

| <b>Description</b>   |   |   |  |
|--|---|---|--|
| <b>Fulton County Board of Commissioners - Minutes of Meeting</b> |   |   |  |
| <b>Date</b>  | <b>8/13/2013</b>  | <b>Location</b>   | <b>Commissioners' Chambers<br/>152 S. Fulton Street, Suite 270<br/>Wauseon, OH 43567</b> |
| <b>Time</b>  | <b>Speaker</b>  | <b>Note</b>   |  |
| <a href="#">9:00:25 AM</a>                                       | <b>Call Meeting to Order</b><br><br><b>Pledge of Allegiance</b><br><br><b>Opening Prayer</b><br><br><b>Roll Call Attendance</b> - All members present |   |  |
| <a href="#">9:01:22 AM</a>                                       | <b>Resolution 2013-720</b> Approve Minutes of August 8, 2013  | Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried 2-1. Commissioner Barnaby abstained.   |  |
| <a href="#">9:02:24 AM</a>                                       | <b>Resolution 2013-721</b> Approve Agenda As Presented  | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.   |  |
| <a href="#">9:06:09 AM</a>                                       | <b>Discuss Attendance to Upcoming Meetings/ Events</b>  | <ol style="list-style-type: none"> <li>1. This month's featured speaker at the Northwest Ohio Ag-Breakfast Forum being held on Thursday, August 15<sup>th</sup> from 8-930 am. is Congressman Latta. The Board will attend. This conflict with their regularly scheduled session start time. Commissioner Barnaby made the motion to delay session that morning and Commissioner Rupp seconded the motion. Motion carried unanimously. Session will begin on Thursday, August 15<sup>th</sup> at 11:00 a.m. <b>Resolution 2013-731.</b></li> <li>2. The Annual EMA Board meeting has been scheduled for October 8<sup>th</sup> at 6:00 p.m.</li> <li>3. Due to Labor Day, the next EMA Executive Committee meeting will be held on Monday, September 9<sup>th</sup>.</li> <li>4. The Board will be taking a tour of the new ODOT facility in Maumee today at 1:00 p.m.</li> <li>5. The next Solid Waste District Board of Director's meeting will be held on October 28<sup>th</sup> in Fulton County at 1:30 p.m.</li> </ol> |  |
| <a href="#">9:06:16 AM</a>                                       | <b>Review 2014 Certificate of Estimated Revenue</b>   |   |  |
| <a href="#">9:06:42 AM</a>                                       | <b>Review Program Alert from CEBCO</b>  | CEBCO will offer tobacco quit line services effective September 1, 2013   |  |

|                            |  |  |
|----------------------------|--|--|
| <a href="#">9:07:19 AM</a> | <b>Review Notice from Village of Swanton Regarding Improvement of Swanton Water Treatment Plant</b>  | Due to stricter standards recently imposed by the EPA, the Village of Swanton has not been compliant with TTHMs standards for their drinking water. The Village made notice that they are moving forward with the construction of a Granular Activated Carbon Treatment Process at the Village Water Plant. The anticipated start of the project is October 2013 and will last about 9 months. The total estimated cost of the project was not indicated, however they Village received \$628K in grant funding and a \$634K low interest loan from the State of Ohio to assist with this project. The remainder will be financed from existing village funds.   |
| <a href="#">9:09:05 AM</a> | <b>NEW BUSINESS:</b><br><br><b>RESOLUTIONS:</b><br><br><b>Resolution 2013-722</b> Approve Amendment to Extend Term of Various Indigent Defense Contracts through December 31, 2013 | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.  |
| <a href="#">9:21:02 AM</a> | <b>Resolution 2013-723</b> Lower Appropriations; Advance Back and Transfer Funds from Various Ditch Improvement Funds  | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.  |
| <a href="#">9:22:43 AM</a> | <b>Resolution 2013-724</b> Increase and Transfer Appropriations for Various Departments  | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.  |
| <a href="#">9:23:24 AM</a> | <b>Resolution 2013-725</b> Amend Resolution 2013-564 Entering Into Contract 2013-53 with Adriel School, Inc. for IV-E Services   | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.  |
| <a href="#">9:24:24 AM</a> | <b>Resolution 2013-726</b> Approve Personnel Action for Department of Public Utilities   | Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Mr. Musallam was present for the discussion and explained that 2 of his part-time intermittent Transfer Station operators have not been available to fulfill their obligation. A letter was sent to each of them individually on July 18 <sup>th</sup> advising of possible termination and neither responded. Mr. Musallam indicated that keeping them on the payroll counts against the 4-6 maximum number of intermittents allowable per the Board's resolution. There are 4 people that are readily available. He does not intend to fill the other 2 slots at this time, but would like to have that option if needed. Motion carried unanimously. |

|                             |   |   |
|-----------------------------|---|---|
| <a href="#">9:26:09 AM</a>  | <b>Resolution 2013-727</b> Accept Resignation of Department of Job and Family Services Employee and Authorize Advertisement of Employment Opportunity | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The Board accepted the resignation of Michelle Meyers, Eligibility/Referral Specialist, and authorized the position to be advertised to fill the vacancy created therein. Motion carried unanimously.   |
| <a href="#">9:27:16 AM</a>  | <b>Resolution 2013-728</b> Transfer Funds from Solid Waste Management to Board of Developmental Disabilities  | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Mr. Musallam advised that this (\$3,000) is the remaining amount of money from the recycling grant, based on the MOU, that goes to the Board of DD. The Joint Solid Waste District decided to reduce funding for the recycling programs from \$90K to \$70K and to make it payable through 2 payments instead of 1. \$42K of the \$45K that goes to the Board of DD was received back in January and was transferred at that time. The Department has now received the remainder of the funding and is transferring the remaining \$3K. Motion carried unanimously. |
| <a href="#">9:28:56 AM</a>  | <b>Resolution 2013-729</b> Approve Purchase Orders and Travel Requests  | Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.   |
| <a href="#">9:32:12 AM</a>  | <b>Resolution 2013-730</b> Authorize Draw of FY12 CHIP Grant Funds  | Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.   |
| <a href="#">9:34:12 AM</a>  | Recess  |   |
| <a href="#">9:34:12 AM</a>  | <b>BID OPENING-Solid Waste Contractual Services: Disposal of Waste</b>  | One bid was received:<br><br>Allied Waste, Bryan, Ohio<br>Bid Bond submitted<br>Bid: \$590.00 Open Top, \$590.00 compacted Disposal within district<br><br>The Bids were turned over to the Director of Public Utilities for review and recommendation for award.   |
| <a href="#">10:35:19 AM</a> | Recess  |   |
| <a href="#">10:36:19 AM</a> | <b>BID OPENING-Solid Waste Contractual Services: Recycling of Ferrous/Non-Ferrous Metals</b>  | Two bids were received:<br><br>1. Zacks Recycling, Napoleon, Ohio<br>Cashier's Check submitted as guaranty<br>Bid: \$50/pull; 100% of shred price reimbursed;<br>Within District<br><br>2. N&R&G Recycling, Napoleon, Ohio<br>Cashier's Check submitted as guaranty<br>Bid: \$10/pull; 100% of shred price reimbursed;  |

|                             |   |   |
|-----------------------------|---|---|
|                             |   | <p>Outside District</p> <p>The Bids were turned over to the Director of Public Utilities for review and recommendation for award.</p> |
| <a href="#">10:39:04 AM</a> | <b>ADJOURN</b>  | Commissioner Rupp made the motion and Commissioner Rufenacht 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> |   |

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**RESOLUTION 2013-720**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of August 8, 2013 ) Fulton County, Ohio  
) August 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 13, 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 August 8, 2013 as presented; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2013-721**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) August 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 13, 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 approves the agenda as amended or presented for: August 13, 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>         |
|----------------------------|----------------------------|-------------------------|
| _____<br>Paul Barnaby      | _____<br>Paul Barnaby      | _____<br>Paul Barnaby   |
| _____<br>Perry Rupp        | _____<br>Perry Rupp        | _____<br>Perry Rupp     |
| _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht |

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2013-731**

In the Matter of Resolution Delay Start Time of ) Office of County Commissioners  
Session on August 15, 2013 ) Fulton County, Ohio  
) April 16, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 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 resolution herein.

**WHEREAS**, the Board wishes to attend the monthly Northwest Ohio Ag-Business Breakfast Forum on Thursday, August 15, 2013 from 8-9:30 a.m. to hear Congressman, Bob Latta, address issues facing agriculture in Ohio as this month’s featured speaker.

**WHEREAS**, this meeting conflicts with the regularly scheduled session of the Board of Commissioners and the Board wishes to delay the start time of session to allow the attendance of the event as stated herein.

**THEREFORE BE IT RESOLVED**, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby delay the start time of session to 11:00 a.m. on August 15, 2013; 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

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Perry Rupp

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Perry Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk



**RESOLUTION 2013-723**

In the Matter of Resolution to Lower Appropriations;     )     Office of County Commissioners  
 Advance Back and Transfer Funds from Various         )     Fulton County Ohio  
 Ditch Improvement Funds                                     )     August 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on August 13, 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**, funds had previously been advanced from the Ditch Improvement Fund (3200) to pay for costs associated with contracted ditch improvement projects, clerks costs, and engineers costs associated therewith; and

**WHEREAS**, through landowner assessments and cash payment collections, funds have now become available in several of those funds to advance all or a portion thereof back into the fund from which it originally was advanced; and

**WHEREAS**, assessments collected to the credit of Ditch Fund 4371 (2105-Eyer) must be transferred into the Ditch Bond Retirement Fund 3020 to make payment for the principal and interest on the Ditch Bond associated with said project; and

**WHEREAS**, it is necessary to lower appropriations in various ditch improvement funds to be in compliance with ORC §5705.36.

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approves the following appropriations be LOWERED:

| <u>Amount</u> | <u>Account</u>     |   |
|---------------|--------------------|---|
| \$ 3,210.44   | 4307-50146-5-53000 | Advance Out-Ditch 1108-2 Bad Creek        |
| \$ 311.24     | 4324-20146-5-33000 | Clerk's Costs-Ditch 2080                  |
| \$ 499.62     | 4327-20146-5-33000 | Clerk's Costs-Ditch 2081 VonSeggern       |
| \$ 74.46      | 4331-20146-5-33000 | Clerk's Costs-Ditch 2084 Forrest          |
| \$ 4,429.26   | 4360-20146-5-41000 | Contract Projects-Ditch 2101 Grieser      |
| \$ 697.31     | 4370-50146-5-53000 | Advance Out-Ditch 2104 DeGier             |
| \$ 8,543.35   | 4371-52146-5-94000 | Transfer Out-Ditch 2105 Eyer              |
| \$ 1,471.32   | 4372-50146-5-53000 | Advance Out-Ditch 2106                    |
| \$ 650.00     | 4373-50146-5-53000 | Clerk's Costs-2109 Anderson               |
| \$ 8,418.97   | 4374-50146-5-33000 | Advance Out-Ditch 2107 Storeholder        |
| \$15,000.00   | 4375-50146-5-53000 | Advance Out-Ditch 2110 Howard             |
| \$ 636.81     | 4376-20146-5-41000 | Contract Projects-Ditch 2115 Heer         |
| \$25,640.00   | 4386-20146-5-33000 | Contract Projects-Ditch 2114 Vandenbusche |
| \$ 1,414.71   | 4388-20146-5-41000 | Contract Project-Ditch 2117 Patty         |

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby approves the following **FUNDS BE ADVANCED BACK** as follows:

| <u>Fund/Account</u>      | <u>Fund/Account Name</u>    | <u>Amount</u> |
|--------------------------|-----------------------------|---------------|
| From: Fund 4360          | Grieser-2101                | \$8,903.57    |
| To: 4360-50146-5-53000   | Advance Out-2101            | \$8,903.57    |
| From: 4360-50146-5-53000 | Advance Out-2101            | \$8,903.57    |
| To: 3200-48146-4-48100   | Advance In-Ditch Impv Fund  | \$8,809.57    |
| From: Fund 4372          | Riegsecker-2106             | \$1,471.32    |
| To: 4372-50146-5-53000   | Advance Out-Ditch 2106      | \$1,471.32    |
| From: 4372-50146-5-53000 | Advance Out-Ditch 2106      | \$1,471.32    |
| To: 3200-48146-4-48100   | Advance In- Ditch Impv Fund | \$1,471.32    |
| From: Fund 4375          | Howard-2110                 | \$10,303.43   |
| To: 4375-50146-5-53000   | Advance Out-Ditch 2110      | \$10,303.43   |
| From: 4375-50146-5-53000 | Advance Out-Ditch 2110      | \$10,303.43   |
| To: 3200-48146-4-48100   | Advance In- Ditch Impv Fund | \$10,303.43   |

| <u>Fund/Account</u>      | <u>Fund/Account Name</u>    | <u>Amount</u> |
|--------------------------|-----------------------------|---------------|
| From: Fund 4376          | Heer-2115                   | \$16,557.11   |
| To: 4376-50146-5-53000   | Advance Out-Ditch 2115      | \$16,557.11   |
| From: 4376-50146-5-53000 | Advance Out-Ditch 2115      | \$16,557.11   |
| To: 3200-48146-4-48100   | Advance In- Ditch Impv Fund | \$16,557.11   |
| From: Fund 4386          | Vandenbusche-2114           | \$2,113.88    |
| To: 4386-50146-5-53000   | Advance Out-2114            | \$2,113.88    |
| From: 4386-50146-5-53000 | Advance Out-2114            | \$2,113.88    |
| To: 3200-48146-4-48100   | Advance In-Ditch Impv Fund  | \$2,113.88    |
| From: Fund 4388          | Patty-2117                  | \$8,847.61    |
| To: 4388-50146-5-53000   | Advance Out-2117            | \$8,847.61    |
| From: 4388-50146-5-53000 | Advance Out-2117            | \$8,847.61    |
| To: 3200-48146-4-48100   | Advance In-Ditch Impv Fund  | \$8,847.61    |

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby approves the following **FUNDS BE TRANSFERRED** as follows:

| <u>AMOUNT</u> | <u>ACCOUNT</u>   |
|---------------|--|
| \$11,556.14   | From: 4371-52146-5-94000 Transfer Out - Ditch 2105       |
| \$11,556.14   | To: 3020-41146-4-41000 Transfer In-Ditch Bond Retirement |

**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:                |
|-------------------------|-------------------------|-------------------------|
| _____<br>Paul Barnaby   | _____<br>Paul Barnaby   | _____<br>Paul Barnaby   |
| _____<br>Perry Rupp     | _____<br>Perry Rupp     | _____<br>Perry Rupp     |
| _____<br>Bill Rufenacht | _____<br>Bill Rufenacht | _____<br>Bill Rufenacht |

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

Attest:

\_\_\_\_\_  
Jennifer L. Connors, Clerk

CC: Auditor; Affected Ditch Project Files; Advances

**RESOLUTION 2013-724**

In the Matter of Resolution to Increase, ) Office of County Commissioners  
 Decrease and Transfer Appropriations for ) Fulton County, Ohio  
 Various Departments ) August 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 13, 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 submitted to the Board by the Public Utilities Department and the Fulton County Recorder for an increase of appropriations to meet expenses for the remainder of the year; and

**WHEREAS**, a request has been made by the EMS department to lower appropriations to bring the certificate of funds into compliance; and

**WHEREAS**, requests have been submitted to the Board by various departments for transfer of appropriations to meet various 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.

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

| AMOUNT   | ACCOUNT            |                                 |
|----------|--------------------|---------------------------------|
| \$192.90 | 2415-14902-5-96000 | Other Expenses-4 Co Solid Waste |
| \$300.00 | 1000-11600-5-96000 | Other Expense-Recorder          |

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

| AMOUNT     | ACCOUNT            |               |
|------------|--------------------|---------------|
| \$2,030.00 | 2340-13912-5-62000 | Equipment-EMS |

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

| AMOUNT      |       | ACCOUNT            |                                  |
|-------------|-------|--------------------|----------------------------------|
| \$250.00    | From: | 6000-63202-5-51000 | Supplies-IS                      |
| \$250.00    | To:   | 6000-61202-5-32000 | Continuing ED-GIS                |
| \$651.00    | From: | 2605-16914-5-96001 | Other Expense-Joint/Shared       |
| \$651.00    | To:   | 2605-16914-5-62001 | Equipment-Joint/Shared           |
| \$200.00    | From: | 1000-11700-5-38000 | Repair Services-Maintenance      |
| \$200.00    | To:   | 1000-11700-5-34000 | Equipment Rental-Maintenance     |
| \$10,702.00 | From: | 1000-20192-5-74000 | Vehicle-Veterans Service         |
| \$8,291.25  | To:   | 1000-16162-5-10300 | Salary Employees-Soldiers Relief |
| \$1,160.78  | To:   | 1000-16162-5-20100 | P.E.R.S.-Soldiers Relief         |
| \$120.23    | To:   | 1000-16162-5-20300 | Medicare-soldiers Relief         |
| \$165.83    | To:   | 1000-16162-5-20200 | Worker's Comp.-Soldiers Relief   |
| \$963.91    | To:   | 1000-16162-5-51000 | Office Supplies-Soldiers Relief  |

**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:                |
| _____<br>Paul Barnaby   | _____<br>Paul Barnaby   | _____<br>Paul Barnaby   |
| _____<br>Perry Rupp     | _____<br>Perry Rupp     | _____<br>Perry Rupp     |
| _____<br>Bill Rufenacht | _____<br>Bill Rufenacht | _____<br>Bill Rufenacht |

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

Attest:

cc: Auditor; Affected Depts

\_\_\_\_\_  
Jennifer L. Connors Clerk

**RESOLUTION 2013-725**

In the Matter of Resolution to **Amend Resolution** ) Office of County Commissioners  
**2013-564** to Enter Into Contract 2013-53 ) Fulton County, Ohio  
with Adriel School Inc. on Behalf of Department ) Fulton County, Ohio  
of Job and Family Services ) August 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, August 13, 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 Board of Commissioners previously voted unanimously to approve Resolution 2013-564 to Enter Into Contract 2013-53 with Adriel School for IV-E Services on behalf of the Department of Job and Family Services; and

**WHEREAS**, said resolution contained an erroneous description of the purpose of the contract wherein it stated, in pertinent part:

*“**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enters into **Contract 2013-53** with Adriel School, Inc. for IV-E services as described therein”; and*

**WHEREAS**, said contract, though with Adriel School, Inc., is in fact for its visitation program as opposed to its IV-E program as stated therein.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners hereby amends Resolution 2013-564 to strike the above language and entering in its place:

*“**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enters into **Contract 2013-53** with Adriel School, Inc. for Visitation Program services as described therein”; and*

**BE IT FURTHER RESOLVED**, that the rest, remainder and residue of said Resolution 2013-564 be and remain in full force and effect; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Perry Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

cc: DFJS (2); Auditor; File

**RESOLUTION 2013-726**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Department of ) Fulton County, Ohio  
Public Utilities ) August 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 13, 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 Director of Public utilities has brought to the attention of the Board of County commissioners the lack of Part-Time Intermittent Transfer Station Operators available to work when called upon; and

**WHEREAS**, pursuant to an examination of payroll records for the Fulton County Transfer Station, the Director recommends the termination of employment for those individuals on the roster of Part-Time Intermittent Transfer station Operators that have been inactive for more the six (6) months;

**THEREFORE, BE IT RESOLVED**, pursuant to the Director’s recommendation, the Board of Fulton County Commissioners do hereby terminate employment for all employees listed on “Exhibit A” attached hereto and made a part hereof;

**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>         |
|----------------------------|----------------------------|-------------------------|
| _____<br>Paul Barnaby      | _____<br>Paul Barnaby      | _____<br>Paul Barnaby   |
| _____<br>Perry Rupp        | _____<br>Perry Rupp        | _____<br>Perry Rupp     |
| _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht |

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

**RESOLUTION 2013-727**

In the Matter of Resolution to Accept                    )     Office County Commissioners  
Resignation of JFS Employee and                        )     Fulton County, Ohio  
Authorize Advertisement of Vacant Position         )     August 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 13, 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**, correspondence has been received from Michelle Myers thereby resigning from her position with the Department of Job and Family Services as an Eligibility/Referral Specialist; and

**WHEREAS**, it is necessary to publicly advertise an open position for an Eligibility/Referral Specialist to fill the vacancy created pursuant to the resignation herein; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners do hereby accept the resignation of Michelle Myers, Effective August 9, 2013; and

**BE IT FURTHER RESOLVED**, the Board of Commissioners hereby authorizes the advertisement of the open position of Eligibility/Referral Specialist for the Fulton County Department of Job and Family Services to solicit applications from interested parties 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:

| <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

cc: JFS; file

**RESOLUTION 2013 – 728**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
Funds from Solid Waste Management to ) Fulton County, Ohio  
Board of DD ) August 13, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 13, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, on July 31, 2013 grant funding received in the amount of \$28,000.00 was paid into the Solid Waste Management Fund 2415; and

**WHEREAS**, said grant funds are for the purpose of recycling and waste prevention and reduction; and

**WHEREAS**, the Fulton County Board of Developmental Disabilities carries out the recycling operations in accordance with the grant guidelines, therefore \$3,000.00 of said grant shall be transferred into the Board of DD Fund 2520 for such purpose; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE INCREASED:

| <u>AMOUNT</u> | <u>ACCOUNT</u>                                      |
|---------------|---|
| \$3,000.00    | 2415-14902-5-94000 Transfer Out – 4 Co. Solid Waste |

**BE IT FURTHER RESOLVED**, the Board of Commissioners hereby authorizes the following FUNDS BE TRANSFERRED:

| <u>AMOUNT</u> | <u>ACCOUNT</u>   |
|---------------|--|
| \$3,000.00    | From: 2415-14902-5-94000 Transfer Out – 4 Co Solid Waste |
| \$3,000.00    | To: 2520-41907-4-41100 Transfer In – Board of DD         |

**BE IT FURTHER RESOLVED**, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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>         |
|----------------------------|----------------------------|-------------------------|
| _____<br>Paul Barnaby      | _____<br>Paul Barnaby      | _____<br>Paul Barnaby   |
| _____<br>Perry Rupp        | _____<br>Perry Rupp        | _____<br>Perry Rupp     |
| _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht |

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

Attest: \_\_\_\_\_  
Jennifer Connors, Clerk

Cc: Auditor’s Public Utilities Bd. Of DD

**RESOLUTION 2013-729**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) August 13, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 13, 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 2013-730**

In the Matter of Resolution to Authorize ) Board of County Commissioners  
Draw Request from Ohio Development ) Fulton County, Ohio  
Services Agency for FY12 CHIP Grant ) August 13, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 13<sup>th</sup> day of August, 2013, at the office of said board with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Maumee Valley Planning Organization has submitted a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$33,960 under Grant No. B-C-12-1AX-1 and B-C-12-1AX-2; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$33,960 under Grant No. B-C-12-1AX-1 and B-C-12-1AX-2 for submittal to the Ohio Development Services Agency, Office of Community Development; 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>         |
|----------------------------|----------------------------|-------------------------|
| _____<br>Paul Barnaby      | _____<br>Paul Barnaby      | _____<br>Paul Barnaby   |
| _____<br>Perry Rupp        | _____<br>Perry Rupp        | _____<br>Perry Rupp     |
| _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht |

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

Attest: \_\_\_\_\_  
Jennifer Connors, Clerk

Cc: Regional Planning; MVPO, journal