

Description	FULTON COUNTY BOARD OF COMMISSIONERS Minutes of Meeting		
Date	3/5/2013	Location	Commissioners Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note	
<a href="#">9:02:00 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance – All members present		
<a href="#">9:02:19 AM</a>	· <b>Resolution 2013-185</b> Approve Minutes of February 28, 2013	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:02:54 AM</a>	· <b>Resolution 2013-186</b> Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:26 AM</a>	· <b>Discuss Senior Center Advisory Board</b>	County Administrator, Vond Hall, presented the Board with a working draft listing the duties and responsibilities of an advisory board member; possible meeting schedule; the purpose; goals, philosophy and possible programs that would be under advisement. Commissioner Barnaby made the motion to approve. Mr. Hall advised that a final draft would come through for their approval with any changes they requested. Commissioner Rupp stated that as to form it is ok, but still needs critiquing. There are still a lot of things that will come into play as we get into this. It will be reviewed and be brought back for further discussion. Motion died for a lack of second.	
<a href="#">9:06:22 AM</a>	· <b>Review Correspondence from Ohio Department of Youth Services Regarding FY2013 Subsidy Grant Amendment</b>	Mr. Hall advised that the Juvenile Court receives a RECLAIM allocation each year for youth that are placed in custody. If the dollar amount for youth placed goes over this amount, there is no penalty. If the entire amount is not used, the court can retain those dollars.	
<a href="#">9:07:14 AM</a>	<b>Review Notice from Ohio EPA Regarding Airport Industrial Park Inspection</b>	Public Utilities Director, Ziad Musallam, was present to discuss both the Airport and Pleasant View violation notices.	

		<p>He stated that the ammonia levels at the airport are an ongoing issue that was previously due to 2 users of this system, which was the Dog Pound and Triangular Processing. Triangular Processing has since moved locations since this violation. He has met with the EPA on this issue to discuss how to address and prevent the problems. Before, when there were 2 users, the biggest contributor was unknown. Since Triangular has moved, it has been determined that the discharge from the Dog Pound is what needs to be treated. He explained that the discharge goes into a trough at the pound when the floors are cleaned in the kennels and then the plug is pulled on the trough, thereby causing large amounts of concentrated chemical waste to be discharged all at once. This was killing the amount of good bacteria that is needed in the system to keep the ammonia levels under control. They now treat the concentrated waste with sodium bicarbonate before pulling the plug. WW Tech, Randy Mahlman, has been monitoring the process. This will also be easier to treat in the summer as ammonia levels depend not just on having the right bacteria, but how alkaline it is, and how warm the weather is.</p>
<a href="#">9:13:51 AM</a>	<p>· <b>Review Notice from Ohio EPA Regarding Pleasant View Subdivision Inspection</b></p>	<p>The problem with this system is not ammonia, but an e-coli and solids issue. Treatment of this requires feeding disinfectant, such as chlorine tablets, into the system at the proper time. He reported that this is really only a summer-time issue. The suspended solids were due to a problem in the piping in the last step of treatment thereby causing a lack of return of the necessary solids. When this inspection took place they were in the process of adding filters. The new filters have since resolved this problem.</p> <p>He added that both of these notices were based on the EPA's findings a year ago.</p>
<a href="#">9:18:24 AM</a>	<p>· <b>Review Weekly Dog Warden Reports for Week Ending 2/23/2013</b></p>	
<a href="#">9:18:50 AM</a>	<p>· <b>Review Month-End Financial Reports</b></p>	<p>Mr. Hall presented the Board with a YTD Fund Summary Report; Revenue History, Net Cash Flow; and a Monthly Fund Summary Report, with year over year comparison, for the General Fund through March 1<sup>st</sup>. So far General Fund spending for 2013 is tracking less than 2012.</p>

<p><a href="#">9:19:45 AM</a></p>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>· <b>Resolution 2013-187</b> Establish New Lines; Lower Purchase Orders; Transfer Funds; and Increase Appropriations for Various Departments</li> </ul>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p><a href="#">9:20:38 AM</a></p>	<ul style="list-style-type: none"> <li>· <b>Resolution 2013-188</b> Approve Pay Request No. 2 and Retainage for Northeast Water System-Meters Upgrade Project</li> </ul>	<p>Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.</p> <p>Mr. Musallam updated the Board on the project. He first stated that to clarify the pay request, they are paying now for labor only, as they are installing the material that has been paid for and stored since January.</p> <p>He reported that the project is about 40% complete. 2/3 of the work must be done outside, so when the weather is bad, they work on the 1/3 of the project that is done inside.</p> <p>Commissioner Barnaby reported that the residents are happy with contractor and the construction so far. Mr. Musallam stated that Mika (Construction) does well with the least amount of disturbance and cleans up when finished.</p> <p>The remote readers are in place and have been tested. The large meters (4') and above will remain in the big facilities and will be manually read. Commissioner Rupp inquired how the signal was generated. Mr. Musallam explained that the water movement is what charges the capacitor.</p>
<p><a href="#">9:27:03 AM</a></p>	<ul style="list-style-type: none"> <li>· <b>Resolution 2013-189</b> Authorize Advertisement for Bids for Vehicle for Board of Developmental Disabilities</li> </ul>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Bids will be accepted until March 28<sup>th</sup> at 9:30 a.m. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<p><a href="#">9:27:47 AM</a></p>	<ul style="list-style-type: none"> <li>· <b>Resolution 2013-190</b> Approve Requisition for Senior Center Receptionist Position</li> </ul>	<p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. The Director is requesting to hire a replacement for the</p>

	<p><b><u>Resolution 2013-194</u></b> Table Resolution 2013-190</p>	<p>recently resigned receptionist at the Senior Center.</p> <p>Commissioner Barnaby stated that there are 2 people within the system that can make this work without duplicating services. They have someone that handles the finances with the help of the County Administrator and Auditor. There is a request for a program person also, which is full time, but only 4 hours/day is given. That person could give the other 4 hours to work on the transportation program. This could be combined into one position.</p> <p>Commissioner Rupp stated that this is just to advertise for the receptionist position, not to place anyone just yet. Commissioner Rufenacht stated that he would rather not advertise if they are not committed to that specific position.</p> <p>Commissioner Rufenacht made the motion to table the resolution and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously. Resolution tabled until further information can be gathered on combining the 2 positions.</p>
<p><a href="#">9:31:04 AM</a></p>	<p>· <b><u>Resolution 2013-191</u></b> Enter Into Contract No. 2013-23 with Rosie Bost for Housekeeping Services on Behalf of Senior Center</p>	<p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Mr. Hall advised that moving forward the rules for PERS have changed and each independent contractor must fill out a form. The form is then submitted to PERS for their review and determination of whether they are considered a county employee or if they are truly considered an independent contractor. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<p><a href="#">9:32:25 AM</a></p>	<p>· <b><u>Resolution 2013-192</u></b> Enter Into Contract No. 2013-24 with Fulton County Common Pleas Court for IV-D Magistrate Services on Behalf of Job &amp; Family Services</p>	<p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<p><a href="#">9:33:17 AM</a></p>	<p>· <b><u>Resolution 2013-193</u></b> Approve Purchase Orders and Travel Requests</p>	<p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>

[9:33:58 AM](#)

**Todd Bingham, Maintenance Supervisor - To Discuss 2013 Lawn Care**

Mr. Bingham presented the numbers after the 1<sup>st</sup> year of contracting out lawn mowing services to get direction. Although it was a dry season, about \$10,100 was spent on mowing. He felt that this worked out well as it freed up his staff to do more preventative maintenance. He is not sure how this compared to the year prior as he was not here and has no data from that time to establish a baseline. He reported that he developed a quarterly checklist for all buildings. This preventative maintenance performed provided better outcomes to detect failing issues, such as cracked belts, failing door hinges, and filters that were deprived. He reported that there were also very few issues with HVAC systems throughout the winter.

If contracted out again, he doesn't expect the numbers to change much. He will need to add the grounds at Eastern District Court. This used to be mowed by housekeeping. The new housekeeper that was assigned to that building is part-time and reported that she doesn't have time to do the mowing. Commissioner Rupp stated that if bid out, this could be bid separately as a unit price per yard bid, as could the grounds in Ottokee.

Commissioner Barnaby inquired of the windows and AC units. Mr. Bingham explained that the windows are all in good shape and operational. Problems with the AC units must be hired out as dealing with Freon requires a license. All filters are handled in-house.

He advised that Ziad Musallam handles the annual certification for backflow preventers. He and Mr. Musallam recently rebuilt the backflow preventer at the Eastern District Court as a leakage was discovered after receiving a higher than normal water bill.

Other maintenance work orders were discussed. A copy of a report from the *SpiceWorks* maintenance work order system will be generated and forwarded to the Board for their review.

**Resolution 2013-195** Authorize Advertisement to Solicit Bids for Lawn Mowing Services

Commissioner Rupp made the motion to authorize the advertisement of bids for 2013 Lawn Mowing and Commissioner Rufenacht seconded the motion. Upon Call the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; and Barnaby, yes.

		Commissioner Barnaby added that he will vote yes to advertise but is not convinced that this is cheaper than doing it in-house. Motion carried unanimously.
<a href="#">9:56:23 AM</a>	Adjourn	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.
	<p>APPROVED:</p> <p>_____</p> <p>Paul Barnaby</p> <p>_____</p> <p>Perry Rupp</p> <p>_____</p> <p>Bill Rufenacht</p> <p>ATTEST:</p> <p>_____</p> <p>Jennifer L. Connors, Clerk</p>	

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**RESOLUTION 2013-185**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of February 28, 2013 ) Fulton County, Ohio  
) March 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 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 28, 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

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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

**RESOLUTION 2013-186**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 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: 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.

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

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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

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

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

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

**RESOLUTION 2013-187**

In the Matter of Resolution to Establish Lines; ) Office of County Commissioners,  
 Increase Appropriations; Transfer Funds; and Lower ) Fulton County, Ohio  
 Purchase Orders for Various Depts ) March 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 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; lower purchase orders; and increase 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

**WHEREAS**, reports are now complete to determine internal service costs for various departments and it is necessary to create new lines and transfer funds from said departments to the respective service accordingly; and

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

LINE	LINE NAME
2370-13131-5-33000	Program Expenses –FY2013
2120-11200-5-10100	Salary-Tax Agent
2520-12907-4-23002	Contract Services-HMG Home Visiting

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

AMOUNT	ACCOUNT	
\$200.00	2370-13131-5-33000	Program Expenses – FY2013
\$2,034.00	2120-11200-5-10100	Salary-Tax Agent
\$30,000.00	6000-63800-5-61300	Computer Equipment-IS
\$5,265.77	2310-13911-5-96000	Other Exp-EMA

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

AMOUNT		ACCOUNT	
\$5265.77	From:	2310-18911-4-81000	Other Receipts-EMA
\$5265.77	To:	2310-13911-5-96000	Other Expenses-EMA

**BE IT FURTHER RESOLVED**, the Fulton County Board of Commissioners hereby authorizes FUNDS be TRANSFERRED as follows:

<u>Department</u>	<u>Amount</u>	<u>Account</u>
<b>I.S. 6000</b>		
BUILDING OPERATIONS	\$2,080.00	1000-30800-5-96200
PROSECUTING ATTORNEY	\$6,347.00	1000-30800-5-96200
COMMISSIONER'S OFFICE	\$6,953.00	1000-30800-5-96200
COUNTY TREASURER	\$3,304.00	1000-30800-5-96200
RISK MANAGEMENT	\$530.00	1000-30800-5-96200
EMERGENCY MGMT	\$2,779.00	2310-13911-5-41000
EMS AMBULANCE	\$3,180.00	2340-13912-5-41000
ANIMAL CONTROL	\$1,847.00	2510-15154-5-41000
HIGHWAY FUNDS	\$11,535.00	2420-14143-5-39100
SENIOR CITIZENS	\$12,733.00	2505-15915-5-41000
DTAC FUNDS	\$1,227.00	2105-11300-5-96000
EASTERN DIST COURT	\$11,277.00	2222-12124-5-41200
WESTERN DIST COURT	\$8,002.00	2223-12125-5-61300
SHERIFF	\$4,117.00	1000-30800-5-96200

9-1-1 FUND	\$2,378.00	2315-13137-5-41000
CLERK - LEGAL	\$3,628.00	2221-12120-5-41200
CLERK - TITLE	\$2,926.00	2110-12120-5-39100
COMMON PLEAS	\$5,621.00	1000-30800-5-96200
MAGISTRATE	\$876.00	1000-30800-5-96200
JUVI COURT	\$694.00	1000-13136-5-33700
PROBATE COURT	\$3,381.00	1000-13136-5-33700
JUVI PROBATION	\$2,860.00	1000-13136-5-33700
LAW LIBRARY RES. BOARD	\$1,427.00	2245-12126-5-39100
GENERAL FUND	\$29,943.00	1000-30800-5-96200

**TO: 6000-12800-4-41100 I.S. RECEIPTS \$129,645.00**

**Department Amount Account**

**G.I.S.6000**

COMMISSIONER'S OFFICE	\$2,500.00	1000-30202-5-96200
EMS AMBULANCE	\$2,500.00	2340-13912-5-41000
ANIMAL CONTROL	\$1,000.00	2510-15154-5-41000
HIGHWAY FUNDS	\$20,000.00	2420-14143-5-39100
SENIOR CITIZENS	\$1,500.00	2505-15915-5-41000
9-1-1 FUND	\$20,000.00	2316-13137-5-54100
9-1-1 FUND	\$5,000.00	2315-13137-5-41000
EMERG MGMT	\$2,500.00	2310-13911-5-41100

**TO: 6000-12202-4-41100 G.I.S. RECEIPTS \$55,000.00**

**Department Amount Account**

**LOSS CONTROLL 6001**

BUILDING OPERATIONS	\$1,777.00	1000-11100-5-41100
PROSECUTING ATTORNEY	\$1,580.00	1000-11100-5-41100
COMMISSIONER'S OFFICE	\$1,283.00	1000-11100-5-41100
COUNTY TREASURER	\$592.00	1000-11100-5-41100
RISK MANAGEMENT	\$197.00	1000-11100-5-41100
EMERGENCY MGMT	\$200.00	2310-13911-5-41000
EMS AMBULANCE	\$1,103.00	2340-13912-5-41000
FELONY DEL. CARE	\$401.00	1000-13136-5-33700
ANIMAL CONTROL	\$502.00	2510-15154-5-41000
HIGHWAY FUNDS	\$4,912.00	2420-14143-5-39100
SENIOR CITIZENS	\$4,010.00	2505-15915-5-41000
DTAC FUNDS	\$200.00	2105-11300-5-96000
EASTERN DIST COURT	\$1,002.00	2222-12124-5-41200
WESTERN DIST COURT	\$1,103.00	2240-12125-5-31000
SHERIFF	\$4,611.00	1000-11100-5-41100
9-1-1 FUND	\$1,804.00	2315-13137-5-41000
CLERK - LEGAL	\$1,002.00	2221-12120-5-41200
CLERK - TITLE	\$601.00	2110-12120-5-39100
COMMON PLEAS	\$601.00	1000-11100-5-41100
MAGISTRATE	\$200.00	1000-11100-5-41100
PROBATE COURT	\$601.00	1000-13136-5-33700
JUVI PROBATION	\$601.00	1000-13136-5-33700
GENERAL FUND	\$5,212.00	1000-11100-5-41100

**TO: 6001-41102-4-41100 LOSS CONTROL RECEIPTS \$34,095.00**

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approves the following purchase orders be lowered:

<u>PO#</u>	<u>VENDOR#</u>	<u>LINE</u>	<u>AMOUNT</u>	<u>DEPT</u>
2013000208	TRIAN50	2520-15907-5-41000	\$42000.00	Board of DD
2013000699	JOBWO40	2710-17920-5-41001	\$1813.72	Job & Family Services
2013000703	JOBWO40	2710-17920-5-41002	\$4274.97	Job & Family Services
2013000609	NURSE50	2710-27920-5-41004	\$ 39.01	Job & Family Services
2013000565	ADRIE60	2615-16914-5-39003	\$1270.04	Job & Family Services

**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

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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

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

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

Copy to: Auditor; Affected Depts

**RESOLUTION 2013-187**

In the Matter of Resolution to Establish Lines; ) Office of County Commissioners,  
 Increase, Transfer and Lower Appropriations; ) Fulton County, Ohio  
 Lower Purchase Orders For Various Departments ) March 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 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; lower purchase orders; 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
2370-13131-5-33000	Program Expenses
2120-11200-5-10100	Salary-Tax Agent
2520-12907-4-23002	Contract Services-HMG Home Visiting

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

AMOUNT	ACCOUNT	
\$200.00	2370-13131-5-33000	Program Expenses
\$2034.00	2120-11200-5-10100	Salary-Tax Agent
\$30000.00	6000-63800-5-61300	Computer Equipment-IS

**BE IT FUTHER RESOLVED**, APPROPRIATIONS BE DECREASED as follows:

AMOUNT	ACCOUNT	
\$809.80	2310-18911-4-81000	Other Receipts-EMA

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

AMOUNT		ACCOUNT	
\$5265.77	From:	2310-18911-4-81000	Other Receipts-EMA
\$5265.77	To:	2310-13911-5-96000	Other Expenses-EMA

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approves the following purchase orders be lowered:

PO#	VENDOR#	LINE	AMOUNT	DEPT
2013000208	TRIAN50	2520-15907-5-41000	\$42000.00	Board of DD
2013000699	JOBWO40	2710-17920-5-41001	\$1813.72	Job & Family Services
2013000703	JOBWO40	2710-17920-5-41002	\$4274.97	Job & Family Services
2013000609	NURSE50	2710-27920-5-41004	\$ 39.01	Job & Family Services
2013000565	ADRIE60	2615-16914-5-39003	\$1270.04	Job & Family Services

**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:**

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Perry Rupp

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

**Voting Nay thereon:**

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Perry Rupp

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

**Abstain:**

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Perry Rupp

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

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

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

Copy to: Auditor; Affected Depts

**RESOLUTION 2013 - 188**

Resolution to Approve Pay Request No. 2 ) Office of County Commissioners  
and Retainage for Northeast Water System ) Fulton County, Ohio  
Water Meters Upgrade Project ) March 5, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 5, 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**, Mika Construction, Inc. has submitted a request for Payment No. 2 as part of Contract 2012-156 for the Northeast Water System – Water Meters Upgrade Project in the amount of \$23,378.05 and for retainage in the amount of \$4,573.52; and

**WHEREAS**, the Director of Public Utilities has recommended the approval of Pay Request No. 2 and retainage as shown on the Contractor’s Application for Payment dated February 26, 2013.

**THEREFORE BE IT RESOLVED**, that Pay Request No. 2 to Mika Construction, Inc. in the amount of \$23,378.05 and for retainage in the amount of \$4,573.52 be approved.

**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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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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

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

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

Cc: Dept. of Public Utilities

**RESOLUTION 2013-189**

In the Matter of Resolution to Authorize Advertisement ) Office County Commissioners  
To Solicit Bids for a Van for the Fulton County ) Fulton County, Ohio  
Board of Developmental Disabilities ) March 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 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 publicly advertise to solicit competitive bids for the purchase of a van for the Fulton County Board of Developmental Disabilities; and

**WHEREAS**, the Board has been presented with a copy of the bid specifications thereof; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approves the Legal Notice as presented and further authorizes advertisement of the same; and

**BE IT FURTHER RESOLVED**, that sealed bids will be received for the purchase of a bus/van for the Fulton County Senior Center until **9:30 a.m.** on the **28th day of March, 2013** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. The bids will be opened and read aloud at 9:31 a.m.

**BE IT FURTHER RESOLVED**, the necessary publication of notice of bid will be in the Fulton County Expositor on **March 12, 2013** and on the Fulton County Website at [fultoncountyoh.com](http://fultoncountyoh.com); and

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

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

<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: Board of DD; Project file

**RESOLUTION 2013-190**

In the Matter of Resolution to Authorize ) Office County Commissioners  
Requisition of Employment for a ) Fulton County, Ohio  
Receptionist for Fulton County Senior Center ) March 5, 2013  
and Authorize Advertisement of the Same )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 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,** pursuant to the Voluntary Resignation of Rena Ruch as accepted by the Board of Fulton County Commissioners on February 24, 2013, Senior Center Director, Sandy Griggs, has made her request for filling the vacancy created for full-time Receptionist for the Center; and

**WHEREAS,** the Board of Fulton County Commissioners are in accord with said request and it is now necessary to publicly advertise to fill said position.

**THEREFORE BE IT RESOLVED,** that the Fulton County Commissioners hereby approve the requisition to fill the vacancy of a Full Time Receptionist for the Fulton County Senior Center; and

**BE IT FURTHER RESOLVED,** that the necessary advertisement will be published in the Fulton County Expositor, The Swanton Enterprise, The Heartland Trader and placed on the Fulton County Website at [fultoncountyoh.com](http://fultoncountyoh.com); and

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

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

<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

Copy To: S. Griggs; File

**RESOLUTION 2013-191**

In the Matter of Resolution to Enter Into **Contract** ) Office of County Commissioners  
**2013-23** with Rosie Bost for Housekeeping ) Fulton County, Ohio  
Services on Behalf of Fulton County Senior Center ) March 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, a contract has been successfully negotiated with Rosie Bost, on behalf of the Fulton County Senior Center, to provide housekeeping services for the Senior Center.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners enter into **Contract 2013-23** with Rosie Bost for Housekeeping Services for the Fulton County Senior Center, at a rate of \$12.50 per hour, plus applicable mileage as set by the Fulton County Board of Commissioners, and pursuant to the all terms as conditions contained therein and attached thereto; and

**BE IT FURTHER RESOLVED**, said contract shall be in effect beginning January 1, 2013 through December 31, 2013 unless otherwise amended or terminated by formal proceedings; 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

**RESOLUTION 2013-192**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
**Contract 2013-24** with The Common Pleas Court ) Fulton County, Ohio  
Of Fulton County for Magistrate IV-D Services ) March 5, 2013  
on Behalf of the Department of Job & Family Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 5, 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**, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 to §3125.17; and Rules 5101:12-1-80 to 5101:12-1-80.4, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into Contract 2013-24 with The Common Pleas Court of Fulton County, for Magistrate IV-D Services on behalf of the Department of Job and Family Services;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services will enter into **Contract 2013-24** with The Common Pleas Court of Fulton County for Magistrate IV-D Services as set forth in the contract attached hereto and incorporated herein by reference; and

**BE IT FURTHER RESOLVED**, the contract shall not exceed \$7,629.52 and the terms of the contract is effective from January 1, 2013 through December 31, 2013 and shall not be amended without formal proceedings of the Fulton County Board of Commissioners; and

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

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

<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

Copy to: Auditor; Contract File, DJFS

**RESOLUTION 2013-193**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) March 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 5, 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

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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

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Bill Rufenacht

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

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

Copy To: File

**BUS SPECIFICATIONS**

**Description:**

**1 - 2013 Ameritrans 285 15 Passenger with 4 W/C Positions & Driver on a 2013 Ford E450 Chassis**

STANDARD BODY EQUIPMENT			
1	3/4 " Plywood Floor	10	Aerodynamic fiberglass front & rear cap
2	Designer Fabric Headliner	11	Upper double T-slide windows with deep tint
3	Padded vinyl cab area trim	12	Rear mud flaps
4	Black Rubber Flooring	13	Deluxe fold-away mirrors with convex
5	White step nosing on all steps	14	Fully undercoated
6	Stanchion and modesty panel at entrance door	15	Drip rails over windows
7	Flush mount light fixtures	16	Aluminum sidewalls
8	Step well entry light		
9	Left Hand Entry Assist Hand Rail		

STANDARD CHASSIS EQUIPMENT			
1	Ford E450 6.8L Gas	7	Heavy Buty/Auxiliary Battery
2	Axle Ratio 4.56	8	Aux-Heater Connection Package
3	14,500 lbs GVWR	9	Cruise Control
4	Front Chrome Bumper	10	Tires--LT225/75RX16E BSW
5	Transmission--Elec. 5 SPD AOD w/ Tow/Haul	11	50 State Emissions
6	Alternator-225 amps	12	Radio--AM/FM/CD Ford Radio
7	55 Gallon Fuel Tank	13	Power Locks/Windows

OPTIONAL EQUIPMENT			
1	(4) Q'Straint QRTRetrac. For "L" Track (Q-8300-A1-L)382	28	Wheelchair Decal
2	(4) Q'Straint Storage Bags	29	Double Wheelchair Doors
3	Raised Floor	30	Full Body Paint (Ford white)
4	ADA Priority Seating Decals	31	Standard Vinyl Stripe
5	Spare Tire and Wheel	32	Interior Mirrors (6 x 16)
6	Remote & Heated Mirrors	33	Egress Lights (extra)
7	Rear Center Mount Brake Light	34	Exterior Light at Passenger Entry Door-LED
8	Mid-ship Turn/Maker Lights	35	Electric Passenger Entry Door
9	Exterior Passenger Entrance Door Key	36	Rear Door w/ (1) Window
10	Additional Window for Rear Door	37	Battery Compartment w/slide out tray
11	Gateway Fast Idle	38	Gateway Lift Interlock Kit
12	Grab Rails Parallel to Entrance Steps - 1 1/4"	39	Hot Water Heater 65K BTU
13	Plexiglas Panel - Tinted Behind Driver	40	Stanchion & Modesty Panel Behind Driver
14	Filon Ceiling	41	Filon Sidewalls
15	(2) Driver/Co-Pilot Seat Level 4	42	(2) Cover for Ford Driver / Co-Pilot Seat
16	(20) Seat Cover Level 3.5 or 4	43	(5) Mid High Rigid Double Seat
17	(20) AV Grab Rail	44	(10) US Armrest
18	(10) USR for Foldaway Seat	45	(5) USR Double Retractable Seat Belt
19	5lb Fire Extinguisher	46	(5) FSC Foldaway Seat 35"
20	Emergency Triangle Kit	47	16 Unit First Aid Kit
21	White Standee Line w/sign	48	Back Up Alarm
22	Chassis Prep	49	Braun ADA Century W/C Lift NCL-2 34" x 51"
23	Pull Out Step Below Rear Door	50	Driver Storage
24	Door Ajar Buzzer on Rear Door	51	Aluminum Running Boards w/Mud Flaps
25	(2) Seat Belt Cutter Sure Lok	52	ACT-50HD 69K BTU Dual Compressor
26	Window Ajar Lights/Buzzer Panel	53	No Black Out Windows
27	Ceiling Grab Rail		

ITEMS on Previous bus bid

18	Radius steel cage construction that meets all applicable FMVSS
19	Lateral Steel floor system with longitudinal steel supports
20	Electric bi-fold entry door
23	Steel wrap around rear bumper
24	Seamless one-piece fiberglass roof
27	Insulated walls and ceiling
29	Brake light and turn signal lights wired separately
31	All exterior lighting meets all FMVSS codes
5	Smooth rubber under seats
7	Auto cloth interior
9	Driver friendly switch panel
12	Flush mounted radio speakers (4)
13	Ford factory radio AM/FM CD radio
14	Full Body Paint
15	LED exterior lighting

12	ACC R2335T Tie In Ford E Series 67K BTU 5.4/6.8L Gas
23	Window Ajar Package
24	Folding Step-Pull Out

