

Description	MINUTES- Fulton County Commissioners Meeting		
Date	12/26/2013	Location	Commissioners Chambers 152 S Fulton Street Suite 270 Wauseon, Ohio 43567
Time		Note	
8:59:57 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
9:01:09 AM		<p>Resolution 2013-1172 Approve Minutes of December 19, 2013 Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:02:10 AM		<p>Resolution 2013-1173 Approve Agenda As Presented or Amended Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:02:44 AM		<p>Resolution 2013-1174 Approve Payment of Bills 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.</p>	
9:03:20 AM		<p>Discuss Status of SR 108-CRK-CR16 Dover Township Waterline Extension Petition: Ziad Musallam updated the board with the status of this proposed project:</p> <p>SR 108 – CR K – CR 16 Waterline Petition Project Update December 26, 2013</p> <p>Income Survey Summary</p> <ul style="list-style-type: none"> ▪ 58 Households Surveyed ▪ 30 Households Responded ▪ 51 Households Needed ▪ 21 Surveys Short ▪ Surveys Mailed – 08/30/2013 ▪ Surveys Deadline – 11/30/2013 ▪ No Extension ▪ Conduct New Income Survey <p>Potentially Benefited Properties Summary</p> <ul style="list-style-type: none"> ▪ Total Parcels – 87 ▪ Developed Parcels – 60 ▪ Petitioned Parcels – 21 <p>Project Cost & Funding Summary</p>	

Program	Type	Amount	Interest Rate	Term	Comments
CDBG	Grant	\$500,000	n/a	n/a	51% Household Below LMI
USDA	Grant	\$360,000	n/a	n/a	30% of USDA Funding
USDA	Loan	\$840,000	4.50	40-YR	70% of USDA Funding
OEPA	Loan	\$1,200,000	0.00	20-YR	Disadvantaged Community
OEPA	Loan	\$1,200,000	2.00	20-YR	Small System w/Affordability
OEPA	Loan	\$1,200,000	2.87	20-YR	Small System
OEPA	Loan	\$1,200,000	3.37	20-YR	Standard
OPWC	Grant	\$325,000	n/a	n/a	High Rank Project
OPWC	Loan	\$875,000	0.00	20-YR	Higher Amount w/Less Points
OWDA	Loan	\$1,200,000	4.62	20-YR	Standard
Other - Local Funds, Federal Assistant – TBD					

The issue of how and if to proceed was raised. Commissioner Barnaby asked what the cost of re-starting the income survey was and Mr. Musallam stated it is roughly \$1.00 for each survey. Commissioner Barnaby stated he feels that is the best route to go. Commissioner Rufenacht agreed and Commissioner Rupp stated that a copy of the outline should be provided to the landowners with an explanation of what has happened and what needs to be done in order to continue the project.

[9:28:23 AM](#)

Review Permissive Sales Tax Comparison:

PERMISSIVE SALES TAX COMPARISON 2012 Accumulative				PERMISSIVE SALES TAX COMPARISON 2013 with 2012 Comparison		
	1% Tax Revenue	Additional Tax 1/2%	Accumulative Totals	1% Tax Revenue	1% Monthly	1% Y-T-D
Jan	\$325,519.30	\$161,659.29	\$487,178.59	\$322,108.17	-1.05%	\$322,108.17
Feb	\$330,238.81	\$164,149.09	\$981,566.49	\$339,130.63	2.69%	\$661,238.80
Mar	\$448,891.11	\$224,492.64	\$1,654,950.24	\$409,642.39	-8.74%	\$1,070,881.19
Apr	\$313,628.61	\$156,692.69	\$2,125,271.54	\$336,801.55	7.39%	\$1,407,682.74
May	\$343,774.31	\$171,301.51	\$2,640,347.36	\$323,428.17	-5.92%	\$1,731,110.91
Jun	\$378,740.93	\$188,738.35	\$3,207,826.64	\$374,008.52	-1.25%	\$2,105,119.43
Jul	\$350,944.20	\$175,392.00	\$3,734,162.84	\$356,174.15	1.49%	\$2,461,293.58
Aug	\$358,476.60	\$179,327.35	\$4,271,966.79	\$372,241.17	3.84%	\$2,833,534.75
Sep	\$432,580.25	\$214,919.63	\$4,919,466.67	\$417,605.24	-3.46%	\$3,251,139.99
Oct	\$337,078.52	\$165,679.48	\$5,422,224.67	\$346,314.20	2.74%	\$3,597,454.19
Nov	\$364,374.87	\$181,199.79	\$5,967,799.33	\$364,883.85	0.14%	\$3,962,338.04
Dec	\$365,138.13	\$182,036.21	\$6,514,973.67	\$352,357.65	-3.50%	\$4,314,695.69

Commissioner Rufenacht stated that sales tax appears to be relatively stable. Commissioner

		Rupp stated he feels it will likely increase by the end of the year and Commissioner Barnaby questioned how much of a factor internet sales are to the Fulton County area.
9:31:25 AM		Resolution 2013-1175 Increase & Transfer Appropriations for Various Departments Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:32:11 AM		Resolution 2013-1176 Approve Then & Now Purchase Orders Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:32:53 AM		Resolution 2013-1177 Increase Various Contracts on Behalf of Public Utility Department 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.
9:33:31 AM		Resolution 2013-1178 Execute County Road Mileage Certification for 2013 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. 363.313 miles of public roadway were certified. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:35:17 AM		Resolution 2013-1179 Award Bids for 2014 Construction Materials on Behalf of County Engineer Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. The various bids were awarded as follows: The Gerken Companies, Napoleon, OH The Custar Stone Co., Napoleon, OH Hanson, Sylvania, OH Kuhlman Corp., Maumee, OH Stoneco, Inc., Maumee, OH Viking Trucking, Inc., Ridgeville Corners, OH Independent Concrete Pipe Company of Ohio, Sylvania, OH Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:36:25 AM		Resolution 2013-1180 Enter Contract 2013-128 with Infintech, LLC on Behalf of Western District Court Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. This agreement is for the processing of various governmental payments by the public. Motion carried unanimously.
9:37:00 AM		Resolution 2013-1181 Enter Contract 2013-129 with Infintech, LLC on Behalf of Eastern District Court Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. The agreement is for the processing of various governmental payments by the public. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:38:10 AM		Resolution 2013-1182 Approve Contract 2013-130 with Jeremy Simon, for Purchase of Fulton County Law Enforcement Dog: Army Ozarkuv Sen Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Ohioop Revised Code 9.62© dictates that only the dog's handler may purchase the dog upon its retirement from active duty. Upon calling the roll, the following vote was taken:

	Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously. Deputy Jeremy Simon has purchase the dog for \$1.00.
9:40:34 AM	Resolution 2013-1183 Authorize Board President to Execute Quote 2013-131 with EmergiTech, Inc. on Behalf of Fulton County Sheriff's Office Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. This contract is for an upgrade to the hardware and software of an existing 9-1-1 product. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes . Motion carried unanimously.
9:41:23 AM	Resolution 2013-1184 Enter Into Contract 2013-132 with Fulton County Prosecutor for IV-D Services on Behalf of Department of Job and Family Services. This contract is for child support Enforcement for 2014. 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.
9:43:36 AM	Resolution 2013-1185 Enter Into Contract 2013-133 with Adriel School for IV-E Services on Behalf of Department of Job and Family Services 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.
9:46:27 AM	Resolution 2013-1186 Authorize Board President to Execute Program Year 2014 Funding Award Documents From Area Office on Aging on Behalf of Fulton County Senior Center Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. This award includes \$30,393.74 for nutrition services as provided by the Senior Center. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes Motion carried unanimously.
9:50:09 AM	Resolution 2013-1187 Enter Into Contracts 2013-134 through 2013-141 for Housekeeping Services on Behalf of Senior Center 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.
10:01:41 AM	Resolution 2013-1188 Approve 2014 Annual Appropriations: Total General Fund Appropriations: 12,052,899.36 Total Non-General Fund Appropriations: 35,455,206.37 Grand Total All Fund Appropriations: 47,508,105.73 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.
10:11:55 AM	Resolution 2013-1189 Approve Purchase Orders & Travel Requests 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.

<p>10:12:30 AM</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>_____ Paul Barnaby</p> <p>_____ Perry Rupp</p> <p>_____ Bill Rufenacht</p> <p>ATTESTED by:</p> <p>_____ Teri S. Suarez, Clerk</p>

RESOLUTION 2013-1173

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) December 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 26, 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: December 26, 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 2013-1175

In the Matter of Resolution to Create Lines;) Office of County Commissioners
 Increase, Decrease & Transfer Appropriations) Fulton County, Ohio
 & Funds For Various Departments) December 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 26, 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 establish new lines; and

WHEREAS, it is necessary to increase, decrease and transfer appropriations & funds for various departments to meet expenses for the remainder of 2013;

THEREFORE, BE IT RESOLVED that the Fulton County Board of Commissioners authorizes the following **LINES** be **CREATED**:

2345-13912-5-94000 Transfer Out-EMS ALS/BLS
 2340-41912-4-41100 Transfer In-EMS

THEREFORE, BE IT RESOLVED that the Fulton County Board of Commissioners hereby authorize the following **INCREASE of APPROPRIATIONS**:

81085-90600-5-961000 Housing Trust Fund Fees \$57,749.64

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners hereby authorize the following **DECREASE of APPROPRIATIONS**:

4140-20143-5-41013 Bridge 10-2K.3-Capital Outlay-E \$126,605.66

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

AMOUNT		ACCOUNT	
\$85.15	From:	9020-30905-5-20100	PERS-SWCD
\$85.15	To:	9020-30905-5-20101	SWAT PERS
\$160.41	From:	9020-30905-5-20400	Hospital Insurance-SWCD
\$160.41	To:	9020-30905-5-20401	SWAT Hospital Insurance
\$1044.69	From:	1000-11400-5-20300	Medicare-Prosecuting Attorney
\$1044.69	To:	1000-11400-5-20100	PERS-Pros. Atty
\$470.98	From:	1000-11600-5-31000	Travel Exp.-Recorder
\$470.98	To:	1000-11600-5-20100	PERS-Recorder
\$337.51	From:	1000-11700-5-20100	PERS-Maintenance
\$337.51	To:	1000-11700-5-10300	Employees Salary-Maintenance
\$798.20	From:	1000-12121.5-32000	Continuing ED-CPC
\$714.91	To:	1000-12121-5-20100	PERS-Common Pleas
\$83.29	To:	1000-12121-5-20300	Medicare-Common Pleas
\$262.29	From:	1000-12124-5-20300	Medicare-Eastern District Ct
\$262.29	To:	1000-12124-5-20100	PERS-Eastern Court
\$7911.79	From:	1000-12127-5-33103	Public Defender-Western Court
\$5648.97	To:	1000-12125-5-10300	Salary Employees-Western Court
\$575.21	To:	1000-12125-5-20100	PERS-Western Court
\$1519.02	To:	1000-12125-5-20200	Workers Comp-Western Court
\$168.59	To:	1000-12125-5-20300	Medicare-Western Court
\$1210.26	From:	1000-13131-5-32000	Adult Probation Continuing Education
\$255.41	To:	1000-13131-5-10300	Adult Probation Salaries
\$952.71	To:	1000-13131-5-20100	Adult Probation PERS
\$2.14	To:	1000-13131-5-20300	Medicare-Adult Prob
\$1279.75	From:	1000-13134-5-20100	PERS-Sheriff
\$752.38	To:	1000-13134-5-10302	Sheriff Overtime Grant
\$515.34	To:	1000-13134-5-20100	OPERS-Sheriff
\$12.03	To:	1000-13131-5-20302	Medicare-Sheriff
\$686.72	From:	2105-11300-5-10300	Salary/Treas-DTAC
\$686.72	To:	2105-11300-5-20100	PERS/TREAS DTAC

\$668.18	From:	2110-12120-5-20200	Workers Comp--Cert of Title
\$168.47	To:	2110-12120-5-10300	Salaries-Employees
\$494.22	To:	2110-12120-5-20100	PERS
\$5.49	To:	2110-12120-5-20300	Medicare
\$39.30	From:	2340-13912-5-20101	PERS-Employees EMS
\$39.30	To:	2340-13912-5-20100	PERS Transport-EMS
\$7115.86	From:	2505-15915-5-10300	Salary Employees-Senior Center
\$7115.86	To:	2505-15915-5-20100	PERS-Senior Center
\$1025.48	From:	2510-15154-5-20400	Hospital Insurance -Dog Fund
\$949.76	To:	2510-15154-5-20100	PERS-Dog Fund
\$75.72	To:	2510-15154-5-20101	PERS-Dog Clerk Salary
\$1467.68	From:	2605-16914-5-10302	Salary/Employee/Social Serv-PA
\$1467.68	To:	2605-16914-5-20101	PERS-Eligibility Referral
\$22.91	From:	2705-17910-5-10300	Salaries-FC Economic Development
\$22.91	To:	2705-17910-5-96000	Other Expenses-FC Economic Development
\$72.48	From:	5300-14144-5-10400	Salaries-Part Time Employees Transfer
\$72.48	To:	5300-14144-5-10400	PERS-Transfer Station
\$0.43	From:	6000-61800-5-10300	Salaries-Employees IS
\$0.43	To:	6000-61800-5-20100	OPERS-IS
\$163.76	From:	6001-11102-5-20200	Workers Comp-Loss Control
\$163.76	To:	6001-11102-5-20100	PERS-Loss Control

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners authorized the following **FUNDS TRANSFERRED:**

\$5000.00	From:	2345-13912-5-41000	Contract Service-EMS ALS/BLS
\$5000.00	To:	2345-13912-5-94000	Transfer Out-EMS ALS/BLS
\$5000.00	From:	2345-13912-5-94000	Transfer Out-EMS ALS/BLS
\$5000.00	To:	2340-41912-4-41100	Transfer In-EMS

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 2013-1176

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) December 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 26, 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
2013002570	FMST40	12/17/2013	\$500.00
2013002572	UNITE97	2013/17/2013	\$468.00
2013002575	RAMSO50	2013/17/2013	\$3933.97
2013002577	FMSTA40	12/07/2013	\$212.00
2013002578	ALLIE75	12/07/2013	\$25574.75
2013002582	TREAS60	12/19/2013	\$4683.43
2013002588	TOLED35	12/19/2013	\$184.59
2013002593	LYNCH10	12/19/2013	\$1185.00
2013002594	LUDWI50	12/19/2013	\$966.72
2013002595	RVWHI50	12/19/2013	\$553.85
2013002596	METZA50	12/19/2013	\$179.67
2013002597	UNITE97	12/19/2013	\$77.21
2013002599	KRIZA50	12/19/2013	\$480.00
2013002601	STAPL75	12/19/2013	\$43.98
2013002602	CITYO89	12/19/2013	\$39.07
2013002603	CCAO 50	12/19/2013	\$55.00
2013002604	CORSA50	12/19/2013	\$250.00

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: _____
 Teri Suarez, Clerk

RESOLUTION 2013 – 1177

In the Matter of Resolution to) Office of County Commissioners
 Increase Various Contracts on Behalf) Fulton County, Ohio
 Of the Department of Public Utilities) December 26, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on December 26, 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 extend various service contracts, previously entered into by the Fulton County Commissioners on behalf of the Department of Public Utilities at various locations, to continue said services for the year 2014;

THEREFORE BE IT RESOLVED that the Fulton County Board of Commissioners hereby authorize the extension of the following contracts, in the amounts listed:

- Contract 198-062 – Pleasant View Sewer District with Lyons Septic Tank Cleaning, in the amount of \$3,000.00
- Contract 096-029 – Fulton/Lucas Waterline with the City of Toledo, in the amount of \$2,799,729.11
- Contract 2010-126 – Northeast Water System with Swancreek Water District, in the amount of \$3,000.00
- Contract 2013-96 – Allied Waste Services, Inc., in the amount of \$170,000.00
- Contract 2013-97 – N&R&G Recycling, Inc., in the amount of \$100.00
- Contract 2011-50 – Henry County Solid Waste District, in the amount of \$100.00

BE IT FUTHER RESOLVED, the effective dates shall be from January 1, 2014 through December 31, 2014, unless extended or amended 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

Cc: Auditor’s Sanitary Engineer Journal Contractor File

RESOLUTION 2013-1178

In the Matter of Resolution to Execute 2013) Office of County Commissioners
County Highway System Mileage Certification) Fulton County, Ohio
For the Ohio Department of Transportation) December 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 26, 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, pursuant to §4501.04, monies are paid into an auto registration distribution fund and pursuant to §4501.04 (D) are distributed for the use of several counties for certain purposes set forth in section (C) of that code; and

WHEREAS, Fulton County is eligible for said funds provided that the Board of County Commissioners certify in writing to the director of ODOT the actual number of miles under its statutory jurisdiction which are used by and maintained for the public; and

WHEREAS, Frank Onweller, Fulton County Engineer, has presented said figure to the Board for Certification stating that as of December 31, 2013, Fulton County was responsible for maintaining 363.313 miles of public road; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accept the Certification as present and hereby execute the 2013 County Highway System Mileage Certification as presented; 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:
_____ 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; Engineer; ODOT

RESOLUTION 2013-1182

In the Matter of Resolution Authorizing Sale) Office of County Commissioners,
of Law Enforcement Work Dog, Pursuant to) Fulton County, Ohio
Ohio Revised Code §9.62(C)) December 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 26, 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 §9.62(C) provides that if a police dog is injured in the line of duty, becomes disabled and is unfit for duty, or grows too old to be fit for duty, the law enforcement officer to whom the dog is assigned may purchase the dog for one dollar; and

WHEREAS, Fulton County Law Enforcement Work Dog, known as ARNY OZARKUV SEN, has been retired from the service and Deputy Jeremy Simon, the handler of said dog, wishes to purchase the dog and accept full responsibility and ownership thereof; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approve the sale of Law Enforcement Work Dog, known as ARNY OZARKUV SEN, to Deputy Jeremy Simon, for consideration of one dollar (\$1.00), pursuant to the provisions of Ohio Revised Code §9.62(C); 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 2013-1183

In the Matter of Resolution Authorizing) Office of County Commissioners
 Board President to Enter Contract **2013-131**) Fulton County, Ohio
 With EmergiTech, Inc. for Hardware &) December 26, 2013
 Software Maintenance on Behalf of Fulton)
 County Sheriff)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 26, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of the Fulton County Sheriff with EmergiTech, Inc. for certain hardware, support and maintenance services relating to the IP9-1-1 license previously issued by EmergiTech, Inc. to the Fulton County Sheriff; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2013-131** on behalf of the Fulton County Sheriff for hardware, service and support with their software, pursuant to the terms and conditions as set forth therein; and

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

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

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

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

Attest: _____
 Teri Suarez, Clerk

RESOLUTION 2011-1184

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2013-132 with Fulton County Prosecuting) Fulton County, Ohio
Attorney for IV-D Services on Behalf of Department) December 26, 2013
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 26, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Paul Barnaby

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into the following:

Contract 2013-132 with The Fulton County Prosecuting Attorney, in the amount of \$83,910.73

BE IT FURTHER RESOLVED, the effective dates of the contracts hereinabove are from January 1, 2014 through December 31, 2014. Any amendments to said contracts shall be amended 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

Copy to: Contract File, DJFS; journal

RESOLUTION 2013-1185

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-133 with Adriel School for IV-E) Fulton County, Ohio
Services on Behalf of Department of Job and) December 26, 2013
Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 26, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Adriel School is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Adriel School is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into **Contract 2013-133** with Adriel School for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$300,000.00 and shall be effective from January 1, 2014 through December 31, 2014; and

BE IT FURTHER RESOLVED, that any amendment to said contract shall be approved only by formal proceedings of the Fulton County 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

RESOLUTION 2013-1186

In the Matter of Resolution Accepting 2014) Office of County Commissioners
Funding Awards from Area Office on Aging and) Fulton County, Ohio
Authorize Board Vice President to Sign) December 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 26, 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 Area Office on Aging of Northwestern Ohio, Inc. has issued notice to the Fulton County Board of Commissioners of an award of \$30,393.74 in funds for PY2014 to provide dining site and home delivered 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 President, Paul Barnaby, 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:
_____ 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: S. Rychener; AOoA; File; Journal

RESOLUTION 2013-1187

In the Matter of Resolution to Enter Into **Contracts**) Office of County Commissioners
2013-134 through 2013-141 for Housekeeping) Fulton County, Ohio
Services on Behalf of Fulton County Senior Center) December 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 26, 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, contracts have been successfully negotiated on behalf of the Fulton County Senior Center for with various vendors providing housekeeping services for the Senior Center.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners enter into the following Housekeeping Contracts for the Fulton County Senior Center, at a rate of \$12.25 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 hereto:

<u>Contract No.</u>	<u>Vendor</u>
2013-134	Diane Beadle
2013-135	Rosi Bost
2013-136	Karen Brown
2013-137	Judy Grime
2013-138	Alicia Keller
2013-139	Christina Reese
2013-140	Kasey Spurgeon
2013-141	Christina Steen

BE IT FURTHER RESOLVED, said contracts shall be in effect beginning January 1, 2014 through December 31, 2014 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 2013-1188

In the Matter of Resolution Approving) Office of County Commissioners,
2014 Annual Appropriation) Fulton County, Ohio
Resolution) December 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 26th, 2013 at 152 South Fulton Street, Wauseon, Ohio, with the following members present: Paul Barnaby, Perry Rupp and Bill Rufenacht

Commissioner _____ moved for the adoption of the following Resolution:

BE IT RESOLVED, by the Board of County Commissioners of Fulton County, Ohio, to provide for the current expenses and other expenditures of the County during the fiscal year, ending December 31, 2014, the following sums are hereby set aside and appropriated for the several purposes for which expenditures are to be made for during said fiscal year as follows: General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds, Enterprise Funds, Internal Service Funds, and Fiduciary Funds:

Total - General Fund	12,052,899.36
Totals - Non General Fund	<u>35,455,206.37</u>
Grand Totals of All funds	47,508,105.73

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that first half blanket Purchase Orders for 2014 is limited to 30% of the appropriation line item to continue fiscal restraint.

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 committee's 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 2013-1189

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) December 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 26, 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