

Description	Minutes of the Fulton County Commissioners Session		
Date	11/14/2013	Location	Commissioners Chambers 152 South Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:02:04 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Members Present</p>	
9:03:25 AM		<p>Resolution 2013-1047 Approve Minutes of November 12, 2013 Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:04:24 AM		<p>Resolution 2013-1048 Approve Agenda As Presented or Amended: Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Agenda amended to add a change order and payment to RG Zachrich Construction, Inc. for the replacement of bridge 10-2k.3 project; also amended to add the signing of a Substantial Completion for the same project. Motion carried unanimously.</p>	
9:05:08 AM		<p>Resolution 2013-1049 Approve Payment of Bills Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>	
9:05:45 AM		<p>Review Permissive Sales Tax Comparison Report: This report has not been released by the state as of yet.</p> <p>Review Notice of Violation from Ohio EPA for Fulton County Landfill: An inspection of the former Fulton County Landfill site on October 30, 2013 was conducted and visible leachate outbreaks were witnessed. The water levels at the pumping station were elevated and the pumps were not turned on. The lagoon levels were also observed to be above the required 6 foot depth. It is recommended that the County will need to continue hauling the leachate more frequently or in larger volume to abate the outbreaks especially after precipitation/runoff events. The County has 14 days to respond to the Violation Notice and report the actions that will be taken to return the lagoons to their required depths. Commissioner Rupp stated that he feels it is necessary to contact Mr. Poffenbarger</p>	

		of the Ohio EPA regarding his ideas for preferred handling methods as the continual hauling is very expensive.
9:07:04 AM		Review Correspondence from Ohio Development Services Agency Regarding Monitoring Release: The release acknowledges the response that was made to the April 2013 monitoring of the 2008 Neighborhood Stabilization Program grant as having sufficiently addressed the noted findings.
9:07:23 AM		Review Correspondence from Ohio Development Services Agency Regarding Monitoring Notice: A visit from the Ohio Development Services Agency has been scheduled for November 26, 2013 for monitoring of the 2011 Community Development Block Grant.
9:11:02 AM		Review Dog Warden Report for Week Ending 11/2/2013: 1 dog was brought in, 3 strays were picked up; 1 dog was picked up by its owner; 3 dogs were redeemed; 4 citations were issued; 1 dog was euthanized; 1 dog bite was reported; 70 incoming phone calls recorded and 9 dogs total were in the kennels for the week.
9:11:38 AM		Resolution 2013-1050 Increase and Transfer Appropriations for Various Departments Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:12:07 AM		Resolution 2013-1051 Approve Then & Now Purchase Orders Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:12:33 AM		Resolution 2013-1052 Approve Purchase Orders & Travel Requests Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:13:13 AM		Resolution 2013-1055 Approve Change Order 2; Pay Request 3 for RG Zachrich Construction Inc. for Replacement of Bridge 10-2k.3 Project Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. The change order decreases the contract by \$4,830.60. Motion carried unanimously.
9:14:16 AM		Resolution 2013-1056 Approve Substantial Completion Certificate for Replacement of Bridge 10-2K.3 Project Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:15:04 AM		Resolution 2013-1053 Hold Executive Session, pursuant to ORC 121.22 (G)(1), to Discuss the Employment of a Public Employee or Official Commissioner Barnaby made the motion and

		Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:41:25 AM		Out of Executive Session: No Action Taken
9:41:47 AM		Bev Schlosser to Present Depository Agreements: Ms. Schlosser reports that she sent out 8 requests and received 7 depository agreements in return. Commissioner Rupp stated that he would personally like to see the eventual removal of PNC Bank and Huntington National Bank from the list as they are not Ohio banks, but understands that due to location issues their choices are limited. Resolution 2013-1054: Approve Depository Agreements 2013-109 through 2013-116 Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:52:45 AM		Ms. Schlosser also presented the 3rd quarter investment reports: \$64,039.45 was earned for the 3rd quarter with \$240,155.57 showing as earned year-to-date
10:00:42 AM		Rod Creager, Chief Deputy Engineer to file plans: 2111-Lambert: Mr. Creager was unavailable and so Ms. Jennifer Connors, Director of Projects/Grants, presented his request for an extension of time to complete survey, reports & schedules. Resolution 2013-1057 Grant Extension to Complete Survey, Reports & Schedules 211-Lambert 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. Extended to June 5, 2014 at 10:00 a.m.
10:03:42 AM		ADJOURN Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.
		Submitted by: Teri Suarez APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS _____ Paul Barnaby _____ Perry Rupp _____ Bill Rufenacht ATTESTED by: _____ Teri S. Suarez, Clerk

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RESOLUTION 2013-1048

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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: November 14, 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:

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1049

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) November 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1050

In the Matter of Resolution to Establish New) Office of County Commissioners
 Line Items; Transfer Appropriations for) Fulton County, Ohio
 Various Departments) November 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 13, 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 establish a revenue line for the administration of grant funds; and

WHEREAS, it is necessary to transfer appropriations for the Veterans Service Office to meet expenses for the remainder of 2013; and

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

Line Number	Line Name	Line Type
2750-18919-4-8100	CDBG Grant-FY13 CDBG FC Proc.-Other Revenue	Revenue

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

AMOUNT		ACCOUNT	
\$2,866.78	From:	1000-16163-5-39200	Memorial Day Exp.-Veterans Services
\$2,866.78	To:	1000-16162-5-10300	Salary Employees-Soldiers Relief

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

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

Attest: _____
 Teri S. Suarez, Clerk

RESOLUTION 2013-1051

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) November 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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
2013002296	LUCAS81	10/24/13	\$3,148.31
2013002313	LAUBA50	10/29/13	\$58.90
2013002346	ZASHI45	11/5/13	\$5,000.00
2013002348	THIEL50	11/5/13	\$9,468.80
2013002353	SHELL85	11/5/13	\$111.51
2013002354	ARAMA50	11/5/13	\$4.00
2013002362	ALLIE35	11/7/13	\$161.28
2013002363	OHIOM70	11/7/13	\$437.50
2013002364	OHIOM70	11/7/13	\$122.80
2013002365	SONIT50	11/7/13	\$11.91
2013002368	OKELE50	11/7/13	\$301.00
		TOTAL	\$18,826.01

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:

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

RESOLUTION 2013-1052

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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 2013-1053

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) November 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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 9:15 a.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:

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 2013-1054

In the Matter of Resolution to Approve Depository) Office of County Commissioners
Agreements **2013-109 through 2013-116** on) Fulton County, Ohio
Behalf of County Treasurer) November 14, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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 Depository Agreements previously entered into on behalf of the County Treasurer are set to expire on various upcoming dates and it is necessary to renew said agreements; and

WHEREAS, the County Treasurer has recommended several institutions be designated as public depositories for Fulton County; and

THEREFORE BE IT RESOLVED, that pursuant to Ohio Revised Code 135.33(C), the Board of County Commissioners of Fulton County, Ohio, designate the following institution as a public depository of monies for the County Treasurer:

- The State Bank & Trust Company, Defiance, OH: 2013-109
- The Huntington National Bank, Toledo OH: 2013-110
- PNC Bank, N.A., Toledo, OH: 2013-111
- Fifth Third Bank, Toledo OH: 2013-112
- Tri State Capital Bank, Cleveland, OH: 2013-113
- Key Bank, Toledo OH: 2013-114
- Waterford Bank, N.A. Sylvania, OH: 2013-115
- Farmers & Merchants State Bank, Archbold OH: 2013-116

BE IT FURTHER RESOLVED, that the Fulton County Commissioners will enter into a Memorandum of Agreement For Deposit of Public Funds **2013-109 through 2013-116** as attached hereto and incorporated herein on behalf of the County Treasurer.

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1055

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order (2); Pay Request (3); for R.G. Zachrich) Fulton County, Ohio
Construction, Inc. for Replacement of) November 14, 2013
Bridge 10-2K.3 Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 14, 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 change order request (2) has been submitted for a net DECREASE to **Contract 2013-67** with R.G. Zachrich Construction, Inc. for adjustments in materials for the Replacement of Bridge 10-2K.3 in the amount of -\$4,830.60; and

WHEREAS, a pay request (3) has been submitted for work performed under said contract in the amount of \$104,151.58; and

WHEREAS, the County Engineer has reviewed the change order and pay request as submitted and has recommended the approval of the same;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the change order (2) as requested to DECREASE **Contract 2013-67** as submitted in the amount of (\$4,830.60); and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the final pay request (3) as submitted in the amount of \$104,151.58; and

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby approve the release of retainage plus any and all interest accrued on the principal to date, subject to any bank fees and charges incurred; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

cc: Treas; Eng.; Aud; Project File

RESOLUTION 2013-1056

In the Matter of Resolution to Approve Substantial) Office of County Commissioners
Completion Certificate for Replacement of Bridge) Fulton County, Ohio
10-2K.3 Project) November 14, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 14, 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, the Fulton County Engineer has inspected the work performed under Fulton County Contract #2013-67, OPWC Contract #CEY05, for the Replacement of Bridge 10-2K.3 Project and declares the work to be substantially complete in accordance with the contract documents, and further made his recommendation to the Board of Commissioners for approval and endorsement of a Substantial Completion certification; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts the recommendation of the Fulton County Engineer thereby finding the project to be substantially complete and further, authorizes the Board President, Paul Barnaby, to sign a Substantial Completion Certification for the work performed by R.G. Zachrich Construction, Inc. for the Replacement of Bridge 10-2K.3 project, subject to the remaining terms and conditions of Contract 2013-67.

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: Engineer

RESOLUTION 2013-1057

**GRANTING EXTENSION OF TIME TO COMPLETE SURVEY, REPORTS
AND SCHEDULE BY THE COUNTY ENGINEER**

In the Matter of the *Single*) Office of County Commissioners,
County Ditch No. 2111 Petitioned) Fulton County, Ohio
by *William Lambert, et al.*) *November 14, 2013*

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on *November 14, 2013* at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner Barnaby moved the adoption of the following Resolution:

WHEREAS, on this day, the County Engineer requested an extension of time to file the reports, plans and schedules on *Ditch 2111* to allow further time to complete the reports; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will continue the engineer’s report for *Ditch 2111- Lambert* to June 5, 2014 at 10:00 a.m. at the office of said Board; and

THEREFORE 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 Rupp 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