

Description	Minutes of Meeting		
Date	9/10/2013	Location	Commissioners
Time	Speaker	Note	
10:59:12 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All members present		
11:00:14 AM	Resolution 2013-810 Approve Minutes of August 29, 2013	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
11:00:51 AM	Resolution 2013-811 Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
11:01:12 AM	OLD BUSINESS: Discuss Attendance to Upcoming Meetings/Events	<p>9/21/2013 at 9:00 a.m. - Fulton County Auction at Fulton County Highway Garage on CR 14, Ottokee</p> <p>9/19/2013 at 8:00 a.m. – Northwest Ohio Business Ag Forum – “The Sweet Effect of Honey” in Bowling Green at Center for Innovative Food Technology</p> <p>9/18/2013 at 12:00 p.m. – CEBCO Renewal Meeting in Columbus at CCAO Offices: Commissioner Barnaby will attend</p> <p>10/10/2013 at 1:00 p.m. – Records Management Training in Delta at Delta Legion Post 373: All Commissioners Barnaby and Rupp plan to attend.</p> <p>9/23/2013 at 5:00 p.m. – Northwest Ohio District Commissioners and Engineers Association Quarterly Meeting at Defiance Eagles. Golf and Tours are also available: All Commissioners plan to attend</p> <p>11/6/2013 at 9:00 a.m. – CCAO Budget Briefing and OSU Extension Update in Bowling Green at Wood County Administration Bldg: Commissioners Barnaby and Rupp plan to attend.</p> <p>9/26/2013 at 4:30 p.m. – Fulton County GOP Fall Picnic: All Commissioners plan to attend.</p>	

		<p>9/11/2013 Work Session Schedule, in Commissioners' Chambers:</p> <ol style="list-style-type: none"> 1. 9:30 a.m. Ziad Musallam, Public Utilities Director, to Discuss Fulton County Water Supply 2. 10:15 a.m. Fire Chiefs, to Discuss ALS 4 3. 11:00 a.m. Melissa Bodey, to give 2nd Quarter CEBCO Update
11:09:16 AM	<p>Review Notices from Ohio Development Services Agency:</p> <p>1. FY09 CDBG Water and Sewer Grant Close Out</p>	<p>The Deputy Chief of OCD has issued notice of the final performance report and FY10 auditor report being reviewed for the FY09 CDBG Water and Sewer Program</p>
11:09:37 AM	<p>2. FY10 CHIP Monitoring Notice</p>	<p>Notice was received from the OCD of a monitoring visit that will take place on the FY10 CHIP Grants on September 24-25.</p>
11:10:09 AM	<p>3. FY13 CDBG Economic Development Project Acknowledgement/ Release of Environmental Conditions –Fulton County Processing Ltd.</p>	<p>The OCD has processed the request for acknowledgment or Release of Environmental Conditions for the FY13 CDBG Economic Development Project. David Wright, Regional Planning Director, was present for the discussion and advised that MVPO conducted the environmental review for this particular project.</p>
11:11:19 AM	<p>RLF Project Acknowledgement/Release of Environmental Conditions – Fulton County Processing Ltd.</p>	<p>Deputy Chief Hiler has advised that the County may now obligate funds and proceed with the project.</p>
11:11:27 AM	<p>Review Annual Report of Fulton County Sheriff, pursuant to ORC §311.16, Regarding Fines and Costs Collected</p>	<p>Sheriff Miller advised that a total of \$105,740.34 was collected and paid into the County Treasury for DUI fines, drug fines and court costs from September 2012 through August 2013.</p>
11:12:00 AM	<p>Review Auditor/Treasurer Tie-Out Report</p>	
11:12:17 AM	<p>Review Month End Financial Reports</p>	<p>Mr. Hall provided the Board with a Year-to-Date Fund Summary report for all funds and a summary of the General Fund with 2012 Comparison.</p>
11:13:43 AM	<p>Review Amended Certificate</p>	
11:14:13 AM	<p>Review Certificate of Non-</p>	

	Compliance	
11:15:16 AM	Review Letter from Congressman Bob Latta Regarding Recent Visit	The Congressman thanked the Board for taking the time to visit with him on August 28 th and taking him for a tour of various projects throughout Fulton County.
11:15:42 AM	Review Dog Warden Reports for Week Ending 8/24/2013	
11:16:27 AM	<p>NEW BUSINESS:</p> <p>Review Clerk's Notice of Filing of Ditch Petitions:</p> <p>1. Ditch 2121, Branch 9 of Swan Creek – Filed for by John Kurivial</p> <p>Resolution 2013-812 Fix Date and Time of View and 1st Public Hearing</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Chief Deputy Engineer, Rod Creager, explained that the big tile in this branch was installed back in 1910 pursuant to petition and has since broken down and is full of holes. There is a big watershed up north of the petitioner which is causing a lot of problems downstream. Near the petitioned area there are 2 other outlets that have not been petitioned, but can be extended if needed. He advised that he worked with Mr. Kurivial last spring to try and coordinate a group project but it didn't work out. He stated that this area can be looked at now as the crops are already out. A view of the petitioned area will be conducted on October 15th and the 1st Hearing will be held on October 29th, both at 10:00 a.m. Motion carried unanimously.</p>
11:20:46 AM	<p>2. Ditch 2122, Branch 23 of Swan Creek – Filed for by the Swancreek Township Trustees</p> <p>Resolution 2013-813 Fix Date and Time of View and 1st Public Hearing</p>	<p>Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Mr. Creager advised that this is an open ditch which was also tried as a joint project but with 95 landowners, it couldn't be worked out. He explained that this ditch runs into a pond and flows out and down into Twp Rd 2. There is not a good outlet there and will flood the road after rain events. There is drainage along Twp Rd 2 & F that needs improvement also. The View will be held October 22nd and the First Hearing will take place on November 5th both at 10:00 a.m. Motion carried unanimously.</p>
11:26:07 AM	<p>RESOLUTIONS:</p> <p>Resolution 2013-814 Lower and Close Purchase Orders; Transfer Funds and Appropriations; Increase Appropriations for Various Departments</p>	<p>Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
11:26:28 AM	Resolution 2013-815 Approve Economic Development RLF Semi-Annual Report and Authorize	<p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>

	Board President to Sign	
11:27:52 AM	Resolution 2013-816 Approve FY12 Reimbursement Request Nos. 6&7, Close Out Report, Standard Federal Form SF 425, and FY13 Quarterly Reports for Airport Projects	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.
11:28:58 AM	Resolution 2013-817 Approve Change Order No. 1 and Pay Request No. 1 for Geddis Paving and Excavating, Inc. for CDBG Lyons Village, McKinley and Fulton Street Resurfacing Project	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.
11:30:08 AM	Resolution 2013-818 Approve Personnel Action for Department of Job and Family Services – Probationary Raises	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.
11:31:38 AM	Resolution 2013-819 Approve Specifications and Authorize Distribution of Request for Proposals for Snow Removal/Ice Control for 2013/2014	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
11:32:22 AM	Resolution 2013-820 Authorize Contract 2013-85 with Defiance College for Internship with Department of Job and Family Services	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.
11:33:25 AM	Resolution 2013-821 Enter Into Contract 2013-86 with Fulton County EMA for Shared Services	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.
11:36:04 AM	Resolution 2013-822 Amend Master Agreement with Current Office Solutions for Additional Equipment	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.
11:36:39 AM	Resolution 2013-823 Authorize Disposal of Unneeded, Obsolete, or Unfit Property for County Engineer	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. This authorizes the Engineer to trade in a trailer mounted Dura Patcher for credit against a newer purchase. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion

		carried unanimously.
11:37:32 AM	Resolution 2013-824 Authorize Advertisement of FY13 CDBG ED Fulton County Processing Ltd. Expansion Project	Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Bids will be received October 8, 2013 until 9:30 a.m. in the Commissioners' Office. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
11:38:39 AM	Resolution 2013-825 Authorize Draw Down of Funds from ODSA for FY12 CHIP Project	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
11:40:32 AM	Resolution 2013-826 Approve Bond for Fulton County Treasurer	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.
11:41:49 AM	Resolution 2013-827 Appoint Part-Time Intermittent Transfer Station Operator-Johnnie Austin	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.
11:42:22 AM	Resolution 2013-828 Appoint Part-Time Intermittent Transfer Station Operator- William Downing	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.
11:42:56 AM	Resolution 2013-829 Approve Payment Plan Agreement 2013-87 for Northeast Water System	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
11:43:41 AM	Resolution 2013-830 Appoint Member to 3-Year Term on Fulton County Airport Authority Board-Pam Higgins	Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, no; Barnaby, no. Motion carried unanimously. Motion failed 2-1.
11:44:33 AM	Resolution 2013-831 Authorize Board President to Enter Into On-the-Job Training Contract 2013-88 with Sauder Woodworking on Behalf of Workforce Development	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.
11:45:47 AM	Resolution 2013-832 Approve Then and Now Purchase Orders	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.
11:46:00 AM	Resolution 2013-833	Commissioner Rupp made the motion and

	Approve Purchase Orders and Travel Requests	Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
11:47:16 AM	Resolution 2013-834 Hold Executive Session Pursuant to ORC 121.22G1 to discuss the employment of a county employee or official	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.
1:37:52 PM	Out of Executive Session	
1:38:10 PM	Resolution 2013-835 Appoint Senior Center Director and Authorize County Administrator to Negotiate Terms and Conditions Thereof	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.
1:39:32 PM	ADJOURN	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.
	<p>APPROVED:</p> <p>_____</p> <p>Paul Barnaby</p> <p>_____</p> <p>Perry Rupp</p> <p>_____</p> <p>Bill Rufenacht</p> <p>ATTEST:</p> <p>_____</p> <p>Jennifer L. Connors, Clerk</p>	

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RESOLUTION 2013-810

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of August 29, 2013) Fulton County, Ohio
) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 29, 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 2013-811

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 approves the agenda as amended or presented for: September 10, 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 2013-812

ORDER FIXING DATE AND HOUR OF VIEW AND FIRST HEARING

Revised Code, Sec. 6131.07

In the Matter of the Single County Ditch No. 2121) Office of County Commissioners
Petitioned for by John Kurivial) Fulton County, Ohio
) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on September 10, 2013, pursuant to notice, in the Chambers of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following Resolution:

WHEREAS, on this 10th day of September, 2013, the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice of the filing of a petition on September 5, 2013, signed by John Kurivial, to replace a section of an existing outlet tile known as tile Branch 9 of Swan Creek, installed through a single county drainage petition in 1910, located in Swancreek Township, on the course hereinafter set forth:

Commencing at an existing catch basin near the south right-of-way line of the Norfolk and Southern Railroad, located approximately 1,125 feet north and 66 feet west of the Southeast Corner of Section 8, T-7-N; R-8-E in Swancreek Township, Fulton County, Ohio;

Thence, continuing in a southeasterly direction along the line of an existing outlet tile to an existing catch basin on the north right-of-way of US 20A and State Route 2 and there to terminate.

This outlet is known as Branch 9 of Swan Creek.

WHEREAS, it appears to the Board that the proper bond has been filed and conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with §6131.09 of the Ohio Revised Code.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, that October 15, 2013 at 10:00 a.m., at the site of the proposed improvement, be and the same is hereby fixed as the time and place for the VIEW thereon; and

BE IT FURTHER RESOLVED, that October 29, 2013 at 10:00 a.m. at the office of said board, be and the same is hereby fixed as the time and place for the FIRST HEARING on the petition; and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

Table with 3 columns: Voting Aye thereon, Voting Nay thereon, Abstain. Rows for Paul Barnaby, Perry Rupp, and Bill Rufenacht.

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-813

ORDER FIXING DATE AND HOUR OF VIEW AND FIRST HEARING

Revised Code, Sec. 6131.07

In the Matter of the Single County Ditch No. 2122) Office of County Commissioners
Petitioned for by Swancreek Township Trustees) Fulton County, Ohio
) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on September 10, 2013, pursuant to notice, in the Chambers of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following Resolution:

WHEREAS, on this 10th day of September, 2013, the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice of the filing of a petition on September 5, 2013, signed by the Swancreek Township Trustees, to Clean and brush clean Branch 23 of Swan Creek, on the course hereinafter set forth:

Commencing at the upper terminus of an open ditch located approximately 1370 feet north of the Center of Section 14, T-7-N, R-8-E, in Swancreek Township, Fulton County, Ohio, on the quarter section line between the Daubenmeyer and Schmidt properties;

Thence, continuing downstream to the east and southeast, across the south half of the northeast quarter and southeast quarter of said Section 14, to the pond on the McQuade property in the southeast quarter of Section 14;

Thence, continuing through the pond to the overflow outlet structure at the south end of the McQuade pond, and via the existing outlet tile, crossing Township Road F, to the open ditch located in Section 23, T-7-N, R-8-E, in Swancreek Township, on the south side of Road F, approximately forty (40) feet west of Township Road 2;

Thence, continuing south, parallel to the east section line of Section 23, said section line along being the centerline of Township Road 2, for a distance of approximately 920 feet, to Swan Creek Main and there to terminate.

This ditch is known as Branch 23 of Swan Creek. It was previously petitioned and improved through a single county drainage petition in 1946, Ditch #1580

WHEREAS, it appears to the Board that the proper bond has been filed, approved, and conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with §6131.09 of the Ohio Revised Code.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, that October 22, 2013 at 10:00 a.m., at the site of the proposed improvement, be and the same is hereby fixed as the time and place for the VIEW thereon; and

BE IT FURTHER RESOLVED, that November 5, 2013 at 10:00 a.m. at the office of said board, be and the same is hereby fixed as the time and place for the FIRST HEARING on the petition; and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

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

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _____
Jennifer L. Connors, Clerk

cc: R. Creager; file

RESOLUTION 2013-814

In the Matter of Resolution to Lower & Close Purchase) Office of County Commissioners
 Orders; Transfer and Increase Appropriations for) Fulton County, Ohio
 Various Departments & Transfer Funds for Landfill) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 lower purchase orders for various departments to free up appropriations for other purposes; and

WHEREAS, appropriation transfers and increases have been requested by multiple departments to meet expenses for the remainder of the year. There are sufficient funds available in the Certificate of Estimated Resources to allow the increases as requested herein; and

WHEREAS, it is necessary to transfer funds to meet expenses associated with the Fulton County Landfill; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **PURCHASE ORDERS BE LOWERED /CLOSED**:

PO#	VENDOR#	LINE	AMOUNT	Lower/Close
201000079	TOLED35	1000-11701-5-35100	\$2,000.00	Lower
2013000088	CITYO89	1000-11701-5-35300	\$450.00	Lower
2013000077	TOLED35	1000-11705-5-35100	\$220.00	Lower
2013001914	BLANKET	1000-12125-5-32000	\$200.00	Lower
2013000103	NEXTE40	1000-11999-5-35000	\$1,809.56	Close
2013001177	KUNTZ65	4130-20000-5-79000	\$703.75	Close
2013001330	DYERM50	1000-11700-5-52000	\$138.50	Close
2013001356	TRACT60R	4130-20000-5-79000	\$171.92	Close
2013001819	DYERM50	1000-11700-5-52000	\$326.40	Close
2013001844	MCMAS50	1000-11700-5-52000	\$2.14	Close
2013001861	CUMMI60	1000-11700-5-52000	\$37.14	Close
2013001882	VILLA68	5209-70903-5-96000	\$1,030.37	Close

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

AMOUNT		LINE
\$2,000.00	From:	1000-11701-5-35100 Electric-Courthouse
\$1,700.00	To:	1000-11702-5-35300 Water-Plaza
\$300.00	To:	1000-11706-5-35300 Water-HD
\$450.00	From:	1000-11701-5-35300 Water-Courthouse
\$220.00	To:	1000-11705-5-35100 Electric-Bd of Ed
\$670.00	To:	1000-11706-5-35300 Water-HD
\$250.00	From:	2510-15154-5-20200 Workers Comp-Dog & Kennel
\$250.00	To:	2510-15154-5-35300 Water-Dog & Kennel
\$1,000.00	From:	2120-11200-5-96000 Other Expense-REA
\$1,000.00	To:	2120-11200-5-31000 Travel REA
\$200.00	From:	1000-12125-5-32000 Continuing Ed-Western District
\$200.00	To:	1000-12125-5-31000 Travel-Western District
\$1,000.00	From:	4130-20902-5-72000 Contract Proj-4 Co Solid Waste
\$1,000.00	To:	4130-20000-5-79000 Contract Projects-Cap Improvement
\$7,500.00	From:	2340-13912-5-62000 Equipment-EMS
\$7,500.00	To:	2340-13912-5-50000 Supplies-EMS

Transfers Cont'd from P.1		
AMOUNT		LINE
\$500.00	From:	2340-13912-5-62000 Equipment-EMS
\$500.00	To:	2340-13912-5-35400 Phone-EMS
\$200.00	From:	5209-70903-5-96000 Other Expenses-NEWS
\$200.00	To:	5209-63903-5-51000 Supplies-NEWS
\$5,000.00	From:	2505-20915-5-35200 Electric-Senior Center
\$5,000.00	To:	2505-15915-5-96000 Other Expense-Senior Center
\$35,000.00	From:	2505-15915-5-41000 Contract Services-Senior Center
\$35,000.00	To:	2505-15915-5-53000 Food Supplies-Senior Center
\$600.00	From:	1000-11101-5-41000 Contract Services-Microfilm Center
\$600.00	To:	1000-11101-5-96000 Other Op Expenses-Microfilm Center
\$2,573.00	From:	2315-13137-5-95100 Unemployment Comp-Sheriff
\$2,573.00	To:	2315-13137-5-62000 Equipment-E-911
\$1,000.00	From:	9025-17904-5-41000 Contract Services-FCRPC
\$1,000.00	To:	9025-17904-5-31000 Travel-FCRPC
\$1,417.00	From:	2705-17910-5-33000 Professional Services-Economic Dev.
\$1,417.00	To:	2705-17910-5-41000 Contract Services-Economic Dev.

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

AMOUNT		LINE
\$25,000.00	From:	1000-30195-5-96200 Airport-County Share
\$25,000.00	To:	1000-52000-5-94000 Transfer Out
\$25,000.00	From:	1000-52000-5-94000 Transfer Out
\$25,000.00	To:	4170-41921-4-41100 Transfer In-Landfill

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

AMOUNT	ACCOUNT
\$421.25	2371-13131-5-41000 Sheriff Services-Adult Probation
\$15,000.00	4170-20921-5-41000 Contract Services-Landfill
\$8,289.98	1000-11300-5-33000 Bank Service Charge-Treasurer

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: _____

Copy to: Auditor; Affected Depts

Jennifer Connors, Clerk

RESOLUTION 2013-815

In the Matter of Approving Economic Development) Office County Commissioners
Semi-Annual Revolving Loan Fund Report) Fulton County, Ohio
and Authorize Board President to Sign) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners has been presented with the Fulton County Economic Development Semi-Annual Revolving Loan Fund Report and find it to be accurate and complete; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Economic Development Semi-Annual Revolving Loan Fund Report as presented, and authorizes the President of the Fulton County Board of Commissioners to sign; 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: ED; RPC; ODOD

RESOLUTION 2013-816

In the Matter of Resolution to Approve FY12) Office of County Commissioners
Reimbursement Requests 6&7, Close Out) Fulton County, Ohio
Report and Standard Federal Report SF425 &) September 10, 2013
FY13 Quarterly Reports for Airport Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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, Stantec Consulting Services, consultant for matters relating to the Fulton County Airport, has submitted Reimbursement Requests No. 6 (\$29,054.00) & 7 (\$3,299.00) to the Board for their review and approval, for costs reimbursable under the FAA grant agreement for FY2012 Airport Projects and the Board finds said requests to be accurate and complete; and

WHEREAS, Stantec Consulting Services, has submitted the FY2012 Grant Close-Out report for the Board’s approval and execution thereof, and the Board finds the report to be satisfactory; and

WHEREAS, Stantec Consulting Services, has submitted the FAA Financial Report SF425 for FY2012 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

WHEREAS, Stantec Consulting Services, has submitted the Federal FAA Quarterly Progress Report for the 4th Quarter FY2013 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof;

THEREFORE BE IT RESOLVED, that after review and due consideration, the Fulton County Board of Commissioners hereby approves FAA FY2012 Reimbursement Request Nos. 6&7 for Fulton County Airport FAA FY 2012 Projects as presented in the amounts of \$29,054.00 and \$3,299.00 respectively, and authorize appropriate commission staff, as designated and duly appointed by the FAA, to approve electronically through the FAA Delphi eInvoicing System; and

BE IF FURTHER RESOLVED, the Fulton County Board of Commissioners hereby approves the FY2012 Grant Close-Out Report as submitted and authorizes the Board President to Sign; and

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby approves the FY2012 FAA Financial Report SF425 as presented and authorizes the Board President to Sign; and

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby approves the 4th Quarter FY2013 FAA quarterly progress reports for the Fulton County Airport and authorizes the Board President to Sign; 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

Perry Rupp

Bill Rufenacht

Paul Barnaby

Perry Rupp

Bill Rufenacht

Paul Barnaby

Perry Rupp

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

CC: FAA; Stantec; FAA Binder

RESOLUTION 2013-817

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
No. 1 & Pay Request No. 1 for Village of Lyons,) Fulton County, Ohio
McKinley & Fulton Streets FY12 CDBG Project) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 10, 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, Geddis Paving, Inc., has submitted a change order (1) thereby requesting an extension of 56 calendar days to complete the FY12 CDBG Village of Lyons, McKinley & Fulton Street Resurfacing Project; and

WHEREAS, Stantec Consulting Services Inc., has submitted pay request (1) on behalf of Geddis Paving, Inc. for said project in the amount of \$11,738.56; and

WHEREAS, the certified payroll reports were reviewed by David Wright, Regional Planning Director, and are reportedly in compliance with the current prevailing wage rates as set for by the US Department of Labor – Wage and Hour Division.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves change order (1) as presented thereby extending the completion date of Contract 2013-53 an additional 56 days to September 28, 2013; and

BE IT FURTHER RESOLVED, that the Board also approves the pay request (1) as submitted in the amount of \$11,738.56; 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: RPC; file

RESOLUTION 2013-818

In the Matter of Resolution Approving Personnel) Office County Commissioners
Action for Department of Job and Family Services) Fulton County, Ohio
(Probationary Wage Increases)) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been submitted by the Director of Job and Family Services thereby requesting approval for a \$0.50 increase in hourly wages for Crystalina Batdorf, Summer Repass, and Jessica Pacer, respectively, pursuant to the successful completion of a 180-day probationary period.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby authorize a probationary increase in wages, in the amount of \$0.50 per hour, for each Department of Job and Family Services employee listed herein below, effective August 25, 2013, PPE September 7, 2013:

- Crystalina Batdorf
- Summer Repass
- Jessica Pacer

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; JFS; personnel file

RESOLUTION 2013-820

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-85** with) Fulton County, Ohio
Defiance College for Internship on Behalf of) September 10, 2013
Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 on behalf of the Fulton County Job and Family Services with Defiance College to allow for and coordinate the internship of Tonya Harrison.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2013-85** on behalf of the Fulton County Job and Family Services, 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:

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: JFS; Vendor; Contract File

RESOLUTION 2013-820

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-85** with) Fulton County, Ohio
Defiance College for Internship on Behalf of) September 10, 2013
Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 on behalf of the Fulton County Job and Family Services with Defiance College to allow for and coordinate the internship of Tonya Harrison.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2013-85** on behalf of the Fulton County Job and Family Services, 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:

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: JFS; Vendor; Contract File

RESOLUTION 2013-821

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-86** with) Fulton County, Ohio
Fulton County EMA on Behalf of Fulton County) September 10, 2013
EMS for Shared Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 on behalf of Fulton County EMS with the Fulton County EMA, for the purpose of sharing the services of an Administrative Assistant.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2013-86** on behalf of the Fulton County Department of EMS, 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:
_____ 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: EMS/EMA; Vendor; Contract File

RESOLUTION 2013-822

In the Matter of Resolution to Approve Addendum to) Office of County Commissioners
 Master Agreement with Current Office Solutions) Fulton County, Ohio
 for Copier Maintenance) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 10, 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, additional equipment has been purchased for use by the Department of Workforce Development and it is necessary to add said equipment to the Master Agreement with Current Office Solutions previously approved by the Board of Commissioners for service maintenance.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following equipment be added to the Master Maintenance Agreement with Current Office Solutions:

MODEL	DEPARTMENT	EFFTV DATE	RENEWAL
Lanier LD435C	Workforce Development	7/2/13	6/30/14

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: Workforce; Auditor; File

RESOLUTION 2013-824

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
of Bids for FY13 CDBG Formula Fulton County) Fulton County, Ohio
Processing LTD. Expansion Project) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 the approval for funding from the ODSA, through its CDBG Economic Development Program, for the Fulton County Processing LTD Expansion Project, it is now permissible and necessary to publicly advertise to solicit competitive bids to move forward with the project; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorize the advertisement of the project herein to solicit competitive bids and shall hereby receive sealed bids for the FY13 CDBG Economic Development Fulton County Processing Ltd. Expansion Project until **9:30 a.m.** on the **8th day of October, 2013** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, and at **9:31 a.m.** the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on September 17, 2013 and September 24, 2013, and on the Fulton County Website at fultoncountyoh.com;

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: RPC; journal; Project file

RESOLUTION 2013-825

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) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 10th day of September, 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 \$50,475.00 under FY12 CHIP Grant Nos. B-C-12-1AX-2 and B-C-12-1AX-1;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes and executes the draw of funds as attached hereto in the amount of \$50,475.00 under FY12 CHIP Grant Nos. B-C-12-1AX-2 and 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

RESOLUTION 2013 - 827

In the Matter of Resolution to Appoint) Office of County Commissioners
Part-Time Intermittent Transfer Station Operator) Fulton County, Ohio
) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 10, 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, on October 8, 2009, the Board of Fulton County Commissioners, via Resolution 2009-919, authorized an increase in the allowable part-time positions for the Transfer Station from 4 to 6 persons; and

WHEREAS, pursuant to said authorization, a job offer has been successfully negotiated with Johnnie Austin for the position of part-time intermittent transfer Station Operator, subject to the successful passage of all pre-employment screenings.

THEREFORE BE IT RESOLVED, the Board of Fulton County Commissioners hereby appoint Johnnie Austin for the position of part-time intermittent Transfer Station Operator, effective September 16, 2013, PPE September 28, 2013, subject to the successful passage of all pre-employment screenings; 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: Dept. of Public Utilities

RESOLUTION 2013 - 828

In the Matter of Resolution to Appoint) Office of County Commissioners
Part-Time Intermittent Transfer Station Operator) Fulton County, Ohio
) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 10, 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, on October 8, 2009, the Board of Fulton County Commissioners, via Resolution 2009-919, authorized an increase in the allowable part-time positions for the Transfer Station from 4 to 6 persons; and

WHEREAS, pursuant to said authorization, a job offer has been successfully negotiated with William Downing for the position of part-time intermittent transfer Station Operator, subject to the successful passage of all pre-employment screenings.

THEREFORE BE IT RESOLVED, the Board of Fulton County Commissioners hereby appoint William Downing for the position of part-time intermittent Transfer Station Operator, effective September 16, 2013, PPE September 28, 2013, subject to the successful passage of all pre-employment screenings; 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: Dept. of Public Utilities

RESOLUTION 2013 - 829

Resolution to Approve Payment) Office of County Commissioners
Plan Agreement for Northeast Water) Fulton County, Ohio
System – Contract 2013 – 87) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 10, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Fulton County Commissioners, through Resolution 2012-760, has approved a payment plan agreement and terms to ensure compliance with the Northeast Water System billing process and subsequently minimizing delinquent accounts; and

WHEREAS, Stefane Rita Klocheska has submitted a request to the Fulton County Board of Commissioners for their consideration a payment plan for the water bill at the subject property of 16354 SH 64, Metamora, Ohio (account no. 100785).

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the attached Northeast Water System Payment Plan Agreement (Contract 2011-87) as per the attached application and payment schedule; and

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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: Dept. of Public Utilities

RESOLUTION 2013-830

In the Matter of Resolution Appointing) Office of County Commissioners
Member to Airport Authority Board) Fulton County, Ohio
) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been received from the Fulton County Airport Authority Board advising of their recommendation to appoint Ms. Pam Higgins to fill a vacant seat on the Airport Authority Board; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Fulton County are in accord with said recommendation and hereby appoint Ms. Pam Higgins to serve a three (3) year term on the Fulton County Airport Authority Board, commencing October 1, 2013, and expiring September 30, 2016; 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

Copy to: AP Auth; AP File; Advisory Board Binder

RESOLUTION 2013-831

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into Contract **2013-88** with) Fulton County, Ohio
Sauder Woodworking for On-the-Job Training) September 10, 2013
On Behalf of Workforce Development)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 successfully been negotiated on behalf of Workforce Development with Sauder Woodworking for on-the-job training for qualified employees therein.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into Contract 2013-88 for on-the-job training, on behalf of Workforce Development, as attached hereto and pursuant to the terms and conditions stated 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: ED; WFD; Auditor; Contract File

RESOLUTION 2013-832

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

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

PO Number	VENDOR #	PO Date	Amount
2013001979	LUGBI60	8/22/13	\$95.79
2013001994	RAMSO50	8/27/13	\$4,675.00
2013001996	CURRE60	8/27/13	\$279.96
2013001997	VERNO45	8/27/13	\$210.00
2013001998	MIKAC50	8/27/13	\$4,006.22
2013002019	CITYO89	8/29/13	\$60.00
2013002020	OKELE50	8/29/13	\$150.00
		TOTAL	\$9,476.97

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:
_____	_____	_____
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

RESOLUTION 2013-833

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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

Copy To: File

RESOLUTION 2013-834

In the Matter of Resolution to Hold Executive) Office of County Commissioners
Session Pursuant to ORC §121.22(G)(1) to) Fulton County, Ohio
Discuss the Employment of an Employee or Official) September 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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, Ohio Revised Code 121.22 (G), 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, to begin at 11:30 a.m. pursuant to ORC §121.22(G)(1) to discuss the employment of a county 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 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: File

RESOLUTION 2013-835

In the Matter of Resolution to Appoint) Office of County Commissioners
Senior Center Director and Authorize County) Fulton County, Ohio
Administrator to Negotiate Terms and) September 10, 2013
Conditions of Employment)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 Fulton County Senior Center Director the Board of Commissioners, and after due consideration, wishes to promote Sheri Rychener, Senior Center Assistant Director, to the position of Senior Center Director.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby promotes and appoints Ms. Sheri Rychener to the position of Fulton County Senior Center Director, subject to the County Administrator’s successful negotiation of terms and conditions for employment with the applicant herein.

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