

Description	<b>Fulton County Board of Commissioners Minutes of Meeting</b>	
<b>Date</b>	<b>9/12/2013</b>	<b>Location</b> <b>Commissioners' Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567</b>
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">9:00:07 AM</a>	<b>Call Meeting to Order</b>  <b>Pledge of Allegiance</b>  <b>Opening Prayer</b>  <b>Roll Call Attendance – All members present</b>	
<a href="#">9:01:09 AM</a>	<b>Resolution 2013-836</b> Approve Minutes of September 10, 2013	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. A correction is needed to strike “Motion carried unanimously” under Resolution 2013-830 to Appoint a Member to a 3-Year Term on the Airport Authority Board. Motion carried unanimously.
<a href="#">9:02:20 AM</a>	<b>Resolution 2013-837</b> Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:02:44 AM</a>	<b>OLD BUSINESS:</b>  <b>Resolution 2013-838</b> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:03:02 AM</a>	<b>Review Dog Warden Reports for Weeks Ending 8/31 &amp; 9/7/2013</b>	
<a href="#">9:03:54 AM</a>	<b>Discuss ALS Contracts</b>	<p>Mr. Hall explained that the 3 year contract with communities is set to expire at the end of next year. As the clock continues to tick it may be time to hold discussions.</p> <p>Yesterday’s work session brought forth a request from Royalton Twp to amend their ALS 4 contract to include a 1st shift paramedic team. Right now it is just a BLS contract. Commissioner Rupp made the motion to allow Royalton to add a paramedic on</p>

		<p>shift from 8-4 5 days a week. Commissioner Barnaby seconded the motion. After this gets started, there should be dollars added to the contract, but need to work that out with the trustees. Commissioner Rupp, to clarify his motion, stated that there is no pay raise today, only a 1<sup>st</sup> shift paramedic is added for 8 hours a day, 5 days a week. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously. <b>Resolution 2013-849.</b></p> <p>Talks on the contract renewal will resume toward the first of the year. Commissioner Rufenacht inquired how we accumulate the financial data on this. Mr. Hall advised that the Auditor prepares report. Commissioner Barnaby stated that they should meet with the villages and townships as they did last time.</p>
<p><a href="#">9:12:18 AM</a></p>	<p><b>Review Correspondence from Ohio EPA Regarding:</b></p> <p><b>1. Inspection of Fulton County Landfill</b></p>	<p>Mr. Musallam was present for the discussion. The report indicates that the leachate level is still high and needs to be brought down. He followed up with a letter to the OH EPA indicating that they have been hauling leachate from the landfill wetwell to address the outbreaks. Since the daily inspection that occurred on September 5<sup>th</sup>, all outbreaks have been dry. Since then they redirected the hauling from the lagoons to lower the level there and will continue to do so.</p> <p>Commissioner Rupp asked if they are closer to a source to get rid of it? Mr. Musallam stated that he did have discussions with Delta on Wednesday the 4th. They have taken all of the information regarding additional treatment and a service contract thereby allowing the discharge, and the maximum amount of ammonia. The Village is taking this information back to their legal counsel and village council. Mr. Musallam stated that we just need an answer one way or another so if they decline we can start planning a different route. We also need to know what ammonia level they are to operate at and the county will treat accordingly. This number is up to the accepting entity as they are ones that have to remove it before discharged.</p>

		They would have the right to shut off if they exceed those limits, as they are the ones that are subject to penalty. Commissioner Rufenacht asked what the cost rate is based on? Mr. Musallam advised they will be treated as an outside commercial rate, plus a surcharge because it is outside village limits.
<a href="#">9:21:08 AM</a>	<b>2. Inspection of Pleasant View Subdivision Wastewater Plant</b>	Mr. Musallam stated they had some operational issues late last year and after meeting with the EPA, he has a letter on file (January) thereby allowing 6 months to work through the process. During that period, there have been a few violations. This one is ammonia level from March, nothing since then. The plant is running at less than capacity right now at about 1/3. In the past they couldn't monitor because it was a gravity system. Now they have a pump and can monitor daily. The pond is now gone and seeded. A swale was created into pond the area to allow water run off to creek.
<a href="#">9:24:31 AM</a>	<b>Review Northeast Water System Final Report to HUD</b>	Mr. Musallam provided the Board with a copy of the grant closeout that was received for the meters upgrade project in Metamora/Assumption. The Project is substantially completed, the money (\$250K) has been spent.
<a href="#">9:25:29 AM</a>	<b>NEW BUSINESS:</b>  <b>RESOLUTIONS:</b>  <b>Resolution 2013-839</b> Increase and Transfer Appropriations and Transfer Funds for Various Departments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">9:26:21 AM</a>	<b>Resolution 2013-840</b> Transfer Funds for Department of Job and Family Services for Boarding Home Payroll, Shared Costs and Mandated Shares	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.
<a href="#">9:26:55 AM</a>	<b>Resolution 2013-841</b> Increase Contract 2013-25 with T-Mart on Behalf of Sanitary Engineer	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

<a href="#">9:28:18 AM</a>	<b>Resolution 2013-842</b> Approve Personnel Action for Department of Job and Family Services	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.
<a href="#">9:29:12 AM</a>	<b>Resolution 2013-843</b> Approve Pay Request No. 1 for RG Zachrich Construction Co. for Bridge 10-2K.3 Project	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:30:01 AM</a>	<b>Resolution 2013-844</b> Approve Prevention, Retention and Contingency Plan for 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.
<a href="#">9:31:41 AM</a>	<b>Resolution 2013-845</b> Authorize County Administrator to Negotiate the Purchase of Real Estate	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.
<a href="#">9:32:05 AM</a>	<b>Soil and Water Conservation District Update</b>	<p>Amanda Podach, Curt Jones and Kelly Shafer were present for the update. Ms. Podach stated that she is expecting 1,175 Fulton County Students to attend the Ag-Fest. Wauseon may be joining next year. She has been planning meetings for multi-county education workshops and doing curriculum research and development of programs. The annual meeting continues to grow each year, with 259 attending this year. The Monarchs and More Family Fun Day was well attended, with an estimate of 200-300 people. Next year she would like to have a registration table so they can get a more accurate count. This year they did not get to release the butterflies as they are late this year.</p> <p>Mr. Jones stated that in addition to conservation planning and EQIP Status review, they planted cover crops north of the Robert Fulton Building on the Stutzman property. They planted 4-5 varieties of corn. Eric Richer from OSU Extension held a planter meeting and planted corn that is now knee high. He encourages a walk-through of the area to see which ones excelled. They finished seeding and plating last night, which is normally done in</p>

		<p>August when it is dry so the seeds don't wash away. This is being funded through the MI-OH Erosion Reduction Grant. They are looking for State grants and trying to coordinate with other counties.</p> <p>SWCD will be getting a new tractor and their old one was not traded in. It is reported to be about 10 years old with only 3-4,000 hours on it. He was advised that the Airport may be in the market for a different tractor. He will be advised when the new one comes in.</p> <p>Upcoming meetings/events;  September 23 – Board meeting at 8 p.m.  September 24 &amp; 25 – 3<sup>rd</sup> and 4<sup>th</sup> Grade Ag Fest  September 27<sup>th</sup> – County Soil Judging at Bruners on CR 17  September 26<sup>th</sup> – Twilight Cover Crop Meeting at Robert Fulton Bldg from 5-7 p.m.</p> <p>Mr. Jones stated that they are using the area out back of their building for test plots. About ½ is for double seeding. Next year there will be a different plan that Eric Richer is working on. So far they have the north side for a variable rate corn anhydrous side dressing. The rest is still in planning.</p>
<a href="#">9:55:37 AM</a>	<b>Resolution 2013-846</b> Approve Recommendation of Loss Control Coordinator Regarding BWC Claims	Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:56:04 AM</a>	<b>Resolution 2013-847</b> Approve Then and Now Purchase Orders and Payments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:56:29 AM</a>	<b>Resolution 2013-848</b> Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">10:01:41 AM</a>	<b>Bev Schlosser, County Treasurer – Quarterly Investment Report</b>	Ms. Schlosser reported that things are holding steady right now. Her last investment was last week at .48% She doesn't want to go out too far because it seems to be edging. She advised that they ended

		<p>2nd Quarter with \$87,145.65 in interest income, with and yield of .53. She projects another \$40K by the end of year. F&amp;M's rates are current at .15. She pulled some funds from pulled from there and went to Tri-State for .45. Mortgage rates are starting to creep, pending sales have fallen off, and right now it is hard to predict what is right around the corner.</p> <p>She reported the real estate tax delinquency at about \$1.8M delinquent for 1st and 2<sup>nd</sup> halves. This is about normal. Foreclosures are starting to slow down a bit. Another list of delinquents is ready to go to Prosecutor</p>
<a href="#">10:09:55 AM</a>	<b>Bev Schlosser-Retirement</b>	<p>After giving here quarterly report, Bev Schlosser, announced that she will be retiring, effective November 30, 2013. The Board congratulated her and thanked her for her years of service.</p>
<a href="#">10:11:27 AM</a>	Recess	
<a href="#">10:32:45 AM</a>	<b>Ziad Musallam, Public Utilities Director – To Discuss SR 108 (CR K–CR 16) Dover Township Waterline Petition</b>	<p>Mr. Musallam gave a quick over view of the petition process stating that typically waterlines are initiated for 3 reasons:</p> <ol style="list-style-type: none"> <li>1. Due to a mandate by order of OH EPA, which is not subject to public input; or</li> <li>2. Pursuant to a County Economic Development driven project, which is decided by the Board; or</li> <li>3. The petition process, handled by one or multi-homeowners for various reasons.</li> </ol> <p>The issue at hand is an example of the petition process. He explained that a few landowners filed this as they want a public water supply, subject to certain terms and conditions. Once approved to start project, public hearings will be involved.</p> <p>This one is a combination of 2 petitions:</p> <ol style="list-style-type: none"> <li>1. CR 16; and</li> <li>2. 2. SR 108 and CRK</li> </ol> <p>The City of Wauseon thought it to be appropriate to combine them so there are no water quality issues or dead ends.</p> <p>He presented a map of the petition route. On CR J there is a water line that currently exists between</p>

		<p>Ottokee and Tedrow, this petition will complete the loop.</p> <p>He presented a certified cost estimate, which can be handled 2 ways:</p> <ol style="list-style-type: none"> <li>1. The Board of Commissioners can levy assessments; or</li> <li>2. The Board can retire the debt and collect debt services as part of the water rate. A resolution of necessity will be needed.</li> </ol> <p>There are 60 potentially benefitted properties, 21 of which have signed the petition. Commissioner Rufenacht inquired if everyone pay equally? Mr. Musallam stated that Board decides how to levy the assessments. It can be based on frontage, acreage, EDU, etc. Common practice in Fulton is to assess by EDUs. The Board decides how long to defer the assessment also. There is a time limit, max is 20 years.</p> <p>The City of Wauseon has voted to allow the County to proceed with the project, as long as it is done as a one- loop project. He presented a comprehensive list of all benefitting parcels, with landowner name, address and whether or not they signed the petition. Would like to next, hold a public information meeting to educate public. At that time they can add their name to the petition or remove it if they wish. An income survey was sent out last week by RPC as 3rd party agency, as the Public Utilities Department cannot, as it would be a conflict of interest. The surveys are sent to the occupant, not the owner. Commissioner Rufenacht asked Mr. Musallam if the information on the conflicts of interest was in writing somewhere and if so to forward it to him to for his records.</p> <p>Typical grants for projects like this can come from the CDBG Water and Sewer Program; OPWC; and CDBG Formula. Others can come from the House or Senate, HUD or the Army Corp of Engineers. They must go through justification process for special appropriation. Residential properties dominate this area.</p>
--	--	--

