

Description	Minutes of the Fulton County Commissioners Meeting		
Date	10/10/2013	Location	Commissioners Chambers
Time	Speaker	Note	
9:00:46 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
9:01:35 AM		<p>Resolution 2013-939 Approve Minutes of October 8, 2013 Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:02:25 AM		<p>Resolution 2013-940 Approve Agenda As Presented or Amended Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:02:50 AM		<p>Resolution 2013-941 Approve Payment of Bills Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:03:24 AM		<p>Review NACO Membership Benefit Report</p>	
9:04:49 AM		<p>Review State of Ohio Audit Report for 2012</p>	
9:05:27 AM		<p>Resolution 2013-942 Increase and Transfer Appropriations for Various Departments Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:06:22 AM		<p>Resolution 2013-943 Enter Into Contract 2013-100 with CCAOSC Energy Solutions for Electricity Joint Purchasing Program Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:08:35 AM		<p>Resolution 2013-944 Enter Into Contract 2013-97 with N&R&G Recycling on Behalf of Fulton County Solid Waste Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:10:02 AM		<p>Resolution 2013-945 Amend Contract 2013-54 on Behalf of Job & Family Services Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, no. Motion carried 2-1.</p>	

9:13:29 AM		Resolution 2013-946 Increase Contract 2012-153 on Behalf of Fulton County Solid Waste Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:15:10 AM		Resolution 2013-947 Increase Memorandum of Understanding on Behalf of Economic Development & Job & Family Services Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:16:06 AM		Resolution 2013-948 Approve CDBG Grant Agreement and Authorize Board President to Sign Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:18:38 AM		Resolution 2013-949 Approve Inter-County Transfer on Behalf of Department of Job & 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.
9:19:45 AM		Resolution 2013-950 Approve Change Order 1-final & Pay Request 2-Final to B. Hill'z Excavating, Inc. for Replacement of Culvert 10-2E.0 Project Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, abstain; Barnaby, yes. Motion carried 2-1.
9:21:05 AM		Resolution 2013-951 Approve Then & Now Purchase Orders 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.
9:21:43 AM		Resolution 2013-952: Approve Purchase Orders & Travel Requests: Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:23:10 AM		Recess
9:33:49 AM		Jill Stechschulte, OSU Extension Quarterly Update: <u>Educator Accomplishments</u>

- CarmenConnect **4-H Hot Topics** conference titled **Crisis Management**
 - NAE4-HA 2013 Pittsburgh; 10 group members poster session for Maumee Valley EERA Volunteer Training; Volunteers in the Know
 - Viewed CarmenConnect web recording of the web-based training for the new brand for the University.
 - Participated in the CarmenConnect for Hot Topics on Crisis Management
 - Viewed Director's Short Report: Memories and Milestones of OSU Extension
 - Planned and conducted 4-H Project Judging conducted for 275 for Non-Livestock projects.
 - Planned the OSU Extension Leadership Tour of Fulton County for Brutus Buckeye, 26 OSU Cares Student Life participants, OSU Interim President Joseph Aluto and his entourage toured Nate and Paul Andre Farm compost operations facility and Sauder Village.
 - Planned and conducted Pullorum testing for Jr. Fair poultry.
 - Planned and conducted dog, rabbit and poultry skillathons.
- Jr. Fair** Cooperatively planned, organized and conducted Fulton County Jr. Fair events with Jr. Fair board: Beef Breeding, Steers, Hogs, Dogs, Poultry, Rabbits, Horses, Dairy Cows, Goats, Sheep, Feeder Calves, and Livestock Sale.
- Pre-fair I personally book judges, book auctioneers and get contracts, make Pen Cards, make Back Tags, prepare all forms and paperwork for Weigh Stations, make all paperwork and preparations for Livestock weigh-in for Jr. Fair, Recruit and train Breed Check in volunteers, Train and recruit Veterinarian tech assistant students from Four County Career Center to assist NW Vets with Drug Use Notification Forms, Create Show Fliers for livestock shows, recruit, Show Coordinators, update and create all paperwork for Podium Show Binders for Jr. Fairboard members to run livestock shows.
- I created 3 displays for the Jr. Fair Building display booths. I coordinate 46 clubs' booth entries, recruit volunteers for building watch, supervise the set up and take down of the Jr. Fair Building and cleaning of building.
 - Plan and organize the Jr. Fair Livestock Sale Thank you dinner
 - Created the system for Scrapie Tracking and record maintenance for a five year rotation.
- Wrote and submitted 3 presentations for state meetings.
 Participated 2 days as support staff for SWCD AgFest.
 Currently writing 3 lesson plans for the 21st Century Afterschool Learning Center for Wauseon Middle School and High School classes.
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- Specialization (Camping & After School Programs)**
- Writing proposal for 2014 NAE4-HA for the Programs Committee Camping and Environmental Task Force board sponsored presentation.

- Working with Making Extreme Counselors (MXC) to plan for 2014 program.
- Asked to partner 7th year with 21st Century After School Learning Centers. Wauseon High School, Wauseon Middle School and Wauseon Elementary School. 9 Classes. 200 students.
- **Received State/Regional and National Award for Educational Piece at the National Association of Extension Education 4-H Agents in Pittsburgh, Pennsylvania Galaxy Conference 2013. Poster presentation also accepted at this conference for our Maumee Valley EERA Volunteer Training program. Same poster also requested for presentation at the State 4-H in-service in November in Columbus.**
- Working with American Camping Association to plan and conduct the 2014 State Ohio Camp Conference, Columbus. Was accepted for 2 presentations on incorporating Science Technology Engineering and Math into camping programs.

Service to Extension Profession

- State Contact for NAE4-HA for the Programs Committee Camping and Environmental Task Force

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Professional Development

NAE4-HA 2013 Pittsburgh: Sessions/ Where to Access Great Volunteer Development Resources,' Youth Life Skill Development at 4-H Residential Summer Camp

County Extension Director Responsibilities

Ongoing

Client Consults in September

⇒ 4-H Program Development Consults = 15

⇒ Jr. Fair, Fulton County Fair Consults = 13 phone, unable to calculate for contacts during fair.

⇒ Other; Non-4-H = 1

Request for Curriculum:

Choose and Tell Cloverbud Curriculum was for sale at NAE4-HA Pittsburgh 2013. Fifty sold.

Personal

1 week bereavement

3 days vacation

3 days sick leave

She reports further her only disappointment in the last quarter was the lack of time she had to take an accounting course within the OSU Extension. She then handed out the reports for Melissa Welker & Meredith Grime as follows:

Melissa Welker:

Educator Accomplishments

- In process of completing the OSU's Navigating For Success training– a semester long, weekly curriculum designed for successful delivery and application of programs
- Women's Day at the Fulton County Fair-Over 175 attendees-very well attended and very successful with positive feedback on all speakers/presenters

Specialization

- Attended Northwest Ohio Food Council (NOFC) Food in the 419 Education and Awareness Group Meetings
- Attended Smart Money, Smart Choices Workshop
- Received updates and training for Real Money, Real World curriculum

Extension Profession Activities

- Attended Healthy Finances Committee Mtg.
- Hosted Karen Bruns, FCS Extension Assistant Director, along with FCS Field Specialists and Faculty for lunch as part of Maumee Valley EERA day
- Monthly FCS Conference calls
- SNAP-Ed business mtg. conference call
- Provided evaluation of OSU Extension Publication-The Homebuyer's Guide
- Completed SNAP-Ed observations
- Hosted OSU Cares group along with key OSU administration on the Fulton County tour of Andre Farms and Sauder Village
- Assisted in Precision Ag Day events

FCS Program Activities planned, organized and conducted from July-Sept:

Swanton Library Kids Program-Dig into Reading (2 sessions), Individual Parenting Classes, Eating & Using Local Foods adult presentation-Swanton Library, Women's Day at the Fair, Presentation to Senior Center on FCS resources, provided Extension support to ANR Educator by teaching 9 sessions of Grains curriculum at Ag Fest to 200+ area 3rd and 4th graders, OhioSaves promotion at the fair and on extension website

Meredith Grime:

I wrapped up the County's Senior Centers, it was not easy as I have been meeting with them for 13 years. Waiting to hear on the amount of funding for the SNAP-Ed Grant. In the meantime, I'm continuing programming at Serenity Haven, The Open Door of Delta, and JFS on a regular basis. I did an introductory program with Wauseon Primary School, and have a program series scheduled for January at the Primary School.

Eric Richer, ANR Extension Educator was also in attendance and presented the board with the following report:

ANR Update— Third Quarter 2013

Past Events:

- NW Ohio Precision Ag Technology Day (planter focus) with 190 in attendance – Aug 6.
- Hosted Joe Steinmetz, OSU Provost; Keith Smith, Extension Director; and Bruce McPheron, Dean of CFAES at Andre Farms – July 30
- Tested and completed Certified Crop Advisor (CCA) exam at ODA in Reynoldsburg.
- Host ODA Pesticide Disposal Day at fairgrounds – Aug 14.
- Planted Cover Crop Demo Plot on county farm and held Twilight Cover Crop meeting on Sept. 26.
- Present to county third and fourth graders at SWCD Ag Fest on Sept. 24.
- Conducted eleven "Extension Connection" radio shows on Tuesday

		<p>mornings.</p> <ul style="list-style-type: none"> • Coordinated and delivered Beef, Sheep and Swine Skillathons and Outstanding Market Exhibitor program for youth on August 28th before fair. • Coordinate packer bids, selection and logistics for junior fair large animal sale. • Assist with fair weigh ins, large animal sale and hog and sheep show. • Attend Extension Galaxy/Annual Conference in Pittsburgh, PA. • Inducted four individuals into the Fulton County Agriculture Hall of Fame: Chris Liechty, Bob Frey, Jeanne Johnson and Richard Henricks. • Participate in statewide soybean weed survey by scouting 105 soybean fields in county. • Supervise and certify yields for two local farmers for National Corn Yield Contest. • Harvested wide row wheat and sorghum test plots on county farm. • Attend Ag Crops, Farm Management and Precision Ag In-services in Columbus. <p>Mr. Richer also reports that the currently, corn is showing a positive yield and soy beans an average. He states the Precision Ag Technology Day was a great success. Mr. Richer has some operational questions he will be forwarding to the commissioners at a later date.</p>
<p><u>10:16:57 AM</u></p>		<p>Todd Bingham, Maintenance Department Quarterly Update: Mr. Bingham handed the following outline to the Commissioners detailing the accomplishments this quarter:</p> <p>QUARTERLY MEETING 10/10/2013 PROJECTS FOR 2013 DONE PLAZA</p> <ul style="list-style-type: none"> • 3 new HVAC unit <u>DONE</u> • Remodel Project <u>DONE</u> • Remove old satellite dishes under tower <u>DONE</u> • Inspect chemical pumps for cooling tower <u>DONE</u> • Trim bushes and weed around the building <u>DONE</u>

- Clean carpet in Deputy Room of Sheriff Department DONE

ENGINEERS

- Remove gas line DONE
- Painted interior DONE

PUBLIC UTILITIES

- Remove vents from roof DONE
- Transfer Station on the hill: installed new door DONE
- Roof project DONE

COURTHOUSE

- Trim bushes and weed around building DONE
- Remove bushes and stone next to front sidewalk from steps to city walk and plant grass DONE
- Installed roof hatch DONE

PARKING LOTS

- Sealed: Eastern, Robert Fulton, Health Department DONE

SENIOR CENTER

- New parking lot DONE
- Strip and polish lobby floor DONE

DETWILER

- Clean and service boilers and pumps DONE
- Trim bushes and weed around building DONE
- Fill in the holes and seed from tree stump removal DONE
- Patch driveway going on to Shoop south parking area DONE
- Feeder filter has been installed & boilers service DONE

ADMINISTRATION BUILDING

- Clean grout in restrooms DONE
- Trim bushes and weed around building DONE
- HVAC has been balance throughout the entire building DONE

ROBERT FULTON BUILDING

- Weed around building and trim bushes and trees DONE
- Paint east doors outside DONE

EASTERN DISTRICT COURT

- Trim bushes and weed around building DONE

- Paint bottom brown boarder on outside of building DONE

HEALTH DEPARTMENT

- Replace block heater on generator DONE

TRIANGULAR PROCESSING

- Roof project DONE

ANNUAL SPRINKLER INSPECTION DONE

- Ad Building, Health Department, Engineers

PROJECTS FOR 2013 WORKING ON PLAZA

- Electrical upgrade
- Handicap ramp & steps repaired
- Boilers need flushed and treated

TRIANUGLER PROCESSING

- Ventilation system 90% done

ENGINEERS

- Roof 50% done

BD OF DD

- Roof not started yet
- Place flex line on 3 units Free & Son

COURTHOUSE

- Masonry Project contractor is waiting on a lift 135 ft

SENIOR CENTER

- Remodeling the Director's office

AIRPORT

- Painting the exterior of all buildings

MISCELLANEOUS

- Service and winterize of cooling towers at the Senior Center, Health Department, and Plaza Building
- Rebuild the HVAC unit outside of Detwiler
- Working on items from the Hazard Assessment Inspection
- Replace #3 pump at Detwiler
- Microfiber system in place in 75% of the buildings

		<p>FULTON COUNTY TRANSPORTATION</p> <ul style="list-style-type: none"> • Working with JFS for now. We have had 16 transports and 4 cancelations since we started September 23, 2013 <p>Commissioner Rufenacht inquired as to how his staff was enjoying the transportation part of the job and Mr. Bingham reports that with the exception of two employees, all are willing to do the driving. Commissioner Rupp asked how many part-time intermittent employees he has on the roster and Mr. Bingham reports that he has 3. Mr. Bingham also reports that the sprinklers have been inspected and the air report was completed and adjustments were made.</p>
<p>10:46:50 AM</p>		<p>Amanda Podach, Soil & Water Conservation District Quarterly Update</p> <p>Ms. Podach was in a school event in Defiance and so Mr. Curt Jones presented her report as follows:</p> <p><u>Education Program-</u></p> <ul style="list-style-type: none"> • Presented program for Defiance SWCD 6th grade tour at Auglaize Village • Ag Fest conducted on Sep. 24& 25 – 1175 total attendance • Curriculum research and development of programs-scheduled programs for the year • Provided supper for Twilight Cover Crop meeting on September 26 – about 20 attended • Conducted county soil judging for Vo-Ag schools on Sep. 27 – 220 students attended • Conducted Local Work Group meeting on Sep 18 – 11 people in attendance <p><u>Engineering & Technical Activities</u></p> <ul style="list-style-type: none"> • Field visits to installed grassed waterway sites • Creating nutrient management plans • Preparing for Tech Tour to be held in Fulton County on Oct. 30 • Sprayed a site for invasive species with Division of Wildlife • Field checks for EQIP producers <p>Pete Carr presented a report on Waterway Construction for 2013 showing an overall total of 2.85 miles being constructed over 12.59 acres. This has been a very successful project and the weather has cooperated well.</p>

		Attendance to the Tech Tour was discussed briefly with a syllabus to be forwarded to the commissioners shortly.
<u>11:15:25 AM</u>		Recess
<u>11:20:07 AM</u>		Adjourn Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.
		Submitted by: Teri Suarez APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS _____ Paul Barnaby _____ Perry Rupp _____ Bill Rufenacht ATTESTED by: _____ Teri S. Suarez, Clerk

RESOLUTION 2013-939

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of October 8, 2013) Fulton County, Ohio
) October 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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 October 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: _____
Teri Suarez, Clerk

RESOLUTION 2013-940

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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: October 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: _____
Teri Suarez, Clerk

RESOLUTION 2013-942

In the Matter of Resolution to) Office of County Commissioners
 Transfer Appropriations) Fulton County, Ohio
 for Various Departments) October 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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 transfer appropriations for various departments to meet expenses for 2013; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes a **TRANSFER of APPROPRIATIONS** as follows:

AMOUNT		ACCOUNT	
\$1,000.00	From:	2345-13912-5-41000	Contract Service-EMS
\$1,000.00	To:	2345-13912-5-96000	Other Expense-AL Refunds
\$2,500.00	From:	2530-15907-5-60000	Residential Equip.-Bd. Of DD
\$2,500.00	To:	2530-15907-5-96000	Residential Other-Bd. Of DD
\$750.00	From:	1000-12124-5-20200	Workers Comp-CCE
\$750.00	To:	1000-12124-5-33600	Visiting Judge-CCE

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:

 Teri Suarez, Clerk

RESOLUTION 2013-943

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter into **Contract 2013-100**) Fulton County, Ohio
CCAO Service Corporation Energy Solutions) October 10, 2013
For Joint Purchasing Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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 between the CCAO Service Corporation, the Fulton County Board of Commissioners and CCAOSC Energy Solutions for a joint purchasing program; and

WHEREAS, said purchasing program will assist the County in securing competitively priced electricity supplies under contractual terms favorable to participants in the program;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby enter into Fulton County **Contract Number 2013-100** for the purposes outlined hereinabove and pursuant to the terms and conditions as set forth therein; and

BE IT FURTHER RESOLVED, said contract term shall be for the five-year period commencing January 1, 2014 through December 31, 2019 unless amended by formal proceedings 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 motion and upon calling the roll, the following vote was taken:

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

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

Attest: _____
Teri Suarez, Clerk

cc: Auditor; vendor; vendor file; contract file

RESOLUTION 2013 - 944

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2013-97 with N&R&G Recycling, Inc.) Fulton County, Ohio
for Scrap Metal Contractual Services for) October 10, 2013
Fulton County Solid Waste Facility

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 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, bids were received on August 13, 2013 for the recycling of ferrous and non-ferrous (scrap) metals for the Fulton County Solid Waste Facility; and

WHEREAS, after reviewing all bids and the Director of Fulton County Public Utilities' recommendation it was determined that N&R&G Recycling, Inc. presented the lowest and best bid for recycling of ferrous and non-ferrous (scrap) metals for the Fulton County Solid Waste Facility.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2013-97 with N&R&G Recycling, Inc. for the recycling of ferrous and non-ferrous (scrap) metals for the Fulton County Solid Waste Facility in the amount of \$10.00 per pull for disposal within the Four County Solid Waste District, with 100% of market price being reimbursed.

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: _____
Teri Suarez, Clerk

Cc: Contract File Vendor Public Utilities

RESOLUTION 2013-945

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment (1) to Contract 2013-54 with Fulton) Fulton County, Ohio
County Cab Ltd. for Transportation Services on Behalf) October 10, 2013
of Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, October 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 amend Contract 2013-54 previously entered into by the Board of Commissioners, with Fulton County Cab Ltd to add a total of \$40,000.00 for additional services expected through the end of 2013; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approves the amendment (1) to Contract 2013-54 with Fulton County Cab Ltd., as stated hereinabove, in the total amount of \$40,000.00; and

BE IT FURTHER RESOLVED, all other provisions of said contract not amended herein shall remain in full force and effect; 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: _____
Teri Suarez, Clerk

Copy to: Auditor; JFS; Contract File

RESOLUTION 2013 - 946

In the Matter of Resolution to Increase) Office of County Commissioners
Waste Disposal Contractual Services) Fulton County, Ohio
Contract 2012-152 Allied Waste Services, Inc.) October 10, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 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, Fulton County entered into Contract 2012-152 with Allied Waste Services, Inc. for Waste Disposal Contractual Services; and

WHEREAS, a request has been made by the Fulton County Department of Public Utilities to increase Contract 2012-152 between Board of County Commissioners of Fulton County and Allied Waste Services, Inc.;

THEREFORE BE IT RESOLVED, that Contract No. 2012-152 between the Board of County Commissioners of Fulton County and Allied Waste Services, Inc. be increased by \$997.14 to cover the cost of services;

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: _____

Teri Suarez, Clerk

Cc: Auditor's Dept. of Public Utilities

RESOLUTION 2013 - 947

In the Matter of Resolution to Increase) Office of County Commissioners
Memorandum of Understanding Between) Fulton County, Ohio
Fulton County Economic Development &) October 10, 2013
Fulton County Job & Family Services)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 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, Fulton County approved in Resolution 2005-92, a working relationship between Fulton County Economic Development & the Fulton County Department of Job & Family Services; and

WHEREAS, a request has been made by Fulton County Economic Development to increase the Memorandum of Understanding in the amount of \$41,500.00 due to an increase in costs and increase in WIA hours;

THEREFORE BE IT RESOLVED, that the Memorandum of Understanding between Economic Development and the Fulton County Department of Job & Family Services be increased by \$41,500.00 to cover the cost and hour increases;

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: _____

Teri Suarez, Clerk

Cc: Auditor's Dept. of Public Utilities

RESOLUTION 2013-948

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Grant Agreement 2013-101**) Fulton County, Ohio
from the Ohio Development Services Agency for the) October 10, 2013
FY2013 CDBG Community Development Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 26, 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 provisions of the Housing and Community Development Act of 1974, as amended, the United States Department of Housing and Urban Development (HUD) have been authorized by the Congress of the United States to make grants to states for community and economic development and has made available a grant to the State of Ohio through the Ohio Department of Development; and

WHEREAS, the Ohio Development Services Agency (ODSA), through its Division of Community Development, has been designated and empowered to receive, administer and disburse block grant funds for community and economic development activities to units of general local government in non-entitlement areas of Ohio, and to provide technical assistance to them in connection with community and economic development programs; and

WHEREAS, The County has submitted an application to the Ohio Department of Development setting forth a list of projects qualifying under these programs and has been approved by the same;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners now authorize the Board President to execute **Grant Agreement 2013-100** as attached hereto for the purposes, 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: _____
Teri Suarez, Clerk

RESOLUTION 2013-949

In the Matter of Resolution to Approve) Office of County Commissioners,
Fulton County Job and Family Services) Fulton County Ohio,
Inter-County Adjustments of Allocations) October 10, 2013
Funding Exchange)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Amy Metz-Simon, Director of the Fulton County Job and Family Services has recommended that the board approve an agreement to release funding to Paulding County Job and Family Services; and

WHEREAS, sufficient funding levels will remain in the County to provide services for the remainder of state fiscal year 2013 regardless of funding; and

WHEREAS, the release of the funding will not leave the County at a funding level below the expenditure level for the Regular TANF Allocation during the State Fiscal Year 2013; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore,

BE IT RESOLVED, The Board of County Commissioners, Fulton County Ohio, hereby agrees to release \$7,195.31 from its TANF Allocation to Paulding County Commissioners on behalf of Paulding County Job & Family Services; 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.

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: _____
Teri Suarez, Clerk

RESOLUTION 2013-950

In the Matter of Resolution to Approve Change Order #1) Office of County Commissioners
(Final), Pay Request #2 (Final), for B. Hill'z Excavating, Inc.) Fulton County, Ohio
for the 2013 Replacement of Culvert 10-2E.0 Project) October 10, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 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, Frank Onweller, Fulton County Engineer, has submitted change order (1-Final) to Contract 2013-71 on behalf of B. Hill'z Excavating, Inc., due to additions to original materials and labor from plan to field construction as associated with the 2013 Replacement of Culvert 10-2E.0 project, thereby resulting in a net increase of \$4,909.10 to the contract herein; and

WHEREAS, Also submitted is a pay request (2-FINAL) as part of Contract 2013-71 for work performed under herein in the total amount of \$88,539.10; and

WHEREAS, Frank Onweller, Fulton County Engineer, has reviewed the change order and pay request as submitted and recommends approval thereof; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order #1-Final to Contract 2013-71 with B. Hill'z Excavating, Inc. thereby **INCREASING Contract 2013-71 in the amount of \$4,909.10** for the reasons set forth hereinabove; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approves the pay request (2-FINAL) as submitted in the amount of \$88,539.10; 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: _____
Teri S. Suarez, Clerk

cc: Treas; Engineer; Contractor project file

RESOLUTION 2013-951

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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
2013002112	LAUBA50	9/19/2013	\$38.97
2013002126	LAUBA50	9/24/2013	\$38.97
2013002145	BORTO60	9/26/2013	\$135.00
2013002155	EARLM48	10/1/2013	\$2,500.00
2013002164	FULTO07	10/1/2013	\$25.00
2013002168	GERKE60	10/3/2013	\$9,217.87
2013002169	BRITC50	10/3/2013	\$162,000.00
2013002171	PHYSI10	10/3/2013	\$59.31
2013002178	BANIS41	10/3/2013	\$400.00
2013002180	BRITS50	10/3/2013	\$121.80
2013002181	SHELL85	10/3/2013	\$40.00
2013002182	BORTO60	10/3/2013	\$215.00
		TOTAL	\$174,791.92

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: _____
 Teri Suarez, Clerk

cc: Auditor

RESOLUTION 2013-9952

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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: _____
Teri Suarez, Clerk

Copy To: File