

<b>Description</b>	Minutes of Fulton County Commissioners Session	
<b>Date</b>	5/30/2013	<b>Location:</b> Commissioners Chambers
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">8:01:15 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance
<a href="#">8:01:30 AM</a>		Resolution 2013-469 Approve Minutes of May 28, 2013 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="#">8:02:14 AM</a>		Resolution 2013-470 Approve Agenda As Presented or Amended Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously. One amendment moving EMS/EMA discussion on staff & grant program to the second full week in June. Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">8:03:09 AM</a>		Resolution 2013-471 Approve Payment of Bills Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">8:04:18 AM</a>		Review Certificates of Result of Elections from Board of Elections
<a href="#">8:04:31 AM</a>		Resolution 2013-472 Approve Title XX Profile on Behalf of Job & Family Services and Authorize Board President to Sign Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">8:05:27 AM</a>		Resolution 2013-473 Approve Then & Now Purchase Orders Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">8:05:58 AM</a>		Resolution 2013-474 Approve Purchase Orders and Travel Requests Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">8:10:10 AM</a>		Rod Cheney, EMS Director distributed a report for the Board's review.
<a href="#">8:10:30 AM</a>		Adjourn: Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion.
10:01 AM		Opening of Bids 2013 Road Salt for Ice Control: A Total of five envelopes were opened, with the following bids tabulated: <ul style="list-style-type: none"> <li>• Cargill De-Icing Technology                      \$62.61 per ton delivered 24950 Country Club Blvd, Suite 450              \$60.50 per ton hauled</li> </ul>

		<p>N. Olmstead, Ohio 44070</p> <ul style="list-style-type: none"> <li>• North American Salt Co. \$62.23 per ton delivered 9900 W. 109<sup>th</sup> Street, Suite 600 \$59.23 per ton hauled Overland Park, KS 66210</li> <li>• American Rock Salt No Bid PO Box 190 Mt. Morris, NY 14510</li> <li>• Central Salt No Bid 385 Airport Rd, Suite 108 Elgin, IL 60123</li> <li>• Morton Salt \$64.50 per ton delivered 123 N Wacker Dr. \$64.50 per ton hauled Chicago, IL 60606</li> </ul> <p>All bids forwarded to the Fulton County Engineer's Office for review.</p>
		<p>SUBMITTED BY: Teri S Suarez, Assistant Clerk</p> <p>APPROVED:</p> <p>_____</p> <p>Paul Barnaby</p> <p>_____</p> <p>Perry Rupp</p> <p>_____</p> <p>Bill Rufenacht</p> <p>ATTEST:</p> <p>_____</p> <p>Jennifer L. Connors, Clerk</p>

**RESOLUTION 2013-469**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of May 28, 2013 ) Fulton County, Ohio  
) May 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 30, 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 28, 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: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

**RESOLUTION 2013-470**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) May 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 30, 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 30, 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:

<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: \_\_\_\_\_  
Teri Suarez, Assistant Clerk





**RESOLUTION 2013-473**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) May 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 30, 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
2013001178	DYERM50	05/21/2013	\$374.16
2013001179	VERIZ50	05/21/2013	\$300.00
2013001184	DOWNE45	05/21/2013	\$1,017.50
2013001188	TMART60	05/21/2013	\$500.00
2013001199	TRIAD50	05/23/2013	\$2,218.12
2013001200	TRIAD50	05/23/2013	\$1,398.32
2013001205	MEMIL50	05/23/2013	\$96.00
2013001210	CITYO89	05/23/2013	\$10,803.85
2013001211	HOFFC30	05/23/2013	\$150.00
2013001214	MASTI50	05/23/2013	\$4,480.00
2013001219	GROSS45	05/23/2013	\$3,488.77
		<b>TOTAL</b>	<b>\$24,826.72</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: \_\_\_\_\_  
 Teri Suarez, Assistant Clerk

cc: Auditor

**RESOLUTION 2013-474**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) May 30, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 30, 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: \_\_\_\_\_  
Teri Suarez, Assistant Clerk

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