

Description			
Fulton County Board of Commissioners - Minutes of Meeting			
Date	8/27/2013	Location	Commissioners' Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note	
9:00:59 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Members Present		
9:01:58 AM	Resolution 2013-771 Approve Minutes of August 22, 2013	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:02:58 AM	Resolution 2013-772 Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:03:33 AM	OLD BUSINESS: Review Correspondence from EMA Director regarding EMA clerk services and contract	Since the hiring of an administrative assistant for the Emergency Management Agency, the contract with the Board of Commissioners currently in place for professional services is no longer needed. The Board acknowledged the EMA's notice to terminate the contract, effective September 23 rd .	
9:04:08 AM	Review Invitations and Attendance to Upcoming Local Events	<ol style="list-style-type: none"> 1. September 10, 2013, 6:30 p.m., St. Caspar's Church - Fulton County Farm Bureau & Fulton SWCD Annual Meeting & Fish Fry. All members plan to attend. 2. September 26, 2013, 7:00 p.m., Fifth Third Center, Seagate Toledo. 	
9:06:12 AM	NEW BUSINESS: RESOLUTIONS: Resolution 2013-773 Increase and Transfer Appropriations for Various	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	

	Departments	
9:07:17 AM	Resolution 2013-774 Waive Hearing Before Budget Commission Regarding Apportionment of the Undivided Local Government Fund and Agree to Fulton County Budget Commission Alternate Plan of Apportionment	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Regarding the distribution of dollars to local governments from State Dollars received by the Department of Taxation. Motion carried unanimously.
9:10:33 AM	Resolution 2013-775 Authorize Board President to Execute Addendum to WIA Accident Insurance Property	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:11:34 AM	Resolution 2013-776 Amend Exit 3 Sewer Improvement Assessments and Authorize Collection of Same	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Ziad Musallam was present for the discussion. When the Exit 3 Sewer project was assessed in 1998 everyone was given the opportunity to pay in cash or finance over a 20 year period. Everyone financed with the exception of the Turnpike. The infrastructure was turned over to the City of Wauseon upon completion and the County's involvement is to monitor and collect the assessments to cover the debt service. At the time of assessment they were a fixed rate, based on EDU's, on a semi-annual payment. The project was broken down into 2 separate contracts as Contract A was subsidized by CDBG funding and Contract B was not. After review of the assessments collected they found that sufficient funding is available to amend the current assessments to reduce the number of installments of each assessed parcel. After a project costs analysis, in 2019 the entire project will be paid off, as long as there is no additional principal. During the first half of 2014, the landowners as part of Contract B will no longer have to pay as the amount that is owed on the debt service for that portion is less than the rate that is being collected. The rates must be adjustment in order to avoid over collection. He further noted that additional users were added along the way, resulting in a savings to

		all the benefitting landowners. If new user comes in, they would have to recalculate the assessments. After 2014 Contract B will not be affected by new users, but Contract A will as it is still in collection. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:25:57 AM	Resolution 2013-777 Authorize Disposal of Unneeded, Unfit or Obsolete Personal Property for Fulton County Sheriff	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Authorizing the destruction of Tasers. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:26:33 AM	Resolution 2013-778 Authorize Personnel Action for Fulton County Senior Center	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.
9:27:01 AM	Resolution 2013-779 Accept Resignation of Fulton County Human Services Advisory Group Member	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Al Kruez has moved out of the state and can no longer serve on this Board. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:27:51 AM	Resolution 2013-780 Approve 2014 Dog Tag Fees and Related Rates	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Dog Tag Rates for 2014 will be as follows: <ol style="list-style-type: none"> 1. Single license shall be \$20.00 with a \$20.00 late fee penalty OCR 955.05 2. *New* Three year fee by ORC \$20.00 times 3 = \$60.00 ORC 955.1 3. *New* Permanent tag by ORC \$20.00 times 10 = \$200.00 ORC 955.14 4. Kennel license shall be \$100.00 5. Boarding Fees shall be \$10.00 per day 6. Redemption Fees shall be \$20.00 7. Adoption Fees shall be \$15.00 8. Euthanasia Fees \$50.00 9. Disposal Fees \$50.00 10. Tranquilizing Fee \$50.00 11. OSU College of Veterinary Medicine .20 cents-1 Yr., .60 cents-3 Yr., \$2.00-Permanent

		per ORC 955.14 Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:28:28 AM	Resolution 2013-781 Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:32:06 AM	Resolution 2013-782 Hold Executive Session, Pursuant to ORC 121.22(G)(1), to Discuss the Employment of a Public Employee or Official	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.
1:23:20 PM	Out of Executive Session	
1:23:33 PM	Resolution 2013-783 Appoint Assistant Dog Warden	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Neil Kuszmaul was appointed. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
1:24:29 PM	Resolution 2013-784 Appoint Assistant Clerk of the Board	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Beth Merillatt was appointed. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
1:25:22 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	

Produced by FTR Gold™
www.fortherecord.com

RESOLUTION 2013-771

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of August 22, 2013) Fulton County, Ohio
) August 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 22, 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 August 22, 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 2013-772

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
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 27, 2013.

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 2013-773

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
 Appropriations for Various Departments) Fulton County, Ohio
) August 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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 in the Capital Improvement Fund to correct a deficiency appropriation balance and to pay for repairs to the chilling system at Detwiler Manor, and the installation of additional flooring at the Plaza building; and

WHEREAS, a request has been made by the Sheriff’s Office for an increase of appropriations to pay for a new fingerprinting scanner; and

WHEREAS, it is necessary to transfer appropriations for the Common Pleas Court to correct to correct a deficiency appropriation balance in the jury fee account; and

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

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the following **INCREASE OF APPROPRIATIONS**:

AMOUNT	ACCOUNT
\$10,000.00	4130-20000-5-79000 Capital Improvement
\$4,020.00	2390-13134-5-41000 Contract Services-Concealed Handgun

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby approve the following **TRANSFER OF APPROPRIATIONS**:

AMOUNT		LINE
\$4,000.00	From:	1000-12121-5-41000 – Professional Services-CPC
\$1,000.00	From:	1000-12121-5-61000 – Office Equipment – CPC
\$5,000.00	To:	1000-12121-5-33300 – Jury Fees-CPC

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; Affected Depts

RESOLUTION 2013-774

In the Matter of Resolution to Waive Hearing) Office of County Commissioners
Before Budget Commission Regarding) Fulton County, Ohio
Apportionment of Undivided Local Government Funds) August 27, 2013
And Approve Fulton County Budget Commission)
Alternate Plan of Apportionment)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 2013, at 152 South Fulton Street, Suite 270, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the resolution herein:

BE IT RESOLVED, that the above named subdivision waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund pursuant to Ohio Revised Code Section 5757, and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of **\$518,092.30** for Undivided Local Government Funds as above named subdivision's share of Undivided Local Government Fund; 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 2013-775

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute Addendum to) Fulton County, Ohio
WIA Accident Insurance Policy and Direct) August 27, 2013
Loss Control Coordinator to Submit the Same)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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 amend the WIA Accident Insurance Policy previously entered into by the Board on April 24, 2008 to extend the effective dates thereof; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to execute the Addendum to the WIA Accident Insurance Policy as attached hereto, thereby establishing the effective dates of the policy to be August 28, 2013 through August 28, 2014; and

BE IT FURTHER RESOLVED, that the Board further directs the Fulton County Loss Control Coordinator to submit said form for renewal; 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: D. Hogrefe; journal

RESOLUTION 2013 - 776

In the Matter of Resolution to Amend) Office of County Commissioners
Exit 3 Sewer Improvement Assessments) Fulton County, Ohio
And Authorizing Collection of Same) August 27, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 27, 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, as part of Resolution 098-582, the Board of Fulton County Commissioners levied the final Exit 3 Sewer improvement assessments against all benefiting parcel of lands along SR 108 from US 20A to CR J (Clinton and Dover Townships); and

WHEREAS, a review of the assessments and additional charges which have been collected, as shown upon the Fulton County Auditor’s records, indicates that sufficient funding is available to amend the current assessments rates as necessary to reduce installments of each assessed parcel; and

WHEREAS, amended assessments rates have been prepared by the Director of Public Utilities as shown on the attached Exhibit A.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approves the amended Exit 3 Sewer improvement assessments and hereby authorizes the County Auditor to amend the current installments as per the amounts indicated on the attached list.

BE IT FURTHER RESOLVED, the County Auditor is authorized to continue the use the real estate billing as a mean of billing the owner(s) of parcels for said assessments, except that where tax-exempt users do not receive a real estate billing, the Auditor is authorized to send semi-annual statements to these users for the amount of their assessment.

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’s Public Utilities

RESOLUTION 2013-778

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Senior Center Employee) Fulton County, Ohio
) April 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 27, 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, Sheri Rychener, Senior Center Acting Director, has advised of verbal communication received from Mr. Terrance Miller thereby resigning from his position as part-time intermittent substitute for the Fulton County Senior Center.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Terrance Miller, effective August 15, 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

cc: Payroll; Dept; personnel file

RESOLUTION 2013-779

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Board of Human Services) Fulton County, Ohio
Advisory Group Member) August 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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, Al Kruez, a member of the Board of Human Services, has relocated outside of the state of Ohio, and cannot legally continue to serve on said board.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts the resignation of Al Kruez, effective August 23, 2013, and shall pursue a suitable replacement for appointment to 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

RESOLUTION 2013 - 780

In the Matter of Resolution Establishing) Office of County Commissioners
Dog License, Boarding, Redemption, and) Fulton County, Ohio
Adoption Fees for Year of 2014) August 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby, Perry Rupp and Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code 955.14, it is necessary for the Board of County Commissioners to establish the rate for the dog license fee for each year, and

WHEREAS, Ohio House Bill 59 (Budget Bill) amended Sections 955.01, 955.05, 955.06, 955.07, 955.08, and 955.09 of the Revised Code regarding establishment of mandated options for dog registration for a 1 year dog license or 3 year dog license or permanent dog license effective December 1, 2013; and,

WHEREAS, the County Commissioners have reviewed the total expense incurred in the administration of the dog law and the amount of money allowed for animals, fowl, or poultry injured and destroyed, and the amount received as dog and kennel registration fees, and other receipts.

THEREFORE BE IT RESOLVED, that the Dog License, Boarding, Redemption, Adoption, and other fees related to the operation of the Fulton County Dog Pound for the year 2014 shall be established as follows:

- Single license shall be \$20.00 with a \$20.00 late fee penalty OCR 955.05
- *New Three year fee by ORC \$20.00 times 3 = \$60.00 ORC 955.14**
- *New Permanent tag by ORC \$20.00 times 10 = \$200.00 ORC 955.14**
- Kennel license shall be \$100.00
- Boarding Fees shall be \$10.00 per day
- Redemption Fees shall be \$20.00
- Adoption Fees shall be \$15.00
- Euthanasia Fees \$50.00
- Disposal Fees \$50.00
- Tranquilizing Fee \$50.00
- OSU College of Veterinary Medicine .20 cents-1 Yr., .60 cents-3 Yr., \$2.00-Permanent per ORC 955.14

BE IT FURTHER RESOLVED, that the deadline for purchasing these dog licenses Without penalty shall be extended to coincide with the due date of the Fulton County First Half Real Estate Taxes; and

BE IT FURTHER RESOLVED, that the Drug Law Enforcement dogs, which are used by the Fulton County Law Enforcement Agencies, shall be given dog license tags but the fee shall be waived for these county dogs pursuant to ORC 955.012; 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: Fulton County Auditor
Fulton County Dog Warden

File: ResDogLi

RESOLUTION 2013-781

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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 Connors, Clerk

RESOLUTION 2013-782

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee or Official,) August 27, 2013
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 2013, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at 9:30 a.m. to consider the employment of a public employee or official; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-783

In the Matter of Resolution to Appoint) Office of County Commissioners
Assistant Dog Warden) Fulton County, Ohio
) August 27, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 27, 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 interviews being held for the position of Assistant Dog Warden, the Dog Warden and the Organizational Development Coordinator has recommended the hiring of Mr. Neil Kuszmaul to the position of Assistant Dog Warden for the Fulton County Dog Warden’s Office, under the care and custody of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts said recommendation and hereby appoints Mr. Neil Kuszmaul to the position of Assistant Dog Warden, subject to:

- 1. The County Administrator’s successful negotiation of terms and conditions for employment with said applicant; and
- 2. The successful passage of all pre-employment screenings

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: Payroll; Personnel File

