

**FULTON COUNTY BOARD OF COMMISSIONERS
152 S. FULTON STREET, SUITE 270
WAUSEON, OH 43567**

**MINUTES OF MEETING
August 8, 2013**

[9:01:29 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

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

[9:02:26 AM](#)

Resolution 2013-706 Approve Minutes of August 6, 2013

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

[9:02:59 AM](#)

Resolution 2013-707 Approve Agenda as Amended

Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Commissioner Rupp requested an Executive Session to be added after Jerry Stewart's update to Discuss Employment. Commissioner Rupp made the motion to approve the agenda as amended and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:03:43 AM](#)

OLD BUSINESS:

Resolution 2013-708 Approve Payment of Bills

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

[9:04:15 AM](#)

Review Amended Certificate for Period Ending July 31, 2013

[9:04:28 AM](#)

Review Certificate of Non-Compliance

[9:05:26 AM](#)

Review Retirement Letter from Larry Long, CCAO Executive Director

Mr. Long is retiring after over 39 years of service to the County Commissioners Association of Ohio.

[9:06:58 AM](#)

NEW BUSINESS:

RESOLUTIONS:

Resolution 2013-709 Increase Contract 2010-126 with Swancreek Water District for NEWS Technical Services

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

[9:07:25 AM](#)

Resolution 2013-710 Accept Resignation of Part-Time Intermittent Transfer Station Operator

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

[9:07:37 AM](#)

Resolution 2013-711 Authorize Draw Down-FY12 Formula Program

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

[9:09:19 AM](#)

Resolution 2013-712 Transfer and Increase Appropriations for Various Departments

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

[9:11:11 AM](#)

Resolution 2013-713 Cancel Session During Fulton County Fair Week

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Session will be canceled Tuesday, September 3rd and Thursday, September 5th, to allow for attendance and participation in Fulton County Fair events. Motion carried unanimously.

[9:12:48 AM](#)

Resolution 2013-714 Enter Into Contract 2013-74 with Oglesby Construction for 2013 Pavement Marking Project

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Pursuant to the award of bid on July 23, 2013, a contract has been successfully negotiated in the bid amount of \$71,380.00. Motion carried unanimously.

[9:14:34 AM](#)

Resolution 2013-715 Authorize Board Vice-President to Enter Into Contract 2013-75 with Henschen & Associates on Behalf of Clerk of Courts for Customer Support

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

[9:15:14 AM](#)

Resolution 2013-716 Approve Then and Now Purchase Orders

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

[9:15:34 AM](#)

Resolution 2013-717 Approve Purchase Orders and Travel Requests

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

[9:17:46 AM](#)

Resolution 2013-718 Accept Resignation of JFS Employee and Authorize Advertisement of Employment Opportunity

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. An advertisement will be published for a Child Support Case Manager, pursuant to the vacancy created by the resignation of Tammy Olmstead, effective August 31st. Motion carried unanimously.

[9:18:24 AM](#)

Recess

[10:02:54 AM](#)

Jerry Stewart, Fulton County Airport FBO – Airport Update

Mr. Stewart presented his report regarding fuel usage and sales. He made note of the Annual SWCD Fly-In event on Saturday. The weather forecast is good and a successful day is anticipated. On Tuesday he is holding another learn to fly seminar. Each seminar usually generates a student or two.

They are continuing to work on the runway extension project and are still in the justification stage. He presented a copy of a survey that was generated and sent out by Economic Development to 648 manufacturing companies, 138 retail establishments and 13 counties. The response has been pretty good.

He will be making a few presentations to follow up with the companies that have shown interest. This is part of trying to go to the commercial side to expand the airport in addition to the flight school and general aviation.

He advised that the new hangar project proposal is still in the air. This is still under debate by the Airport Authority. The Commissioners previously requested a Business Plan. To Commissioner Rupp's knowledge this had not been worked on. He will pursue this and assist with the plan. In the end it will need to be approved by the Commissioners.

Commissioner Rupp asked if he is connected with a charter service or if he has a source to handle them? Mr. Stewart advised that he has a source and can make arrangements for a charter. He further explained that he has an airplane that would be suitable for charter but he does not want to be subject to 135 Regulations. It is too cumbersome, expensive, and will not work for just 1 plane. He has looked into signing on with an existing 135 but there is no way for it to be equitable when sharing. He stated that his latest thought, after speaking with a federal examiner, is participating in the lease back program. This is considered a 134½ operation. The way it works: he takes an airplane lease to someone that wants to use it as a charter and the lessee hires their own pilot, as approved by the lessor. This would still operate under Part 91, but would not be subject to the rest of the FAA requirements under 135 Regs. He indicated that there are other airports that are doing this successfully. The FAA has no problem with the separation between the airplane and the pilots. They are still working through the process.

He advised that the REILS are not in operation due to a lightning strike. This is covered under the county's insurance, subject to the \$2,500 deductible. They have decided that since the deductible is the same either way, the sensible thing to do is order 2 new REILS instead of having them rebuilt. The only problem is that they are on order and it will be 6 weeks until they come in.

He informed the Board that he has run into an issue with the Airport Authority Board and he will not be attending any more Authority meetings. He explained that this year has produced more rain than last, thereby requiring more mowing. He told the Authority to take over the mowing when they insinuated that he was inflating the numbers. Commissioner Rupp advised that he has been doing the right thing and the place looks better than it has in 25 years. Commissioner Rufenacht stated that he too would've done the same thing by turning the mowing over to the Authority. Mr. Stewart advised that they are at an impasse and that he will still abide by his contract, but will not personally attend any more meetings. He will send his son as a representative.

He stated that he hasn't heard anything about renewing his 5 year contract that was proposed a couple months ago and asked what their position was on this? Commissioner Rupp advised that it was his understanding that the County Administrator has been working with Kassie on this and the Prosecutor is reviewing. It is their intent to renew the contract. The Commissioners advised that they are both behind him. Commissioner Rupp asked him to have Kassie come up with a timeline of the contract and so they can find out why it had been setting so long.

[10:27:14 AM](#)

RECESS

[10:34:18 AM](#)

Resolution 2013-719 Hold Executive Session, pursuant to ORC 121.22G1, to consider the employment of public employee or official

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.

[11:30:26 AM](#)

Out of Executive Session

No action taken

[11:30:31 AM](#)

ADJOURN

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

APPROVED:

Paul Barnaby

Perry Rupp

Bill Rufenacht

ATTEST:

Jennifer L. Connors, Clerk

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RESOLUTION 2013-706

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of August 6, 2013) Fulton County, Ohio
) August 8, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 August 6, 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:

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 2013-707

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 8, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 approves the agenda as amended or presented for: August 8, 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:
_____ 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 2013-708

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) August 8, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, 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:

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 - 709

In the Matter of Resolution to Increase) Office of County Commissioners
Northeast Water System Technical Services) Fulton County, Ohio
Contract 2010-126 Swancreek Water District) August 8, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 8, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Board of Commissioners previously entered into Contract 2010-126 with Swancreek Water District for Northeast Water System Technical Services; and

WHEREAS, a request has been made by the Fulton County Department of Public Utilities to increase said contract to pay services for 2013.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes an increase in Contract No. 2010-126, entered into heretofore, by and between the Board of County Commissioners of Fulton County and Swancreek Water District, in the net amount of \$2,000.00 to cover the cost of services for 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:
_____	_____	_____
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: Auditor; Dept. of Public Utilities; Contract File

RESOLUTION 2013 – 710

In the Matter of Resolution to Accept) Office of County Commissioners
Resignation of Part-Time Intermittent) Fulton County Ohio
Transfer Station Operator) August 8, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 8, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been received from Jerry Echelbarger thereby resigning from his position of Part-Time Intermittent Transfer Station Operator for the Fulton County Public Utilities Office.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Jerry Echelbarger, effective August 5, 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:

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk

Cc: Dept. of Public Utilities

RESOLUTION 2013 – 711

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request from Ohio Development) Fulton County, Ohio
Services Agency for FY12 Formula Grant) August 8, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 8th day of August, 2013, at the office of said board with the following members present:

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Regional Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$12,760 for the Village of Lyons McKinley & Fulton St. Resurfacing Project under the FY12 Formula Grant No. B-F-12-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$12,760 under the FY12 Formula Grant No. B-F-11-1AX-1 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:

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 (2)

RESOLUTION 2013-712

In the Matter of Resolution to Transfer) Office of County Commissioners
 And Increase Appropriations for) Fulton County, Ohio
 Various Departments) August 8, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been submitted to the Board by the Senior Center Assistant Director for a transfer of appropriations to meet hospital insurance benefit expenses for the remainder of the year; and

WHEREAS, a request has been submitted to the Board by the Fulton County Engineer for a transfer of appropriations to pay professional services associated with the 2013 Culvert Replacement project; and

WHEREAS, a request has been submitted to the Board by the Director of the Department of Job and Family Services to increase appropriations in the Public Assistance fund to cover the cost of the “Pack to School” program for 2013; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Resources to allow the increase as requested herein.

