

<b>Description</b>	Minutes of the Fulton County Commissioners Meeting		
<b>Date</b>	10/8/2013	<b>Location</b>	Commissioners Chambers
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:52:13 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:02:03 AM</a>		Resolution 2013-929 Approve Minutes of October 3, 2013 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:02:33 AM</a>		Resolution 2013-930 Approve Agenda As Presented or Amended Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:03:06 AM</a>		Review Auditor/Treasurer Tie-Out Report	
<a href="#">9:04:43 AM</a>		Review Certificate of Non-Compliance	
<a href="#">9:05:09 AM</a>		Review Amended Certificate	
<a href="#">9:05:47 AM</a>		Approve Apiary Inspection Report for September	
<a href="#">9:06:50 AM</a>		Discuss Attendance to Upcoming Events:	
<a href="#">9:10:34 AM</a>		Resolution 2013-931 Increase and Transfer Appropriations for Various Departments Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:11:19 AM</a>		Resolution 2013-932 Authorize Draw Request ODSA for FY12 Allocation Program Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:13:05 AM</a>		Resolution 2013-933 Approve Change Order 1 and Pay Request (2-final) for Gerken Paving, Inc. for 2013 Reclamation of Various Roads Project Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, abstain; Barnaby, yes. Motion carried unanimously. Motion carried 2-1.	
<a href="#">9:14:51 AM</a>		Resolution 2013-934 Appoint Director of Communications and Marketing	

		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.
<a href="#">9:15:25 AM</a>		Resolution 2013-935 Approve Change Order 1 and Pay Request 2 for R.G. Zachrich Construction, Inc., for Replacement of Bridge 10-2K.3 Project 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.
<a href="#">9:16:39 AM</a>		Resolution 2013-936 Approve Purchase Orders and Travel Requests 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="#">9:17:22 AM</a>		Recess
<a href="#">9:17:29 AM</a>		Bid Opening: CDBG Fulton County Processing Economic Development Project: The Engineer's Estimate for this project was \$330,00.00. One bid was received from Great Lakes Rail Service from Millbury, Ohio in the amount of \$245,913.00. The bid documents were forwarded to Maumee Valley Planning for review and recommendation.
<a href="#">10:03:27 AM</a>		Brian Banister, Dog Warden, Departmental Update: Mr. Bannister introduced Neil Kuszmaul, the new assistant dog warden. Mr. Bannister reports that he and the county administrator have scheduled weekly departmental meetings and he feels that this is a very helpful addition to his schedule. He reports that Mr. Kuszmaul will need to be licensed for euthanasia and classes are being offered in November. Commissioner Barnaby inquired as to the status of a golden-doodle that was reported missing from Sunny's Campground, and Mr. Bannister reports that the owner has since found his dog. Commissioner Rufenacht inquired of Mr. Kuszmaul if he plans to retain his EMT certification and Mr. Kuszmaul responded that yes he would like to. Commissioner Rufenacht agrees that this is a very good idea as there are occasions when the dog warden happens upon accident scenes as they occur. Commissioner Rupp stated he would like to see the Dog Warden truck stocked with a well equipped first-aid kit and Mr. Bannister agreed.
<a href="#">10:12:23 AM</a>		Recess

[10:12:35 AM](#)

Heather Kost, EMA Director to discuss badge fees and DWART Ms. Kost presented the board with a proposal to have her department handle the identification badges for county employees until such time as her equipment ceased functioning. She explains that the cost for upgrading the equipment would outweigh purchasing new and the Sheriff's department was capable of picking up where her equipment leaves off. Fees for the service were discussed at \$5.00 each for the first issuance and possibly more for any replacement that may need issued. The benefits of having county-wide identification was discussed and agreed that the designs for each department should be the same. The County Administrator states that they are in the process of running checks to see if the electronic keys can be imprinted into the ID's as an additional usage for them. This would be much like the type of room key used in hotels. **Resolution 2013-937** Approve Badge Fees and Standardized Design for County Wide ID's: 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. Next, Ms. Kost presented the board with her draft of the Dangerous Wild Animal Response Team (DWART) Response Plan. The plan is required to be filed with the State of Ohio and is the result of the 2011 animal release in Muskingum County. The plan is as follows:

**FULTON COUNTY EMERGENCY OPERATIONS PLAN**  
**DANGEROUS WILD ANIMAL RESPONSE PLAN**

**PRIMARY AGENCY:** Fulton County Sheriff's Office

**SUPPORT AGENCIES:** Fulton County Emergency Management Agency (EMA)  
Fulton County Health Department  
Swanton Fire Department  
Fulton County Emergency Medical Services  
Fulton County Health Center  
Fulton County Commissioners

**NON-GOVERNMENTAL ORGANIZATIONS:**

Dr. Pat Dougherty and Dr. Tasha Small  
- Pondview Veterinary Clinic  
Patricia Smith - Dangerous Wild Animal Owner

**I. INTRODUCTION**

**A. Purpose**

1. This plan describes how Fulton County will plan and provide resource support before, during, and after a dangerous wild animal emergency.
2. This plan addresses the issues found in Ohio Revised Code (ORC) Chapter 935: Possession of Wild Animals and Snakes, fulfills the requirements for a dangerous wild animal county emergency response plan, and outlines the duties of the county dangerous wild animal response team (DWART).
3. The DWART shall act as a response **planning** team, NOT necessarily as the responding entity. Agencies identified in this plan may not necessarily be directly involved in an actual dangerous wild animal response. Depending upon the way a dangerous wild animal emergency occurs in the county (via intentional release or unintentional escape), varieties or combinations of teams and/or agency members may be needed in the County Emergency Operations Center (EOC) and at sites around the county to augment and support local law enforcement response efforts.

**B. General Provisions**

1. In this plan, “dangerous wild animal(s)” refers to both dangerous wild animals and restricted snakes; “dangerous wild animal emergency” refers to any unintentional escape or intentional release of a dangerous wild animal; and “law enforcement officer” refers to a sheriff, deputy sheriff, constable, police officer of a township or joint police district, marshal, deputy marshal, municipal police officer, state highway patrol trooper, natural resources law enforcement officer, or park ranger.

2. Dangerous wild animals that pose a serious threat to the safety of Ohioans are those specified by ORC §935.01.

C. Scope

1. This plan applies to all participating departments and agencies of the jurisdictions contained within the geographic boundaries of the county.

**II. SITUATION AND ASSUMPTIONS**

A. Situation Overview

1. Dangerous wild animal emergencies may occur in Fulton County, Ohio.
2. Dangerous wild animal emergencies may pose a threat to the public safety of Fulton county's citizens.

3. Designated Areas of Interest

- a. There are a number of registered and unregistered dangerous wild animals within the county that may result in dangerous wild animal emergencies. Please refer to Appendix A – Known Dangerous Wild Animal Locations within the County, for a complete location listing of known dangerous wild animals.

4. Potential Hazards

- a. Dangerous wild animal emergencies may be caused through human acts, inaction, or negligence, by equipment malfunction, or by natural disasters (e.g., tornadoes, earthquakes, severe wind events, flooding).

B. Planning Assumptions

1. Dangerous wild animal emergencies may overwhelm any one jurisdiction's response resources.
2. If a dangerous wild animal emergency occurs in the county:

- a. The county will receive notification from the animal owner or the public via 9-1-1 or the ten-digit emergency line, 419-335-4010.
  - b. All emergency calls are answered by a public safety access point (PSAP).
  - c. All emergency telephone numbers are maintained by the PSAP's administrating agency.
  - d. The receiving dispatcher will immediately notify local law enforcement.
3. Local law enforcement will immediately notify and/or confirm notification with the Ohio Department of Agriculture (ODA), the chief law enforcement officer of the township or municipality where the dangerous wild animal emergency has occurred, and the County Emergency Management Agency.

