

**NEWS RELEASE
FULTON COUNTY BOARD OF COMMISSIONERS
APRIL 11, 2013**

[9:05:38 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance: All Present

[9:06:40 AM](#)

Resolution 2013-293 Approve Minutes of April 9, 2013

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

[9:07:22 AM](#)

Resolution 2013-294 Approve Agenda As Presented or Amended

Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Commissioner Rupp would like to discuss FBO contract changes under “New Business” as well. Motion carried unanimously.

[9:08:16 AM](#)

Resolution 2013-295 Approve Payment of Bills

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

[9:08:40 AM](#)

Old Business:

Review Auditor/Treasurer Tie-Out Report

[9:09:14 AM](#)

Review Certificate of Non-Compliance

[9:11:18 AM](#)

Discuss Lawn Mowing Proposals

Resolution 2013-304: Authorize Ground Maintenance Proposal of Lawns-n-More

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

[9:15:05 AM](#)

Discuss Attendance to Upcoming Meetings

[9:18:06 AM](#)

Discuss Department of Development Letter Regarding CDBG

[9:19:08 AM](#)

Discuss request from Melissa Welker regarding Area 7 Workforce Investment Board and the Youth Committee representation

Resolution 2013-305: Re-appoint Member to Area 7 Workforce Investment Board.

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

[9:20:47 AM](#)

Resolution 2013-296 Accept Resignation of Senior Center Employee

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

[9:21:20 AM](#)

Resolution 2013-297 Appoint Receptionist for Senior Center

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:22:10 AM](#)

Resolution 2013-298 Approve Personnel Action for Fulton County Senior Center – Part-Time Substitute

Commissioner Barnaby 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.

[9:22:43 AM](#)

Resolution 2013-299 Authorize Advertisement for Bids: Village of Lyons McKinley & Fulton Street Resurfacing Project

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:25:03 AM](#)

Resolution 2013-300 Increase Appropriations; Transfer Funds; Lower Purchase Order for Various Departments

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[9:26:14 AM](#)

Resolution 2013-301 Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Mandated Shares; and Shared Costs

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

[9:26:47 AM](#)

Resolution 2013-302 Approve Then and Now Purchase Orders

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

[9:27:24 AM](#)

Resolution 2013-303 Approve Purchase Orders and Travel Requests

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

[9:30:39 AM](#)

Discuss Airport FBO Contract Suggestions as made by Jerry Stewart. Commissioner Rupp would like to have Mr. Stewart come in to review his suggestions with the Commissioners present as well as the Prosecutor so that the contract can be drawn up. The meeting is planned for April 24, 2013 at 1:30 p.m. in the Commissioner's Board Room.

[9:32:25 AM](#)

Rod Cheney, EMS Director, to discuss ambulance remount and EPCR:

As requested by Commissioner Barnaby Mr. Cheney presented the board with a chart showing the average per month mileage on all the squads. Fayette is up for replacement due to the 7 year plan, however after some departmental discussion it was decided that each squad would be looked at on a year to year basis. Delta's squad has been having some continuing maintenance issues. They average 429 miles per month on their 1997 squad, while Fayette averages 528 on their 2005, although Fayette uses a rotation on their available squads so that average likely higher than reported. Delta's squad is exclusively at the fire dept. Both will need to be taken out of service as they cannot be used for remounts. The Williams County Sheriff is interested in possibly purchasing a used squad. Commissioner Barnaby inquired as to the availability of remounts and Mr. Cheney informed him that there is one available. Commissioner Barnaby suggested the remount go to Delta & leave Fayette one more year as the mileage is still low. Commissioner Rupp suggests the 2007 squad in Metamora be reviewed next year as well.

Resolution 2013-306: Authorize Purchase of Remount Emergency Service Vehicle for Delta EMS: Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

Mr. Cheney informed the board that one of the non-emergency personnel had not worked a single shift in 2012 when they are required to work 1 per month. Mr. Cheney presented the board with a proposed letter requesting a resignation. **Resolution 2013-307:** Approve Letter to Non-emergency Personnel: 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.

Mr. Cheney also requested increasing the nonemergency personnel roster number to 30 as the summer is always busier season. This would be an addition of 6 personnel. **Resolution 2013-308:** Authorize Additional Personnel to Non-Emergency Services Roster: Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

EPCR: Mr. Cheney asked for the board's thoughts on the EPCR. He feels that in order to get all of the departments on board, it would be best for the commissioners to formally say that EPCR is the way that they are going. Commissioner Rufenacht stated that there is still quite a bit of confusion as to the bottom line for the county. Commissioner Barnaby feels the cost over the next few years still needs to be determined. Mr. Cheney responded that some of the accessories to the system can easily be trimmed as unnecessary to bring costs in line. He also stated there are still signatory issues, for patients and providers, and questions that have to be answered. He also feels it is also a matter of changing habits for the departments as the lap-top will need to be brought onto the squads every time. Mr. Cheney feels that this will also streamline billing and protect patient confidentiality even better than the current methods do. Commissioner Rupp feels that the 1 year trial should be taken advantage of but only after the signature issues are addressed. Discussions to continue.

[10:11:06 AM](#)

Jill Stechschulte, Ohio State University Extension Update:

Eric Richer for the agricultural update: In the last 3 months 315 re-certifications for pesticides for farmers have been accomplished with some of them being from out of the county due to the lack of production agriculture agents available. Corn & Soy Bean day had over 250 participants. 18 people participated in the Next Generation Commercial Farmers event. On 6/21/13 there will be a Sustainable Agriculture Tour at a few local farms. 8/6/13 will be Precision Agriculture Technologies day with 4 out of 5 requested equipment representatives having committed.

Jill Stechschulte: the FCS position was offered to the 1st candidate chosen who turned it down, the 2nd chosen has accepted but has not given her notice with her current employer, and with a start date of May 1 this raises questions as to true availability. They may still need to consider other candidates. Currently Ms. Stechschulte is doing the work that would be covered by this person.

Home Parenting Course: 14 women participated recently at Serenity Haven with 12 completing the program. 4 of these women did not have children. Commissioner Barnaby asked how this course was paid for. The Ohio Children's Trust Fund Grant pays for it provided that 6 hours per week is spent on the course.

4-H: Wauseon Elementary After School Health and Nutrition Program had 150 children involved with 5 volunteer orientation training courses over the last 2 months. The state volunteer committee conference had 1700 adult volunteers attending and \$3,100.00 being raised in the silent auction.

Michigan State Counselor's Meeting had 100 children there. Ms. Stechulte was the keynote speaker and also taught 3 classes.

Camp Palmer will be June 12, 2013 through June 16, 2013.

[10:38:45 AM](#)

Todd Bingham, Maintenance Supervisor, Quarterly Department Update:

Mr. Bingham reports that there seems to be an issue with lime deposits in the area, not just in the county's buildings and he is in touch with Lou Tourout at the Wauseon Water Treatment Plant, to see if there is something that can be done.

He reports that this quarter:

- The prosecutors have been moved to the Administration Building
- The elevator at the Senior Center has been upgraded with a new door sensor
- Senior Center grease trap has been cleaned and scheduled for regular maintenance
- The cause of rust in the water at Triangular Processing was discovered
- A backflow preventer was rebuilt for the Eastern District Court

- The Health Department water heater was replaced as was a water line at the Transfer Station
- The sewer line at the courthouse was repaired and the restroom returned to working order.

Mr. Bingham states he is currently working on:

- Material Safety Data Sheets are being converted to Safety Data Sheets per federal regulation. This new system is global.
- Investigating State Purchase Program for replacing some of the HVAC units. A lot of the newer units are larger than the old ones so there will be some location adjustments that may need to be made.
- Investigating chemical programs for the boiler systems. These are in desperate need of maintenance.

[11:05:50 AM](#)

Commissioner Rupp added that yesterday he and Commissioner Barnaby attended a 1st Energy Solutions meeting and they feel that it would be wise to invite 1st Energy in to give a demonstration on ways to lower the county's energy usage. Commissioner Rupp would like to have the IT department involved with this as well.

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

Submitted by: Teri Suarez, Assistant Clerk

Approved:

APPROVED:

Paul Barnaby

Perry Rupp

Bill Rufenacht

ATTEST:

Jennifer L. Connors, Clerk

RESOLUTION 2013-293

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of April 9, 2013) Fulton County, Ohio
) April 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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 April 9, 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 2013-294

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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: April 11, 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 2013-304

In the Matter of Resolution to Authorize Ground Maintenance Proposal) Office of County Commissioners
) Fulton County, Ohio
) April 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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.

WHEREAS, proposals were solicited from various local lawn care companies to provide labor, material, tools and equipment to provide lawn mowing, trimming and blowing off concreted areas for county owned properties; and

WHEREAS, the Board has reviewed said proposals and found Lawns ‘N More to have submitted the lowest and best proposal at \$900.00 per mowing of the sites listed therein; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the drafting and negotiation of a contract to provide labor, material, tools and equipment to provide lawn mowing, trimming and blowing off concreted areas of the county grounds indicated in the proposal attached hereto and incorporated herein by reference; 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 2013-305

In the Matter of Resolution Re-appointing) Office of County Commissioners
Member to Area 7 Workforce Investment) Fulton County, Ohio
Board) April 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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 Board of Commissioners under Resolution 2010-699, appointed Ms. Melissa Welker to serve serves on the Area 7 Workforce Investment Board; and

WHEREAS, Ms. Welker has indicated her willingness and desire to continue her service on said board;

THEREFORE BE IT RESOLVED, that the Board of Commissioners re-appoint Melissa Welker to serve another term on the Area 7 Workforce Investment Board effective immediately; 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 _____, 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 2013-296

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Senior Center Employee) Fulton County, Ohio
) April 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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, correspondence has been received from Doris M. Drummer, thereby resigning from her position of Part-Time Intermittent employee for the Fulton County Senior Center; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Doris M. Drummer, effective April 19, 2013; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Payroll; S. Griggs; personnel file

RESOLUTION 2013-297

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Senior Center -) Fulton County, Ohio
Full-Time Receptionist) April 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on April 11, 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 Karen Schroeder to an opening for the position of full-time Receptionist 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 Karen Schroeder as full-time receptionist at a rate of \$10.00/hour, effective PPE April 27, 2013; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Sr.Ctr; Payroll; file

RESOLUTION 2013-298

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Senior Center -) Fulton County, Ohio
Part-Time Substitute) April 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on April 11, 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 Maryann Reimund 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 Maryann Reimund as Part-Time Substitute at a rate of \$8.00/hour, effective PPE April 27, 2013; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Sr.Ctr; Payroll; file

RESOLUTION 2013-299

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
To Solicit Bids for the Village of Lyons: McKinley) Fulton County, Ohio
And Fulton Streets Resurfacing Project on Behalf of) April 11, 2013
The Fulton County Regional Planning Commission)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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 resurfacing of McKinley and Fulton Streets in the Village of Lyons on behalf of the Fulton County Regional Planning Commission; and

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

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

BE IT FURTHER RESOLVED, that sealed bids will be received for the resurfacing of McKinley and Fulton Streets in the Village of Lyons on behalf of the Fulton County Regional Planning Commission until **9:30 a.m.** on the **9th day of May, 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 Tuesday, April 16, 2013 and Tuesday April 23, 2013 and on the Fulton County Website at 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:

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 2013-300

In the Matter of Resolution to Increase; Transfer) Office of County Commissioners
 Appropriations; Transfer Funds; Lower Purchase) Fulton County, Ohio
 Orders for Various Departments) April 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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 increase and transfer appropriations for various departments to meet expenses for the remainder of the year; and

WHEREAS, it is necessary to transfer funds for the Transfer Station for various purposes; and

WHEREAS, it is necessary to lower a purchase order that is no longer needed to adjust appropriation balances; 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, APPROPRIATIONS BE INCREASED as follows:

AMOUNT	ACCOUNT	
\$7514.00	1000-12123-5-96000	Other Expenses-Clerk of Courts
\$77043.84	1600-19000-5-96000	Unclaimed Money Out
\$260.00	5109-63903-5-62000	Equipment-Sanitary Engineer

BE IT FURTHER RESOLVED, APPROPRIATIONS BE TRANSFERRED as follows:

AMOUNT		ACCOUNT	
\$110000.00	From:	4130-20195-5-71002	Construction Taxiway A-Cap Imp
\$110000.00	To:	4130-20000-5-79000	Contract Projects – Cap Imp

BE IT FURTHER RESOLVED, FUNDS BE TRANSFERRED as follows:

AMOUNT		ACCOUNT	
\$50.00	From:	5300-14144-5-96000	Other Expense-Transfer Station
\$50.00	To:	5300-14144-5-51000	Supplies-Transfer Station

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **PURCHASE ORDER BE LOWERED**:

PO#	VENDOR#	LINE	AMOUNT
2013000262	VILLA30	5110-62903-5-41000	\$3700.00

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
 Jennifer Connors, Clerk

Copy to: Auditor; FCPU

RESOLUTION 2013-301

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
 Department of Job and Family Services for) Fulton County, Ohio
 Boarding Home Payroll Expenses; Shared) April 11, 2013
 Costs; and Mandated Shares)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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 Department of Job and Family Services has reconciled the cost for the care of children for the month of March 2013 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$35,238.16; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for March 2013 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for April 2013; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$35,238.16	From: 1000-16161-5-96200 Children Services Board
\$35,238.16	To: 2615-12914-4-24001 Board and Care
\$19,468.08	From: 2610-16914-5-94000 CSEA Shared Exp
\$19,468.08	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$ 6,288.33	From: 1000-30914-5-96200 GF Mandated Share
\$ 6,288.33	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$7,938.79	From: 1000-30914-5-96400 PA, CSEA Transfers
\$7,938.79	To: 2610-15914-4-55000 CSEA-County Share

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

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

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

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

Attest:

 Jennifer L. Connors, Clerk

cc: Auditor; JFS

RESOLUTION 2013-302

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) April 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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
2013000910	FULTO49	03/21/2013	3300.00
2013000918	BRITS50	03/26/2013	25000.00
2013000919	CURRE60	03/26/2013	2500.00
2013000936	NURSE50	03/28/2013	200.00
2013000947	YODER70	04/02/2013	500.00
2013000948	OHIOM70	04/02/2013	6000.00
2013000950	TOWER50	04/02/2013	435.00
2013000959	CURRE60	04/02/2013	71.99
2013000963	PITNE40	04/04/2013	250.00
2013000964	CURRE60	04/04/2013	6200.00
2013000966	TOWER50	04/04/2013	435.00
2013000967	JONES49	04/04/2013	555.25
2013000968	TREAS06	04/04/2013	75.00
2013000969	FASTE50	04/04/2013	139.99
		TOTAL	\$45,662.23

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 2013-303

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2013-308

In the Matter of Resolution to Authorize) Office of County Commissioners,
EMS Director to Increase Amount of) Fulton County, Ohio
Non-Emergency Technicians on Staff) April 11, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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 request was made by Emergency Services Director, Rod Cheney, to increase the number of non-emergency staff permitted from 24 to 30 due to the seasonal increase of need; and

WHEREAS, the Board of Commissioners recognizes that an increase of non-emergency staff by the EMS department would be most beneficial;

THEREFORE BE IT RESOLVED, that after due consideration the allowed number of staff to be on the non-emergency personnel roster is hereby increased by six to thirty total personnel; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

cc: EMS; file