

Description	Minutes-Fulton County Commissioners Session		
Date	12/12/2013	Location	Commissioners Chambers 152 South Fulton Street, Suite 270 Wauseon, Ohio 43567
Time	Speaker	Note	
9:01:07 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:02:08 AM		Resolution 2013-1124 Approve Minutes of December 5, 2013 Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:02:29 AM		Resolution 2013-1125 Approve Agenda As Presented or Amended. Amended to add the acceptance of the resignation of Rod Cheney, EMS Director. Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:03:36 AM		Meet & Greet with Toledo Edison: The Board was introduced to Linda Moss-New Regional President First Energy Toledo. Ms. Moss is the former Director of Operations Support for Potomac Edison.	
9:06:28 AM		Resolution 2013-1126 Authorize Payment of Bills Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:06:53 AM		Review Certificate of Estimated Resources	
9:07:15 AM		Review Certificate of Non-Compliance	
9:07:38 AM		Review 2013 Fulton County Wellness Program Summary: 23 employees or spouses participated in the “Know Your Numbers” program which involved completing a health risk assessment and sharing the information with their family physician during a routine physical. 46 employees or spouses participated in the April portion and 36 in the November portion of the “Get in Shape Challenge” which consisted of maintaining or achieving a “good” or better body fat composition. These measurements were taken in April and	

		again in November. 11 employees or spouses were successful in this program.
9:08:39 AM		Review Household Hazardous Waste Collection Day Report: This program is typically held in Defiance at Johns Manville, however this year the company withdrew as hosting site. North Star Blue Scope Steel in Delta stepped in and coordinated the effort with little to no notice and did a very good job. They report an 80% increase in Fulton County residents bringing their hazardous household wastes such as paint cans to the event. There were 59,000 pounds collected.
9:13:32 AM		Review EPA Notice of Violation for Fulton County Landfill: The monthly EPA inspection report shows no outbreaks. However, the lagoons are currently at too high of a level. The only immediate solution is to increase the hauling of the sludge. Resolution 2013-1142: Authorize Increase in Leachate Hauling at Fulton County Landfill Lagoon Site 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.
9:23:31 AM		Resolution 2013-1127 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. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:24:18 AM		Resolution 2013-1128 Approve 2014 Fulton County Employee Wellness Program Proposal Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The proposal includes quarterly "Lunch & Learns", 100 hours of one on one coaching & 2014 biometric testing. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:24:46 AM		Resolution 2013-1129 Approve Leave of Absence Request on Behalf of Job & Family Services Employee Exhaust vacation time first Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. This request is against policy that states all vacation time must be exhausted. Upon calling the roll, the following vote was taken: Rufenacht, no; Rupp, no; Barnaby, no. Motion failed 3-0.
9:30:09 AM		Resolution 2013-1130 Transfer Funds for Internal Services Expenses

		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.
9:30:53 AM		Resolution 2013-1131 Approve Personnel Request on Behalf of Job & Family Services Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Due to the Medicaid expansion, it is expected to cause the need for 4 additional staff members. This request is for two of these positions to be filled. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:33:43 AM		Resolution 2013-1132 Accept Resignation of Job & Family Services Department Employee Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Holly Cade, Social Services Worker 2 is resigning effective December 21, 2013. The advertisement for the open position is authorized. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:34:11 AM		Resolution 2013-1133 Transfer Funds for 3rd Quarter General Fund Reimbursements for Fuel, Copies & Supplies 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.
9:34:31 AM		Resolution 2013-1134 Approve Amendment to Contract 2013-19 with Job Works, Inc. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. This amendment covers the time period of January through June 2014. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:36:37 AM		Resolution 2013-1135 Enter Into Contracts with Local Entities for 2013 Dog Warden Services Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. These contracts allow the Dog Warden to provide services for the Villages of Lyons, Delta, Fayette, Metamora, Swanton & the City of Wauseon. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:39:59 AM		Resolution 2013-1136 Transfer Funds for Department of Job and Family Services for Boarding Home Payroll, Shared Costs and

		<p>Mandated Shares</p> <p>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>
9:40:41 AM		<p>Resolution 2013-1137 Approve Contracts & Final Assessments; Establish Ditch Maintenance-Ditch 2115-Heer</p> <p>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.</p>
9:42:11 AM		<p>Resolution 2013-1138 Approve Contracts & Final Assessments; Establish Ditch Maintenance-Ditch 2109-Anderson</p> <p>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>
9:42:45 AM		<p>Resolution 2013-1139 Approve Purchase Orders & Travel Requests</p> <p>Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
9:43:40 AM		<p>Res 2013-1141 Accept Resignation of Fulton County EMS Director</p> <p>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.</p>
9:45:18 AM		<p>Resolution 2013-1140 Hold Executive Session, pursuant to ORC §121.22 (G)(2) to discuss the purchase or sale of property</p> <p>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>
10:18:11 AM		<p>Out of Executive Session: No Action Taken</p>
10:18:22 AM		<p>Jerry Stewart, Fulton County Airport Operations Update:</p> <p>Mr. Stewart presented the Board with the following report for the month of November: 100 LL Fuel: The school used 911 gallons, and 290 were sold. Jet A Fuel: Life Flight used 1280 gallons and none were sold. There are 30 active students. The hangars are 100% full with 6 entries on the waiting list. Santa will be flying into the airport December 14, 2013 at 1:45. Photographs will be</p>

		<p>taken at no charge for the donation of a non-perishable item for the food pantry. Mr. Stewart is planning to actively pursue the FAA for funding options for the runway extension at the beginning of 2014. The Associates of Technical Sciences-Aviation program at Northwest State Community College was approved. 30 credit hours will be given to the students of the airport and then they will need an additional 30 credit hours of general studies to complete their associates degree. Eventually he would like to see more credit transferability for 4 year degrees. He would also like to get the school classified as a 141 school as it opens up financing opportunities such as grants for students. The CATS (Computer Aid Testing Services) offered at the airport has seen an explosion of usage. A lot of the Air National Guard is using it as well as employees of the Fulton County Health Center. This testing helps identify strengths in ability. H reports that he learned the NW Ohio Division of the Civil Air Patrol is located in Monroe, Michigan. He would like to pursue this being changed to Fulton County but recognizes there are hangar space issues.</p>
<p>10:39:44 AM</p>		<p>Brian Bannister, Dog Warden Departmental Update: With the impending resignation of the Assistant Warden, Mr. Banister would like to begin looking at the resumes from the search that resulted in the hiring of Mr. Kuszmaul. Dog bites are down due to the cooler weather as less people are outside. On Friday a pit-bull mix attacked a jogger in Swanton. This is one of the most severe attacks in the last 25 years or so. The court has ordered the euthanasia of the dog, which was a 5 year old family pet with no history of aggression. The web site is doing very well and there have been a sharing of ideas between counties for updating in general. He reports that the Lucas County Dog Warden Office is now known as the Lucas County Canine Care and Control office.</p>
<p>10:54:46 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>

		<hr/> <p>Bill Rufenacht</p> <p>ATTESTED by:</p> <hr/> <p>Teri S. Suarez, Clerk</p>
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RESOLUTION 2013-1124

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of December 5, 2013) Fulton County, Ohio
) December 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 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 December 5, 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: _____
Teri Suarez, Clerk

RESOLUTION 2013-1125

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) December 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 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: December 12, 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: _____
Teri Suarez, Clerk

RESOLUTION 2013-1126

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) December 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 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 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1127

In the Matter of Resolution to Establish Fund &) Office of County Commissioners
 Lines; Increase & Transfer Appropriations) Fulton County, Ohio
 For Various Departments) December 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 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 made to increase appropriations for the 9-1-1 Equipment Fund; and

WHEREAS it is necessary to decrease appropriations in several lines to correct entries on the Certificate of Non-Compliance; and

