

Description	Minutes of Meeting-Fulton County Board of Commissioners		
Date	1/31/2013	Location	Commissioners Chambers 152 S. Fulton Street, Ste 270 Wauseon, OH 43567
Time	Speaker	Note	
9:01:32 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present		
9:03:06 AM	Resolution 2013-90 Approve Minutes of January 29, 2013	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:03:30 AM	Resolution 2013-91 Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:04:31 AM	Resolution 2013-92 Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.	
9:05:03 AM	· Review Certificates of Estimated Property Tax Revenues for 9-1-1 Levy	<p>Pursuant to the Commissioners’ Request on Tuesday, the Auditor provided the Board with a Certified Estimated Property Tax Revenue statement for a renewal of the existing .70 levy and a replacement of the same. A renewal would bring in \$596,893, while a replacement would generate \$612,784. Under the new provisions of the code, the Auditor also provided numbers that would be generated from a replacement plus an increase.</p> <p>The 9-1-1 Advisory Board met yesterday to review their financial condition and review their needs regarding their upcoming levy expiration. Currently 9-1-1’s carryover is \$532K. Based on the current projections, by 2018, this fund will be in the red by \$16,000 if a renewal was put on the ballot. If a replacement is placed on the ballot, the fund will have a \$62,000 balance at the end of 2018.</p> <p>Commissioner Rufenacht indicated that he doesn’t recall their expenses being this high for last year. There is an increase of about \$80K from the prior year. Mr. Kolb</p>	

		<p>advised that their actual expenses from last year were at \$585K. Each year, historically, they have built in a cushion for contingencies, although so far the cushion had not been used. Mr. Kolb based his projections on this year's budget numbers as a worst case scenario.</p> <p>Commissioner Rupp inquired of factors coming up such as next generation funding. Mr. Kolb stated that right now they don't know for sure about the wireless funding. He has heard that the funding will go down but will be permanent, at least during the current administration. Mr. Hall advised that the current wireless balance is \$272,262. They get about \$100,000 in revenue each year; there is about \$50,000 per year in expenses. This funding was established in 2006 and a carryover has been built up that can be used for technology updates.</p> <p>Commissioner Rufenacht asked if they can take a look at their budget request so they can see specifically where the increase from the prior year lies. Mr. Hall advised that there is nothing significant that sticks out other than personnel services. The Board requested Mr. Kolb to re-run his number based on a 2% increase of actual expenses.</p>
9:16:47 AM	Recess	
9:17:53 AM	·Review Notice from Ohio Public Works Regarding Funding for Bridge 10-2K.3 Replacement Project	Financial assistance for the Bridge 10-2K.3 Replacement Project has been approved in the amount of \$175,000. An agreement will be released on July 1, 2013.
9:18:43 AM	·Review Notice from FEMA Regarding Flood Insurance Rate Map and Flood Insurance Study Report Modifications	Regional Planning Director, David Wright, was present for the discussion. Fulton County was previously notified of proposed flood hazard determinations affecting the Flood Insurance Rate Map and Flood Insurance Study Report. These determinations were for Fewless Creek – from approximately 1,520 feet downstream of Rogers Street to a point approximately upstream of Eastwood Drive. The 90-day appeal period as required by law has elapsed and there were no valid requests for changes received during the appeal period. The modified flood hazard information for Fulton County became effective on September 12, 2012.
9:21:18 AM	Review Certificates of Estimated Property Tax Revenues for 9-1-1 Levy	Mr. Kolb returned to report the numbers as requested by the Board regarding the 2% increase of actual expenses for 2012. These projections show that instead of being \$16K in the hole by 2018, they will be \$417K to the good.

	<p>Resolution 2013-103 -Declare it Necessary to Levy a Tax in Excess of the Ten Mill Limitation</p>	<p>Commissioner Rufenacht noted that each year they have asked for more, and didn't use. Mr. Hall confirmed this stating that this year they asked for \$662K and the 2 years prior only used \$653-654K. He advised that they however they wish to proceed, it needs to be filed with the Board of Elections by Wednesday. If it is something other than a renewal or replacement, time is needed for the resolution language to be reviewed by the prosecuting attorney.</p> <p>Commissioner Rupp stated that it should be left as a renewal. They can deal with the new technology as it comes, but it looks plenty for now. A replacement makes too much of a difference in the taxpayers pocketbook right now. Commissioner Rufenacht agreed. Mr. Hall advised that a greater percentage of calls coming in now are wireless, upwards of 70%. This will only increase; however, funding for wireless was cut by 5%.</p> <p>Commissioner Barnaby made the motion to place a renewal of the levy on the ballot and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<p>9:28:05 AM</p>	<p>·Discuss Attendance to Four County Career Center Career and Technical Education Month Activity</p>	<p>Four County Career Center is hosting a luncheon on Monday, February 25, 2013, at noon, for legislators, local mayors and county commissioners to celebrate Career and Technical Education month.</p>
<p>9:28:43 AM</p>	<p>·Review Project Acknowledgment and Release of Environmental Conditions from Ohio Development Services Agency Regarding FY2012 CHIP Grants</p>	
<p>9:29:25 AM</p>	<p>Les McCaslin, ADAMhs Board Director Agency Update</p>	<p>Mr. McCaslin advised that the mental health homes are in Phase II, however the revenue from which has been postponed to July as the State is not ready. Agreements have been entered into with agencies to provide services. They can wait, however if this gets dismissed for some reason it will be a problem for them and other agencies.</p> <p>The main issue is that the formula for mental health funding has been recently changed. As populations grow, the bigger counties feel they are not getting their fair share so the state is proposing funding on a per capita basis. This is better for the big counties, but will be devastating to the smaller counties. In 2008 they had</p>

		<p>already taken a \$1.62M cut. They made adjustments but services will be compromised if further cuts are made. They have not asked for more levy money in 45 years. “The voters have been incredible and are doing their job, it’s state that is not doing theirs.”</p> <p>He advised that the state has now taken over Medicaid but their agency will continue to take care of the people around here. There is no waiting list at this time so there is no reason that someone can’t get services around here that needs it.</p>
9:46:35 AM	<p>NEW BUSINESS:</p> <p><u>Resolution 2013-93</u> Approve ALS Waivers</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:46:54 AM	<p><u>Resolution 2013-94</u> Set Hearing Date and Authorize Advertisement of 1 st Public Hearing on FY13 CDBG Program</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The first public hearing shall be held Thursday, March 7, 2013 at 10:00 a.m. in the Commissioners’ Chambers. Motion carried unanimously.</p>
9:47:35 AM	<p>· <u>Resolution 2013-95</u> Authorize Board President to Enter Into Lease Agreement 2013-08 with St. Caspar Catholic Church on Behalf of Board of Elections</p>	<p>Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:48:13 AM	<p>· <u>Resolution 2013-96</u> Authorize Board President to Execute Equitable Sharing Agreement and Certification on Behalf of Fulton County Sheriff</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:49:49 AM	<p>· <u>Resolution 2013-97</u> Authorize Board President to Execute Rental Agreement 2013-09 with the Village of Delta on Behalf of Senior Center</p>	<p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
9:50:22 AM	<p><u>Resolution 2013-98</u> Transfer Funds for Public Utilities Dept</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:51:00 AM	<p>· <u>Resolution 2013-99</u> Establish New Line Item for Sheriff's Department</p>	<p>Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion</p>

		carried unanimously.
9:51:31 AM	· Resolution 2013-100 Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:51:54 AM	· Resolution 2013-101 Approve Purchase Orders and Travel Requests	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:52:40 AM	Resolution 2013-102 Hold Executive Session, pursuant to 121.22 (G)(2), to consider the purchase or sale of real property	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
12:10:00 PM	Out of Executive Session	No Action Taken
12:13:15 PM	Discuss Correspondence from Tom Porter Resolution 2013-104 Discontinue design proceedings on the EOC	Mr. Hall presented an updated design proposal based on information gathered during their assessment and schematic phases. The costs previously submitted for design services were \$32,970. Based on the assessment and learning more about the project and requirements therein, revisions are necessary to the initial proposal to add a total of 112 hours for a total of \$42,430. Should the project proceed to bid only, fees are expected to be \$34,142. Commissioner Rufenacht indicated that he has no interest in going any further with the project as it is not feasible at this time. There are only \$275K in grant dollars to put towards a project that will cost in excess of \$800K. Commissioner Rupp made the motion to stop design at the end of Phase II and Commissioner Rufenacht seconded the motion. Upon calling the role, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
12:17:07 PM	Committee Assignments	Mr. Hall presented a list of 7 possible committees with the thought that each commissioner pick 2 committees to set on, with the last having all 3 commissioners take part. The suggested committees were as follows: 1. Public Safety a. EMS b. 9-1-1 c. Building Access 2. Utilities

- a. Water
- b. Sewer
- c. Treatment Plants
- d. Closed Landfill
- 3. Public Services
 - a. Transportation
 - b. Sr. Center
 - c. Airport
 - d. Economic Development
 - e. Insurance
- 4. Facilities
 - a. Buildings
 - b. Roofs
 - c. Facade
 - d. Parking Lots
 - e. Security
- 5. Communications
 - a. Computers/Tablets
 - b. VoIP Phones
 - c. Cell Phones
 - d. Website
 - e. Public Relations
 - f. Elected Officials
- 6. Boards and Commissions
 - a. Regional Planning Commission
 - b. Soil and Water
 - c. Extension
 - d. Microfilm Board
 - e. Fair Board
- 7. Finance
 - a. Grants
 - b. Debt Schedules
 - c. Revenue
 - d. Expense
 - e. Cash Flow

Mr. Hall likened this to councils as they take projects and put them into a separate committee, using parks and rec as an example. He added that at times, there may be a need for outside technical people to assist with these projects.

Commissioner Rufenacht stated that he envisioned areas more specific, where a commissioner will take a project, make this a goal, and then bring back before the board. It makes sense to take their strengths and apply that knowledge or passion to different areas. He stated this is a good start, but would like some further time to digest this.

		The board agreed to take this under advisement and bring back for discussion next week.
12:45:48 PM	ADJOURN	
	APPROVED: <hr/> Paul Barnaby <hr/> Perry Rupp <hr/> Bill Rufenacht ATTEST: <hr/> Jennifer L. Connors, Clerk	

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RESOLUTION 2013-90

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of January 29, 2013) Fulton County, Ohio
) January 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 29, 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 2013-91

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 31, 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 2013-92

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) January 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION NO 2013-103

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION.**

Ohio Revised Code §3501.11; §3505.33; §5705.19-5705.25

The Board of Fulton County Commissioners of Fulton County, Ohio, met in REGULAR session on this 31st day of January, 2013 with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner Paul Barnaby moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Fulton County; and

WHEREAS, said Board of County Commissioners has received and reviewed the certification from the Fulton County Auditor as to the total current valuation of this subdivision and the dollar amount of revenue that would be generated by the specified number of mills; and

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County for the purpose of **providing sufficient funds to operate the 9-1-1 system at a rate not exceeding .70 mills for each one dollar of valuation, for a period of five (5) years, which levy is a RENEWAL of an existing tax of .70 mills; and**

BE IT FURTHER RESOLVED, that said Fulton County proceed with the levy of said tax and that the question of levying the **RENEWAL** tax be submitted to the electors of said Fulton County at the **PRIMARY** election to be held at the usual voting places within said Fulton County on the **7TH day of May, 2013**; and

BE IT FURTHER RESOLVED, that said levy be placed upon the tax list commencing in tax year 2013, first due in calendar year 2014, if a MAJORITY of the electors voting thereon vote in favor thereof; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners of Fulton County, Ohio be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Fulton County, Ohio, no later than Ninety (90) days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law; 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 Perry Rupp seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Commissioner Paul Barnaby	_____	Yes	No
Commissioner Perry Rupp	_____	Yes	No
Commissioner Bill Rufenacht	_____	Yes	No

Adopted this 31st day of January, 2013.

Jennifer L. Connors, Clerk
Fulton County Board of Commissioners

RESOLUTION 2013-93

In the Matter of Approving Waiver of Charges for ALS Transports) Office County Commissioners
) Fulton County, Ohio
) January 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS service; and

WHEREAS, a balance currently remains for ALS services rendered for several out of county residents that are considered by the prosecuting attorney to be uncollectable; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE BE IT RESOLVED, for the reasons stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered to the account holders listed in "Exhibit A", attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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

RESOLUTION 2013-94

In the Matter of Resolution to Fix Date for) Office County Commissioners
1st Public Hearing on FY2013 CDBG/HOME/OHTF) Fulton County, Ohio
Programs and Authorize Advertisement of the Same) January 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 Community Development Block Grant (CDBG) and HOME Investment Partnerships Programs are federally funded programs administered by the Ohio Development Services Agency (ODSA), Community Development Division’s Office of Housing and Community Partnerships (OCHP); and

WHEREAS, the ODSA also administers the state funded Ohio Housing Trust Fund (OHTF); and

WHEREAS, Fulton County is eligible for FY2013 Funding through said programs, provided the County meets applicable program requirements, and the Fulton County Board of Commissioners intend to apply to the Ohio Development Services Agency for funding under said programs to benefit low-to-moderate income persons, aid in the prevention of slums or blight, and/or meet urgent need(s) within Fulton County; and

WHEREAS, it is necessary to fix a date for the first of two (2) public hearings that must be held in this matter and to publicly advertise the same;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby fix **Thursday, March 7, 2013 at 10:00 a.m.** as the date of the first public hearing and authorize the advertisement of the same ; and

BE IT FURTHER RESOLVED, that the necessary publication of notice of hearing will be in the Fulton County Expositor in accordance with Ohio Law and will be posted on the Fulton County Website at fultoncountyoh.com; 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

RESOLUTION 2013-95

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-08** with) Fulton County, Ohio
St. Caspar Catholic Church for Parish Rental on) January 31, 2013
Behalf of Board of Elections)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 Board of Elections for rental of the Parish Life Center located at St. Caspar Catholic Church for the purpose of conducting elections for the City of Wauseon scheduled on May 7, 2013; August 6, 2013; and November 5, 2013.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2013-08** on behalf of the Fulton County Board of Elections, 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: _____
Jennifer L. Connors, Clerk

Copy to: Auditor, BOE; Contract File

RESOLUTION 2013-96

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute Annual Equitable Sharing) Fulton County, Ohio
Agreement and Certification on Behalf of) January 31, 2013
Fulton County Sheriff)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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, the Board has been presented with an Equitable Sharing Agreement and Certification on behalf of the Fulton County Sherriff regarding the participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies; and

WHEREAS, for the County to remain in compliance and to receive any equitably shared cash, property or proceeds as stated hereinabove, it is necessary to enter into said agreement and issue a certification thereof; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Annual Equitable Sharing Agreement and Certification as stated hereinabove and authorize Paul Barnaby, Board President to sign; 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

Copy To: File

RESOLUTION 2013-97

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Rental Agreement 2013-09**) Fulton County, Ohio
With the Village of Delta for Rental of the Delta) January 31, 2013
Memorial Hall on Behalf of Fulton County Senior)
Center)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 31, 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 Senior Center with the Village of Delta for the rental of the Delta Memorial Hall for Senior Center activities; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Senior Center, hereby enters into **Contract 2013-09** for the rental of facilities for the Senior Center Delta Satellite Site, pursuant to the terms and conditions stated therein; and

BE IT FURTHER RESOLVED, the effective date of the contract shall be from January 1, 2013 through December 31, 2013 and shall only be amended or extended through 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: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013 – 98

In the Matter of Resolution to Transfer) Office of County Commissioners
Funds from Solid Waste Management to) Fulton County, Ohio
Board of DD) January 31, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 31, 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, on January 22, 2013 grant funding received in the amount of \$42,000.00 was paid into the Solid Waste Management Fund 2415; and

WHEREAS, said grant funds are for the purpose of recycling and waste prevention and reduction; and

WHEREAS, the Fulton County Board of Developmental Disabilities carries out the recycling operations in accordance with the grant guidelines, therefore \$42,000.00 of said grant shall be transferred into the Board of DD Fund 2520 for such purpose; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$42,000.00	2415-14902-5-94000 Transfer Out – 4 Co. Solid Waste

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following FUNDS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$42,000.00	From: 2415-14902-5-94000 Transfer Out – 4 Co Solid Waste
\$42,000.00	To: 2520-41907-4-41100 Transfer In – Board of DD

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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 Connors, Clerk

Cc: Auditor’s Public Utilities Bd. Of DD

RESOLUTION 2013-99

In the Matter of Resolution to Create a New) Office of County Commissioners
Line Item for Fulton County Sheriff) Fulton County, Ohio
) January 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 a new line to receipt in grant funds for the Fulton County Sheriff for eligible overtime.

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

1000-15154-4-52002 Sheriff Overtime Grant

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:

cc: Auditor; JFS

Jennifer L. Connors, Clerk

RESOLUTION 2013-100

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) January 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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
2013000633	BOWER50	1/22/2013	\$1,673.75
2013000636	FULTO57	1/22/2013	58.00
2013000637	TOMAH50	1/22/2013	45.00
2013000638	CHENE50	1/22/2013	171.58
2013000640	INDUS60	1/22/2013	20.00
2013000641	CITYO89	1/22/2013	40.00
2013000642	JONES49	1/22/2013	343.10
2013000643	EHAUT50	1/22/2013	432.00
2013000644	SCADA50	1/22/2013	497.50
2013000668	VILLA15	1/24/2013	21.50
2013000669	BORTO60	1/24/2013	1,000.00
2013000672	SHAWS50	1/24/2013	145.00
2013000674	CITYO89	1/24/2013	5,250.00
2013000675	WILSO60	1/24/2013	100.00
		TOTAL	\$9,797.43

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: _____
 Jennifer L. Connors, Clerk

cc: Auditor

RESOLUTION 2013-101

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 2013-102

In the Matter of Resolution to Hold an Executive) Office of County Commissioners
Session to Consider the Purchase or Sale of) Fulton County, Ohio
Real Property, Pursuant to ORC §121.22(G)(2)) January 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 2013 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(2) to begin at **10:00 a.m.** to consider the purchase or sale of real property; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk