

Description	Minutes-Fulton County Commissioners Session		
Date	11/7/2013	Location	Commissioners Chambers
Time	Speaker	Note	
9:05:39 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
9:06:43 AM		<p>Resolution 2013-1028 Approve Minutes of November 5, 2013 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>	
9:07:30 AM		<p>Resolution 2013-1029 Approve Agenda As Presented or Amended Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:07:51 AM		<p>Resolution 2013-1030 Approve Payment of Bills Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:08:35 AM		<p>Review Auditor/Treasurer Tie-Out Report: Commissioner Rupp questioned where the funds from the concealed carry account ultimately end up. Administrator Hall stated that it goes to the Sheriff's department for various uses.</p>	
9:12:30 AM		<p>Discuss State Capital Budget: Mr. Hall reports that the application has been completed and he has invited Representative Sears to review and he hasn't yet heard from her. If he doesn't get a response from her today he will be calling her to discuss over the phone as the application is due next week.</p>	
9:12:41 AM		<p>Resolution 2013-1031 Increase and Transfer Appropriations for Various Departments Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:13:33 AM		<p>Resolution 2013-1032 Increase Contract 198-062 with Lyons Septic Tank Cleaning for October 2013 Services on Behalf of Public Utilities Department Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:14:08 AM		<p>Resolution 2013-1033 Enter Into Contract 2013-107 on Behalf of Senior Center for Housekeeping Services Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Mr. Hall reports that he has reviewed the criteria for independent contractors with the prosecutor and that these workers are considered contractors under the seven step verification process. He also states that they do not reimburse for supplies for these and he suspects the recipient of the services supplies the cleaning supplies. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>	
9:15:40 AM		<p>Resolution 2013-1034 Increase and Transfer Appropriations for Reimbursement for Postage Expenses Commissioner Rufenacht made the motion and Commissioner Rupp seconded the</p>	

		motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:16:48 AM		Resolution 2013-1035 Approve Then and Now Purchase Orders: Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:18:18 AM		Resolution 2013-1036 Approve Purchase Orders & Travel Requests Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:19:17 AM		Recess
10:07:05 AM		Resolution 2013-1037: Hold Executive Session, pursuant to ORC §121.22 (G)(2) to discuss the purchase or sale of property 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.
11:11:18 AM		Out of executive session. No action taken.
11:11:23 AM		Adjourn Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.
		Submitted by: Teri Suarez APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS _____ Paul Barnaby _____ Perry Rupp _____ Bill Rufenacht ATTESTED by: _____ Teri S. Suarez, Clerk

RESOLUTION 2013-1028

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of November 5, 2013) Fulton County, Ohio
) November 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 November 5, 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 2013-1029

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 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:

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 2013-1030

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) November 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 2013-1031

In the Matter of Resolution to) Office of County Commissioners
 Transfer Appropriations for Various) Fulton County, Ohio
 Departments) November 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 transfer appropriations for various departments to meet expenses for the remainder of 2013; and

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

AMOUNT		ACCOUNT	
\$270.96	From:	5209-70903-5-96000	Other Expenses-Northeast Water System
\$270.96	To:	5209-62903-5-41000	Contract Services-Northeast Water System
\$235.00	From:	5103-62903-5-42100	Repairs-Pleasant View Sewer District
\$235.00	To:	5103-62903-5-41000	Contract Services-Pleasant View Sewer Dist.
\$934.14	From:	5104-62903-5-41000	Contract Services-Pettisville Sewer District
\$934.14	To:	5104-62903-5-42100	Repairs-Pettisville Sewer District
\$2,996.09	From:	2340-13912-5-95900	Ins. Property & Equipment-EMS
\$2,996.09	To:	2340-13912-5-31000	Travel & Training-EMS
\$165.00	From:	1000-12125-5-33300	Jury Fees-Western District Court
\$165.00	To:	1000-12125-5-33600	Visiting Judge-Western District Court

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 - 1032

In the Matter of Resolution to Increase) Office of County Commissioners
Pleasant View WWTP Sludge Hauling) Fulton County, Ohio
Contract 198-062 Lyons Septic Tank Cleaning) November 7, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 7, 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, Fulton County entered into Contract 198-062 with Lyons Septic Tank Cleaning to haul sludge from Pleasant View WWTP; and

WHEREAS, a request has been made by the Director of Fulton County Public Utilities to increase Contract 098-062 with Lyons Septic Tank Cleaning for the October 2013 hauling of sludge;

THEREFORE BE IT RESOLVED, that Contract No. 198-062 with Lyons Septic Tank Cleaning be increased by \$235.00 to cover the cost of hauling sludge for October 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.

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 2013-1033

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-107 with Alicia Keller for Housekeeping) Fulton County, Ohio
Services on Behalf of Fulton County Senior Center) November 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

- Paul Barnaby
- Perry Rupp
- Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with Alicia Keller, on behalf of the Fulton County Senior Center, to provide housekeeping services for the Senior Center.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners enter into **Contract 2013-107** with Alicia Keller for Housekeeping Services for the Fulton County Senior Center, at a rate of \$12.50 per hour, plus applicable mileage as set by the Fulton County Board of Commissioners, and pursuant to the all terms as conditions contained therein and attached thereto; and

BE IT FURTHER RESOLVED, said contract shall be in effect beginning January 1, 2013 through December 31, 2013 unless otherwise amended or terminated by formal proceedings; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1034

In the Matter of Resolution to Increase Appropriations;)	Office of County Commissioners
Lower Purchase Orders; Transfer Funds and)	Fulton County, Ohio
Appropriations for Postage Reimbursement)	November 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 appropriations; lower a purchase order, transfer funds and appropriations for postage reimbursement.

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS be INCREASED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
1000-11200-5-51201 Postage Machine	\$1,549.83

BE IT FURTHER RESOLVED, the following PURCHASE ORDER be LOWERED:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2013001649	BLANKET	1000-11600-5-51000	\$107.90	Recorder

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 1000-11600-5-51000 Office Supplies - Recorder	\$107.90
From: 1000-11200-5-51200 Postage-Auditor	\$1,131.74
From: 1000-11100-5-51200 Postage-Commissioners	\$184.80
From: 1000-11500-5-51000 Supplies-BOE	\$639.15
From: 1000-11300-5-51000 Supplies-Treasurer	\$563.93
From: 1000-13135-5-96000 Other Exp.-Zoning	\$2.50
To: 1000-11200-5-51201 Postage Machine	\$2,630.02

BE IT FURTHER RESOLVED, the following FUNDS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 2110-12120-5-51000 Supplies-Title Admin	\$97.48
From: 2105-11300-5-96000 Other Expense/Treas. D-TAC	\$0.00
From: 2510-15154-5-51200 Postage-Dog Pound	\$21.38
From: 2120-11200-5-51200 Postage-REA	\$310.39
From: 2310-13911-5-51000 Supplies-EMA	\$68.26
From: 2415-14902-5-51000 Supplies-4Co SWM	\$42.00

From: 2705-17910-5-51200	Postage-ED	\$96.96
From: 5109-63903-5-51000	Supplies-FCSE	\$151.48
From: 5209-63903-5-51000	Supplies-NEWS	\$458.60
From: 9025-17904-5-41000	Contract Services-RPC	\$38.02
From: 2345-13912-5-50000	Supplies-EMS	\$265.26
From: 2340-13912-5-50000	Supplies & Materials-EMS	\$0.00
To: 1000-18000-4-84003	Misc. Receipts-General	\$1,549.83

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 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

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**

cc: Auditor

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1036

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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

RESOLUTION 2013-1037

In the Matter of Resolution to Hold an Executive Session to Consider the Purchase or Sale of Property, Pursuant to ORC §121.22(G)(2)) Office of County Commissioners) Fulton County, Ohio) November 7, 2013)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 2013, 2012 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) states, 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, pursuant to Ohio Revise Code §121.22 (G)(2) to begin at 10:00 a.m. to consider the purchase or sale of property; 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 §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:

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