WHEREAS, it is necessary to create a new line item for the Probation Department for Ohio Depart. Of Rehabilitation & Correction for FY2013 unspent funds; and

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

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes an **INCREASE of APPROPRIATIONS** as follows:

AMOUNT	ACCOUNT	
\$115,432.20	2315-13137-5-62000	Equipment-E 911

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes an **DECREASE of APPROPRIATIONS** as follows:

AMOUNT	ACCOUNT	
\$1,301.00	2387-13138-5-10301	Salary-Co Court Probation
\$3,408.94	2705-17910-5-62000	Equipment-EC Development
\$1,457.16	2705-17910-5-20200	Workers Comp-EC Development
\$4,805.76	2705-17910-5-31000	Travel-EC Development
\$3,000.00	2705-17910-5-36000	Advert. & Promo-EC Development
\$24,031.99	2710-17920-5-41001	Youth-In School-WIA
\$2,493.23	2710-17920-5-41002	Youth-Out of School-WIA
\$27,135.60	2710-17920-5-41003	Adult-WIA
\$66,823.10	2710-17920-5-41004	Dislocated Worker-WIA
\$4,125.36	2745-17919-5-41000	Contractor-2011 HSTS Improvements
\$46,800.00	2747-17919-5-42100	Contractor-FY 12 CDBG
\$10,925.00	2747-17919-5-96000	Other-Non CDBG FY12
\$1,000.00	2748-17919-5-42000	Fair Housing-FY12 CHIP
\$179,991.00	2748-17919-5-42100	Private Rehab-FY12 CHIP
\$40,194.00	2748-17919-5-42101	Home Building Repair-FY12 CHIP
\$60,000.00	2749-17919-5-41000	Contractor-HSTS
\$5,000.00	2749-17919-5-96000	Non-Grant-HSTS
\$20,000.00	3010-40000-5-91000	E/B & Assumption Waterline Bonds
\$1,370.00	3010-40000-5-91100	E/B & Assumption Waterline Interest
\$20.00	4386-50146-5-53000	Advance Out-Ditch 2114 Vandebusche

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

Line Number	Line Name	Line Type
2386-13138-5-81000	Unspent-FY 2013 CCG	Expense

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

AMOUNT		ACCOUNT	
\$4,300.00	From:	2386-13138-5-10301	Salary-FY 2013 CCG
\$383.43	From:	2386-13138-5-20201	Workers Comp-FY 2013 CCG
\$4,683.46	To:	2386-13138-5-81000	Unspent-FY 2013 CCG
30.00	From:	5104-70903-5-96000	Other Expenses-Pettisville Sewer District
\$30.00	To:	5104-63903-5-62000	Equipment-Pettisville Sewer District
\$17.39	From:	1000-13132-5-20200	Workers Comp-Juvenile Probation
\$17.39	To:	1000-12123-5-31000	Travel-C OC
\$8,186.00	From:	1000-30800-5-96200	Information & Technology-CO Share
\$23,440.00	From:	1000-13136-5-41000	Contract Services-CCNO
\$31,626.00	To:	1000-11100-5-96000	Other Expense-Commissioners
\$25,000.00	From:	1000-30910-5-39100	Econ Development-CO Share
\$25,000.00	To:	2705-15910-4-55000	County Share Grant-Econ Development

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 S. Suarez, Clerk

RESOLUTION 2013-1128

In the Matter of Resolution Approving) Office of County Commissioners,
2014 Fulton County Employee Wellness) Fulton County, Ohio
Program Proposal) December 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 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, Laura Howell, Organizational Development Director for the County has submitted a proposal for the 2014 Employee Wellness Program; and

WHEREAS, the Fulton County Commissioners recognize the importance and necessity of this program to ensure the well-being of its employees;

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the 2014 Fulton County Employee Wellness Program proposal 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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1129

In the Matter of Resolution to Approve) Office of County Commissioners
Leave of Absence for Job & Family) Fulton County, Ohio
Services Employee) December 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 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 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 Amy Metz-Simon on behalf of Aric Bidwell, an employee of the Department of Job & Family Services, for an unpaid leave of absence effective January 28, 2014 through January 30, 2014; 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 unpaid leave of absence request for Aric Bidwell, effective January 28, 2014 through January 30, 2014; 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

RESOLUTION 2013-1131

In the Matter of Resolution to Authorize) Office County Commissioners
Requisition of Employment for two (2)) Fulton County, Ohio
Eligibility Referral Specialists on Behalf of JFS) December 12, 2013
and Authorize Advertisement of the Same)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 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, pursuant to the Medicaid Expansion plan, Job and Family Services Director, Amy Metz-Simon, has made her request for filling the impending need for two Eligibility Referral Specialists in the Income Maintenance Department; and

WHEREAS, the Board of Fulton County Commissioners are in accord with said request and it is now necessary to publicly advertise to fill said position.

THEREFORE BE IT RESOLVED, that the Fulton County Commissioners hereby approve the requisition to fill the impending need as stated herein above; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorize the advertisement of the open positions of Eligibility Referral Specialists for the Fulton County Department of Job and Family Services to fill the vacancies created 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: _____
Teri Suarez, Clerk

Copy To:

RESOLUTION 2013-1032

In the Matter of Resolution to Accept) Office County Commissioners
Resignation of JFS Employee and) Fulton County, Ohio
Authorize Advertisement of Vacant Position) December 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 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, correspondence has been received from Holly Cade thereby resigning from her position with the Department of Job and Family Services as Social Services Worker 2; and

WHEREAS, it is necessary to publicly advertise an open position for a Social Services Worker 2 to fill the vacancy created pursuant to the resignation herein; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Holly Cade, Effective December 21, 2013; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorize the advertisement of the open position of Social Service Worker 2 for the Fulton County Department of Job and Family Services to fill the vacancy created 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: _____
Teri Suarez, Clerk

cc: JFS; file

RESOLUTION 2013-1133

In the Matter of Resolution to Transfer Funds) Office of County Commissioners,
 for 3rd Quarter 2013 Reimbursements to the General) Fulton County, Ohio
 Fund for Fuel, Supplies, Copier Maintenance and) December 12, 2013
 Utilities)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 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, reports are now complete to determine fuel, copier maintenance, supply and utility usage by department for the 3rd quarter of 2013 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

FROM:	ACCOUNT	AMOUNT
COPIES		
Auditor	2120-11200-5-51000	\$108.48
COC-Title	2110-12120-5-51000	\$20.14
Public Utilities	2415-14902-5-51000	\$40.09
Sanitary Engineer	5109-63903-5-51000	\$40.10
JFS	2605-16914-5-42101	\$4.65
Senior Center	2505-15915-5-51000	\$106.61
	Sub Total	\$320.07
SUPPLIES/COPIES		
Dog	2510-15154-5-53100	\$14.77
Engineer	2420-14143-5-51000	\$83.02
JFS-Supplies (Paper)	2605-16914-5-51001	\$580.04
JFS-Maintenance	2605-16914-5-51001	\$527.15
Public Utilities & Sanitary Engineer	2415-14902-5-51000 5109-63903-5-51000	\$42.76 \$71.77
Senior Center	2505-15915-5-51000	\$93.22
Title Office	2110-12120-5-51000	\$58.04
Workforce	2705-17910-5-51000	\$116.08
	Sub Total	\$8,215.83
FUEL		
Auditor	6000-64202-5-31000 2120-11200-5-31000	\$38.55 \$66.09
Dog	2510-15154-5-56100	\$1,299.68
Economic Development	2705-17910-5-96000	\$357.79
EOC/EMA	2310-13911-5-38200	\$240.35
JFS	2605-16914-5-96001	\$1,838.96
Regional Planning	9025-17904-5-31000	\$189.61
Public Utilities	2415-14902-5-31000	\$198.94
Sanitary Engineer	5109-64903-5-31000	\$1,975.46
Senior Center	2505-15915-5-56100	\$6,773.65
	Sub Total	\$12,979.08
TO:		
General Fund	1000-18000-4-84003	TOTAL \$14,886.00
UTILITIES:		
DHS Utility Reimbursement	2605-16914-5-96001	\$6,628.98
TO: Miscellaneous	1000-18000-4-81101	\$6,628.98

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: Auditor; Affected Depts.

RESOLUTION 2013-1134

In the Matter of Resolution to Approve Amendment to) Office of County Commissioners,
Sub-grant Agreement **2013-19** with Job Works Inc.) Fulton County, Ohio
On Behalf of Economic Development) December 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 2013, 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, Fulton County has been designated the entity responsible for establishing and operating comprehensive workforce development activities pursuant to the Workforce Investment Act and the American Recovery and Reinvestment Act; the Ohio Revised Code and Rules promulgated by the Ohio Department of Job and Family Services; and policy and procedures established by the Area 7 Workforce Investment Board and the County Workforce Advisory Board; and

WHEREAS, pursuant to a grant award to Area 7 by the Ohio Department of Job and Family Services and funds allocated to Fulton County, the Board of Commissioners entered into a Sub-Grant Agreement on February 14, 2013 thereby governing the administration and use of the financial assistance received or used by Fulton County, on behalf of the Northwest Ohio Job Center; and

WHEREAS, it is necessary to amend the Sub-grant agreement as mentioned herein, to provide services for the time period of January 1, 2014 through June 30, 2014 increasing said sub-grant agreement in the amount of \$40,000.00 for continuing workforce development activities; and

NOW, THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve amendment #2 to the Purchase of Service Sub-grant Agreement (Fulton County Contract 2013-19) on behalf of the Northwest Ohio Job Center, as Youth Program Operator, thereby increasing said agreement by \$40,000.00 and covering the time period of January 1, 2014 through June 30, 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

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1135

In the Matter of Resolution to Enter Into) Office of County Commissioners,
Contracts **2013-121 through 2013-126**) Fulton County, Ohio
On Behalf of Fulton County Dog Warden) December 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 2013, 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 Villages of Delta, Lyons, Fayette, Metamora and Swanton along with the City of Wauseon recognize the need to control and curb the stray and wandering domestic animals that may be present within their limits; and

WHEREAS, said municipalities recognize as well that they do not have adequate staff and equipment to assist in their needs to curb and control said strays; and

WHEREAS, the County is capable and currently employs a Dog Warden that can be of assistance to said municipalities; and

NOW, THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby enter into the following contracts:

2013-121: Village of Delta, 2013-122: Village of Lyons, 2013-123 Village of Fayette, 2013-124 Village of Metamora, 2013-125 Village of Swanton and 2013-126 City of Wauseon

To provide the use of the County employed Dog Warden and Assistant Dog Warden, said Warden’s equipment and the County owned Dog Pound to implement and enforce said village or cities dog ordinances for the terms and conditions as attached hereto and made a part thereof for the calendar year 2013; 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

Perry Rupp

Perry Rupp

PerryRupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1136

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
 Department of Job and Family Services for) Fulton County, Ohio
 Boarding Home Payroll Expenses; Shared) December 12, 2013
 Costs; and Mandated Shares)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 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 Department of Job and Family Services has reconciled the cost of care of children for the month of November, 2013 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$22,021.38; and

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for November 2013 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for December 2013; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$22,021.38	From: 1000-16161-5-96200 Children Services Board
\$22,021.38	To: 2615-12914-4-24001 Board and Care
\$22,672.50	From: 2610-16914-5-94000 CSEA Shared Exp
\$22,672.50	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$5,782.58	From: 1000-30914-5-96200 GF Mandated Share
\$5,782.58	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$7,938.79	From: 1000-30914-5-96400 PA, CSEA Transfers
\$7,938.79	To: 2610-15914-4-55000 CSEA-County Share

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

cc: Auditor; JFS

RESOLUTION 2013-1137

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>2115</i> Petitioned)	Fulton County, Ohio
for by <i>Daniel Heer, et al.</i>)	<i>December 12, 2013</i>
<i>Branch 3a Bean Creek</i>)	

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on *December 12, 2013*, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, construction is complete for *Ditch Improvement 2115, for the improvement of Branch 3a of Bean Creek, petitioned for by Daniel Heer and others*, 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. The owners of thirteen (13) parcels affected by this improvement made notice to the Board of Commissioners and made cash payments in accordance with this section; 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 May 3, 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, the landowners of thirteen (13) parcels 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
15-025436-00.000	KING WYSE LLC	10/24/12
15-025468-00.000	TRAVIS KRUSE & TIFFANY NOFZINGER	10/1/12
15-025528-00.000	TRAVIS KRUSE & TIFFANY NOFZINGER	10/1/12
15-026820-00.000	THOMS D. & JAMIES S. BECK	9/24/12
15-026824-00.000	RICHARD L. MILLER (LE)	10/10/12

Final-Ditch 2115 Heer

15-026836-00.000	RICHARD L. MILLER (LE)	10/10/12
15-026836-01.000	TYLER S. BOETTGER & JAME A FRUCHEY	10/24/12
15-026880-00.000	RICHARD L. MILLER (LE)	10/10/12
15-026888-01.000	MELINDA RODRIGUEZ	10/16/12
15-026932-00.000	KING WYSE LLC	10/24/12
15-026944-00.000	GERALD & SANDRA J. STORRER	10/16/12
15-027890-00.000	OHIO TURNPIKE COMMISSION	10/16/12
15-777777-00.000	GERMAN TOWNSHIP TRUSTEES	10/16/12

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to immediately establish and maintain a Ditch Maintenance Fund for Ditch No. 2115; and

BE IT FURTHER RESOLVED, That Ditch No. 2115 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ 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 2013-1138

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

In the Matter of the Single) Office of County Commissioners,
County Ditch No. 2109 Petitioned) Fulton County, Ohio
for by Donald Anderson et al.) December 12, 2013
Storm Drain Repair)

The Board of County Commissioners of Fulton County, Ohio met in regular session on December 12, 2013, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, construction is complete for Ditch Improvement 2109, for the improvement of a storm drain along Road 1 at 4487 County Road 1, 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;

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. The landowners of two (2) parcel subject to 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 August 15, 2010; 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, the landowners of two (2) parcels 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:

Table with 3 columns: Parcel Number, Owner Name, Date Paid. Rows include 26-051512-00.000 (Joanne Winkler, 10-14-2010) and 26-051544-00.000 (Gary L. & Theresa C. Cleland, 10-8-2010).

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to immediately establish and maintain a Ditch Maintenance Fund for Ditch No. 2109; and

BE IT FURTHER RESOLVED, That Ditch No. 2109 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

Perry Rupp

Perry Rupp

Perry Rupp

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 2013-1139

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) December 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 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 2013-1140

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Purchase or Sale of Property,) December 12, 2013
Pursuant to ORC §121.22(G)(2))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 2013, 2012 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) 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)(2) to begin at **9:45 a.m.** to consider the purchase or sale of property; 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
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1142

In the Matter of Resolution Authorizing Temporary) Office of County Commissioners
Increase in Hauling of Leachate at Fulton County) Fulton County, Ohio
Landfill Site) December 12, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 12, 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 level of leachate measured at the November 27, 2013 EPA inspection of the Fulton County Landfill collection system was above the 6 foot maximum operating depth as required by the Ohio Environmental Protection Agency; and

WHEREAS, the only immediate way to reduce these levels is to increase the frequency of hauling until said levels reach the 6 foot maximum;

THEREFORE BE IT RESOLVED, that Ziad Musallam, Sanitary Engineer, is hereby authorized to approve increasing the hauling of leachate from the lagoons temporarily until the level recedes to the 6 foot maximum; 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: _____
Teri Suarez, Clerk