

Description	Minutes of Fulton County Commissioners Meeting		
Date	8/22/2013	Location	Commissioners Chambers
Time	Speaker	Note	
9:03:23 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Commissioner Rufenacht Present, Commissioner Barnaby Present, Commissioner Rupp Absent</p>	
9:03:53 AM		<p>Resolution 2013-753 Approve Minutes of August 20, 2013: Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>	
9:05:24 AM		<p>Resolution 2013-754 Approve Agenda As Presented or Amended: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:06:25 AM		<p>Resolution 2013-755 Approve Payment of Bills: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:07:11 AM		<p>Review Permissive Sales Tax Report for August 2013</p>	
9:07:31 AM		<p>Review Notice from Ohio Development Services Agency Regarding Completion Date for 12 CHIP Grant</p>	
9:08:02 AM		<p>Discuss 2014 Dog Tag Fees and Other Rates: Discussion postponed so that Commissioner Rupp can participate.</p>	
9:08:17 AM		<p>Review Dog Warden Reports for Week Ending 8/10/2013</p>	
9:08:31 AM		<p>Resolution 2013-756 Authorize Draw Down of Funds from Ohio Development Services Agency-FY12 CHIP Grant: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:10:39 AM		<p>Resolution 2013-757 Approve County Sewer District Special Assessment Rates for 2012 and Authorizing Collection of the Same: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. It was noted that while on the agenda as 2012, these are actually 2014 assessments. Ziad Musallam, Sanitary Engineer, presented the board with the required proposed sanitary sewer rates for the Airport, Elmira/Burlington, Pettisville and Pleasant View sewer districts. These are required by</p>	

		<p>the Ohio Revised Code to be certified both by the Commissioners and the Auditor's office. All funds collected through these assessments are used to pay for the maintenance and operation of the respective sewer systems and therefore are billed on a system by system basis through the real estate tax billing. Those consumers without water meters are considered on an estimated basis and these estimates are usually higher than the actual readings. It is always an option to have the water meter installed at any time to get the actual reading but some real property owners have chosen not to. If at the end of the year it shows that a district was charged too much or too little, the carry over goes into the following year's assessment. Motion carried unanimously.</p>
9:29:45 AM		<p>Resolution 2013-758 Approve Payment Plan Agreement 2013-80 for Northeast Water System: Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Mr. Musallam explained that this is a typical repayment plan that requires 10% down and the balance to be paid over the course of 10 payments. Motion carried unanimously.</p>
9:31:00 AM		<p>Resolution 2013-759 Award Bid for Contractual Services for Solid Waste Facility-Waste Disposal: Mr. Musallam advised that after bid review he recommends the award go to Allied Waste Services, of Bryan, Ohio. Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
9:32:37 AM		<p>Resolution 2013-760 Award Bid for Contractual Services for Solid Waste Facility-Recycling of Ferrous/Non-Ferrous Metals: Mr. Musallam advised that after bid review he recommends the award go to N&R&G Recycling, Inc., of Napoleon, Ohio. Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:34:01 AM		<p>Resolution 2013-761 Transfer Funds for Dept. of Job and Family Services for Boarding Home Payroll Expenses; Mandated Shares; and Shared Costs: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
9:34:38 AM		<p>Resolution 2013-762 Increase and Transfer Appropriations for Various Depts. Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:35:12 AM		<p>Resolution 2013-763 Authorize Board President to Enter Into Contract 2013-76 with RAM Software Systems, Inc. for Software Maintenance on Behalf of Fulton County EMS. Commissioner Barnaby made the motion and Commissioner Rufenacht seconded</p>

		<p>the motion. Administrator Hall confirmed for Commissioner Rufenacht that this agreement is for an existing software in use by the EMS departments and not one that was previously being discussed for purchase. Motion carried unanimously.</p>
9:37:39 AM		<p>Resolution 2013-764 Authorize Board President to Enter Into Contract 2013-77 with CCAO for Workers' Compensation Group Retrospective Rating Plan Agreement: Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:39:48 AM		<p>Resolution 2013-765 Authorize Board President to Enter Into Contract 2013-78 with LexisNexis Network Inc. for Payment Solutions Services on Behalf of Clerk of Courts: Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Commissioner Rufenacht made inquiry as to the nature of the service and Administrator Hall explained it will now allow the Clerk of Courts to accept credit card and debit card payments. He further explained there will be a fee assessed for each use that will be passed on to the person using the service. Motion carried unanimously.</p>
9:43:05 AM		<p>Resolution 2013-766 Authorize Board President to Enter Into Contract 2013-79 with Archbold Truck Service for On-the-Job Training on Behalf of Workforce Development: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Administrator Hall explained that grant money is used to pay for up to 50% of the cost of the training through the Workforce Development Department which is overseen by Economic Development. Candidates are chosen usually by the employer, in this case Archbold Truck Service, and typically they are workers who need additional training to continue to thrive in that particular profession. This is an alternative to sending these workers back to school. Motion carried unanimously.</p>
9:46:16 AM		<p>Resolution 2013-767 Authorize County Engineer and Board President to Participate in OPWC State Capital Improvement Program and Execute Contracts as Requested for the Replacement of Fulton County Bridge 5-2HJ.0: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
9:47:55 AM		<p>Resolution 2013-768 Authorize County Engineer and Board President to Participate in OPWC State Capital Improvement Program and Execute Contracts as Requested for the Replacement of Fulton County Bridge 26D.5: Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>

9:48:32 AM		<p>Resolution 2013-769 Approve Then and Now Purchase Orders: Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:48:57 AM		<p>Resolution 2013-770 Approve Purchase Orders and Travel Requests: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
9:49:58 AM		<p>Adjourn: Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion.</p>
		<p>Submitted by Teri S. Suarez, Assistant Clerk</p> <p>Approved:</p> <p>_____</p> <p>Paul D. Barnaby</p> <p>_____</p> <p>Perry L. Rupp</p> <p>_____</p> <p>Bill Rufenacht</p> <p>Attest:</p> <p>_____</p> <p>Jennifer L. Connors Clerk of the Board</p>

RESOLUTION 2013-753

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of August 20, 2013) 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 the following members present:

Paul Barnaby
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 20, 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

RESOLUTION 2013-754

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) 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 the following members present:

Paul Barnaby
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 22, 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
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

RESOLUTION 2013-755

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) 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 the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

RESOLUTION 2013 – 756

In the Matter of Resolution to Authorize Draw) Board of County Commissioners
Request from Ohio Development Services) Fulton County, Ohio
Agency - FY12 CHIP Grant) August 22, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 22nd day of August, 2013, at the office of said board with the following members present:

Paul Barnaby
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 \$9,322 under Grant No. B-C-12-1AX-1; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$9,322 under Grant No. B-C-12-1AX-1 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:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

Cc: Regional Planning; MVPO, journal

RESOLUTION 2013-757

In the Matter of Resolution to Approve County) Office of County Commissioners
Sewer District Special Assessments Rates for) Fulton County, Ohio
2014 and Authorizing Collection of Same) 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 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Fulton County owns, maintains, and operates four (4) sewer systems: Airport, Elmira/Burlington, Pettisville and Pleasant View; and

WHEREAS, Rates have been prepared by the Director of Public Utilities for the usage of County Sewer for 2014; and

WHEREAS, these rates are sufficient to meet the expenses of each system, including operation and maintenance costs.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the proposed 2014 rates as presented by the Fulton County Public Utilities Director and hereby authorizes the County Auditor to bill each user of the sewer system for the amount as indicated on the attached lists; and

BE IT FURTHER RESOLVED, the County Auditor is authorized to use the real estate billing as a means of billing the users in each sewer system, with the exception of those users that do not receive tax duplicates, in which case the Auditor is authorized to send semi-annual statements therein for the amount of their usage charge.

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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

Cc: Auditor's Public Utilities

RESOLUTION 2013 - 758

Resolution to Approve **Contract 2013-80**) Office of County Commissioners
(Payment Plan) for Northeast Water) Fulton County, Ohio
System) 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 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Fulton County Commissioners, through Resolution 2012-760, has approved a payment plan agreement and terms to ensure compliance with the Northeast Water System billing process and minimizing delinquent accounts; and

WHEREAS, Gerald Langenderfer has submitted a request for a payment plan for the water bill associated with account no. 100564, for the Board of Fulton County Commissioners' consideration;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the attached Northeast Water System Payment Plan Agreement (Contract 2011-80) as per the attached application and payment schedule.

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:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

Cc: Dept. of Public Utilities

RESOLUTION 2013-759

In the Matter of Resolution to Award) Office of County Commissioners
Bid for Waste Disposal for Fulton) Fulton County, Ohio
County Solid Waste Facility) 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 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on August 13, 2013 for the contractual service of waste disposal for the Fulton County Solid Waste Facility; and

WHEREAS, after reviewing all bids, it was determined that Allied Waste Services of Bryan presented the lowest and best bid, and the Director of Fulton County Public Utilities recommended awarding the same.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby award the bid for the waste disposal service for the Fulton County Solid Waste Facility to Allied Waste Services of Bryan in the amount of \$590.00 per load for a 40-42 cubic yard compacted container and \$590.00 per load for a 40-42 cubic yard open top container, including service for disposal within the Four County Solid Waste District; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners will be offering a contract to Allied Waste Services of Bryan for this service subject to certain terms and conditions; 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

Cc: Public Utilities Contract Files

RESOLUTION 2013-760

In the Matter of Resolution to Award Bid) Office of County Commissioners
For Ferrous and Non-Ferrous Metals Recycling) Fulton County, Ohio
For Fulton County Solid Waste Facility) 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 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on August 13, 2013 for the contractual service of recycling ferrous and non-ferrous metals for the Fulton County Solid Waste Facility; and

WHEREAS, after reviewing all bids, it was determined that N & R & G Recycling, Inc. presented the lowest and best bid and the Director of Fulton County Public Utilities recommends awarding the same.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby award the bid for the ferrous and non-ferrous metals recycling service for the Fulton County Solid Waste Facility to N & R & G Recycling, Inc. in the amount of \$10.00 per pull for disposal within the Four County Solid Waste District, with 100% of market price being reimbursed; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners will be offering a contract to N & R & G Recycling, Inc. for this service subject to certain terms and conditions; 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

Cc: Public Utilities Contract Files

RESOLUTION 2013-761

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
 Department of Job and Family Services for) Fulton County, Ohio
 Boarding Home Payroll Expenses; Shared) August 22, 2013
 Costs; and Mandated Shares)

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 the following members present:

Paul Barnaby
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Department of Job and Family Services has reconciled the cost of care of children for the month of July 2013 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$42,804.15; and

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

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

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

<u>Amount</u>	<u>Account</u>
\$42,804.15	From: 1000-16161-5-96200 Children Services Board
\$42,804.15	To: 2615-12914-4-24001 Board and Care
\$20,471.95	From: 2610-16914-5-94000 CSEA Shared Exp
\$20,471.95	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$5,782.58	From: 1000-30914-5-96200 GF Mandated Share
\$5,782.58	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$7,938.79	From: 1000-30914-5-96400 PA, CSEA Transfers
\$7,938.79	To: 2610-15914-4-55000 CSEA-County Share

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest:

 Teri Suarez, Assistant Clerk

cc: Auditor; JFS

RESOLUTION 2013-762

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
 Appropriations for Various Departments) 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 the following members present:

Paul Barnaby
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made from the Fulton County Public Utilities Department for an increase and transfer of appropriations to meet expenses for the remainder of the year in the Solid Waste District and Northeast Water District Funds; and

WHEREAS, a transfer is necessary for the Western District Court to pay a non-terminal agency fee for their LEADS reports through the law enforcement automated data system; and

WHEREAS a transfer request was received from the Board of Elections to their fee reimbursement account; and

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

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the following **INCREASE OF APPROPRIATIONS**:

AMOUNT	ACCOUNT
\$279.96	2415-14902-5-51000 – Supplies-4 Co. Solid Waste District

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

AMOUNT		LINE
\$4,216.22	From:	5209-62903-5-41000 – Contract Services-NEWS
210.00	To:	5209-63903-5-51000 – Supplies-NEWS
\$4,006.22	To:	5209-62903-5-42100 – Repairs-NEWS
\$300.00	From:	1000-12125-5-20200 – Workers Comp-County Court Western
\$300.00	To:	1000-12125-5-96000 – Other Expenses-County Court Western
\$140.00	From:	1000-11500-5-51000 – Office Supplies-BD of Elections
\$140.00	To:	1000-11500-5-96000 – Fee Reimbursement-BD of Elections

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

 Bill Rufenacht

 Bill Rufenacht

 Bill Rufenacht

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

Attest: _____
 Teri Suarez, Assistant Clerk

Copy to: Auditor; Affected Depts

RESOLUTION 2013-763

In the Matter of Resolution Authorizing) Office of County Commissioners
Board President to Enter Contract **2013-76**) Fulton County, Ohio
With RAM Software Systems, Inc. for) August 22, 2013
Software Maintenance on Behalf of Fulton)
County EMS)

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 the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of Fulton County EMS with RAM Software Systems, Inc., for certain support and maintenance services relating to the AIM Software license previously issued by RAM Software Systems, Inc. to the Fulton County EMS; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2013-76** on behalf of the Fulton County EMS for service and support with their AIM software, pursuant to the terms and conditions as set forth 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:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

Copy to: Auditor; R. Cheney; Contract File

RESOLUTION 2013-764

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into CCAO Workers') Fulton County, Ohio
Compensation Group Retrospective Rating) August 22, 2013
Plan Agreement **2013-77**)

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 the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board has been presented with the County Commissioners Association of Ohio (CCAO) Workers' Compensation Group Retrospective Rating Plan Agreement.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Board of Commissioners hereby authorize the Board President to Execute the CCAO Workers' Compensation Group Retrospective Rating Plan Agreement 2013-77 as attached hereto; 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

Copy to: Contract File, D. Hogrefe

RESOLUTION 2013-765

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Enter Into Contract) Fulton County, Ohio
2013-78 with LexisNexis on Behalf of) August 22, 2013
Fulton County Clerk of Courts)

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 the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has successfully been negotiated on behalf of the Fulton County Clerk of Courts with LexisNexis VitalChek Network, Inc. for services that expedite the processing of various types of governmental payments by the public;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into Contract 2013-78 for the processing of certain credit card and debit card payments by the public, on behalf of the Clerk of Courts, as attached hereto 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 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

Cc: COC; Auditor; Vendor

RESOLUTION 2013-766

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into Contract **2013-79** with) Fulton County, Ohio
Archbold Truck Service for On-the-Job Training) August 22, 2013
On Behalf of Workforce Development)

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 the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has successfully been negotiated on behalf of Workforce Development with Archbold Truck Service for on-the-job training for qualified employees therein.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into Contract 2013-79 for on-the-job training, on behalf of Workforce Development, as attached hereto 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 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

Cc: Ec. Dev; WFD-M. LaFountain; Auditor

RESOLUTION 2013-767

In the Matter of Resolution Authorizing Frank T.) Office of County Commissioners,
Onweller, Fulton County Engineer, and Paul Barnaby,) Fulton County, Ohio
President of the Fulton County Board of Commissioners,) August 22, 2013
to Participate in the Ohio Public Works Commission)
State Capital Improvement Program and to Execute)
Contracts as Required for the Replacement of Fulton)
Country Bridge 5-2HJ.0)

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 the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Fulton is planning to make capital improvements for Fulton County Bridge 5-2HJ.0 and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Fulton County Board of Commissioners:

Section 1: Frank T. Onweller, Fulton County Engineer, and Paul Barnaby, President of the Fulton County Board of Commissioners, are hereby authorized to apply to the OWPC for funds as described above; and

Section 2: Paul Barnaby, President of the Fulton County Board of Commissioners is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance; 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
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

CC: F. Onweller; B. Rowland; Project file

RESOLUTION 2013-768

In the Matter of Resolution Authorizing Frank T.) Office of County Commissioners,
Onweller, Fulton County Engineer, and Paul Barnaby,) Fulton County, Ohio
President of the Fulton County Board of Commissioners,) August 22, 2013
to Participate in the Ohio Public Works Commission)
State Capital Improvement Program and to Execute)
Contracts as Required for the Replacement of Fulton)
Country Bridge 26D.5)

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 the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the County of Fulton is planning to make capital improvements for Fulton County Bridge 26D.5 and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Fulton County Board of Commissioners:

Section 1: Frank T. Onweller, Fulton County Engineer, and Paul Barnaby, President of the Fulton County Board of Commissioners, are hereby authorized to apply to the OWPC for funds as described above; and

Section 2: Paul Barnaby, President of the Fulton County Board of Commissioners is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance; 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
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk

CC: F. Onweller; B. Rowland; Project file

RESOLUTION 2013-769

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) 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 the following members present:

Paul Barnaby
 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
2013001927	DAVES45	8/13/2013	\$104.95
2013001928	OHIOS86	8/13/2013	\$43,750.00
2013001929	TREAS98	8/13/2013	\$1,183.49
2013001934	SWABC70	8/13/2013	\$2,000.00
2013001939	BRUSH40	8/15/2013	\$90.95
2013001946	GRIES70	8/15/2013	\$35.00
2013001947	JONES49	8/15/2013	\$150.00
2013001948	CIVIT55	8/15/2013	\$192.90
		TOTAL	\$47,507.29

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
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest: _____
 Teri Suarez, Assistant Clerk

cc: Auditor

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
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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Assistant Clerk