

<b>Description</b>	Minutes of the Fulton County Commissioners Session		
<b>Date</b>	10/24/2013	<b>Location</b>	Commissioners Chambers
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:01:36 AM</a>		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
<a href="#">9:03:00 AM</a>		<p>Resolution 2013-982 Approve Minutes of October 22, 2013 Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:03:49 AM</a>		<p>Resolution 2013-983 Approve Agenda As Presented or Amended Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Amend to add and executive session: 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, no Motion carried 2-1.</p>	
<a href="#">9:05:59 AM</a>		<p>Resolution 2013-984 Approve Payment of Bills 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>	
<a href="#">9:09:33 AM</a>		<p>Continue Discussion on Regional Water Advisory Board: Ziad Musallam has requested to be appointed to this board. Commissioner Rupp asked if it would affect the county's pursuit of other water and Mr. Musallam said that not it would not. Resolution 2013-994: Formally Participate in Inaugural Regional Water Advisory Board 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="#">9:14:11 AM</a>		<p>Review Department of Job &amp; Family Services Stage 9 Child Protection Oversight &amp; Evaluation Final Report</p>	
<a href="#">9:15:03 AM</a>		<p>Discuss Attendance to Upcoming Events/Meetings</p>	
<a href="#">9:15:53 AM</a>		<p>Review Dog Warden Reports for Week Ending 10/12/13</p>	
<a href="#">9:17:32 AM</a>		<p>Resolution 2013-985 Increase and Transfer Appropriations for Various Departments</p>	

		Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:18:32 AM</a>		Resolution 2013-986 Appoint Members to Local Emergency Planning Committee on Behalf of EMA. Heather Kost has recommended that Floreaca Cramer & Larry Brown for appointment. Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:19:16 AM</a>		Resolution 2013-987 Authorize Departmental Funds Transfers for 2013 County Auction Proceeds Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:20:06 AM</a>		Resolution 2013-988 Increase Contract 2007-62 with Mastin Septic Tank, Inc. on Behalf of Sanitary Engineer's Office Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:20:46 AM</a>		Resolution 2013-989 Transfer Funds on Behalf of Fulton County Engineer to Pay for 2011-2013 Ditch Maintenance Projects as Performed by the County Highway Department Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:21:20 AM</a>		Resolution 2013-990 Transfer Funds on Behalf of Job & Family Services for 3rd Quarter Mandated Shared Costs-Children Services Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:21:53 AM</a>		Resolution 2013-991 Approve Then and Now Purchase Orders Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:22:24 AM</a>		Resolution 2013-992 Approve Purchase Orders & Travel Requests 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.
<a href="#">9:23:11 AM</a>		Resolution 2013-993: Hold Executive Session, Pursuant to ORC 121.22(G)(1), to Discuss the Employment of a Public Employee or Official 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, abstain. Motion carried 2-1
<a href="#">10:03:35 AM</a>		Out of Executive Session: No Action Taken

<p><a href="#"><u>10:04:56 AM</u></a></p>		<p>Ditch 2119: Trowbridge Resolution 2013-995 Extension to Complete Survey, Reports and Schedules. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Survey is complete, plans are not. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously. Extension granted to February 27, 2014 at 10:00 am</p>
<p><a href="#"><u>10:15:16 AM</u></a></p>		<p>Ditch 2120: Richer Resolution 2013-996 Resolution 2013-995 Extension to Complete Survey, Reports and Schedules. Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously. Extension granted to March 6, 2014 at 10:30 am.</p>
<p><a href="#"><u>10:17:12 AM</u></a></p>		<p>Adjourn Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion.</p>
		<p>Submitted by: Teri Suarez</p> <p>APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS</p> <p>_____</p> <p>Paul Barnaby</p> <p>_____</p> <p>Perry Rupp</p> <p>_____</p> <p>Bill Rufenacht</p> <p>ATTESTED by:</p> <p>_____</p> <p>Teri S. Suarez, Clerk</p>

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**RESOLUTION 2013-982**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of October 22, 2013 ) Fulton County, Ohio  
) October 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 22, 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

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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 2013-983**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) October 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 24, 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

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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 2013-984**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) October 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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

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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 2013-985**

In the Matter of Resolution to ) Office of County Commissioners  
 Transfer Appropriations for Various ) Fulton County, Ohio  
 Departments ) October 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 transfer appropriations for various departments to meet expenses for 2013; and

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

AMOUNT		ACCOUNT	
\$150.00	From:	5203-62903-5-42100	Repairs-Ottokee Waterline
\$150.00	To:	5203-63903-5-51000	Supplies-Ottokee Waterline
\$32,000.00	From:	2340-13912-5-74000	Vehicles-EMS
\$17,000.00	To:	2340-13912-5-38200	Gasoline-EMS
\$10,000.00	To:	2340-13912-5-50000	Supplies-EMS
\$5,000.00	To:	2340-13912-5-42100	Contract Repairs-EMS
\$839.00	From:	1000-12125-5-95200	Workers Comp-CCW
\$839.00	To:	1000-12125-5-41100	Professional Services-CCW
\$400.00	From:	1000-11700-5-42100	Repair Contracts-Maintenance
\$400.00	To:	1000-11700-5-34000	Equipment Rental-Maintenance

**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 2013-986**

In the Matter of Resolution Authorizing Appointment ) Office of County Commissioners  
 Of Members to Fulton County Local Emergency ) Fulton County, Ohio  
 Planning Committee and Authorizing Board President ) October 24, 2013  
 To Sign Application )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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**, it is necessary to appoint members to vacant seats on the Local Emergency Planning Committee, created by retirements and resignations therein.

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby makes appointment as follows to the Fulton County Emergency Planning Committee, and further authorizes Board President, Paul Barnaby, to sign all forms required by the State of Ohio associated therewith:

<b>AREA</b>	<b>NAME</b>	<b>TITLE</b>	<b>TERM</b>
Hospital	Floreaca May Cramer	RN Emergency Response Coordinator	8/15/2013-8/14/2015
Public School Administrator	Larry C. Brown	Superintendent, Wauseon Exempted Village Schools	8/15/2013-8/14/2015

**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 D. Barnaby

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Paul D. Barnaby

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Paul D. Barnaby

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Perry L. Rupp

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Perry L. Rupp

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Perry L. 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: H. Kost; Oh EMA; File

**RESOLUTION 2013-987**

In the Matter to Transfer Funds ) Office of County Commissioners  
 Appropriations to Various Departments ) Fulton County, Ohio  
 For County Auction Proceeds ) October 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 County Auction held on September 21, 2013, an analysis was been performed thereby breaking out proceeds and expenses by each individual department, agency, city, village or township that participated in said auction; and

**WHEREAS**, pursuant to said analysis, funds must be transferred to credit each department operating outside of the County General Fund accordingly.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners hereby authorizes the transfer of funds as follows:

AMOUNT		LINE	
\$5,210.88	From:	1000-11100-5-96000	Other Expense-Commissioners
\$125.98	To:	2520-18907-4-81000	Receipts-Board of DD
\$67.71	To:	6000-12800-4-24000	Receipts-IS
\$81.10	To:	2605-18914-4-81000	Receipts-JFS
\$23.23	To:	2705-18910-4-81000	Receipts-Economic Development
\$433.46	To:	2505-18915-4-81000	Receipts-Senior Center
\$4,411.29	To:	2420-18143-4-81000	Receipts-Engineer/Hwy
\$67.32	To:	2310-18911-4-81000	Receipts-EMA
\$0.79	To:	9025-50904-4-81000	Receipts-Regional Planning Comm

**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 S. Suarez, Clerk

cc: Auditor; J. Connors; Affected Depts; Auction File

**RESOLUTION 2013 - 988**

In the Matter of Resolution to Increase ) Office of County Commissioners  
Landfill Leachate Hauling Service ) Fulton County, Ohio  
Contract 2007-62 Mastin Septic Tank ) October 24, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 24, 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**, Fulton County entered into Contract 2007-62 with Mastin Septic Tank to haul leachate from the landfill; and

**WHEREAS**, a request has been made by the Fulton County Department of Public Utilities to increase Contract 2007-62 between Board of County Commissioners of Fulton County and Mastin Septic Tank, Inc.:

**THEREFORE BE IT RESOLVED**, that Contract No. 2007-62 between the Board of County Commissioners of Fulton County and Mastin Septic Tank, Inc. be increased by \$4,480.00 to cover the cost of leachate hauling for September 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.

