

**FULTON COUNTY BOARD OF COMMISSIONERS**  
**152 S. Fulton Street, Suite 270**  
**Wauseon, OH 43567**

**Minutes of Meeting**  
**7-19-2013**

[9:00:21 AM](#)

**Call Meeting to Order**

**Pledge of Allegiance**

**Opening Prayer**

**Roll Call Attendance** – All Members Present

[9:01:34 AM](#)

**Resolution 2013-644** Approve Minutes of July 16, 2013

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:01:42 AM](#)

**Resolution 2013-645** Approve Agenda as Presented or Amended

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:13 AM](#)

**OLD BUSINESS:**

**Resolution 2013-646** Approve Payment of Bills

Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:02:37 AM](#)

**Review Correspondence from Ohio Development Services Agency Regarding Closing of Grant**

The OCD determined that the information required to close out the FY09 Formula Grant has been submitted and is acceptable.

[9:04:07 AM](#)

**Review Proposal for Repair of Senior Center Sidewalk**

Vond Hall, County Administrator, advised of a potential change order to replace the sidewalk on the north side of the parking lot at the Senior Center. The thought is to have this replaced while they are there working on the parking lot. When the sidewalk was done on the other side, the city did the work, but the county paid for it. Commissioner Barnaby made the motion to approve the proposal as presented from Krueger Construction Company. Commissioner Rupp thought the estimate to be a little high. He stated that it needs to be replaced, but wants to pay the right price. He suggested doing a comparison with the contractors that the city is using. Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was

taken: Rufenacht, yes; Rupp, abstain; Barnaby, yes. Motion carried 2-1. **Resolution 2013-654**  
To Approve Proposal from Krueger Construction Company for Sidewalk Repair

[9:07:30 AM](#)

**NEW BUSINESS:**

**RESOLUTIONS:**

**Resolution 2013-647** Lower Purchase Orders; Increase and Transfer Appropriations for Various Departments

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.

[9:07:57 AM](#)

**Resolution 2013-648** Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Mandated Shares and Shared Costs

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:08:43 AM](#)

**Resolution 2013-649** Approve OPWC Request to Proceed Form on Behalf of County Engineer's Office and Authorize Board President to Sign

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:09:31 AM](#)

**Resolution 2013-650** Award Bid for Replacement of Culvert 10-2E.0 on Behalf of County Engineer

Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:09:58 AM](#)

**Resolution 2013-651** Approve Then and Now Purchase Orders

Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.

[9:10:45 AM](#)

**Resolution 2013-652** Approve Purchase Orders and Travel Requests

Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.

[9:11:27 AM](#)

Recess

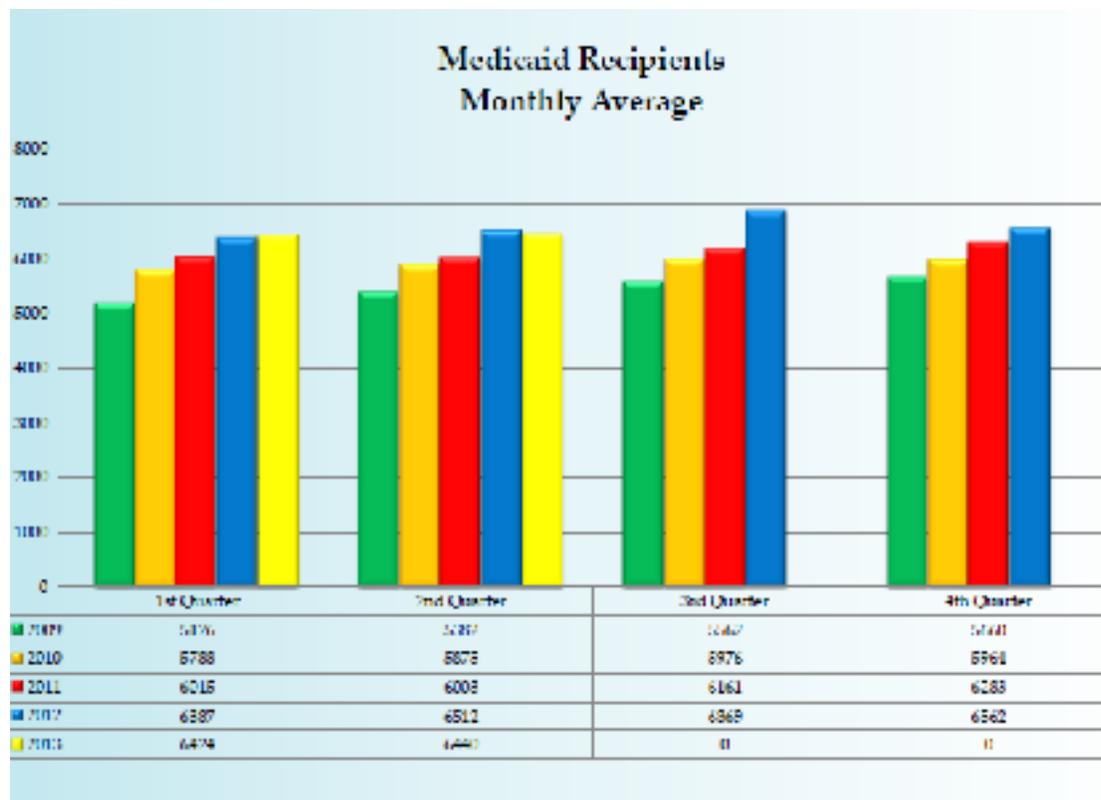
[9:30:22 AM](#)

**Amy Metz-Simon, Job & Family Services Director - Quarterly Departmental Update**

Ms. Simon presented the following PowerPoint presentation:

# MEDICAID

	Total # of recipients	Aged Dual	Other Medicaid	Total
Previous Quarter	6424	\$2,756,101	\$8,476,724	\$11,232,825
April	6475	\$956,078	\$2,587,194	\$3,543,272
May	6400	\$982,218	\$2,920,417	\$3,902,635
June	6445	\$994,987	\$2,647,880	\$3,642,868
<b>Monthly Average</b>	<b>6440</b>			
<b>Total</b>		<b>\$2,933,284</b>	<b>\$8,155,491</b>	<b>\$11,088,774</b>
<b>Total Y-T-D</b>		<b>\$5,689,385</b>	<b>\$16,632,215</b>	<b>\$22,321,600</b>



