

Description	Minutes of Meeting-Fulton County Board of Commissioners		
Date	4/23/2013	Location	Commissioners' Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note	
9:05:37 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer The Board went into recess due to technical delays		
9:23:27 AM	Roll Call Attendance –all Members present Resolution 2013-330 Approve Minutes of April 18, 2013	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:24:01 AM	Resolution 2013-331 Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:24:28 AM	Review and Discuss Attendance to Upcoming Meetings	<ol style="list-style-type: none"> 1. Barbara Sears Birthday Party, April 29th Members attending: none 2. Courthouse Conferences with Congressman Bob Latta will be held on Friday, May 3, 2013 in the 2nd Floor Conference Room from 2:00 p.m. to 4:30 p.m. 3. A tour of the Quasar Energy Group Facility will be held before the Northwest Ohio District Commissioners and Engineers meeting in Paulding County on April 29th, beginning at 12:15 a.m. All Members plan to attend. 	
9:26:00 AM	Discuss Generator Proposal for Plaza Building	Mr. Hall presented a price list from Generac Power Systems, Inc. explaining that they hold State Term pricing for generators. He expressed that they need the services of someone that does this every day. The Board agreed that a qualified contractor be hired. The County will procure the product and have it installed by a contractor.	
9:26:00 AM	Review Weekly Dog Warden		

	Report for Week Ending 4/13/2013																									
9:26:00 AM	Review Notice from Isaac, Brant, Ledman & Teetor LLP of Class Action Lawsuit vs. Fannie Mae and Freddie Mac	Montgomery and Seneca Counties have filed a class action complaint alleging that Fannie Mae and Freddie Mac have owed for many years, but not paid, Ohio Real Estate Conveyance Tax, in accordance with ORC 318.54(G)(3).																								
9:26:00 AM	Review 2012-13 Snow & Ice Control Report from Fulton County Engineer	<p>Mr. Onweller presented the following summary and yearly comparison:</p> <p><u>2012-13 Summary</u> # of days called out: 26 Manhours worked: 1,454 Salt/stone mix used: 2,147 T (includes 1,074 T salt) Lane miles driven: 29,470 Total Cost: \$222,599</p> <p>The first day snow and ice control work was performed on December 24, 2012 and the last day was March 25, 2013.</p> <p><u>Yearly Comparison</u></p> <table border="1"> <thead> <tr> <th></th> <th>2012-13</th> <th>2011-12</th> <th>2010-11</th> </tr> </thead> <tbody> <tr> <td>Manhours (hours)</td> <td>1,454</td> <td>551</td> <td>2,654</td> </tr> <tr> <td>Salt Mix (Tons)</td> <td>2,147</td> <td>657</td> <td>4,431</td> </tr> <tr> <td>Lane Miles (Miles)</td> <td>2,9470</td> <td>11,744</td> <td>4,7615</td> </tr> <tr> <td>Unit Price of Salt</td> <td>\$61.43</td> <td>\$63.59</td> <td>60.94</td> </tr> <tr> <td>Total Cost</td> <td>\$222,599</td> <td>\$82,855</td> <td>\$432,343</td> </tr> </tbody> </table>		2012-13	2011-12	2010-11	Manhours (hours)	1,454	551	2,654	Salt Mix (Tons)	2,147	657	4,431	Lane Miles (Miles)	2,9470	11,744	4,7615	Unit Price of Salt	\$61.43	\$63.59	60.94	Total Cost	\$222,599	\$82,855	\$432,343
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9:26:00 AM	NEW BUSINESS: RESOLUTIONS: Resolution 2013-332 Approve Pay Request # 3 & 4 to Gerken Paving, Inc. for Airport T-Hangar Taxiway Pavement Rehabilitation 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.																								
9:26:00 AM	Resolution 2013-333 Authorize Increase and Transfer of Appropriations; and Transfer Funds	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.																								

9:26:00 AM	Resolution 2013-334 Appoint Part-time Substitute for Senior Center	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.
9:26:00 AM	Resolution 2013-335 Appoint Part-time EMT to Fulton County EMS	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:26:00 AM	Resolution 2013-336 Approve Nominations for Ohio EMA Dangerous Wild Animal Response Team	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:26:00 AM	Resolution 2013-337 Approve Work Change Order Directive No. 1 for Northeast Water System Water Meters Upgrade Project	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Ziad Musallam was present for the discussion. He explained that this change order directive is for fittings needed for retrofittings that were not part of the contract. Motion carried 2-1. Commissioner Rupp abstained.
9:26:00 AM	Resolution 2013-338 Authorize Re-advertisement of Design/Build Services for Senior Center Parking Lot Project	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. RFPs will be accepted until 10:00 a.m. on May 9, 2013. Opened at 10:01 a.m. Motion carried unanimously.
9:26:00 AM	Resolution 2013-339 Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:26:00 AM	Resolution 2013-340 Accept Retirement Resignation of JFS Employee and Authorize ERIP (Linda Arthur-ERS Supervisor)	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.
9:26:00 AM	Resolution 2013-341 Accept Retirement Resignation of JFS Employee and Authorize ERIP (Renee Merrill-ERS 2)	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.
9:26:00 AM	Resolution 2013-342 Accept Resignation of Senior Center Employee (Roberta Price)	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.
9:26:00 AM	Resolution 2013-343 Hold Executive Session, pursuant to ORC 121.22 (G)(1), to Discuss the Discipline of a Public Employee or Official	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.

11:22:07 AM	Out of Executive Session	No action taken.
11:22:12 AM	ADJOURN	Commissioner Rupp made the motion, seconded by Commissioner Rufenacht.
	<p>APPROVED:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <hr/> <p>Bill Rufenacht</p> <p>ATTEST:</p> <hr/> <p>Jennifer L. Connors, Clerk</p>	

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RESOLUTION 2013-330

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of April 18, 2013) 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 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 18, 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 2013-331

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) 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 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 23, 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 - 332

In a Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 3 & No. 4 to Gerken Paving Inc.) Fulton County, Ohio
For Airport T-Hangar Taxiway Pavement) April 23, 2013
Project)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 23, 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, Gerken Paving Inc. has submitted a request for Payments No. 3 and No. 4 as part of Contract 2012-113 for the T-hangar Taxiway Pavement Rehabilitation Project in the amount of \$51,666.36 for Request No. 3 and in the amount of \$2,981.72 for Request No. 4; and

WHEREAS, Stantec Consulting Corporation, consultant for matters related herein, has reviewed said pay requests and has recommended payment as submitted; and

WHEREAS, the Prevailing Wage Coordinator has reviewed the certified payroll reports and found the reports to be in compliance with the current prevailing rates of wages for workers employed on said project as set by the US Department of Labor, Wage and Hour Division, and set forth under the Davis-Bacon and related Acts.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby approves the pay request (3) and pay request (4) as submitted thereby authorizing the release of payment in the amount of \$51,666.36 and \$2,981.72 to Gerken Paving, Inc. for work performed under contract 2012-113; 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: file

RESOLUTION 2013-333

In the Matter of Resolution to Transfer) Office of County Commissioners
 Appropriations and Funds for Various Depts) 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 the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to transfer appropriations for the Juvenile/Probate Court & the Regional Planning Commission and to transfer funds for the Transfer Station Facility to meet expenses for the remainder of the year; and

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

AMOUNT		ACCOUNT	
\$19,000.00	From:	1000-13136-5-33700	NWOJDC Exp - Juvenile Probation
\$19,000.00	To:	1000-12122-5-96000	Other Op Exp - Probate
\$3,796.79	From:	9025-17904-5-10300	Regional Planning-Salary
\$3,796.79	To:	9025-17904-5-20400	Regional Planning-Hospital Insurance

BE IT FURTHER RESOLVED, FUNDS BE TRANSFERRED as follows:

AMOUNT		ACCOUNT	
\$25,000.00	From:	1000-19194-5-96300	Contingency
\$25,000.00	To:	1000-52000-5-94000	Transfer Out-General
\$25,000.00	From:	1000-52000-5-94000	Transfer Out-General
\$25,000.00	To:	5300-41144-4-41100	Transfer In-Transfer Station

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; Affected Depts

RESOLUTION 2013-334

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Senior Center -) Fulton County, Ohio
Part-Time Substitute (Jeanne Ortiz)) April 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on April 16, 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 Jeanne Ortiz 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 Jeanne Ortiz as Part-Time Substitute at a rate of \$8.00/hour, effective PPE May 4, 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 2013-335

In the Matter of Resolution to Appoint Part-Time) Office of County Commissioners,
Emergency Medical Technician to Fulton County) Fulton County, Ohio
Emergency Medical Services) 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:

WHEREAS, on April 11, 2013, via resolution 2013-308, the Fulton County Board of Commissioners authorized the EMS Director to advertise and recruit as necessary a roster of part-time qualified candidates to ensure available labor when needed, up to a maximum of 30 EMT's; and

WHEREAS, pursuant to said authorization, a job offer has been successfully negotiated to fill a vacant position on said roster; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoint Susan Schwab, Emergency Medical Technician, to the Fulton County Emergency Medical Services on a part-time, intermittent basis, effective pay period ending 5/4/2013, subject to successful completion of any and all pre-employment screenings:

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: R. Cheney; Payroll; Personnel File

RESOLUTION 2013-336

In the Matter of Resolution to Approve) Office of County Commissioners
 Nominations for Ohio EMA Dangerous) Fulton County, Ohio
 Wild Animal Response Team) 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 the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on September 5, 2012, Ohio Revised Code Chapter 935 was enacted outlaying the regulation of dangerous wild animals; and

WHEREAS, ORC section 935.27 specifically details the formation of the State Department of Wild Animals Emergency Response Commission to design a response plan to an intentional release or unintentional escape of said dangerous wild animals; and

WHEREAS, the aforementioned commission is responsible for appointing and approving members to Department of Wild Animal Response Team (DWARD) for every county in the state of Ohio; and

WHEREAS, a list of proposed nominations to said DWARD has been submitted by the Fulton County EMA Director, Heather Kost, and is attached hereto as "Exhibit A"; and

WHEREAS, the Board of County Commissioners has reviewed said list and are in accord with the nominations as presented.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the Nominations for Ohio EMA Dangerous Wild Animal Response Team as follows:

Member Type	Name	Title	Organization
Law Enforcement	Roy Miller	Fulton County Sheriff	Fulton County Sheriff
Fire Dept	Chad Smith	Fire Chief	Village of Swanton
First Aid	Rod Cheney	EMS Director	Fulton County EMS
Emergency Mgmt	Heather Kost	EMA Director	Fulton County EMA
Health	Jim Currier	RN, CCU Manager	Fulton County Health Center
Media	NONE Avail		
Elected Official	Paul Barnaby	Commissioner	Fulton County Commissioners
Dangerous Wild Animal Owner	Nancy Pennington		Wild Animal Owner
Dangerous Wild Animal Owner	Patricia Smith		Wild Animal Owner
Veterinarian	Pat Dougherty	DVM	Pondview Vet Clinic
Veterinarian	Tasha Small	DVM	Pondview Vet Clinic
Public Health	Kim Cupp	Sanitarian	Fulton County Health Dept

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 2013-337

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
Directive No. 1 to Contract 2012-156 with Mika) Fulton County, Ohio
Construction for Northeast Water System Meters) April 23, 2013
Upgrade Project)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 23, 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, Ziad Musallam, Director of Fulton County Public Utilities, on the behalf of Mika Construction, Inc., has submitted a change order to INCREASE Contract 2012-156 in the amount of \$871.91 for revisions to the size of certain meter adapter sets in the contract which is due to the fittings needed to install the proposed meters. These adapters were identified based on existing field conditions; and

WHEREAS, these changes have been acknowledged by the Sanitary Engineer and evidenced by his signature thereupon; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order Directive No. 1 to INCREASE Contract 2012-156 and authorize the Board President to sign; 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: Contractor; FCPU; project file

RESOLUTION 2013-339

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

RESOLUTION 2013-340

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Approve and Execute Early Retirement) Fulton County, Ohio
Incentive Plan Agreement for Board Employee) 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 the following members present:

Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on the 27th day of August 2012, via Resolution 2012-853, and therein amended on the 10th day of September, 2012, the Fulton County Board of Commissioners established a Voluntary Retirement Incentive Plan for all eligible employees of the Fulton County Board of Commissioners, including the Fulton County Department of Job and Family Services, Fulton County Child Support and Fulton County Children Services; and

WHEREAS, notice of the establishment of such plan was submitted to Ohio PERS via Certified U.S. Mail Service and per notification received thereafter said Voluntary Retirement Incentive Plan was approved by Ohio PERS; and

WHEREAS, employees for the Fulton County Board of Commissioners that are eligible and that elect to participate in this plan must enter into an Early Retirement Incentive Plan Employee and Employer Agreement. Each employee that elects to participate in the plan must submit said agreement for the approval and execution by the fiscal officer (County Auditor) and the Board of Commissioners. Upon full execution the agreement must be returned to Ohio PERS for processing.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Early Retirement Incentive Plan Employee and Employer Agreement as submitted by Linda Arthur, an eligible employee of the Board of Commissioners authorize the Board President, Paul Barnaby, to approve and execute the Early Retirement Incentive Plan Employee and Employer Agreement submitted by Linda Arthur, an eligible employee of the Board of Commissioners, effective September 1, 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

RESOLUTION 2013-341

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Approve and Execute Early Retirement) Fulton County, Ohio
Incentive Plan Agreement for Board Employee) 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 the following members present:

Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on the 27th day of August 2012, via Resolution 2012-853, and therein amended on the 10th day of September, 2012, the Fulton County Board of Commissioners established a Voluntary Retirement Incentive Plan for all eligible employees of the Fulton County Board of Commissioners, including the Fulton County Department of Job and Family Services, Fulton County Child Support and Fulton County Children Services; and

WHEREAS, notice of the establishment of such plan was submitted to Ohio PERS via Certified U.S. Mail Service and per notification received thereafter said Voluntary Retirement Incentive Plan was approved by Ohio PERS; and

WHEREAS, employees for the Fulton County Board of Commissioners that are eligible and that elect to participate in this plan must enter into an Early Retirement Incentive Plan Employee and Employer Agreement. Each employee that elects to participate in the plan must submit said agreement for the approval and execution by the fiscal officer (County Auditor) and the Board of Commissioners. Upon full execution the agreement must be returned to Ohio PERS for processing.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President, Paul Barnaby, to approve and execute the Early Retirement Incentive Plan Employee and Employer Agreement submitted by Renee Merrill, an eligible employee of the Board of Commissioners, effective September 1, 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

RESOLUTION 2012-343

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Discipline of a Public Employee or Official,) April 23, 2013
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 23, 2013 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

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

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at **9:30 a.m.** to consider the employment of a public employee or official; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk