

Description	Fulton County Board of Commissioners - Minutes of Meeting	
Date	6/18/2013	Location Commissioners' Chambers
Time	Speaker	Note
9:00:33 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Members Present	
9:01:35 AM	Resolution 2013-526 Approve Minutes of June 13, 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.
9:02:29 AM	Resolution 2013-527 Approve Agenda As Presented	Commissioner Rufenacht 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.
9:03:36 AM	OLD BUSINESS: Discuss Upcoming Meetings/Events	The TRAC meeting had been changed to 10:30 today at the ODOT office. Frank Onweller, County Engineer, advised that this meeting is not to make a final decision on this TRAC plan, but a decision is anticipated by the end of the summer.
9:04:59 AM	Review Amended Certificate	
9:05:12 AM	Review Job Description for EMA/EMS Administrative Assistant	The Board reviewed the job description as requested from the Directors on June 11, 2013. Commissioner Rupp inquired of the next step to get this moving? Mr. Hall advised that, if job description is satisfactory, the next question is whose employee it will be; if it is EMS, it will be the Board's employee. If it is EMA it will be the EMA Board's employee. Commissioner Rupp asked how that was to be determined. Mr. Hall stated that during discussions regarding options for funding the idea of contracting with each other came up. Commissioner Rupp asked how we funnel down to decision? Commissioner Barnaby stated he wanted further time look over and go through the description. He noted concern with the part regarding assuming EMS billing responsibilities in the absence of the Billing Director. He asked if this person will go to Pennsylvania for training? Mr. Cheney responded that there is value in

		<p>sending this person to Pennsylvania and can otherwise can learn a lot from Jodi Tuckerman, the Billing Director. He stated that this person needs to be able to handle the calls that come into the office if Jodi is out, they need to be fluent in these operations, but not necessarily handle the entire workload. Commissioner Rupp said that someone needs to take the lead on this and make it happen. Commissioner Rufenacht stated that one way or another we need to find out what makes more sense as to get the matching grant funds for employment dollars. He further indicated that we need to be sure grant funds that are available now will be ongoing. Ms. Kost advised that this (EMPG) grant is what pays to keep the EMA office going. It will pay for help in the office. Any eligible dollars spent will come back from this grant by 50%. She stated that with grant dollars there is never an ongoing guarantee. So far there has been a 5% cut at the state level and they have not passed that on to local governments. She further advised that if EMS contracts with EMA, this will be a source of sustainable revenue. To help with that, this position will also be able to help with billing out cost recovery. Commissioner Rufenacht was in agreement that EMA should take the lead and they contract from there. He inquired how they come up with \$14/hour. Ms. Kost advised that they pulled salary ranges from recent hires for similar positions within the county. They felt \$14 was competitive and affordable. Commissioner Rupp advised them to bring back a draft contract while they are going over the job description and then we will start advertising. Applications will go to Ms. Kost. The next EMA Meeting is on July 1st. If they approve, they can have it back to this Board by the 2nd or the following week on the 9th.</p> <p>Brett Kolb, County Auditor, was present for the discussion and indicated that he has an employee in his office that still does EMS work. He wondered if these duties will be taken over by this person as no mention is made of it in the job description. Mr. Cheney stated that he sees no real reason that they can't. Mr. Kolb indicated that payroll takes up the most time. Commissioner Rupp indicated that taking over those duties would help this person learn the overall job. Commissioner Rufenacht instructed them to, in the next week, come up with an edited version and forward to them for further consideration.</p>
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		<p>Mr. Kolb further indicated that it would be tough, on a part-time basis, to get deep into the billing. Commissioner Rufenacht asked if Jodi is out, does billing just stop? Currently yes. Mr. Kolb stated that the Auditor could however step in and keep it moving if needed.</p> <p>Commissioner Rupp ended stating that they just need to continue to push ahead and get someone hired. Commissioner Rufenacht agreed. This issue will come back before the Board upon a revision of the job description and draft of contract.</p>
9:21:55 AM	Review Correspondence from Ziad Musallam, Public Utilities Director, Regarding Solid Waste Disposal	<p>Mr. Hall advised that the OH EPA is asking that the County do a better job of reconciling the weights of waste going into the transfer station and the amounts being hauled out to the Landfill. This correspondence advises all county offices and departments that everything has to be run across the scale so it can be weighed in and accounted for, even if there is no charge. Frank Onweller, was present for the discussion and stated that his office gets calls regularly of scattered trash. He needs to make sure his people are clear on what to do with it from there.</p>
9:25:52 AM	Review Correspondence from Ohio Development Services Agency Regarding Termination of Ohio Water and Sewer Commission	<p>The Ohio Water and Sewer Commission was eliminated when Amended Substitute SB 314 became effective. This notice reminds all entities that all loan payments should continue and should be made the ODD. The payment should include a cover letter identifying the project name, original parcel number and owners name, together with a status update of the use of all parcels of land on which the collection of assessments are exempted, if applicable.</p>
9:26:27 AM	Senior Center meal delivery route addition	<p>Commissioner Rufenacht stated that (Alice Gamber) was in a few weeks ago to present the need for an additional meal delivery route. He would like to keep this moving. Commissioner Barnaby inquired if they ever got the mileage figured out because at the time they presented no particulars. Commissioner Rupp stated that obviously there was a need or they wouldn't have brought it forward. He went on to say that this is why we rely on the people that work there and are knowledgably in this area to bring their thoughts forward. Commissioner Barnaby stated that he would like to know how it is divided up so they are all fairly equal.</p>

		<p>The Center is asking for another route be added for in-town Wauseon. Some of the Seniors are not happy with the fact that they were receiving their meals so early. Adding this new route would readjust the others also, and would eliminate the meals arriving in town so early, or so late if they are hit on the way back. Commissioner Rupp stated that the staff at the Senior Center has thought about this, scheduled it and laid out what makes sense for them. It is part of the normal process for them to come to Board for approval for this sort of thing. Mr. Hall stated that dependent upon the route there may be need for other vehicles. Commissioner Rupp stated that no additional vehicles have been requested or mentioned at this time, there may however be a need for an additional driver. Commissioner Barnaby suggested that maybe they start in Metamora and work their way back. Commissioner Rupp stated that he is willing to go along with the recommendation that was brought forth by the Senior Center. He suggested that they should try it and if it doesn't work, they make adjustments.</p> <p>Resolution 2013-537 Authorize Additional Meal Delivery Route 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.</p>
<p>9:32:11 AM</p>	<p>Melissa Bodey, CEBCO Update</p>	<p>Ms. Bodey, was present to go over 2013 1st Quarter reports with the Board. She advised that their renewal is coming up the 1st Friday in October. She advised that most of the expenses on this report are being covered by the employee as most have not yet met their deductible. Fulton County currently has no large claims. The reports show that people have been using their dental plan benefit.</p> <p>Rx - employees are currently paying 79.7% of their prescriptions as most people are still working on their deductible. She explained single source brand drug, advising that they are only manufactured by one company and are very expensive. 15.6% of the drugs purchased on the plan in Fulton are single source. She noted that Fulton's plan is Running better than CEBCO overall. All eligible drugs are determined by CVS, and is all price driven.</p>

		<p>She pointed out the number of visits to the Emergency Room, Urgent Care, and the Doctors Office. The least expensive care is Drs. Office. Visits to the Emergency Room/Urgent Care are the biggest concern for CEBCO overall because it is the most expensive place to seek care. Fulton has a high overall use of emergency room. Commissioner Rupp inquired of how we educate those on the plan to not use the ER so often. Ms. Bodey said it is a real struggle. There are no incentives built into the plan to deter people from using the ER when a doctor's office visit would be more appropriate. They do have a disease management plan but people do not have to participate in that. Commissioner Rufenacht noted that they may not have a doctor so they may be forced into using the ER.</p> <p>A concern regarding preventative visits was brought up for discussion stating that if a person goes in for a preventative visit, which is covered 100% on the plan, and they find something, it is immediately considered a diagnostic test, which is not covered 100%. This may too be a deterrent for some.</p> <p>The Board currently has 2 years under this plan. A new agreement will be coming up for the Board to consider in 2014.</p>
<p>10:04:59 AM</p>	<p>2nd Public Hearing on 2013 CDBG Formula Program</p>	<p>Commissioner Barnaby opened the hearing at 10:04 and turned the floor over to David Wright, Regional Planning Director. Mr. Wright explained that since the summary of applications he submitted the week prior, Swancreek Township has been removed as a potential applicant as the LMI survey indicated that the area would not qualify. This was communicated to Phil Wiland, Township Trustee.</p> <p>Mr. Wright made his recommendation for moving forward with the Fayette Water Meters project. This would wrap up the project as they used CDBG dollars last year to do Phase I of the project. He advised that Phase I is on task for completion. He further recommended Chesterfield Township's Road Resurfacing Project. This was applied for last year and was shot down by the State as the minimum life expectancy of the improvement was only 3 years. This year, the County Engineer, rendered his estimation to be 8 years which fits into the requirements of the program.</p>

		<p>Mr. Wright explained that Fulton County has been allotted \$105K from the program. 20% of that goes to Fair Housing and Administration. Fayette has applied for \$20K and Chesterfield for \$85K. It is now up to the Board of Commissioners to decide how those projects will be funded. He further recommended that County RLF dollars be part of this as well, at the Board's discretion.</p> <p>He further elaborated on each project stating that Fayette is asking for \$20K of the \$25K that is estimated to complete the project. Chesterfield's project is being partially funded by Oakshade Dairy, and will also be using their own forces to complete a lot of the work.</p> <p>He advised that the City of Wauseon has submitted an application for set-aside dollars through the Downtown Revitalization Program, with a ceiling up to \$300K. One of the requirements for that competitive grant is that there must be an established target area, which was done a few years ago called the "Pride of Wauseon". Property owners and stakeholders in that area must show interest as well. There are currently 15 that have submitted a written private investment. This interest is not a commitment, but is based on leverage. There are other downtowns that are going to be applying for the same money. Wauseon has applied for the full amount. He advised that Glenn Gridale, out of BG, has put together most of that application and it appears very thorough. The City of Wauseon has a real good chance of getting funding.</p> <p>No testimony was taken from the public as there were no attendees.</p> <p>Mr. Wright advised that there is currently a balance of \$398K in the RLF Fund, \$150K of that must be set aside for upcoming project. The remainder is available for these projects if they so choose. \$21K is really all they need due to the administration dollars taken out of the total allocation.</p> <p>Resolution 2013-538 Authorize and Direct Submission of FY2013 CDBG Allocation Grant Application Commissioner Rupp made the motion to allocate the Village the Fayette the full amount requested of</p>
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		<p>\$20,000; and Chesterfield Township the full amount requested in the amount of \$85,000; the deficiency incurred for Fair Housing and Administration shall be subsidized by the County RLF by grant waiver. Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p> <p>Resolution 2013-539 Authorize and Direct Submission of FY2013 Downtown Revitalization Grant Application 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.</p>
10:41:52 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <p>Resolution 2013-528 Transfer and Increase Appropriations for Various Departments</p>	<p>Motion carried unanimously. Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes.</p>
10:42:28 AM	<p>Resolution 2013-529 Approve Change Order No. 2 for Northeast Water System Water Meters Upgrade Project</p>	<p>Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Commissioner Rupp asked how the count could have been so far off? The company in which the meters were purchased will not take the excess back. It doesn't seem fair that we just deduct this from our bill and stick the contractor with these meters. There were 50 less installed than what was bid. Those meters should be paid for and stored here. Commissioner Barnaby wondered if the count included bare lots. Commissioner Rupp indicated that he would like to table this until further details can be discussed with Ziad Musallam.</p> <p>Resolution 2013-540 Table Resolution 2013-529 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.</p>
10:45:31 AM	<p>Resolution 2013-530 Increase Landfill Leachate Hauling Service Contract 2007-62 with</p>	<p>Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Commissioner Rupp inquired of the cost of hauling to</p>

	Mastin Septic Tank	date. Mr. Hall advised it was \$9,520. It was noted that the county is incurring these charges while they are still waiting on the EPA to say yea or nay. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:47:06 AM	Resolution 2013-531 Authorize Board President to Enter Into End User Agreement 2013-50 with Ohio Academic Resources Network on Behalf of County Auditor	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.
10:48:52 AM	Resolution 2013-532 Enter into Contract 2013-51 with Foundations for Living for IV-E Services on Behalf of Department of Job and Family Services	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
10:53:33 AM	Resolution 2013-533 Enter Into Contract 2013-52 with Patricia Kovacs for IV-D Services on Behalf of Department of Job and Family Services	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.
10:56:00 AM	Resolution 2013-534 Approve Addendum #3 to Lease with Ohio Department of Public Safety, Bureau of Motor Vehicles	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Said addendum extends the term of the contract to June 30, 2015. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:58:46 AM	Resolution 2013-535 Authorize Advertisement of 2013 Asphalt Resurfacing Project on Behalf of Fulton County Engineer	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Bids will be received in the Office of the Board until July 11, 2013 at 9:30 a.m. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:59:49 AM	Resolution 2013-536 Approve Purchase Orders and Travel Requests	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.
11:00:17 AM	Recess	
11:06:07 AM	Bid Opening: 2013 Reclamation of Various	The Engineer's Estimate on this project is \$939,200. The Clerk advised that 2 addenda had been filed for this

	County Road Projects	<p>project, both of which must be acknowledged by the bidders on page 9 of the unit price bid schedule.</p> <p>One bid was received:</p> <p>Gerken Paving, Inc. Napoleon, Ohio Bid Bond Received Both Addenda acknowledged Bid: \$894,529.68</p> <p>The bid was turned over to the County Engineer for review and recommendation for award of bid.</p>
11:08:03 AM	Recess	
11:15:18 AM	Resolution 2013-541 Hold Executive Session Pursuant to ORC 121.22(G)(1) to discuss the discipline of a county employee or official	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, no. Motion carried 2-1.
12:44:17 PM	Out of Executive Session	No action taken.
12:44:21 PM	ADJOURN	
	<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 2013-526

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of June 13, 2013) Fulton County, Ohio
) June 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held June 13, 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 2013-527

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the agenda as amended or presented for: June 18, 2013; and

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

This resolution was seconded by Commissioner _____ and upon calling the roll, the following vote was taken:

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-538

In the Matter of Resolution to Authorize and) Office of County Commissioners
Direct the Submission of the 2013 CDBG) Fulton County, Ohio
Allocation Grant Application) June 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 2013, at 152 S. 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 Ohio Department of Development provides financial assistance to local governments for the purpose of addressing local needs, and;

WHEREAS, the Fulton County Board of Commissioners desires to participate in the Program to receive financial assistance to undertake and carry out community development activities under the Small Cities Community Development Block Grant (CDBG) Fiscal Year 2013 Community Development Allocation Program, and;

WHEREAS, the Fulton County Board of Commissioners has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio Department of Development, through the Small Cities CDBG Fiscal Year 2013 Community Development Allocation Program, and

WHEREAS, this being the day heretofore fixed by the Board of Commissioners of Fulton County, to provide residents and communities an opportunity to submit their views and proposals regarding the use of funding received by Fulton County, under the Small Cities CDBG Program, and it being noted that notice of such hearing has been properly given; and

WHEREAS, No written comment(s) having been received regarding the herein concerned matter, the Board of County Commissioners and Regional Planning Director, David Wright, proceeded to explain the CDBG Program to those present, it being noted that 0 persons were in attendance, excluding the Board of Commissioners, Commission Staff, and the Regional Planning Director presenting, a sign in sheet evidencing the attendees thereof, and remarks were recorded and a permanent record thereof shall be kept on file in the office of said Board; and

WHEREAS, the Board of Commissioners have considered all comments and testimony received and has reviewed the projects submitted by the various political subdivisions of Fulton County for funding under the Small Cities CDBG Fiscal Year 2013 Community Development Allocation Program to determine how each project applies to the goals of said program; namely, to benefit low and moderate income families or aid in the prevention or elimination of slum and blight, or other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare, or economic stability of the community and where other financial resources are not available; and

WHEREAS, the Fulton County Board of Commissioners must authorize and direct the President of the Fulton County Board of Commissioners to act in connection with the application and to provide such additional information as may be required.

THEREFORE, BE IT RESOLVED:

SECTION 1: That the Board of Commissioners, Fulton County, Ohio, hereby authorizes the President of the Board of Commissioners, as official representative of the Fulton County Commissioners, upon the approval of a Community Development Allocation Program application in the amount of \$105,000, to participate in the FY 2013 State of Ohio, Department of Development, Small Cities Community Development Program and provide all information and documentation required in said application for submission; and

SECTION 2: The President of the Board of Fulton County Commissioners, Ohio, be and hereby is, authorized to sign any and all documentation necessary relating to the application herein; and

SECTION 3: That the Board of Commissioners, Fulton County, Ohio, hereby authorizes David Wright, Regional Planning Director, to make application to the State of Ohio for funding projects in the following Fulton County political subdivisions under the FY2013 Small Cities CDBG Program as follows:

ACTIVITY LISTING		
CDBG 2013		
Amount	Applicant	Project
\$20,000.00	Village of Fayette	Water Meters Project (Phase II)
\$85,000.00	Chesterfield Township	Road Resurface Project CR 14 (CR R-S – SH 120)

SECTION 4: Any deficiency created due to Fair Housing and Administration Costs shall be subsidized by the Fulton County Revolving Loan Fund to ensure that both projects are allotted the full amount as indicated in Section 3 hereinabove; and

SECTION 5: That application shall be made to the State of Ohio, Department of Development, for funding of projects as approved at this hearing, on or before, **June 21, 2013**; and

SECTION 6: That upon receipt of approved funding from the State, the projects herein will be administered by the Fulton County Regional Planning Commission and proceeded with in accordance with their individual specifications, and in accordance with the rules and regulations governing the herein concerned program with final determination to be made the Fulton County Board of Commissioners; and

SECTION 7: That the Fulton County Board of Commissioners hereby understands and agrees that participation in the program will require compliance with program guidelines and assurance; and

SECTION 8: That all formal actions of this Board concerning and relating to the

adoption of this resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and 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: RPC; ODOD; file

STATE OF OHIO)
) SS:
COUNTY OF)

I, Jennifer L. Connors, Clerk of the Board of Fulton County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

Jennifer L. Connors, Clerk

RESOLUTION 2013-539

In the Matter of Resolution to Authorize and) Office of County Commissioners
Direct the Submission of the 2013 CDBG) Fulton County, Ohio
Downtown Revitalization Grant Application) June 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 2013, at 152 S. 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 City of Wauseon is making application for Set-Aside Funding under the Competitive Downtown Revitalization Grant, through the FY2013 Allocation Program, to eliminate slum and blight in a defined target area to help restore and promote additional social and economic activity. After review and due consideration, the Board of Commissioners are in support of the City of Wauseon's application described herein; and

WHEREAS, the Fulton County Board of Commissioners must authorize and direct the President of the Fulton County Board of Commissioners to act in connection with the application and to provide such additional information as may be required.

THEREFORE, BE IT RESOLVED:

SECTION 1: That the Board of Commissioners of Fulton County, Ohio, is in support of the City of Wauseon's application for Set-Aside Funding under the Competitive Downtown Revitalization Grant, through the FY2013 Allocation Program, as indicated hereinabove, and hereby authorizes the Board President to *certify* and execute the application as submitted herein; and

SECTION 2: The President of the Board of Fulton County Commissioners, Ohio, be and hereby is, authorized to sign any and all documentation necessary relating to the application herein; and

SECTION 5: That David Wright, Regional Planning Director, shall be and hereby is, authorized to make application to the State of Ohio, Department of Development, for funding under the FY2013 Downtown Revitalization Grant Application for the City of Wauseon, on or before, **June 21, 2013**; and

SECTION 6: That upon receipt of approved funding from the State, the projects herein will be administered by the Fulton County Regional Planning Commission and proceeded with in accordance with their individual specifications, and in accordance with the rules and regulations governing the herein concerned program; and

SECTION 7: That the Fulton County Board of Commissioners hereby understands and agrees that participation in the program will require compliance with program guidelines and assurance; and

SECTION 8: That all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and 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: RPC; ODOD; file

STATE OF OHIO)
) SS:
COUNTY OF)

I, Jennifer L. Connors, Clerk of the Board of Fulton County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

Jennifer L. Connors, Clerk

RESOLUTION 2013-528

In the Matter of Resolution to Create New Line;) Office of County Commissioners
 Transfer Funds; Increase and Transfer) Fulton County, Ohio
 Appropriations for Various Departments) June 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to establish a new line to track grant fund spending for the Fulton County Sheriff for eligible overtime; and

WHEREAS, it is necessary to increase appropriations and transfer funds for Real Estate Assessment for internal services for GIS Services; and

WHEREAS, it is necessary to increase appropriations for the Sheriff for Enforcement and Education Services and to transfer appropriations so funds can be encumbered for Change Order No. 1 for the AWOS Project; 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 authorizes the following line be created:

1000-13134-5-10302 Sheriff Overtime Grant

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

AMOUNT		LINE
\$16,000.00	From:	2120-11202-5-39100 Internal Services-County Auditor
\$16,000.00	To:	6000-12800-4-24000 Receipts-GIS

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

AMOUNT	LINE
\$16,450.00	6000-63800-5-54000 Computer Supplies-IS
\$500.00	2320-13134-5-41000 Enforcement & Education Services-Sheriff

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

AMOUNT		LINE
\$1,042.95	From:	4130-20902-5-72000-Cont Proj SW Facility
\$1,042.95	To:	4130-20195-5-71002 Construction Taxiway A-Cap Imp

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 – 529

In the Matter of Resolution to Approve) Office of County Commissioners
Change Order No. 2 for Northeast Water) Fulton County, Ohio
System Water Meters Upgrade Project) June 18, 2013

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

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Director of Public Utilities has recommended the approval of Change Order No. 2 as part of Contract 2012-156 in the amount of (\$34,032.44) as final quantity adjustment of the Northeast Water System Water Meters Upgrade Project.

THEREFORE BE IT RESOLVED, that Change Order No. 2 as part of Contract 2012-156 for the Northeast Water System Water Meters Upgrade Project in the amount of (\$34,032.44), be approved; and

BE IT FURTHER RESOLVED, that Contract No. 2012-156 between the Board of Fulton County Commissioners and Mika Construction, Inc. be reduced by \$34,032.44.

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk

Cc: Dept. of Public Utilities; Auditor

RESOLUTION 2013 - 530

In the Matter of Resolution to Increase) Office of County Commissioners
Landfill Leachate Hauling Service) Fulton County, Ohio
Contract 2007-62 Mastin Septic Tank) June 18, 2013

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

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Fulton County entered into Contract 2007-62 with Mastin Septic Tank to haul leachate from the landfill; and

WHEREAS, a request has been made by the Fulton County Department of Public Utilities to increase Contract 2007-62 between Board of County Commissioners of Fulton County and Mastin Septic Tank, Inc.:

THEREFORE BE IT RESOLVED, that Contract No. 2007-62 between the Board of County Commissioners of Fulton County and Mastin Septic Tank, Inc. be increased by \$5,600.00 to cover the cost of leachate hauling for May 2013;

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: Auditor Dept. of Public Utilities

R E S O L U T I O N 2013-531

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Enter Into **End User**) Fulton County, Ohio
Agreement 2013-50 with Ohio Academic) June 18, 2013
Resources Network on Behalf of Auditor)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with the Ohio Academic Resources Network use of VMware Infrastructure Software for use by the Fulton County Auditor/IT Department.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into End User Agreement (**Contract 2013-50**) with the Ohio Academic Resources Network 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:

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: Auditor; Vendor; Contract File

RESOLUTION 2013-532

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2013-51 with Foundations for) Fulton County, Ohio
Living for IV-E Services on Behalf of Department) June 18, 2013
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 18, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Foundations for Living is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Foundations for Living is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into **Contract No. 2013-51** with Foundations for Living in the amount not to exceed \$60,000.00; and

BE IT FURTHER RESOLVED, the term of said contract shall run from April 30, 2013 through December 31, 2013; and

BE IT FURTHER RESOLVED, any amendments to said contracts shall be approved only by formal proceedings of the Fulton County Board of Commissioners; 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 2013-533

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2013-52 with Patricia Kovacs for) Fulton County, Ohio
IV-D Services on Behalf of the Department) June 18, 2013
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 18, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into Contract 2012-93 with Patricia Kovacs for IV-D Services on behalf of the Department of Job and Family Services;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services will enter into **Contract 2013-52** with Patricia Kovacs for IV-D Services as set forth in the contract attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the terms of the contract is effective from July 1, 2013 through June 30, 2014, and shall not exceed \$3,750.00, unless otherwise terminated or extended by formal proceedings as defined 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:

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: Auditor; Contract File, DJFS

RESOLUTION 2013-534

In the Matter of Resolution to Approve Addendum) Office of County Commissioners
No. 3 to Lease 2001-111 with Ohio Department of) Fulton County, Ohio
Public Safety for Office Space) June 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on June 28, 2001, the Board of Commissioners entered into Agreement 2001-111 with the State of Ohio Department of Public Safety for office space located at 152 South Fulton Street, Suites 100 and 105, Wauseon, Ohio; and

WHEREAS, Article II, as provided in said agreement, entitles the Ohio Department of Public Safety to two-year renewal options at the current rate; and

WHEREAS, the Ohio Department of Public Safety has expressed in writing that it is desirous of exercising its option to renew the lease for an additional term beginning July 1, 2013 and ending June 30, 2015 at the current rate of \$19,116.00 (\$6,453.00 for the Driver Examination Station; and \$12,663.00 for the Deputy Registrar Agency); and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve Addendum No. 3 to Lease 2001-111 thereby renewing said Lease for an additional term beginning July 1, 2013 and ending June 30, 2015 at the current rate of \$19,116.00 (\$6,453.00 for the Driver Examination Station; and \$12,663.00 for the Deputy Registrar Agency); 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: OH DPS; file; contract file

RESOLUTION 2013-535

In the Matter of Resolution to Authorize Advertisement) Office County Commissioners
To Solicit Bids for 2013 Asphalt Resurfacing Project) Fulton County, Ohio
On Behalf of County Engineer) June 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to publicly advertise to solicit competitive bids for the 2013 Asphalt Resurfacing Project 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 Asphalt Resurfacing Project on behalf of the County Engineer until **9:30 a.m.** on the **11th day of July, 2013** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, at which time 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 Tuesday, June 20, 2013 and on the Fulton County Website at 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:

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: Engineer; Project file

RESOLUTION 2013-536

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 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

RESOLUTION 2013-_____

In the Matter of Resolution to Hold an Executive Session to Consider the Discipline of a Public Employee, Pursuant to ORC §121.22(G)(1)) Office of County Commissioners) Fulton County, Ohio) June 18, 2013)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 18, 2013 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, 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 **11:15 a.m.** to consider the discipline of a public employee; 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