### Medicaid Dollars Quarterly Totals



## FOOD ASSISTANCE

	Total Recipients	Number of Families	Average per Recipient	Amount Issued
Previous Quarter	4094	1653		\$1,405,262
April	4085	1641	\$114.52	\$467,827
May	3999	1619	\$112.84	\$451,258
June	3998	1620	\$115.16	\$460,427
<b>Monthly Average</b>	<b>4027</b>	<b>1626.7</b>		
			<b>Total</b>	<b>\$1,379,512</b>
			<b>Total Y-T-D</b>	<b>\$2,784,774</b>

### Food Assistance Recipients Monthly Average



## OHIO WORKS FIRST CASH

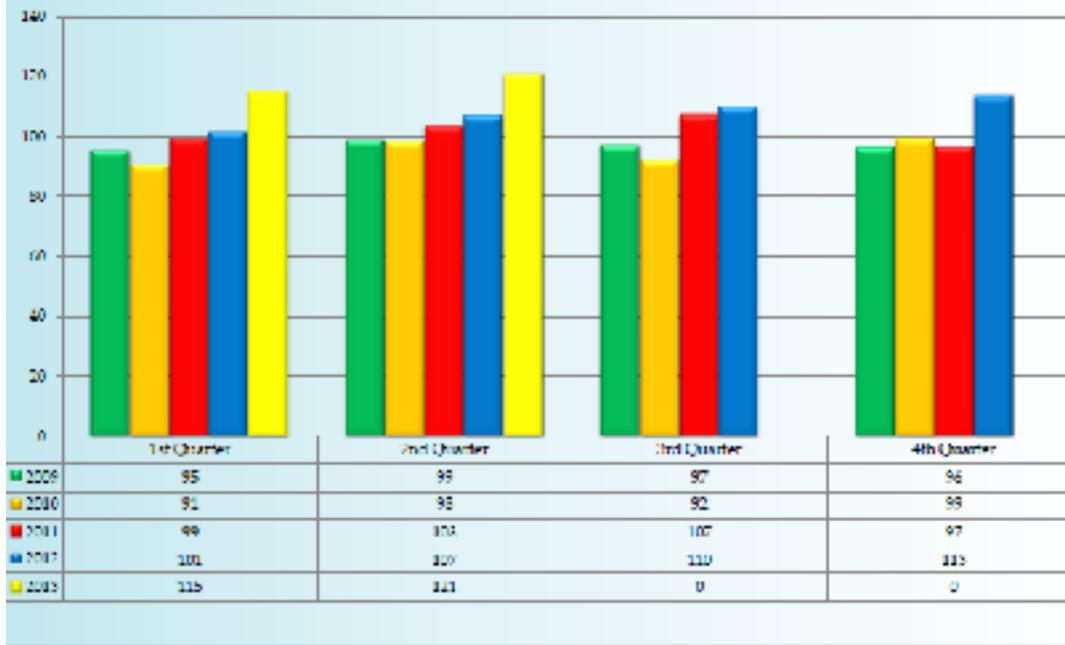
Total			
	Recipients		Total
Previous Quarter	115.3		\$70,679
April	121		\$24,671
May	125		\$26,258
June	117		\$24,596

**Monthly Average                      121.0**

**Total                                      \$75,525**

**Total Y-T-D                              \$146,204**

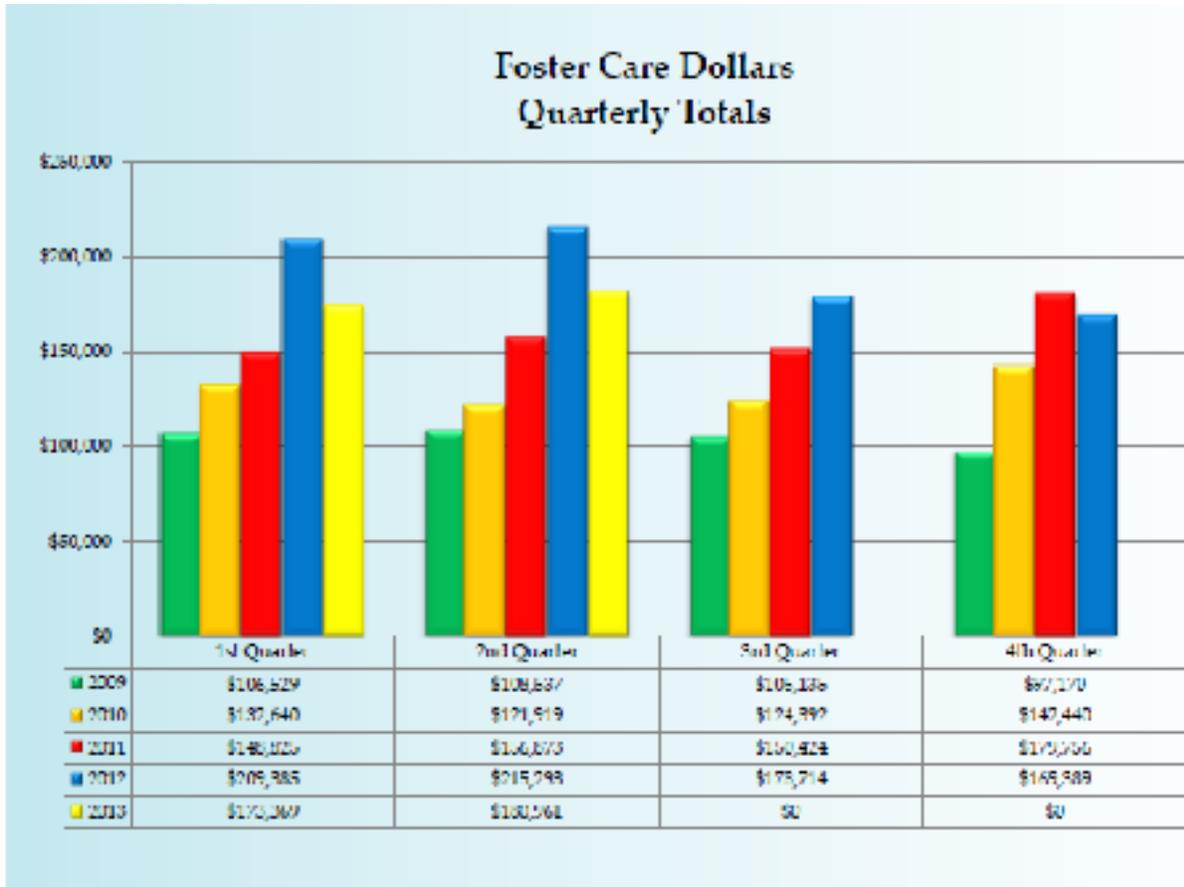
### Ohio Work First Recipients Monthly Average



## CHILDREN SERVICES

	Reported Allegations	Kids in Custody	Foster Care Cost
Previous Quarter	93.0	24.3	\$173,369
April	35	21	\$68,294
May	40	24	\$57,081
June	47	17	\$55,585
	<b>122.0</b>	<b>20.7</b>	
			<b>Total</b> \$180,961
<b>Gained 5 Lost 9</b>			<b>Total Y-T-D</b> \$354,330

She indicated that the kids in custody is the lowest in years, however the ones that are in custody right now are high dollar. They have one that will be in their custody until 21 and will be looking to the Board of DD for Medicaid Waiver. They had another one that aged out in March.

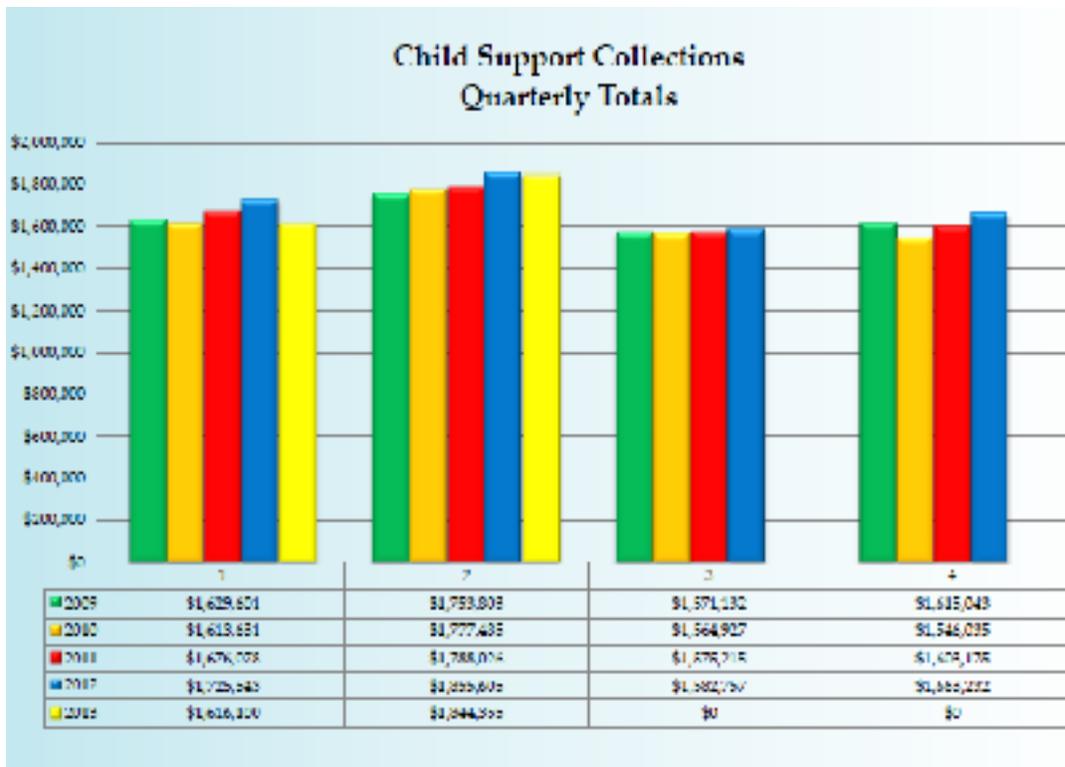


## DISABILITY ASSISTANCE

	Total Cash Recipients	Cash Assistance	Transport Assistance
Previous Quarter	15.7	\$5,405	\$39,105
April	14	\$2,875	\$15,228
May	15	\$1,725	\$16,601
June	16	\$1,840	\$15,890
<b>Monthly Average</b>	<b>15.0</b>		
	<b>Total</b>	<b>\$6,440</b>	<b>\$47,718</b>
	<b>Total Y-T-D</b>	<b>\$11,845</b>	<b>\$86,823</b>

# CHILD SUPPORT

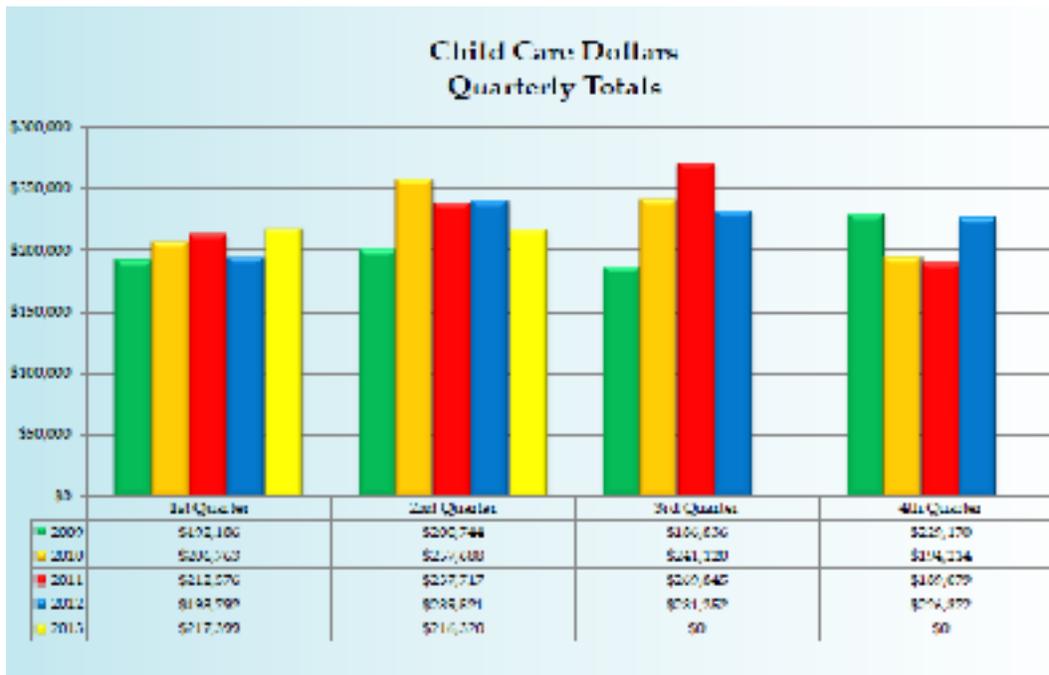
Total Collected	
Previous Quarter	\$1,616,100
April	\$649,462
May	\$657,958
June	\$536,935
<b>Total</b>	<b>\$1,844,355</b>
<b>Total Y-T-D</b>	<b>\$3,460,454</b>

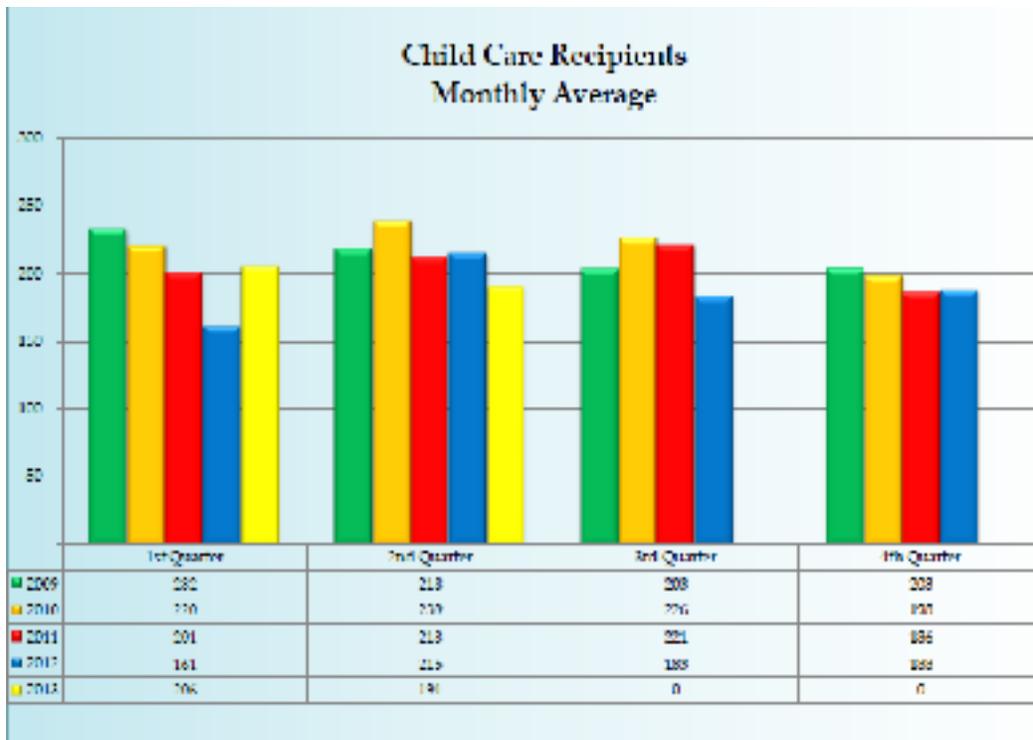


# CHILD CARE

Total		
	Recipients	JFS Total
Previous Quarter	206.0	\$217,399
April	195	\$65,371
May	185	\$64,641
June	193	\$86,309
Monthly Average	196.3	
	Total	\$216,320
	Total Y-T-D	\$433,720

She reported that their child support collections goal is 80% and they are down from that this quarter. The first quarter usually sees large lump sum payments from income tax refunds. August is Child Support Awareness Month. She will be presenting a proclamation for the Board to sign. She stated that web portal usage is increasing. This allows either the obligor or obligee to go on the internet to look up their case.



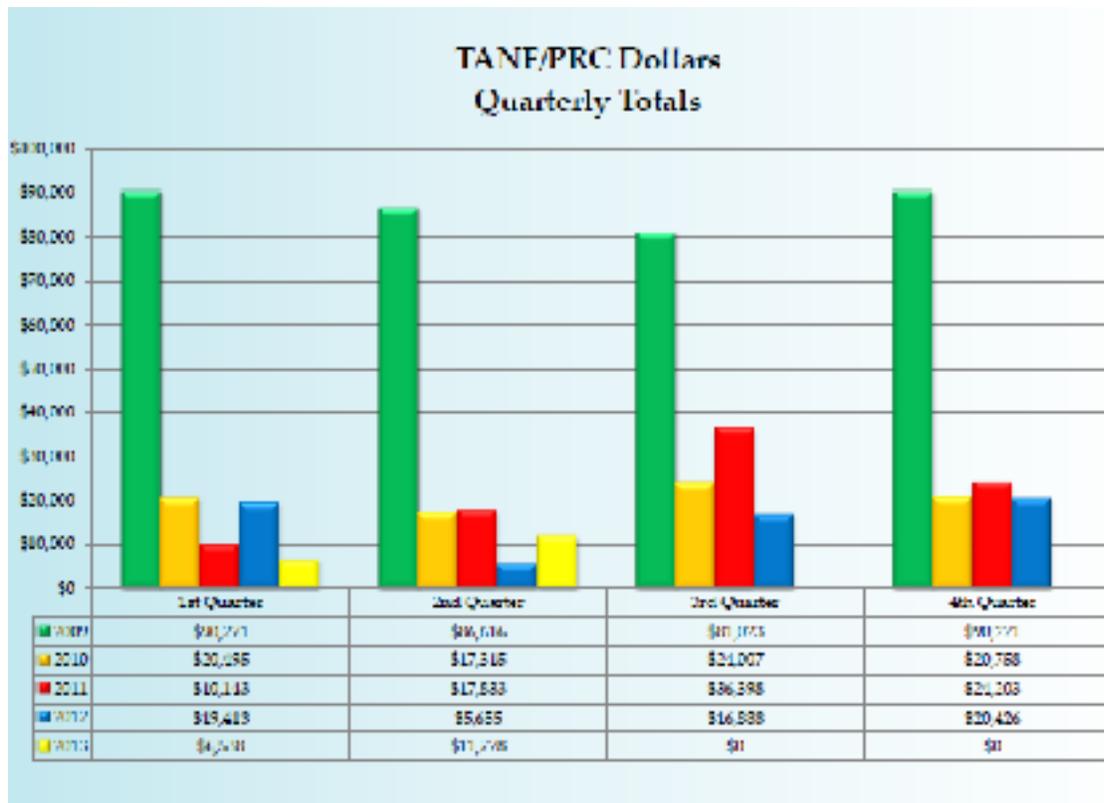


## PREVENTION RETENTION & CONTINGENCY

	Total
Previous Quarter	\$1,516
April	\$3,869
May	\$2,297
June	\$1,852
<b>Total</b>	<b>\$8,018</b>
<b>Total Y-T-D</b>	<b>\$9,334</b>

# TEMPORARY ASSISTANCE FOR NEEDY FAMILIES

	Total
Previous Quarter	\$5,222
April	\$2,152
May	\$1,237
June	\$390
<b>Total</b>	<b>\$3,760</b>
<b>Total Y-T-D</b>	<b>\$8,982</b>



## IV-D CONTRACTS

Courts/Prosecutor/Sheriff	Total
Previous Quarter	\$31,140
April	\$19,501
May	\$10,037
June	\$6,972
Total	\$36,510
Total Y-T-D	\$67,650

## TRANSPORTATION SUMMARY 2nd Quarter

Type of Service	Amount Spent	Program
Gas Vouchers	\$ 4,187.79	Medicaid NET
Transport Service	\$ 42,447.30	Medicaid NET
Gas Vouchers	\$ 67.00	PRC
Transport Service	\$ 235.80	PRC
Transport Service	\$ 780.60	Title XX
	\$ 47,718.49	

Medicaid Reimbursements total \$45,880.30 for the Quarter.

Ms. Metz-Simon indicated that this transportation summary came directly out of PET invoice system and is not as up-to-date as Ann Witte's records. Ms. Witte reported for June 2013 that there were 29 unduplicated recipients for cab services; 216 one way trips; \$16,272.90 in costs; 5424.3 miles driven; there were 31 unduplicated recipients of gas vouchers; 208 one way trips; for a cost of \$1108. She advised that this is fully reimbursed. For the quarter ending June 30<sup>th</sup> there were 106 total consumers for a total of 1,260 one way trips; for a cost of \$47,274.00; totaling 14,670 in mileage.

Ms. Metz-Simon indicated that they have scheduled a meet and greet with Laura Howell to get everyone acquainted. She stated that instead of doing cross training they are showing the training PowerPoints for each respective departments to give everyone an idea of what the other departments do.

She stated that their fiscal end in June marked their half-way point. Most of their expenses are at below 50%.

[9:57:46 AM](#)

Recess

[10:04:01 AM](#)

### **Bid Opening 2013 Pavement Marking Project**

The Engineer's Estimate on this project is \$81,880.00. 1 addendum was filed and must be acknowledged on the bidders unit price bid schedule. 4 bids were received as follows:

1. Dura Mark, Inc.  
Aurora, OH  
Bid Bond Submitted  
Addenda Acknowledged  
Bid: \$82,025.00
  
2. Zimmerman Paint Contractors  
Fremont, OH  
Bid Bond Submitted  
Addenda Acknowledged  
Bid: \$89,097.50
  
3. Aero-Mark, Inc.  
Streetsboro, OH  
Bid Bond Submitted  
Addenda Acknowledged  
Bid: \$75,424.00
  
4. Oglesby Construction, Inc.  
Norwalk, OH  
Bid Bond Submitted  
Addenda Acknowledged  
Bid: \$71,380.00

The bids were turned over to the County Engineer for review and recommendation for award of bid.

[10:15:31 AM](#)

### **Fulton County Safe Communities Health and Safety Grant Update**

Wauseon Assistant Police Chief, Bill McConnel, and Karen Pennington were present for the discussion. Mr. McConnel explained that in June 2012 the Wauseon Police Department had heard about the Safe Communities Grant that provides help with community safety. He wrote a grant for both the City and the County. He then turned to the Health Department for help. The WPD sits on the task force and they take care of financial end. The grant period ends in September. The Health Department applied for the next years round of funding.

Karen Pennington advised that she has been working with the Safe Communities Grant with Rachel Kinsman. They meet monthly. Quarterly they do a fatality review related to traffic accidents. That info is then published in paper. They asked for \$35K in the grant to go toward salaries. They will be attending festivals, participating in parades and issuing press releases to get the message out on their different campaigns. The Task force consists of representatives from local law enforcement, ODOT, the hospital, the Health Dept, independent insurance agents, EMA, JFS, the Engineer, Commissioners, and OSU Extension. They will have a simulator in the Jr. Fair Building that will simulate driving while intoxicated. The Task Force has been in existence since October. She will advise when she hears back on grant approval.

Commissioner Rufenacht asked what studies have been done on texting while driving, or phones in general, while driving. Mr. McConnel stated that distracted driving is a major problem. The state has taken a very tough step toward this. The City of Wauseon also has an ordinance in place against texting and driving. He cited a major case in which an officer caught someone texting while driving and passing a stopped school bus.

[10:23:31 AM](#)

Recess

[10:32:02 AM](#)

### **Jill Stechschulte & Melissa Welker, Fulton County OSU Extension Office – Departmental Update**

Ms. Stechschulte advised that it has been a very busy month as they are up over 1100 kids, which is 100 more than last year. She attributes this to putting flyers out in schools to recruit. In High School kids are going towards FFA. She explained that there are 250 4-H projects to choose from. You don't have to take an animal to the fair to be in 4-H. For youth that want a continuation of the competition, they make selections in their office of the representatives that they send to the Ohio State Fair. They have 60 going this year. There are 80-90 livestock projects and 130-150 non-livestock projects to choose from. Part of the 4-H experience is development of skills needed for job interviews. This is more of a teaching interview. It also gives the opportunity to build public speaking skills at an earlier age. They also provide a numerous amount of activities to help prepare them for livestock judging. The project members have to take a quality assurance class so that they understand that their livestock is part of the food chain. She does this as part of her coop with Jr. Fair. She advised that Typhoid Polarum testing for birds is no longer done at the fair. Van Wert County comes in beforehand to do this at \$2/bird. This is done with a blood test from under the wing. They need a certificate evidencing that each bird has been tested and is free from Typhoid before they can enter it into the fair.

Testing for turkeys is not offered at this time. Ducks and geese are excused as they have a high resistance to the disease.

They had a great camp this year with 215 kids attending. She uses 10 adult volunteers for 5 days. They are dedicated volunteers that come back every year. Some were counselors or on summer staff and have come back as adults to help out. Their endowment fund helps pay the volunteers.

She is teaching the *Real Money Real World* program and advised that she goes out and helps other counties with this also. She explained that this is a simulation program. The supplies and lesson plans are given to the High School for teachers on budgeting, finance, FICA & career exploration. Then they set up an interactive station to pay their bills. 1/3 of the students upon the completion of the program couldn't believe how expensive everything was. Many were surprised at the cost of child care. 22 students realized that their parents spent a lot more than they realized. 5 were surprised by how quickly the money disappears even when you have a good job and 10 made comment on how high the food costs are. Many, when asked, "what do you plan on changing" – they answered that they are "not having kids for a long time!".

The Cloverbed curriculum for the 8 year olds program is still up and running. She explained that she had come up with a demo kit and adapted it for 5-8 year olds on things like, how to tie a shoe, which must be done in demonstration format to improve their public speaking skills at an early age. They won a national award for these cards and will be recognized in September at their National Conference.

Ms. Stechschulte introduced Melissa Welker, the new Family and Consumer Science Educator for the Extension office. Ms. Welker stated that over last 2 months she has just been networking and trying to get familiar with OSU and Extension Policies. She has some opportunities coming up in July. In May and June she completed the Ohio Children's Trust Fund Grant for parenting classes and is currently working on final reporting. She is working toward being a Buckeye Wellness innovator to be an ambassador of healthy living in the office and community. She cited a recent experience that was a referral from the Veterans Service Office to work with a couple on personal budgeting. She reported on the 1 ½ hours spent and the relationship that was built in that time, and the benefit that that the couple received was beyond the couple's expectations. Otherwise, she has been working with other educators, attending meetings, including meetings at the FCHC and the FC Family and Children's First Council to determine needs that exist. She is promoting sustainable practices and foods in the local area, which ties into Eric Richer's sustainable ag program. She is continuing to serve as a board member on the Area 7 Workforce Investment Board.

Ms. Stechschulte advised that the OSU Extension is hosting an Ohio administrative officials visit to the Andre Farm at 15950 CR C on Tuesday, July 30<sup>th</sup> from 10-10:45 am. This farm was featured in the State highlights as the farm provides education about food waste, composting and manure management.

Ms. Stechschulte reported on Meredith Grime's nutrition segment. The 2014 Grant was submitted for the SNAP education program. She has been working on a 5 part series of protein

at Senior Center and Serenity Haven. She works with JFS and the Open Door to provide grocery shopping education. She is working on a 6-part series of the Summer Feeding Program at Caspar's through NWOCA. The attendees received a free lunch and are then offered education from different cooperating agencies. This grant can only serve the income eligible and she must track every number that she has contact with. Because the Senior Center does not track income eligibility, she cannot provide programming to the Center under this grant. She does serve schools as their numbers are captured through the lunch program. She is part-time, and if interested, they could contract with her to provide additional hours for Senior Center.

[11:01:06 AM](#)

**Rod Creager, Chief Deputy Engineer - File Survey, Reports and Schedules on Proposed Ditch Improvement 2113-DeBacker**

Little Bear Creek runs south of Lyons, northeast of the Debacker property, to SR 109, and then from Rd 8 to Big Bear Creek on the Michigan line. There are about 2,800 acres in the watershed. Mr. Creager explained that there are 16 culverts involved in this project. They went through each of them to check their condition. There is a culvert on private property that will need to be replaced which would be a special assessment to the landowner. There are 2 culverts that are county owned that need some attention. The goal is to get more depth at the upper end. He explained that there are 3 gas lines that cross through this area and are within 3 feet of a couple of culverts. This will need to be addressed to protect the gas line as required by the PUCO. In the residential area he included a line for the removal and disposal of the brush.

**Resolution 2013-654 Continue Filing of Plans on Ditch 2113-Debacker**

He requested a continuance to calculate the assessments. Commissioner Barnaby made the motion to extend the filing of the plans to August 29, 2013 at 10:00 a.m. and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

[11:39:39 AM](#)

**Heather Kost, EMA Director – To Discuss LEPC Nominations**

Ms. Kost explained that the EMA is contracted through the LEPC to look at HazMat throughout the county. The required membership in the LEPC is set by the state and for terms of 2 years. The terms for the last 2 years will expire on August 14<sup>th</sup>. 18 applications have been received, thereby representing every category except for the media. She noted that she did not see this to be a big issue as long as the info was getting out and they can add someone at any time if someone expresses interest.

**Resolution 2013-655 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.**

Director Kost explained that since approved by the Board of Commissioners these are the voting members of the LEPC. They are then sent to State.

She advised that the LEPC did a full scale exercise June 15 with IAC. They had good response and great evaluators. She received the report back from the State stating that they will concur with the conduct of exercise. They have met the requirement of the last 4 year cycle and are now at the beginning of the next. Public notice and critique will be done at the LEPC meeting in

September. She presented her recommendations for improvement. Commissioner Rupp inquired if there was money available for improvements or alterations at the hospital? Director Kost stated that through the LEPC there is not. A lot of the funding that comes through is for education and training, and site visits, not so much for infrastructure.

[11:48:19 AM](#)

Commissioner Barnaby reviewed upcoming meetings and events:

July 19-21 Antique Motorcycle Swap Meet at the Fulton County Fairgrounds

August 1-3 Wauseon Homecoming

August 3 Royal Bull Thistle Arts Festival - Fayette

Wings over Wauseon this weekend also

[11:49:12 AM](#)

ADJOURN

Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.

Approved:

FULTON COUNTY BOARD OF COMMISSIONERS:

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Paul D. Barnaby

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Perry L. Rupp

---

Bill Rufenacht

Attest:

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Jennifer L. Connors  
Clerk of the Board

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**RESOLUTION 2013-644**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of July 16, 2013 ) Fulton County, Ohio  
) July 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 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 July 16, 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

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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 2013-645**

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

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

<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



**RESOLUTION 2013-647**

In the Matter of Resolution to Lower Purchase ) Office of County Commissioners  
 Orders; Increase and Transfer ) Fulton County, Ohio  
 Appropriations for Various Departments ) July 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 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 request has been received from the Department of Public Utilities to lower a purchase order due to contracted services being complete; and

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

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

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes the following **PURCHASE ORDER BE CLOSED**:

PO#	VENDOR#	LINE	AMOUNT
2013001144	FELLE45	1000-11100-5-41100	\$50.00

**THEREFORE BE IT RESOLVED** that the Fulton County Board of Commissioners hereby authorizes the **INCREASE of APPROPRIATIONS** as follows:

AMOUNT	ACCOUNT	
\$573.79	5102-62903-5-42100	Repairs-Airport Sewer District

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby authorizes the **TRANSFER of APPROPRIATIONS** as follows:

AMOUNT		ACCOUNT	
\$100.00	From:	5300-14144-5-96000	Other Expenses-Transfer Station
\$100.00	To:	5300-14144-5-51000	Supplies-Transfer Station
\$500.00	From:	5104-62903-5-42100	Repairs-Pettisville Sewer District
\$500.00	To:	5104-63903-5-62000	Equipment-Pettisville Sewer District
\$2,338.95	From:	2610-16914-5-43000	Purchased Services (Pros Atty)-CSEA
\$2,338.95	To:	2610-16914-5-96000	Other Expenses-CSEA
\$5,000.00	From:	2340-13912-5-62000	Equipment-EMS
\$5,000.00	To:	2340-13912-5-54000	Critical Care Supplies-EMS

**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:

**RESOLUTION 2013-648**

In the Matter of Resolution Transfer Funds for ) Office of County Commissioners  
Department of Job and Family Services for ) Fulton County, Ohio  
Boarding Home Payroll Expenses; Shared ) July 16, 2013  
Costs; and Mandated Shares )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 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 Department of Job and Family Services has reconciled the cost of care of children for the month of June 2013 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$40,504.61; and

**WHEREAS**, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for June 2013 and a transfer is being requested for said funds; and

**WHEREAS**, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for July 2013; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$40,504.61	From: 1000-16161-5-96200 Children Services Board
\$40,504.61	To: 2615-12914-4-24001 Board and Care
\$16,135.07	From: 2610-16914-5-94000 CSEA Shared Exp
\$16,135.07	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$5,782.58	From: 1000-30914-5-96200 GF Mandated Share
\$5,782.58	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$7,938.79	From: 1000-30914-5-96400 PA, CSEA Transfers
\$7,938.79	To: 2610-15914-4-55000 CSEA-County Share

**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: Auditor; JFS

**RESOLUTION 2013-649**

In the Matter of Resolution Approving ) Office of County Commissioners,  
OPWC Request to Proceed for County Engineer’s ) Fulton County, Ohio  
Office and Authorize Board President to Sign ) July 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 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 Engineer’s Office has prepared and submitted to the board, Form OPWC0003, “Request to Proceed” for the Replacement of Bridge 10-2K.3 Project; and

**WHEREAS,** the Board of Commissioners wish to proceed with said project as planned;

**THEREFORE BE IT RESOLVED,** that the Board of Commissioners approve the OPWC Form OPWC0003 as submitted and hereby authorize Board President to sign; 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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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 2013-650**

In the Matter of Resolution Awarding Bid ) Office of County Commissioners,  
For Replacement of Culvert 10-2E.O Project ) Fulton County, Ohio  
On Behalf of County Engineer ) July 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 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**, bids were received on July 16, 2013 for the Replacement of Culvert 10-2E.O project on behalf of the Fulton County Engineer and seven (7) bids were received; and

**WHEREAS**, after review of the bids by Frank Onweller, County Engineer, it was determined that the bid submitted by B. Hill’z Excavating, Inc. was the lowest and best and therefore recommended awarding the bid to B. Hill’z Excavating, Inc. in the amount of \$93,589.00. This is \$23,411.00 less than the Engineer’s Estimate of \$117,000.00; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners accepts the Engineer’s recommendation and hereby awards the bid for the Replacement of Culvert 10-2E.O Project to B. Hill’z Excavating, Inc. of Wayne, Ohio, in the amount of \$93,589.00. A contract will be offered for the project; 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 Connors, Clerk

CC: Engineer; Bidders; File

**RESOLUTION 2013-651**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) July 18, 2013

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

PO Number	VENDOR #	PO Date	Amount
2013001351	MNJTE50	06/18/2013	868.00
2013001443	FULTO82	07/02/2013	6,194.24
2013001444	ZASHI45	07/02/2013	5,000.00
2013001588	MEDIC15	07/02/2013	295.00
2013001589	NURSE50	07/02/2013	170.00
2013001612	MEDIC15	07/02/2013	45.00
2013001664	TREAS99	07/02/2013	3,000.00
2013001727	DOLBE50	07/09/2013	81.88
2013001734	GROSS45	07/09/2013	1.70
2013001766	CCAO 50	07/09/2013	2,261.00
		<b>TOTAL</b>	<b>\$17,916.82</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:

**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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 Bill Rufenacht

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 Bill Rufenacht

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 Bill Rufenacht

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

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

cc: Auditor

Jennifer L. Connors, Clerk

**RESOLUTION 2013-652**

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

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

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Paul Barnaby

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Paul Barnaby

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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 2013-653**

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                             )           July 18, 2013  
**Roger Debacker et al.**   )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 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 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 plans and estimated assessments; and

**THEREFORE BE IT RESOLVED**, for the reasons 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 \_\_\_\_\_  
\_\_\_\_\_ **at** \_\_\_\_\_; 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. Creager; Ditch File

**RESOLUTION 2013-653**

**ORDER FIXING TIME OF FINAL HEARING ON ENGINEER'S REORT, ON ESTIMATED ASESSMENTS, ON THE PROCEEDINGS FOR THE IMPROVEMENT AND ON CLAIMS FOR COMPENSATION AND DAMAGES**

Revised Code, Sec. 6131.16  
Form 22020

In the Matter of the *Single*  
County Ditch No. *2113* Petitioned  
for by *Roger DeBacker*

Office of County Commissioners,  
Fulton County, Ohio  
**July 18, 2013**

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on the *18<sup>th</sup> day of July, 2013*, at the office of said board with the following members present:

*Paul Barnaby*  
*Perry Rupp*  
*Bill Rufenacht*

Commissioner \_\_\_\_\_ moved the adoption of the following Resolution:

**WHEREAS**, This **18<sup>th</sup> day of July, 2013**, the County Engineer has filed the plans, maps, profile, schedules, and reports in the above named improvement, with the Clerk of the Board of County Commissioners, in accordance with its order of the **23<sup>rd</sup> day of May, 2013**;

**THEREFORE BE IT Resolved**, That the \_\_\_\_\_ day of \_\_\_\_\_ **20\_\_** at \_\_\_\_\_ is hereby fixed as the time for the final hearing on said reports, plans, and schedules, on estimated assessments, on the proceedings for the improvement, and on claims for compensation or damages, which claims must be filed with the Clerk of the Board of County Commissioners before that date for the ditch improvement herein; and

**BE IT FURTHER RESOLVED**, That notice of the hearing be given as required by law.

Commissioner \_\_\_\_\_ seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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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

CC: Rod Creager  
Ditch 2113 File

**RESOLUTION 2013-654**

In the Matter of Resolution to Authorize ) Office of County Commissioners,  
Proposal for Repair of Sidewalk Contiguous ) Fulton County, Ohio  
To Fulton County Senior Center ) July 18, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 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 April 4, 2013, the Board of Commissioners authorized the letting of professional design-build services for the construction of a parking lot for the Fulton County Senior Center on an empty lot to the west of the Senior Center Building, located at 240 Clinton Street, Wauseon, in accordance with Ohio Revised Code §153.67; and

**WHEREAS**, on May 16, 2013, said project was awarded to Creighton Electric LLC and Krueger Construction Company, in accordance with the joint proposal submitted therein. A contract was successfully negotiated and entered into on May 20, 2013; and

**WHEREAS**, a proposal was submitted by Krueger Construction Company in the amount of \$3,200.00 for the labor, material & equipment to repair 324 Square Foot of concrete for the sidewalk on the north side of the parking lot that is damaged from underground tree root growth; and

**WHEREAS**, for the safety and general well-being of the Senior Center’s patrons and staff, and for the reason that the Contractor is already on site, the Board finds it reasonable to allow Krueger Construction Company to perform the sidewalk repair, in accordance with the proposal submitted and attached hereto.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of Fulton County hereby approves the proposal submitted by Krueger Construction Company for the labor, material & equipment to repair 324 square foot of concrete for the sidewalk on the north side of the Fulton County Senior Center parking lot that is damaged from underground tree root growth; 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 Connors, Clerk

**RESOLUTION 2013-655**

In the Matter of Resolution to Adopt ) Office of County Commissioners  
 Recommendation of LEPC Board for ) Fulton County, Ohio  
 Appointments by State of Ohio and ) July 18, 2013  
 Authorize Board President to Execute )  
 Applications )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 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**, EMA Director, Heather Kost, on behalf of the Fulton County LEPC has submitted recommendations for Board appointments on the Fulton County LEPC for the terms commencing August 15, 2013 through August 14, 2015; and

**WHEREAS**, the Board is in accord with the recommendations.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby ADOPTS THE RECOMMENDATION of the LEPC Board appointments as follows for the term commencing August 15, 2013 through August 14, 2015:

<b>Elected Official</b>	<b>Paul Barnaby</b>	<b>Board President, Fulton County Commissioners</b>
<b>EMA</b>	<b>Heather Kost</b>	<b>Director</b>
<b>EMS</b>	<b>Rod Cheney</b>	<b>Director</b>
<b>Environmental</b>	<b>Kimberly Cupp</b>	<b>Director, Environmental Health</b>
<b>Fire</b>	<b>Richard Sluder Chad Smith</b>	<b>Wauseon Fire Chief Swanton Fire Chief</b>
<b>Health</b>	<b>Mike Oriko Mark Eckhart Becky Schermond</b>	<b>Health Commissioner Public Health Epidemiologist Emergency Preparedness Coordinator</b>
<b>Hospital</b>	<b>Jim Currier</b>	<b>ED Unit Mgr/Emergency Preparedness Coordinator</b>
<b>Industry</b>	<b>Elaine Veth</b>	<b>Regional Environmental, Health &amp; Safety Manager</b>
<b>Law</b>	<b>Roy Miller</b>	<b>Fulton County Sheriff</b>
<b>Media</b>		
<b>Other</b>	<b>Sheri Rychener</b>	<b>Asst Director, Senior Center</b>
<b>Other</b>	<b>Liana Baldwin</b>	<b>Exec Director, Red Cross of Fulton County</b>
<b>Other</b>	<b>Amy Metz-Simon</b>	<b>Director, Fulton County JFS</b>
<b>Other</b>	<b>Gina Saaf</b>	<b>Exec Director, United Way of Fulton County</b>
<b>Other</b>	<b>Karen Pennington</b>	<b>MRC Coordinator</b>
<b>Transportation</b>	<b>Richard Schatzer</b>	<b>Transportation Administrator, ODOT</b>

**BE IT FURTHER RESOLVED**, the Board President is hereby authorized to execute all applications for appointments as listed hereinabove.

**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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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: H. Kost; File