

Description	Minutes of the Fulton County Commissioner's Meeting		
Date	9/24/2013	Location	Commissioners Chambers
Time	Speaker	Note	
8:49:32 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Commissioner Rufenacht-Present; Commissioner-Rupp Present; Commissioner Barnaby-Absent;	
9:01:46 AM		Resolution 2013-878 Approve Minutes of September 19, 2013 Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:02:06 AM		Resolution 2013-879 Approve Agenda As Presented or Amended Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:26 AM		Review Health Department Inspection Report for Fulton County Transfer Station	
9:03:08 AM		Review Letters to Property Owners Regarding Infiltration & Inflow Evaluation of the Airport Sewer System	
9:03:37 AM		Review Letter from Area Office on Aging Regarding Planned Compliance Review	
9:05:15 AM		Review Invitations and Notices to Various Events	
9:05:39 AM		Resolution 2013-880 Appoint Part-Time Substitute Employee for Senior Center Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:07:02 AM		Resolution 2013-881 Approve Contract 2013-93 with Emerson Network Power on Behalf of Sheriff's Department Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:08:19 AM		Resolution 2013-882 Authorize Draw of Funds for FY12 CHIP Grant Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:09:50 AM		Resolution 2013-883 Increase and Transfer Appropriations for Various Departments	

		Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:10:35 AM		<p>Resolution 2013-884 Accept Resignation of Economic Development Employee: Commissioner Rupp inquired as to the exit interview process, will there be one? Administrator Hall stated that they can and have in the past done this, and Commissioner Rupp stated that he feels this is a good practice. Administrator Hall will set up an exit interview with Ms. Baird. Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:11:21 AM		<p>Resolution 2013-885 Authorize Personnel Action for Job & Family Services Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
9:11:50 AM		<p>Resolution 2013-886 Authorize Personnel Action for Job & Family Services Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
9:12:23 AM		<p>Resolution 2013-887 Approve Purchase Orders and Travel Requests Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:12:47 AM		Recess
9:30:53 AM		<p>Rod Cheney, EMS Director, to Discuss BWC Grant: The BWC offers grants that will aid in the funding of the purchase of power cots as approved by the Board of Commissioners in Resolution 2013-809. Mr. Cheney reports that last week he and Jennifer Connors, Director of Projects & Grants, attended a meeting with a representative of the BWC to discuss the grant application project. The BWC recommends that one person coordinate the entire application process, and Mr. Cheney would like to have Ms. Connors be the coordinator on this project. The representative gave step-by-step instructions and offered to review the applications before they are submitted. Mr. Cheney has also collected templates of other BWC grant applications for assistance. Commissioner Rupp inquired as to if Mr. Cheney would still be spear-heading the effort so as to remain completely in the loop and Mr. Cheney responded that yes, he would be assisting Jennifer in every way he could. Mr. Cheney stated he hopes to have the applications ready in roughly 4 weeks. Commissioner Rupp asked County Administrator Hall if this is something that Ms. Connors will have time for in her schedule and Mr. Hall says he believes so. Commissioner Rupp stated that as long</p>

		as it will not cause a large interruption in Ms. Connor's schedule he thinks it is a good idea. He would like to keep the momentum for the project at its current progressive pace. Commissioner Rupp also expressed his support in utilizing Ms. Connors. Mr. Cheney then distributed a quote for a radio for the new squad in Delta. Mr. Hall told the Board that the old radio had been relocated to another squad and therefore the new squad requires a new radio.
9:45:38 AM		Resolution 2013-888 Hold Executive Session, Pursuant to ORC 121.22(G)(1), to Discuss the Employment of a Public Employee or Official Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Motion carried unanimously.
10:21:11 AM		Out of Executive Session: No Action Taken
10:21:20 AM		Adjourn: Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion.
		Submitted by: Teri Suarez APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS _____ Perry Rupp _____ Bill Rufenacht ATTESTED by: _____ Teri S. Suarez, Clerk

RESOLUTION 2013-879

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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: September 24, 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:
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-880

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Senior Center -) Fulton County, Ohio
Part-Time Intermittent Substitute) September 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on September 24, 2013, pursuant to notice, at the office of said board with the following members present:

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the Director of the Fulton County Senior Center for authorization to appoint Tracey Newcomb to the roster of Part-Time Intermittent Substitute employees for the Senior Center; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Director of the Fulton County Senior Center, the Fulton County Commissioners do hereby appoint Tracey Newcomb as Part-Time Intermittent Substitute upon successful completion of a background check and pre-employment drug screening, effective PPE September 21, 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:

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

Copy to: Sr.Ctr; Payroll; file

RESOLUTION 2013-881

In the Matter of Resolution to Approve **Contract**) Office of County Commissioners
2013-93 with Emerson Network Power) Fulton County, Ohio
For Maintenance Service on County 911 System) September 24, 2013
And Authorizing Board VP to Sign)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with Emerson Network Power for maintenance service on a UPS Power Supply for the County 911 System; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve **Contract 2013-93** with Emerson Network Power for maintenance service as indicated hereinabove, pursuant to the terms and conditions contained therein and attached hereto, and authorize Perry Rupp, Board Vice President, to sign; and

BE IT FURTHER RESOLVED, said contract shall not exceed \$2,573.00 unless amended by formal proceedings; and

BE IT FURTHER RESOLVED, said contract shall be in effect beginning August 1, 2013 through July 31, 2014 unless otherwise amended or terminated by formal proceedings; 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:

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

CC: Auditor; Sheriff; Contract File

RESOLUTION 2013-882

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) September 24, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 24th day of September, 2013, at the office of said board with the following members present:

Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Maumee Valley Planning Organization has submitted a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$8,800.00 under FY12 CHIP Grant No.B-C-12-1AX-1;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes and executes the draw of funds as attached hereto in the amount of \$8,800.00 under FY12 CHIP Grant No. B-C-12-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; and

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

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

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

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

Attest: _____
Teri Suarez, Clerk

Cc: Regional Planning; MVPO

RESOLUTION 2013-883

In the Matter of Resolution to Decrease, Increase) Office of County Commissioners
 And Transfer Appropriations for) Fulton County, Ohio
 Various Departments) September 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, decreases and increases in appropriations have been requested by the Director of Projects and Grants for ditch assessments; and

WHEREAS, a transfer of appropriations has been requested by the Fulton County Emergency Management Agency to meet expenses for the remainder of the year; and

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

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

AMOUNT	ACCOUNT
\$650.00	4373-20146-5-33000 Clerks Costs-Ditch 2109 Anderson
\$1,471.32	4372-20146-5-33000 Clerks Costs-Ditch 2106 Reigsecker
\$25,640.10	4386-20146-5-41000 Contract Projects-Ditch 2114 Vandebusche

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

AMOUNT	ACCOUNT
\$650.00	4373-50146-5-53000 Advance Out-Ditch 2109 Anderson
\$1,471.32	4372-50146-5-53000 Advance Out-Ditch 2106 Reigsecker
\$25,640.00	4386-20146-5-33000 Clerks Costs-Ditch 2114 Vandebusche

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

AMOUNT		LINE
\$2,259.60	From:	2310-13911-5-62000 Equipment-EMA Perf.
\$2,259.60	To:	2310-13911-5-62015 SHSP FY10-Equipment
\$180.37	From:	2310-13911-5-20200 Worker's Comp.-EMA
\$180.37	To:	2310-13911-5-96000 Other Expenses-EMA
\$12,740.40	From:	2310-13911-5-62000 Equipment-EMA Perf.
\$12,740.40	To:	2310-13911-5-96000 Other Expenses-EMA
\$405.00	From:	2310-13911-5-62000 Equipment-EMA Perf.
\$405.00	To:	2310-13911-5-51000 Supplies-EMA FY03

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:

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: _____
Teri Suarez, Clerk

RESOLUTION 2013-885

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) September 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on September 24, 2013, pursuant to notice, at the office of said board with the following members present:

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 Brittany Galbraith to the position of Eligibility Referral Specialist I-Income Maintenance 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 Brittany Galbraith to the position of Eligibility Referral Specialist I-Income Maintenance, at a rate of \$11.25/hour, effective Pay Period Ending October 5, 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:
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

Copy to: DJFS; Payroll; file

RESOLUTION 2013-886

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) September 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on September 24, 2013, pursuant to notice, at the office of said board with the following members present:

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 Keri Baird to the position of Public Inquiries Assistant-Child Support 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 Keri Baird to the position of Eligibility Referral Specialist I-Income Maintenance, at a rate of \$10.25/hour, effective Pay Period Ending October 19, 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:

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

Copy to: DJFS; Payroll; file

RESOLUTION 2013-887

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

Copy To: File

RESOLUTION 2013-888

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) September 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 9:40a.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:
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

Copy To: File