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's Dept. of Public Utilities

**RESOLUTION 2013-989**

In the Matter of Resolution ) Office of County Commissioners  
Transfer Funds for County Engineer ) Fulton County, Ohio  
for Ditch Maintenance ) October 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 transfer funds for payment to the County Highway Department for work performed on various ditch maintenance projects from 2011 through 2013; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorize the following transfer of FUNDS:

\$70,027.06 From: 4180-20146-5-94000 Transfer Out-Ditch Maint  
\$70,027.06 To: 2420-41143-4-41100 Transfer In-GTMV

**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: Auditor; Engineer; journal

**RESOLUTION 2013-990**

In the Matter of Resolution ) Office of County Commissioners  
 Transfer Funds for Job & Family Services ) Fulton County, Ohio  
 for Children Services-Shared Costs ) October 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 from the Department of Job and Family Services for the mandated shared cost payment to children services shared costs for the July through September 2013 period; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve the following **TRANSFER OF FUNDS**:

AMOUNT		LINE
\$99,517.84	From:	2615-16914-5-94000 Shared PA Cost-Children Services
\$99,517.84	To:	2605-15914-4-53023 CSPA-Transfer In

**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

Copy to: Auditor; JFS

**RESOLUTION 2013-991**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) October 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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
2013002191	CURRE60	10/8/2013	\$1,500.00
2013002236	COURT20	10/15/2013	\$520.00
2013002238	MUSAL50	10/15/2013	\$277.42
2013002240	FULTO31	10/15/2013	\$200.00
2013002257	ALLIE75	10/17/2013	\$997.14
		<b>TOTAL</b>	<b>\$3,494.56</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**

cc: Auditor

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

**RESOLUTION 2013-992**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) October 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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 2013-993**

In the Matter of Resolution to Hold Executive                    )       Office of County Commissioners  
Session Pursuant to ORC §121.22(G)(1) to                    )       Fulton County, Ohio  
Discuss the Employment of an Employee or Official        )       October 24, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 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,** Ohio Revised Code 121.22 (G), 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, to begin at 9:23a.m. pursuant to ORC §121.22(G)(1) to discuss the employment of a county employee or official; and

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

**RESOLUTION 2013-994**

In the Matter of Resolution to Formally ) Office of County Commissioners  
 Participate in the Inaugural Regional ) Fulton County, Ohio  
 Water Advisory Board ) October 24, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 24, 2013, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Paul Barnaby  
 Perry Rupp  
 Bill Rufenacht

Commissioner Barnaby moved for the adoption of the following resolution:

**WHEREAS**, Fulton County is a governing body in Northwest Ohio which has a water contract relationship with the City of Toledo Department of Public Utilities; and

**WHEREAS**, the Regional Water Advisory Board seeks representation from the all of the communities served by the Department of Public Utilities, which includes Fulton County, in order to improve management of regional activities concerning water resource matters, such as:

- a. Review proposed capital improvements by the Department of Public Utilities and its regional water utility partners in order to share process and project planning, and to promote early and ongoing coordination among all parties.
- b. Discuss best practices and efficiencies.
- c. Emphasize long term cost management; facilitate potential shared purchasing to capture cost reductions.
- d. Review, monitor and propose changes to water rates to support best practices in water management.
- e. Cooperate and coordinate in preparation for outages, i.e. work to create a formal Emergency Management Plan.
- f. Collaborate on grants and loans and other state and federal program funding opportunities.
- g. Provide guidance related to service agreements, contracts, etc. to mayors, city councils, county boards, etc., as appropriate.
- h. Communicate operation and maintenance practices.
- i. Coordinate access to any regional water resource possibilities going forward.
- j. Pool technology and software operations for better resource and financial efficiencies.
- k. Protect the public from expenditures on redundant resources.
- l. Share equipment and human resources, when appropriate to effect mutual benefit; and

**WHEREAS**, Fulton County identifies Ziad Musallam, Director of Public Utilities, as its most qualified representative in water utility concerns and so selects him as its voting representative;

**THEREFORE BE IT RESOLVED**, this Board hereby authorizes the participation and be represented on the newly formed Regional Water Advisory Board, thus committing its support for regional cooperation regarding water, a regional asset.

**BE IT FURTHER RESOLVED**, this Board hereby authorizes the appointment of Ziad Musallam, Director of Public Utilities as a voting member to the Regional Water Advisory Board.

**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 Rupp 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>
<u>Paul Barnaby</u>	<u>Paul Barnaby</u>	<u>Paul Barnaby</u>
<u>Perry Rupp</u>	<u>Perry Rupp</u>	<u>Perry Rupp</u>
<u>Bill Rufenacht</u>	<u>Bill Rufenacht</u>	<u>Bill Rufenacht</u>

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

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

Cc: Public Utilities