

Description			Fulton County Board of Commissioners - Minutes of Meeting		
Date	8/29/2013	Location	Commissioners' Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567		
Time	Speaker	Note			
<u>9:00:10 AM</u>	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present				
<u>9:01:32 AM</u>	Resolution 2013-785 Approve Minutes of August 27, 2013	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.			
<u>9:02:33 AM</u>	Resolution 2013-786 Approve Agenda As Amended	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Discussion: Commissioner Rupp made the motion to amend the agenda to add an executive session to discuss the employment of a public employee or official. Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously. Agenda so amended.			
<u>9:03:33 AM</u>	Resolution 2013-787 Approve Payment of Bills	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.			
<u>9:04:01 AM</u>	Review Prosecuting Attorney's Annual Report	Filed as prescribed by ORC §309.16			
<u>9:04:43 AM</u>	Discuss Draft MOU for Transportation	In continuing to work on the transportation plan, Administrator Hall presented a sample plan for the Board's review. He advised that this would provide direction from the Board to the agencies under them on the direct driver concept. This draft appoints the Maintenance Department as the lead agency. The agency requiring a transport would contact Todd Bingham directly and he would coordinate his staff accordingly. JFS has a billing system for this. All they would need to do is plug in amount of time to and from the transport. The program then generates an invoice with payment to be processed within 30 days. Right now everything is lined up, there are people scheduled, but direction from			

		<p>the Board is needed. There are already vehicles in place that can be used, no need to make additional purchases.</p> <p>Commissioner Barnaby stated that he thinks this is a great idea. Would like to get it started and see if it works. Mr. Hall advised that initially the county would cash flow, but money will come back into the fund as the program runs. Commissioner Rufenacht noted concerns on how we can track this program to make sure it is working. He advised that there needs to be communication not just from the department heads, but from the people that are actually doing the program, that way nothing gets lost in translation. Commissioner Rupp agreed stating that they should schedule in updates every 30 days and make tweaks if needed. The Board agreed.</p> <p>Resolution 2013-805 Approve Draft of MOU for Transportation 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.</p>
9:09:49 AM	Review Report of CORSA Loss Control Incentive Program	CORSA offers a loss control compliance incentive. After a review, the county received the maximum incentive in the amount of \$5,019. There were a few minor issues that will need to be addressed. The items highlighted during the last review have since been corrected.
9:10:52 AM	Review Dog Warden Reports for Week Ending 8/17/2013	Commissioner Barnaby stated that he will request an explanation from the Dog Warden on the number of dogs in the pound.
9:11:50 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <p>Resolution 2013-788 Approve Change Order (1-Final) and Pay Request (1-Final) to Ward Construction Co. for 2013 Seal Coat Program</p>	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Commissioner Rupp abstained. Motion carried 2-1.
9:13:40 AM	Resolution 2013-789 Lower Purchase Orders; Increase, Lower and Transfer Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:15:00 AM	Resolution 2013-790 Approve ERIP for JFS Employee	Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Anita

		Creager, Assistant JFS Director, will participate in the Early Retirement Incentive Plan, effective November 1, 2013. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:15:35 AM	Resolution 2013-791 Authorize Board President to Execute FAA SF425 for FY08 Airport Projects	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:16:24 AM	Resolution 2013-792 Authorize Seasonal Flu Immunizations for County Employees and Family Members	Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. This will be a local cost as it can no longer be paid through a wellness incentive and must be run through the employee's deductible. Motion carried unanimously.
9:17:44 AM	Resolution 2013-793 Authorize Appointment of Members to LEPC	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. This is the 2 nd round of applications. The LEPC has now met the majority of required members. Appointments were made as follows for the term 8/15/13 through 8/15/2015, respectively: <ul style="list-style-type: none"> • Ann Roth, Mayor of Swanton • Dee Jackson, Red Cross, RN • Barb Crow, FCHC, RN • Max Smith Jr., Media • Williams Chester, Red Cross • Chief Keith Torbet, Law Enforcement Motion carried unanimously.
9:18:57 AM	Resolution 2013-794 Enter Into Contract with Stewart Aviation for FBO Services	Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Stewart Aviation's FBO services have been extended for another 5 years. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:19:42 AM	Resolution 2013-795 Authorize Board President to Enter Into Rental Agreement with E.E.E.E.W. Post 373 on Behalf of County Recorder for Records Management Training Seminar	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.
9:22:01 AM	Resolution 2013-796 Authorize Board President to Enter Into WPCLF Loan Assistance Agreement with Ohio EPA for Home Sewage Treatment System	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. This is a grant program from the Ohio EPA, administered by the Health Department, for the repair or replacement of failing home sewer treatment systems for county residents. This is a costs sharing program as the recipients must participate

	Improvements	financially also. Motion carried unanimously.
9:24:25 AM	Resolution 2013-797 Authorize Board President to Enter into Master Agreement with Verizon Wireless on Behalf of Fulton County EMS	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Mr. Hall explained that this is to replace cell phone concept of the 12-lead delivery to receiving ERs. Verizon offered up the idea of the tablets as this would provide faster and more reliable service. It was tested and found that they do work better than cell phones. This too would produce a cost savings. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:26:44 AM	Resolution 2013-798 Approve Amendment #1 to Contract 2013-55 with Dennis McKay for Professional Services on Behalf of DJFS	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.
9:28:59 AM	Resolution 2013-799 Authorize Draw Down of Funds from ODSA for FY12 CHIP Grant	Commissioner Rufenacht 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.
9:30:49 AM	Resolution 2013-800 Approve Then and Now Purchase Orders	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.
9:31:40 AM	Resolution 2013-801 Approve Purchase Orders and Travel Requests	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.
9:34:18 AM	Resolution 2013-802 Approve Personnel Action for Department of Job and Family Services – Child Support Case Worker	Commissioner Rupp 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. Upon the recommendation of the JFS Director, the Board appointed Deanna Moss to the position of Child Support Case Worker.
9:34:32 AM	Resolution 2013-803 Approve Personnel Action for Department of Job and Family Services – Social Service Worker II	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. Upon the recommendation of the JFS Director, the Board appointed Bethany Rupp to the position of Social Service Work II.
9:35:56 AM	Resolution 2013-806 Hold Executive Session Pursuant to	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll,

	ORC 121.22(G)(1) to discuss the employment of a county employee or official	the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
10:54:25 AM	Out of Executive Session	No action taken.
10:54:45 AM	Resolution 2013-804 Hold Executive Session, pursuant to ORC § 121.22 (G)(2) to discuss the purchase or sale of property	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.
10:55:11 AM	Out of Executive Session	No action taken.
11:47:43 AM	Recess	To go out to the parking lot to view a demonstration on the Power Load Patient Loading System by Stryker EMS Equipment.
12:21:51 PM	Meeting with Fire Chiefs and EMS Director Regarding Equipment	<p>After viewing the demonstration, Sales Rep, Jillian Downey, summarized her proposal and stated that right now there is a great funding opportunity available for the Power Load system. She Stated that pricing is tiered based on how many are purchased. The standard configuration Model 6506 Power Pro Ambulance Cot is priced at \$12,941.88. The only extras would be XPS (\$1,665.00) and Knee-Gatch (\$679.50) options. The grant that is available is a 75% match with a maximum benefit of \$40K. Commissioner Rufenacht asked if the proposal submitted by Burgess along with this for the installation is worked into the grant as well. Ms. Downey advised that this can be put in the grant also, at \$1,500 for each unit.</p> <p>Rod Cheney, EMS Director, explained that this grant comes from the BWC with no end date in sight. Jim Wyse with the BWC, suggested that he can send a rep to assist the county with the completion and filing of the grant application. Mr. Cheney advised that if they were awarded funding, each department would apply for their own. He further advised that they would like to include non-emergency in that to put a loading system in those. Today's proposal to the Board is to ask for their support to apply for the grant. Archbold Fire Chief Andy Brodbeck, suggested that if the BWC will pay for the units, up to \$40K, they should get a full power load and full power cot for each department to maximize the grant benefit.</p> <p>Commissioner Rupp inquired of how this will help with lack of volunteers? Mr. Cheney stated that this makes it easier to move people. A lot of times, after a second call goes out, they are relying on the PD to help. With less</p>

