

Description	Fulton County Board of Commissioners - Minutes of Meeting		
Date	7/25/2013	Location	Commissioners' Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note	
9:02:29 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present		
9:02:47 AM	Resolution 2013-670 Approve Minutes of July 23, 2013	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:03:54 AM	Resolution 2013-671 Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:04:25 AM	OLD BUSINESS: Resolution 2013-672 Approve Payment of Bills	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:04:41 AM	NEW BUSINESS: RESOLUTIONS: Resolution 2013-673 Lower Appropriations; Lower and Close Purchase Orders; Transfer Funds and Appropriations	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:05:43 AM	Resolution 2013-674 Approve Amendment No. 2 to Contract 2010-54 with Dennis McKay for Professional Services on Behalf of Economic Development	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The amendment extends the date of the contract to December 31, 2014 and adds \$3,000. Mr. Hall explained that Mr. McKay used to be the JFS Director and went to work for the state. He has since retired and opened a business thereby consulting with counties to give guidance under the	

		Federal WIA rules. Motion carried unanimously.
9:10:49 AM	Resolution 2013-675 Enter Into Contract 2013-69 with Northwoods Consulting Services on Behalf of Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. This vendor provides technical support for the Compass scanning software currently in use by JFS. Motion carried unanimously.
9:15:02 AM	Resolution 2013-676 Approve Then and Now Purchase Orders	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:15:57 AM	Resolution 2013-677 Approve Purchase Orders and Travel Requests	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:17:19 AM	Recess	
11:04:29 AM	Resolution 2013-678 Hold Executive Session, pursuant to ORC 121.22(G)2 to Consider the Purchase of Property	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.
12:34:22 PM	Out of Executive Session	No action taken.
12:34:33 PM	Adjourn	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.
	<p>APPROVED:</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <hr/> <p>Bill Rufenacht</p> <p>ATTEST:</p> <hr/> <p>Jennifer L. Connors, Clerk</p>	

RESOLUTION 2013-670

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of July 23, 2013) Fulton County, Ohio
) July 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 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 23, 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 Connors, Clerk

RESOLUTION 2013-671

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 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 25, 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 Connors, Clerk

RESOLUTION 2013-673

In the Matter of Resolution to Lower Appropriations;) Office of County Commissioners
 Lower and Close Purchase Orders; and Transfer) Fulton County, Ohio
 Funds and Appropriations for Various Departments) July 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 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 lower and/or close purchase orders that are no longer needed; lower appropriations to correct an erroneous increase completed on July 16, 2013; and to transfer appropriations and funds for various departments to meet expenses for the remainder of the year.

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

AMOUNT	ACCOUNT	
\$210,136.33	2420-14143-5-75007	Bridge 10-2K.3 Replacement-Engineer

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners hereby authorizes **PURCHASE ORDERS BE CLOSED/LOWERED** as follows:

PO#	VENDOR	LINE	DEPT	LOWER/CLOSE	AMOUNT
2012002493	GRIES50	4130-20000-5-79000	CAP IMPRV	CLOSE	\$15,000.00
2012001673	MCKAY50	2605-16914-5-96001	JFS	LOWER	676.72
2012001675	FULTO58	2605-16914-5-96300	JFS	LOWER	1,824.92
2013001111	FOURC50	2605-16914-5-96300	JFS	LOWER	1,403.63
2012001674	QUADC50	2605-16914-5-96300	JFS	LOWER	5,655.00

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

AMOUNT		ACCOUNT	
\$10,000.00	From:	1000-19194-5-96300	Contingency
\$10,000.00	To:	1000-52000-5-94000	Transfer Out-GF
\$10,000.00	From:	1000-52000-5-94000	Transfer Out-GF
\$10,000.00	To:	1500-11193-5-37000	Claims

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

AMOUNT		ACCOUNT	
\$ 3,922.32	From:	2605-16914-5-20201	Workers Comp-Eligibility Referral
3,354.50	From:	2605-16914-5-20202	Workers Comp-Social Services
4,404.79	From:	2605-16914-5-20203	Workers Comp PA-Shared
\$ 11,681.61	To:	2605-16914-5-96001	Other Exp-Joint/Shard

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 2013-674

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment No. 2 to Contract 2010-54 with) Fulton County, Ohio
Dennis M. McKay on Behalf of Economic) July 25, 2013
Development)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, July 25, 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 March 22, 2010, the Board of Commissioners entered into Contract 2010-54 with Dennis McKay for fiscal monitoring of the grant programs and training of staff relating to federal and state monitoring requirements thereby associated with the Workforce Investment Act; and

WHEREAS, it is necessary to amend said contract to extend the effective date therein and to add dollars in accordance with the extension; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of Fulton County Economic Development, hereby approve Amendment No. 2 to **Contract 2010-54** with Dennis M. McKay as follows:

- 1. The effective date of the contract is extended to December 31, 2014; and
- 2. The amount of \$3,000.00 is be added to the total amount of the contract, including any and all amendments heretofore
- 3. All travel expenses and expenditures shall not exceed the amount of \$1,500.00 in 2013
- 4. All travel expenses and expenditures shall not exceed the amount of \$1,500.00 in 2014

BE IT FURTHER RESOLVED, all other provisions of the contract not expressly amended herein shall remain in full force and affect and shall only be amended through formal proceedings of the 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

Copy to: Auditor; ED/WFD; File

RESOLUTION 2013-675

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-69 with Northwoods Consulting Partners, Inc.) Fulton County, Ohio
On Behalf of the Department of Job and Family) July 25, 2013
Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 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, an agreement has been successfully negotiated on behalf of the Department of Job and Family Services for technical support for the Compass ® software in use by the Department and under contract with Northwoods Consulting Partners, Inc.; and

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 2013-69** with Northwoods Consulting Partners, Inc. for the purpose stated hereinabove and 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 ORC.

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 Rup	Perry Rupp	Perry Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File, DJFS; Auditor

RESOLUTION 2013-676

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) July 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 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
2013001585	MCKAY50	7/2/2013	\$ 4,500.00
2013001740	HENRY30	7/9/2013	146.80
2013001742	VILLA15	7/9/2013	50.00
2013001813	AUTOM30	7/16/2013	139.00
2013001818	BRUSH40	7/16/2013	60.00
2013001826	FULTO78	7/18/2013	1,066.08
2013001831	USABL10	7/18/2013	404.06
2013001832	FULTO58	7/18/2013	37.00
2013001833	FULTO57	7/18/2013	59.50
2013001834	GRIES70	7/18/2013	35.00
2013001835	CITYO89	7/18/2013	90.00
2013001836	DYERM50	7/18/2013	176.81
			\$ 6,764.25

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	Paul Barnaby	Paul Barnaby
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest: _____

cc: Auditor

Jennifer L. Connors, Clerk

RESOLUTION 2013-677

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 25, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 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 2013-678

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Purchase of Property,) July 25, 2013
Pursuant to ORC §121.22(G)(2))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 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)(2) to begin at **11:00 a.m.** to consider the purchase of property; 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