

Description	Minutes-Fulton County Commissioners Session		
Date	11/19/2013	Location	Commissioners Session Room 152 South Fulton Street, Suite 270 Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:06 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
9:00:25 AM		Resolution 2013-1058 Approve Minutes of November 14, 2013 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:00:58 AM		Resolution 2013-1059 Approve Agenda As Presented or Amended : Amended to add discussion of covered loads at the transfer station Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:01:34 AM		Review Permissive Sales Tax Comparison Report	
9:01:39 AM		<p>Discuss Covered Loads at the Transfer Station: A user of the Transfer Station brought in a load of carpet padding on Saturday, partially covered by two pieces of plywood, which were also partially strapped down. The Transfer Station Operator charged the required \$10 fee for an unsecured load. The customer is questioning the validity of the charge as it was, in his opinion covered. Ziad Musallam reports that he has instructed all of the Transfer Station Operators to strictly enforce the “covered load” rule so that it is not a subjective application. All loads per the rules must be covered by a secured tarp. Mr. Musallam also stated that the rule for the necessity of covering is very clearly visible in the entry to the Transfer Station. This rule helps to prevent littering by the debris coming from the deliveries to the transfer station. Commissioner Rupp expressed his appreciation for Mr. Musallam’s enforcement of the rules.</p>	
9:08:04 AM		Resolution 2013-1060 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.
9:08:37 AM		Resolution 2013-1061 Authorize Board President to Execute Program Year 2014 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. This funding is intended to aid in the cost of housekeeping services.
9:09:12 AM		Resolution 2013-1062 Enter Into Contract 2013-117 & 2013-118 with Tim Rice Trucking LLC for 2013-2014 Snow Removal & Ice Control for County Offices Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried 2-1. Commissioner Rupp Abstained.
9:11:04 AM		Resolution 2013-1063 Authorize Board President to Execute Certificate of Substantial Completion: 2013 Asphalt Resurfacing Program Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:12:46 AM		Resolution 2013-1064 Approve Contract Payment Request 1-final & Change Order 1-final to Gerken Paving, Inc. for 2013 Asphalt Resurfacing Program on Behalf of County Engineer Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. The change order decreases the contract \$6,010.53. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, abstain; Barnaby, yes. Motion carried 2-1
9:14:45 AM		Resolution 2013-1065 Approve Contract Payment 2-final to Sand Ridge Excavating for Ditch No. 2116-Dover Meadows Storm Water Outlet Project on Behalf of County Engineer 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.
9:15:46 AM		Resolution 2013-1066 Transfer Funds for Department of Job and Family Services for Boarding Home Payroll, Shared Costs and Mandated Shares Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:16:18 AM		Resolution 2013-1067 Approve Purchase Orders & Travel Requests Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

9:16:51 AM		Resolution 2013-1068 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 Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:29:21 AM		Out of Executive Session
9:29:29 AM		Resolution 2013-1069: Separate Employment with Probationary Employee. 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.
9:30:17 AM		ADJOURN Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.
		Submitted by: Teri Suarez APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS _____ Paul Barnaby _____ Perry Rupp _____ Bill Rufenacht ATTESTED by: _____ Teri S. Suarez, Clerk

RESOLUTION 2013-1059

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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: November 19, 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 2013-1060

In the Matter of Resolution to Establish Lines;) Office of County Commissioners
 Increase & 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:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to create new line items for the sale of the new three year and permanent dog tags on behalf of the County Dog Warden; and

WHEREAS, it is necessary to increase appropriations for the Sheriff’s Department & the CDBG FC Processing ED Project to meet expenses; 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.

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

Line Number	Line Name	Line Type
2510-12154-4-24203	3 Year Tag-Dog Warden	Revenue
2510-12154-4-24203	Permanent Tag-Dog Warden	Revenue

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

AMOUNT	ACCOUNT	
\$995.00	2320-13134-5-41000	Enforcement & Education Svcs-Sheriff
\$10,000.00	2750-17919-5-43000	Administration-FY13 CDBG FC Proce

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

AMOUNT		ACCOUNT	
\$127.13	From:	2615-16914-5-39002	ESSA-Children Services
\$127.13	To:	2615-52914-5-94000	Transfer Out-Children Services
\$127.13	From:	2615-52914-5-94000	Transfer Out-Children Services
\$127.13	To:	1000-18000-4-84003	Miscellaneous-General Fund
\$176.88	From:	2605-16914-5-96001	Other Expense-Joint/Shared
\$176.88	To:	2605-16914-5-94000	Transfers Out-PA
\$176.88	From:	2605-16914-5-94000	Transfers Out-PA
\$176.88	To:	1000-18000-4-84003	Miscellaneous-General Fund
\$19.54	From:	2305-13913-5-41000	Contract Services-LEPC
\$19.54	To:	2305-13913-5-31000	Travel-LEPC
\$300.00	From:	1000-11200-5-41000	Contract Services-Auditor
\$300.00	To:	1000-11200-5-31000	Travel-Auditor
\$550.00	From:	1000-12123-5-42000	Maintenance Contracts-Clerk of Court
\$550.00	To:	1000-12123-5-32000	Continuing ED-Clerk of Courts

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 2013-1068

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) November 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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 9:20 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

RESOLUTION 2013-1062

In the Matter of Resolution to Enter In **Contracts**) Office of County Commissioners
2013-117 & 2013-118 with Tim Rice Trucking LLC) Fulton County, Ohio
for Snow Removal/Ice Control for 2013/2013) November 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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, proposals were received on September 30, 2013 for snow removal/ice control for the 2013/2014 Season for the Fulton County Courthouse Complex; Fulton County Administration Building, Health Department, Detwiler Office Complex, Fulton County Senior Center; and the Robert Fulton Agricultural Building; and

WHEREAS, separate proposals were also received for the Eastern District Court Complex;

WHEREAS, on October 15, 2013 the Board of Commissioners awarded the respective bids to Tim Rice Trucking LLC, as recommended by the Maintenance Supervisor as lowest and best, and a contract has been successfully negotiated herein;

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby enter into **Contract 2013-117** with Tim Rice Trucking LLC for Fulton County parking lots and sidewalks located at the Fulton County Courthouse Complex, which includes the Sheriff’s Dept.; the Fulton County Administration Building; the Fulton County Health Department; the Detwiler Office Complex, the Fulton County Senior Center; and the Robert Fulton Agricultural Building, pursuant to the terms and conditions contained therein; and

BE IT FURTHER RESOLVED, Contract 2013-117 shall not exceed the amount of \$15,000.00 without formal amendment by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2013-118** for the parking lot and sidewalks located at the Eastern District Court Complex, pursuant to the terms and conditions contained therein; and

BE IT FURTHER RESOLVED, Contract 2013-118 shall not exceed the amount of \$4,000.00 without formal amendment by the Board of Commissioners; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

Copy to: Auditor; Contract File, Vendor; Maintenance

RESOLUTION 2013-1063

In the Matter of Resolution to Approve Substantial) Office of County Commissioners
Completion Certificate for 2013 Asphalt Resurfacing) Fulton County, Ohio
Project) November 19, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 19, 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, the Fulton County Engineer has inspected the work performed under Fulton County Contract #2013-73, the 2013 Resurfacing Project and declares the work to be substantially complete in accordance with the contract documents, and further made his recommendation to the Board of Commissioners for approval and endorsement of a Substantial Completion certification; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts the recommendation of the Fulton County Engineer thereby finding the project to be substantially complete and further, authorizes the Board President, Paul Barnaby, to sign a Substantial Completion Certification for the work performed by Gerken Paving, Inc. for the 2013 Asphalt Resurfacing project, subject to the remaining terms and conditions of Contract 2013-73.

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: Engineer

RESOLUTION 2013-1064

In the Matter of Resolution to Approve Change Order #1) Office of County Commissioners
(Final) & Pay Request #1 (Final) for Gerken Paving, Inc.) Fulton County, Ohio
2013 Asphalt Resurfacing Program) November 19, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 19, 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 change order (1-FINAL) was submitted by Gerken Paving, Inc., to DECREASE Contract 2013-73 in the amount of \$6,010.53 due to material deductions incurred from plan to field construction as associated with the 2013 Fulton County Asphalt Resurfacing Program; and

WHEREAS, also submitted was a pay request (1-FINAL) as part of Contract 2013-73 for work performed therein in the total amount of \$442,727.83; and

WHEREAS, Frank Onweller, Fulton County Engineer, has inspected all work to which the contract applies and finds the work performed to be satisfactory and substantially complete in accordance with the contract documents herein, and therefore recommended approval of the change order and pay request as submitted.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order #1 to Contract 2013-73 with Gerken Paving, Inc., thereby **DECREASING Contract 2013-73 in the amount of \$6,010.53** for the reasons set forth hereinabove; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approves the pay request (1-FINAL) as submitted in the amount of \$442,727.83, which represents payment in full on said contract; 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: Engineer; Project File

RESOLUTION 2013-1065

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 2-final to Sand Ridge Excavating) Fulton County, Ohio
for Ditch Improvement 2116- Dover Meadows) November 19, 2013
Storm Water Outlet Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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 pay request (2-final) has been submitted by Sand Ridge Excavating in the amount of \$5,937.13 for work performed under Contract 2013-34 for the improvement of Ditch 2116-Dover Meadows Storm Water Outlet Project; and

WHEREAS, the County Engineer has reviewed said pay request and recommended the approval thereof as submitted; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the pay request (2-final) as submitted in the amount of \$5,937.13; 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: Aud; Eng; Project File

RESOLUTION 2013-1066

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) November 19, 2013
 Costs; and Mandated Shares)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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 October, 2013 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$20,322.83; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for October 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 November 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>
\$20,322.83	From: 1000-16161-5-96200 Children Services Board
\$20,322.83	To: 2615-12914-4-24001 Board and Care
\$17,830.28	From: 2610-16914-5-94000 CSEA Shared Exp
\$17,830.28	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:

 Jennifer L. Connors, Clerk

cc: Auditor; JFS

RESOLUTION 2013-1067

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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 2013-1068

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) November 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 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 9:20 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

RESOLUTION 2013 - 1069

In the Matter of Resolution to) Office of County Commissioners,
Separate Employment with) Fulton County, Ohio
Probationary Employee) November 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 19, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
William Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ms. Beth Merillat is in her probationary period as assistant clerk and has not met expectations of the job, and has, in the opinion of the Board, failed to complete her probationary period;

THEREFORE, BE IT RESOLVED, the Board of Fulton County Commissioners is terminating the employment of Beth Merillat, assistant clerk effective immediately.

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