

Description	Minutes of Meeting - Fulton County Commissioners												
Date	2/19/2013	Location	Commissioners Session Room										
Time	Speaker	Note											
9:00:28 AM	<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance – All Members Present</p>												
9:02:19 AM	Resolution 2013-141 Approve Minutes of January 31, 2013	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.											
9:03:20 AM	Resolution 2013-142 Approve Agenda As Presented	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.											
9:03:49 AM	<p>OLD BUSINESS:</p> <p>· Review Semi-Annual Report, as Prepared by Public Utilities Director, for HUD Line of Credit Control System</p>	<p>Mr. Musallam reported the progress of the Northeast Water System FY10 Grant – Water Meter Upgrades as follows:</p> <table border="1"> <tr> <td>Field Data and Surveying</td> <td>December 2011</td> </tr> <tr> <td>Detailed Plans and Specs</td> <td>July 2012</td> </tr> <tr> <td>Construction Bids</td> <td>August 2012</td> </tr> <tr> <td>Construction Begin</td> <td>December 2012</td> </tr> <tr> <td>Projected Construction Completion Date</td> <td>December 2013</td> </tr> </table>		Field Data and Surveying	December 2011	Detailed Plans and Specs	July 2012	Construction Bids	August 2012	Construction Begin	December 2012	Projected Construction Completion Date	December 2013
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Construction Bids	August 2012												
Construction Begin	December 2012												
Projected Construction Completion Date	December 2013												
9:04:49 AM	·Follow-up Discussion on Committee Assignments	<p>The Board continued their discussion from last month on committee assignments. The thought behind the individual assignments is similar to the structure of a municipality. An individual commissioner (or designee) is assigned to a specific committee thereby allowing focus on certain areas, to gather information with the assistance of expertise from other departments or agencies if needed, and to bring that information back to the Board for any decisions.</p> <p>Further discussion will take place after Soil and Water's Update.</p>											
9:31:19 AM	Soil and Water Conservation District Monthly Update	<p>Kim Bowles and Curt Jones were present for the update. Kim reporting that they have been working on:</p> <ul style="list-style-type: none"> • Closing for the Ag Easement Purchase Program from 2009 • CAUV parcel evaluations 											

		<ul style="list-style-type: none"> • Conducted a Controlled Drainage Workshop on 1/31/2013, 40 people attended • Displayed at Corn/Soybean Day on 1/24/13 @ Founders Hall, +/- 200 people attended • Inventory and Evaluation of Oak Savannas for Several Landowners and have received quite a few calls pursuant to a letter sent to landowners in Swan Creek Twp • Met with EMA directors from Fulton , Lucas, and Wood with SWCDs and ODNR Dam Safety Division. An educational meeting will be held May 1, 2013. <p>Upcoming Dates:</p> <ul style="list-style-type: none"> • April 19 – Hand on Soils Workshop for Educators • April 24 – Area 1 Envirothon at Ottawa Wildlife Refuge, Oak Harbor, OH • June 9-12 – Kids’ Outdoor Science Camp at Camp Palmer • June 18-20 Black Swamp Educators’ Extravaganza in Perrysburg <p>The local Ag Easement Purchase Program will now cost the sponsor for title commitment and title insurance for protected property. ODA will do the work, but will ask for reimbursement from the local sponsor, SWCD. SWCD does not have a budget for this. Should the SWCD continue to sponsor?</p>
9:49:16 AM	·Review Correspondence from Ohio Development Services Agency Regarding FY12 CHIP Grant	Funding was reduced by \$37,051.00 due to undrawn funds.
9:49:46 AM	·Review Permissive Sales Tax Report	Attached
9:52:31 AM	·Discuss Attendance to Northwest Ohio Commissioners and Engineers Association Meeting – March 25, 2013, Urbana, Ohio	Commissioner Barnaby plans to attend.
9:53:28 AM	·Review Correspondence from Affiliated Developers, Inc. Regarding Wauseon Manor I & II	As required by law, the Board was notified that Affiliated Developers, Inc. will be the general partner/managing member of a residential rental development located in or within a one-half mile radius of Fulton County, and of their plans to utilize the multi-family funding programs of the Ohio Housing Finance Agency for the development of these properties located at 415 and 425 Cole Street, Wauseon. The Board had previously executed a letter in support of

		the project on October 4, 2012.
9:54:42 AM	· Review Correspondence from City of Wauseon Regarding Lease of 540 W. Linfoot Street	<p>The City of Wauseon is requesting reimbursement in the amount of \$11,925.75 for building lease damages for the facility located at 540 W. Linfoot Street, formerly used by the City, then the County, then Triangular Processing for the operation of a recycling center. The repairs have been done, they are now seeking reimbursement.</p> <p>Commissioner Rupp indicated that he doesn't feel this amount to be out of the realm and reported that it was a mess when Triangular moved out. He advised pulling the contracts and holding a meeting with the City and Triangular to come to an equitable resolution as not all of the damage is likely due to Triangular.</p>
10:02:03 AM	· Resolution 2013-143 Approve Personnel Action for Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
10:04:02 AM	· Resolution 2013-144 Award Bid for 2013 Installation of Polyester Pavement Markings	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Bids were received on February 14, 2013. Upon the recommendation of the County Engineer, the Board awarded the bid to Oglesby Construction, Inc., the lowest and best, in the amount of \$132,801.25. This is below the engineer's estimate of \$133,300.00. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:05:26 AM	· Resolution 2013-145 Award Bid for Ditch Improvement 2116-Meier-Dover Meadows Storm Water Outlet	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Bids were received on February 14, 2013. Upon the recommendation of the County Engineer, the Board awarded the bid to Sand Ridge Excavating, Inc., the lowest and best, in the amount of \$54,070.44. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:06:01 AM	· Resolution 2013-146 Appoint Member to LEPC	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Commissioner Barnaby was appointed to the LEPC to serve on the Local Emergency Planning Committee. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:06:41 AM	Brian Banister, Dog Warden-Department Update	<p>Mr. Banister apologized for being late, as he reported that he was responding to a call in which an officer was bitten. He advised it was a mild attack, but the dog had to be tranquilized.</p> <p>He reported that Fulton County hosted the 2013 Dog Warden Association Meeting and there was a good turnout.</p> <p>He reported that there were 2 dogs that got into a chicken coup and killed 46 chickens. The owner was located and will make restitution.</p> <p>Otherwise, things are pretty routine. There are still a lot of calls coming in reporting neglect. He has found nothing pertinent upon investigations, other than to educate some of the owners on how to</p>

		better protect the animals from harsh weather.
10:08:34 AM	· <u>Resolution 2013-147</u> Enter Into Contract with ADN Safety Solutions, LLC for Consulting Services on Behalf of County Engineer	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:08:58 AM	<u>Resolution 2013-148</u> Approve Pay Request for Lake Erie Electric for Installation of Fulton County AWOS	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. Commissioner Rupp advised that they have run into a problem with Toledo Edison on who was supplying the (electrical) leads. The supply contract with Edison will be pulled and reviewed.
10:11:31 AM	· <u>Resolution 2013-149</u> Transfer Funds and Appropriations	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:11:58 AM	· <u>Resolution 2013-150</u> Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:15:04 AM	Lisa Arend, Economic Development Director- Department Update	Ms. Arend presented a list of 22 pending industrial projects and projects completed since 2007 (attached). She indicated that they recently completed a wage and benefit survey for the Airport. This assists with tracking the business climate in the County. She plans to get more info out on the Regional Connector by the end of the 1 st Quarter. The Job Center held a Job Fair on January 25 th and had 11 employers participating. There is another planned for March 1 st , that has 6 employers participating. On April 9 th Northwest State is holding a job fair. They have a testing center that is utilized by employers to test employee/prospective employee skills. Connect Ohio provides basic computer training for dislocated workers and adults looking to update their skills. They will be holding job seeker workshops through April. She advised that NORED is holding their annual meeting on March 14 th at 11:30 a.m. at the French Quarter in Perrysburg. The CIC has 2 tables set up. TMACOG is holding Sunshine Law Training on March 8, 2013 at Owens Community College. She will be back in before March 21 st to approve the annual EZA reporting. She presented a list of EZA's that will be presented for

<p>10:37:34 AM</p>	<p>David Wright, Regional Planning Director & Lisa Arend, Economic Development Director To Discuss County Revolving Loan Funds</p>	<p>approval.</p> <p>Discussion was held on where the responsibilities lies with administration of the RLF Fund. Mr. Wright advised that he was advised that Economic Development was granted authority by resolution to administer the RLF, but learned that in 2007 or 2008, due to department downsizing, some of those responsibilities were passed on to Regional Planning. He has been advised that Economic Development wants to take the responsibility back and thought it appropriate to bring before the Board of Commissioner to get their take on where the responsibility lies to make sure everyone is on the same page. He expressed concern regarding the lack of communication between his office and Economic Development. “There are deadlines that may not be met just because of a lack of communication”. He advised that his office handles the City RLF and feels that his office can make it work more efficiently than it has in the past. There is currently a formal agreement in place between the Regional Planning Commission and the City of Wauseon. He was asked to bring that agreement for the Board to review as a sample.</p> <p>Commissioner Rufenacht asked how people know about this RLF Financing, and where the funds for this comes from? Ms. Arend advised that bankers refer them to her as this is a gap financing tool. She advised that the County RLF is strictly for gap financing whereas the City RLF is not only for that purpose. Mr. Wright advised that there are guidelines in place, and these could easily be placed on the web to gain more exposure. Ms. Arend stated that originally it was funded by a grant, and as the loans are paid back it goes back into the fund to be loaned out for other purposes. There is about \$370K in the fund currently.</p> <p>Commissioner Rupp expressed that if Regional Planning was willing and had the knowledge to handle the RLF, and has done so since 2007, he didn’t see the advantage to it being taken back by Economic Development, advising that Ms. Arend’s time would be more valuable in other places. Commissioner Barnaby stated that it is an economic tool and that Economic Development needs to be involved.</p> <p>Mr. Wright stated that he feels that Economic Development should be doing the outreach and Regional Planning should be doing the administration. Commissioner Rupp agreed stating that there needs to be goals set so the program can be used more, as it has been almost untested for the last 3 years. He advised that MVPO administers RLF loans for 7 counties around us and was surprised by the numbers that are being loaned out. Mr. Wright advised that they need someone to follow through on these leads and even hold the applicants hands to walk them through the process.</p> <p>Commissioner Barnaby asked who was in charge of the RLF dollars. Mr. Hall advised that the Board has the ultimate decision. It goes to the RLF Committee and the state for approval. The RLF Committee</p>
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makes the recommendation and the final decision comes before the Board of Commissioners. Mr. Hall advised that it would be better if the approval was at the local level and state level at the same time with constant communication between the two. Commissioner Rupp asked where the risk lies. Mr. Hall advised that it lies with the Board.

Commissioner Rupp asked Mr. Hall to work with Regional Planning and Economic Development to draw up a resolution allowing the RLF to remain with Regional Planning, putting new guidelines in place, and exactly what will happen when the handoff occurs. This will be brought forth on a future agenda.

[11:21:16 AM](#) Recess

[11:29:10 AM](#)

·Follow-up Discussion on Committee Assignments

Committee assignments were made as follows:

<u>COMMITTEE</u>	<u>COMMISSIONER ASSIGNED OR DESIGNEE</u>
Public Safety: <ul style="list-style-type: none"> • EMS • 9-1-1 • Building Access 	Bill Rufenacht
Utilities: <ul style="list-style-type: none"> • Water • Sewer • Treatment Plants • Closed Landfill 	Perry Rupp
Public Services: <ul style="list-style-type: none"> • Senior Center • Economic Development 	Bill Rufenacht
	Perry Rupp
Transportation:	Paul Barnaby
Insurance:	Paul Barnaby
Facilities: <ul style="list-style-type: none"> • Buildings • Roofs • Façade • Parking Lots • Security • Airport 	Perry Rupp
Communications: <ul style="list-style-type: none"> • Computers/Tablets • VoIP Phones • Cell Phones • Website • Public Relations • Elected Officials 	County Administrator

		<table border="1"> <tr> <td> Boards and Commissions: <ul style="list-style-type: none"> • Regional Planning Commission • Soil and Water Extension • Microfilm Board • Fair Board </td> <td> Paul Barnaby </td> </tr> <tr> <td> Finance: <ul style="list-style-type: none"> • Grants • Debt Schedules • Revenue • Expenses • Cash Flow </td> <td> All Members of the Board </td> </tr> </table>	Boards and Commissions: <ul style="list-style-type: none"> • Regional Planning Commission • Soil and Water Extension • Microfilm Board • Fair Board 	Paul Barnaby	Finance: <ul style="list-style-type: none"> • Grants • Debt Schedules • Revenue • Expenses • Cash Flow 	All Members of the Board
Boards and Commissions: <ul style="list-style-type: none"> • Regional Planning Commission • Soil and Water Extension • Microfilm Board • Fair Board 	Paul Barnaby					
Finance: <ul style="list-style-type: none"> • Grants • Debt Schedules • Revenue • Expenses • Cash Flow 	All Members of the Board					
12:15:46 PM	ADJOURN	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.				
		APPROVED: _____ Paul Barnaby _____ Perry Rupp _____ Bill Rufenacht ATTEST: _____ Jennifer L. Connors, Clerk				

RESOLUTION 2013-141

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of February 14, 2013) Fulton County, Ohio
) February 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 February 14, 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 2013-142

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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: February 19, 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 2013-143

In the Matter of Resolution to Approve) Office of County Commissioners
 Personnel Action for Department of Job) Fulton County, Ohio
 And Family Services) February 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on February 19, 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 make personnel changes within their department thereby resulting in an estimated annual cost savings of \$28,617.31; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Director of Job and Family Services, the Fulton County Board of Commissioners does hereby make appointments as follows:

Name	From Position	To Position	Rate
Summer Repass	SSW1	SSW2: Assessment Caseworker	\$13.25
Crystalina Batdorf	SSW1: Assessment Specialist	SSW2: Assessment Caseworker	\$13.25
Jessica Pacer	SSW2: Assessment Caseworker	SSW2: Protective Services Specialist	\$15.2589

WHEREAS, said appointments shall be effective February 20, 2013 (PPE 2/23/2013) and 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

RESOLUTION 2013-144

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For 2013 Installation of Polyester Pavement) Fulton County, Ohio
Marking Program on Behalf of County Engineer) February 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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, bids were received on February 14, 2013 for the 2013 Polyester Pavement Marking Program on behalf of the County Engineer and 2 bids were received; and

WHEREAS, after review of the bids by the County Engineer, the bids were found to be complete and accurate and recommended that the bid submitted by Oglesby Construction, Inc. be accepted as lowest and best; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby accepts the Engineer’s recommendation and hereby awards the bid for 2013 Polyester Pavement Marking Program to Oglesby Construction, Inc. in the amount of \$132,801.25. This is below the engineer’s estimate of \$133,300.00. A contract shall be offered; 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: Engineer; Bidders; File

RESOLUTION 2013-145

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For Ditch Improvement 2116, Petitioned for by) Fulton County, Ohio
Rosemary Meier, Dover Meadows Subdivision) February 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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, bids were received on February 14, 2013 for the improvement to the Dover Meadows Storm Water Outlet, petitioned for by Rosemary Meier, et al., through ditch petition 2116; and

WHEREAS, after review of the bids by the Rod Creager, Chief Deputy Engineer, the bids were found to be complete and accurate and recommended that the bid submitted by Sand Ridge Excavating, Inc. be accepted as lowest and best; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Chief Deputy Engineer’s recommendation and hereby awards the bid for the improvement of the Dover Meadows Storm Water Outlet, petitioned for by Rosemary Meier, et al., to Sand Ridge Excavating, Inc. of Cloverdale, Ohio in the amount of \$54,070.44. This is below the engineer’s estimate of \$59,160.00. A contract shall be offered; 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: Engineer; Bidders; File

RESOLUTION 2013-146

In the Matter of Resolution Authorizing Appointment) Office of County Commissioners
 Of Member to Fulton County Local Emergency) Fulton County, Ohio
 Planning Committee and Authorizing Board President) February 19, 2013
 To Sign Application)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 a member to another member to al seat on the Local Emergency Planning Committee.

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
Elected Official	Paul Barnaby	President, Fulton County Board of Commissioners	1/19/2013-8/15/2013

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: H. Kost; Oh EMA; File

RESOLUTION 2013-147

In the Matter of Resolution to Enter In **Contract**) Office of County Commissioners
2013-21 with ADN Safety Solutions, LLC on) Fulton County, Ohio
Behalf of the County Engineer) February 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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, and a rural sign inventory study and associated software has been selected for Local Public Agency (LPA) funding through Federal Funds, administered by the Ohio Department of Transportation, to conduct highway safety programs; and

WHEREAS, it is necessary to hire a consultant to perform the sign inventory and inspections for a total of 364 county road miles within Fulton County; and

WHEREAS, it is further necessary to purchase equipment, software and training for the management of data collected therein; and

WHEREAS, ADN Safety Solutions, LLC is experienced in this field and is willing to provide said services and products; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2013-21** with ADN Safety Solutions, LLC on behalf of the Fulton County Engineer to perform a sign inventory and inspections, and equipment, software, and training, pursuant to the terms and conditions contained therein, and in accordance with the associated LPA Agreement;; 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: Engineer; Contract File

RESOLUTION 2013-148

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request (1 &2) for Lake Erie Electric of) Fulton County, Ohio
Toledo, Inc. for Installation of AWOS) February 19, 2013
Airport Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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, pay requests (1 &2) have been submitted by Stantec Consulting Services on behalf of Lake Erie Electric of Toledo, Inc. for work performed under Contract 2012-144 for the installation of an All Weather Observation System at the Fulton County Airport; and

WHEREAS, Stantec Consulting Services has reviewed said pay requests and recommends payment of the requests 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 requests as submitted and described herein below:

Lake Erie Electric of Toledo, Inc.	Pay Request #1	\$29,549.94
Lake Erie Electric of Toledo, Inc.	Pay Request #2	\$54,291.50

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; Vendor; Project File

RESOLUTION 2013-149

In the Matter of Resolution to Establish New Line,) Office of County Commissioners
 Transfer Funds and Increase Appropriations for) Fulton County, Ohio
 Adult Probation; and Transfer Appropriations for) February 19, 2012
 Public Utilities Department)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 2012, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the Court Administrator to transfer funds from the Common Pleas Court Adult Probation Fund (2371) to Adult Probation (1000) to purchase a copier for the Adult Probation Department; and

WHEREAS, it is necessary to create a transfer out line in the Common Pleas Court Adult Probation Fund (2371) and increase appropriations to complete the transfer as requested above; and

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

WHEREAS, it is necessary to transfer appropriations for the Department of Public Utilities to meet expenses for repairs for the Airport Sewer District; and

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

Line Number	Line Name
2371-13131-5-94000	Transfer Out-Probation Svs

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

AMOUNT	ACCOUNT
\$5,549.00	2371-13131-5-94000 Transfer Out-Probation Svs
\$5,549.00	1000-13131-5-61000 Office Equipment-Adult Prob

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

AMOUNT		ACCOUNT	
\$5,549.00	From:	2371-13131-5-94000	Transfer Out-Probation Svs
\$5,549.00	To:	1000-41000-4-41100	Transfer In-GF

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

AMOUNT		ACCOUNT	
\$266.86	From:	5102-63903-5-60000	Equipment-AP Sewer District
\$266.86	To:	5102-62903-5-42100	Repairs-AP Sewer District

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 2013-150

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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