

**Fulton County Board of Commissioners
Commissioners Chambers
152 S. Fulton Street, Suite 270
Wauseon, OH 43567**

**MINUTES OF MEETING
1/24/2013**

[9:02:53 AM](#)

- Call Meeting to Order
- Pledge of Allegiance
- Opening Prayer
- Roll Call Attendance – Commissioner Barnaby and Rufenacht Present. Commissioner Rupp absent.

[9:04:28 AM](#)

Resolution 2013-73 Approve Minutes of January 22, 2013

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:04:44 AM](#)

Resolution 2013-74 Approve Agenda as Amended

Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Pursuant to the Commissioners request earlier this month to extend the completion date of the FY11 CDBG Formula Grant, the grant extension was received via email from the State and must be returned to them by the 28th. The Board will not meet again until the 29th so it is necessary to amend the agenda to include a resolution authorizing the signature of the grant extension. Motion carried unanimously.

[9:06:10 AM](#)

OLD BUSINESS:

· **Resolution 2013-75** Approve Payment of Bills

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:06:33 AM](#)

Review Unemployment Rates for December 2012

Fulton 7.6%

Henry 7.4%

Williams 6.8%

Lucas 7.6%

Defiance 6.6%

Wood 6.1%

Mr. Hall added that the total year averaged out at 7.7%

[9:08:15 AM](#)

NEW BUSINESS:

· **Resolution 2013-76** Increase and Transfer Appropriations for Various Departments

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:08:53 AM](#)

· **Resolution 2013-77** Appoint Members to Fill Unexpired Terms on Local Emergency Planning Committee

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:12:31 AM](#)

Resolution 2013-78 Approve Amendment #4 to Fulton County Cab Contract on Behalf of Department of Job and Family Services

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:13:32 AM](#)

· **Resolution 2013-79** Enter Into Contract with Owens Community College for Professional Development and Training on Behalf of Fulton County Sheriff

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:14:36 AM](#)

· **Resolution 2013-80** Approve Then and Now Purchase Orders

Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

[9:15:10 AM](#)

· **Resolution 2013-81** Approve Purchase Orders and Travel Requests

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:15:38 AM](#)

· **Resolution 2013-82** Authorize Board President to Execute Grant Agreement Extension for FY11 Formula Grant

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion.

Regional Planning Director, David Wright, was present for the discussion. He stated that he has been in contact with the State and Wauseon Council regarding this issue. The City is running out of funds to proceed with the demo of the subject property, 401 N. Fulton Street, Wauseon. There is currently a tenant at the property and there are additional costs associated with that. They are looking at City RLF Funds of offset some of these unforeseen costs. He advised that the State has indicated no problems with the grant extension, as evidenced by the grant agreement extension that has come before the Board.

Roll call vote: Rufenacht, yes; Barnaby, yes. Motion carried unanimously.

[9:19:28 AM](#)

ADJOURN

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion.

APPROVED:

Paul Barnaby

Perry Rupp

Bill Rufenacht

ATTEST:

Jennifer L. Connors, Clerk

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.

RESOLUTION 2013-73

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of January 22, 2013) Fulton County, Ohio
) January 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 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 22, 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: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-74

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 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 24, 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 2013-76

In the Matter of Resolution to Establish New) Office of County Commissioners
 Fund and Line Items; Increase and Transfer) Fulton County, Ohio
 Appropriations for Various Departments) January 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to create two (2) new funds and corresponding line items for the administration of the FY2012 CHIP and Formula Grants, and to enable cell phone reimbursement for the Information Services department; and

WHEREAS, it is necessary to increase and transfer appropriations for various departments to meet expenses for 2013; and

WHEREAS, there are sufficient funds available in the Certificate of Estimated Resources to allow the increases as requested herein.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following FUNDS be created:

**2748 FY2012 CHIP
 2747 FY2012 Formula**

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

Line Number	Line Name	Line Type
2748-17919-5-30900	Homelessness Prevention-FY12 CHIP	Expense
2748-17919-5-42101	Home Bldg Repair-FY12 CHIP	Expense
2748-17919-5-42000	Fair Housing-FY12 CHIP	Expense
2748-17919-5-43000	Administration-FY12 CHIP	Expense
2748-17919-5-42100	Private Rehab-FY12 CHIP	Expense
2748-17919-5-96000	Other-FY12 CHIP	Expense
2748-15919-4-81000	Other-Non CDBG FY12	Revenue
2748-15919-4-53000	CDBG Income-FY12	Revenue
2747-17919-5-42100	Contractor-FY12 CDBG	Expense
2747-17919-5-42000	Fair Housing-FY12 CDBG	Expense
2747-17919-5-43000	Administration-FY12 CDBG	Expense
2747-17919-5-96000	Other – Non CDBG FY12	Expense
2747-15919-4-53000	CDBG Income-FY12	Revenue
2747-15919-4-81000	Other – Non CDBG FY12	Revenue
6000-61800-5-35500	Cell Reimbursement-IS	Expense

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

AMOUNT		ACCOUNT	
\$2,032.40	From:	2310-13911-5-34100	Rent-EMA
2,000.00	To:	2310-13911-5-62000	Equipment-EMA
32.40	To:	2310-13911-5-20400	Hosp Ins-EMA
\$500.00	From:	2110-12120-5-41000	Contract Svs-Title Admin
500.00	To:	2110-11120-5-96000	Other Exp-Title Admin

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

AMOUNT	ACCOUNT	
\$600.00	6000-61800-5-35500	Cell Reimbursement-IS

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 Depts

RESOLUTION 2013-77

In the Matter of Resolution Authorizing Appointment) Office of County Commissioners
 Of Members to Fulton County Local Emergency) Fulton County, Ohio
 Planning Committee and Authorizing Board President) January 24, 2013
 To Sign Application)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 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.

WHEREAS, it is necessary to appoint members to vacant seats on the Local Emergency Planning Committee, created by retirements and resignations therein.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby makes appointment as follows to the Fulton County Emergency Planning Committee, and further authorizes Board President, Paul Barnaby, to sign all forms required by the State of Ohio associated therewith:

AREA	NAME	TITLE	TERM
Law	Roy Miller	Fulton County Sheriff	1/15/2013-8/15/2013
Community Group	Amy Metz-Simon	Director, Fulton County Job and Family Services	1/15/2013-8/15/2013
Fire	Chad E. Smith	Fire Chief, Village of Swanton	1/15/2013-8/15/2013

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 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: _____
 Jennifer L. Connors, Clerk

cc: K. Davis; H. Kost; Oh EMA; File

RESOLUTION 2013-78

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment (4) to Contract 2011-78 with Fulton) Fulton County, Ohio
County Cab Ltd. for Transportation Services on Behalf) January 24, 2013
of Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 24, 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 amend Contract 2011-78 previously entered into by the Board of Commissioners, with Fulton County Cab Ltd to add a total of \$50,000 to continue transportation services throughout the year.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approves the amendment (4) to Contract 2011-78 with Fulton County Cab Ltd., as stated hereinabove, in the total amount of \$50,000.00; and

BE IT FURTHER RESOLVED, all other provisions of said contract not amended herein shall remain in full force and effect; 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: Auditor; JFS; Contract File

RESOLUTION 2013-79

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-07** with Owens) Fulton County, Ohio
Community College on Behalf of Fulton County Sheriff) January 24, 2013
for Training Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 24, 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, an agreement has been successfully negotiated with Owens Community College to provide law enforcement and professional development training for the Fulton County Sheriff’s Department; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2013-07** with Owen Community College, Center for Emergency Preparedness, pursuant to the terms contained therein to provide law enforcement and professional development training for the Fulton County Sheriff’s Department; 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: JFCSO; Contract File; Vendor

RESOLUTION 2013-80

In the Matter of Resolution to Approve) Office of County Commissioners,
Then and Now Purchase Orders and Payments) Fulton County, Ohio
) January 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 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 2013-81

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 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 2013-82

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Execute Grant Agreement Extension) Fulton County, Ohio
For FY2011 CDBG Program) January 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 24, 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.

WHEREAS, due to delays in the acquisition of the property located at 401 N. Fulton Street, Wauseon, Ohio, the Fulton County Board of Commissioner executed a letter to the Office of Community Development on January 7, 2013 thereby requesting an extension of the grant period for the FY2011 CDBG Program; and

WHEREAS, the State of Ohio has reviewed said request and an agreement has been successfully negotiated to extend the grant period as follows:

Project Completion: June 30, 2013
Payment Requests: July 31, 2013
Final Performance Report: August 31, 2013

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the Board President, Paul Barnaby, to execute the Grant Agreement Extension as presented, and attached hereto, for filing with the State of Ohio, Office of Community Development; 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 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: _____
Jennifer L. Connors, Clerk

cc: RPC; OCD; File