		<p>volunteers they are not able to lift as much, the patients are getting larger, the transporters are getting older, and they are frequently calling for assistance.</p> <p>Commissioner Barnaby inquired of the total cost for 7 units? Ms. Downey advised that the BWC will max out at \$40K. Ms. Downey ran through the numbers: \$21,653 for the Power Load; \$12,941 for the cots; or with the 2 options \$15,286, the total cost would \$38,439 per unit. BWC would pay 75% of that amount, up to \$40K.</p> <p>Mr. Hall asked where the money being requested from the money is coming from? Chief Smith suggested using EMS billing funds and further alleged there to be money in the general fund from EMS billing that could be used.</p> <p>Chief Arquette asked if each department is going to have to come up with their own funding? Chief Smith stated that it would come as a reimbursement to the entities. Mr. Hall advised that it wouldn't actually be a reimbursement, it would depend on who was actually in receipt of the funds. Would most likely just need to increase the dollar amount of the contract and give them money for services.</p> <p>Commissioner Barnaby stated that he thinks this is a good idea, but would like to know the back end and get a solid number to see what it is going to cost us to get the \$40K. Mr. Cheney advised that this is a one-time and an opportunity to invest in our people to reduce back injuries. One back injury can cost \$300K. Ms. Downey said for one complete system & additions as they discussed with the XPS and Knee-Gatch, it would total \$54,715.91, multiplied by 75% for the BWC share (\$40,000.00) this would take the cost down to \$14,715.91 each, times 7 units = around \$103K. Mr. Cheney advised to replace the cots they have now with no options it would cost \$5K.</p> <p>Resolution 2013-809 Resolution in Support of Applying for BWC Grant Commissioner Rupp made the motion in support of applying for the grant, for the purchase of the 7 units through Stryker, thereby maxing out BWC grant program, <u>contingent upon grant approval</u>. No loading system for non-emergent. Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
12:50:42 PM	Recess	

12:52:33 PM	Resolution 2013-807 Grant Extension to File Survey, Reports and Schedules for Ditch Improvement 2113, Filed for by Roger Debacker, et al.	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. Continuance has been granted to September 26, 2013 at 10:00 a.m.
12:53:18 PM	Resolution 2013-808 Grant Extension to File Survey, Reports and Schedules for Ditch Improvement 2118, Filed for by Carl Haas Jr., et al.	Commissioner Rupp 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. Continuance has been granted to October 17, 2013 at 10:00 a.m.
12:54:20 PM	ADJOURN	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 2013-785

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of August 27, 2013) Fulton County, Ohio
) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 27, 2013 as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk

RESOLUTION 2013-786

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 29, 2013.

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-805

In the Matter of Resolution to Approve Draft) Office of County Commissioners
Memorandum of Understanding for Transportation) Fulton County, Ohio
) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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, Mr. Vond Hall, County Administrator, has drafted a proposed Memorandum of Understanding (MOU) to coordinate existing transportation services within Fulton County; and

WHEREAS, said proposals designates the Fulton County Maintenance Department as the lead agency to administer the Fulton County Transportation Network (FCTN), under the governing responsibility of the Board of Commissioners; and

WHEREAS, the Board has reviewed the Memorandum of Understanding (MOU) and finds it to be satisfactory, with the exception that a meeting be held every 30 days with the parties subject to this agreement, and those responsible for performance of the duties therein, to update the Board on the effectiveness of program herein, thereby allowing for changes as needed to effectively operate the program.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio, hereby approve the draft of the Memorandum of Understanding, with the exception listed herein below, thereby designating the Fulton County Maintenance Department as the Lead Agency to administer the Fulton County Transportation Network (FCTN), under the governing responsibility of the Board of Commissioners; and

BE IT FURTHER RESOLVED, the parties subject to this agreement, and the parties responsible for the performance of the duties therein, shall meet with the Board of Commissioners every 30-days to update the Board on the effectiveness of the program, thereby allowing for changes as needed to effectively operate the program herein; and

BE IT FURTHER RESOLVED, county human services agencies and transportation providers are encouraged to participate in the network, pursuant to the terms and conditions of the MOU; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2013-788

In the Matter of Resolution to Approve Change Order #1) Office of County Commissioners
(Final) & Pay Request #1 (Final) for Ward Construction) Fulton County, Ohio
Co. for 2013 Seal Coat Program) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 29, 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, a change order (1-FINAL) was submitted by Ward Construction Co., to DECREASE Contract 2013-61 in the amount of \$9,898.00 due to additional work performed and non-performances incurred from plan to field construction as associated with the 2013 Fulton County Seal Coat Program; and

WHEREAS, also submitted was a pay request (1-FINAL) as part of Contract 2013-61 for work performed therein in the total amount of \$1,308,089.50; and

WHEREAS, Frank Onweller, Fulton County Engineer, has inspected all work to which the contract applies and finds the work performed to be satisfactory and substantially complete in accordance with the contract documents herein, and therefore recommended approval of the change order and pay request as submitted.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves Change Order #1 to Contract 2013-61 with Ward Construction Co., thereby **DECREASING Contract 2013-61 in the amount of \$9,898.00** for the reasons set forth hereinabove; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approves the pay request (1-FINAL) as submitted in the amount of \$1,308,089.50, which represents payment in full on said contract; and

BE IT FURTHER RESOLVED, the Board President shall execute a Certificate of Substantial Completion; 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: Engineer; Project File

RESOLUTION 2013-789

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders; Increase, Lower & Transfer Appropriations) Fulton County, Ohio
 for Various Departments) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 purchase orders for the Department of Job and Family Services that are no longer needed in their full amounts due to anticipated decreases in expenditures; and

WHEREAS, an increase in appropriations has been requested by the Auditor’s office for Internal Services as well as the Sheriff’s Department for Enforcement and Education Services; and

WHEREAS, a transfer of appropriations has been requested to pay telephone expenses for the plaza building for the remainder of the year; for the Sanitary Engineer for Supplies at the transfer station; and for the Department of Job and Family Services for contract services with Century Link; and

WHEREAS, it is necessary to transfer appropriations for the Department of Job and Family Services, the Sheriff, E-911, and the Senior Center to offset deficiency appropriation balances within their respective budgets; and

WHEREAS, a request has been made by the Regional Planning Commission to lower appropriations in their other non-CDBG line; 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
20130000358	COMMU99	2615-16914-5-39003	\$30,000.00	Lower
20130001936	ADRIE60	2615-16914-5-39003	\$15,000.00	Lower

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

AMOUNT	ACCOUNT
\$11,000.00	6000-63800-5-41000 Contract Services-IS
\$1,000.00	2320-13134-5-41000 Enforcement & Ed. Services-Sheriff

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

AMOUNT	ACCOUNT
\$2,500.00	2746-17919-5-96000-Other Non-CDBG

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

AMOUNT		LINE
\$10,000.00	From:	1000-19194-5-96300 Contingency
\$10,000.00	To:	1000-11702-5-35400 Phone-Plaza Building
\$250.00	From:	5300-14144-5-96000 Other Expenses-Transfer Station
\$250.00	To:	5300-14144-5-51000 Supplies-Transfer Station
\$17,000.00	From:	2605-16914-5-41300 Day Care
\$17,000.00	To:	2605-16914-5-96001 Other Exp-Joint/Shared

AMOUNT		LINE (TRANSFERS-CONT'D)
\$9,482.96	From:	1000-13134-5-20200 Workers Comp-Sheriff
\$8,688.98	To:	1000-13134-5-10302 Sheriff-OT Grant
\$693.09	To:	1000-13134-5-20102 OPERS-Sheriff
\$100.89	To:	1000-13134-5-20302 Medicare-Sheriff
\$2,716.32	From:	2315-13137-5-20200 Workers Comp-E-911
\$2,716.32	To:	2315-13137-5-96000 Other Exp-911
\$3,608.02	From:	2505-15915-5-20200 Workers Comp-Sr Center
\$4,000.00	From:	2505-15915-5-31000 Travel-Sr Ctr
\$7,608.02	To:	2505-15915-5-56100 Gas/Vehicles-Sr Ctr

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**

Copy to: Auditor; Affected Depts

Attest: _____
Jennifer Connors, Clerk

RESOLUTION 2013-790

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Approve and Execute Early Retirement) Fulton County, Ohio
Incentive Plan Agreement for Board Employee) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on the 27th day of August 2012, via Resolution 2012-853, and therein amended on the 10th day of September, 2012, the Fulton County Board of Commissioners established a Voluntary Retirement Incentive Plan for all eligible employees of the Fulton County Board of Commissioners, including the Fulton County Department of Job and Family Services, Fulton County Child Support and Fulton County Children Services; and

WHEREAS, notice of the establishment of such plan was submitted to Ohio PERS via Certified U.S. Mail Service and per notification received thereafter said Voluntary Retirement Incentive Plan was approved by Ohio PERS; and

WHEREAS, employees for the Fulton County Board of Commissioners that are eligible and that elect to participate in this plan must enter into an Early Retirement Incentive Plan Employee and Employer Agreement. Each employee that elects to participate in the plan must submit said agreement for the approval and execution by the fiscal officer (County Auditor) and the Board of Commissioners. Upon full execution the agreement must be returned to Ohio PERS for processing.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President, Paul Barnaby, to approve and execute the Early Retirement Incentive Plan Employee and Employer Agreement submitted by Anita Creager, an eligible employee of the Board of Commissioners, effective November 1, 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.

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 2013-791

In the Matter of Resolution to Approve) Office of County Commissioners
Reimbursement Requests 6&7, Close Out) Fulton County, Ohio
Report, Standard Federal Report SF425 &) September 10, 2013
Quarterly Reports for FY12 Airport Projects)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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, Stantec Consulting Services has submitted Reimbursement Requests No. 6&7, in the amounts of \$29,054.00 and \$3,299.00, respectively, have been submitted to the Board for their review and approval, for costs reimbursable under the FAA grant agreement for FY201 Airport Projects and the Board finds said requests to be accurate and complete; and

WHEREAS, Stantec Consulting Services, has submitted the FY2012 Grant Close-Out report has been presented for the Board’s approval and execution thereof and the Board finds the report to be satisfactory; and

WHEREAS, Stantec Consulting Services, has submitted the FAA Financial Report SF425 for FY2012 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

WHEREAS, Stantec Consulting Services, has submitted the Federal FAA Quarterly Progress Report for the 4th Quarter FY2012 & 1st Quarter FY2013 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

WHEREAS, it is necessary to submit FAA Financial Report SF425 to the Federal Aviation Administration to close-out Fiscal Year 2008 for Fulton County Airport Projects.

THEREFORE BE IT RESOLVED, after review, the Fulton County Board of Commissioners hereby authorizes the Board President to execute FY2008 FAA Financial Report SF425 as presented and attached hereto and for submittal to the FAA Detroit ADO; 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: FAA; Stantec; FAA Binder

RESOLUTION 2013-792

In the Matter of Resolution to Approve) Office of County Commissioners,
Flu Vaccines for County Employees,) Fulton County, Ohio
Spouses and Dependents) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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, annually the Fulton County Health Department offers the opportunity to immunize Fulton County employees against influenza, at a cost of \$20.00 per vaccine and the Board of Commissioners wishes to participate in this program; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the influenza immunization for any Fulton County employee, employee’s spouse, and/or employee’s dependent(s), at no cost to the employee;

BE IT FURTHER RESOLVED, for employees’ spouses and/or dependents to receive the vaccine at no charge they must arrive at the vaccination clinic WITH THE EMPLOYEE; and

BE IT FURTHER RESOLVED, costs shall be paid out the Wellness Grant received from CEBCO, if available. Otherwise, each department shall reimburse the General Fund accordingly for their respective employees and eligible family members participation 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
_____ 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: Health Department; employees; file

RESOLUTION 2013-793

In the Matter of Resolution Authorizing Appointment) Office of County Commissioners
 Of Members to Fulton County Local Emergency) Fulton County, Ohio
 Planning Committee and Authorizing Board President) August 29, 2013
 To Sign Application)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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, it is necessary to appoint members to open seats on the Local Emergency Planning Committee.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby makes appointment as follows to the Fulton County Emergency Planning Committee, and further authorizes Board President, Paul Barnaby, to sign all forms required by the State of Ohio associated therewith:

AREA	NAME	TITLE	TERM
Elected Official	Ann Roth	Mayor of Swanton	8/15/13-8/14/15
Red Cross	Dee Jackson	R.N.	8/15/13-8/14/15
Hospital	Barb Crow	R.N.	8/15/13-8/14/15
Media	Max Smith Jr.	Radio Station Owner/Operator	8/15/13-8/14/15
Red Cross	William Chester	Other	8/15/13-8/14/15
Law	Keith C. Torbet	Chief of Police	8/15/13-8/14/15

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 D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
 Jennifer L. Connors, Clerk

cc: H. Kost; Oh EMA; File

RESOLUTION 2013-794

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-81 with Stewart Aviation Services, Inc.) Fulton County, Ohio
For Fixed Base Operation of Fulton County Airport) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 contract has been successfully negotiated by and between Fulton County, by its Board of Commissioners, and Stewart Aviation Services, Inc. to perform as a Fixed Based Operator for the Fulton County Airport; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **2013-81** with Stewart Aviation Services, Inc. pursuant to the terms and conditions as set forth therein; and

BE IT FURTHER RESOLVED, said contract shall be in effect for five (5) years from the effective date of January 11, 2014, subject to earlier termination by either party in accordance with Section II. of the contract; and

BE IT FURTHER RESOLVED, said contract shall not exceed \$37,152.00 without amendment through formal proceedings of the Board of Commissioners; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Auditor; Stewart Aviation; Journal; File

RESOLUTION 2013-795

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-82** with) Fulton County, Ohio
A.E.E.W. American Legion Post 373 for Rental) August 29, 2013,
On Behalf of Fulton County Recorder)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 contract has been successfully negotiated on behalf of the Fulton County Recorder for rental of a partitioned area of the main banquet hall of the A.E.E.W. American Legion Post 373, Delta, for the purpose of conducting a seminar on records management scheduled for October 10, 2013.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2013-82** on behalf of the Fulton County Recorder, 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor, Recorder; Vendor; Contract File

RESOLUTION 2013-796

In the Matter of Resolution to Authorize the Board) Office of County Commissioners
President to Enter Into a OEPA/WPCLF) Fulton County, Ohio
Agreement on Behalf of Fulton County for) August 29, 2013
Repair and/or Replacement of Home Sewage)
Treatment Systems)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 County of Fulton seeks to repair and/or replace existing home sewage treatment systems; and

Whereas, the County of Fulton, through its Board of Commissioners, has applied for assistance through the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of home sewage treatment systems; and

Whereas, the financing provided under this Agreement consists wholly of a loan accompanied by a full principal forgiveness subsidy therefore no repayment of principal or interest by the County is required or expected; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement; now therefore,

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

SECTION 1. That **the Board President, Paul Barnaby**, be and is hereby authorized to re-apply for a WPCLF loan, sign all documents for and enter into Water Pollution Control Loan Fund (FC #2013-83) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the repair and/or replacement of home sewage treatment systems on behalf of the County of Fulton, Ohio.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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 D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Perry L. Rupp	_____ Perry L. Rupp	_____ Perry L. Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2013-797

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Amend Master Agreement 2012-148) Fulton County, Ohio
with Verizon Wireless on Behalf of Fulton) August 29, 2013
County EMS)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 amend 2012-148 previously entered into on behalf of Fulton County EMS for the purchase of, and data service to, seven (7) blue tooth enabled tablets to facilitate a more rapid delivery of 12-Lead EKG's to receiving emergency rooms; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into Amendment #1 to Contract 2012-148 with Verizon Wireless for the purchase of equipment and services as indicated hereinabove; and

BE IT FURTHER RESOLVED, the remainder of the contract continue in full force and effect for the term and conditions as originally set forth; 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: Auditor; Vendor; Contract File

RESOLUTION 2013-798

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment #1 to Contract 2013-55) Fulton County, Ohio
with Dennis M. McKay on Behalf of) August 29, 2013
Department of Job and Family Services)
For Financial Consulting Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, August 29, 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 Commissioners, on behalf of the Fulton County Department of Job and Family Services, previously entered into contract #2013-55 with Dennis McKay for financial consulting; and

WHEREAS, it is necessary to amend said contract to decrease the net total cost therein by \$4,500.00 through the end of the contract; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve **Amendment Number 1 to Contract 2013-55** with Mr. Dennis M. McKay to decrease said contract by \$4,500.00; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File, JFS; Auditor

RESOLUTION 2013-799

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request from O.D.S.A.) Fulton County, Ohio
for FY12 CHIP Grant) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 29th 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, in cooperation with the Regional Planning Commission, has submitted a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$52,389.00 under Grants Numbered B-C-12-1AX-1 (\$7,100.00) AND B-C-12-1AX-2 (\$45,289.00); and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute the draw of funds as submitted in the total amount of \$52,389.00 under Grants Numbered B-C-12-1AX-1 (\$7,100.00) AND B-C-12-1AX-2 (\$45,289.00), 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Jennifer Connors, Clerk

Cc: Regional Planning; MVPO, journal

RESOLUTION 2013-800

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2013001958	HENSC50	8/20/13	\$10,000.00
2013001960	BOWER50	8/20/13	\$30.00
2013001962	DGWEL50	8/20/13	\$593.00
2013001969	CORRE70	8/22/13	\$284,377.24
2013001970	GREIS50	8/22/13	\$210.00
2013001973	FULTO78	8/22/13	\$22.00
2013001978	NORWA90	8/22/13	\$271.95
2013001981	VILLA15	8/22/13	\$1950.00
2013001982	PETTI15	8/22/13	\$1000.00
2013001983	FULTO43	8/22/13	\$178.50
2013001984	DAVES50	8/22/13	\$669.52
		TOTAL	\$299,302.21

WHEREAS, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

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

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

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

Attest: _____

cc: Auditor

Jennifer Connors, Clerk

RESOLUTION 2013-802

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on the August 29, 2013, pursuant to notice, 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, correspondence was submitted by the Director of the Department of Job and Family Services thereby requesting the move of an employee currently holding the position of Public Inquiries Assistant for said Department to the current vacant position of Child Support Case Manager; and

THEREFORE BE IT RESOLVED, that upon due consideration and pursuant to the recommendation of the Director the Fulton County Commissioners do hereby authorize the transfer of Deanna Moss, Public Inquiries Assistant to the position of Child Support Case Manager, effective September 9, 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.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: DJFS; file

RESOLUTION 2013-803

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on August 29, 2013, pursuant to notice, 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, a request has been received from the Director of the Department of Job and Family Services for authorization to appoint Bethany Rupp to the position of Social Service Worker II for said Department; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Director of Job and Family Services, the Fulton County Commissioners do hereby appoint Bethany Rupp to the position of Social Service Worker II, at a rate of \$13.75/hour, effective Pay Period Ending September 9, 2013, subject to an increase of \$.50/hour upon successful completion of the 180 day probation period; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: DJFS; Payroll; file

RESOLUTION 2013-806

In the Matter of Resolution to Hold Executive) Office of County Commissioners
Session Pursuant to ORC §121.22(G)(1) to) Fulton County, Ohio
Discuss the Employment of an Employee or Official) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code 121.22 (G), 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, to begin at 9:36 a.m. pursuant to ORC §121.22(G)(1) to discuss the employment of a county 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 Section 121.22 of the Ohio Revised Code.

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2013-805

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules for) Fulton County, Ohio
Ditch Improvement 2118, filed for by) August 29, 2013
Carl Haas et al.)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 received from Rod Creager, Chief Deputy Engineer, for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2118, filed for by Carl Haas, et al., to allow further time to complete the plans, and finalize the estimate and assessments therein; and

THEREFORE BE IT RESOLVED, for the reason set forth in Mr. Creager’s request, the Fulton County Board of Commissioners hereby grants an extension of time to complete the survey, reports and schedules as requested for Ditch Improvement 2118-Haas to October 17, 2013 at 10:00 a.m.; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: R. Creager; Ditch File

RESOLUTION 2013-_____

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules for) Fulton County, Ohio
Ditch Improvement 2113, filed for by) August 29, 2013
Roger Debacker, et al.)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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 received from Rod Creager, Chief Deputy Engineer, for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2113, filed for by Roger Debacker, et al., to allow further time to complete the reports; and

THEREFORE BE IT RESOLVED, for the reason set forth in Mr. Creager’s request, the Fulton County Board of Commissioners hereby grants an extension of time to complete the survey, reports and schedules as requested for Ditch Improvement 2113-Debacker to **Thursday, September 26, 2013 at 10:00 a.m.**; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: R. Creager; Ditch File

RESOLUTION 2013-809

In the Matter of Resolution In Support of Applying) Office of County Commissioners
For EMS Equipment Grant through Bureau of) Fulton County, Ohio
Workers Compensation) August 29, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 29, 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, Fulton County Fire Chiefs and EMS Director, Rod Cheney, has presented the Board with a proposal for the purchase and implantation of a Power Load and Power Cot System to promote efficiency in emergency transports and reduce the risk of back injuries for the EMT's; and

WHEREAS, grant funding is currently available, up to a maximum of \$40,000, through the Bureau of Workers Compensation to assist with the costs of the implementation of said system.

THEREFORE BE IT RESOLVED, that after receiving a demonstration of the system and reviewing the proposal presented, the Fulton County Commissioners are hereby in support of the application for grant funding through the Bureau of Worker's Compensation to assist with the purchase of a Power Load and Power Cot System Unit for each Fire/Rescue Entity within the County, for a total of seven (7) units, with an Expandable Patient Surface (XPS) and Knee-Gatch option; 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

cc: EMS, file