THEREFOR BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the **TRANSFER OF APPROPRIATIONS** as follows:

AMOUNT		ACCOUNT	
\$48,000.00	From:	2505-20915-5-74000	Vehicles-Senior Center
\$48,000.00	To:	2505-15915-5-20400	Hospital Insurance-Senior Center
\$5,000.00	From:	2420-14143-5-75000	Bridge Replacement-GT&MV
\$5,000.00	To:	2420-14143-5-33000	Professional Services-Bridges & Culverts-GT&MV

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

AMOUNT	ACCOUNT	
\$22,000.00	2605-16914-5-96300	Prevention, Retention & Contingency

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:
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest:

RESOLUTION 2013-713

In the Matter of Resolution to Cancel)	Office of County Commissioners
Fulton County Board of Commissioners)	Fulton County, Ohio
Regular Session on Tuesday, September 3 &)	August 8, 2013
Thursday, September 5, 2013)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a regular session of the Fulton County Board of Commissioners is scheduled to be held on Tuesday, September 3, 2013 and Thursday, September 5, 2013; and

WHEREAS, the Board wishes to cancel session on said dates to allow for their attendance and participation in Fulton County Fair events; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby cancels their regular session scheduled for Tuesday, September 3, 2013 and Thursday, September 5, 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:
_____	_____	_____
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: web; media

RESOLUTION 2013-714

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-74 with Oglesby Construction, Inc. on) Fulton County, Ohio
Behalf of Engineer for 2013 Pavement Marking) August 8, 2013
Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on July 18, 2013, the Board of Commissioners held the bid opening for the 2013 Pavement Marking Program on behalf of the County Engineer; and

WHEREAS, on July 23, 2013, the Commissioners awarded the bid to the lowest and best bidder, Oglesby Construction, Inc. of Norwalk, Ohio, in the amount of \$71,380.00 and a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into Contract 2013-74 with Oglesby Construction, Inc. for the 2013 Pavement Marking Program on behalf of the County Engineer, in the amount of \$71,380.00, 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:
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 2013-715

In the Matter of Resolution to Authorize) Office of County Commissioners
Board Vice President to Enter Into) Fulton County, Ohio
Contract 2013-75 with Henschen and) August 8, 2013
Associates, Inc. on Behalf of Clerk of Courts)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 Clerk of Courts with Henschen and Associates, Inc. for the Common Pleas Court’s case management software and hardware support; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes board Vice President, Perry L. Rupp, to enter into **Contract 2013-75** on behalf of the Fulton County Clerk of Courts, for case management system software and support, 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:

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: Auditor; P. MacDonald; Contract File

RESOLUTION 2013-716

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) August 8, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2013001743	MEYER30	7/9/2013	\$ 817.02
2013001827	PITNE60	7/18/2013	1,000.00
2013001856	CURRE60	7/23/2013	204.44
2013001871	CURRE60	7/25/2013	389.00
2013001875	BRITS50	7/30/2013	25,000.00
2013001876	SPRIN63	7/30/2013	700.00
2013001877	OKELE50	7/30/2013	144.60
2013001880	MASTI50	7/30/2013	4,480.00
2013001881	KOEST55	7/30/2013	3,659.75
2013001883	NORTH99	7/30/2013	3,972.00
2013001884	NORTH99	7/30/2013	15,272.85
2013001885	NORTH99	7/30/2013	1,304.64
2013001886	NORTH99	7/30/2013	5,091.84
2013001893	FULTO82	8/1/2013	4,770.00
201300189	AMERI85	8/1/2013	170.00
		TOTAL	\$ 66,976.14

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
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

RESOLUTION 2013-717

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 8, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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:

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 2013-718

In the Matter of Resolution to Accept) Office County Commissioners
Resignation of JFS Employee and) Fulton County, Ohio
Authorize Advertisement of Vacant Position) August 8, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 8, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been received from Tammy Olmstead thereby resigning from her position with the Department of Job and Family Services as a Child Support Case Manager; and

WHEREAS, it is necessary to publicly advertise an open position for a Child Support Case Manager 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 Tammy Olmstead, Effective August 31, 2013; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorize the advertisement of the open position of Child Support Case Manager for the Fulton County Department of Job and Family Services to solicit applications from interested parties 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:
_____ 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