

Description	Minutes-Fulton County Commissioners Meeting		
Date	12/5/2013	Location	Commissioners Chambers 152 S Fulton Suite 270 Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:09 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Commissioners Rufenacht & Barnaby present; Commissioner Rupp excused</p>	
9:01:37 AM		<p>Resolution 2013-1113 Approve Minutes of December 3, 2013 Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:02:32 AM		<p>Resolution 2013-1114 Approve Agenda As Presented or Amended Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Amended to add the approval of a contract with RTEC Communications, Inc. as well as an executive session to discuss compensation. Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Barnaby, yes. Motion carried unanimously.</p>	
9:03:43 AM		<p>Resolution 2013-1115 Authorize Payment of Bills Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:03:57 AM		<p>Review Auditor/Treasurer Tie-out Report</p>	
9:05:31 AM		<p>Review Month End Financial Report The County Administrator anticipates higher December revenues and thus the yearly revenue for 2013 will meet or exceed expectations.</p>	
9:07:22 AM		<p>Resolution 2013-1116 Establish New Lines; Lower Purchase Orders; Increase & Transfer Appropriations; & Transfer Funds for Various Departments Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:08:04 AM		<p>Resolution 2013-1117 Approve Leave of Absence for Commissioners Department Employee</p>	

		Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:08:36 AM		Resolution 2013-1118 Increase Contract 2013-004 with Thomas Shelley on Behalf of Public Utilities Department Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:09:11 AM		Resolution 2013-1119 Approve Contracts & Final Assessments; Establish Ditch Maintenance Ditch 2117-Patty Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:10:04 AM		Resolution 2013-1120 Approve Purchase Orders & Travel Requests Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:10:23 AM		Resolution 2013-1121 Approve Contract 2013-120 with RTEC Communications Inc. and Authorize Board President to Sign. Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion.. Motion carried unanimously. Bundling phone service & internet services with RTEC will reduce total annual phone bill approximately \$20,000.00 to \$30,000.00 per year at no additional start-up costs.
9:28:15 AM		Resolution 2013-1122 Hold and Executive Session to Discuss the Compensation of a Public Employee or Official Pursuant to ORC §121.22(G)(1) Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Barnaby, yes. Motion carried unanimously.
10:57:09 AM		Out of Executive Session: Resolution 2013-1123 Approve Year 2014 Salary Line Adjustment Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. A 2% increase is for the employee salary line item in the budgets for 2014. Upon calling the roll, the following vote was taken: Rufenacht, yes; Barnaby, yes. Motion carried unanimously.
11:00:19 AM		Phone Call to Henry County Commissioners: Commissioners Tom VonDeylen, Glen Miller & Robert Hastedt had requested an on the record phone call regarding the Road 24 project. Commissioner Barnaby placed the call on speaker phone and acknowledged each of the Henry County Commissioners. Commissioner VonDeylen inquired as to Commissioner Rufenacht's success in speaking with Prosecutor Haselman as to the necessity for the commissioners to personally view the site. Vond Hall, Fulton County Administrator informed the Commissioners that Prosecutor Haselman had shared his

	<p>finding in the Ohio Revised Code with Assistant Prosecutor Flanagan, that allows for the viewing requirements to be conferred to the Village of Archbold at the Board's discretion. Commissioner VonDeylen then stated he would prefer to have Archbold conduct the viewing. He then asked Mr. Hall what the process is. Mr. Hall stated that he is still waiting to hear back from ODOT with regards to phases 2 & 3 of the project, but he believes that the Village is willing to handle phase 1 which is the view, hearing, finding of necessity & environmental impact study. Phase 2 consists of the acquisition of a right-of-way and phase 3 is construction. A Joint Board could typically handle phases 2 & 3, however these duties can be transferred to ODOT. There is nothing to do at this time as they are trying to get their information in order before proceeding with the creation of a Joint Board. Commissioner VonDeylen emphasized their willingness to help and stated he does not want their actions or lack thereof to delay the process.</p>
<p>11:06:25 AM</p>	<p>ADJOURN Commissioner Rufenacht 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>Bill Rufenacht</p> <p>ATTESTED by:</p> <p>_____</p> <p>Teri S. Suarez, Clerk</p>

RESOLUTION 2013-1114

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) December 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for: December 5, 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1115

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) December 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1116

In the Matter of Resolution to Establish Fund &) Office of County Commissioners
 Lines; Increase & Transfer Appropriations) Fulton County, Ohio
 For Various Departments) December 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to create a new fund and new line items for the ditch improvement known as 2118-Haas;; and

WHEREAS, it is necessary to transfer appropriations for various departments to meet expenses for the remainder of 2013; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following FUND be created:

4390-Ditch 2118 Haas

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following LINES be created:

Line Number	Line Name	Line Type
4390-20146-5-42000	Maintenance-Ditch 2118 Haas	Expense
4390-20146-5-41000	Contract Projects-Ditch 2118 Haas	Expense
4390-20146-5-33000	Clerks Costs-Ditch 2118 Haas	Expense
4390-20146-5-41100	Engineers Costs-Ditch 2118 Haas	Expense
4390-40146-5-91000	Bonds/Notes-Ditch 2118 Haas	Expense
4390-40146-5-91100	Interest-Ditch 2118 Haas	Expense
4390-20146-5-96000	Other-Ditch 2118 Haas	Expense
4390-52146-5-94000	Transfer Out-Ditch 2118 Haas	Expense
4390-50146-5-53000	Advance Out-Ditch 2118 Haas	Expense
4390-14146-5-99999	Unappropriated-Ditch 2118 Haas	Expense
4390-16146-4-61000	Cash Assessments-Ditch 2118 Haas	Revenue
4390-16146-4-60000	Tax Assessments-Ditch 2118 Haas	Revenue
4390-42146-4-42100	Bonds/Notes-Ditch 2118 Haas	Revenue
4390-16146-4-41100	Transfer In-Ditch 2118 Haas	Revenue
4390-48143-4-48100	Advance In-Ditch 2118 Haas	Revenue

BE IT FURTHER RESOLVED that the Fulton County Board of Commissioners hereby authorizes the **TRANSFER of APPROPRIATIONS** as follows:

AMOUNT		ACCOUNT	
\$3,750.00	From:	2610-16914-5-20100	PERS-CSEA
\$3,750.00	To:	2610-16914-5-41000	Contract Services-CSEA
\$4,505.81	From:	2340-13912-5-38200	Vehicle Gasoline-EMS
\$4,505.81	To:	2340-13912-5-42100	Contract Repairs-EMS
\$300.00	From:	5300-14144-5-96000	Other Expenses-Transfer Station
\$300.00	To:	5300-14144-5-51000	Supplies-Transfer Station
\$350.00	From:	1000-11706-5-35100	Electric-Health Department
\$350.00	To:	1000-11706-5-35300	Water-Health Department

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all

deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri S. Suarez, Clerk

RESOLUTION 2013-1117

In the Matter of Resolution to Approve) Office of County Commissioners
Leave of Absence for County Employee) Fulton County, Ohio
) December 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners has authorized a leave of absence without pay policy under Ohio Administrative Code (123:1-34-01) and included in the Board’s policy manual, section 6.8;

WHEREAS, said policy authorized the Appointing Authority to grant a leave of absence to any employee for a maximum duration of six (6) months at its sole discretion and with good cause shown;

WHEREAS, a request has been received from Toni Schindler, an employee of the Commissioner’s Office, for an unpaid leave of absence effective December 2, 2013; and

WHEREAS, she has not yet served one (1) full year in her current position and is therefore not eligible for vacation time; and

WHEREAS, the request has been reviewed by Vond Hall, County Administrator, and he is recommending approval of the request herein; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby approve the request of Toni Schindler, for an unpaid leave of absence effective December 2, 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
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

CC: File; Payroll; Journal

RESOLUTION 2013 – 1118

In the Matter of Resolution to Increase) Office of County Commissioners
Contract 2013-004 with Thomas Shelley on) Fulton County, Ohio
Behalf of Fulton County Public Utilities) December 5, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on December 5, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been made by the director of Fulton County Public Utilities to increase Contract 2013-004 with Thomas Shelley for chlorine monitoring services;

THEREFORE BE IT RESOLVED that the Fulton County Board of Commissioners hereby authorize the increase of the following contract, in the amount listed:

Contract 2013-004 – Northeast Water System Services be increased by the amount of \$148.68.

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____

Teri Suarez, Clerk

Cc: Auditor’s Public Utilities Contract File

RESOLUTION 2013-1119

**COMMISSIONERS' ORDER APPROVING CONTRACTS AND FINAL
ASSESSMENTS; ESTABLISHING DITCH MAINTENANCE
Revised Code, Sec. 6131.43**

In the Matter of the <i>Single</i>)	Office of County Commissioners,
County Ditch No. <i>2117</i> Petitioned)	Fulton County, Ohio
for by <i>Eric Patty, et al.</i>)	<i>December 5, 2013</i>
<i>Deer Creek Estates Storm Water Outlet</i>)	

The Board of County Commissioners of Fulton County, Ohio met in **regular** session on the **5th day of December, 2013**, at the office of said board with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, construction is complete for ***Ditch Improvement 2117, Deer Creek Estates Storm Water Outlet, petitioned for by Eric Patty, et al.*** and after inspection thereof by the Fulton County Engineer it was found to be satisfactory; and

WHEREAS, the Chief Deputy Engineer has filed with this Board the final costs associated with the above named improvement; and

WHEREAS, the assessments previously confirmed by this Board have been reduced pro rata by the difference between the estimated cost of the project and the final cost as certified by the County Engineer; and

WHEREAS, §6137.02 of the Ohio Revised Code provides that the Board of County Commissioners of each county shall establish and maintain a fund within each county for the repair, upkeep and permanent maintenance of each improvement constructed under Chapter 6131; and

WHEREAS, §6131.16 of the Ohio Revised Code provides that landowners of the affected parcels be given the opportunity to pay their estimated assessment in cash without interest thereon in place of said assessment being placed on the tax duplicate for such parcel. Two (2) landowners affected by this improvement made notice to the Board of Commissioners and made said cash payments; and

THEREFORE BE IT FURTHER RESOLVED, that the assessments so provided, including the cost of location, engineering, compensation, damages, and contingency and the assessment for maintenance of one year are hereby levied upon each parcel of land, each public corporation and each department, office, or institution of the State, as stated in the schedules as of the date of this order; and

BE IT FURTHER RESOLVED, that the County Auditor is hereby directed to place the assessments so levied upon the Duplicates of the County, making and furnishing the Treasurer of said County a special Duplicate with the assessments arranged thereon in semi-annual installments for **five (5)** years as previously ordered by the Fulton County Board of Commissioners on October 15, 2012; and that any assessments or assessment balances of less than \$25 shall be paid in full and may not be paid semi-annually; and

BE IT FURTHER RESOLVED, two (2) landowners subject to this improvement, so listed herein below, have paid their assessment in full, in cash, pursuant to ORC §6131.16, for certain parcels and said assessments so provided herein shall not be placed on the tax duplicate:

Parcel Number	Owner Name	Date Paid
05-006993-07.000	Stephen D. Roth & Becky M. Fultz	2/21/2013
05-006993-05.000	Eric & Joann Patty	3/5/2013

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to immediately establish and maintain a Ditch Maintenance Fund for Ditch No. 2117; and

BE IT FURTHER RESOLVED, That Ditch No. 2117 is hereby placed on Permanent Ditch Maintenance under section 6137 of the Revised Code.

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 the roll being called upon its adoption, the vote resulted as follows:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri S. Suarez, Clerk

cc: Auditor (2) – B. Kolb, A. Rychener
R. Creager
J. Connors

RESOLUTION 2013-1120

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) December 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

Copy To: File

RESOLUTION 2013-1121

In the Matter of Resolution to Approve) Office of County Commissioners
Contract 2013-120 with RTEC Communications, Inc.) Fulton County, Ohio
And Authorize Board President to Sign) December 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners is desirous of obtaining a 100 mg fiber optic based Ethernet network with high speed internet services; and

WHEREAS, the Board of Commissioners and RTEC Communications, Inc. is desirous of leasing out approximately forty eight (48) feet in the basement of the Fulton County Administration Building for the purpose of storing network equipment; and

WHEREAS, RTEC Communications is a company that is qualified and willing to construct and maintain said network and provide internet access and a contract has been successfully negotiated; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve and authorize Board President to sign **Contract No. 2013-120** with RTEC Communications, Inc. as attached hereto, and pursuant to the terms and conditions stated therein; and

BE IT FURTHER RESOLVED, the contract shall not exceed \$42,000.00 unless otherwise amended through formal proceedings of the Board of Commissioners of Fulton County, Ohio; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

cc: Auditor; Vendor; Contract File

RESOLUTION 2013-1122

In the Matter of Resolution to Hold an Executive) Office of County Commissioners
Session to Discuss the Compensation of a) Fulton County, Ohio
Public Employee Pursuant to) December 5, 2013
Pursuant to ORC §121.22(G)(1))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2013 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code §121.22 (G) states, 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, pursuant to Ohio Revised Code §121.22 (G)(1) to begin at _____ **a.m.** to discuss the compensation of a public 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 §121.22 of the Ohio Revised Code.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1123

In the Matter of Resolution Approving) Office of County Commissioners,
Year 2014 Salary Line Adjustment) Fulton County, Ohio
) December 5, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 5, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Bill Rufenacht

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, County Elected Official’s wages are set by state statute based upon a formula: The Cost of living increases will be less than 3 percent if the CPI is lower. But, if the CPI is more than 3 percent, the annual increase can only be 3 percent., and;

WHEREAS, the Board of County Commissioners, County of Fulton, State of Ohio, annually determines the wage adjustments for appropriation purposes for appropriations increase for distribution by each elected official and or department head as he or she may see fit.

THEREFORE, BE IT RESOLVED that Board of County Commissioners hereby approves a two percent (2%) salary line item appropriations increase for EMPLOYEE'S SALARY, for distribution by each elected official and or department head as he or she may see appropriate for calendar year 2014; 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.

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk