

<b>Description</b>	Fulton County Board of Commissioners - Minutes of Meeting		
<b>Date</b>	5/21/2013	<b>Location</b>	Commissioners' Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:43:05 AM</a>	<b>Call Meeting to Order</b>  <b>Pledge of Allegiance</b>  <b>Opening Prayer</b>  <b>Roll Call Attendance-</b> Commissioners Rufenacht and Barnaby Present		
<a href="#">9:02:29 AM</a>	<b>Resolution 2013-435</b> Approve Minutes of May 16, 2013	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:03:09 AM</a>	<b>Resolution 2013-436</b> Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Commissioner Rufenacht moved to amend the agenda to discuss and issue at the Senior Center satellite site in Archbold. Commissioner Barnaby seconded the motion. Motion carried unanimously.	
<a href="#">9:04:39 AM</a>	<b>OLD BUSINESS:</b>  <b>Discuss Attendance to Upcoming Meetings and Events</b>	The NACo Annual Conference will be held in Tarrant County, TX this year July 19-22, 2013. No Commissioners plan to attend.	
<a href="#">9:05:05 AM</a>	<b>Review Weekly Dog Warden Reports</b>		
<a href="#">9:05:40 AM</a>	<b>NEW BUSINESS:</b>  <b>RESOLUTIONS:</b>  <b>Resolution 2013-437</b> Increase and Transfer Appropriations; and Transfer Funds for Various Departments	Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
<a href="#">9:06:34 AM</a>	<b>Resolution 2013-438</b>	Commissioner Barnaby made the motion and	

	Approve Reimbursement Request #8 for FAA FY2011 Airport Projects	Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:07:00 AM</a>	<b>Resolution 2013-439</b> Approve Probationary Pay Increase for JFS Employee	Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:08:18 AM</a>	<b>Resolution 2013-440</b> Authorize Draw Down of Funds from FY12 CHIP Grant	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:09:45 AM</a>	<b>Resolution 2013-441</b> Authorize Public Advertisement to Solicit Competitive Bids 2013 Reclamation of Various Fulton County Road Projects on Behalf of County Engineer	Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Bids will be accepted until June 11th at 10:15 a.m. Motion carried unanimously.
<a href="#">9:10:23 AM</a>	<b>Resolution 2013-442</b> Accept Retirement of Fulton County Dog Warden	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Peter Skeldon, effective May 31, 2013. Motion carried unanimously.
<a href="#">9:10:51 AM</a>	<b>Resolution 2013-443</b> Enter Into Contract 2013-45 with Creighton Electric LLC for Design-Build Services for Parking Lot Project at Senior Center	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:11:28 AM</a>	<b>Resolution 2013-444</b> Authorize Public Advertisement to Solicit Competitive Bids 2013 Seal Coat Project on Behalf of County Engineer	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Bids will be accepted until June 11 <sup>th</sup> at 10:00 a.m. Motion carried unanimously.
<a href="#">9:12:07 AM</a>	<b>Resolution 2013-445</b> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:16:16 AM</a>	<b>Senior Center</b>	Commissioner Rufenacht advised that he was approached regarding industrial mop at the Archbold site. Over the years the mop provided by the Parks Department is no longer usable. Not having a mop to use makes it more difficult for staff to keep the

		<p>place in good condition and causes extra labor. He inquired if it were possible to donate a new mop? Commissioner Barnaby inquired if there is a closet available that it can be locked up? Commissioner Rufenacht advised that there is a closet, but doesn't know if they have permission to use it. He is awaiting reply from the Parks Department. Mr. Hall advised that he will check with our Maintenance Department to see if we have an extra mop in stock that the Senior Center can buy.</p>
<p><a href="#">9:20:14 AM</a></p>	<p><b>Recess</b></p>	
<p><a href="#">10:01:22 AM</a></p>	<p><b>Jerry Stewart, FBO Fulton County Airport - Update</b></p>	<p>Mr. Stewart distributed a few flyers on upcoming promotions relating to hangar space:</p> <ol style="list-style-type: none"> <li>1. Hangar Space – Offering 2 months free rent for new leases. He advised that these are mailed periodically to a specific audience, those listed in a computer database of aircraft owners.</li> <li>2. A new report format to the Commissioners thereby listing fuel usage, active students, hangars available, upcoming events and discussion topics. Commissioner Barnaby suggested putting touch downs and takes offs for future reports also. Mr. Stewart noted that those numbers can be kind of tricky as this is done by formula, they don't set and count airplanes. He can come up with an estimate to put on the report.</li> <li>3. Recent and Upcoming events:       <ol style="list-style-type: none"> <li>a. 5/18/2013 Women in Aviation: 4 attended. Only 1 plans to pursue further. They were given a tour of the whole school, showed a movie, given the opportunity to tly the simulator, and various speakers take part. He is trying to get more women interested in flying.</li> <li>b. 6/29/2013 3rd Annual FISH fundraiser event Saturday, June 29<sup>th</sup> from 12pm – 5pm. Proceeds donated to FISH, Airplane rides are \$15 per person</li> <li>c. 7/2013 Fore Flight Seminar to demo software</li> <li>d. 8/2013 Soil and Water Air Tour He recapped last year stating that at the</li> </ol> </li> </ol>

last minute he was made aware that the FAA would not allow any costs to be reimbursed to Stewart Aviation for this event. After working with FAA, he has received a verbal agreement that they can participate in the event but can not remunerate the pilots that work it. He advised that this isn't the problem as all of the pilots are happy to do it and donate their time. This issue is fuel reimbursement as he cannot afford to donate this 2 years in a row, especially with the FISH fundraiser. To keep out of harm's way with the FAA, they are mandating a stipulation this year that the pilots have to be commercial. Private pilots will not qualify for this event.

- e. On 5/18/2013 and aircraft blessing was held. There were 85 people present. The plane is a 12 seater that came in brand new, purchased with \$2M in funds raised by the United Methodist Church of Northwest Ohio. They trained a pilot from the Congo to fly it. The service was held and conducted by David David. The plane and its pilot were blessed as they will be leaving on a 18,000 mile trip to Africa. This plane has been converted into a flying clinic.

He advised that he is still working on the runway extension project and will be calling the Economic Development Director to further assist with this. The survey sent out previously identified leaders of industry in the area that would use the Airport if the runway was longer. They are currently in the justification stage.

The AWOS was scheduled for commissioning today by the FAA but was cancelled, reason unknown. They are getting back with new date.

He is working with the USDA for funding on the new hangars project. This will add 16 more hangars to help with the growth of the airport. He advised that funding looks pretty certain at this point. At this

time, it looks as the funding will be done through AP Authority Board instead of the county as to not obligate any county funds whatsoever. The Airport Authority will be the ones to sign for financing and bonds. He expects the project to cost about \$600-800K to do this. Financing is expected to be Grant 25%/Loan 75%. He advised with the County's permission, he would like to get he Airport Consultants involved.

He advised of a safety issue that involves trees off of the east end of the runway, on a private persons property, that are growing into their protection zone. The FAA regulates the minimum clearances for basic obstacles. Those trees have grown into that area. Should the FAA deem this as a safety issue, the county is automatically ineligible for future funding from FAA.

He knows the problem needs to be taken care of but doesn't know for sure how to accomplish this. Can we top off the trees? Can we take the trees out? Commissioner Barnaby advised that discussions will have to take place with the property owner. Mr. Stewart advised that we can create a displaced threshold, as others airports have, but this involves approaching aircraft not being allowed to touch down prior to a designated place on the runway. This would shorten the runway, contrary to what they are trying to accomplish. He advised of another problem with this, stating that the displaced threshold would have to be continuously moved as the trees grow. Commissioner Rufenacht indicated that this matter would be taken under advisement.

Commissioner Barnaby inquired of lights that had tipped during the freezing and thawing over the winter and how this was handled. Mr. Stewart stated that there are 2 that are titled at this time. Work on this has been posted until there is more work for the lighting vendor to justify the cost of calling him out.

Commissioner Barnaby then asked how the sinkhole was coming along. Mr. Stewart replied that nothing else has been done at this time. Maintenance Director, Todd Bingham, is aware of the issue and is

		keeping an eye on it it. Concrete has been poured in so there is no danger there.
<u>10:33:00 AM</u>	<b>ADJOURN</b>	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion.
	<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 2013-436**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) May 21, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
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: May 21, 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

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

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

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

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

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

**RESOLUTION 2013-437**

In the Matter of Resolution to Increase and ) Office of County Commissioners  
 Transfer Appropriations; and Transfer Funds for ) Fulton County, Ohio  
 Various Departments ) May 21, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
 Bill Rufenacht

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

**WHEREAS**, it is necessary to transfer funds as requested by Loss Control to pay a claim for the Fulton County Sheriff’s Department; and

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

**WHEREAS**, there are 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 FUNDS BE TRANSFERRED:

AMOUNT		ACCOUNT	
\$2,500.00	From:	1000-19194-5-96300	Contingency-GF
\$2,500.00	To:	1000-52000-5-94000	Transfer Out-GF
\$2,500.00	From:	1000-52000-5-94000	Transfer Out-GF
\$2,500.00	To:	1500-18102-4-41100	Transfer In-Claims/Self Insurance

**BE IT FURTHER RESOLVED** the Fulton County Board of Commissioners hereby approves the following APPROPRIATIONS BE INCREASED:

AMOUNT	ACCOUNT
\$1,666.67	2105-11300-5-96000 Other Expenses-DTAC
\$60,000.00	2749-17919-5-41000 Contractor-HSTS
\$5,000.00	2749-17919-5-96000 Non-Grant-HSTS
\$550.00	2310-13911-5-95900 Property Insurance-EMA
\$2,500.00	1500-11193-5-37000 Claims-Self Insurance

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

AMOUNT		ACCOUNT	
\$450.00	From:	9020-30905-5-62000	Equipment-SWCD
\$450.00	To:	9020-30905-5-96000	Other expense-SWCD
\$600,000.00	From:	2420-14143-5-99999	Unappropriated-GT&MV
\$400,000.00	To:	2420-14143-5-43000	Contract Projects-GT&MV
\$200,000.00	To:	2420-14143-5-75000	Bridge Replacement-GT&MV
\$1,500.00	From:	2610-16914-5-20200	Workers Comp-CSEA
\$1,500.00	To:	2610-16914-5-62000	Equipment-CSEA
\$2,240.00	From:	2225-12122-5-61300	Equipment-Comp Probate
\$2,240.00	To:	2225-12122-5-41200	Computer Maintenance-Probate
\$2,980.00	From:	4130-20902-5-72000	Construction Proj-SW Facility
\$2,980.00	To:	4130-20195-5-72003	Construction-A Cap Imprv

**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

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Paul Barnaby

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Bill Rufenacht

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

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

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

Attest: \_\_\_\_\_

Jennifer Connors, Clerk

Copy to: Auditor; Affected Depts



**RESOLUTION 2013-439**

In the Matter of Resolution Approving Personnel ) Office County Commissioners  
Action for Department of Job and Family Services ) Fulton County, Ohio  
) May 21, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Bill Rufenacht

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

**WHEREAS,** correspondence has been submitted by the Director of Job and Family Services thereby requesting approval for a \$0.50 increase in hourly wages for Alma Cerda, CSR Eligibility Referral Specialist I, subsequent to the successful completion of her 180-day probationary period; and

**WHEREAS,** the Director has also requested an incentive increase of \$0.25 per hour for Alma Cerda for her additional duties as a Spanish/English interpreter for the Department.

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners do hereby authorize a probationary and incentive increase in wages, in the total amount of \$0.75 per hour, for Alma Cerda, CSR Eligibility Referral Specialist I for the Department of Job and Family Services, effective May 5, 2013; and

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

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

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

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

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

cc: Payroll; A. Smith; personnel file

**RESOLUTION 2013-440**

In the Matter of Resolution to Authorize ) Board of County Commissioners  
Draw Request from O.D.S.A. ) Fulton County, Ohio  
for FY12 CHIP Grant ) May 21, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 21<sup>st</sup> day of May, 2013, at the office of said board with the following members present:

Paul Barnaby  
Bill Rufenacht

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

**WHEREAS**, the Maumee Valley Planning Organization, in cooperation with the Regional Planning Commission, has submitted a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$5,495.00, under Grant No. B-C-12-1AX-1; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize and execute the draw of funds as submitted, in the amount of \$5,495.00 under Grant No. B-C-12-1AX-1, for submittal to the Ohio Development Services Agency, Office of Community Development; and

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

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

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

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

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

Cc: Regional Planning; MVPO, journal

**RESOLUTION 2013-441**

In the Matter of Resolution to Authorize Advertisement ) Office County Commissioners  
To Solicit Bids for the 2013 Reclamation of Various ) Fulton County, Ohio  
Fulton County Roads Project ) May 21, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Bill Rufenacht

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

**WHEREAS**, it is necessary to publicly advertise to solicit competitive bids for the reclamation of various Fulton County roads on behalf of the County Engineer; and

**WHEREAS**, the Board has been presented with a copy of the legal advertisement thereof; and

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

**BE IT FURTHER RESOLVED**, that sealed bids will be received for the reclamation of various Fulton County roads project for the Engineer until **10:15 a.m.** on the **11th day of June, 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 10:16 a.m.

**BE IT FURTHER RESOLVED**, the necessary publication of notice of bid will be in the Fulton County Expositor on **May 23, 2013** and on the Fulton County Website at [fultoncountyoh.com](http://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:

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

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

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

cc: Enginerr; Project file



**RESOLUTION 2013 – 443**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Contract 2013-45 with Creighton Electric LLC ) Fulton County, Ohio  
Design/Build Services for Senior Center ) May 21, 2013  
Parking Lot Project )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 21, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby  
Bill Rufenacht

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

**WHEREAS,** proposals were received in the office of the Fulton County Board of Commissioners on May 9, 2013 for design/build services for the Senior Center Parking Lot Project and two proposals were received; and

**WHEREAS,** on May 16, 2013, upon the recommendation of the County Administrator, the Board of Commissioners awarded the contract to Creighton Electric LLC and a contract has been successfully negotiated therein.

**THEREFORE BE IT RESOLVED,** the Board of Fulton County Commissioners hereby enters into Contract 2013-45 with Creighton Electric LLC for design/build services of the Fulton County Senior Center parking lot, pursuant to the terms and conditions stated therein; and

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

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

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

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

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

Cc: FC Auditor; Project File

**RESOLUTION 2013-444**

In the Matter of Resolution to Authorize Advertisement ) Office County Commissioners  
To Solicit Bids for 2013 Seal Coat Program on Behalf ) Fulton County, Ohio  
Of County Engineer ) May 21, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Bill Rufenacht

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

**WHEREAS**, it is necessary to publicly advertise to solicit competitive bids for the 2013 Seal Coat Program on behalf of the County Engineer; 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 2012 Seal Coat Program on behalf of the County Engineer until **10:00 a.m.** on the **11<sup>th</sup> day of June, 2013** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At 10:01 a.m. the bids will be opened and publicly read aloud; and

**BE IT FURTHER RESOLVED**, the necessary publication of notice of bid will be in the Fulton County Expositor on Thursday, May 23, 2013 and on the Fulton County Website at [fultoncountyoh.com](http://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:

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

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

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

cc: Engineer; Project file

**RESOLUTION 2013-445**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) May 21, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby  
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

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Paul Barnaby

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Paul Barnaby

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

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

Copy To: File