

Description		
Minutes of Meeting-Fulton County Board of Commissioners		
Date	2/26/2013	Location
		Commissioners Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note
9:00:08 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance-All Commissioners Present	
9:01:10 AM	<u>Resolution 2013-161</u> Approve Minutes of February 21, 2013	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried 2-1. Commissioner Rufenacht abstained.
9:01:28 AM	<u>Resolution 2013-162</u> Approve Agenda As Amended	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. A discussion will be added after Resolution 2013-165 to discuss a follow-up request from the Senior Center Director regarding a Kitchen Aide position. Commissioner Barnaby made the motion to amend the agenda and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes.
9:02:48 AM	OLD BUSINESS: · Review Dog Warden Reports for Week Ending 2/16/2013	
9:03:59 AM	Discuss Fulton County Building Usage Policy	Vond Hall, County Administrator, stated that the policy presented previously is still in draft form as he is working on the allowed occupancy for each conference room. The policy also includes a conference room at the Plaza Building which is yet to be determined. Commissioner Barnaby made the motion to approve the policy. Commissioner Rupp stated that he would approve it as to form but the policy still needs tweaked a bit. Discussion was held on charging a fee for using the room and what will determine exemption from the fee. The fee is

		position of Kitchen Aide and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:18:52 AM	Resolution 2013-166 Enter Into Contract with City of Wauseon for Bail Bondsman Services on Behalf of Western District Court	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:23:18 AM	Resolution 2013-167 Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:25:35 AM	RECESS	
9:30:49 AM	Ziad Musallam, Public Utilities Director-To Discuss Northeast Water System	<p>Mr. Musallam explained that about 3 years ago, an advisory board was created for the Northeast Water System. There is representation from each entity involved, including the Board of Commissioners, and the Regional Planning Commission. This Board is required to meet annually, which takes place after the financial reporting from the prior year can be presented. The Advisory Board makes their recommendations and, as the Commissioners representative, Mr. Musallam brings those recommendations back to the Board of Commissioners for consideration and final decision.</p> <p>He reported on the Water Advisory Board meeting that took place on February 20, 2013. The unaccounted water usage percentage is at 20% for 2012 which is considered acceptable. This can be attributed to Fire Department usage, which is not metered; theft; faulty meters; and routine flushing. It is expected that this number will go down once the meter upgrade project is completed. In 2011 the loss percentage was at about 30%.</p> <p>At this meeting it was discussed that negative revenue is expected over the next year. It was recommended that the water rate be increased from \$8.10 to \$9.08 per 1,000 gallons. Mr. Musallam advised that this is pretty well in line with the surrounding communities. The biggest difference</p>

		<p>comes from the debt service that is currently on the system. This accounts for \$2.56 of the per 1,000 gallon charge. He stated that they are looking to add more users which will increase their customer base, which in turn lowers the cost per person.</p> <p>Next he advised that the water fill station rate was originally set by the Village of Metamora at \$10/1,000 gallons. The new fill station is going to be in use soon and a rate must be established. The Water Advisory Board recommended that this be increased to \$11/1,000 gallons. A service agreement has been negotiated with T-Mart in Metamora to process the cards for the system. T-Mart has asked for a 5% payback for their services, which is similar to the service fee they would receive for handling lottery tickets.</p> <p>He further advised that a hydrant water sale rate has never been set via resolution. The primary user is the Fire Dept. Based on the anticipated use of the hydrants, the Water Advisory Board has recommended a rate of \$10.00/1,000 gallons.</p> <p>He updated the Board on the Water Meter Upgrades project. It is about 40% complete and there have been no issues or complaints to speak of at this time. The larger meters will continue to be manually read as replacing them would be tremendously expensive.</p> <p>Two items were recommended to be revised as part of the current water system specifications:</p> <ul style="list-style-type: none">A. Service Line – currently the specifications allow for plastic pipe between the main line and meter pit as long as it is on the same side of the road as the meter pit. He has found that the plastic piping tends to roll, which changes the position of the meter and the curb valve. The use of copper piping would resolve this issue.B. Meter Pit – currently there is a meter pit lid that exposes the meter signal transmitter. There has been an incident that the transmitter was damaged. In order to
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	<p><u>Resolution 2013-168</u> Increase Water Rate for Northeast Water System</p>	<p>prevent damages to future installations, it was recommended to specify the use of a different lid that doesn't expose the meter signal transmitter.</p> <p>Commissioner Rupp expressed concern about the copper piping drastically driving up the costs. Mr. Musallam stated that it is a matter of 10 feet at the most and will not drive up the costs a tremendous amount because they already require copper under the road. This is just from the meter to the pit.</p> <p>The water board highly recommended the county to continue the evaluation of the alternate water sources. It appears that the water supply is available to address the county's current and near future demand and is ideal, as long as the rate is set low enough to offset the cost of the improvement, and as long as the water quality of the new sources would not cause high TTHM levels at Metamora. Toledo would remain an emergency supply.</p> <p>Discussion was held on metered fire hydrants. Mr. Musallam indicated that in Toledo the Water Dept bills the Fire Dept for water usage. He also advised that the new fire trucks are metered as well. Fulton currently does not have metered fire depts. or trucks. This will be researched. Currently for bulk water, there is a usage fee, a set up fee and a deposit required.</p> <p>Commissioner Rupp inquired of the debt service that is left on the Northeast Water System. Mr. Musallam stated that the cost estimate was \$6M, it came in under budget at \$5.4M. The project's funding consisted of a 60% principal forgiveness loan and 40% loan for \$2.1M for 30 years at 0% interest. The County also took on a 20-year loan from Metamora as Metamora had been granted \$275K to upgrade their system and instead contracted with the county to provide the service. About \$80K is the amount of Metamora's loan. Mr. Hall indicated that there is \$1.92M left on the debt service.</p> <p>Commissioner Barnaby made the motion to approve</p>
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		the Water Rate Increase and Commissioner Rupp seconded the motion. The rate shall be increased to \$9.08/1,000 gallons, to be reviewed annually. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:03:14 AM	Resolution 2013-169 Set Water Rate for Northeast Water System Hydrants and Fill Station	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The water rates for the Northeast Water System hydrants shall be \$10.00/1,000 gallons. The rates for the fill station shall be \$11.00/1,000 gallons. These too shall be reviewed annually. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:03:50 AM	Resolution 2013-170 Amend Northeast Water System Specifications	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. The Specifications shall be amended as follows: <ol style="list-style-type: none"> 1. To specify the use of copper piping from the main to the pit regardless of the main line location. 2. To specify the use of a ProSource Water Products Lid (PWP-PS200-TLWCL/TBP & PWP-PS500-TLWCL/TRH) to prevent damages to the meter pit lids. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:08:57 AM	ADJOURN	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.
	APPROVED: <hr/> Paul Barnaby <hr/> Perry Rupp <hr/> Bill Rufenacht ATTEST: <hr/> Jennifer L. Connors, Clerk	

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RESOLUTION 2013-162

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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 26, 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 2013-171

In the Matter of Resolution to Table) Office County Commissioners
Discussion on Building Usage Policy) Fulton County, Ohio
) February 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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, on February 26, 2013, the Board of Commissioners began discussions regarding a draft of the Building Usage Policy for Fulton County; and

WHEREAS, the Board wishes to table said discussion until further information can be gathered regarding occupancy of the rooms subject to the policy, usage fees and exemptions thereof, and other miscellaneous provisions.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County hereby table the discussion regarding the Building Usage Policy until Tuesday, March 5, 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.

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 2013-163

In the Matter of Resolution to Establish Lines;) Office of County Commissioners,
 Increase, Transfer and Lower Appropriations; for) Fulton County, Ohio
 Various Departments) February 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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 new lines; increase, lower and transfer appropriations for various departments to meet expenses for the remainder of the year; and

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

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize the following LINES BE CREATED:

LINE	LINE NAME
4141-20143-5-41003	FY2013 Capital Outlay-Pavement Markings
4141-15143-4-53004	FY2013 Grant Proceeds – Install Pavement Markings
2415-14902-5-41100	Professional Services Solid Waste
5300-14144-5-41100	Professional Services Transfer Station
2386-13138-5-33000	Program Expenses - FY13 CCG

BE IT FURTHER RESOLVED, APPROPRIATIONS BE INCREASED as follows:

AMOUNT	ACCOUNT	
\$3,893.00	5109-62903-5-33000	Professional Services Sanitary Engineer
\$1,872.75	2386-13138-5-10301	Salary - FY13 CCG
\$883.85	2386-13138-5-20101	PERS - FY13 CCG
\$438.00	2386-13138-5-20201	Worker’s Comp - FY13 CCG
\$43.57	2386-13138-5-20301	Medicare - FY13 CCG
\$503.77	2386-13138-5-32000	Training - FY13 CCG
\$630.40	2386-13138-5-33000	Program Expenses - FY13 CCG
\$10,000.00	2222-12124-5-41200	Computer Maint-CCE

BE IT FUTHER RESOLVED, APPROPRIATIONS BE DECREASED as follows:

AMOUNT	ACCOUNT	
\$20,000.00	2340-13912-5-34100	Building Rent-EMS
5,000.00	2340-13912-5-35000	Utilities-EMS
1,000.00	2340-13912-5-35100	Electric-EMS
1,000.00	2340-13912-5-35200	Gas-EMS
4,000.00	2340-13912-5-38200	Vehicle Gasoline-EMS
7,000.00	2340-13912-5-41000	Transfer Squad-Contract Svs-EMS
6,000.00	2340-13912-5-42100	Contract Svs-EMS
5,000.00	2340-13912-5-50000	Supplies & Materials-EMS
15,000.00	2340-13912-5-62000	Equipment-EMS
46,000.00	2340-13912-5-74000	Vehicles-EMS

BE IT FURTHER RESOLVED, APPROPRIATIONS BE TRANSFERRED as follows:

AMOUNT		ACCOUNT	
\$1,871.00	From:	2415-14902-5-38000	Repairs-Solid Waste
\$1,871.00	To:	2415-14902-5-41100	Professional Services-Solid Waste
\$1,051.00	From:	5300-14144-5-96000	Other Expenses-Transfer Station
\$1,051.00	To:	5300-14144-5-41100	Professional Services-Transfer Station
\$1,000.00	From:	2305-13913-5-96000	Other Expenses-LEPC
\$1,000.00	To:	2305-13913-5-41000	Contract Services-LEPC
\$1,000.00	From:	1000-11100-5-31000	Travel-Commissioners
\$1,000.00	To:	1000-11100-5-38000	Repair Svs-Commissioners

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 Connors, Clerk

Copy to: Auditor; Affected Depts

RESOLUTION 2013-164

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claim) February 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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>
Joshua Green	Board of DD	01/31/2013	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 Joshua Green; 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: Dawn Hogrefe

RESOLUTION 2013-166

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-022 with the City of Wauseon for Official) Fulton County, Ohio
Bail Bondsman for Western District Court) February 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Perry Rupp and Bill Rufenacht.

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated by and between Fulton County, by its Board of Commissioners, and the City of Wauseon for an official Bail Bondsman for the Fulton County Western District Court; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **2013-022** with the City of Wauseon for an Official Bail Bondsman for the Fulton County Western District Court 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

cc: Auditor; City of Wauseon; CCW; Journal; File

RESOLUTION 2013-167

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 - 169

In a Matter of Resolution to Set) Office of County Commissioners
Water Rate for Northeast Water System) Fulton County, Ohio
Hydrants and Fill Station) February 26, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 26, 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 March 1, 2010 the Board of Fulton County Commissioners had approved, as part of Resolution 2010-190, a water billing/sale process for the Northeast Water System; and

WHEREAS, the Northeast Water System sells water through two methods (hydrants and fill station) and has not set a sale price for each method; and

WHEREAS, the Northeast Water System Water Advisory Board has reviewed the 2012 Northeast Water System Operational Data as presented by the Department of Public Utilities and recommended to set water rate for the selling water through hydrants @ \$10.00/1000 gal and the fill station @ \$11.00/1000 effective immediately; and

WHEREAS, the Board of Fulton County Commissioners wishes to set the water rate as necessary to sell water through hydrants and fill station as recommended by the Water Advisory Board (attached to this Resolution).

THEREFORE BE IT RESOLVED, by the Board of Fulton County Commissioners, that:

- 1. The water rate for the Northeast Water System Hydrants is \$10.00/1000 gallons.
- 2. The water rate for Northeast Water System Fill Station is \$11.00/1000 gallons.
- 3. These water rates shall be reviewed and adjusted annually thereafter as needed.
- 4. This resolution shall take effect and be in full force from and immediately upon its adoption and the Director of Public Utilities is hereby ordered to begin the billing for and collection of said water rates effective immediately.

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 Connors, Clerk

Cc: Dept. of Public Utilities

RESOLUTION 2013 - 168

In a Matter of Resolution to Increase) Office of County Commissioners
Water Rate for Northeast Water System) Fulton County, Ohio
) February 26, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 26, 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 Water Advisory Board has reviewed the 2012 Northeast Water System Operational Data as presented by the Department of Public Utilities and recommended to increase the water rate to \$9.08/1000 gallons increase effective May 1, 2013 as necessary to offset the increase in the operational cost; and

WHEREAS, the Board of Fulton County Commissioners wishes to increase the current water rate for all current and future Northeast Water System customers as recommended by the Water Advisory Board (attached to this Resolution).

THEREFORE BE IT RESOLVED, by the Board of Fulton County Commissioners, that:

- 1. The current water rate of Northeast Water System is increased to \$9.08/1000 gallons.
- 2. This water rate increase shall apply to all current and future Northeast Water System customers.
- 3. The water rate adjustment shall be a one-time increase and shall be reviewed and adjusted annually thereafter as needed.
- 4. This resolution shall take effect and be in full force from and immediately upon its adoption and the Director of Public Utilities is hereby ordered to begin the billing for and collection of said new water rate for all water usage of Northeast Water System effective May 1, 2013.

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 Connors, Clerk

Cc: Dept. of Public Utilities

RESOLUTION 2013 - 170

In a Matter of Resolution to Amend Northeast) Office of County Commissioners
Water System Specifications) Fulton County, Ohio
) February 26, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 26, 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 March 1, 2010 the Board of Fulton County Commissioners has approved, as part of Resolution 2010-190, a service line and meter specifications for the Northeast Water System; and

WHEREAS, the current specifications allows plastic pipe for the service line (between the main line and meter pit) as long as the main line is on the same side of the road as the meter pit which has been causing the meter setter to roll to the side of the pit. Further, same specifications allows the use of a meter pit lid that exposes the meter signal transmitter which has caused damage to one transmitter; and

WHEREAS, to correct the above two issues, the Director of Public Utilities and Northeast Water System Advisory Board have recommended (attached to this Resolution) the use of copper piping from the main to the pit regardless of the main line location and the use of a solid meter pit lid that does not expose the meter signal transmitter.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby amend the current Northeast Water System County Tap Specifications as necessary to incorporate the recommended changes for the service line and meter pit lid as shown on the attached "Service Line & Meter Specifications".

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: Dept. of Public Utilities

RESOLUTION 2013-172

In the Matter of Resolution to Appoint) Office of County Commissioners
Full-Time Kitchen Aide for Fulton) Fulton County, Ohio
County Senior Center) February 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, Perry Rupp and Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, an Employee Requisition Form has been submitted by Sandra Griggs, Director of the Fulton County Senior Center, for the position of full-time Kitchen Aide; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoint Sherry Bittinger to the position of Full-time Kitchen Aide for the Fulton County Senior Center, effective pay period ending March 8, 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.

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: Payroll; S. Griggs; Personnel Files; Journal