		<p>He explained that the Fire Department recently had a structure fire at the potato factory. There was no hydrant there. This is being considered in this process also. At this point, they are waiting to hear back on income survey, as this will determine grant dollars available or low interest rates.</p> <p>Commissioner Rupp asked where the trustees stand on this? Mr. Musallam replied that the trustees can endorse the project if they wish. This route was identified by county's comprehensive plan in 2000. The area north of Wauseon was identified as critical area of need, all the way to Oakshade, by the Health Department and was approved by the Regional Planning Commission. The extension of utilities must ensure that it is solving a problem. Any new taps or extensions are subject to the county's tap policy. This will be an extension of the Wauseon Water Line, they will do the billing and will maintain the infrastructure. The next step is to schedule the meeting. Commissioner Barnaby suggested October 8<sup>th</sup> or the 15<sup>th</sup>. Mr. Musallam will check availability and will forward the schedule to the Board.</p>
<p><a href="#">11:02:38 AM</a></p>	<p>Ziad Musallam, Public Utilities Director – To Discuss Airport Sewer System Evaluation</p>	<p>Randy Mahlman, Water and Sewer Technician, was also present for the update.</p> <p>Mr. Musallam advised that he received a letter from the OH EPA regarding the need to perform the Infiltration and Inflow Evaluation on this system. At that time he asked for an extension because weather conditions need to be ideal for the smoke to be visible. An extension was granted to the end of summer but it was actually performed and completed last month.</p> <p>The infiltration is part of the ground water seeping into the collection of system. This was acceptable when installed but since then it is infiltrating into seams and cracks, or by way of manhole. The water will always follow the least resistant path.</p> <p>He explained that the inflow is the direct connection from the storm water to the system. To</p>

		<p>determine inflow they must determine where it is coming from. This is often done with a smoke test. If not accessible that way, they can send a camera into the system.</p> <p>They evaluated the existing facilities, and determined the inventory and connections. The smoke test determined I&amp;I and the magnitude of such. This system was constructed back in late 60's as part of the Airport Industrial Corridor. In 2011 they received a new permit, but as part of that permit, they had to do the I&amp;I. This is a small system, and was done in a week or less with the following sources determined to be a major issues:</p> <ol style="list-style-type: none"> <li>1. CAD Tavern</li> <li>2. Jensen Bridge</li> <li>3. CR 14 R/W</li> </ol> <p>One minor issue was determined:</p> <ol style="list-style-type: none"> <li>1. Fulton County Public Utilities, under the scale</li> </ol> <p>Mr. Musallam presented a pic of the smoke machine. He explained each of the existing users of the system which consists of 9 taps. Jensen is part of one of the original taps. When doing the smoke test the only place that smoke should be visible is from bathroom vent. Problem is some people have connected their sump pumps or downspouts and etc. The EPA requires that those connections be eliminated.</p> <p>He presented a map of the existing waste water plant north of CR14 by the airport thereby illustrating the manholes and service connections, and instances of I&amp;I's that occurred. They must notify all property owners of any I&amp;I occurrences. After corrections are made, they will do the I&amp;I test again to make sure the problem is cured. Landowners are be given 30 days-notice. They have until the end of this year to be in compliance. The Problem areas have been marked. CAD is the biggest contributor to I&amp;I at this point. Fixing these problems will increase the system capacity overall also. He reported that the problems are coming from servicing not because of a main collection line</p>
--	--	--

		failure, which was the biggest concern. Next on the plan is to send the letter to CAD Tavern, Jenson Bridge and to the County to address these issues with a notice of 30-day corrective action. Our I&I will be done with our own forces. Private property owners will need to line up the work themselves. They are willing to continue to smoke test throughout the process if requested.
<a href="#">11:45:45 AM</a>	ADJOURN	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion.
	Submitted by: Jennifer L. Connors  APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS  _____ Paul Barnaby  _____ Perry Rupp  _____ Bill Rufenacht  ATTESTED by:  _____ Teri S. Suarez, Clerk	

Produced by FTR Gold™  
[www.fortherecord.com](http://www.fortherecord.com)

**RESOLUTION 2013-836**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of September 10, 2013 ) Fulton County, Ohio  
) September 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 September 10, 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 2013-837**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) September 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 12, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2013-839**

In the Matter of Resolution to Increase and ) Office of County Commissioners  
 Transfer Appropriations; and Transfer Funds ) Fulton County, Ohio  
 For Various Departments ) September 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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**, an increase in appropriations has been requested by the Sanitary Engineer’s office to pay the Village of Archbold for a water tap fee for the Pettisville Waterline; and

**WHEREAS**, it is necessary to increase appropriations in the Senior Center vehicles line for a proposed purchase; and

**WHEREAS**, a transfer of appropriations has been requested by Job & Family Services to cover costs; and by the Juvenile/Probate Court Judge to pay court operating expenses; and

**WHEREAS**, a request has been made from the Department of Job and Family Services for the mandated shared cost payment to children services shared costs for the April through June 2013 period; and

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

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

AMOUNT	ACCOUNT
\$1,950.00	5109-70903-5-96000 Other Expenses-Sanitary Engineer
\$23,000.00	2505-20915-5-74000 Vehicles-SR Center

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

AMOUNT		LINE
\$32,300.00	From:	1000-13136-5-33700 NWOJDTRD Expense-Juvenile Probation
\$2,000.00	To:	1000-12122-5-32000 Continuing Ed.-Probate Court
\$25,000.00	To:	1000-13132-5-10300 Employee Salary-Juvenile Probation
\$3,500.00	To:	1000-13132-5-20100 PERS-Juvenile Probation
\$1,000.00	To:	1000-13132-5-20200 Worker’s Comp-Juvenile Probation
\$800.00	To:	1000-13132-5-20300 Medicare-Juvenile Probation
\$1,302.11	From:	2610-16914-5-20200 Workers Comp-CSEA
\$1,302.11	To:	2610-16914-5-31000 Travel-CSEA
\$10,000.00	From:	2610-16914-5-20400 Hospital Insurance-CSEA
\$10,000.00	To:	2610-16914-5-94000 Shared CSEA Expense

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

AMOUNT		LINE
\$90,371.34	From:	2615-16914-5-94000 Shared PA Cost-Children Services
\$90,371.34	To:	2605-15914-4-53023 CSPA-Transfer In

**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**

Copy to: Auditor; Affected Depts

Attest: \_\_\_\_\_  
Jennifer Connors, Clerk

**RESOLUTION 2013-840**

In the Matter of Resolution Transfer Funds for ) Office of County Commissioners  
Department of Job and Family Services for ) Fulton County, Ohio  
Boarding Home Payroll Expenses; Shared ) September 12, 2013  
Costs; and Mandated Shares )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 Department of Job and Family Services has reconciled the cost of care of children for the month of August 2013 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$26,743.18; and

**WHEREAS**, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for August 2013 and a transfer is being requested for said funds; and

**WHEREAS**, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for September 2013; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$26,743.18	From: 1000-16161-5-96200 Children Services Board
\$26,743.18	To: 2615-12914-4-24001 Board and Care
\$16,778.28	From: 2610-16914-5-94000 CSEA Shared Exp
\$16,778.28	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$5,782.58	From: 1000-30914-5-96200 GF Mandated Share
\$5,782.58	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$7,938.79	From: 1000-30914-5-96400 PA, CSEA Transfers
\$7,938.79	To: 2610-15914-4-55000 CSEA-County Share

**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: Auditor; JFS

**RESOLUTION 2013 - 841**

In the Matter of Resolution to Increase ) Office of County Commissioners  
Northeast Water System Technical Services ) Fulton County, Ohio  
Contract 2013-25 T-Mart, Inc. ) September 12, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 12, 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 Fulton County Board of Commissioners previously entered into Contract 2013-25 with T-Mart, Inc. for the issuance and management of user cards for the purchase of water for hauling from a water salesman on Northeast Water System water line; and

**WHEREAS**, a request has been made by the Fulton County Department of Public Utilities to increase said contract to cover additional services rendered for the administration of the user cards as stated herein.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes an increase in Contract No. 2013-25, entered into heretofore, by and between the Board of County Commissioners of Fulton County and T-Mart, Inc., in the amount of \$300.00 to cover the cost of services as indicated herein; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: Auditor; Dept. of Public Utilities; Contract File



**RESOLUTION 2013-843**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request (1) for R.G. Zachrich ) Fulton County, Ohio  
Construction, Inc., for Bridge 10-2K.3 Project ) September 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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**, pay request (1) has been submitted by R.G. Zachrich, Inc. for work performed under Contract 2013-67 for the Bridge 10-2K.3 project; and

**WHEREAS**, Frank Onweller, Fulton County Engineer has reviewed said pay request and recommends payment as submitted; and

**THEREFORE BE IT RESOLVED** the Board approves Pay Request No. 1 as submitted in the net amount of \$54,966.39; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: Engineer; Project File

**RESOLUTION 2012-844**

In the Matter of Resolution to Approve Amendment to ) Office of County Commissioners  
Prevention, Retention, and Contingency Plan for the ) Fulton County, Ohio  
Department of Job and Family Services ) September 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, on September 1, 2011, the Fulton County Board of Commissioners adopted a Prevention, Retention and Contingency (PRC) Plan on behalf of the Department of Job and Family Services and therein amended on September 10, 2012; and

**WHEREAS**, the Director of the Department of Job and Family Services has submitted a request to the Board of Commissioner to approve and 2<sup>nd</sup> amendment to said plan pursuant to the recommendation of the Job and Family Services Advisory Board; and

**THEREFORE, BE IT RESOLVED**, that after review and due consideration, the Fulton County Board of Commissioners hereby approve the amended plan, as attached hereto; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: DJFS; contract file

**RESOLUTION 2013-845**

In the Matter of Resolution to Authorize County Administrator to Negotiate Terms and Conditions of Purchase of Real Estate ) Office County Commissioners ) Fulton County, Ohio ) September 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 wishes to authorize Vond Hall, County Administrator, to negotiate the terms and conditions of the purchase of real property for the Fulton County Board of Commissioners.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize County Administrator, Vond Hall, to negotiate terms and conditions of the purchase of real property under the direction of the Fulton County Board of Commissioners; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2013-846**

In the Matter of Accepting Recommendation of ) Office County Commissioners  
Loss Control Coordinator to Approve ) Fulton County, Ohio  
Workers' Compensation Claim ) September 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted notice of a new Workers Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Tracey Wanner	Senior Center	8/28/2013	med only/light duty

**WHEREAS,** the Loss Control Coordinator recommends approval of said claim; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **thereby approving** the Worker's Compensation claim as listed hereinabove for Tracey Wanner; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: Dawn Hogrefe; file

**RESOLUTION 2013-847**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) September 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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
2013001989	ZIMME20	8/27/2013	\$130.46
2013001991	ALLIE35	8/27/2013	\$48.12
2013002012	GRIES25	8/29/2013	\$537.00
2013002015	WOODC25	8/29/2013	\$500.00
2013002027	UNITE97	9/3/2013	\$10,000.00
2013002033	EMBLE45	9/3/2013	\$1,000.00
2013002039	FULTO58	9/5/2013	\$100.00
2013002040	LAUBA50	9/5/2013	\$38.97
2013002041	CRAUN50	9/5/2013	\$205.20
		<b>TOTAL</b>	<b>\$12,559.75</b>

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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 2013-848**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) September 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 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 2013-849**

In the Matter of Resolution Amend Contract ) Office of County Commissioners  
With Royalton Township for ALS/BLS Services ) Fulton County, Ohio  
) September 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 12, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein.

**WHEREAS**, a request has been brought forward by the Royalton Township Trustees to amend their ALS/BLS 4 Contract to include a first shift paramedic team.

**THEREFORE BE IT RESOLVED**, upon due consideration, the Fulton County Board of Commissioners hereby amends the contract entered into heretofore for BLS services to include ALS Services with the addition of a Paramedic on shift from 8:00 a.m. to 4:00 p.m., 5 days per week; 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: Rod Cheney; Royalton Twp; EMS File