### **III. CONCEPT OF OPERATIONS**

#### **A. Direction and Control**

1. First responders will employ incident command (IC) at the emergency site(s).
2. If and when a dangerous wild animal emergency occurs in the county that exceeds the capability of local incident command, local law enforcement will act as the lead agency for dangerous wild animal response.
  - a. If local law enforcement is not available to fulfill the duties of lead agency, orders of succession will be as follows:
    - i. The next available local law enforcement department
    - ii. Fire department
    - iii. State wildlife officer assigned to the county
3. If necessary, the County EMA will activate the EOC to support the direction and control of County

personnel and to augment local law enforcement's response efforts. Please refer to the Basic Plan of the County Emergency Operations Plan (EOP) for Standard Operation Procedures (SOP) on EOC activation and operations.

4. Responsibilities of the Support Agencies assigned to this plan include:
  - a. Providing subject matter expertise in the development and subsequent reviews of this plan.
  - b. Providing personnel to assist in response and recovery operations as needed at the site(s), staging area(s), and County EOC, as necessary.
5. The County EOC will coordinate with and provide logistical support to field personnel through the following activities, if needed:
  - a. Activation of 24-hour emergency communications and coordination of communications with other responding organizations.
  - b. Coordination with first responders and recovery personnel assigned to the Incident Command Center and at sites within the high-risk zone(s).
  - c. Provision of logistical support in the field for shelter, food, rest, critical incident stress debrief, and appropriate emergency response and recovery activity supplies and personal needs.

**B. Determination of the Risk Area**

1. The Incident Commander will identify and set forth the specific areas at risk, at the time a dangerous wild animal emergency occurs.

**C. Relationships among Levels of Government**

1. State
  - a. State disaster assistance, when provided, will supplement, not substitute, response provided by county and local jurisdictions.

2. County

- a. Depending upon the way a dangerous wild animal emergency occurs in the county (via intentional release or unintentional escape), varieties or combinations of teams and/or agency members may be needed in the County EOC and at sites around the county to augment and support local law enforcement's response efforts.

**IV. ASSIGNMENT OF RESPONSIBILITIES**

A. Fulton County Sheriff's Office (lead)

- 1. Coordinate dangerous wild animal emergency response in the county.
  - a. Receive notification from the animal owner or the public via 9-1-1 or the ten-digit emergency line at 419-335-4010. All emergency telephone numbers are maintained by the PSAP's administrating agency.
- 2. Immediately notify and/or confirm notification of any dangerous wild animal emergency occurring in the county with ODA, regardless of whether the County or State EOC has been activated, via one of the following 24-hour telephone numbers: 855-DWA-OHIO (855-392-6446), 888-456-3405, or 614-728-6220. These telephone numbers are maintained by ODA.
- 3. Immediately notify and/or confirm notification with the chief law enforcement officer of the township or municipality where the dangerous wild animal emergency has occurred.
- 4. Immediately notify the County EMA when a dangerous wild animal emergency has occurred and/or is likely to require activation of this plan.
- 5. Coordinate with ODA for the transport of confiscated and/or captured dangerous wild animals.

B. Fire Department

1. Assist with the coordination of fire response, including, but not limited to, providing response personnel, the identification of resources, and matching resource requests with available resources.

C. Emergency Medical Services

1. Assist with the coordination of emergency medical response, including, but not limited to, providing emergency medical technicians and first aid personnel, the identification of resources, matching resource requests with available resources, and providing information to ensure emergency medical provider safety.

D. County EMA

1. Upon local law enforcement's request, the County EMA will open the EOC and notify the appropriate support agencies listed in this plan, based on the needs of the event. Please refer to the Basic Plan of the County EOP and the County EOC SOP for more information on EOC activation and operations.
2. Support local law enforcement by providing countywide coordination and deployment of assets during the dangerous wild animal response, if necessary.
3. Support public information dispersal and rumor control efforts throughout the emergency.
4. Coordinate with local law enforcement for the identification of training to Support Agencies and provide County EOC training to agency personnel designated for operations in the affected area(s).
5. Coordinate with ODA to identify and contact veterinary personnel and other qualified volunteers, as needed.
6. Request State resource assistance, if necessary.

E. Local Public Health Department

1. Provide public health services, as identified by the incident commander, to minimize zoonotic disease outbreaks and other public health risks that may occur during a dangerous wild animal emergency.
2. Restricted snake owners are required to have access to anti-venom for each species of snake that the person owns, either at the location where each snake is confined or at a hospital. In the event that anti-venoms are needed and are not immediately available, contact the nearest Poison Control Center (800-222-1222) to locate the closest, most readily available antidote cache.
3. Coordinate with the Ohio Department of Health, as needed.

**F. Broadcast and/or Print Media**

1. Provide general advisories and related public information, coordinated with the appropriate agencies and organizations.

**G. Dangerous Wild Animal Subject Matter Expert**

1. Provide dangerous wild animal subject matter expertise in the development of this plan.

**V. ADMINISTRATION**

**A. Agreements and Understandings**

1. Memorandums of Understanding (MOU) and Mutual Aid Agreements (MAA) have been put in place to supplement response efforts, should the event overwhelm any one jurisdiction's capabilities, expertise, and/or resources. Unless otherwise provided, these MOUs and MAAs remain in effect until rescinded or modified.

**VI. PLAN DEVELOPMENT AND MAINTENANCE**

- A.** This plan serves to supplement, not substitute, the County's Basic EOP. Please refer to the County EOP for SOPs on EOC activation and operations.

- B. The County DWART shall conduct subsequent annual reviews of this plan. The County EMA will initiate the review process in accordance with the review of the Basic EOP.
- C. Any time this plan is exercised or implemented during an emergency, a plan review and update process will be initiated by the County DWART, with the County EMA's coordination and facilitation assistance.
- D. Any updates to this plan shall be submitted to the State Dangerous Wild Animal Emergency Response Commission (DWAERC) through ODA. If the annual review has been conducted and no updates are recommended, the DWART shall submit a message to the DWAERC stating that fact.

**VII. AUTHORITIES AND REFERENCES**

A. Authorities

1. Ohio Revised Code

a. Chapter 935 – Possession of Dangerous Wild Animals and Snakes

- i. Per ORC §935.011, the Director of the Ohio Department of Agriculture has authority to recommend to the General Assembly species of animals and snakes to be included in the definition of “dangerous wild animal.” Animals may not be added to the ORC without approval from the General Assembly.
- ii. Per ORC §935.16 and 22, law enforcement, or any other responsive political subdivision within the state of Ohio, may destroy any escaped or released dangerous wild animal that poses a threat to public safety. Furthermore, the officer(s) may not be held liable for damages in a civil action for any injury, death, or loss to person or property that arises from the destruction of the animal(s).
- iii. Per ORC §935.16, the owner of the dangerous wild animal that has escaped or has been

		<p>released is responsible for all reasonable costs associated with the animal's capture or destruction. The owner shall reimburse the agency(s) responsible for capturing or destroying the animal.</p> <p>B. References</p> <p>1. State of Ohio Emergency Operations Plan</p> <p>a. Emergency Support Function-11 – Agriculture</p> <p>i. Tab C – Dangerous Wild Animal Response Plan</p> <p><b>VIII. APPENDICES</b></p> <p>A. Appendix A – Known Dangerous Wild Animal Locations within Fulton County</p> <p><b>Resolution 2013-938</b> Approve DWART's response plan for submission to the State of Ohio: 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>
<p><a href="#">10:50:46 AM</a></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> <hr/> <p>Paul Barnaby</p> <hr/> <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 2013-929**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of October 3, 2013 ) Fulton County, Ohio  
) October 8, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 8, 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 8, 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 2013-930**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) October 8, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 8, 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 8, 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

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Perry Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

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

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

**RESOLUTION 2013-931**

In the Matter of Resolution to Establish New ) Office of County Commissioners  
 Fund and Line Items; Increase and Transfer ) Fulton County, Ohio  
 Appropriations for Various Departments ) October 8, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 8, 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 create a new fund and corresponding line items for the Fulton County Processing Project; and

**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**, that the Fulton County Board of Commissioners hereby authorizes the following FUNDS be created:

**2750-FY13 CDBG Fulton County Processing**

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

Line Number	Line Name	Line Type
2750-15919-4-53000	CDBG Grant-FY13 CDBG FC Proc.	Revenue
2750-15919-4-53001	ODOT Grant-FY13 CDBG FC Proc.	Revenue
2750-15919-4-53002	Ohio Rail Commission Grant-FY13 CDBG FC Proc.	Revenue
2750-15919-4-53003	RLF Grant-FY13 CDBG FC Proc.	Revenue
2750-17919-5-42100	Construction-FY13 CDBG FC Proc.	Expense
2750-17919-5-43000	Administration-FY13 CDBG FC Proc.	Expense

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

AMOUNT	ACCOUNT	
\$90,000.00	4130-20000-5-79000	Contract Projects-Cap Imp

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

AMOUNT		ACCOUNT	
\$100.00	From:	2305-13913-5-41000	LEPC-Contract Services
\$100.00	To:	2305-13913-5-31000	Travel-LEPC
\$500.00	From:	2310-13911-5-62000	Equipment – Emergency Management Perf
\$500.00	To:	2310-13911-5-20400	Hospital Insurance-Emergency Management
\$2,800.00	From:	6000-61202-5-10300	Salaries-Employees GIS
\$2,740.00	From:	6000-61202-5-20400	Hospital Insurance-GIS
\$1,000.00	From:	6000-61800-5-20200	Workers Comp-IS
\$1,000.00	From:	6000-63202-5-42000	Maintenance-GIS
		Distribute as Follows:	

\$1,890.00	To:	6000-61800-5-10300	Salaries Employees-GIS
\$150.00	To:	6000-61800-5-20100	OPERS-IS
\$1,500.00	To:	6000-61800-5-20400	Hospital Insurance-IS
\$3,000.00	To:	6000-63800-5-41100	Professional Services-IS
\$1,000.00	To:	6000-63800-5-54000	Computer Supplies-IS
\$30,000.00	From:	2605-16914-5-10303	Salary-PA-Shared
\$30,000.00	To:	2605-16914-5-96300	Prevention, Retention, Contingency
\$20,000.00	From:	2605-16914-5-10303	Salary-PA-Shared
\$20,000.00	To:	2605-16914-5-96001	Other Expenses-Joint Shared
\$1,500.00	From:	2605-16914-5-20401	Hospital Ins-Eligibility Referral
\$1,500.00	To:	2605-16914-5-96002	Other Expenses-Social Services PA
\$1,500.00	From:	2605-16914-5-20401	Hospital Ins-Eligibility Referral
\$1,500.00	To:	2605-16914-5-20403	Health Ins-PA Shared
\$1,200.00	From:	2605-16914-5-20103	PERS-PA Shared
\$1,200.00	To:	2605-16914-5-20101	PERS-Eligibility Referral
\$1,000.00	From:	2610-16914-5-94000	Shared-CSEA Expense
\$1,000.00	To:	2610-16914-5-51000	Supplies-CSEA
\$1,000.00	From:	2610-16914-5-94000	Shared-CSEA Expense
\$1,000.00	To:	2610-16914-5-96000	Other Expense-CSEA
\$1,200.00	From:	1000-11999-5-35000	Contract Services/County
		Distribute as Follows:	
\$600.00	To:	1000-11703-5-35300	Water-Admin Building
\$600.00	To:	1000-11704-5-35300	Water-Detwiler Building

**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; Affected Depts

**RESOLUTION 2013 – 932**

In the Matter of Resolution to Authorize ) Board of County Commissioners  
Draw Request from O.D.S.A. ) Fulton County, Ohio  
for FY12 Allocation Program ) October 8, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 8<sup>th</sup> day of October, 2013, at the office of said board with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Regional Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$20,000.00 for Fair Housing and General Administration under Grant No. B-F-12-1AX-1, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds in the amount of \$20,000.00 under Grant No. B-F-11-1AX-1 for submittal to the Ohio Development Services Agency, Ohio of Community Development; and

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

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

<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: Regional Planning

**RESOLUTION 2013-933**

In the Matter of Resolution to Approve Change Order #1 ) Office of County Commissioners  
(Final), Pay Request #2 (Final), and Release of Retainage for ) Fulton County, Ohio  
Gerken Paving, Inc., for 2013 Reclamation of Various ) October 8, 2013  
Fulton County Roads Project )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 8, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Frank Onweller, Fulton County Engineer, has submitted change order (1-Final) to Contract 2013-60 on behalf of Gerken Paving, Inc., due to deductions from original materials and labor from plan to field construction as associated with the 2013 Reclamation of Various Fulton County Roads project, thereby resulting in a net decrease of \$6,117.26 to the contract herein; and

**WHEREAS**, Also submitted is a pay request (2-FINAL) as part of Contract 2013-60 for work performed under herein in the total amount of \$204,913.14; and

**WHEREAS**, Frank Onweller, Fulton County Engineer, has reviewed the change order and pay request as submitted and recommends approval thereof; and

**WHEREAS**, the County Engineer further states that this project is fully completed, inspected, and approved and therefore further recommends approval of paying the principal balance of the retainage in full to the contractor as requested, plus any and all interest accrued on the principal to date, subject to any bank fees and charges incurred; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approves Change Order #1-Final to Contract 2013-60 with Gerken Paving, Inc. thereby **DECREASING Contract 2013-60 in the amount of \$6,117.26** for the reasons set forth hereinabove; and

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approves the pay request (2-FINAL) as submitted in the amount of \$204,913.14, which total does not include retainage; and

**BE IT FURTHER RESOLVED**, the Fulton County Board of Commissioners direct the release of retainage withheld subject to the terms and conditions of the contract herein, plus any and all interest accrued on the principal to date, subject to any and all bank fees and charges incurred for payment of \$35,781.19; 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:**

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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 S. Suarez, Clerk

cc: Treas; Engineer; Contractor project file

**RESOLUTION 2013-934**

In the Matter of Resolution to Appoint                    )     Office of County Commissioners  
Communications and Marketing                         )     Fulton County, Ohio  
Director   )     October 8, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 8, 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 authorized the County Administrator to negotiate terms and conditions for employment.

**THEREFORE BE IT RESOLVED that** the Fulton County Board of Commissioners hereby appoints Ms. Toni Schindler to the position of Director of Communications and Marketing, subject to:

- 1. The successful passage of all pre-employment screenings

**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

Copy To: Payroll; Personnel File

**RESOLUTION 2013-935**

In the Matter of Resolution to Approve Change Order #1 and ) Office of County Commissioners  
Pay Request #2 for R.G. Zachrich Construction, Inc. ) Fulton County, Ohio  
for Replacement of Bridge 10-2K.3 Project ) October 8, 2013  
Fulton County Roads Project )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 8, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby  
Perry Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Frank Onweller, Fulton County Engineer, has submitted change order (1) to Contract 2013-67 on behalf of R.G. Zachrich Construction, Inc., due to additions to original materials and labor from plan to field construction as associated with the Replacement of Bridge10-2K.3 project, thereby resulting in a net increase of \$1,670.96 to the contract herein; and

**WHEREAS**, Also submitted is a pay request (2) as part of Contract 2013-67 for work performed under herein in the total amount of \$35,628.58; and

**WHEREAS**, Frank Onweller, Fulton County Engineer, has reviewed the change order and pay request as submitted and recommends approval thereof; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approves Change Order #1to Contract 2013-67 with R.G. Zachrich Construction, Inc. thereby **INCREASING Contract 2013-67 in the amount of \$1,670.96** for the reasons set forth hereinabove; and

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approves the pay request (2) as submitted in the amount of \$35,628.58, which total does not include retainage; 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:**

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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

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

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

cc: Treas; Engineer; Contractor project file

**RESOLUTION 2013-936**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) October 8, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 8, 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:**

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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

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

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

Copy To: File

**RESOLUTION 2013-937**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Basic Design and Base Fee for Fulton County ) Fulton County, Ohio  
Identification Badges ) October 8, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 8, 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:

**WHEREAS**, the Fulton County EMA has requested it be permitted to charge a \$5.00 base fee for each county employee identification card it issues; and

**WHEREAS**, the Board desires said identifications all be of the same format and design;

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approves the fee of \$5.00 per issuance per department for each identification card for the first issuance of said cards and directs said cards be issued by the EMA and that the design contain the County logo;

**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:**

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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

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

Copy To:     File