

<b>Description</b>	Minutes-Fulton County Commissioners Session		
<b>Date</b>	10/22/2013	<b>Location</b>	Commissioners Chambers
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:54 AM</a>		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
<a href="#">9:02:00 AM</a>		<p>Resolution 2013-969 Approve Minutes of October 17, 2013 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:02:44 AM</a>		<p>Resolution 2013-970 Approve Agenda As Presented or Amended Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:03:11 AM</a>		<p>Resolution 2013-971 Establish Lines; Increase and Transfer Appropriations for Various Departments Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:03:54 AM</a>		<p>Resolution 2013-972 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. Motion carried unanimously.</p>	
<a href="#">9:04:28 AM</a>		<p>Resolution 2013-973 Authorize Release of Permissive Motor Vehicle Tax Funds to Village of Metamora 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.</p>	
<a href="#">9:05:03 AM</a>		<p>Resolution 2013-974 Appoint Part-Time Substitute Employee for Senior Center Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>	

<a href="#">9:07:41 AM</a>	<p>Resolution 2013-975 Authorize Board President to Enter Into Contract 2013-104 with HMB Information Systems for JFS fax services.</p> <p>Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>																																				
<a href="#">9:08:19 AM</a>	<p>Resolution 2013-976 Authorize Board President to Enter Into Contract 2013-105 with Dolbey and Company on Behalf of Common Pleas Court for Software Maintenance</p> <p>Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>																																				
<a href="#">9:09:14 AM</a>	<p>Resolution 2013-977 Enter Into Contract 2013-96 with Allied Waste Services on Behalf of Solid Waste Facility</p> <p>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.</p>																																				
<a href="#">9:10:25 AM</a>	<p>Resolution 2013-978 Enter Into Contract 2013-103 with Bob's Tire Services, LLC on Behalf of Solid Waste Facility Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Ziad Musallam, Sanitary Engineer reports that contracting with Bob's Tire Service, LLC is the most economic choice available for the disposal of tires brought to the transfer station, and handed out a comparison for reference:</p> <p><b>Fulton County Transfer Station</b>  <b><u>Scrap Tires Removal &amp; Disposal Cost Analysis</u></b></p> <p>Example            100 tires                            1.0 ton (based on 20#/tire)</p> <p><b>Removal &amp; Disposal Options Cost</b></p> <table border="0"> <tr> <td colspan="3"><b>A. In-House</b></td> </tr> <tr> <td>OPEA Registration</td> <td>\$ 300.00</td> <td>per year</td> </tr> <tr> <td></td> <td>\$ <u>25.00</u></td> <td>per month</td> </tr> <tr> <td>Bond</td> <td>\$ 25,000.00</td> <td>one-time cost</td> </tr> <tr> <td></td> <td>\$ <u>83.33</u></td> <td>per month</td> </tr> <tr> <td>Disposal</td> <td>\$ .04</td> <td>per lb @ Henry Co Landfill</td> </tr> <tr> <td></td> <td>\$ <u>80.00</u></td> <td>per month</td> </tr> <tr> <td>Labor</td> <td>\$ 10.57</td> <td>per hr</td> </tr> <tr> <td></td> <td>\$ <u>42.28</u></td> <td>per month</td> </tr> <tr> <td>Transport</td> <td>\$ .06</td> <td>per mile</td> </tr> <tr> <td></td> <td>\$ <u>18.00</u></td> <td>per month</td> </tr> <tr> <td><b>Total Cost</b></td> <td><b>\$ 248.61</b></td> <td><b>per 100 tires</b></td> </tr> </table>	<b>A. In-House</b>			OPEA Registration	\$ 300.00	per year		\$ <u>25.00</u>	per month	Bond	\$ 25,000.00	one-time cost		\$ <u>83.33</u>	per month	Disposal	\$ .04	per lb @ Henry Co Landfill		\$ <u>80.00</u>	per month	Labor	\$ 10.57	per hr		\$ <u>42.28</u>	per month	Transport	\$ .06	per mile		\$ <u>18.00</u>	per month	<b>Total Cost</b>	<b>\$ 248.61</b>	<b>per 100 tires</b>
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		<p><b>B. Bob's</b> Removal &amp; Disposal      \$      1.50      per tire <b>Total Cost</b>                      \$      150.00      per 100 tires</p> <p><b>C. NRG</b> Container Rent                      \$      90.00      per month Transport                              \$      200.00      per trip Disposal                                \$      80.00      per ton <b>Total Cost</b>                      \$      370.00      per 100 tires</p> <p>Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<a href="#">9:15:58 AM</a>		<p>Resolution 2013-979 Re-Appoint Member to Regional Port Authority of Northwest Ohio-Allen Lantz 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.</p>
<a href="#">9:16:36 AM</a>		<p>Resolution 2013-980 Approve Purchase Orders &amp; 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.</p>
<a href="#">9:18:34 AM</a>		<p>Resolution 2013-981 Hold Executive Session pursuant to ORC §121.22(G)(4): Preparing For, Conducting, or Reviewing Negotiations or Bargaining Sessions with Public Employees Concerning Their Compensation or Other Terms and Conditions of Their Employment 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.</p>
<a href="#">9:49:18 AM</a>		<p>Out of Executive Session: No Action Taken</p>
<a href="#">9:49:31 AM</a>		<p>Travel to site for first view of Ditch 2122-Swancreek</p>
		<p><b>Ditch 2122-Swancreek Twp View 10/22/2013</b></p> <p>Commissioner Barnaby convened the view at <a href="#">10:14 a.m.</a> at a location between 6667 CR 2 and 6711 CR in Swancreek Twp, near the site of the petitioned waterway. He then turned the view over to Chief Deputy Engineer, Rod Creager. Mr. Creager explained that the petition, filed by Swancreek Township, is for the cleaning and brush removal of Branch 23 of Swan Creek. He handed out a packet to each of the landowners, and representatives thereof, that were in attendance thereby outlining the ditch improvement process as it follows Chapter 6131 of the Ohio Revised</p>

		<p>Code. He explained that this area was last petitioned in 1946 by H. Steusloff, which is now the Schmitz property. The new drainage laws did not go into effect until the 1950s so this ditch did not fall under the provisions of maintenance. He presented a plat of the 1946 petition stating that this new petition would follow the same route and termini. There were 25 parcels at the time of the 1946 petition. This area has since been split several times and has become much more residential with almost 100 parcels. He presented an aerial map of the petitioned area and answered questions regarding the calculation of assessments. It is based on the acres drained into the watershed, the calculated benefit to the land, the proximity of the parcel to the ditch, and the land use. He will have tentative assessments available at the first hearing on November 5<sup>th</sup>.</p> <p>Although a proper survey will need to be completed to determine what needs to be done to answer the prayer of the petition, Mr. Creager advised that this would include brush removal on both sides, up to the top; a channel clean out to remove sand bars, sediment and wash-ins. Erosion control measures would be put in places. They would also assess the size of the tiles and culverts at that time also. He explained that since the brush is the landowners responsibility anyway, the brush is cut and left for the landowners to dispose of. They can either burn, haul away, chip, or leave for wildlife cover. He further encouraged that landowners contact the Soil and Water Conservation District regarding the installation of Filter Strips for possible cost sharing.</p> <p>The corn has not been harvested yet so a complete tour of the area was not possible but at 10:31 a.m. Mr. Creager conducted further view of areas downstream near CR F &amp; CR 2. The 1<sup>st</sup> public hearing will be held on November 5<sup>th</sup> in the Commissioners Chambers, beginning at 10:00 a.m. The landowners, and representatives, thereof will be given the opportunity at that time to present testimony for or against the project. This concluded the view.</p>

<p><a href="#">11:16:15 AM</a></p>	<p>Adjourn: Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.</p>
	<p>Submitted by: Teri Suarez</p> <p>APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS</p> <p>_____ Paul Barnaby</p> <p>_____ Perry Rupp</p> <p>_____ Bill Rufenacht</p> <p>ATTESTED by:</p> <p>_____ Teri S. Suarez, Clerk</p>

**RESOLUTION 2013-969**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of October 17, 2013 ) Fulton County, Ohio  
) October 22, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

**THEREFORE BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held October 17, 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

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

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Bill Rufenacht

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

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

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

**RESOLUTION 2013-970**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) October 22, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the 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 22, 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 2013-971**

In the Matter of Resolution to Establish New ) Office of County Commissioners  
 Line Items; Increase & Transfer Appropriations ) Fulton County, Ohio  
 For Various Departments ) October 22, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
 Perry Rupp  
 Bill Rufenacht

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

**WHEREAS**, it is necessary to create a new line item for the Fulton County EMA and EMS Departments; 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 LINES be created:

Line Number	Line Name	Line Type
2310-12911-4-21000	Charges for Services-EMA	Revenue
2345-13912-5-50000	Supplies-EMS	Expense
2345-13912-5-38200	Fuel-EMS	Expense

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

AMOUNT	ACCOUNT	
\$85,000.00	2345-13912-5-50000	Supplies-EMS
\$35,000.00	2345-13912-5-38200	Fuel-EMS
\$8,893.62	1000-11100-5-96000	Other Expenses-Commissioners
\$6,500.00	2120-11200-5-41000	Contract Services-REA
\$1,950.00	5109-70903-5-96000	Other Expenses-Sanitary Engineer

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

AMOUNT		ACCOUNT	
\$44.38	From:	5102-70903-5-96000	Other Expenses-Airport Sewer District
\$44.38	To:	5102-63903-5-60000	Equipment-Airport Sewer District
\$60.29	From:	5104-70903-5-96000	Other Expenses-Pettisville Sewer District
\$60.29	To:	5104-63903-5-62000	Equipment-Pettisville Sewer District
\$1,025.00	From:	2310-13911-5-96000	Other Expenses-Emergency Management
\$1,025.00	To:	2310-13911-5-20400	Hospital Insurance-Emergency Management
\$10,000.00	From:	1000-30195-5-96200	Airport-County Share
\$2,471.10	From:	1000-12128-5-39100	Appellate Court District-County Share
\$12,471.10	To:	1000-11300-5-20100	PERS-Treasurer

\$117.00	From:	2310-13911-5-96000	Other Expenses-Emergency Management
\$117.00	To:	2310-13911-5-20300	Medicare-Emergency Management
\$2,373.13	From:	4180-20146-5-94000	Transfer Out-Ditch Maintenance
\$2,373.13	To:	4180-20146-5-41000	Ditch Settlements-Other Counties
\$500.00	From:	1000-11100-5-38000	Repair Service-Commissioners
\$500.00	To:	1000-11700-5-38000	Repair Service-Maintenance

**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 2013-972**

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 ) October 22, 2013  
Costs; and Mandated Shares )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

**WHEREAS**, the Department of Job and Family Services has reconciled the cost of care of children for the month of September 2013 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$31,095.20; and

**WHEREAS**, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for September 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 October 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>
\$31,095.20	From: 1000-16161-5-96200 Children Services Board
\$31,095.20	To: 2615-12914-4-24001 Board and Care
\$15,932.18	From: 2610-16914-5-94000 CSEA Shared Exp
\$15,932.13	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:  
\_\_\_\_\_  
Teri Suarez, Clerk

cc: Auditor; JFS

**RESOLUTION 2013-973**

In the Matter of Resolution Approving                    )           Office of County Commissioners  
Request by Village of Metamora for Release of    )           Fulton County, Ohio  
Permissive Motor Vehicle Tax Funds                )           October 22, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 2013 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

**WHEREAS,** the Village of Metamora submitted a request to the Fulton County Engineer dated October 9, 2013 for the release of permissive tax funds in the amount of \$16,000.00 to assist in the costs for their SR 64 Culvert Replacement Project located within the Village limits; and

**WHEREAS,** upon review by the Fulton County Engineer, Frank Onweller, and by his letter dated October 17, 2013, permission was granted for the use of permissive tax funds for the project; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners approve the distribution of \$16,000.00 of Permissive Motor Vehicle Funds to the Village of Metamora to assist in the costs for their SR 64 Culvert Replacement Project located within the Village limits; 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: Auditor  
Fulton County Engineer  
Village of Metamora  
File

**RESOLUTION 2013-974**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Senior Center - ) Fulton County, Ohio  
Part-Time Intermittent Substitute ) October 22, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on October 22, 2013, pursuant to notice, at the office of said board with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

**WHEREAS**, a request has been received from the Director of the Fulton County Senior Center for authorization to appoint Vicki Hoylman to the roster of Part-Time Intermittent Substitute employees for the Senior Center; and

**THEREFORE BE IT RESOLVED**, upon the recommendation of the Director of the Fulton County Senior Center, the Fulton County Commissioners do hereby appoint Vicki Hoylman as Part-Time Intermittent Substitute upon successful completion of a background check and pre-employment drug screening, effective PPE October 19, 2013; and

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

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken.

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Perry Rupp

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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: Sr.Ctr; Payroll; file

**RESOLUTION 2013-975**

In the Matter of Resolution to Authorize        )     Office of County Commissioners  
 Board President to Enter **Contract 2013-104** )     Fulton County, Ohio  
 with HMB Information Systems on Behalf     )     October 22, 2013  
 of Job & Family Services                     )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
 Perry Rupp  
 Bill Rufenacht

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

**WHEREAS**, a contract has been successfully negotiated on behalf of Job and Family Services for support and maintenance for fax services; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **Contract 2013-104** on behalf of the Job and Family Services, and authorize Board President to sign, pursuant to the terms and conditions as set forth therein; and

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

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

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

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

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

**RESOLUTION 2013-976**

In the Matter of Resolution to Enter Into        )     Office of County Commissioners  
**Contracts 2013-105** with Dolbey &            )     Fulton County, Ohio  
Company, Inc. on Behalf of Common Pleas    )     October 22, 2013  
Court & Authorize Board President to Sign    )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

**WHEREAS**, a contract has been successfully negotiated on behalf of the Common Pleas Court, for support and maintenance services for their FTR Recording System; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **Contract 2013-105** with Dolbey and Company, Inc. on behalf of the Common Pleas Court, pursuant to the terms and conditions as set forth therein and authorize Board President to sign; and

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

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

<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

**RESOLUTION 2013 – 977**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
**Contract 2013-96** with Allied Waste Services ) Fulton County, Ohio  
For Waste Disposal Contractual Services for ) October 22, 2013  
Fulton County Solid Waste Facility

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 22, 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 waste disposal 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 Allied Waste Services, Inc. DBA Allied Waste of Bryan presented the lowest and best bid for waste disposal for the Fulton County Solid Waste Facility.

**THEREFORE BE IT RESOLVED,** that the Board of Fulton County Commissioners enters into Contract 2013-96 with Allied Waste Services, Inc. DBA Allied Waste of Bryan for the waste disposal service for the Fulton County Solid Waste Facility in the amount of \$590.00 per load for a 40-42 cubic yard compacted container and \$590.00 per load for a 40-42 cubic yard open top container, including service for disposal within the Four County Solid Waste District

**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: Vendor Contract File Auditor’s Public Utilities

**RESOLUTION 2013 - 978**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
**Contract 2013-103** with Bob’s Tire Services, LLC ) Fulton County, Ohio  
For Scrap Tires Removal and Disposal Services ) October 22, 2013  
For Fulton County Solid Waste Facility

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 22, 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,** Ohio EPA requires the removal and proper disposal of scrap tires as received at the Fulton County Transfer Station; and

**WHEREAS,** Ohio EPA requires all facilities that receive scrap tires to be a registered transporter to removal more than 10 tires; and

**WHEREAS,** Fulton County Transfer Station receives an average of 100 scrap tires every month; and

**WHEREAS,** Bob’s Tire Services, LLC (Ohio EPA registered tire transporter) has submitted a quote for the removal and disposal of scrap tires as collected at the Fulton County Transfer Station; and

**WHEREAS,** after reviewing said quote and comparing it to the Fulton County’s current cost to remove and dispose of scrap tires, the Director of Fulton County Public Utilities recommended to contract with Bob’s Tire Services, LLC for said service.

**THEREFORE BE IT RESOLVED,** that the Board of Fulton County Commissioners enters into Contract 2013-103 with Bob’s Tire Services, LLC for the scrap tires removal and disposal for the Fulton County Transfer Station based on the rates as specified in the attached contract document.

**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

Cc: Vendor Contract File Auditor’s Public Utilities

**RESOLUTION 2013-979**

In the Matter of Resolution To Reappoint            )       Office Fulton County Commissioners  
Member to Board of Directors of the                )       Fulton County, Ohio  
Greater Northwest Ohio Area Port Authority        )       October 22, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

**WHEREAS**, on May 1, 2008, as the Greater Northwest Ohio Area Port Authority was being created, three (3) members were appointed therein by the Fulton County Board of Commissioners, via Resolution 2008-393, to serve on the Board of Directors; and

**WHEREAS**, the seat currently occupied by Mr. Allen Lantz is to expire on December 31, 2013 and a letter of interest has been received thereby requesting consideration for reappointment to a full four (4)-year term; and

**THEREFORE BE IT RESOLVED**, after due consideration, the Fulton County Board of Commissioners hereby reappoint Mr. Allen Lantz to a full four-year term to the Board of Directors of the Greater Northwest Ohio Area Port Authority, commencing January 1, 2013 and expiring on December 31, 2016; and

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

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

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Bill Rufenacht

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

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

cc: Al Lantz; GNWOAPA; AB Binder; File

**RESOLUTION 2013-980**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) October 22, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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 2013-981**

In the Matter of Resolution to Hold an ) Office of County Commissioners  
 Executive Session Pursuant to ORC ) Fulton County, Ohio  
 §121.22(G)(4) to Prepare for, Conduct, ) October 22, 2013  
 Or Review Negotiations or Bargaining )  
 Session with Public Employees Concerning )  
 Their Compensation or Other Terms & )  
 Conditions of Their Employment )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 2013 at 152 South Fulton Street, Wauseon, Ohio with the following members present:

Paul Barnaby  
 Perry Rupp  
 Bill Rufenacht

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

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

**BE IT RESOLVED**, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session pursuant to ORC §121.22(G)(4), to begin at **9:15 a.m.** to Prepare For, Conduct, or Review Negotiations or Bargaining Sessions with Public Employees Concerning Their Compensation or Other Terms and Conditions of Their Employment; 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:

<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