

<b>Description</b>	Fulton County Board of Commissioners - Minutes of Meeting		
<b>Date</b>	5/23/2013	<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="#">9:00:50 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Members Present		
<a href="#">9:01:46 AM</a>	<b>Resolution 2013-446</b> Approve Minutes of May 21, 2013	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.	
<a href="#">9:02:32 AM</a>	<b>Resolution 2013-447</b> Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:02:56 AM</a>	<b>OLD BUSINESS:</b>  <b>Resolution 2013-448</b> Approve Payment of Bills	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:14 AM</a>	<b>Review Inspection Report of Transfer Station Facility</b>	No violations were noted.	
<a href="#">9:03:56 AM</a>	<b>Review Ohio Unemployment Report for April 2013</b>	Fulton 7.9% Henry 7.8% Williams 6.6% Defiance 6.9% Lucas 7.8% Wood 6.6%	
<a href="#">9:04:58 AM</a>	<b>Resolution 2013-456</b> Amend Start Time of Session on May 30, 2013	Commissioner Rufenacht proposed that the start time on May 30th be 8:00 a.m. No objections noted. Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:05:47 AM</a>	<b>NEW BUSINESS:</b>		

**Ziad Musallam, Public  
Utilities Director – to  
Discuss Water Meter Issue**

Mr. Musallam and Mr. Sominski, owner of the subject property, were present for the discussion. Mr. Musallam stated that during the last billing cycle the reading for this property came back much higher than normal. He advised that the meter has been broke since before the county acquired the system. The bill has been estimated for years at a rate of 2,000 gallons per month. As part of the Water Meter Upgrade Project, the meter was replaced. 68,000 gallons of water ran through this meter during the 2 month billing cycle which led them to determine that there was a leak. Mr. Sominski is requesting a reduction in his bill. He also requested this of the Village of Metamora which has given him credit for the excessive amount of water based on his last normal billing.

Mr. Musallam explained that the old meter was inside the trailer, the new one is located outside. The leak was outside. When the leak was discovered, Mr. Sominski called the emergency number which, after hours, is directed to the Sheriff's dept. to request that the water be shut off to control the leak. The deputy advised him to call the Village Mayor so in the mean time, the leak continued.

Mr. Sominski told the Board that there was no surface indication of an obvious leak. This would've not been discovered had the new meter not been installed. The portion of the water bill that is the focus of this request is \$557.64. Commissioner Rupp asked the percentage of the overall unaccounted water for the system right now? Mr. Musallam reported it to be 15%. This is typically attributed to water theft, water leaks, fire department use and flushing. These new meters are helping zero in on some of this. Commissioner Rupp wondered how many we have out there that are in a similar situation and noted that there will be more of these situations coming before the Board. Commissioner Rufenacht suggested coming up with a standard on how to handle these that way they are all handled consistently. Commissioner Barnaby suggested sending out a postcard to all users of this system

advising them to check their outside water going through. Mr. Musallam advised that they rely on property owners to call in if problems are detected. A better comparison can be made after 1 full month under new meters.

Commissioner Rufenacht inquired of where the responsibility is for the meter that didn't work. Mr. Musallam said that typically the meter is the responsibility of water supplier. The water supplier should make the initiative to get it replaced. One of the reasons they proceeded with the meter replacement project was because it was known when the County acquired the system that many were not working. Metamora knew about the problems also and were documented in meter book. The bills for those meters were estimated for years.

Commissioner Rupp expressed his concern about assuming the responsibility of a water line that is antiquated. This puts the county at risk and he would like to narrow down that risk to be something more controllable. There is not adequate staff to monitor the system or the equipment to handle a break. Mr. Musallam stated that we do however work with contractors that are available within a short amount of notice that can respond.

Commissioner Rupp asked how the last claim similar to this was handled. Mr. Musallam explained that the Commissioners gave the landowner a 50% discount. This was based on the county's actual costs associated with providing the water. Commissioner Rupp advised that in this case he is not opposed to doing the same here, but his worry in future cases that may come up with soon, stating "we still have to buy the water". We still have to purchase the water and pay the debt service on the system. Mr. Sominski advised that he never received the water and that he does not believe this to be a fair resolution. Commissioner Rufenacht advised that he would like to have a few days to come up with a standard and to be given time to look over the numbers. Commissioner Rupp agreed that they need a fair and equitable solution, but we still need to pay for the water. Commissioner Rufenacht

		<p>stated that the debt service is going to be there whether Mr. Sominski used the water or not. Mr. Musallam will draft something for the Board to review showing each component of the expenses incurred by the county for the water. The water bill due date will be extended until this matter has been resolved.</p>
<p><a href="#">9:06:00 AM</a></p>	<p>-</p>	
<p><a href="#">9:42:57 AM</a></p>	<p><b>Alice Gamber, Senior Center – To Discuss Proposed Additional Meal Delivery Route for Senior Center</b></p>	<p>Ms. Gamber presented map of proposed new route and changes to existing routes. At this time, the new routes have not been run separately to determine how much time and/or fuel this will save. She advised that no new vehicle is needed, just an additional driver.</p> <p>Commissioner Rufenacht asked how long their longest route is? Ms. Gamber stated that the time is unknown. Commissioner Barnaby advised that when organizing and running routes the drivers should be given a certain amount of time for each delivery, and they should know how long it takes to drive the route. He used a bus route as an example. Ms. Gamber stated that she doesn't have time to go out and ride these routes to come up with this number. She further stated that they need to account for checking on the seniors and helping them with their needs.</p> <p>This new route may require a change in the order of delivery. She has worked with all of the route drivers to come up with this proposal. As more meals are added, the routes get longer. Some recipients have dropped off of the route of the delivery was so late. She would like to get the meals delivered sooner and contact those that have dropped off and extend an offer to come back. She stated that “the more we grow, the more changes that will have to be made.”</p> <p>Commissioner Barnaby inquired if a hotshot truck be beneficial in this? Ms. Gamber said that the hotshot trucks are not and cannot be used to their full potential for country routes. She reported that hot boxes are much more efficient. Commissioner Barnaby stated that the meals are not holding temperature with these. Ms. Gamber reported that</p>

		the temps have never dropped below 140 degrees for the meals in the hot boxes. The problem with the temps are the Delta, Fayette and Swanton in-town routes that do not have hot boxes. The hot boxes are too difficult to maneuver for the volunteers. There was a request for additional hot boxes that is pending before the Board. She advised that she will advise her drivers to start timing their routes.
<a href="#">10:02:29 AM</a>	<b>RESOLUTIONS:</b>  <b>Resolution 2013-449</b> Increase and Transfer Appropriations for Various Departments	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.
<a href="#">10:02:59 AM</a>	<b>Resolution 2013-450</b> Appoint Part-Time Intermittent EMT	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.
<a href="#">10:03:28 AM</a>	<b>Resolution 2013-451</b> Approve Then and Now Purchase Orders	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.
<a href="#">10:03:57 AM</a>	<b>Resolution 2013-452</b> Approve Purchase Orders and Travel Requests	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.
<a href="#">10:06:40 AM</a>	<b>Rod Creager, Chief Deputy Engineer – To File Plans on Petitioned Ditch Improvements:</b>  <b>1. 2108 Storeholder</b> <b>2. 2118 Haas</b> <b>3. 2113 Debacker</b>	Mr. Creager requested that the filing of plans be continued.  <b><u>Resolution 2013-453</u></b> Grant Extension for the filing of plans on Ditch Improvement 2113-Debacker Flooding was reported on the lower end of Little Bear Creek. This involves a culvert on Co. Rd. S. The final estimates are being put together. Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. The filing of the plans shall be continued to July 18, 2013 at 11:00 a.m. Motion carried unanimously.  <b><u>Resolution 2013-454</u></b> Grant Extension for the filing

		<p>of plans on Ditch Improvement 2118-Haas  A lot of straightening and excavating needs to be done east of SR 109. They will be cutting brush on both sides. The project plan is nearly complete. Estimates are being finalized and project assessments need to be completed. Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. The filing of the plans shall be continued to August 29, 2013 at 10:00 a.m. Motion carried unanimously.</p> <p><b>Resolution 2013-455</b> Grant Extension for the filing of the plans on Ditch Improvement 2108-Storeholder Mr. Creager is working with 2 of the landowners regarding a fence and protected property. The filing of the plans will be continued to September 26, 2013 at 10:00 a.m. Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<p><a href="#">10:13:39 AM</a></p>	<p>ADJOURN</p>	<p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.</p>
	<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>	

**RESOLUTION 2013-446**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of May 21, 2013 ) Fulton County, Ohio  
) May 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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 May 21, 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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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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 Connors, Clerk

**RESOLUTION 2013-447**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) May 23, 2013

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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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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 Connors, Clerk



**RESOLUTION 2013-456**

In the Matter of Resolution to Amend Start Time ) Office of County Commissioners  
Of Regular Session on May 30, 2013 ) Fulton County, Ohio  
) May 23, 2013

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

**WHEREAS**, due to a schedule conflict for a Board member the Board has agreed to amend the start time of their regular session on May 30, 2013 to allow for full Board attendance.

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby amend the start time of their regular session scheduled for May 30, 2013 to 8:00 a.m. instead of 9:00 a.m.; 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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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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

**RESOLUTION 2013-449**

In the Matter of Resolution to Transfer Funds and ) Office of County Commissioners  
 Increase Appropriations for Various Departments ) Fulton County, Ohio  
 ) May 23, 2013

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

**WHEREAS**, it is necessary to transfer funds for the final of three payments of the annual county grant to the Soil and Water Conservation District; and

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

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

AMOUNT	ACCOUNT
\$1,000.00	5109-63903-5-51000 Supplies-Sanitary Engineer
\$2,500.00	2225-12122-5-41200 Computer Maintenance-Probate Court

**BE IT FUTRTHER RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes the following TRANSFER OF FUNDS:

AMOUNT		ACCOUNT	
\$77,375.00	From:	1000-30181-5-96200	FCSWCD Co Share
\$77,375.00	To:	1000-52000-5-94000	General-Transfer Out
\$77,375.00	From:	1000-52000-5-94000	General-Transfer Out
\$77,375.00	To:	9020-50905-4-84100	Grants-County-SWCD

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

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

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

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

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

Copy to: Auditor; Affected Depts

**RESOLUTION 2013-450**

In the Matter of Resolution to Appoint Part-Time ) Office of County Commissioners,  
Intermittent Emergency Medical Technician to ) Fulton County, Ohio  
Fulton County Emergency Medical Services ) May 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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 Desiree Snyder, Emergency Medical Technician, to the Fulton County Emergency Medical Services on a part-time, intermittent basis, effective pay period ending 6/1/2013, subject to successful completion of any and all pre-employment screenings; and

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

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

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

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

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

Copy To: R. Cheney; Payroll; Personnel File

**RESOLUTION 2013-451**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) May 23, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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**, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2013001096	RYCHE60	04/30/2013	183.50
2013001141	FULTO58	05/14/2013	586.00
2013001142	STATE87	05/14/2013	1,600.00
2013001143	OHIOS86	05/14/2013	43,750.00
2013001147	KOLBS60	05/14/2013	7.50
2013001150	LOCKH50	05/14/2013	270.00
2013001153	TREAS99	05/14/2013	2,600.00
2013001162	OAEOS50	05/16/2013	720.00
2013001166	SHELL85	05/16/2013	826.50
2013001176	OHIOC22	05/21/2013	135.00
2013001197	MANTA50	05/21/2013	1,666.67
		<b>TOTAL</b>	<b>52,345.17</b>

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

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

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

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

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

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

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

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

cc: Auditor

**RESOLUTION 2013-452**

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

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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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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

**RESOLUTION 2013-453**

In the Matter of Resolution to Grant Extension                    )           Office of County Commissioners,  
To Complete Survey, Reports and Schedules for                )           Fulton County, Ohio  
**Ditch Improvement 2113**, filed for by                                )           May 23, 2013  
**Roger Debacker et al.**    )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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**, a request has been received from Rod Creager, Chief Deputy Engineer, for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2113, filed for by Roger Debacker, et al., to allow further time to complete the project drawings; and

**THEREFORE BE IT RESOLVED**, for the reason set forth in Mr. Creager’s request, the Fulton County Board of Commissioners hereby grants an extension of time to complete the survey, reports and schedules as requested for Ditch Improvement 2113-Debacker to **November 14, 2013 at 10:00 a.m.**; 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 Barnaby seconded the resolution and upon calling the roll, the following vote was taken:

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

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

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

Copy to: R. Creager; Ditch File

**RESOLUTION 2013-454**

In the Matter of Resolution to Grant Extension                    )           Office of County Commissioners,  
To Complete Survey, Reports and Schedules for                 )           Fulton County, Ohio  
**Ditch Improvement 2118**, filed for by                             )           May 23, 2013  
**Carl Haas et al.**   )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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**, a request has been received from Rod Creager, Chief Deputy Engineer, for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2118, filed for by Carl Haas, et al., to allow further time to complete the plans, and finalize the estimate and assessments therein; and

**THEREFORE BE IT RESOLVED**, for the reason set forth in Mr. Creager’s request, the Fulton County Board of Commissioners hereby grants an extension of time to complete the survey, reports and schedules as requested for Ditch Improvement 2118-Haas to **August 29, 2013 at 10:00 a.m.**; 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 Barnaby seconded the resolution and upon calling the roll, the following vote was taken:

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

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

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

Copy to: R. Creager; Ditch File

**RESOLUTION 2013-455**

In the Matter of Resolution to Grant Extension                    )           Office of County Commissioners,  
To Complete Survey, Reports and Schedules for                )           Fulton County, Ohio  
**Ditch Improvement 2108**, filed for by                                )           May 23, 2013  
**Lawrence Storeholder et al.**    )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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**, a request has been received from Rod Creager, Chief Deputy Engineer, for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2108, filed for by Lawrence Storeholder, et al., to allow further time to complete the final estimate and assessments; and

**THEREFORE BE IT RESOLVED**, for the reason set forth in Mr. Creager’s request, the Fulton County Board of Commissioners hereby grants an extension of time to complete the survey, reports and schedules as requested for Ditch Improvement 2108-Storeholder to **September 26, 2013 at 10:00 a.m.**; 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 Barnaby seconded the resolution and upon calling the roll, the following vote was taken:

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

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

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

Copy to: R. Creager; Ditch File