

**FULTON COUNTY BOARD OF COMMISSIONERS
152 S. FULTON STREET, SUITE 270
WAUSEON, OH 43567**

**MINUTES OF MEETING
APRIL 18, 2013**

[9:02:54 AM](#)

Call Meeting to Order

Pledge of Allegiance

Opening Prayer

Roll Call Attendance - all members present

[9:03:16 AM](#)

Resolution 2013-320 Approve Minutes of April 16, 2013

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

[9:03:58 AM](#)

Resolution 2013-321 Approve Agenda As Presented

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

[9:04:45 AM](#)

OLD BUSINESS:

Resolution 2013-322 Approve Payment of Bills

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

[9:05:52 AM](#)

Discuss Correspondence from Fulton County Airport Authority

Correspondence was acknowledged from the Airport Board regarding concerns relating to consulting services the airport.

[9:07:40 AM](#)

Review Monthly Landfill Inspection Report from Ohio EPA

Ziad Musallam was present for the discussion. Some leachate outbreaks were reported due to a lot of precipitation in the last month. Mr. Musallam is working with the Oh EPA on a Standard Operating Procedure. They have increased hauling from 4 loads to 8 per week. They are aware there may be a few outbreaks during spring rains and will only be a temporary situation. Summer hauling will be cut down to 1-2 loads per week in the dry months.

Commissioner Rupp inquired of what is floating on the top of the lagoons? Mr. Musallam advised it was from leachate: metals household trash, automotive waste. Etc. can come up as a sheen on the surface. Commissioner Rupp stated that he knows the guy that handles Campbell's and passed along the contact info to Mr. Musallam.

Commissioner Rupp inquired of how much it would cost to haul ourselves? Mr. Musallam reported that the cost of 5,000 gallon tank truck is minimal; it is more of a concern of the liability or exposure in the

event of a spill. Commissioner Rupp thought that this may fall under our umbrella insurance. He inquired if it is hazardous? Mr. Musallam replied that it is not considered hazardous waste. Spills must be cleaned up and captured, but not hazardous. A driver has to have a certain class CDL. One of their employees already has this. A treatment plant is still at least 18-24 months out, may be something to consider if the costs are justifiable. The Board directed Mr. Musallam to check into the purchase of a used tanker, suggesting that first he check with the Engineer and Townships to see if they had one available for purchase and to bring back a cost comparison for their review and consideration.

[9:13:29 AM](#)

NEW BUSINESS:

RESOLUTIONS:

Resolution 2013-323 Lower Purchase Orders; Transfer Funds and Appropriations; Increase Appropriations; and Advance Funds for Ditch Improvement

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.

[9:14:27 AM](#)

Resolution 2013-324 Appoint New Member to Rural Zoning Board of Appeals

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. The Regional Planning Director has recommended the Bob Trowbridge be appointed to serve a 4 year term on the Rural Zoning Board of Appeals. The Board is in accord. Motion carried unanimously.

[9:14:55 AM](#)

Resolution 2013-325 Approve Change Order 1 -Final & Pay Request No. 2 - Final to Steve Schmitz for Ditch Improvement 2114-Vandenbusche

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.

[9:17:19 AM](#)

Resolution 2013-326 Appoint Part-Time Intermittent Transfer Station Operator

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Often times when part-time intermittents are called to work they have other commitments. Mr. Musallam advised that to ensure adequate staffing there is a need to hire more for the roster and recommended the hiring of John Martinez for this purpose. 4-6 positions were approved by the Board previously. He reported that they need 2 on a daily basis for a proper level of staffing. Motion carried unanimously.

[9:20:30 AM](#)

Resolution 2013-327 Appoint Prevailing Wage Coordinators for Roofing Project

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

[9:20:59 AM](#)

Resolution 2013-328 Approve Then and Now Purchase Orders

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..

[9:21:31 AM](#)

Resolution 2013-329 Approve Purchase Orders and Travel Requests

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

[9:22:47 AM](#)

Recess

Amy Metz-Simon, JFS Director – Quarterly Update

Ms. Simon presented her quarterly update:

Medicaid	Total # of recipients	Aged Dual \$	Other Medicaid \$	Total \$
Jan	6411	\$890,128	\$2,853,052	\$3,743,180
Feb	6437	\$947,273	\$2,798,098	\$3,745,371
Mar *average	6424	\$918,700	\$2,825,575	\$3,744,275
Monthly Average	6424.0	\$ 918,700	\$ 2,825,575	
	Total	\$2,756,101	\$8,476,724	\$11,232,825

She reported that the number of recipients are not going up much from the same quarter of last year, however the costs have gone up 13%. The reason is unknown. Commissioner Rufenacht inquired if there are more claims or if the costs have gone up. Ms. Simon stated that this is unknown but will check on that.

Food Assistance	Total # of recipients	# of Families	Average per recipient	Amount Issued
Jan	4088	1647	\$ 113.92	\$465,712
Feb	4098	1658	114.88	\$470,771
Mar	4096	1653	114.45	\$468,779
Monthly Average	4094.0	1652.7		
			Total	\$1,405,262

The recipients have increased but the dollar amounts have gone down.

OWF Cash	Total # of recipients		Total \$
Jan	114		\$23,179
Feb	115		\$23,141
Mar	117		\$24,359
Monthly Average	115.3		
		Total	\$70,679

There has been a 13.8% increase in participation and a 16% increase in benefits paid out in comparison with the same quarter last year. To qualify for these benefits the recipient must work at least 20 hours per week and have minors living in their home.

Children Services	Reported Allegations	Kids in Custody		Foster Care \$
Jan	33	24		\$60,859
Feb	30	24		\$58,435
Mar	30	25		\$54,075
	93.0	24.3	Total	\$173,369

Costs are up 6%. They average about 24 kids in custody. The recently gained 1 child, but 4 are no longer in their custody. There are currently more adoptions in the works right now. At the end of March there were 21 kids in custody. She noted that about 25% of the kids in custody are not IV-E eligible.

She shared that the alternative response cases have been encouraging, which are cases in which they work with the family to keep the children in their home. Cases of sexual or physical abuse do not qualify for this. These cases are not assigned or tacked the same as the court ordered cases.

Commissioner Rufenacht noted that there is a big difference in the cases that were reported in 2009 in comparison with 2013. Ms. Simon indicated that there was a different tracking system in place at that time. Commissioner Rupp added that it looks reciprocal with the economy as well. Commissioner Barnaby asked if the schools reported cases. Ms. Simon stated that the school is mandated to report suspected cases of abuse.

There were 415 pinwheels put out on the Detwiler lawn this year representing each case of child abuse in Fulton County last year. This project was headed by Bethany Wilson, an intern from Taylor University.

DA	Total # of cash recipients		Cash Assistance	Transport Assistance
Jan	17		\$1,955	\$12,351
Feb	15		\$1,725	\$12,973
Mar	15		\$1,725	\$13,781
Monthly Average	15.7			
		Total	\$5,405	\$39,105

Disability Assistance was up \$1,000 from last year, same quarter. They helped a total of 115 people last year.

She added that they provided transportation assistance for 12,351 miles at a cost of \$39,105.00 in the 1st quarter which is significantly up from last year, same quarter. Some of this is due to fuel vouchers. 717 trips were provided by sub-contracted services (Fulton County Cab).

Child Support		Total \$ Collected
Jan		\$535,996
Feb		\$502,650
Mar		\$577,454
Total		\$1,616,100
Child Care		Total # of recipients
		JFS Total \$
Jan	196	\$60,650
Feb	212	\$69,757
Mar	210	\$86,992
Monthly Average	206.0	
	Total	\$217,399
PRC		Total \$
Jan		\$1,041
Feb		\$0
Mar		\$275
	Total	\$1,316
TANF Contracts		Total \$
Jan		\$538
Feb		\$3,183
Mar		\$1,502
	Total	\$5,222

Contracts		Total
Courts/Prosecutor/Sheriff		\$
Jan		\$9,096
Feb		\$12,623
Mar		\$9,421
	Total	\$31,140

Total \$ of these 10 categories 1st Quarter 2013		\$14,797,823		Total all YTD 2013	\$14,797,823
Total \$ of these 10 categories 1st Quarter 2012		\$13,638,610		Total all YTD 2012	\$13,638,610
Quarterly Net		\$1,159,213		Net YTD	\$1,159,213
Annual Comparison:	8%	Variance from previous year			

She added that child support collections are down from the 1st quarter of last year. They are 76%, 80% is their goal. The state collects the funds however the county are the ones that chase the dollars. She noted that as the unemployment rates go up, so do the delinquencies. There were 4 drivers' license suspensions due to failure to pay support without reinstatement so far this year. Only way to get privileges reinstated is to obtain employment. 37% of births at the Fulton County Health Center were to single mothers. JFS is notified of these cases and offers DNA testing.

PRC and TANF funds have been cut drastically. Recipients for these funds must be income eligible and must have minors in the home. The funds can be distributed to qualified households for anything that will keep the children in the home, such as car repairs, rental assistance, bedding, etc. Other services offered through this program are supervised visitations, lice eradications, gas cards & the backpack program.

[10:00:30 AM](#)

Rod Cheney, EMS Director – Quarterly Update

Mr. Cheney presented his quarterly update:

1. ePCR
 - a. All individual user accounts are now loaded into the remote laptops
 - b. Vendor is researching signature security options as there is still concerns surrounding the signatures.
 - c. Standard Operating Procedure has not been communicated to departments yet as it is expected to be revised again to accommodate the ePCR

2. Protocols
 - a. Medical Procedures section will be sent to the printer next week
 - b. Administrative section is next to be updated
 - c. Obstetrics protocol was created and sent to Dr. Hoffman for review
 - d. County Website is being updated with the protocols so EMT's have access. After complete, each EMT will be given a handbook.
 - e. Field guides are nearing completion
 - f. There is a lot of interest in creating apps that can be used on a smart phone for protocols. This can be accomplished for about \$1,000

3. Run Reviews – something that was not done before. Dr. Hoffman has been randomly selecting run reports from each department and providing feedback. This has been well received by most. He added that Dr. Hoffman has been a huge asset to the system.
4. Competency Day
 - a. For Paramedics – was held on March 20th. He presented the agenda.
 - b. Another Paramedic Day is scheduled for April 24th
 - c. For Advanced and Basic EMTs – was held March 23rd. He presented the agenda
 - d. Another Advanced and Basic EMT Day is scheduled for April 27th

There has been some discussion about this regarding who is paying for it if the county deems it mandatory? Something to consider during next week’s work session. The thought behind making it mandatory is this: if they are going to operate under Dr. Hoffman’s license then they should have to attend this competency day. This offers a refresher and allows them to obtain the new scopes of training. Currently it is required that they perform at least 4 intubations per year. There are 3 ways to get them, either 1) in the field; 2) in this training; or 3) at the hospital. These days encourage paramedics and EMTs to work together. These days are geared toward their career/training level. This is not a pass/fail class. It is a learning opportunity. There is a lecture in the morning and skill stations in the afternoon. These continue every year and all 37 paramedics are required to attend.
5. FDIC Show
 - a. Scheduled for April 25-26
 - b. Discussion will be held on GPS Tracking devices. They may be compatible with the Sheriff’s equipment.

Discussion was held on keeping the ambulances at the hospital. The hospital indicated that they can keep them there until the new building is built so they only have to make one move. Commissioner Rupp indicated that we were moving them to accommodate their request. “If the hospital is ok with it as is, so are we.” Commissioner Barnaby would like further discussion on this before a decision is made.

A make up date for the work session with the fire chiefs has been rescheduled for May 1st at 1:30 p.m.

[10:40:21 AM](#)

Recess

[10:40:29 AM](#)

Opening of Proposals for Senior Center Parking Lot

No bids were received. Further discussions will be held on re-advertisement.

[10:49:56 AM](#)

Recess

[11:03:24 AM](#)

Ziad Musallam, Public Utilities Director – Quarterly Update

He presented a list of his routine activities and current projects:

I. Routine Activities

1. Sewer Systems

- Airport, Pleasant View, Pettisville, Industrial Discharge, Camp Palmer, Elmira/Burlington

2. Water Systems

- Northeast, Ottokee, Pettisville, Elmira/Burlington, Fulton/Lucas, Swancreek Water District

3. Solid Waste

- Recycling
 - Data not available yet.
- Transfer Station
 - Municipal Waste (Domestic/household) – 301.71-Ton
 - Construction & Demolishing Debris – 103.69-Ton
 - Scrap Metal – 5.14-Ton
 - Tires – 1.69-Ton (These are received and hauled to the Henry County Landfill and must be brought in with other trash. A fee is assessed.)
 - Credit & Debt Card Surcharges – 1st Q 2013 (The current fee schedule seems to be adequate to cover the county’s charges incurred with accepting these transactions)

Month	Surcharge Collected	Bank Fees Paid	Net
Jan	\$67.17	\$89.60	\$ (22.43)
Feb	\$87.42	\$89.11	\$ (1.69)
Mar	\$98.98	\$102.08	\$ (3.10)

4. Landfill

- Leachate Levels/Outbreaks Monitoring – Active Locations (There are 5 outbreaks out of 25 that are active due to heavy rains)
- Explosive Gas Monitoring – None Detected (This monitoring is done quarterly in-house. There are 7 wells for monitoring and 7 more random site as required for a total of 14)
- Landfill Leachate Lagoons – 7.5’ (an agreement has been reached with the OH EPA to keep at 7’ through Spring)

5. General

- Underground Utilities Marking
 - 261 OUPS Tickets
- Backflow Prevention Devices Testing and/or Repair
 - 5 Devices (1 was at the Fulton County Eastern District Court)
- Prevailing Wage Compliance
 - Airport Improvement AWOS
 - Northeast Water System Water Meters

II. Current Projects:

- Pleasant View Wastewater Treatment Improvement
 - Sludge Pond – Land Application – Weather Permitting
- Northeast Water System – Hauled Water Station (T-Mart is handling the cards with no problems)
 - Completed & In-Service – 04/09/13
- Northeast Water System – Meters Upgrade (meters are read remotely by Swancreek Twp. This may be done in house at a later date as new users are added)
 - 80% Meters Replaced/Complete
 - Completion – Mid-Summer 2013 – Weather Permitting
- Fulton County Water Supply
 - Cost Estimate – In-Progress (Feller, Finch & Associates have been hired, the contract is under review)
- Industrial Corridor Process Water Treatment
 - Rate & Cost Estimate – In-Progress
- Ottokee Waterline Extension Petition
 - Waterline Extension Along SR 108, CR K, CR 16

Commissioner Barnaby inquired of the NW District Meeting coming up next month and the facility tour beforehand. Mr. Musallam stated that it was a facility in Paulding County that recycles Organics.

[11:34:35 AM](#)

ADJOURN

Commissioner Rufenacht 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 2013-320

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of April 16, 2013) Fulton County, Ohio
) April 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 18, 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 16, 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 2013-321

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 18, 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 18, 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 2013-323

In the Matter of Resolution to Lower Purchase Orders;) Office of County Commissioners
 Transfer Funds & Appropriations; Advance Funds for) Fulton County Ohio
 Ditch Improvement; and Increase Appropriations for) April 18, 2013
 Various Departments)

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on April 18, 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 lower purchase orders for the Department of Job & Family Services that are no longer needed to free up funds for other purposes; and

WHEREAS, it is necessary to transfer appropriations within Fund 2340 ALS/BLS for the purchase of an ambulance remount as approved by the Board on April 11, 2013; and

WHEREAS, the department of Job & Family Services has completed the January through March 2013 SSRMS Reconciliation Report and Fund Certification. Said certification and the amounts previously paid out of the Public Assistance fund are used to establish the Public Children Service Agency’s Shared Cost to Public Assistance. Said amount has been established at \$65,127.10 and the JFS Assistant Director is requesting a transfer thereof; and

WHEREAS, it is necessary to advance funds from the Ditch Improvement Fund (3020) for the construction of the drainage improvement 2115-Branch 3a of Bean Creek, petitioned for by Dan Heer & Andy Heer; and

WHEREAS, it is necessary to increase appropriations for various departments to meet expenses for the remainder of the year; and

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

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the following **PURCHASE ORDERS BE LOWERED** as follows:

<u>PO#</u>	<u>VENDOR</u>	<u>LINE</u>	<u>AMOUNT</u>
20130000356	OHIOT20	2615-16914-5-39003	\$30,000.00
20130000357	SDRIE60	2615-16914-5-39003	\$61,000.00

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners hereby approves the following **APPROPRIATIONS BE TRANSFERRED** as follows:

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$42,262.80	2340-13912-5-62000 EMS ALS/BLS Equipment	2340-13912-5-74000 EMS Vehicles

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners hereby approves the following **FUNDS BE TRANSFERRED** as follows:

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$65,127.10	2615-16914-5-94000 Shared PA Cost Children Services	2605-15914-4-53023 Children Services- Public Assistance Transfer-In Children Services Shared Cost
\$ 796.97	1000-19194-5-96300 Contingency	1000-52000-5-94000 Transfer Out-GF
\$ 796.97	1000-52000-5-94000 Transfer Out-GF	1500-18102-4-41100 Transfer In-Claims

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorize the following **FUNDS BE ADVANCED**:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$16,339.02	From: 3200-50146-5-53000 Advance Out-Ditch Improvement
\$16,339.02	To: 4376-48146-5-48100 Advance In-Ditch 2115-Heer

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the **INCREASE of APPROPRIATIONS** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 1,500.00	1500-11193-5-37000 Claims-Self Insurance
\$10,000.00	2390-13134-5-41000 Contract Services-Concealed Handgun
\$16,339.02	4376-20146-5-41000 Contract Projects-Ditch 2115

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; Affected Project Files & Depts

RESOLUTION 2013-324

In the Matter of Resolution Appointing) Office of County Commissioners
Member to Fulton County Rural Zoning) Fulton County, Ohio
Board of Appeals) April 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 18, 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, An opening exists on the Fulton County Rural Zoning Board of Appeals; and

WHEREAS, Bob Trowbridge has agreed to serve a term and David Wright, Regional Planning Director, has recommended that Mr. Trowbridge be appointed to a 4-year term.

THEREFORE BE IT RESOLVED, that the Board of Commissioners are in accord with said recommendation and hereby appoint Mr. Bob Trowbridge to serve a term on the Fulton County Rural Zoning Board of Appeals, expiring January 31, 2017; 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 2013-325

In the Matter of Resolution to Change Order) Office of County Commissioners
No. 1 (Final) & Pay Request No. 2 (Final)) Fulton County, Ohio
to Countryside Farms for Ditch Improvement) April 18, 2013
2114-Branch 7a Ten Mile Creek)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 18, 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 change order (1-final) has been submitted by Countryside Farms to increase Contract 2012-072 in the amount of \$116.30 for the difference between non-performances and extra work items needed for the improvement of Ditch 2114-Branch 7a Ten Mile Creek; and

WHEREAS, a pay request (2-Final) has been submitted by Countryside Farms in the total amount of \$12,818.91 for work performed under Contract 2012-072 for the project herein; and

WHEREAS, the County Engineer has inspected the work performed therein and declares the work to be substantially complete in accordance with the contract documents, and further recommends approval of the Change Order and Pay Request as submitted; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the following:

- 1. Change Order No. 1 thereby adding \$116.30 to Contract 2012-072
- 2. Pay Request No. 2 as submitted in the amount of \$12,818.91

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: Aud; Eng.;Ditch File

RESOLUTION 2013 - 326

In The Matter of Resolution to) Office of County Commissioners
Appoint Part-Time Intermittent) Fulton County, Ohio
Transfer Station Operator) April 18, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 18, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on October 8, 2009, the Board of Fulton County Commissioners, via Resolution 2009-919, authorized an increase in the allowable part-time positions for the Transfer Station from 4 to 6 persons; and

WHEREAS, pursuant to said authorization, a job offer has been successful negotiated with John Martinez for the position of part-time intermittent transfer Station Operator subject to the successful passage of a criminal background check, physical and drug screen; and

WHEREAS, based on all completed pre-employment testing, the criminal background check, physical and drug screen indicated that John Martinez is qualified.

THEREFORE BE IT RESOLVED, the Board of Fulton County Commissioners hereby appoint John Martinez for the position of part-time intermittent Transfer Station Operator effective April 18, 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 Connors, Clerk

Cc: Dept. of Public Utilities

RESOLUTION 2013-327

In the Matter of Resolution to Designate and) Office of County Commissioners
Appoint Prevailing Wage Coordinators for) Fulton County, Ohio
2013 Fulton County Roofing Projects) April 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 18, 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 Board of County Commissioners wish to designate and appoint Ziad Musallam, Public Utilities Director, and Jennifer Connors, Clerk of Commissioners, to perform any and all functions otherwise conferred to the Prevailing Wage Coordinator for the Board of Commissioners under Ohio Revised Code Chapter 4115 for certain projects.

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby designates and appoints Ziad Musallam, Public Utilities Director, and Jennifer Connors, Clerk of Commissioners to serve as Prevailing Wage Coordinator for the following project:

- 1) 2013 Fulton County Roofing Projects

BE IT FURTHER RESOLVED, that Ziad Musallam and Jennifer Connors are hereby authorized to carry out any and all functions otherwise conferred to the Prevailing Wage Coordinator under Ohio Revised Code, Section 4115; and

BE IT FURTHER RESOLVED, that the Prevailing Wage Officer oversees the compliance by contractor of Ohio Revised Code Chapter 4115 concerning prevailing wage laws for improvements financed by public funds. This compliance includes paying the correct prevailing wage rate, submitting certified payrolls and filing a notarized affidavit at the completion of a project. The office also oversees any contracts funded with federal funds governed by the Davis-Bacon Act with the same type of submittals and expectations.

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

RESOLUTION 2013-328

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) April 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 18, 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
2013000884	FULTO60	3/19/2013	30,000.00
2013000980	DINNH50	4/9/2013	35,464.48
2013000981	LAUBA50	4/9/2013	60.49
2013000986	MEMIL50	4/9/2013	491.40
2013000987	BERGR10	4/9/2013	775.00
2013000990	MACSC50	4/9/2013	20.00
2013000999	FULTO82	4/11/2013	4,163.33
2013001001	EARLM48	4/11/2013	367.99
2013001006	INDUS60	4/11/2013	22.00
2013001007	FREES40	4/11/2013	32.35
2013001008	FULTO43	4/11/2013	234.14
2013001009	USABL10	4/11/2013	1,360.78
2013001011	CITYO89	4/11/2013	80.00
2013001012	VILLA15	4/11/2013	21.50
2013001017	CURRE60	04/11/2013	197.89
		TOTAL	\$73,291.35

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 2013-329

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 23, 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