

**BOARD OF COMMISSIONERS  
FULTON COUNTY, OHIO  
152 S. Fulton Street, Commissioners Chambers  
Wauseon, Ohio 43567**

**MINUTES OF MEETING  
March 28, 2013**

[9:01:36 AM](#)

**Call Meeting to Order**

**Pledge of Allegiance**

**Opening Prayer**

**Roll Call Attendance – All members present**

[9:01:49 AM](#)

**Resolution 2013-248** Approve Minutes of March 26, 2013

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:16 AM](#)

**Resolution 2013-249** Approve Agenda As Presented or Amended

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:02:45 AM](#)

**Resolution 2013-250** Approve Payment of Bills

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:03:30 AM](#)

**Heather Kost, EMA Director - Discuss Tornado Siren Contract**

Ms. Kost explained that in prior years the Board approved the contract with Federal Field Services for tornado siren maintenance, paid the contract and then back billed each jurisdiction for their siren. She inquired if it was the Board's wish to continue to handle it this way since the EMA structure is different this time around. Commissioner Barnaby advised that it was a working system and he sees no need to alter it at this time. The sirens were originally put in with Federal grant dollars that came through the Commissioners. Commissioner Rupp asked if there are any viable alternatives to the current system for maintenance and billing and Ms. Kost responded that there none known at this time but wanted direction from the Commissioners before presenting at the EMA Board meeting. The cost of the contract is \$16,250, which covers annual inspections and maintenance. She reported that the EMA does not have the funds available to cover the cost of the contract up front. Commissioner Rupp stated that he read in the March EMA report that Andy Brodbeck brought forth his concerns about all of the sirens going off at once. Ms. Kost advised that currently if there is a sighting anywhere in Fulton County all of the sirens are activated. She further advised that at this time there is no sort of "all-clear". This creates some confusion as last year the sirens were activated due to bad weather in Swanton but people in Archbold attending a ball game weren't sure as to what to do as it was cloud free and sunny there. They are currently trying to establish a system that would allow for notifications to key people in the areas unaffected by the warning thereby allowing those jurisdictions to decide the best course of action. Commissioner Barnaby stated that in the past, schools & villages were given special equipment to alert them of weather hazards, however as new people have come and gone, the equipment is no longer being used.

Ms. Kost also alerted the Board of H.B. 59 If passed, this bill will grant the Commissioners authority to appoint their Sheriff to oversee the EMA and Dog Wardens of their counties. This was brought forth by

the Buckeye Sheriff's Association. Discussions with Sheriff Miller and the Dog Warden are ongoing at this time. She advised that one county has already transitioned to this structure.

[9:10:59 AM](#)

Ziad Musallam, Public Utilities Director - Follow-up Discussion on Water Usage at 9741 SH120

Mr. Musallam advised the Board that the Northeast Water System Regulations specify that water bills be sent to property owners instead of tenants of occupied property. In the case at hand, the property owner at 9741 SH 120 received a large bi-monthly water bill that totaled \$2,025.00, and subsequently, John O'Neil, on behalf of the landowner, has requested a reduction of the total amount due or an extension of time to pay. Mr. Musallam advised that testing has been done to look for leaks and no leaks were detected. They also tested the meter and it tested normal. He advised Mr. O'Neil to get the plumbing and water distribution lines checked, which are the owners responsibility. He has heard nothing back from the landowners regarding the results of this check.

Mr. Musallam pointed out to the Board that this is the second time this has happened at this location. The last time it occurred was back in February of 2011. The Board agreed to waive ½ of the bill and granted an extension to pay the remaining balance. Mr. Musallam presented a usage history thereby illustrating no spikes for an extended period of time between the instance in 2011 and the one now, which incidentally happened at the same time of year both times. Meters typically slow as they age, not speed up. Mr. Musallam is questioning whether there is an underground leak somewhere. He advised that the bill was due yesterday but he agreed to hold the late fee and not issue a shut off notice until gaining direction from the Board. Commissioner Barnaby asked if there were other meters available that could replace the one in question. Mr. Musallam indicated he has no spare meters that would fit this particular property. Commissioner Rupp suggested switching the meter with another property owner and monitor its performance at another property. If it is a problem at the second property, then we know it is a water meter issue. Commissioner Rupp asked when this system was installed and Mr. Musallam indicated it had been placed in 2000. He advised that the plan is to replace all of the old Teleflex Waterline meters. In discussing a waiver of any fees, Commissioner Rupp stated that no fees should be waived as of yet. If after testing and minoring the existing meter appears defective, the bill will be adjusted accordingly. He further recommended someone be sent out to monitor the plumber testing the pressure and system in general. The Board authorized Mr. Musallam to present a payment plan to Mr. O'Neil. The agreement will come back before the Board for approval.

[9:28:05 AM](#)

Discuss Part Time Intermittent Staffing for Senior Center

Commissioner Rufenacht advised that when the concept of part-time intermittent staffing was approved for the Senior Center, there was a limit on the number of subs that could be hired. The intermittent staff would be hired and placed on a list that could be called in and assigned to do custodial work; kitchen work; or driving, on an as needed basis. Issues have arisen with these intermittents not being available when needed or choosing not to do certain jobs. This has resulted in the Senior Center full-time staff being taken away from their responsibilities to run routes. Commissioner Rufenacht stated that he has spoken with the County Administrator and Mr. Hall seems to agree that three different lists of employees would be a good remedy to the staffing issues for the Senior Center, and the Director, Sandra Griggs has indicated her agreement. He suggested that a list of twelve candidates for each job would be drawn up and if a particular employee was comfortable with doing more than one job, they would be added to multiple lists. Commissioner Barnaby indicated that he feels the discussion should be tabled as there is no rush with the holiday approaching to decide today on this issue. Commissioner Barnaby also indicated that proper procedure must be followed and Andy Votava handles the hiring and placement policies for the County and he should be consulted. Commissioner Rupp asked Commissioner Barnaby as to his approval of the concept in and of itself and Commissioner Barnaby agreed that it is a good idea, but procedure must be followed. The issue will be brought back before the Board for discussion on Tuesday.

[9:33:24 AM](#)

Discuss ePCR Reporting for Fulton County EMS

Commissioner Rupp asked if the Board was ready to move ahead with Mr. Cheney's proposal regarding the web signing of run reports. Commissioner Barnaby advised that he didn't believe that Mr. Cheney had done all of the research on this issue and he wants to know more about the total costs involved. He indicated that he believes it's an important system to have but when we're spending \$90K over a course of 10 years he wants to make sure that all costs have been disclosed, including any additional equipment needed, set-up costs and installation. Commissioner Rufenacht reminded the Board that it isn't necessarily a 10-year commitment. If the Board signs a 1 year contract and finds that it isn't for them, they can go back to the way it was. Mr. Cheney will be brought back in next week for further discussion.

[9:37:25 AM](#)

**Resolution 2013-251** Approve Payment Request #1, Ditch 2114-Branch 7a Ten Mile Creek: Country Side Farms

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously. Pay request in the amount of \$13,053.79 was approved.

[9:38:28 AM](#)

**Resolution 2013-252** Approve FY2012 FAA Reimbursement Request #5 for Fulton County Airport Projects

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously. Commissioner Barnaby asked whether the AWOS would be completely installed and operational soon. Commissioner Rupp advised that it would be as soon as the FCC assigned a frequency

[9:39:45 AM](#)

**Resolution 2013-253** Approve Release of Mortgage and Authorize Board President to Execute  
Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously. The Board cancelled the mortgages for CHIP loans for Adolfo & Maria Ferriera as the indebtedness secured therein has been paid in full.

[9:41:51 AM](#)

**Resolution 2013-254** Proclaim April 2013 "National County Government Month" and Execute Proclamation

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.

The following proclamation was presented:

**WHEREAS**, the nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

**WHEREAS**, Fulton County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

**WHEREAS**, many county government initiative and programs involve the creation and hosting of community outreach events and activities; and

**WHEREAS**, the National Association of Counties first celebrated National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

**WHEREAS**, NACo and Fulton County are working together to restore the partnership between all levels of government to better serve American communities; and

**NOW, THEREFORE, BE IT RESOLVED, THAT WE**, the Fulton County Board of Commissioners, do hereby proclaim **April 2013 as National County Government Month** and encourage all Fulton

County officials, employees, schools, and residents to participate in County Government Month Activities.

**This year's theme is "Smart Justice".**

Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:43:02 AM](#)

**Resolution 2013-255** Approve Then and Now Purchase Orders

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:44:01 AM](#)

**Resolution 2013-256** Approve Purchase Orders & Travel Requests

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:44:45 AM](#)

**Resolution 2013-257** Approve Personnel Action for Fulton County Senior Center – Part-Time Substitute  
Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. Effective April 8, 2013, Terry Miller is appointed to fill an opening on the Part-time Intermittent list at the Senior Center.

[9:45:21 AM](#)

**Resolution 2013-258** Approve Personal Action for Fulton County Senior Center – PT Meal Delivery/Driver

Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously. Effective April 8, 2013, Jackson Rychener is appointed to fill the current vacant position of Part-Time Meal Delivery/Driver.

[9:48:01 AM](#)

Recess

[9:57:20 AM](#)

**BID OPENING - Board of Developmental Disabilities Van**

2013 15 Passenger Bus with 4 Wheel Chair Positions and Driver Transit Vehicle  
1 bid was received.

TESCO

2013 Ameritrans 285 with 2013 Ford E450 Chassis

Bid Bond Submitted

Bid: \$68,954.00

The Bid will be turned over to the Board of DD for review and recommendation for award.

[9:59:29 AM](#)

**Ziad Musallam, Public Utilities Director - Discuss Transfer Station Operations**

Ziad Musallam presented the Board with a Power Point presentation showing how the rising costs of solid waste disposal have affected the Transfer Station. The Transfer Station is operated as a courtesy to the community; however this courtesy is expected to cost the General Fund in upwards of \$60,000.00 if the rates and hours are not adjusted to reflect a portion of these higher expenses.

Mr. Musallam then presented the Board with several options for their consideration: 1. Continue as before with no changes; 2. Close on Wednesdays when the traffic is not as busy; 3. Close Wednesdays and operate a full day on Saturday; and 4. Implement seasonal operational hours. He presented the following showing how each rate would affect their bottom line:

Fulton County Transfer Station

2013 Rate Increase - Option I

Based on same hours of operation (M-F 9a-5p & S 9a-1p)

Year	Municipal	Const & Demo	Total	Expenses	Actual		Current	Revenue	Revenue
	Ton	Ton	Ton		Cost/Ton	Cost/Lb	Charge/Lb	Sales	(GF Transfer)
2010	1291.31	1810.62	3101.93	\$ 254,494.76	\$ 82.04	\$ 0.041	\$ 0.030	\$ 187,573.00	\$ (66,921.76)
2011	1934.50	951.54	2886.04	\$ 232,239.60	\$ 80.47	\$ 0.040	\$ 0.030	\$ 191,641.50	\$ (40,598.10)
2012	1770.01	1082.46	2852.47	\$ 237,490.00	\$ 83.26	\$ 0.042	\$ 0.030	\$ 184,416.00	\$ (53,074.00)
2013	Est.	Avg	2946.81	\$ 265,548.93	\$ 90.11	\$ 0.045	\$ 0.030	\$ 200,919.09	\$ (64,629.84)
2013	Est.	Avg	2946.81	\$ 265,548.93	\$ 90.11	\$ 0.045	\$ 0.031	\$ 207,616.39	\$ (57,932.54)
2013	Est.	Avg	2946.81	\$ 265,548.93	\$ 90.11	\$ 0.045	\$ 0.032	\$ 214,313.70	\$ (51,235.24)
2013	Est.	Avg	2946.81	\$ 265,548.93	\$ 90.11	\$ 0.045	\$ 0.033	\$ 221,011.00	\$ (44,537.93)
2013	Est.	Avg	2946.81	\$ 265,548.93	\$ 90.11	\$ 0.045	\$ 0.034	\$ 227,708.30	\$ (37,840.63)
2013	Est.	Avg	2946.81	\$ 265,548.93	\$ 90.11	\$ 0.045	\$ 0.035	\$ 234,405.61	\$ (31,143.33)
2013	Est.	Avg	2946.81	\$ 265,548.93	\$ 90.11	\$ 0.045	\$ 0.036	\$ 241,102.91	\$ (24,446.02)
2013	Est.	Avg	2946.81	\$ 265,548.93	\$ 90.11	\$ 0.045	\$ 0.037	\$ 247,800.21	\$ (17,748.72)
2013	Est.	Avg	2946.81	\$ 265,548.93	\$ 90.11	\$ 0.045	\$ 0.038	\$ 254,497.52	\$ (11,051.42)
2013	Est.	Avg	2946.81	\$ 265,548.93	\$ 90.11	\$ 0.045	\$ 0.039	\$ 261,194.82	\$ (4,354.11)
2013	Est.	Avg	2946.81	\$ 265,548.93	\$ 90.11	\$ 0.045	\$ 0.040	\$ 267,892.12	\$ 2,343.19

2013	Allied Waste Contract Increase	10%
2013	Wage Increase	2%
2013	Other Exp Increase	3%
2013	Proposed Rate / lb	\$0.040
2013	Proposed Rate / 400 lb	\$16.00
2013	Proposed Rate / ton	\$80.00

56% of loads are 400 lbs or less

Current Fulton County Transfer Station Minimum Charge	\$12.00/400 lb	\$60.00/ton	\$0.03/lb
Henry County Landfill Minimum Charge - Closing	\$12.00/600 lb	\$39.75/ton	\$0.02/lb
Williams County Landfill Minimum Charge	\$65.00/2000 lb	\$65.00/ton	\$0.033/lb
Defiance County Landfill Minimum Charge	Yard	\$28.00/ton	\$0.014/lb

The last rate increase was in 2010 when the minimum charge was raised to \$12.00. Commissioner Rufenacht indicated he agreed that it would be prudent to raise the rates so as not to be operating at a loss so much as breaking even. Commissioner Rupp stated that raising the rate all at once would be detrimental and he supports the seasonal hour adjustments. Mr. Musallam indicated that options #2, #3 & #4 or any combination thereof would save \$20,000 per year in General Fund subsidies. Discussion was held on any additional services that could be offered to the public to help offset some of the costs. Commissioner Rupp indicated that a 10% increase this year and a 5% increase next year would make the books balance within 2.5 years. Mr. Musallam indicated that a .04 cent increase per pound would balance the books immediately. Commissioner Barnaby feels it's best to raise the rate and extend hours for Saturday while minimizing hours on Wednesday. It was also suggested that hours be adjusted from 9-5 to 8-4 to minimize wait time for morning customers. Commissioner Rupp asked what Commissioner Barnaby felt a rate increase should be. Commissioner Barnaby responded that no more than a \$1.00 increase on the minimum charge of \$12.00 for the first 400 lbs should be implemented at present. Commissioner Rupp stated that he felt the rate above the minimum of 400 pounds should be raised 10%. Mr. Musallam clarified that that would mean \$13.00 on the first 400 pounds and .0325 per pound thereafter. Commissioner Rupp then inquired as to credit card usage by customers now that the surcharge is being passed on to them, and Mr. Musallam indicated that it hadn't really affected the usage as 1/3 of their business is transacted by credit card. After discussion, it was proposed that the rate increases and seasonal hour changes would go into effect April 1, 2013.

[10:49:45 AM](#)

Resolution 2013-259 Amend Rates & Hours of Operation for Transfer Station  
 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.

The Clerk read into the record the changes being voted on to clarify the resolution:

1. Raise the minimum charge (400#) from \$12.00 to \$13.00; and
2. Raise per pound charge for loads in excess of 400# by 10%, equates to .0325 per pound
3. Implement Seasonal Hours
  - a. April 1<sup>st</sup> through October 31<sup>st</sup> in season:
    - i. Hours of Operation:
      - Monday- full day
      - Tuesday – full day
      - Wednesday – 1/2 day (in a.m.)
      - Thursday – full day
      - Friday- full day
      - Saturday – full day
      - Sunday - CLOSED
  - b. November 1<sup>st</sup> through March 31<sup>st</sup> off season
    - i. Hours of Operation:
      - Monday-full day
      - Tuesday-full day
      - Wednesday-CLOSED
      - Thursday-full day
      - Friday-full day
      - Saturday-1/2 day (in a.m.)
4. The effective date shall be April 1, 2013. It will be posted at the site and will go out with March's billing cycle.

Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[10:52:50 AM](#)

**ADJOURN**

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.

APPROVED:

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

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

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

ATTEST:

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

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**RESOLUTION 2013-248**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of March 26, 2013 ) Fulton County, Ohio  
) March 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 26, 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 2013-249**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 28, 2013; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

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



**RESOLUTION 2013-251**

In the Matter of Resolution to Approve Pay ) Office of County Commissioners  
Request No. 1 to Countryside Farms ) Fulton County, Ohio  
for Ditch Improvement 2114-Branch 7a ) March 28, 2013  
Ten Mile Creek )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 pay request (1) has been submitted by Countryside Farms in the amount of \$13,053.79 for work performed under Contract 2012-072 for the improvement of Ditch 2114-Branch 7a Ten Mile Creek; and

**WHEREAS**, the County Engineer has reviewed said pay request and recommended the approval thereof as submitted; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the pay request (1) as submitted in the amount of \$13,053.79; 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: Aud; Eng.; Ditch File



**RESOLUTION 2013-253**

In the Matter of Resolution to Authorize            )     Office County Commissioners  
Board President to Execute Satisfaction of        )     Fulton County, Ohio  
Mortgage for CHIP Loan                             )     March 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 17, 2000, Adolfo & Maria Ferriera granted to the Fulton County Commissioners, a mortgage as recorded in **Book 104 at Page 747** in the Mortgage Records of Fulton County, Ohio, on the property described in the SATISFACTION OF MORTGAGE attached hereto; and

**WHEREAS,** on May 4, 2000, Adolfo & Maria Ferriera granted to the Fulton County Commissioners, a mortgage as recorded in **Book 111 at Page 430** in the Mortgage Records of Fulton County, Ohio, on the property described in the SATISFACTION OF MORTGAGE attached hereto; and

**WHEREAS,** the indebtedness secured by said mortgages have been paid in full and the Fulton County Commissioners wish to execute the Satisfactions of Mortgage attached hereto to cancel the mortgages therein; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners authorize Paul Barnaby, President of the Board, to execute the Satisfactions of Mortgage, as attached hereto, thereby canceling the above described mortgage and attached hereto and authorizing the County Recorder to discharge the same; 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 Connors, Clerk

Copy To: MVPO; file

**RESOLUTION 2013-254**

In the Matter of Resolution to Proclaim ) Office of County Commissioners  
April 2013 National County Government ) Fulton County, Ohio  
Month and Execute Proclamation ) March 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 nation’s 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

**WHEREAS**, Fulton County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

**WHEREAS**, many county government initiative and programs involve the creation and hosting of community outreach events and activities; and

**WHEREAS**, the National Association of Counties first celebrated National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation’s counties to meet the needs of the community; and

**WHEREAS**, NACo and Fulton County are working together to restore the partnership between all levels of government to better serve American communities; and

**NOW, THEREFORE, BE IT RESOLVED, THAT WE**, the Fulton County Board of Commissioners, do hereby proclaim **April 2013 as National County Government Month** and encourage all Fulton County officials, employees, schools, and residents to participate in County Government Month Activities; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

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



## *Fulton County, Ohio*

### **PROCLAMATION**

**April 2013**

**“Smart Justice”**

*WHEREAS, the nation’s 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and*

*WHEREAS, Fulton County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and*

*WHEREAS, many county government initiatives and programs involve the creation and hosting of valuable community outreach events and activities; and*

*WHEREAS, the National Association of Counties first celebrated National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation’s counties to meet the needs of the community; and*

*WHEREAS, NACo and Fulton County are working together to restore the partnership between all levels of government o better serve American communities; and ,*

***NOW, THEREFORE, BE IT RESOLVED, THAT WE, the Fulton County Board of Commissioners, do hereby proclaim April 2013 as National County Government Month and encourage all Fulton County officials, employees, schools, and residents to participate in County Government Month Activities.***

**“National County Government Week”**

\_\_\_\_\_  
Paul Barnaby, President

\_\_\_\_\_  
Perry Rupp, Vice President

\_\_\_\_\_  
Bill Rufenacht, Commissioner



**RESOLUTION 2013-255**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) March 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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
2013000780	MASTI50	02/19/2013	\$ 2,500.00
2013000882	ATT60	03/19/2013	120.00
2013000883	UNITE97	03/19/2013	3,000.00
2013000886	CORRE70	03/19/2013	266,533.79
2013000891	VILA68	03/19/2013	14,502.00
2013000892	CITYO89	03/19/2013	30.00
2013000893	TOLED35	03/19/2013	1,500.00
2013000895	UTILI58	03/19/2013	1,105.81
2013000896	CURRE60	03/19/2013	1,800.00
2013000899	MACSC50	03/19/2013	20.00
2013000902	COMPM50	03/19/2013	486.00
2013000907	LAKEE20	03/21/2013	165,164.55
<b>TOTAL</b>			<b>\$ 456,762.15</b>

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

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

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

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

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

<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: Auditor

**RESOLUTION 2013-256**

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

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

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Bill Rufenacht

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

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

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

Copy To: File

**RESOLUTION 2013-257**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Senior Center - ) Fulton County, Ohio  
Part-Time Substitute ) March 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on March 28, 2013, pursuant to notice, at the office of said board with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

**WHEREAS**, a request has been received from the Director of the Fulton County Senior Center for authorization to appoint Terry Miller to an opening on the roster of Part-Time Substitute employees for the Center; and

**THEREFORE BE IT RESOLVED**, upon the recommendation of the Director of the Fulton County Senior Center, the Fulton County Commissioners do hereby appoint Terry Miller as Part-Time Substitute at a rate of \$8.00/hour, effective PPE April 20, 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

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Perry Rupp

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

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

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

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

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

Copy to: Sr.Ctr; Payroll; file

**RESOLUTION 2013-258**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Senior Center - ) Fulton County, Ohio  
Part-Time Meal Delivery/Driver ) March 28, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on March 28, 2013, pursuant to notice, at the office of said board with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

**WHEREAS**, a request has been received from the Director of the Fulton County Senior Center for authorization to appoint Jackson Rychener to the current vacant position of Part-time Meal Delivery/Driver for the Center; and

**THEREFORE BE IT RESOLVED**, upon the recommendation of the Director of the Fulton County Senior Center, the Fulton County Commissioners do hereby appoint Jackson Rychener to the position of Meal Delivery/Driver for the Fulton County Senior Center at a rate of \$8.00/hour, effective PPE April 20, 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.

<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: Sr.Ctr; Payroll; file