

<b>Description</b>	Minutes of the Fulton County Commissioners Meeting		
<b>Date</b>	10/17/2013	<b>Location</b>	Commissioners Chambers
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:56:03 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:03:04 AM</a>		Resolution 2013-960 Approve Minutes of October 15, 2013 Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:04:03 AM</a>		Resolution 2013-961 Approve Agenda As Presented or Amended Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Cancel the quarterly update for Sanitary Engineer, he is out sick. Motion carried unanimously.	
<a href="#">9:04:59 AM</a>		Resolution 2013-962 Approve Payment of Bills 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="#">9:05:33 AM</a>		Review Correspondence from Toledo Mayor Bell Regarding Regional Water Advisory Board	
<a href="#">9:06:10 AM</a>		Review Permissive Sales Tax Comparison Report	
<a href="#">9:06:44 AM</a>		Review Dog Warden Report for Week Ending October 5, 2013	
<a href="#">9:07:21 AM</a>		Resolution 2013-963 Increase and Transfer Appropriations for Various Departments Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:07:56 AM</a>		Resolution 2013-964 Approve Then & Now Purchase Orders Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
<a href="#">9:08:33 AM</a>		Resolution 2013-965 Accept Recommendation of Loss Control Coordinator to Approve Worker's Compensation Claim 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="#">9:09:13 AM</a>		Resolution 2013-966 Approve Purchase Orders and Travel Requests Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:10:13 AM</a>		Recess	
<a href="#">9:35:06 AM</a>		<p>Amy Metz-Simon, Director, Job &amp; Family Services-Quarterly Update: Ms. Metz presented the board with the following highlights for the 3<sup>rd</sup> quarter of 2013:</p> <p><b>Medicaid</b> Expansion is being addressed by the Controlling Board next week. We anticipate the Controlling Board approving the funding for the expansion. According to the state data, Fulton County has 2061 residents that are uninsured and under 138 percent of the federal poverty level.</p> <p><b>Children Services</b> Adult Protective Services had a total of 18 referrals with 9 screened in. The previous quarter we received 17 referrals with five being screened in, or 29% compared to this quarter of 50%.</p> <p><b>Disability Assistance</b></p>	

		<p>TRANSPORTATION TOTALS:  FC Cab: 46 consumers, 672 one way trips, \$43,764.17 cost, 14843.10 mileage  FC Transportation- 2 consumers, 4 one way trips, \$304.01, 169 miles.  BP/Circle K gas vouchers- 43 consumers, 586 one way trips, \$2,858.00  Marathon gas vouchers- 21 consumers, 64 one way trips, \$387.00</p> <p><u>Child Support</u>  Child Support incentives are based on four different areas. These areas include paternity establishment, support establishment, current support collections, and arrears collections. In all four categories, we increased over the previous year, and in three out of the four categories, we ranked higher than the prior four years.</p> <p><u>Personnel Changes</u>  Deanna Moss was promoted to Child Support Case Manager, Keri Baird has joined the JFS Team as a Public Inquiries Assistant in Child Support, Brittany Galbraith accepted the position of Eligibility Referral Specialist in the Income Maintenance Department, and we welcome back Bethany Rupp as an employee and not an intern as a Social Service Case Worker for the Investigative Unit. Thank you for supporting these changes by approving these replacements.</p> <p>Commissioner Rupp asked how it is decided who gets transportation assistance and Ms. Metz-Simon responded that PRC have very clear income guidelines and all payments are made to the vendors directly.</p>
<p><a href="#">10:03:30 AM</a></p>		<p>Rod Creager, Chief Deputy Engineer to files Plans: 2118-Haas Resolution 2013-967: Fixing Time of Final Hearing on Engineer's Report on Estimated Assessments, on the Proceedings for the Improvement and on Claims for Compensation and Damages  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.  Final hearing to be held 10/26/13 at 10:00 a.m. in Commissioners Chambers</p>
<p><a href="#">10:39:11 AM</a></p>		<p>David Wright, Director, Regional Planning-Discuss Swan Creek Balanced Growth Streamside Buffers  Mr. Wright asked the board's opinion on an updated map for this purpose as one has been drawn up, and TMACOG would like their endorsement of it. The Commissioners asked Mr. Wright to arrange for a representative of TMACOG to come in and explain the uses and need for the mapping and the endorsement.</p>
<p><a href="#">10:54:31 AM</a></p>		<p>Recess</p>
<p><a href="#">11:31:54 AM</a></p>		<p>Jodi Tuckerman, EMS Billing-Discuss Program Training:  Ms. Tuckerman presented the board with a proposal to have RAM (AIM) Software Systems conduct training sessions for their Ambulance Information Management program. Chief Smith from Swanton was present to offer support of the initiative. Three days of training would be offered at various locations within the county to allow part-time and volunteer responders to be able to participate. Mr. Smith states that the eventual migration to a web-based system will be smoother after getting the training on this software. Commissioner Rufenacht inquired as to the funding of training. Who will pay the trainer? Who will pay for the trainee's time? Ms. Tuckerman produced a copy of a 2011 resolution that detailed the incentive payments that were made when documentation training was conducted as follows:</p> <ul style="list-style-type: none"> <li>• An award of \$500 to Departments that achieve 100% employee participation Rate;</li> <li>• An award of \$250 to Departments that achieve a 50% employee participation Rate;</li> <li>• An additional \$10/person for every volunteer that participates.</li> </ul> <p>Chief Smith stated that the stations would agree to the incentive again.</p> <p>Resolution 2013-968: Approve Training and Incentive Plan for the EMS Department  Commissioner Barnaby made the motion and Commissioner Rufenacht seconded</p>

		the motion. . Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#"><u>11:50:05 AM</u></a>		ADJOURN Commissioner Rupp made the motion and Commissioner Rufenacht 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 2013-960**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of October 15, 2013 ) Fulton County, Ohio  
) October 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 17, 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 15, 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

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2013-961**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) October 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 17, 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 17, 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

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

\_\_\_\_\_  
Bill Rufenacht

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Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk



**RESOLUTION 2013-963**

In the Matter of Resolution to Establish New ) Office of County Commissioners  
 Line Items; Lower a Purchase Order; Increase ) Fulton County, Ohio  
 Increase & Transfer Appropriations for ) October 17, 2013  
 Various Departments )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 17, 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 create a new line item for the Fulton County EMA for the Hazard Mitigation Grant Program; and

**WHEREAS**, it is necessary to lower a purchase order that was erroneously entered for the wrong amount; and

**WHEREAS**, it is necessary to increase and transfer appropriations for various departments to meet expenses for 2013; and

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

**THEREFORE BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following LINE be created:

Line Number	Line Name	Line Type
2310-15911-4-53019	HMGP FY13-EMA	Revenue

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes the following **PURCHASE ORDER BE LOWERED**:

PO#	VENDOR#	LINE	AMOUNT	Lower/Close
2013002239	FULTO39	2710-17920-5-41004	\$16,100.00	Lower

**BE IT FURTHER RESOLVED**, the Board of Commissioners hereby authorizes an **INCREASE of APPROPRIATIONS** as follows:

AMOUNT	ACCOUNT	
\$1,950.00	5109-70903-5-96000	Other Expenses-Sanitary Engineer
\$247.99	5109-63903-5-62000	Equipment-Sanitary Engineer

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

AMOUNT		ACCOUNT	
\$1,032.11	From:	5103-62903-5-42100	Repairs-Pleasant View Sewer
\$1,032.11	To:	5103-62903-5-41000	Contract Svcs.-Pleasant View Sewer
\$4,177.38	From:	5209-70903-5-96000	Other Expenses-NEWS
\$4,177.38	To:	5209-62903-5-41000	Contract Svcs.-NEWS
\$502.50	From:	1000-11700-5-34000	Equipment Rental-Maintenance
\$502.50	To:	1000-11700-5-38000	Repair Service-Maintenance
\$15,000.00	From:	1000-30195-5-96200	Airport-Co. Share
\$15,000.00	To:	1000-11999-5-35000	Contract Service-County
\$6,300.00	From:	1000-13136-5-41000	Contract Services-CCNO

\$6,300.00	To:	1000-11999-5-35000	Contract Services-County
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**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; Affected Depts

**RESOLUTION 2013-964**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) October 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 17, 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
2013002131	GORDO50	9/24/13	\$70,000.00
2013002153	ALMHE50	10/1/13	\$1,414.41
2013002196	WINDS50	10/8/13	\$136.00
2013002199	VILLA15	10/8/13	\$180.00
2013002209	CITYO89	10/10/13	\$600.00
2013002210	CITYO89	10/10/13	\$600.00
2013002211	NORTH87	10/10/13	\$1,425.00
2013002213	SCOTT30	10/10/13	\$145.00
2013002228	FULTO27	10/10/13	\$40,000.00
		<b>TOTAL</b>	<b>\$114,500.41</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: \_\_\_\_\_  
 Teri Suarez, Clerk

cc: Auditor

**RESOLUTION 2013-965**

In the Matter of Accepting Recommendation of ) Office County Commissioners  
Loss Control Coordinator to Approve ) Fulton County, Ohio  
Workers' Compensation Claim ) October 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 17, 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 a Notice of New Workers' Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Carolee Hartman	Board of DD	10/9/13	Lost Time/Wage Continuation

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

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim as listed hereinabove for Carolee Hartman; 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: \_\_\_\_\_  
Teri Suarez, Clerk

cc: Dawn Hogrefe; Journal

**RESOLUTION 2013-966**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) October 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 17, 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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

Copy To: File

RESOLUTION 2013-967

ORDER FIXING TIME OF FINAL HEARING ON ENGINEER'S REORT, ON ESTIMATED ASESSMENTS, ON THE PROCEEDINGS FOR THE IMPROVEMENT AND ON CLAIMS FOR COMPENSATION AND DAMAGES

Revised Code, Sec. 6131.16

In the Matter of the Single ) Office of County Commissioners,
County Ditch No. 2118 Petitioned ) Fulton County, Ohio
for by Carl Haas Jr. et al. ) October 17, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session, pursuant to Notice as required by law, on the 17th day of October, 2013, at the office of said board, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner Barnaby moved the adoption of the following Resolution:

WHEREAS, this 17th day of October, 2013, the Fulton County Chief Deputy Engineer has filed the plans, maps, profiles, schedules, and reports in the above named improvement, with the Board of County Commissioners, in accordance with its order dated August 29, 2013.

THEREFORE BE IT RESOLVED, the plans are hereby approved as submitted and the 26th day of November, 2013 at 10:00 a.m. is hereby fixed as the time for the final public hearing on said reports, plans, and schedules, on estimated assessments, on the proceedings for the improvement, and on claims for compensation or damages. Claims must be filed with the Clerk of the Board of County Commissioners before said date for the project herein; and

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

Commissioner Rupp seconded the resolution and upon calling the roll, the vote resulted as follows:

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

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Teri S. Suarez, Clerk

CC: R. Creager; J. Connors
Project File

**RESOLUTION 2013-968**

In the Matter of Resolution Authorizing Training & ) Office of County Commissioners  
Incentive to Fire Departments for Participation in ) Fulton County, Ohio  
Ambulance Information Management Program ) October 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 17, 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**, for the purposes of effectively utilizing the Ambulance Information Management software program already in place at every fire department within the county; and

**WHEREAS**, the Board finds it vital to the clinical, medical-legal, and compliance aspects of EMS documentation that all Fulton County Medics and EMTs using the Fulton County ALS/BLS System attend this training to receive as much comprehensive training as possible and to be able to create accurate and complete patient care documentation; and

**WHEREAS**, to enhance participation in this program the Board of Commissioners wishes to offer an incentive to the Fire Departments for encouraging all personnel to attend 1 of the 3 training sessions being offered; and

**THEREFORE BE IT RESOLVED**, the Fulton County Commissioners authorize the proposal for software training as outlined in the attached quotation; and

**BE IT FURTHER RESOLVED**, the Fulton County Commissioners hereby offer the following incentive to the Fulton County Fire Departments, respectively:

- An award of \$500 to Departments that achieve a 100% employee participation rate;
- An award of \$250 to Departments that achieve a 50% employee participation rate;
- An additional \$10/person for every volunteer that participates

**BE IT FURTHER RESOLVED**, any incentive received by the departments will be paid to and retained by the respective Fire Department; 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 D. Barnaby

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Paul D. Barnaby

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Paul D. Barnaby

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Perry L. Rupp

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Perry L. Rupp

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Perry L. Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk