

Description	Minutes of Meeting-Fulton County Board of Commissioners		
Date	1/10/2013	Location	Commissioners Chambers
Time	Speaker	Note	
9:01:33 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance- all members present		
9:03:57 AM	· <u>Resolution 2013-23</u> Approve Minutes of Regular Session on 1/7/2013	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:04:19 AM	· <u>Resolution 2013-24</u> Approve Agenda As Presented	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:04:37 AM	OLD BUSINESS: · <u>Resolution 2013-25</u> Approve Bill Payment	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:05:12 AM	· Discuss Request from Fulton County Historical Society	As a follow-up to their budget hearing in November, the Historical Society submitted their request for grant funding. Mr. Hall explained that historically, the Board has granted them \$30,000 annually, increased from \$25,000 in 2006. They are requesting additional funding of \$25,000 for the director and \$10,000 for a feasibility study. In November, the Trustees came in and proposed at move into the old Triangular Building. They wish to conduct a feasibility study for this. The Board agreed that this warrants further discussion and may be necessary to bring the Board back in at a later date.	
9:10:03 AM	· Discuss Attendance to Fulton County Fireman's Association County Dinner	All members plan to attend. RSVP will be sent.	
9:10:46 AM	· Review Department of Public Utilities	Mr. Hall advised that this is for the annual request for funding, which historically has been \$100,000. \$45,000 of	

	Request for Fund from the Four County Joint Solid Waste District	that went to the Board of DD/Triangular Processing for Recycling. This request is only for \$70,000 as eligible funding is declining. As revenue declines, we must think about what how to proceed because we contract with Triangular Processing to handle the recycling. Further discussion will be held with Mr. Musallam when he comes in for his department update.
9:13:27 AM	NEW BUSINESS: RESOLUTIONS: · <u>Resolution 2013-26</u> Lower Purchase Orders; Authorize Appropriation Adjustments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:13:52 AM	· <u>Resolution 2013-27</u> Approve Pay Request to Gerken Paving, Inc. for Airport T-Hangar Taxiway Pavement Rehabilitation	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:15:18 AM	· <u>Resolution 2013-28</u> Approve Bond of County Coroner	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:16:15 AM	· <u>Resolution 2013-29</u> Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:17:16 AM	· <u>Resolution 2013-30</u> Approve Purchase Order and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:17:43 AM	· <u>Resolution 2013-31</u> Approve Personnel Action for Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. A recommendation was received by the JFS Director to appoint Colleen Johnston of Wauseon to the position of Public Inquiries Assistant for the Child Support Enforcement Agency. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:20:51 AM	Recess	
9:36:37 AM	Bid Opening-Ditch Improvement 2117,	The Engineer's Estimate on this project is \$27,928.34. One bid was received:

	<p>filed for by Eric Patty (Deer Creek Estates)</p>	<p>Damman Trenching and Excavating Napoleon, OH Bid Bond received \$25,963.37</p> <p>The bid was turned over to the Engineer's Office for review and recommendation for award of bid.</p>
<p>9:38:41 AM</p>	<p>Recess</p>	
<p>10:01:09 AM</p>	<p>Ziad Musallam, Public Utilities Director - Quarterly Department Update</p>	<p>Mr. Musallam explained that they are responsible for the maintenance and operation of the Airport Sewer System, Pleasant View, Pettisville, Industrial Discharge, Camp Palmer and Elmira/Burlington. The water systems that they maintain and operate include the Northeast Water System; Ottokee, Pettisville, Elmira/Burlington, Fulton/Lucas and the Swancreek Water District. The Northeast Water System services Fulton Twp, Amboy, Royalton and Metamora. There is also water available for distribution for future growth in this area. In Ottokee, Pettisville and Elmira Burlington, the infrastructure is owned by the county there are service agreements for these systems with the City of Wauseon and the Village of Archbold. The county provides technical services for the Fulton/Lucas Waterline. He plans to take the Commissioners on a tour of all of the facilities throughout the county.</p> <p>He also reported on the following:</p> <ol style="list-style-type: none"> 1. Solid Waste <ul style="list-style-type: none"> ➤ Recycling <ul style="list-style-type: none"> ▪ Data not available yet. ➤ Transfer Station-hours of operation are M-F 9 a.m.-5 p.m.; Saturday 9 a.m. – 1 p.m. <ul style="list-style-type: none"> ▪ Municipal Waste – 396.01 Ton ▪ Construction & Demolishing Debris – 244.46 Ton ▪ Scrap Metal – 7.1 Ton ▪ Tires – 0.25 Ton ▪ Credit & Debt Card Surcharges – 4th Q 2012 In January, it was stipulated that a review would be done for the surcharges. In reviewing the data, the current 4.23% appears to be adequate. Notice of the surcharge is posted in their office.

Month	Surcharge Collected	Bank Fees Paid	Net
Oct' 12	\$ 170.11	\$ 134.17	\$ 35.94
Nov' 12	\$ 122.56	\$ 124.72	\$ (2.16)
Dec' 12	\$ 79.91	\$ 104.49	\$ (24.58)

2. Landfill

- Leachate Levels/Outbreaks Monitoring – none active
- Explosive Gas Monitoring – none detected
- Landfill Leachate Lagoons – 25% full since August 2012
- In 2002 25 methane vents were installed in the appropriate locations so methane could escape through the vents and not through subsurface water. That is monitored continuously and they are still working properly.

3. General

- Underground Utilities Marking
 - 178 OUPS Tickets
- Backflow Prevention Devices Testing and/or Repair
 - 2 Devices
- Prevailing Wage Compliance
 - Airport Improvement T-Hanger
 - Airport Improvement AWOS
 - Triangular Processing Renovation
 - Northeast Water System Water Meters

Current Projects:

- Pleasant View Wastewater Treatment Improvement
 - Sludge Pond – Land Application
- Northeast Water System – Hauled Water Station
 - In Progress – Completion Next 2 Weeks
- Northeast Water System – Meters Upgrade
 - Notice to Proceed – 12/27/12
 - Completion – mid-summer 2013, weather permitting

Commissioner Rupp inquired of the analysis on the sludge being spread on CR 9. Mr. Musallam stated an analysis is

		<p>done before application of any kind for metal, phosphorus, fecal coliform, and any organics. Sludge is then rated as “A”, which is premium sludge that can be used for fertilizer. This is an expensive process and it must be managed, enhanced and have all contaminants removed. “B” is what most sludge falls under; and “C” which is the lowest processed sludge, which goes to the landfill as it cannot be used for anything. The PH and potassium must be analyzed at any site before application. Then, any site where it is dumped cannot have underground crops planted there for 2 years. Commissioner Rupp inquired if by chance the pond collection could be treated and then used for field irrigation. Mr. Musallam stated that could be ideal, as long as the acreage is appropriate. It would be more cost effective than hauling.</p> <p>Mr. Musallam advised that the vacant position recently created by the resignation of Rob Binkely has been advertised in house. If there is not a qualified applicant in house, it will be publicly advertised.</p>
<p><u>10:27:24 AM</u></p>	<p>Recess</p>	
<p><u>10:37:00 AM</u></p>	<p>Todd Bingham, Maintenance Supervisor -Quarterly Department Update</p>	<p>Mr. Bingham reported the following:</p> <p>Projects that have been completed:</p> <ol style="list-style-type: none"> 1) Courthouse porch refinished 2) Repainted 3 offices at the Robert-Fulton building 3) Repainted 4 offices at the Detwiler building 4) Cleaned floor at Public Utilities building and relocated their offices from the Admin Building. There is still more work to be done in the new location. 5) Working on HVAC units throughout all the county buildings. There are a lot of issues with the old HVAC systems through out the county. Commissioner Rupp inquired on a list of priorities for replacement of these systems. Mr. Bingham said the 1st priority would be the Plaza Building, next in line would be the Senior Center. Commissioner Rupp asked him to prepare a priority list, with dollar figures attached and bring it back to the Board for their review..

- 6) Had the new gates installed out to the Engineers Department

Projects that are being worked on, but not complete:

- 1) Administration remodel-carpet is going into the new prosecutor's office today. There is still work that needs to be done in the conference room. Tracks are down for the sliding shelves. They will be moved from the basement.
- 2) County signs need updated
- 3) Florescent light bulb recycling machine to have a local way of getting bulbs recycled. Discussions with Kathy Stockam at the Board of DD are ongoing. It costs about \$4,000 to purchase a machine. Each barrel will hold about 1,400 bulbs. Disposal of the bulbs he is currently holding would cost around \$1,000. This would pay for itself over time. This is also a service that could be offered by the Board of DD as a revenue item. He also noted that it is not stationary. It can be put on a cart and rolled to and plugged in at the disposal site.
- 4) Received a budgeting quote for repairs that are needed on the courthouse (extorter paint, tuck point mortar, replace brick, and repair clock faces.)

He presented reports of 2011 & 2012 supply costs, broken down by quarter, and by vendor. He reported that there was a lot of supplies in storage that he had his staff go through before ordering anything new. This cut down on their inventory by 25%. Commissioner Rufenacht inquired about Brown Supply and if they are local. Mr. Bingham reported that they are mostly cleaning products and they are out of Maumee. He added that he likes to keep a variety of vendors. Each time he orders supplies he asks each of them for a quote and goes with who is the cheapest. Local vendors are not always the cheapest.

Commissioner Rupp asked if there is more work being done in house now? Mr. Bingham stated they are and that he plans to continue. What cannot be done now, can be taught. They will all learn together.

The Spiceworks Program being utilized by the Maintenance Dept for work orders is in use. Costs are currently not attached to the work orders at this point, but are working towards that in the future. He also has his staff filling out logs to better track their

		costs and performance.
<u>11:09:15 AM</u>	ADJOURN	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
	<p>APPROVED:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <hr/> <p>Bill Rufenacht</p> <p>ATTEST:</p> <hr/> <p>Jennifer L. Connors, Clerk</p> <p>A signed copy of the minutes or a recording of the meeting in its entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.</p>	

RESOLUTION 2013-23

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of January 7, 2012) Fulton County, Ohio
) January 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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 approve the minutes of Regular Session held January 7, 2012, 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: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-24

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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 approve the agenda as amended or presented for: January 10, 2013; 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.

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: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-26

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders; Transfer and Increase Appropriations for) Fulton County, Ohio
 Various Departments) January 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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 lower purchase orders that are no longer needed or to correct negative appropriation balances; and

WHEREAS, it is necessary to adjust appropriations for various departments; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Resources to allow the increase as requested herein; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **PURCHASE ORDERS BE LOWERED**:

PO#	VENDOR#	LINE	AMOUNT
2012001209	CITYO89	1000-20700-5-72000	\$1,000.00
2013000079	TOLED35	1000-11701-5-35100	9,000.00
2013000082	OHIOG50	1000-11701-5-35200	11,000.00
2013000080	TOLED35	1000-11703-5-35100	18,000.00
2013000084	OHIOG50	1000-11703-5-35200	9,000.00
2013000076	TOLED35	1000-11704-5-35100	14,000.00
2013000085	OHIOG50	1000-11704-5-35200	7,000.00
2013000077	TOLED35	1000-11705-5-35100	6,400.00

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

AMOUNT	ACCOUNT	
\$1,115.40	2115-11600-5-62000	Equip-Supp Recorder
\$1,000.00	2224-12129-5-41200	Computer Maint-Juv Court
\$73.72	2371-13131-5-10300	Salary-Probation Svs
\$1.04	2371-13131-5-20300	Medicare-Probation Svs
\$7,841.50	2515-15122-5-96200	Battered Spouse-DV
\$3,000.00	4130-20195-5-71001	Engineering-Taxiway A

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

AMOUNT		ACCOUNT	
\$180.00	From:	1000-11400-5-33000	Transcripts-PA
\$180.00	To:	1000-12121-5-10300	Salaries-Common Pleas
\$100.00	From:	4170-20921-5-41000	Contract Svs-Landfill
\$100.00	To:	4170-20921-5-96000	Other Exp-Landfill
\$500.00	From:	5103-62903-5-42100	Pleasant View-Repairs
\$500.00	To:	5103-70903-5-96000	Pleasant View -Other Exp
\$9,500.00	From:	2505-15915-5-96000	Other Exp-Sr Ctr
\$8,000.00	To:	2505-15915-5-51000	Supplies-Sr Ctr
\$1,500.00	To:	2505-15915-5-35700	Refuse Pick-up-Sr Ctr

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; Affected Departments

RESOLUTION 2013-27

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 1 to Gerken Paving, Inc. for) Fulton County, Ohio
T-Hangar Taxiway Pavement Rehab) January 10, 2013
Project at the Fulton County Airport)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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 (1) has been submitted by Stantec Consulting Corporation on behalf of Gerken Paving, Inc. in the total amount of \$65,139.71 for work performed under Contract 2012-113 for the T-Hangar Taxiway Pavement Rehabilitation Project at the Fulton County Airport; and

WHEREAS, Stantec Consulting Corporation has reviewed said pay request and has recommended payment as submitted; and

WHEREAS, the Prevailing Wage Coordinator has reviewed the certified payroll reports and found the reports to be in compliance with the current prevailing rates of wages for workers employed on said project as set by the US Department of Labor, Wage and Hour Division, and set forth under the Davis-Bacon and related Acts.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby approves the pay request (1) as submitted thereby authorizing the release of payment in the amount of \$65,139.71 to Gerken Paving, Inc. for work performed under contract 2012-113, and further authorizes the Board Vice-President to sign; 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: _____
Jennifer L. Connors, Clerk

cc: Stantec; Project File

RESOLUTION 2013-29

In the Matter of Resolution to Approve) Office of County Commissioners,
Then and Now Purchase Orders and Payments) Fulton County, Ohio
) January 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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 Then and Now purchase orders and payments as listed on the attached "Exhibit A":

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, attached hereto as "Exhibit A"; 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: _____
Jennifer L. Connors, Clerk

cc: Auditor

RESOLUTION 2013-30

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2013-31

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) January 10, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on January 10, 2013, pursuant to notice, at the office of said board 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 received from the Director of the Department of Job and Family Services for authorization to appoint Colleen Johnston to the position of Public Inquiries Specialist for the Child Support Enforcement Agency; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Director of Job and Family Services, the Fulton County Commissioners do hereby appoint Colleen Johnston to the position of Public Inquiries Specialist for the Child Support Enforcement Agency at a rate of \$10.25/hour, effective Pay Period Ending January 26, 2013, subject to an increase of \$.50/hour upon successful completion of the 180 day probation period; 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: _____
Jennifer L. Connors, Clerk

Copy to: DJFS; Payroll; file