

<b>Description</b>	Minutes of the Fulton County Board of Commissioners Meeting		
<b>Date</b>	10/3/2013	<b>Location</b>	Commissioners Chambers
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:02:11 AM</a>		<b>Call Meeting to Order</b>  <b>Pledge of Allegiance</b>  <b>Opening Prayer</b>  <b>Roll Call Attendance:</b> All Present	
<a href="#">9:03:15 AM</a>		<b>Resolution 2013-918 Approve Minutes of October 1, 2013</b> 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.	
<a href="#">9:03:42 AM</a>		<b>Resolution 2013-919 Approve Agenda As Presented or Amended</b> Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:04:23 AM</a>		<b>Review Letter from Ohio Department of Youth Services Regarding Juvenile Court's FY14-15 Subsidy Grant Agreement</b>	
<a href="#">9:05:26 AM</a>		<b>Review Notification from First Energy Regarding American Transmission Systems</b>	
<a href="#">9:06:28 AM</a>		<b>Review Month-End Financial Reports</b>	
<a href="#">9:07:57 AM</a>		<b>Review YTD Revenue Reports</b>	
<a href="#">9:10:35 AM</a>		<b>Resolution 2013-920 Increase and Transfer Appropriations for Various Departments</b> Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:11:21 AM</a>		<b>Resolution 2013-921 Approve Center for Child and Family Advocacy as Qualified Agency to Receive Fees Collected from Marriage Licenses and Dissolution Fees for 2014</b> 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.	
		<b>Resolution 2013-922, Resolution 2013-923 &amp; Resolution 2013-924 were all pulled as the contracts weren't ready for signature.</b>	

<a href="#">9:12:54 AM</a>		<p><b>Resolution 2013-925 Enter Into Contract 2013-98 with North Star Bluescope Steel on Behalf of the Workforce Development Department</b></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>
<a href="#">9:14:04 AM</a>		<p><b>Resolution 2013-926 Enter Into Contract 2013-99 with Maximus Consulting Services, Inc. for Professional Services</b></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>
<a href="#">9:21:16 AM</a>		<p><b>Resolution 2013-927 Approve Then &amp; Now Purchase Orders</b></p> <p>Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
<a href="#">9:21:50 AM</a>		<p><b>Resolution 2013-928 Approve Purchase Orders and Travel Requests</b></p> <p>Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>
<a href="#">9:22:15 AM</a>		<p><b>Recess</b></p>
<a href="#">9:30:20 AM</a>		<p><b>David Wright, Regional Planning Director, to Discuss Building Demolition in Delta:</b></p> <p>Mr. Wright received correspondence from Kristine Clark, Executive Director of The Open Door of Delta, inquiring into the availability of funds to assist with the demolition of a building located at 309 Main Street in Delta. The property was purchased for the amount of the real estate taxes that were due at the time. The building has not been properly heated or maintained in several years and has deteriorated past the point of renovation. Several grant programs were discussed between the Commissioners and Mr. Wright and it was suggested that he take the issue to the Maumee Valley Planning Organization. Commissioner Rupp has also asked that the property owners be made aware of the possible additional expense of repairs for the adjoining wall after this particular building is demolished. He stated that it will more than likely need extensive repair and that should be figured into any grant application. Mr. Wright has also indicated he would like to start promoting the RLF as he feels it is underutilized due to lack of knowledge of its purpose and availability. Commissioner Rufenacht stated he feels meeting with local realtors as well as building relationships with local banks would be of great assistance to the use of the fund.</p>

<a href="#">9:51:10 AM</a>	<b>Adjourn:</b> Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"></td> <td style="width: 30%;"></td> <td style="width: 40%; padding: 5px;"> Submitted by:  Teri Suarez   APPROVED by:  THE FULTON COUNTY BOARD OF  COMMISSIONERS   _____  Paul Barnaby   _____  Perry Rupp   _____  Bill Rufenacht   ATTESTED by:   _____  Teri S. Suarez, Clerk </td> </tr> </table>			Submitted by: Teri Suarez  APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS  _____ Paul Barnaby  _____ Perry Rupp  _____ Bill Rufenacht  ATTESTED by:  _____ Teri S. Suarez, Clerk
		Submitted by: Teri Suarez  APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS  _____ Paul Barnaby  _____ Perry Rupp  _____ Bill Rufenacht  ATTESTED by:  _____ Teri S. Suarez, Clerk		

**RESOLUTION 2013-918**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of October 1, 2013 ) Fulton County, Ohio  
) October 3, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 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 October 1, 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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2013-919**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) October 3, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 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: October 3, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2013-920**

In the Matter of Resolution to Establish New ) Office of County Commissioners  
 Line Items; Increase and Transfer ) Fulton County, Ohio  
 Appropriations for Various Departments ) October 3, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 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**, it is necessary to increase and transfer appropriations for various departments to meet expenses for 2013; and

**WHEREAS**, there are sufficient funds available in the Certificate of Estimated Resources to allow the increases as requested herein.

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

AMOUNT	ACCOUNT	
\$500.00	5109-63903-5-51000	Supplies-Sanitary Engineer

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

AMOUNT		ACCOUNT	
\$1,090.14	From:	1000-11200-5-20200	Workers Comp-Auditor
\$1,400.00	From:	1000-11200-5-36000	Advertising-Auditor
\$5,500.00	From:	1000-11200-5-41000	Contract Services-Auditor
\$2,533.62	From:	1000-11200-5-41100	Professional Service-Auditor
Distribute as Follows:			
\$5,735.76	To:	1000-11200-5-10300	Employees Salary-Auditor
\$804.00	To:	1000-11200-5-20100	PERS-Auditor
\$84.00	To:	1000-11200-5-20300	Medicare-Auditor
\$700.00	To:	1000-11200-5-32000	Continuing Education-Auditor
\$3,200.00	To:	1000-11200-5-61300	Computer Equipment-Auditor
\$40,000.00	From:	2605-16194-5-20103	PERS-PA Shared
\$40,000.00	To:	2605-16914-5-96001	Other Expenses-Joint/Shared
\$500.00	From	2110-12120-5-42100	Contract Repair-Title Office
\$500.00	To:	2110-12120-5-61000	Office Equipment-Title Office
\$400.00	From:	1000-11700-5-20100	PERS-Maintenance
\$400.00	To:	1000-11700-5-34000	Equipment Rental-Maintenance
\$850.00	From:	1000-12125-5-33200	Witness Fees-CCW
\$500.00	From:	1000-12125-5-61000	Office Equipment-CCW
\$300.00	From:	1000-12125-5-33300	Jury Fees-CCW
\$350.00	From:	1000-12125-5-95200	Workers Compensation-CCW
\$2,000.00	To:	1000-12125-5-95200	Bank Fees-CCW

**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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Perry Rupp

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest:

\_\_\_\_\_  
Teri Suarez, Clerk

cc: Auditor; Affected Depts

**RESOLUTION 2013-921**

In the Matter of Resolution to Approve Center ) Office of County Commissioners  
for Child and Family Advocacy as Qualified ) Fulton County, Ohio  
Agency to Receive Fees Collected from ) October 3, 2013  
Marriage Licenses and Dissolution Fees for 2014)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 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 ORC§3113.35, a shelter for victims of domestic violence must apply to the board of county commissioners of the county in which the shelter is located or of an adjoining county, the population of which is or will be served by the shelter, for the release of funds to be collected as fees for the issuance of marriage licenses pursuant to §3113.34; and

**WHEREAS**, said application must be submitted to the county commissioners by the **first day of October of the year preceding the calendar year for which the funding is desired** and upon application of funds, the shelter must include with said application:

- (1) Evidence that the shelter is incorporated in this state as a nonprofit corporation; and
- (2) A list of the trustees of the corporation, and a list of the trustees of the shelter, if different; and
- (3) The proposed budget of the shelter for the following calendar year; and
- (4) A summary of the services proposed to be offered in the following calendar year; and
- (5) An estimate of the number of persons to be served during the following calendar year.

**WHEREAS**, the Center for Child and Family Advocacy, Napoleon, Ohio, has submitted an application to the Board requesting approval for said Center to be a qualified agency eligible to receive Fulton County fees collected from marriage licenses and dissolution fees during the calendar year of 2014 and further, has provided the Board with 1-5 hereinabove.

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners approve the application qualifying the Center for Child and Family Advocacy, Napoleon, Ohio to receive Fulton County fees collected from marriage licenses and dissolution fees during the calendar year of 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2013-925**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into Contract **2013-98** with ) Fulton County, Ohio  
North Star Bluescope Steel for On-the-Job Training ) October 3, 2013  
On Behalf of Workforce Development )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 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 contract has successfully been negotiated on behalf of Workforce Development with North Star Bluescope Steel for on-the-job training for qualified employees therein.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into Contract 2013-98 for on-the-job training, on behalf of Workforce Development, as attached hereto and pursuant to the terms and conditions stated 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

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Paul Barnaby

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Paul Barnaby

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Perry Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

Cc: ED; WFD; Auditor; Contract File

**RESOLUTION 2013-926**

In the Matter of Resolution to Authorize Board                    )       Office of County Commissioners  
President to Enter into **Contract 2013-99**                    )       Fulton County, Ohio  
Maximus, Inc. for Cost Allocation Planning                )       October 3, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 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**, Fulton County has programs which it operates with Federal funding; and

**WHEREAS**, the County supports these programs with support services paid from county appropriated funds; and

**WHEREAS**, the County is eligible for reimbursement of these costs if supported by an approved costs allocation plan, and

**WHEREAS**, Maximus, Inc. is staffed with personnel knowledgeable and experienced in the requirements of developing and negotiating such governmental costs allocation plans; and

**WHEREAS**, the County desires to engage Maximus, Inc. to assist in developing a plan that conforms to Federal requirements.

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby enter into Fulton County **Contract Number 2013-99** for the purposes outlined hereinabove and pursuant to the terms and conditions as set forth therein; and

**BE IT FURTHER RESOLVED**, said contract shall not exceed \$8,500.00 unless amended by formal proceedings of the Fulton County Board of Commissioners; 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 motion and upon calling the roll, the following vote was taken:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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; MAXIMUS; vendor file; contract file

**RESOLUTION 2013-927**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) October 3, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 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 has certified the following listed Then and Now purchase orders and payments:

PO Number	VENDOR #	PO Date	Amount
2013002113	FASTE50	9/19/2013	\$69.03
2013002123	FULTO43	9/24/2013	\$400.00
2013002124	MASTI50	9/24/2013	\$10,080.00
2013002125	JONES49	9/24/2013	\$26.25
2013002127	VILLA68	9/24/2013	\$17,065.52
2013002134	LUCAS36	9/26/2013	\$17,870.00
2013002135	VILLA76	9/26/2013	\$690.00
2013002136	GORHA35	9/26/2013	\$2,180.00
2013002144	CITYO89	9/26/2013	\$20.00
		<b>TOTAL</b>	<b>\$48,400.80</b>

**WHEREAS**, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

**WHEREAS**, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
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

