

Description	Fulton County Board of Commissioners - Minutes of Meeting		
Date	8/6/2013	Location	Commissioners' Chambers 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note	
8:33:47 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – Commissioners Rupp and Rufenacht present. Commissioner Barnaby excused.		
9:01:35 AM	Resolution 2013-700 Approve Minutes of August 1, 2013	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:02:10 AM	Resolution 2013-701 Approve Agenda As Presented or Amended	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:31 AM	OLD BUSINESS: Review Month End Financial Reports	County Administrator Hall presented the Board with: <ol style="list-style-type: none"> 1. Sales Tax Revenue History 2. Overall General Fund Revenue History 3. General Fund Revenue History by line 	
9:03:21 AM	Review Auditor/Treasurer Tie-out Report for Period Ending July 31, 2013		
9:05:06 AM	NEW BUSINESS: RESOLUTIONS: Resolution 2013-702 Transfer and or Increase Appropriations for Various Departments	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	

9:05:38 AM	Resolution 2013-703 Authorize Board Vice-President to Sign Satisfaction of Mortgage for 2001 CHIP Program	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. The indebtedness secured by a mortgage granted by Mark Lipinski on July 16, 2003 has been paid in full. Motion carried unanimously.
9:07:11 AM	Resolution 2013-704 Enter Into Contract 2013-73 with Gerken Paving, Inc. on Behalf of Engineer for 2013 Asphalt Resurfacing Project	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Pursuant to the award of bid on July 16 th , a contract was successfully negotiated in the amount of \$619,709.10. Motion carried unanimously.
9:08:40 AM	Resolution 2013-705 Approve Purchase Orders and Travel Requests	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:09:05 AM	Recess	
9:09:05 AM	Soil and Water Conservation District Monthly Update	<p>Curt Jones and Callie Martin were present for the update. Mr. Jones explained that Ms. Martin is a new hire, hired to replace Kyle. Ms. Martin was given an opportunity to describe her background.</p> <p>Mr. Jones went through the update, explaining that they are getting busier. Among their activities:</p> <p>Amanda Podach has been planning meetings for multi-county education workshops and planning the Ag Fest. She conducted a timber management workshop, there were about 30 attendees, and conducted a wildlife program at TLC daycare. She continues to do curriculum research and development of their programming and has published and distributed the SWCD newsletter.</p> <p>Mr. Jones reported on the District's technical activities:</p> <ol style="list-style-type: none"> 1. Conservation planning 2. EQIP status reviews 3. CAUV Evaluations 4. Checked and approved engineering plans for waterway through MI-OH erosion reduction 5. Talked with potential CRP customers about the type of conversation practice and program they want to get in. Mr. Rupp advised that there is a meeting coming up with Congressman Latta to discuss CRP

		<p>applications that have been denied by the FSA.</p> <ol style="list-style-type: none"> 6. Meeting with contractor regarding putting in a mortality composting pad 7. Surveyed and staked grassed waterway sites 8. Perform field checks for various practices 9. Mowed CRP sites 10. CNMP Planning <p>Mr. Jones reported on upcoming events: August 10 – Air Tours from 8am-5pm at the Fulton County Airport</p> <p>September 8 – Monarchs and More Family Fun Day at Ed Nofziger’s Wetland</p> <p>September 10 – SWCD & Farm Bureau annual meeting at St. Caspars Church</p> <p>September 24-25 – 3rd & 4th Grade Ag Fest at Fulton County Fairgrounds</p> <p>Mr. Jones presented the Board with statistics & projects completed with the Western Lake Erie Basin Emerald Ash Borer Program for Restoration of Riparian Zones.</p>
9:40:19 AM	Recess	
10:00:27 AM	Brian Banister, Dog Warden-Monthly Update	<p>Mr. Banister reported that all applications are in for the Assistant Dog Warden. He is meeting with HR today to narrow down to 5. The Board will be involved in the final 3.</p> <p>A citizen is challenging the vicious dog ordinances in Swanton and this case will be in court on Thursday. He expects that the case will be set for a pre-trial. So far the Dog Warden’s only involvement consisted of proper identification of the dog as a pit bull.</p> <p>The rest is being handled by the Village of Swanton as it is their ordinance. The dog was also DNA tested to confirm that it is a Pit Bull.</p> <p>He stated that the multi-year tag situation is going to be a headache. The new law will require</p>

		<p>different colored tags, different shapes, different years, and different periods. The state has a new law for kennel licenses and inspection which states that to qualify for a kennel license, the kennel must be licensed with the state. The Department of Ag has sent out letters to all registered kennels. Right now the question still remains on who is going to monitor this and perform the inspections. Commissioner Rupp inquired how many kennels are registered in Fulton County. Mr. Banister indicated there to be approximately 125, stating that currently, people that have more than 5 dogs can purchase a kennel license, so not all 125 are breeders.</p> <p>Mr. Banister presented the Board with a copy of a call-out policy that the Defiance County Dog Warden uses. He advised that with the new Sheriff and new dispatchers, he is getting a lot of 3 a.m. calls to capture dogs running at large. Previously these were handled by the Sheriff's Department during these hours, unless there was an extreme circumstance. He alleged that this was a policy that was followed but has never been written. He recommended adopting something similar to Defiance County's policy.</p> <p>Commission staff will check to see if a prior policy exists and will come back before the Board to either adopt a policy or amend the current one.</p>
10:09:44 AM	Recess	
10:34:50 AM	Daniel Hoffman, M.D., Medical Director – To Present a Proposal for a Cell Phone App for EMS Department	<p>Dr. Hoffman advised the Board that in keeping up with modern technology he is proposing the purchase of an app that can be downloaded onto a smart phone to either enhance or take the place of the current flip books/field guides that EMS and Fire uses. This can store the same relevant info that is typically in their flipbooks. The costs to hire someone to enable this technology is \$1,000. The licensing fee of \$100 annually has been waived.</p> <p>Commissioner Rufenacht asked about ease of use for those that may not be so technologically advanced. Dr. Hoffman advised that he is working</p>

		with the programmers to make sure that this is practical. It is expected that as soon as the app is opened, the user will be greeted with a table of contents. From there a simple tap will open the appropriate protocol. An internet connection is not needed to use the app, only to download and enable updates. Auditor, Brett Kolb, advised that the app can also be placed on the website. Commissioner Rupp made the recommendation to proceed and Commissioner Rufenacht agreed. A PO requisition will be entered for their approval.
10:43:43 AM	ADJOURN	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.
	APPROVED: <hr/> Paul Barnaby <hr/> Perry Rupp <hr/> Bill Rufenacht ATTEST: <hr/> Jennifer L. Connors, Clerk	

RESOLUTION 2013-700

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of August 1, 2013) Fulton County, Ohio
) August 6, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 August 6, 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:

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 2013-701

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 6, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 approves the agenda as amended or presented for: August 6, 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:
_____ 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 2013-702

In the Matter of Resolution to Transfer) Office of County Commissioners
 And Increase Appropriations for) Fulton County, Ohio
 Various Departments) August 6, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to transfer appropriations for the Commissioners for the payment of a maintenance agreement for electrical generator equipment located at various county owned properties; and

WHEREAS, a request has been made by the EMS department for a transfer of appropriations to pay phone expenses for the remainder of the year; and

WHEREAS, a request has been received from the Public Utilities Department to increase appropriations to meet expenses for the remainder of the year; and

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

THEREFOR BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the **TRANSFER OF APPROPRIATION** as follows:

AMOUNT		ACCOUNT	
\$7,500.00	From:	1000-11100-5-38000	Repair Svs-Commissioners
\$6,000.00	To:	1000-11100-5-41100	Prof. Services-Commissioners
\$1,500.00	To:	1000-11100-5-51200	Postage-Commissioners
\$250.00	From:	2340-13912-5-41000	Contract Services-EMS
\$250.00	To:	2340-13912-5-35400	Phone-EMS

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

AMOUNT	ACCOUNT	
\$2,196.00	5109-64903-5-31000	Sanitary Engineer-Travel
\$813.23	2415-14902-5-31000	Solid Waste-Travel

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:

 Perry Rupp

 Perry Rupp

 Perry Rupp

 Bill Rufenacht

 Bill Rufenacht

 Bill Rufenacht

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

Attest:

RESOLUTION 2013-703

In the Matter of Resolution to Authorize) Office County Commissioners
Board Vice-President to Execute Satisfaction of) Fulton County, Ohio
Mortgage for CHIP Loan) August 6, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on July 16, 2013, Mark A. Lipinski granted to the Fulton County Commissioners, a mortgage as recorded in **Book 231 at Pages 1137-1138** in the Mortgage Records of Fulton County, Ohio, on the property described as follows:

Situated in the County of Fulton, Township of Swancreek and State of Ohio, and known and described as being a part of the southwest quarter (1/4) of the Northeast quarter (1/4) of Section number twenty-five (25) Township seven (7) North of Range eight (8) East, commencing at the Southwest corner of the Northeast quarter (1/4) of said section twenty-five (25); thence North four hundred sixteen and five tenths (416.5) feet along quarter line to lands formerly owned by John Paradies; thence East eighty (80) rods; thence South four hundred sixteen and five tenths (416.5) feet to a quarter line; thence West eighty (80) rods along quarter line to a place of beginning, containing twelve (12) acres of land more or less, excepting the northerly one (1) rod thereof conveyed to Ernest H. Voges and Gurnell Voges by deed recorded in Volume 162, page 490, Record of Deeds, Fulton County, Ohio. Subject to legal highways. Parcel No. 26-051652-00.000

WHEREAS, the indebtedness secured by said mortgage has been paid in full and the Fulton County Commissioners wish to execute the Satisfaction of Mortgage attached hereto to cancel the mortgage therein; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners authorize Perry L. Rupp, Vice-President of the Board, to execute the Satisfaction of Mortgage as attached hereto thereby canceling the above described mortgage and authorizing the County Recorder to discharge the same; 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:
_____	_____	_____
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: MVPO; file

RESOLUTION 2013-704

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-73 with Gerken Paving, Inc. on Behalf) Fulton County, Ohio
of Engineer for 2013 Asphalt Resurfacing) August 6, 2013
Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on July 11, 2013, the Board of Commissioners held the bid opening for the 2013 Asphalt Resurfacing Program on behalf of the County Engineer; and

WHEREAS, on July 16, 2013, the Commissioners awarded the bid to the lowest and best bidder, Gerken Paving, Inc. of , Ohio, in the amount of \$619,709.10 and a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into Contract 2013-73 with Gerken Paving, Inc. for the 2013 Asphalt Resurfacing Program on behalf of the County Engineer, pursuant to the terms and conditions contained 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:

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; Engineer; Vendor; Project File; Contract File

RESOLUTION 2013-705

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 6, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 6, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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:

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk