

Description	Minutes of Fulton County Commissioners Meeting		
Date	9/26/2013	Location	Commissioners Chambers
Time	Speaker	Note	
9:03:21 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All present</p>	
9:03:56 AM		<p>Resolution 2013-889 Approve Minutes of September 24, 2013: Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Commissioner Barnaby abstained as he was absent 9-24-13; Motion carried 2-1.</p>	
9:05:01 AM		<p>Resolution 2013-890 Approve Agenda As Presented or Amended: Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:05:21 AM		<p>Resolution 2013-891 Approve Payment of Bills: 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.</p>	
9:05:59 AM		<p>Review Request from Wauseon Downtown Association Regarding Use of the Courthouse Parking Lot for the 2013 Holiday Parade: Resolution 2013-904: Approve Use of Courthouse Parking Space for 2013 Wauseon Holiday Parade Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:06:42 AM		<p>Review Resolution 2013-809: Resolution In Support of Applying for EMS Equipment Grant through BWC Resolution 2013-905 Amend Resolution 2013-809 To Add Additional Unit Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:08:15 AM		<p>Resolution 2013-892 Increase and Transfer Appropriations for Various Departments: Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:08:39 AM		<p>Resolution 2013-893 Authorize Release of Permissive Motor Vehicle Tax Funds to Village of Archbold:</p>	

		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.
9:09:28 AM		Resolution 2013-894 Accept Amounts and Rates as Determined by the Budget Commission; Authorize Necessary Tax Levies; and Certify to County Auditor 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.
9:10:38 AM		Resolution 2013-895 Approve Then & Now Purchase Orders Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:11:07 AM		Resolution 2013-896 Approve Pay Request 7-Final, Lake Erie Electric for Installation of AWOS at Fulton County Airport 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.
9:12:19 AM		Resolution 2013-897 Approve Housing Semi-Annual Program Report and Authorize Board President to Sign Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:13:38 AM		Resolution 2013-898 Approve Letter to ODOD Regarding Monitoring Report and Authorize Board President to Sign Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:14:59 AM		Resolution 2013-899 Appoint Official and Alternate Representatives for Annual Meeting of CCAO Pulled as this was passed in January 2013.
9:15:10 AM		Resolution 2013-900 Approve CDBG Grant Agreement and Authorize Board President to Sign Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:16:35 AM		Resolution 2013-901 Appoint Prevailing Wage Coordinators for Senior Center Parking Lot Project Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:17:41 AM		Resolution 2013-902 Authorize Board President to Sign Real Property Purchase Agreement

		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.
9:18:23 AM		Resolution 2013-903 Approve Purchase Orders and Travel Requests Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:20:27 AM		Recess
10:07:50 AM		<p>Out of Recess: Rod Creager, Engineer to File Plans: Ditch 2113-Debacker: This ditch runs into Michigan and while this particular petition doesn't deal with the Michigan portion of the connection, several petitioners have expressed their intent to support or participate in a Michigan petition as well; Mr. Creager showed several pictures of different parts of the ditch including some where land owners had attempted to place rock chutes to help with the issues. Those still requiring rock chutes will be assessed specially for them. The Soil & Water Conservation District has programs available to off-set these costs. The Engineer always encourages land owners to seek them out. Some of the areas will need 15 foot grass strips placed between used property and the center of the ditch. These are considered a special assessment as well and again the Soil & Water Conservation District has programs available to help with these costs; There is a County owned culvert that should be replaced with a larger one. This would of course be at cost to the county. Commissioner Rufenacht asked what the benefit was to replacing the culvert and Mr. Creager stated that this one is too small for that area and as standards have changes, the culvert should be changed as well, as it is not as effective as it once was. Mr. Creager said it could be left as is, but the rest of the project will have to be modified because of it. Commissioner Rufenacht then inquired as to the source of revenue for these and Commissioner Rupp stated the gasoline tax will pay for it. Mr. Creager said the last time this particular ditch was "cleaned" was in the 1960's and a lot of growth has happened since then. Commissioner Rupp asked if the petitioner's costs were off-set by their participation in clean-up efforts prior to the start of county work and Mr. Creager said yes. They will not be specially assessed for the brush removal and clean-up if they take care of it themselves. Mr. Creager then handed out his estimate and cautioned that he always estimates on the "high-end" so that if the bids far out-pace the estimate the process does not have to be restarted. Due to the size of the project outside financing</p>

	<p>will more than likely be necessary and that cost was added to the estimate. Mr. Creager says he is ready to present this to the petitioners. Commissioner Barnaby inquired as to an estimate of the time it will take from start to finish and Mr. Creager stated that he did not see it being finished in one year. Commissioner Rupp asked Mr. Creager to estimate what damage claims could be made for the project for things such as loss of farmland rent and get that number to the board. Resolution 2013-906: Order Fixing Time of Final Hearing On Engineer's Report, On Estimated Assessments, On The Proceedings For The Improvement And On Claims For Compensation And Damages: Final Hearing is set for November 21, 2013 at 10:00 a.m. 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.</p> <p>Ditch 2108-Storeholder: Resolution 2013-907 Grant Extension to Complete Survey, Reports and Schedules; 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.</p>
<p>11:32:57 AM</p>	<p>Adjourn Commissioner Rufenacht made the motion and Commissioner Rupp 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>

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.