

Description	Minutes of Meeting-Fulton County Board of Commissioners		
Date	3/7/2013	Location	Commissioners Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note	
9:00:23 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance-All Members Present		
9:01:37 AM	Resolution 2013-196 Approve Minutes of March 5, 2013	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:07 AM	Resolution 2013-197 Approve Agenda As Presented	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:03:06 AM	OLD BUSINESS: · Resolution 2013-198 Approve Payment of Bills	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:03:32 AM	·Review Auditor/Treasurer Tie-Out Report		
9:05:11 AM	·Review Amended Certificate for Month Ending February 28, 2013		
9:05:44 AM	·Review Certificate of Non-Compliance		
9:06:18 AM	·Review Invitation from Regional Growth Partnership Resolution 2013-205 Delay Start-Up Tuesday, March 12, 2013	JobsOhio and the Regional Growth Partnership will present their 2012 annual report and their 2013 strategies, as well as a review of JobsOhio's funding for economic development. The meeting will be held at the French Quarter in Perrysburg on Tuesday, March 12, 2013 from 9:00 a.m. – 10:30 a.m. This conflicts with the scheduled regular session of the Board that day. Commissioner Rupp made the motion to delay session until 1:00 p.m. on Tuesday, March 12, 2013 and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	

<p>9:09:06 AM</p>	<p>Follow-up Discussion on Senior Center Advisory Board</p> <p><u>Resolution 2013-206</u> Approve Draft Document Regarding Senior Center Advisory Board</p>	<p>Commissioner Barnaby made the suggestion that the Advisory Board come in on an every-other-month basis to bring forth their recommendations. Commissioner Rupp agreed that 6 times a year should be enough. He believes the working document presented is a good outline to start. Moving forward the document will need to be critiqued and tweaked to handle certain situations.</p> <p>The document will be presented to the Senior Center Inc. Board to give them an opportunity to review and then meet with the Commissioners to further discuss. The next Inc. Board meeting is scheduled for March 11th.</p> <p>Commissioner Rupp made the motion to approve the draft, with modification to the meeting dates to reflect every-other-month, and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<p>9:15:01 AM</p>	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> · <u>Resolution 2013-199</u> Enter Into Contract 2013-25 with T-Mart, Inc. for Water Fill Station Services on Behalf of Public Utilities 	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Public Utilities Director, Ziad Musallam, was present for the discussion. He indicated that this is an agreement authorizing T-Mart in Metamora to process sale transactions on behalf of the County for the water salesman in Metamora. This will provide a convenient location for users of the salesman to purchase and reload cards. He noted that the new system will be cashless, thereby eliminating the headaches and worry about having an unattended machine with cash in it. T-Mart will receive a rebate of 5% of the total sales, with the \$5.00 card fee exempted. They will pay the county 100% of the sales and submit an invoice for 5% for payback.</p> <p>Commissioner Rupp inquired of the projected sales. Mr. Musallam advised that it will average \$150-\$175 daily, and is expected to be higher in the summer months. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
<p>9:19:19 AM</p>	<ul style="list-style-type: none"> · <u>Resolution 2013-200</u> Authorize Board President to Enter Into Contract 2013-26 with Automated Business Machines, Inc. for Annual Standard Equipment Maintenance on Behalf of Eastern District Court 	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p>9:20:22 AM</p>	<ul style="list-style-type: none"> · <u>Resolution 2013-201</u> 	<p>Commissioner Rupp made the motion and</p>

	Transfer Funds for Various Departments	Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:21:27 AM	· <u>Resolution 2013-202</u> Approve Then and Now Purchase Orders	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:21:44 AM	· <u>Resolution 2013-203</u> Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:22:31 AM	Recess	
10:00:35 AM	1st PUBLIC HEARING ON FY2013 CDBG PROGRAM	<p>Present with the Board for the hearing were:</p> <ul style="list-style-type: none"> • David Wright, Regional Planning Director • Tammy Richardson, Administrative Assistant, Regional Planning • Dennis Miller, Director, Maumee Valley Planning Organization • Clark Emmons, Chesterfield Twp Trustee <p>Mr. Wright stated that this first hearing was to advise the citizens of the programs available provide applicable program requirements are met:</p> <ul style="list-style-type: none"> • CDBG (Formula Allocation Grant) • CDBG (Neighborhood Revitalization Grant) • CHIP (Community Housing Improvement Grant) • Housing Development Grant (HDAP) • Homeless Assistance Grant • Housing Assistance Grant Program • Water and Sanitary Sewer Program • Economic Development Program • Comprehensive Downtown Revitalization Program, Tier One an Tier Two Program • Microenterprise Business Development Program • Discretionary Grant Program • New Horizons Fair Housing Assistance Program <p>A broad range of activities can be funded through these programs, including: housing rehab, home ownership assistance, economic development, downtown revitalization,, water and sewer facilities, flood and drainage facilities, streets and sidewalks, senior centers, parks, and demolition of unsafe structures. The projects must be designed to primarily benefit low-to moderate income person, aid in the prevention of slums or blight , or meet an urgent need in the community.</p> <p>He indicated that with last year’s program, they were able to upgrade the water meters for the Northeast Water</p>

System and a road resurfacing project for the Village of Lyons. A second hearing must be held before submitting any specific grant application.

