

Description	Minutes-Fulton County Commissioners Meeting		
Date	11/12/2013	Location	Commissioners Chambers 152 S Fulton Street, Suite 270 Wauseon, Ohio 43567
Time	Speaker	Note	
<u>11:00:10 AM</u>		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Rufenacht, Present; Rupp, Present; Barnaby, Excused	
<u>11:01:49 AM</u>		Resolution 2013-1038 Approve Minutes of November 7, 2013 Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<u>11:02:19 AM</u>		Resolution 2013-1039 Approve Agenda As Presented or Amended Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<u>11:02:42 AM</u>		Review Amended Certificate	
<u>11:03:09 AM</u>		Review Certificate of Non-Compliance	
<u>11:03:28 AM</u>		Review Correspondence from Big Brothers Big Sisters of Northwestern Ohio: The part time office of Williams & Fulton Counties will be closing. Part time offices for Williams & Fulton Counties will be run out of Wood & Lucas Counties.	
<u>11:04:25 AM</u>		Review Correspondence from Fulton County Prosecutor Prosecutor is granting permission to hire outside counsel to handle closing binder for the Fulton County Processing Ltd. project	
<u>11:05:43 AM</u>		Resolution 2013-1040 Increase and Transfer Appropriations for Various Departments Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<u>11:06:15 AM</u>		Resolution 2013-1041 Enter Into Contract 2013-108 with Maumee Valley Planning Organization for Technical Assistance-FY13 CDBG Economic Development Grant-Fulton County Processing Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	

<p><u>11:09:05 AM</u></p>		<p>Resolution 2013-1042 Approve Indigent Burial Policy on Behalf of Fulton County Veterans Service Office Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p><u>11:09:51 AM</u></p>		<p>Resolution 2013-1043 Authorize Board Vice-President to Execute Program Year 2013 Funding Award Documents From Area Office on Aging on Behalf of Fulton County Senior Center Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p><u>11:12:15 AM</u></p>		<p>Resolution 2013-1044 Appoint Members to the Fulton County Board of Developmental Disabilities Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p><u>11:12:58 AM</u></p>		<p>Resolution 2013-1045 Authorize Disposal of Unneeded, Obsolete, or Unfit Property for Fulton County Maintenance Department Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
<p><u>11:14:13 AM</u></p>		<p>Resolution 2013-1046 Approve Purchase Orders & Travel Requests Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p><u>11:15:21 AM</u></p>		<p>ADJOURN Commissioner Rufenacht 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>_____</p> <p>Perry Rupp</p> <p>_____</p> <p>Bill Rufenacht</p> <p>ATTESTED by:</p> <p>_____</p> <p>Teri S. Suarez, Clerk</p>

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RESOLUTION 2013-1038

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of November 7, 2013) Fulton County, Ohio
) November 12, 2013

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

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 November 12, 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:

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1039

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

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

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: November 7, 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:

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1040

In the Matter of Resolution to Increase &) Office of County Commissioners
 Transfer Appropriations for Various) Fulton County, Ohio
 Departments) November 12, 2013

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

Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations for the Department of Public Utilities to meet expenses for the remainder of the year; and

WHEREAS, it is necessary to transfer appropriations 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.

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

AMOUNT	ACCOUNT	
\$1,975.59	5109-64903-5-31000	Travel-Sanitary Engineer
\$747.70	4170-20921-5-41000	Contract Services-Landfill
\$10,000.00	2222-12124-5-61300	Equipment-Computerization Eastern

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

AMOUNT		ACCOUNT	
\$5,900.00	From:	2310-13911-5-41000	Contract Services-Emergency Management
\$5,900.00	To:	2310-13911-5-10300	Salary-Emergency Management
\$23,300.00	From:	1000-13136-5-41000	Contract Services-CCNO
\$23,300.00	To:	1000-11193-5-20400	Hospital Insurance-Insurance
\$1,500.00	From:	1000-16162-5-37101	Work Relief Program Exp-Soldiers RE
\$1,500.00	To:	1000-16162-5-51000	Office Supplies-Soldiers Relief

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:
_____	_____	_____
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 2013-1041

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-108 with Maumee Valley Planning) Fulton County, Ohio
Organization for Technical Assistance for) November 12, 2013
FY2013 Economic Development Grant-Fulton)
County Processing)

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

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the County is desirous of acquiring assistance in the administration of funds available under the Small Cities Community Development Block Grant, specifically the County’s CDBG Competitive Economic Development Program-Fulton County Processing, Grant Number B-E-13-1AX-1; and

WHEREAS, Maumee Valley Planning Organization (MVPO) is experienced in this field and is willing to render certain technical advice, assistance, and services in connection with the activities carried out under the approved grant funds hereinabove; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2013-108** with the Maumee Valley Planning Organization for technical assistance as needed 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:

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

Copy to: Auditor, MVPO, RPC, Contract File

RESOLUTION 2013-1042

In the Matter of Resolution to Adopt Indigent Burial) Office of County Commissioners
Policy on Behalf of Fulton County Veterans) Fulton County, Ohio
Service Office) November 12, 2013

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

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, the Fulton County Veterans Service Office has drawn up an Indigent Burial Policy; and

WHEREAS, each member of the Veterans Service Commission has reviewed the policy to their satisfactions and are in accord with the proposed policy as presented;

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby adopts the Veterans Service Office Indigent Burial Policy as attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, the effective date shall be today, the date of its adoption and supersedes any policy made prior to; 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:

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1043

In the Matter of Resolution Accepting 2013) Office of County Commissioners
Funding Awards from Area Office on Aging and) Fulton County, Ohio
Authorize Board Vice President to Sign) November 12, 2013

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

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Area Office on Aging of Northwestern Ohio, Inc. has issued notice to the Fulton County Board of Commissioners of a one-time award of \$18,050.76 in funds for PY2013 to provide 2,394 additional dining site meals; and

WHEREAS, to receive these funds, it is required that the Board execute documents thereby acknowledging and accepting the grant award and the terms thereof; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby accepts the award as indicated herein and authorize the Board Vice-President, Perry Rupp, to execute the acknowledgement and acceptance of each grant and the terms thereof; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

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: S. Rychener; AOoA; File; Journal

RESOLUTION 2013-1044

In the Matter of Resolution to Reappoint) Office Fulton County Commissioners
Members to Board of Developmental) Fulton County, Ohio
Disabilities) November 12, 2013

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

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to Chapter 5126 of the Ohio Revised Code the Board of County Commissioners shall appoint, subject to §5126.029(B), five (5) members of the County Board of Developmental Disabilities, two (2) of which who are qualified parent or family members as described in §5126.029(A)(2). The remaining three (3) seats are non-restricted appointments; and

WHEREAS, two seats are set to expire on December 31, 2013; and

WHEREAS, Tim Coll and Marle Weber have both expressed interest in retaining their positions with the board; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby reappoint Tim Coll & Marle Weber each to three year terms effective January 1, 2014 and expiring December 31, 2017; 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:
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

cc: Beth Friess; T Coll; M Weber; File

RESOLUTION 2013 - 1045

In the Matter of Resolution to) Office of County Commissioners,
Approve Disposition of unneeded,) Fulton County, Ohio
obsolete or unfit Personal Property) November 12, 2013

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

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, (A) Except as otherwise provided in divisions (B), (C), and (E) of section 307.12 of the Ohio Revised Code, when the board of county commissioners finds, by resolution, that the county has personal property, including motor vehicles acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and when the fair market value of the property to be sold under this division is, in the opinion of the board, in excess of two thousand five hundred dollars, the board may do either of the following:

(1) Sell the property at public auction or by sealed bid to the highest bidder. Notice of the time, place, and manner of the sale shall be published in a newspaper of general circulation in the county at least ten days prior to the sale, and a typewritten or printed notice of the time, place, and manner of the sale shall be posted at least ten days before the sale in the offices of the county auditor and the board of county commissioners.

If a board conducts a sale of property by sealed bid, the form of the bid shall be as prescribed by the board, and each bid shall contain the name of the person submitting it. Bids received shall be opened and tabulated at the time stated in the notice. The property shall be sold to the highest bidder, except that the board may reject all bids and hold another sale, by public auction or sealed bid, in the manner prescribed by this section.

(2) Donate any motor vehicle that does not exceed four thousand five hundred dollars in value to a nonprofit organization exempt from federal income taxation pursuant to 26 U.S.C. 501(a) and (c)(3) for the purpose of meeting the transportation needs of participants in the Ohio works first program established under Chapter [5107](#). of the Revised Code and participants in the prevention, retention, and contingency program established under Chapter [5108](#). of the Revised Code.

(B) When the board of county commissioners finds, by resolution, that the county has personal property, including motor vehicles acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and when the fair market value of the property to be sold under this division is, in the opinion of the board, two thousand five hundred dollars or less, the board may sell the property by private sale, without advertisement or public notification.

WHEREAS, the Board of County Commissioners finds that the county has personal property, including motor vehicles acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and the fair market value of the property to be sold under this division is, in the opinion of the board, two thousand five hundred dollars or less.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners agrees to sell collected various scrap copper pieces, batteries, electric motors and shred scrap materials from the Maintenance Department by private sale, without advertisement or additional public notification.

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:

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: Journal

File: disposeofproperty.doc

RESOLUTION 2013-1046

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

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

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:

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