

Description	<b>MINUTES OF MEETING FULTON COUNTY BOARD OF COMMISSIONERS</b>		
<b>Date</b>	2/21/2013	<b>Location</b>	<b>Commissioners Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567</b>
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:08 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance - Commissioners Rupp and Barnaby Present. Commissioner Rufenacht absent.		
<a href="#">9:01:08 AM</a>	<b><u>Resolution 2013-151</u></b> Approve Minutes of February 19, 2013	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:01:28 AM</a>	<b><u>Resolution 2013-152</u></b> Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:02:07 AM</a>	<b>OLD BUSINESS:</b>  <b><u>Resolution 2013-153</u></b> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:02:21 AM</a>	· Review Weekly Dog Warden Reports for Week Ending 2/9/2013		
<a href="#">9:02:38 AM</a>	<b>NEW BUSINESS:</b>  · <b><u>Resolution 2013-154</u></b> Transfer Funds for Internal Service Costs	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
<a href="#">9:03:00 AM</a>	· <b><u>Resolution 2013-155</u></b> Accept Recommendation of Loss Control Coordinator Regarding Workers	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	

	Compensation Claim																							
<a href="#">9:03:27 AM</a>	<p>· <b><u>Resolution 2013-156</u></b>  Accept Committee Assignments for Board of Commissioners</p>	<p>Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Pursuant to discussion held Tuesday, committee appointments were made as follows:</p> <table border="1" data-bbox="821 401 1484 1885"> <thead> <tr> <th data-bbox="821 401 1218 537"><u>COMMITTEE</u></th> <th data-bbox="1218 401 1484 537"><u>COMMISSIONER ASSIGNED OR DESIGNEE</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="821 537 1218 680"> <b>Public Safety:</b> <ul style="list-style-type: none"> <li>• EMS</li> <li>• 9-1-1</li> <li>• Building Access</li> </ul> </td> <td data-bbox="1218 537 1484 680"><b>Bill Rufenacht</b></td> </tr> <tr> <td data-bbox="821 680 1218 856"> <b>Utilities:</b> <ul style="list-style-type: none"> <li>• Water</li> <li>• Sewer</li> <li>• Treatment Plants</li> <li>• Closed Landfill</li> </ul> </td> <td data-bbox="1218 680 1484 856"><b>Perry Rupp</b></td> </tr> <tr> <td data-bbox="821 856 1218 926"> <b>Public Services:</b> <ul style="list-style-type: none"> <li>• Senior Center</li> </ul> </td> <td data-bbox="1218 856 1484 926"><b>Bill Rufenacht</b></td> </tr> <tr> <td data-bbox="821 926 1218 995"> <ul style="list-style-type: none"> <li>• Economic Development</li> </ul> </td> <td data-bbox="1218 926 1484 995"><b>Perry Rupp</b></td> </tr> <tr> <td data-bbox="821 995 1218 1031"> <b>Transportation:</b> </td> <td data-bbox="1218 995 1484 1031"><b>Paul Barnaby</b></td> </tr> <tr> <td data-bbox="821 1031 1218 1066"> <b>Insurance:</b> </td> <td data-bbox="1218 1031 1484 1066"><b>Paul Barnaby</b></td> </tr> <tr> <td data-bbox="821 1066 1218 1318"> <b>Facilities:</b> <ul style="list-style-type: none"> <li>• Buildings</li> <li>• Roofs</li> <li>• Façade</li> <li>• Parking Lots</li> <li>• Security</li> <li>• Airport</li> </ul> </td> <td data-bbox="1218 1066 1484 1318"><b>Perry Rupp</b></td> </tr> <tr> <td data-bbox="821 1318 1218 1570"> <b>Communications:</b> <ul style="list-style-type: none"> <li>• Computers/Tablets</li> <li>• VoIP Phones</li> <li>• Cell Phones</li> <li>• Website</li> <li>• Public Relations</li> <li>• Elected Officials</li> </ul> </td> <td data-bbox="1218 1318 1484 1570"><b>County Administrator</b></td> </tr> <tr> <td data-bbox="821 1570 1218 1812"> <b>Boards and Commissions:</b> <ul style="list-style-type: none"> <li>• Regional Planning Commission</li> <li>• Soil and Water Extension</li> <li>• Microfilm Board</li> <li>• Fair Board</li> </ul> </td> <td data-bbox="1218 1570 1484 1812"><b>Paul Barnaby</b></td> </tr> <tr> <td data-bbox="821 1812 1218 1885"> <b>Finance:</b> <ul style="list-style-type: none"> <li>• Grants</li> </ul> </td> <td data-bbox="1218 1812 1484 1885"><b>All Members of the Board</b></td> </tr> </tbody> </table>	<u>COMMITTEE</u>	<u>COMMISSIONER ASSIGNED OR DESIGNEE</u>	<b>Public Safety:</b> <ul style="list-style-type: none"> <li>• EMS</li> <li>• 9-1-1</li> <li>• Building Access</li> </ul>	<b>Bill Rufenacht</b>	<b>Utilities:</b> <ul style="list-style-type: none"> <li>• Water</li> <li>• Sewer</li> <li>• Treatment Plants</li> <li>• Closed Landfill</li> </ul>	<b>Perry Rupp</b>	<b>Public Services:</b> <ul style="list-style-type: none"> <li>• Senior Center</li> </ul>	<b>Bill Rufenacht</b>	<ul style="list-style-type: none"> <li>• Economic Development</li> </ul>	<b>Perry Rupp</b>	<b>Transportation:</b>	<b>Paul Barnaby</b>	<b>Insurance:</b>	<b>Paul Barnaby</b>	<b>Facilities:</b> <ul style="list-style-type: none"> <li>• Buildings</li> <li>• Roofs</li> <li>• Façade</li> <li>• Parking Lots</li> <li>• Security</li> <li>• Airport</li> </ul>	<b>Perry Rupp</b>	<b>Communications:</b> <ul style="list-style-type: none"> <li>• Computers/Tablets</li> <li>• VoIP Phones</li> <li>• Cell Phones</li> <li>• Website</li> <li>• Public Relations</li> <li>• Elected Officials</li> </ul>	<b>County Administrator</b>	<b>Boards and Commissions:</b> <ul style="list-style-type: none"> <li>• Regional Planning Commission</li> <li>• Soil and Water Extension</li> <li>• Microfilm Board</li> <li>• Fair Board</li> </ul>	<b>Paul Barnaby</b>	<b>Finance:</b> <ul style="list-style-type: none"> <li>• Grants</li> </ul>	<b>All Members of the Board</b>
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<a href="#">9:04:24 AM</a>	<p>· <b><u>Resolution 2013-157</u></b>          Approve Final Reimbursement Request No. 14 and Grant Close Out Report for FY2009 and Authorize Board President to Sign</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>		
<a href="#">9:07:25 AM</a>	<p>· <b><u>Resolution 2013-158</u></b>          Approve Quarterly Progress Reports for FY2012 &amp; FY2013 for Fulton County Airport Projects and Authorize Board President to Sign</p>	<p>Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>		
<a href="#">9:08:10 AM</a>	<p>· <b><u>Resolution 2013-159</u></b>          Approve Then and Now Purchase Orders</p>	<p>Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>		
<a href="#">9:08:35 AM</a>	<p>· <b><u>Resolution 2013-160</u></b>          Approve Purchase Orders and Travel Requests</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>		
<a href="#">9:08:49 AM</a>	<p>Recess</p>			
<a href="#">9:31:06 AM</a>	<p><b>Regional Planning Commission - to Discuss Budgetary Issues</b></p>	<p>David Wright began the discussion stating that it was brought up at their meeting a few weeks back that their By-laws state that their dollars are to be matched by the County 1:1. In 2009 when there was a downturn in the economy they agreed to a reduced allocation from the general fund. That reduction is still in place and the Commission wanted to bring this forward to the Board to see if the full allocation could be reinstated.</p> <p>Commissioner Barnaby stated that when this reduction took place they were made whole by assigning other ways to recover funds that were not general fund dollars. He reported that the RPC fund balance it has still stayed steady since 2004.</p> <p>Mr. Hall shared email correspondence that took place in</p>		

2009 between himself and the Regional Planning Director at the time explaining the reduction and how to work through the shortfall. Dennis Howell, RPC member, stated that it was presented to them as a temporary reduction, until county finances improved. He inquired what transpired to make the RPC fund whole again. Mr. Hall advised that they brought the administration of the CDBG Program back from the Maumee Valley Planning Organization, thereby bringing those admin dollars to the RPC, instead of MVPO. The goal was not to cut their budget, but to keep it even. Mr. Wright advised that grant dollars may be going down which will affect their admin dollars received in the future.

Commissioner Rupp advised that there are dollars attached to RLF administration also that haven't been tapped into yet. Mr. Wright stated that they are allowed 5% of the total fund carryover balance for admin. Problem would be if there was no carryover, so that is not a guaranteed income. The CDBG Grant is not a guaranteed income either.

Mr. Wright asked if this was meant to be a temporary reduction or if it was permanent. Mr. Hall stated it was intended to be temporary, but not knowing how the future budget would be impacted by a reduction in local government funding and other factors. He further advised that the CDBG grant hasn't deviated over the last 20 years. Dennis Howell asked when the Sales Tax was increased. Mr. Hall answered that it was increased in 2009 due to a \$1.6M decrease in revenue. That too was meant to be temporary to give the county time to see what the state was doing to balance their budget. In 2012 it was necessary to make this sales tax increase permanent. Mr. Wright asked if the General Fund is in better shape now than was in 2009? Mr. Hall answered in the affirmative.

Dennis Richardson indicated that the Regional Planning Commission, in his opinion, is the best in county government and is the biggest bang for their buck as it is the only entity that has a representative from each township, village, city and county where all issues can be discussed brought to resolution. Commissioner Rupp agreed and added that they are in discussions about what they can do to bring more funding to Regional Planning and use their abilities to expand their department.

Lisa Arend, Economic Development Director, stated that if the RPC was to take on grants, there is a person from

		<p>Connect Ohio that can assist them with grant writing. She could arrange a meeting.</p> <p>Commissioner Rupp asked if they would consider funding on a “not exceed basis” that would fill any gaps if their funding fell short on grant administration at any time. This could be a possibility. Mr. Hall asked them how much \$ they were actually discussing? Tammy Richardson advised it is only the \$10,000 that was previously cut. Mr. Hall stated that the county was paying more than a 1:1 match before the reduction came along. This could be due to GIS being through Regional Planning.</p> <p>Commissioner Rupp stated that in looking at their budget, it seems they have enough in their fund balance to do ok through the end of the year and believes that in the future they have the ability to grow that income on their own.</p> <p>Commissioner Barnaby advised that they would look into this and would invite them back at a later date. This is also something that can be addressed when presenting their budget for 2014.</p>
<p><a href="#">10:10:18 AM</a></p>	<p><b>ADJOURN</b></p>	<p>Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion.</p>
	<p>APPROVED:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <hr/> <p>Bill Rufenacht</p> <p>ATTEST:</p> <hr/> <p>Jennifer L. Connors, Clerk</p>	

**RESOLUTION 2013-151**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of February 19, 2013 ) Fulton County, Ohio  
) February 21, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 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 19, 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 2013-152**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) February 21, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 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 21, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2013-154**

In the Matter of Resolution to Establish Line; ) Office of County Commissioners,  
 Increase Appropriations; and Transfer Funds for ) Fulton County, Ohio  
 Internal Services ) February 21, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 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 a new line; increase appropriations; and transfer funds for internal services; and

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

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

LINE	LINE NAME
6000-41800-4-41100	IS Transfer-In

**BE IT FURTHER RESOLVED**, APPROPRIATIONS BE INCREASED as follows:

AMOUNT	ACCOUNT	
\$45,364.08	6002-52800-5-94000	Transfer Out-IS
\$10,000.00	6000-63202-5-62000	GIS Equip

**BE IT FURTHER RESOLVED**, FUNDS BE TRANSFERRED as follows:

AMOUNT		ACCOUNT	
\$45,364.08	From:	6002-52800-5-94000	Transfer Out-IS
\$45,364.08	To:	6000-41800-4-41100	IS Transfer-In
\$70,000.00	From:	2120-11202-5-39100	IS-County Auditor
\$22,910.00	To:	6000-12800-4-24000	Receipts-IS
\$2,090.00	To:	6001-12102-4-24000	Receipts-Loss
\$45,000.00	To:	6000-12202-4-24000	Receipts-GIS
\$200.67	From:	6000-63800-5-41100	Professional Svs-IS
\$100.33	From:	6000-63202-5-41100	Professional Svs-GIS
\$301.00	To:	6001-12102-4-24000	Receipts-Loss

**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

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Perry Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

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

Attest: \_\_\_\_\_

Copy to: Auditor; Affected Depts; Journal

Jennifer Connors, Clerk

**RESOLUTION 2013-155**

In the Matter of Accepting Recommendation of ) Office County Commissioners  
Loss Control Coordinator to Approve ) Fulton County, Ohio  
Workers' Compensation Claim ) February 21, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted notice of a new Workers Compensation Claims being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Deborah Spiess	Board of DD	02/11/2013	med only/no lost time

**WHEREAS,** the Loss Control Coordinator recommends approval of said claim; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim as listed hereinabove for Deborah Spiess; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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: Dawn Hogrefe

**RESOLUTION 2013-156**

In the Matter of Resolution to Approve Committee ) Office of County Commissioners,  
 Assignments for Board of Commissioners ) Fulton County, Ohio  
 ) February 21, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 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 Board has determined it necessary to appoint, from its members, to various committees, to consider, investigate, gather information and report on certain matters coming before the board; and

**THEREFORE, BE IT RESOLVED**, that after due consideration, the Board of Commissioners hereby approves the following committee assignments:

<u>COMMITTEE</u>	<u>COMMISSIONER ASSIGNED OR DESIGNEE</u>
<b>Public Safety:</b> <ul style="list-style-type: none"> <li>• EMS</li> <li>• 9-1-1</li> <li>• Building Access</li> </ul>	<b>Bill Rufenacht</b>
<b>Utilities:</b> <ul style="list-style-type: none"> <li>• Water</li> <li>• Sewer</li> <li>• Treatment Plants</li> <li>• Closed Landfill</li> </ul>	<b>Perry Rupp</b>
<b>Public Services:</b> <ul style="list-style-type: none"> <li>• Senior Center</li> </ul>	<b>Bill Rufenacht</b>
<ul style="list-style-type: none"> <li>• Economic Development</li> </ul>	<b>Perry Rupp</b>
<b>Transportation:</b>	<b>Paul Barnaby</b>
<b>Insurance:</b>	<b>Paul Barnaby</b>
<b>Facilities:</b> <ul style="list-style-type: none"> <li>• Buildings</li> <li>• Roofs</li> <li>• Façade</li> <li>• Parking Lots</li> <li>• Security</li> <li>• Airport</li> </ul>	<b>Perry Rupp</b>
<b>Communications:</b> <ul style="list-style-type: none"> <li>• Computers/Tablets</li> <li>• VoIP Phones</li> <li>• Cell Phones</li> <li>• Website</li> <li>• Public Relations</li> <li>• Elected Officials</li> </ul>	<b>County Administrator</b>
<b>Boards and Commissions:</b> <ul style="list-style-type: none"> <li>• Regional Planning Commission</li> <li>• Soil and Water</li> <li>• Extension</li> <li>• Microfilm Board</li> <li>• Fair Board</li> </ul>	<b>Paul Barnaby</b>
<b>Finance:</b> <ul style="list-style-type: none"> <li>• Grants</li> <li>• Debt Schedules</li> <li>• Revenue</li> <li>• Expenses</li> <li>• Cash Flow</li> </ul>	<b>All Members of the Board</b>

**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

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer Connors, Clerk

Copy to: Each Commissioner; Committee Binder

**RESOLUTION 2013-157**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Execute FAA Reimbursement Request ) Fulton County, Ohio  
No. 14 for FAA FY2009 Fulton County Airport ) February 21, 2013  
Projects & Approve FY2009 Grant Close-Out Report )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 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**, Stantec Consulting Services, Inc. has presented the Board with FAA Reimbursement Request No. 14 in the amount of \$3,039.00 for execution by the Board President for FY2009 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

**WHEREAS**, the FY2009 Grant Close-Out report has been presented for the Board’s approval and execution thereof and the Board finds the report to be satisfactory.

**THEREFORE BE IT RESOLVED**, that after review the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 14 for the Fulton County Airport FY2009 Projects and the FY2009 Grant Close-Out Report as presented; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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: FAA; Stantec; File

**RESOLUTION 2013-158**

In the Matter of Resolution to Authorize ) Office of County Commissioners  
Board President to Execute FAA Quarterly ) Fulton County, Ohio  
Progress Report for FY2012 & FY2013 Airport ) February 21, 2013  
Projects )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 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**, Stantec Consulting Services, has submitted the Federal FAA Quarterly Progress Reports for the 4th Quarter FY2012 & 1<sup>st</sup> Quarter FY2013 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

**THEREFORE BE IT RESOLVED**, said reports have been reviewed and the Fulton County Board of Commissioners hereby authorize the Board President to execute the 4th Quarter FY2012 & 1<sup>st</sup> Quarter FY2013 FAA Quarterly Progress Reports for the Fulton County Airport Projects as presented and attached hereto; 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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

CC: FAA; Stantec; FAA File

**RESOLUTION 2013-159**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) February 21, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 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
2013000259	FERRE51	01/03/2013	700.00
2013000691	PENTA50	01/29/2013	2400.00
2013000741	PLATI70	02/12/2013	5532.00
2013000767	TRINI60	02/12/2013	4200.00
2013000768	FAYET46	02/12/2013	2500.00
2013000769	DAVIS88	02/12/2013	1380.00
2013000771	BRUCE50	02/14/2013	900.00
<b>TOTAL</b>			<b>\$17,612.00</b>

**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

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 Paul Barnaby

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 Paul Barnaby

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 Perry Rupp

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 Perry Rupp

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 Perry Rupp

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 Bill Rufenacht

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 Bill Rufenacht

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 Bill Rufenacht

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

Attest: \_\_\_\_\_

cc: Auditor

Jennifer L. Connors, Clerk

**RESOLUTION 2013-160**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) February 21, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 21, 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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy To: File