Mr. Miller advised that allocations for Fulton County this fiscal year have not yet been determined. There is \$20.2M available statewide. The State has put a \$75K floor in for every county, so no one will receive less than that. Any grants upward of the \$75K will be contingent upon the distress criteria for a project, LMI areas, population and other etc. factors. The project funding is in two tiers. The first tier funding, \$75K-\$125K, will allow 3 projects to be completed. The second tier, above \$125K, will allow up to 4 projects to be completed. He expects that Fulton will know their allocation by the end of April/first part of May. The applications can then be evaluated and managed from there. The application deadline to the State is June 21st.

Mr. Miller advised that they have added 3 supplemental programs in addition to the Formula Program.

- 1) Neighborhood Revitalization Program, for construction or improvement of infrastructure for roads and bridges. The selected projects must have a significant impact on the area. Funding is available for up to \$300K.
- 2) Downtown Revitalization Program, for facades, sidewalks and downtown infrastructure. This is a smaller area impact. Funding for this is also available for up to \$300K. There is only one application allowed for each county. Similar programs have been successful in Defiance, Bryan, Napoleon and the City of Wauseon in prior years.
- 3) Critical Infrastructure Program, which has a significant community wide impact.

Commissioner Barnaby inquired about funds for the City of Wauseon. Mr. Miller stated that they no longer get funds set aside and are included in the competitive process now.

Mr. Wright stated that he believes the supplemental programs may be more beneficial next year as they will need time to do some marketing with the communities to develop these projects.

Commissioner Rupp suggested to Mr. Emmons that he meet with Mr. Wright and Mr. Miller to discuss last year's project that fell through to make sure that doesn't

		<p>happen again. Mr. Emmons inquired if there have been any further discussions regarding a loan from the Engineer. Mr. Hall stated that he had spoke with the prosecutor regarding this and was told they were not able to do that. Mr. Miller advised that there was a possibility that they could apply for an interest free loan/grant combination from OPWC for Issue II funding. Then they could use CDBG funds to match those dollars. Projects that are under \$325K typically score better at the state level.</p> <p>Commissioner Rupp stated that moving forward he wanted to see this program be utilized to it's maximum potential. Mr. Wright agreed stating that he will reach out to the communities to increase awareness of what is available to them.</p>
10:17:45 AM	Hearing closed	
10:18:19 AM	Recess	
10:29:34 AM	Resolution 2013-204 Hold Executive Session, Pursuant to ORC §121.22(G)(1), to Discuss the Employment of a Public Employee	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
11:56:58 AM	<p>Out of Executive Session</p> <p>Resolution 2013-207 Take Resolution 2013-190 Off the Table</p> <p>Resolution 2013-190 Authorize Requisition of Employment for Full Time Receptionist at the Fulton County Senior Center</p>	<p>Commissioner Rupp made the motion to take Resolution 2012-190 Off the Table, to Authorize Requisition of Employment for Receptionist at the Fulton County Senior Center, and Commissioner Barnaby seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p> <p>Commissioner Rupp made the motion to Authorize Requisition of Employment for Receptionist at the Fulton County Senior Center and Commissioner Rufenacht seconded the motion. Roll call vote: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
11:58:39 AM	ADJOURN	Commissioner Rupp made the motion and

		Commissioner Barnaby seconded the motion.
	APPROVED: <hr/> Paul Barnaby <hr/> Perry Rupp <hr/> Bill Rufenacht ATTEST: <hr/> Jennifer L. Connors, Clerk	

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RESOLUTION 2013-196

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of March 5, 2013) Fulton County, Ohio
) March 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 March 5, 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 2013-197

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 7, 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 2013-198

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) March 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-205

In the Matter of Resolution to Delay) Office of County Commissioners
Startup of Regular Session on March 12, 2013) Fulton County, Ohio
) March 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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, due to other commitments scheduled during the morning of March 12, 2013, the Board wishes to delay the starting time of session until 1:00 p.m.; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio hereby delay the start time of their regular session on March 12, 2013 to 1:00 p.m.

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2012-206

In the Matter of Resolution to Approve) Office of County Commissioners
“Fulton County Senior Center Advisory Board”) Fulton County, Ohio
Document) March 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 Senior Center, under the direction of the Board of Commissioners, is obligated to create and maintain a climate of respect, trust and support, and to provide opportunities for older people to exercise their skills, to develop their potential as experienced adults in the context of the whole community to which they belong and to which they bring their wisdom, experience and insight; and

WHEREAS, the Board of Commissioners wishes to create a board that will act in an advisory capacity to evaluate these current Senior Center operations and to make recommendations to the County Commissioners regarding activities, programming, facilities and staffing to continue to provide, and improve upon, those services so vital to the senior community; and

WHEREAS, the County Administrator has presented the Board of Commissioners with a Draft Document thereby providing an outline of the duties and responsibilities of an Advisory Board for the Fulton County Senior Center. After review and due consideration, the Board of Commissioners finds the document to be satisfactory, realizing that changes will be made, as deemed necessary, with a majority of the Board of Commissioners concurring thereto, from time to time; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio hereby approve the document “Fulton County Senior Center Advisory Board” as attached hereto, and incorporated herein as if fully re-written, subject to revision through formal proceedings of the Fulton County Board of Commissioners; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013 – 199

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2013-25 with T-Mart, Inc. For) Fulton County, Ohio
Northeast Water System – Water Fill Station Services) March 7, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 7, 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, Fulton County wishes to contract with T-Mart, Inc. in connection with the Fulton County Northeast Water Salesman System for purpose of processing the fill station vending card reader and sales to increase ease of access for the users thereof.

BE IT RESOLVED, that the Board of Fulton County Commissioners hereby enters into Contract 2013-25 with T-Mart, Inc. for Northeast Water System – Water Fill Station Services, pursuant to the terms and conditions stated therein.

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
FC Auditor

RESOLUTION 2013-200

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-26** with) Fulton County, Ohio
Automated Business Machines, Inc. on Behalf of) March 7, 2013
Eastern District Court)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 Automated Business Machines, Inc., on behalf of the Fulton County Eastern District Court for standard annual maintenance on automated time stamping equipment currently in use by the Court;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners will enter into **Contract 2013-26** with Automated Business Machines, Inc. on behalf of the Fulton County Eastern District Court, for the equipment stated therein, and pursuant to the terms and conditions thereto;

BE IT FURTHER RESOLVED, the contract shall be in effect from March 16, 2013 through March 15, 2014 and shall not exceed the amount of \$139.00 unless extended or amended through formal proceedings of the Fulton County Board of Commissioners; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; EDC; Contract File, Journal

RESOLUTION 2013-201

In the Matter of Resolution to Transfer) Office of County Commissioners
 Funds for Various Departments) Fulton County, Ohio
) March 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 transfer funds from the Department of Public Utilities for internal service costs and for their reimbursement to the General Fund for the cost of copier maintenance; and

WHEREAS, it is further necessary to transfer funds to correct a reporting error on the general fund reimbursements carried out on Resolution 2013-132, attached hereto as Exhibit "A"..

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$1,871.00	From: 2415-14902-5-41100	Solid Waste Professional
\$1,051.00	From: 5300-14144-5-41100	Transfer Station Professional
\$3,893.00	From: 5109-62903-5-33000	Sanitary Engineer
\$5,202.00	To: 6000-12800-4-24000	IS Receipts
\$1,113.00	To: 6001-12102-4-24000	Loss Receipts
\$ 500.00	To: 6000-12202-4-24000	GIS Receipts
\$ 60.27	From: 1000-19194-5-96300	Contingency-GF
\$ 60.27	To: 1000-52000-5-94000	Transfer Out-GF
\$ 60.27	From: 1000-52000-5-94000	Transfer Out-GF
\$ 60.27	To: 2310-15913-4-41100	Transfer In-EMA
\$ 30.14	From: 2415-14902-5-51000	Solid Waste Supplies
\$ 30.13	From: 5109-63903-5-51000	Sanitary Engineer Supplies
\$ 60.27	To: 1000-18000-4-84003	Miscellaneous Receipts

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 D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. 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 2013-202

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) March 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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
2013000268	ZACKS60	01/03/2013	1000.00
2013000800	TIMRI50	02/26/2013	7500.00
2013000801	UNITE97	02/26/2013	3000.00
2013000803	FEDER40	02/26/2013	24960.00
2013000805	CUSTO30	02/26/2013	340.95
2013000819	OHIOU60	02/28/2013	140.24
TOTAL			\$36,941.19

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest: _____

cc: Auditor

Jennifer L. Connors, Clerk

RESOLUTION 2013-203

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 2012-204

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Employment of a Public Employee,) March 7, 2013
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 2013 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

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

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at **10:30 a.m.** to consider the employment of a public employee; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-207

In the Matter of Resolution to Take) Office County Commissioners
Resolution 2013-190 Off the Table) Fulton County, Ohio
) March 7, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 March 5, 2013, the Board of Commissioners voted 3-0 to table Resolution 2013-190, titled, in pertinent part.... “to Authorize Requisition of Employment for Receptionist for Fulton County Senior Center....” to allow more time to gather the necessary information to move forward with the hiring of this position; and

WHEREAS, information has been gathered and reviewed to the Board’s satisfaction and the Board wishes to remove said resolution from the table; and

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County hereby removes **Resolution 2013-190** from the table; 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