

Description	Minutes from the Fulton County Commissioners Meeting		
Date	9/19/2013	Location	Commissioners Board Room
Time	Speaker	Note	
9:01:33 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Commissioner Rupp Present; Commissioner Barnaby Present; Commissioner Barnaby Absent</p>	
9:02:19 AM		<p>Resolution 2013-868 Approve Minutes of September 17, 2013: Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:02:53 AM		<p>Resolution 2013-869 Approve Agenda As Presented or Amended Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously</p>	
9:03:14 AM		<p>Resolution 2013-870 Approve Payment of Bills Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>	
9:04:26 AM		<p>Review Permissive Sales Tax Report for September</p>	
9:05:06 AM		<p>Review King Airway Quote for EMS: No objections</p>	
9:06:06 AM		<p>Review Dog Warden Reports for Week Ending 9/7/13</p>	
9:06:36 AM		<p>Resolution 2013-871 Increase and Transfer Appropriations for Various Departments Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:07:03 AM		<p>Resolution 2013-872 Take Resolution 8013-855 Off The Table Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>	
9:07:40 AM		<p>Resolution 2013-855 Approve Fulton County Processing Ltd. Community Reinvestment Area Agreement Commissioner Barnaby made the motion and Commissioner Rupp</p>	

	Sold	1,815 gallons	
	Total	3,478 gallons	
Jet A	Life Flight Used	1,787 gallons	
	Sold	50 gallons	
	Total	1,837 gallons	
# of Active Students		30	
Upcoming Events			
		1. Safety Seminar - October F-16 Pilots	
		2. High School Interventions begin in October	
Discussion Topics			
		1. Jennifer took airplane ride!	
		2. *Runway Extension – Continue work on justification – Looking for suggestions?	
		3. Plow Truck Location?	
		4. Discuss NW College	
		5. New Hangar Project?? – Cash Flow Study Received?	
Remarks			
Hangar Report	Hangars Available	Full	
	0	100%	

In upcoming events, the Safety Seminar is planned to be geared toward getting local youth interested in pursuing careers in aviation. Two F-16 pilots will be presenting. The high school interventions will begin in October and will include all of the schools in Fulton County. Fly-In for this year has not been scheduled. He will pursue other avenues for the next fly-in event as the past participating presenters appear no longer interested. He also reported that the Soil & Water Conservation District was a success for the airport as well. About 200 rides were given. Discussion topics included the runway extension that as of now has apparently stalled out. Commissioner Rupp & Mr. Stewart will be compiling information of the methods of funding used by other area airports in their construction projects. He reports that with the hangars being 100% full, there is no place to store the snow plow. Commissioner Barnaby said he would discuss storing it in one of the building/shelters at the Engineers office so as to keep it from wasting in

	<p>the weather. Northwest State Community College has renewed its interest in a partnership program to offer Associates of Technical Science in the area of aviation. This has been quietly spoken of for years, but it looks like the college is ready to move forward with it. Estimated time of implementation is one year or more. Mr. Stewart attended an Ohio Airports Focus Study meeting yesterday and learned that Fulton County’s facility is categorized as a “GA Level 2” airport. This is very good as the criteria used for categorizing was particular and the only area that the county was lacking in was runway length. If the runway were extended the airport could be classified as a “GA Level 1”. Commissioner Rupp asked how attendance to the meeting looked and Mr. Stewart stated he believed roughly 20 area airports were represented, all of them being satisfied with the class their operations were categorized in. No closures were discussed. Mr. Stewart would like to see the Ohio Department of Transportation’s Office of Aviation perhaps work with the Economic Development department to attempt to project future airport needs. Trees were also discussed as they are one of the factors keeping the airport from being compliant with the FAA. Some of the trees that need to be removed are county owned and others are private. The County Administrator is working with the Prosecutor on this issue. A work session to discuss the Airport Authority Board will be scheduled.</p>
<p>10:35:22 AM</p>	<p>ADJOURN Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion.</p>
	<p>Submitted by: Teri Suarez</p> <p>APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS</p> <p>_____</p> <p>Paul Barnaby</p> <p>_____</p> <p>Perry Rupp</p> <p>_____</p> <p>Bill Rufenacht</p> <p>ATTESTED by:</p> <p>_____</p> <p>Teri S. Suarez, Clerk</p>

RESOLUTION 2013-868

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of September 17, 2013) Fulton County, Ohio
) September 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp

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 September 17, 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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-869

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp

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: September 19, 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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-870

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) September 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp

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

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-871

In the Matter of Resolution to Increase and) Office of County Commissioners
 Transfer Appropriations; for Various Departments) Fulton County, Ohio
) September 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, an increase in appropriations has been requested by the Sanitary Engineer’s office into their Equipment line; and

WHEREAS, it is necessary to increase appropriations in the Capital Improvement fund to facilitate the placement of an air conditioner; and

WHEREAS, a transfer of appropriations has been requested by the Board of Developmental Disabilities to meet expenses for the remainder of the year; and

WHEREAS, a request has been made from the Loss Control Coordinator to assist in the payment of Worker’s Compensation expenses; and

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

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

AMOUNT	ACCOUNT
\$200.00	5109-63903-5-62000 Equipment-Sanitary Engineer
\$3,000.00	4130-20000-5-79000 Capital Improvements-County

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

AMOUNT		LINE
\$28,500.00	From:	2520-15907-5-99999 Unappropriated-Bd. of DD
\$10,000.00	To:	2520-15907-5-41002 Waiting List Reduction-Bd. of DD
\$5,000.00	To:	2520-15907-5-41003 Day Hab Local Match-Bd. Of DD
\$6,000.00	To:	2520-15907-5-41001 TCM Local Match-Bd. Of DD
\$7,500.00	To:	2520-15907-5-96000 Other Expenses-Bd. Of DD
\$187.00	From:	1000-11193-5-20400 Hospital Ins-Insurance
\$187.00	To:	1000-11193-5-39000 Workers Comp Prem-Insurance

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

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

Copy to: Auditor; Affected Depts

Attest: _____
Teri Suarez, Clerk

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby enter into a Community Reinvestment Area Agreement (2013-90) pursuant to the terms and conditions contained therein and as attached hereto and incorporated herein by reference; 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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-873

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute to **Application/Contract**) Fulton County, Ohio
2013-91 with CSI Global Fleet Card Program) September 19, 2013
Behalf of the Fulton County Sheriff)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, an application for fuel cards through US Bank Fleet Card – CSI Global Fleet has been submitted by the Fulton County Sheriff for fuel credit cards to facilitate refueling of the Sheriff vehicles when not convenient to fuel on premises; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to execute **Application/Contract 2013-91** on behalf of the Fulton County Sheriff’s Office, 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

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

Attest: _____
Teri Suarez, Clerk

Copy to: Sheriff; Vendor; Contract File

RESOLUTION 2013 - 874

In the Matter of Resolution to Increase) Office of County Commissioners
Contract 2007-62 with Mastin Septic Tank for) Fulton County, Ohio
Landfill Leachate Hauling Service) September 19, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 19, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Board of Commissioners previously entered into Contract 2007-62 with Mastin Septic Tank to haul leachate from the landfill; and

WHEREAS, a request has been made by the Fulton County Department of Public Utilities to increase said contract for additional leachate hauling needed.

THEREFORE BE IT RESOLVED, that Contract No. 2007-62 between the Board of County Commissioners of Fulton County and Mastin Septic Tank, Inc. be increased by \$10,080.00 to cover the cost of leachate hauling; 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

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

Attest: _____
Teri Suarez, Clerk

Cc: Auditor Dept. of Public Utilities

RESOLUTION 2013-875

In the Matter of Resolution to Execute Sub-Grant) Office of County Commissioners
Agreement **2013-92** with ODRC on Behalf of) Fulton County, Ohio
Fulton County Probation Department) September 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a sub-grant agreement has been successfully negotiated with the Ohio Department of Rehabilitation and Corrections (ODRC) for the Board of Commissioners to act as a pass through entity and a sub-recipient for all sub-awards by the ODRC for community non-residential programs through Fulton County Probation Department.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will now enter into **Sub-Grant Agreement 2013-92** with the Ohio Department of Rehabilitation & Corrections, pursuant to the terms and conditions contained therein; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Teri Suarez, Clerk

Copy to: Auditor; Sheriff; Contract file

RESOLUTION 2013-876

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) September 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Perry Rupp

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
2013001993	VERIZ50	8/27/2013	\$75.00
2013002047	DYERM50	9/10/2013	\$51.22
2013002064	CITYO89	9/12/2013	\$250.00
2013002065	CITYO89	9/12/2013	\$1,700.00
2013002066	CITYO89	9/12/2013	\$970.00
2013002070	VERIZ50	9/12/2013	\$785.00
2013002071	CITYO89	9/12/2013	\$1,123.00
2013002073	JONES49	9/12/2013	\$552.00
2013002074	FULTO78	9/12/2013	\$22.00
		TOTAL	\$5,528.22

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

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

Attest: _____
 Teri Suarez, Clerk

cc: Auditor

RESOLUTION 2013-877

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 19, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 19, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Perry Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

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

Attest: _____
Teri Suarez, Clerk

Copy To: File