further information. Is the reimbursement for actual costs or is it billed under the IRS mileage rate? How will the assigned employees react to this? How will this affect the departments work load? Mr. Hall advised that this was just an idea brought forth to determine their interest level. There are a lot of details that would need to be worked out yet. Commissioner Rupp seconded the motion.

Discussion:

Commissioner Rupp stated that they need to work out the fuel issue. He asked if this will create a competitive situation with the private sector. Mr. Hall advised that he doesn't believe this to be an issue. It was previously contracted out privately because the county had no other way.

Todd Bingham, Maintenance Supervisor, was present for the discussion. Commissioner Rufenacht asked what his department's normal hours of operation are. Mr. Bingham replied 7:30 a.m. – 4 p.m. for Maintenance and his housekeeper work from 5 a.m.-1 p.m. The hours can be flexible when needed

Commissioner Rupp stated that on a trial basis, it makes sense. He sees this as being on the first stepping stone in getting county transportation up and going. It should be 1-2 designated people so it doesn't affect the entire staff. Mr. Bingham stated he doesn't believe this to be an 8 hour job.

Commissioner Rupp advised that it could grow into something more substantial. Commissioner Rufenacht added that we should keep the private vendor as another source when needed as to no put too much burden on the county department. They will work through the details as they go. Mr. Hall advised that this needs to be looked at by the prosecutor yet.

Resolution 2013-690

Draft plans for Director Driver Program

Upon calling the roll, the following vote was taken:

| | | |
|----------------------------|---|--|
| | | Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously. |
| 9:19:19 AM | Review Dog Warden Reports for Week Ending 7/21/2013 | |
| 9:19:50 AM | Discuss Technology Data Plans | <p>JFS Director, Amy Metz-Simon, has made a recommendation to the Board to consider an expansion of the County's technology data plan. Currently there is a replacement plan in place for reimbursement for use of personal cell phones for county business, up to \$25 per month. The Director is asking that this policy be expanded to include tablets that belong to caseworkers but use them in their normal course of work for home assessments and visits. This would allow them to take notes on site, take them back to office and download them into the system.</p> <p>Mr. Hall explained that typically this device would be added to the user's already existing data plan for their cell phones. They are not asking for use of county's network, just reimbursement for use of their personal device. County Auditor, Brett Kolb, was present for the discussion. He advised the IT department does not suggest having the county purchase the tablets. He explained that this becomes problematic if people use them for their own personal use. Also, a public device used on public access will incur licensing fees.</p> <p>A policy adjustment will be drafted for the Board's review and further consideration.</p> |
| 9:27:02 AM | NEW BUSINESS: RESOLUTIONS: Resolution 2013-681 Authorize Draw Down of Funds from Ohio Office of Community Development – FY12 CHIP Grant | Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. |
| 9:29:21 AM | Resolution 2013-682 Authorize Board President to Enter Into Contract 2013- | Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: |

| | | |
|----------------------------|--|---|
| | 70 with Whalen Realty and Auction for Auctioneer Services | Rufenacht, yes; Rupp, abstain; Barnaby, yes. Motion carried 2-1. |
| 9:30:14 AM | Resolution 2013-683 Enter Into Contract 2013-71 with B.Hill'z Excavating on Behalf of County Engineer for Culvert Replacement 10-2E.0 | 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. |
| 9:32:05 AM | Resolution 2013-684 Authorize Board President to Enter Into Contract 2013-72 with Experience Works on Behalf of Economic Development | 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. |
| 9:34:14 AM | Resolution 2013-685 Lower Appropriations; Lower Purchase Orders; Transfer Funds and Appropriations for Postage Reimbursement | 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. |
| 9:35:22 AM | Resolution 2013-686 Increase Appropriations for Various Departments | 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. |
| 9:38:11 AM | Resolution 2013-687 Approve Purchase Orders and Travel Requests | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. |
| 9:39:10 AM | Resolution 2013-688 Proclaim August Child Support Awareness Month and Execute Proclamation | 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. |
| 9:40:09 AM | Resolution 2013-689 Appoint Member to Vacant Seat on JFS Advisory Board | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. As representative on the Workforce Investment Board, Lisa Arend was appointed to fill the unexpired term of Steve Brown. Upon calling the roll, the following |

| | | |
|-----------------------------------|--|--|
| | | <p>vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p> |
| <p>9:41:39 AM</p> | <p>Todd Bingham, Maintenance Supervisor – Quarterly Department Update</p> | <p>Mr. Bingham advised they have been working on the Plaza remodel. Once furniture arrives, they will start moving people into their new offices.</p> <p>Triangular processing has a ventilation problem. He previously presented his costs and ideas to Beth Friess and Kathy Stockham and is awaiting reply. The problem is in the shredded document area where there is not a lot of room for air movement. The HVAC system was designed with Control Logic and doesn't tie into the County System.</p> <p>They are working with a contractor on the HVAC systems for Detwiler, the Plaza and the Courthouse. Boiler chemicals storage needs to be addressed. Looking at a different chemical that can be injected once a month and eliminate storage and additional labor.</p> <p>2 new temps have been hired for housekeeping. Once trained they will be covering during times of vacations and certain projects.</p> <p>He did a walk through with Loss Control for their annual building inspection. He just received report. There are a few issues that need addressed, but the list has considerably shrunk from last year.</p> <p>A contractor will be repairing the Bell Tower and the east side of courthouse. He is currently waiting on numbers for further information that was not stipulated in the proposals. They are also working on an access door for the courthouse roof.</p> <p>They replaced the main door at the transfer station that was damaged. They put in a new frame and painted door.</p> <p>Completed Projects:</p> <ol style="list-style-type: none"> 1. Sealed and stripped Robert Fulton Building Parking Lot 2. Painted all rooms and hallways in the Plaza basement and remodeled the locker room and |

| | | |
|----------------------------|---|--|
| | | <p>restrooms.</p> <ol style="list-style-type: none"> 3. Cleaned carpet at the Board of DD; cleaned areas in JFS, cleaned and waxed flooring at the Senior Center; cleaned and waxed Engineer's hallway. 4. Microfibers have arrived and they are working on changing over to cleaning with them <p>He presented a "to-do" list that his staff is currently working through.</p> <p>Commissioner Rupp inquired if he has adequate staff to handle everything. Mr. Bingham replied that he could use one more maintenance guy, depending on how the transportation situation mentioned earlier in the meeting evolves.</p> |
| 9:58:02 AM | ADJOURN | Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. |
| | <p>Submitted by: Jennifer Connors, Clerk</p> <p>APPROVED:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <hr/> <p>Bill Rufenacht</p> <p>ATTEST:</p> <hr/> <p>Teri S. Suarez, Asst. Clerk</p> | |

RESOLUTION 2013-679

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of July 25, 2013) Fulton County, Ohio
) July 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 30, 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 25, 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 2013-680

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 30, 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 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 Connors, Clerk

RESOLUTION 2013-681

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 30, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 30th 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 \$5,830 under Grant No. B-C-12-1AX-2;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$5,830 under Grant No. B-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: _____
Jennifer Connors, Clerk

Cc: Regional Planning; MVPO, journal

RESOLUTION 2013-682

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-70** with) Fulton County, Ohio
Whalen Realty and Auction, LTD. for 2013 County) July 30, 2013
Auction Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 30, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter
Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on June 13, 2013 by Resolution 2013-525, the Fulton County Board of Commissioners passed a resolution to hold a public auction for the disposition of unneeded, obsolete, or unfit personal property; and

WHEREAS, a contract has been successfully negotiated with Whalen Realty and Auction, LTD. for Auctioneer Services for the 2013 Public County Auction being held on September 21, 2013;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2013-70** with Whalen Realty and Auction, LTD. pursuant to all terms and conditions as attached hereto and incorporated herein by reference; 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: Engineer; Maint; Contract File; Auction File

RESOLUTION 2013-683

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-71 with B. Hill’z Excavating, Inc. On Behalf) Fulton County, Ohio
of Engineer for Replacement of Culvert 10-2E.0) July 30, 2013
Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 30, 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 July 16, 2013, the Board of Commissioners held the bid opening for the replacement of culvert 10-2E.0 project on behalf of the County Engineer; and

WHEREAS, on July 18, 2013, the Commissioners awarded the bid to the lowest and best bidder, B. Hill’z Excavating, Inc. of , Ohio, in the amount of \$93,589.00 and a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into Contract 2013-71 with B. Hill’z Excavating, Inc. for the replacement of Culvert 10-2E.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

RESOLUTION 2013-684

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-72**) Fulton County, Ohio
with Experience Works for Staffing Services) July 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 30, 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 with Experience Works to provide Staffing Services for Fulton County Economic Development; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners of Fulton County, Ohio hereby authorize Board President to enter into Contract 2013-72 with Experience Works 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

RESOLUTION 2013-685

In the Matter of Resolution to Increase Appropriations;) Office of County Commissioners
 Lower Purchase Orders; Transfer Funds and) Fulton County, Ohio
 Appropriations for Postage Reimbursement) July 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 30, 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 appropriations; lower purchase orders, transfer funds and appropriations for postage reimbursement.

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS be INCREASED:

| <u>ACCOUNT</u> | <u>AMOUNT</u> |
|------------------------------------|---------------|
| 1000-11200-5-51201 Postage Machine | \$2,779.09 |

BE IT FURTHER RESOLVED, the following PURCHASE ORDERS be LOWERED:

| <u>PO#</u> | <u>VENDOR</u> | <u>LINE</u> | <u>AMOUNT</u> | <u>DEPT</u> |
|------------|---------------|--------------------|---------------|-------------|
| 2013001649 | BLANKET | 1000-11600-5-51000 | \$96.05 | Recorder |
| 2013001495 | BLANKET | 2310-13911-5-51000 | \$24.22 | EMA |

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

| <u>ACCOUNT</u> | <u>AMOUNT</u> |
|---|-------------------|
| From: 1000-11600-5-51000 Office Supplies - Recorder | \$96.05 |
| From: 1000-11200-5-51200 Postage-Auditor | \$1,095.73 |
| From: 1000-11100-5-51200 Postage-Commissioners | \$112.84 |
| From: 1000-11500-5-51000 Supplies-BOE | \$667.00 |
| From: 1000-13135-5-96000 Other Exp.-Zoning | \$19.46 |
| To: 1000-11200-5-51201 Postage Machine | \$1,991.78 |

BE IT FURTHER RESOLVED, the following FUNDS be TRANSFERRED:

| <u>ACCOUNT</u> | <u>AMOUNT</u> |
|--|-------------------|
| From: 2110-12120-5-51000 Supplies-Title Admin | \$58.64 |
| From: 2105-11300-5-96000 Other Expense/Treas. D-TAC | \$435.93 |
| From: 2510-15154-5-51200 Postage-Dog Pound | \$30.40 |
| From: 2120-11200-5-51200 Postage-REA | \$1,363.31 |
| From: 2310-13911-5-51000 Supplies-EMA | \$24.22 |
| From: 2415-14902-5-51000 Supplies-4Co SWM | \$70.38 |
| From: 5109-63903-5-51000 Supplies-FCSE | \$50.24 |
| From: 5209-63903-5-51000 Supplies-NEWS | \$451.12 |
| From: 9025-17904-5-41000 Contract Services-RPC | \$34.72 |
| From: 2340-13912-5-50000 Supplies & Materials-EMS | \$260.13 |
| To: 1000-18000-4-84003 Misc. Receipts-General | \$2,779.09 |

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 D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Cc: Auditor; Affected Depts

RESOLUTION 2013-686

In the Matter of Resolution to) Office of County Commissioners
 Increase Appropriations for) Fulton County, Ohio
 Loss Control and Veterans Office) July 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 30, 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 appropriations for the Loss Control Department to pay a claim for airport runway lighting; and

WHEREAS, the Veteran’s Service Office has requested an increase of appropriations using donations to purchase items for their open house held on July 12, 2013; and

WHEREAS, there are sufficient 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 **INCREASE of APPROPRIATIONS** as follows:

| AMOUNT | ACCOUNT | |
|-------------|--------------------|---------------------------------|
| \$10,000.00 | 1500-11193-5-37000 | Claims-Self Insurance |
| \$196.65 | 1000-16162-5-51000 | Office Supplies-Soldiers Relief |

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; Loss; VSO

 Jennifer Connors, Clerk

RESOLUTION 2013-687

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 30, 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 2032-688

In the Matter of Resolution to Proclaim) Office of County Commissioners
August 2013 Child Support Awareness) Fulton County, Ohio
Month and Execute Proclamation) July 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 30, 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, to improve the well-being of Ohio’s families and to assist them with realizing their greatest successes, children need positive emotional and financial support; and

WHEREAS, children rely on both parents to help them grow up safe and healthy as they strive to achieve their full potential; and

WHEREAS, Ohio’s Child Support Program will continue to reach out and share information by collaborating and building partnerships with people and organizations to support children and strengthen families; and

WHEREAS, through the leadership of the Fulton County Child Support Enforcement Agency, we recognize the importance of educating our parents about the services that are available through Ohio’s Child Support Program; and

WHEREAS, the theme of this year’s Child Support Awareness Month is “Support is Key.” We applaud parents who are committed to the success of their children; therefore, during Child Support Awareness Month, we acknowledge and celebrate parents who provide positive emotional and financial foundations for their children

NOW, THEREFORE, BE IT RESOLVED, WE, THE FULTON COUNTY BOARD OF COMMISSIONERS, do hereby designate, in conjunction with the State of Ohio, August 2013 as CHILD SUPPORT AWARENESS MONTH; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-689

In the Matter of Resolution to Appoint) Office Fulton County Commissioners
Board Member to Fill Unexpired Term on) Fulton County, Ohio
Job and Family Services Advisory Board) July 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, July 30, 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 fill the unexpired term on the Fulton County Job and Family Services Advisory Board created by the retirement of Steve Brown, Regional Planning Director; and

THEREFORE BE IT RESOLVED, after due consideration, the Fulton County Board of Commissioners hereby appoints Lisa Arend, Economic Development Director, to the unexpired term of Steve Brown; 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 2013-690

In the Matter of Resolution to Direct County) Office of County Commissioners
Administrator to Draft Policy for Fulton County Direct) Fulton County, Ohio
Driver Program) July 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 30, 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.

WHEREAS, the Fulton County Department of Job and Family Services currently uses a private cab company to transport qualified individuals to and from necessary appointments and activities; and

WHEREAS, the Fulton County Board of Commissioners wishes to explore the possibility of a direct driver option for these transports by using a designated public employee to transport qualified individuals using a county owned vehicle; and

WHEREAS, costs incurred by the Department of Job and Family Services may be reimbursable by the State of Ohio; and

THEREFORE BE IT RESOLVED, that after review, the Fulton County Board of Commissioners hereby directs the County Administrator, with the assistance of the JFS Director, to draft a policy for a direct driver program and bring back to the Board of Commissioners for review and further consideration; 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