

Description	Minutes of the Fulton County Commissioners Meeting		
Date	10/31/2013	Location	Commissioners Chambers
Time	Speaker	Note	
8:47:15 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
9:03:54 AM		<p>Resolution 2013-1004 Approve Minutes of October 29, 2013 Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried 2-1.</p>	
9:04:54 AM		<p>Resolution 2013-1005 Approve Agenda As Presented or Amended Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:05:14 AM		<p>Resolution 2013-1006 Approve Payment of Bills Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:05:35 AM		<p>Discuss Scheduling of 2014 Budget Proposal Hearings: An attempt will be made to schedule these as four half days instead of the historical two full days this year.</p>	
9:09:10 AM		<p>Review Marketing Correspondence</p>	
9:09:42 AM		<p>Continue Discussion on Dog Warden Waiver of Liability, Assumption of Risk & Indemnity Agreement. Commissioner Rupp asked County Administrator Hall how much this will protect the county and Mr. Hall responded that it is as protective as possible. Commissioner Rupp asked if this issue was ever addressed before and Mr. Hall replied that it had not.</p> <p>Resolution 2013-1016: Authorize Use of Waiver of Liability, Assumption of Risk & Indemnity Agreement as Presented. 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.</p> <p>Discussion was furthered regarding the posting of available dogs pictures to the county website. Commissioner Rupp asked if we have the capability to see how many viewings the pictures receive ad Mr. Hall stated yes, it can be tracked.</p> <p>Resolution 2013-1017 Authorizing the Use of the Fulton County Website to Advertise Adoptable Dogs at the Fulton County Dog Warden's Office: Commissioner Rufenacht made the motion and Commissioner Rupp</p>	

		seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:16:24 AM		Resolution 2013-1007 Increase and Transfer Appropriations for Various Departments 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.
9:17:05 AM		Resolution 2013-1008 Approve 2013 Ditch Maintenance Collections 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.
9:17:51 AM		Resolution 2013-1009 Authorize Release of Permissive Motor Vehicle Tax Funds to Village of Delta 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, yes. Motion carried unanimously.
9:29:03 AM		Resolution 2013-1010 Authorize Board President to Sign Environmental Finding of Categorical Exclusion for FY2014 Airport Projects 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.
9:20:35 AM		Resolution 2013-1011 Increase Contract 2013-004 with Thomas Shelley on Behalf of Fulton County Public Utilities 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.
9:21:21 AM		Resolution 2013-1012 Authorize Submission of Waiver Request for Board of Developmental Disabilities Member to ODODD 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.
9:22:49 AM		Resolution 2013-1013 Approve Then and Now Purchase Orders Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:23:28 AM		Resolution 2013-1014 Approve Purchase Orders & Travel Requests 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.
9:31:46 AM		David Wright, Regional Planning Departmental Update: Mr. Wright presented the following departmental update to the board:

Fulton County Regional Planning Commission Activity Report
Commissioners' Agenda 10/31/13

Fulton County Parcel Splits

Minor Lot Split Applications

(2013)	(2012)
41	42

Large Lot Splits (5 to 20 ac.)

(2013)	(2012)
18	27

Zoning Permits

Fulton County Zoned Townships

(2013)	(2012)
38	28

**Development Permits
(Unzoned Townships)**

(Dover, Gorham, Pike,
Royalton & Swancreek)

(2013)	(2012)
13	10

Chesterfield Township

(2013)	(2012)
6	6

Clinton Township

(2013)	(2012)
19	21

Fulton County RLF Program

Balance: \$420,100

\$67,240 Committed as a Grant to Fulton Processing

2 Active Loans

St. Mary's Meats (Loan Balance: \$7,477)

Wauseon Machine (Loan Balance: \$103,121)

2 Loans Recently Paid-In-Full: Archbold Furniture & Next Specialty Resins

Fulton County Micro-Enterprise RLF Program

Balance: \$11,185.03

There has been no loan activity in this fund since 2008.

Commissioner Rufenacht inquired as to the collection methods used when any of the RLF loans become over-due. Mr. Wright responded that they will adhere to state guidelines as they were amended in 2012.

Mr. Wright also reports that for CDBG funding projects the Fayette water meters project is expected to be complete prior to the end of the year as required and that the Village of Lyons McKinley & Fulton Streets resurfacing project is already complete. For OPWC Issue II he expects that four out of the five submitted projects will be funded.

		<p>Mr. Wright also expressed his appreciation for the move into the new offices as the new setting has facilitated smoother interoffice communication.</p>
<p><u>10:01:36 AM</u></p>		<p>Jerry Stewart, Airport Operations Update: Mr. Stewart presented the board with the following information:</p> <p>100LL Fuel: The School Used 1,110 gallons Sold 1,112 gallons Total: 2,222 gallons</p> <p>Jet A Fuel: Life Flight Used 2,030 gallons Sold 40 gallons Total 2,070 gallons</p> <p>They have 33 active students. They are planning a Christmas party for 12/14/13 and have invited the board. Mr. Stewart is continuing to work on justification for an extension of the runway. His son, Jerry Jr. has attended his required A certification fuel training in Lansing, Michigan. The last seminar was successful with about 40 attendees. Mr. Stewart reports he has no available hangars and in fact has started a waiting list of those who would like hangar space.</p> <p>Commissioner Rupp asked if there were any way to add space to the maintenance hangar and Mr. Stewart stated he suspects that the construction would be an extensive undertaking. Ideally adding an additional 14 hangars is what would be best, as growth at the airport generally would mean growth in the surrounding area. Commissioner Rufenacht asked how he came to the number 14 and Mr. Stewart replied that in the 1990's plans had been put in place to add an additional 14 and the real estate capability is there, but at the time there simply was no funding. As it is the hangars are set up in lines of 14 so, adding another row of the same number is aesthetically feasible.</p>
<p><u>10:27:36 AM</u></p>		<p>Jenny Shrimplin, CORSA Stewardship Update: Ms. Shrimplin Presented the Board with the following report:</p>

COUNTY RISK SHARING AUTHORITY



**Fulton County Board of Commissioners
Stewardship Report**

April, 2013



A Service Program of the County Commissioners Association of Ohio

Overview

CCRSA offers members broad coverage tailored to meet the unique needs of county government, comprehensive risk management services, stability, and financial strength at an extremely competitive cost. However, CCRSA is especially known by both its members and by pools across the country for its state of the art risk management services. These services prevent losses and therefore save members money by reducing program costs and deductible payments. Many also decrease the workload of members' staff, reduce operating expenses, and improve efficiency. Some services, such as the broadcast e-mail and the law enforcement and employment practice seminars, are program-wide. Others, such as loss control visits, inspections, and individual office/department consultations that are done for each member are more difficult to quantify. However, with today's budgetary challenges, we believe it is important for members to be aware of specific services of special value that are provided by CCRSA at no cost. If these services were not provided by CCRSA, members would have to purchase them from law firms or other outside vendors. The Stewardship Report outlines these services and the year in which they were provided.

2010

Risk Management Services

Property Appraisal (Value)	\$24,300
Motor Vehicle Reports:	642 reports - \$1,766

Member Equity Return

Loss Fund Dividend:	\$21,424
Loss Control Incentive Program Credit:	\$4,781

2011

Risk Management Services

Human Resource Helpline Research Reports:	1
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Defensive Driving Classes:	30 students - Engineer
Contracts Reviewed:	2
Flood Zone Determinations:	126 locations - \$3,024
Law Enforcement/Detection Seminars:	2 attendees
Motor Vehicle Reports:	593 reports - \$1,631
<u>Member Equity Return</u>	
Loss Fund Dividend:	\$20,816
Loss Control Incentive Program Credit:	\$4,600
2012	
<u>Risk Management Services</u>	
Model Personnel Policies Provided:	\$1,200
Human Resource Helpline Research Reports:	1
Defensive Driving Classes:	188 students
CORSA University Classes:	
DDC:	1
Discrimination and EEO:	1
CORSA 101:	Yes
Law Enforcement/Detection Seminars:	1 attendee
Motor Vehicle Reports:	597 reports - \$1,642

		<div style="border: 2px solid black; padding: 10px;"> <p><u>Member Equity Return</u></p> <p>Loss Fund Dividend: \$20,288</p> <p>Loss Control Incentive Program Credit: \$4,471 – 100%</p> </div>
		<p>Commissioner Rupp asked what services CORSA offers that the county should be taking more advantage of and Ms. Shrimplin stated that they are now offering on-line claims filing, broadcast email and webinars to assist the Loss Control Coordinator, Dawn Hogrefe in her already excellent work in keeping the county in 100% compliance with their requirements for programing credit.</p>
<p>11:04:10 AM</p>		<p>Ziad Musallam, Sanitary Engineer Quarterly Update:</p> <p>Mr. Musallam presented the board with the following report:</p> <p style="text-align: center;">Fulton County – Public Utilities Departmental Update – 2nd Quarter 2013</p> <p>I. Routine Activities</p>

1. Sewer Systems

- Airport, Pleasant View, Pettisville, Industrial Discharge, Camp Palmer, Elmira/Burlington

2. Water Systems

- Northeast, Ottokee, Pettisville, Elmira/Burlington, Fulton/Lucas, Swancreek Water District

3. Solid Waste

- Operations
 - Monthly Operational Data - Attached
- Solid Waste District Plan Rewrite – 2015 Approval
- Recycling
 - Lead-Acid Batteries 0-Ton
 - Non-Ferrous Metals 18.64-Ton
 - Ferrous Metals 10.97-Ton
 - All Paper 110.66-Ton
 - Glass 31.46-Ton
 - Plastics 37.53-Ton
 - Cardboard 75.66-Ton
 - Electronics 42.74-Ton
- Transfer Station
 - Municipal Waste 444.88-Ton
 - Construction & Demolishing Debris 398.21-Ton
 - Scrap Metal 20.14-Ton
 - Tires 0.80-Ton
 - Credit & Debt Card Surcharges (4.32%) – 3rd Q 2013

Month	Surcharge Collected	Bank Fees Paid	Net
July	\$204.75	\$179.07	\$25.68
Aug	\$145.11	\$145.04	\$0.07
Sept	\$129.82	\$127.16	\$2.66

4. Landfill

- Leachate Levels/Outbreaks Monitoring – Mostly Dry
- Explosive Gas Monitoring – None Detected
- Landfill Leachate
 - Discussion with Delta – On-Site Treatment – In-Progress

5. General

- Water Taps
 - 1 – Elmira/Burlington
 - 2 – Pettisville
- Underground Utilities Marking
 - 203 OUPS Tickets
- Backflow Prevention Devices Testing and/or Repair
 - 3 Devices
- Prevailing Wage Compliance
 - Airport Improvement AWOS
 - 2013 Roofing Project

		<ul style="list-style-type: none"> ▪ Senior Center Parking Lot <p>II. Current Projects:</p> <ul style="list-style-type: none"> ➤ Airport Sewer System Evaluation <ul style="list-style-type: none"> ▪ I&I Study ▪ I&I Locations – Corrective Actions ➤ Northeast Water System – Meters Upgrade <ul style="list-style-type: none"> ▪ Final Completion – Late Summer 2013 – Weather Permitting ➤ Northeast Water System <ul style="list-style-type: none"> ▪ Evaluating In-House Meter Reading/Bill System ➤ Fulton County Water Supply <ul style="list-style-type: none"> ▪ Discussion with Archbold & Wauseon – In-Progress ➤ Industrial Corridor Process Water Treatment <ul style="list-style-type: none"> ▪ Northstar not interested at this time ➤ Ottokee Waterline Extension Petition <ul style="list-style-type: none"> ▪ Waterline Extension Along SR 108, CR K, CR 16 – In-Progress <p>Mr. Musallam reports that the change in hours and days of operation at the Transfer Station appears to be a favorable one, however a true comparison will require a full year of data collection. He also states that should Northstar change its current stance on the proposed onsite water treatment he will report such information to the board right away.</p>
<p>11:29:28 AM</p>		<p>Resolution 2013-1015 Hold Executive Session, pursuant to ORC 121.22 (G)(1), to Discuss the Employment of a Public Employee or Official 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.</p>
<p>12:11:12 PM</p>		<p>Out of Executive Session - No Action Taken</p>
<p>12:11:17 PM</p>		<p>Adjourn: Commissioner Barnaby made the motion and Commissioner Rufenacht 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>

		<hr/> <p>Teri S. Suarez, Clerk</p>
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RESOLUTION 2013-1004

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of October 29, 2013) Fulton County, Ohio
) October 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 31, 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 29, 2013 as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1005

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 31, 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 31, 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 2013-1006

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) October 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 31, 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 certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, 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 2013-1016

In the Matter of Resolution to Authorize Use of Waiver) Office of County Commissioners
Of Liability, Assumption of Risk & Indemnity) Fulton County, Ohio
Agreement at Fulton County Dog Warden Facility) October 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 31, 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 inform the general public of the natural risks involved in coming into contact with dogs at the Fulton County Dog Warden’s facilities; and

WHEREAS, it is also necessary to protect the county’s welfare with respect to public contact with the animals in said facilities; and

WHEREAS, the Fulton County Prosecutor’s Office has drafted to the best of its ability a Waiver of Liability, Assumption of Risk & Indemnity Agreement for the purposes mentioned above;

THEREFORE, BE IT RESOLVED that the Fulton County Board of Commissioners, hereby directs the use of the Waiver of Liability, Assumption of Risk & Indemnity Agreement for each person who chooses to come into personal contact with the animals at the Fulton County Dog Warden’s facilities; and

BE IT FURTHER RESOLVED, that the Dog Warden and its staff will refuse entry into the kennel areas by any person who has not or refuses to sign said waiver; 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 ORC.

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: Dog Warden

RESOLUTION 2013-1007

In the Matter of Resolution to Transfer Funds;) Office of County Commissioners
 Increase & Transfer Appropriations) Fulton County, Ohio
 For Various Departments) October 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 29, 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 increase and transfer appropriations & funds for various departments to meet expenses for the remainder of 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 that the Fulton County Board of Commissioners hereby authorizes the **TRANSFER of FUNDS** as follows:

AMOUNT		ACCOUNT	
\$5,000.00	From:	1000-13136-5-41000	Contract Services-CCNO
\$5,000.00	To:	1000-52000-5-94000	Transfer Out-General
\$5,000.00	From:	1000-52000-5-94000	Transfer Out-General
\$5,000.00	To:	1500-18102-4-41100	Transfer In-Self Insurance

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

AMOUNT	ACCOUNT	
\$3,067.60	2110-12120-5-10300	Salaries-Employees-COC
\$6,586.43	2510-15154-5-10300	Salaries/Employees-Dog Fund
\$24,362.47	2315-13137-5-10300	Salaries/Employees-E-911
\$7,347.16	2605-16914-5-10301	Salary-Eligibility Referral-JFS
\$.33	6001-11102-5-10300	Salary-Loss Control
\$3,430.63	2386-13138-5-10301	Salary-FY2013-CCG
\$5,000.00	1500-11193-5-37000	Claims-Self Insurance

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners hereby authorizes the **TRANSFER of APPROPRIATIONS** as follows:

AMOUNT		ACCOUNT	
\$5,000.00	From:	1000-11100-5-20200	Workers Comp-Commissioners
\$5,000.00	To:	1000-11100-5-41100	Prof. Services-Commissioners
\$458.60	From:	5209-70903-5-96000	Other Expenses-NEWS
\$458.60	To:	5209-63903-5-51000	Supplies-NEWS
\$42.00	From:	2415-14902-5-38000	Repairs-Solid Waste
\$42.00	To:	2415-14902-5-51000	Supplies-4 Co Solid Waste Mgmt.
\$400.00	From:	2310-13911-5-96000	Other Expense-Emergency Mgmt.
\$400.00	To:	2310-13911-5-62000	Equipment-Emergency Mgmt.
\$64,787.63	From:	1000-13136-5-41000	Contract Services-CCNO
\$36,500.00	To:	1000-12125-5-10300	Salary Employees-Western Court
\$634.05	To:	1000-12125-5-95200	Workers Comp-Com. Serv-WDC
\$1,855.51	To:	1000-13134-5-10302	Sheriff Overtime Grant

\$1,105.34	To:	1000-13134-5-20102	OPERS-Sheriff
\$36.32	To:	1000-13134-5-20302	Medicare-Sheriff
\$3,335.59	To:	1000-12121-5-10300	Salary Employees-Common Pleas
\$685.71	To:	1000-12124-5-10300	Salary Employees-Eastern Court
\$5,733.27	To:	1000-13132-5-10300	Salary Emp.-Juv. Probation
\$14,731.29	To:	1000-11700-5-10300	Employees Salary-Maintenance
\$170.55	To:	1000-11600-5-10300	Employees Salary-Recorder
\$500.00	From:	2105-11300-5-61300	Computer Equipment-DTAC
\$500.00	To:	2105-11300-5-20100	PERS/Salary-DTAC
\$186.06	From:	2705-17910-5-62000	Equipment-EC Dev
\$186.06	To:	2705-17910-5-96000	Other Expenses-FC Econ. Dev.
\$3,421.30	From:	1000-12128-5-39100	Appellate Court Dist.-Co Share
\$3,421.30	To:	1000-13131-5-10300	Adult Probation Salaries

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

RESOLUTION 2013-1008

In the Matter of Resolution to Authorize) Office of County Commissioners
Ditch Maintenance Collections for 2013) Fulton County, Ohio
For Collection in 2014) October 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on October 31, 2013, pursuant to notice, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, Pursuant to ORC §6137.03, the ditch maintenance fund shall be maintained, as needed, by assessments levied upon benefited landowners apportioned on the basis of the estimated benefits, and

WHEREAS, Fulton County Chief Deputy Engineer, Rod Creager, has prepared the 2013 Ditch Maintenance Collections and recommends approving the same to be placed on the 2013 tax duplicate, to be collected in 2014; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the collections as recommended by the Chief Deputy Engineer, as attached hereto, to be placed on the 2013 tax duplicate, to be collected in 2014, for one (1) year, at the percentage and amount provided therein, based on benefits, and that the same is hereby levied upon such benefited areas, all in accordance with the provision of ORC §6137.03; and

BE IT FURTHER RESOLVED, the Fulton County Auditor is hereby ordered and directed to place such ditch maintenance assessments on the 2013 tax duplicate, to be collected in 2014; and

BE IT FURTHER RESOLVED, at no time shall a maintenance fund have an unencumbered balance greater than twenty percent (20%) of all construction costs of improvement; 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 the calling of 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: Rod Creager, Brinda Miller, Wendy Hardy; file

RESOLUTION 2013-1009

In the Matter of Resolution Approving) Office of County Commissioners
Request by Village of Delta for Release of) Fulton County, Ohio
Permissive Motor Vehicle Tax Funds) October 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 31, 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 Delta submitted a request to the Fulton County Engineer dated October 21, 2013 for the release of permissive tax funds in the amount of \$10,000.00 to assist in the costs for the repair and maintenance of various streets located within the Village limits; and

WHEREAS, upon review by the Fulton County Engineer, Frank Onweller, and by his letter dated October 28, 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 \$10,000.00 of Permissive Motor Vehicle Funds to the Village of Delta to assist in the costs for the repair and maintenance of various streets 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:

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
Fulton County Engineer
Village of Delta
File

RESOLUTION 2013-1010

In the Matter of Resolution Approving) Office of County Commissioners
FAA Environmental Finding of Categorical) Fulton County, Ohio
Exclusion For FY2014 Airport Projects) October 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 31, 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, the FAA is requiring that the Board submit a checklist (CATEX) to support an Environmental Finding of Categorical Exclusion thereby demonstrating consideration of environmental laws, regulations and executive orders as they apply to Federal actions, as associated with the potential FY2014 grant projects for the Fulton County Airport, such as the T-Hangar Taxiway Rehabilitation; and

WHEREAS, said checklist has been prepared by Stantec Consulting Services, Consultant for matters associated with the Fulton County Airport, for the Board’s review and approval thereof.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve and authorize the Board President, Paul Barnaby, to execute the CATEX forms as presented, and direct the submittal thereof to the FAA; 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

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013 – 1011

In the Matter of Resolution to Increase) Office of County Commissioners
Contract 2013-004 with Thomas Shelley on) Fulton County, Ohio
Behalf of Fulton County Public Utilities) October 31, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 31, 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, a request has been made by the director of Fulton County Public Utilities to increase Contract 2013-004 with Thomas Shelley for chlorine monitoring services;

THEREFORE BE IT RESOLVED that the Fulton County Board of Commissioners hereby authorize the increase of the following contract, in the amount listed:

Contract 2013-004 – Northeast Water System Services be increased by the amount of \$111.51.

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 Public Utilities Contract File

RESOLUTION 2013-1012

In the Matter of Resolution to Execute and) Office of County Commissioners
Authorize Submission of Waiver Request) Fulton County, Ohio
On Behalf of the County Board of Developmental) October 31, 2013
Disabilities)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 31, 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 request from Beth Friess, the Superintendent of the Fulton County Board of Developmental Disabilities, for a waiver of dismissal due to nonattendance, pursuant to Ohio Revised Code §5126.0214; and

WHEREAS, Marle Weber’s term is scheduled to expire on December 31, 2013 and she has expressed an interest in being reappointed and so will require said waiver be granted;

THEREFORE, BE IT RESOLVED that the Fulton County Board of Commissioners, on behalf of the Fulton County Board of Developmental Disabilities, hereby authorize the execution of the request for waiver as attached and direct said request’s submission to the Ohio Department of Developmental Disabilities Director John Martin; 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 ORC.

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 Rup	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File, DJFS; Auditor

RESOLUTION 2013-1013

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) October 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 31, 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
2013002202	BOWER50	10/8/2013	\$890.25
2013002260	BRITS50	10/22/2013	\$1,708.52
2013002266	FULTO57	10/22/2013	\$179.00
2013002267	VILLA15	10/22/2013	\$1,950.00
2013002269	FULTO07	10/22/2013	\$15.00
2013002282	ALMHE50	10/24/2013	\$502.50
2013002294	VILLA15	10/24/2013	\$1,950.00
2013002297	USABL10	10/24/2013	\$304.10
		TOTAL	\$7,499.37

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: _____

cc: Auditor

Teri Suarez, Clerk

RESOLUTION 2013-1014

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 31, 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

RESOLUTION 2013-1015

In the Matter of Resolution to Hold Executive) Office of County Commissioners
Session Pursuant to ORC §121.22(G)(1) to) Fulton County, Ohio
Discuss the Employment of an Employee or Official) October 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 31, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

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

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio, will hold an Executive Session, to begin at 11:30 a.m. pursuant to ORC §121.22(G)(1) to discuss the employment of a county employee or official; and

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

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

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

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

Attest: _____
Teri Suarez, Clerk

Copy To: File