

Description	Fulton County Board of Commissioners Minutes of Meeting		
Date	8/20/2013	Location	Commissioners' Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
Time	Speaker	Note	
<a href="#">9:00:57 AM</a>	<b>Call Meeting to Order</b>  <b>Pledge of Allegiance</b>  <b>Opening Prayer</b>  <b>Roll Call Attendance – All Members Present</b>		
<a href="#">9:01:49 AM</a>	<b>Resolution 2013-742</b> Approve Minutes of August 15, 2013	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:01 AM</a>	<b>Resolution 2013-743</b> Approve Agenda As Presented or Amended	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:15 AM</a>	<b>Discuss Attendance to Upcoming Meetings/Events</b>	The Clerk advised that she received a phone call from Congressman Latta's office. He would like to meet with the Commissioners on Wednesday, August 28 <sup>th</sup> after 10:15 a.m. to discuss any issues impacting Fulton County. He is encouraging them to invite others as well. The Board advised they are all available that day to meet with him.	
<a href="#">9:04:20 AM</a>	<b>Discuss New Dog Tag Legislation and Fees</b>	Mr. Hall presented the Auditor's correspondence regarding the new dog tag legislation. A resolution must be passed by the end of August to go into effect for 2014 tags. The Board was given a summary of current fees. This will be brought back before the Board on Thursday.	
<a href="#">9:06:32 AM</a>	<b>Discuss CEBCO Renewal</b>	The Board has until September 4 <sup>th</sup> to make changes to the current plan if needed, however the representative from CEBCO has not forwarded their options. Organization Development Director, Laura Howell, will follow up with the representative.	
<a href="#">9:08:05 AM</a>	<b>Review CEBCO Program Alert 2013-05 Regarding Affordable Care Act</b>	Legal advice was given following up on the ACA workshops held by CEBCO in recent weeks.	
<a href="#">9:09:10 AM</a>	<b>NEW BUSINESS:</b>  <b>RESOLUTIONS:</b>		

	<b>Resolution 2013-744</b> Approve Pay Requests (5 & 6-Final) for Lake Erie Electric of Toledo, Inc. for AWOS Project	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="#">9:10:15 AM</a>	<b>Resolution 2013-745</b> Lower Purchase Orders; Transfer and Increase Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:11:02 AM</a>	<b>Resolution 2013-746</b> Approve Pay Request (1-Final) for Oglesby Construction, Inc. for 2013 Polyester Pavement Markings Project	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:13:52 AM</a>	<b>Resolution 2013-747</b> Approve Pay Request (1) for Gerken Paving, Inc. for 2013 Reclamation of Various County Roads Project	Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:15:04 AM</a>	<b>Resolution 2013-748</b> Approve Recommendation of Loss Control Coordinator Regarding BWC Claim	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:15:56 AM</a>	<b>Resolution 2013-749</b> Approve Substantial Completion for Northeast Water System Water Meters Upgrade Project and Authorize Board President to Execute Certificate	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:17:05 AM</a>	<b>Resolution 2013-750</b> Approve Purchase Orders and Travel Requests	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:17:22 AM</a>	Recess	
<a href="#">9:40:27 AM</a>	<b>Resolution 2013-751</b> Hold Executive Session, Pursuant to ORC 121.22(G)(1), to Discuss the Employment of a Public Employee or Official	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">11:53:24 AM</a>	<b>Out of Executive Session</b>	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion to authorize the County Administrator to negotiate terms and condition to employ an Assistant Clerk. Roll call vote. Rupp - Yes, Rufenacht - Yes, Barnaby - Yes. <b>Resolution 2013-752.</b>

<a href="#">11:54:35 AM</a>	<b>Adjourn</b>	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.
	<p><b>APPROVED:</b></p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Perry Rupp</p> <hr/> <p>Bill Rufenacht</p> <p><b>ATTEST:</b></p> <hr/> <p>Jennifer L. Connors, Clerk</p>	

Produced by FTR Gold™  
[www.fortherecord.com](http://www.fortherecord.com)

**RESOLUTION 2013-742**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of August 15, 2013 ) Fulton County, Ohio  
) August 20, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 20, 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 15, 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 2013-744**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Requests ( 5&6-FINAL) for Lake ) Fulton County, Ohio  
Erie Electric of Toledo, Inc. for Installation of ) August 20, 2013  
AWOS at Fulton County Airport )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 20, 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**, pay requests (5&6-Final) have been submitted by Stantec Consulting Services on behalf of Lake Erie Electric of Toledo, Inc. for work performed under Contract 2012-144 for the Installation of AWOS Project at the Fulton County Airport; and

**WHEREAS**, Stantec Consulting Services, Inc. has reviewed said pay requests and recommends payment of the requests as submitted; and

**WHEREAS**, the Prevailing Wage Coordinator has reviewed the certified payroll reports and found the reports to be in compliance with the current prevailing rates of wages for workers employed on said project as set by the US Department of Labor, Wage and Hour Division, and set forth under the Davis-Bacon and related Acts.

**THEREFORE BE IT RESOLVED** the Board approves Pay Request Nos. 5 & 6-Final as submitted in the net amount of \$10,354.85:

Lake Erie Electric of Toledo, Inc.	Pay Request #5	\$8,410.50
Lake Erie Electric of Toledo, Inc.	Pay Request #6-Final	\$1,944.35

**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: Stantec; Project File

**RESOLUTION 2013-745**

In the Matter of Resolution to Lower and Close ) Office of County Commissioners  
 Purchase Orders; Increase and Transfer Appropriations ) Fulton County, Ohio  
 for Various Departments ) August 20, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 20, 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 close purchase orders and increase and transfer appropriations and for various departments to meet expenses for the remainder of the year; and

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

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the following **PURCHASE ORDERS BE LOWERED /CLOSED**:

PO#	VENDOR#	LINE	AMOUNT	Lower/Close
2013000098	DAVIS88	1000-11700-5-38000	\$3,000.00	Lower
2013001336	NEWCE40	1000-11700-5-38000	\$478.75	Close
2013001454	BLANKET	1000-11700-5-38000	\$6,000.00	Lower

**BE IT FURTHER RESOLVED**, the Board of Commissioners here approves the following **INCREASE OF APPROPRIATIONS**:

AMOUNT	ACCOUNT
\$10,000.00	2120-11200-5-41000 – Contract Services-REA
\$18,500.00	4130-20000-5-79000 – Contract Projects-CAP Improvement
\$1,950.00	5109-70903-5-96000 – Other Expenses-Sanitary Engineer
\$500.00	5104-70903-5-96000 – Other Expenses-Pettisville Sewer Dist.

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

AMOUNT		LINE
\$178.50	From:	5300-14144-5-41000 – Services-Transfer Station
\$178.50	To:	5300-14144-5-51000 – Supplies-Transfer Station
\$200.00	From:	2310-13911-5-20200 – Workers Comp-EMA
\$200.00	To:	2310-13911-5-41000 – Contract Services-EMA
\$478.75	From:	1000-11999-5-35000 – Contract Services-County
\$478.75	To:	1000-11700-5-52000 – Supplies-Maintenance
\$9,478.75	From:	1000-11700-5-38000 – Repair Service-Maintenance
\$9,478.75	To:	1000-11700-5-52000 – Supplies-Maintenance

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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

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

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

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

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

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

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

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

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

Copy to: Auditor; Affected Depts

**RESOLUTION 2013-746**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request (1-Final) for the 2013 Polyester ) Fulton County, Ohio  
Pavement Marking Project ) August 20, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 20, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

**WHEREAS**, the County Engineer has submitted a Pay Request (1-Final) for work performed on the 2013 Polyester Pavement Marking Project; and

**WHEREAS**, the County Engineer has inspected the work performed therein and declares the work to be substantially complete in accordance with the contract documents, and further recommends approval of the Pay Request as submitted; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approves the Final Pay Request as submitted, in the amount of \$131,802.50, and further, accepts the Certificate of Substantial Completion and authorizes the Board President to sign; 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 Connors, Clerk

Cc: Engineer; Project File

**RESOLUTION 2013-747**

In the Matter of Resolution to Approve Pay ) Office of County Commissioners  
Request No. 1 to Gerken Paving, Inc. ) Fulton County, Ohio  
For 2013 Reclamation of Various Fulton ) August 20, 2013  
County Roads )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 20, 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 pay request (1) has been submitted by Gerken Paving, Inc. in the amount of \$445,429.11 for work performed under Contract 2013-60 for the 2013 Reclamation of Various Fulton County Roads project; and

**WHEREAS**, the County Engineer has reviewed said pay request and recommended the approval thereof as submitted; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the pay request (1) as submitted in the amount of \$445,429.11; 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: Aud; Eng.; Project File

**RESOLUTION 2013-748**

In the Matter of Accepting Recommendation of ) Office County Commissioners  
Loss Control Coordinator to Approve ) Fulton County, Ohio  
Workers' Compensation Claim ) August 20, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 20, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted notice of a new Workers Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Christine Mossing	Eastern District Court	8/13/2013	med only/no lost time

**WHEREAS,** the Loss Control Coordinator recommends approval of said claim; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **thereby approving** the Worker's Compensation claim as listed hereinabove for Christine Mossing; 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: Dawn Hogrefe; file

**RESOLUTION 2013-749**

In the Matter of Resolution to Approve Substantial ) Office of County Commissioners  
Completion Certificate for Northeast Water System ) Fulton County, Ohio  
Water Meters Upgrade Project ) August 20, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 20, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

**WHEREAS**, the Public Utilities Director has inspected the work performed under Contract 2012-156 for the Northeast Water System Water Meters Upgrade Project and declares the work to be substantially complete in accordance with the contract documents, and further made his recommendation to the Board of Commissioners for approval and endorsement of a Substantial Completion certification; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby accepts the recommendation of the Public Utilities Director thereby finding the project to be substantially complete and further, authorizes the Board President, Paul Barnaby, to sign a Substantial Completion Certification for the work performed by Mika Construction, Inc. for the Northeast Water System – Water Meters Upgrade Project, subject to the remaining terms and conditions of Contract 2012-156.

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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

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

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

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

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

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

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

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

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

Cc: Dept. of Public Utilities

**RESOLUTION 2013-750**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) August 20, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 20, 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 2013-751**

In the Matter of Resolution to Hold an ) Office of County Commissioners  
Executive Session to Consider the ) Fulton County, Ohio  
Employment of a Public Employee or Official, ) August 20, 2013  
Pursuant to ORC §121.22(G)(1) )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 20, 2013, 2012 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

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

**WHEREAS**, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at 10:34 a.m. to consider the employment of a public employee or official; 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:

<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

**RESOLUTION 2013-770**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) August 22, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 22, 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: \_\_\_\_\_  
Teri Suarez, Assistant Clerk