

Description	Minutes-Fulton County Commissioners Session	
Date	11/26/2013	Location Commissioners Chambers 152 S. Fulton St. Ste. 270 Wauseon, Ohio 43567
Time	Speaker	Note
9:00:20 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present
9:01:40 AM		Resolution 2013-1084 Approve Minutes of November 21, 2013 Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:02:22 AM		Resolution 2013-1085 Approve Agenda As Presented or Amended Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
9:03:17 AM		Review Correspondence from City of Toledo Regarding Utility Rate Increases: Annual water rate increase notice. Commissioners were made aware of it in June.
9:04:14 AM		Review Correspondence from Ohio Development Services Agency Regarding Grant Project Completion Date: The Village of Fayette needs an extension to the water meters upgrade project grant funding. Village Administrator Steve Blue ordered the meters approximately 3 weeks ago and they will not be here and installed prior to the December 31, 2013 deadline. He will be gathering documentation to send in with the extension request. Mr. Blue states he thinks he will need until the end of February 2014 to complete the project. Commissioner Rufenacht asked why the meters weren't ordered ahead of time. David Wright, Regional Planning Director stated that this was Mr. Blue's decision. He has informed Mr. Blue of the potential to hinder future state funding awards for Village of Fayette projects. Commissioner Rupp stated that while he understands Mr. Blue is very busy with the Village sewer repair project, it is not an excuse for neglecting other Village projects.
9:10:51 AM		Review Levy Expiration Notice from Fulton County Auditor
9:12:45 AM		Review County Engineer's Recommendation Regarding Weight Load Reduction for Bridge 5-2HJ.0 Frank Onweller, County Engineer is recommending a 35% weight limit reduction for this

		bridge. 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.
9:14:01 AM		Resolution 2013-1086 Establish New Lines; Lower Purchase Orders; Increase & Transfer Appropriations; & Transfer Funds for Various Departments Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:15:02 AM		Resolution 2013-1087 Appoint Apiary Inspector for 2014 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. Edwin Gehring of Toledo is appointed for another year.
9:16:04 AM		Resolution 2013-1088 Approve Personnel Action for Department of Job & Family Services 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. Probationary period wage increase for Amanda Mahlman.
9:16:46 AM		Resolution 2013-1089 Approve Personnel Action for Department of Job & Family Services 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. Lateral promotion to Social Service Worker 2 Adoption/Foster Care Assessor for Jacqueline Wallischeck.
9:17:35 AM		Resolution 2013-1090 Approve Legal Advertisement and Authorize Advertisement for 2014 Construction Materials 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. Bids to be opened December 17, 2013.
9:18:29 AM		Resolution 2013-1091 Approve Contracts & Final Assessments; Establish Ditch Maintenance 2114-Vandebusche Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.

<u>9:19:01 AM</u>		Resolution 2013-1092 Approve Contracts & Final Assessments; Establish Ditch Maintenance 2107-Storeholder 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.
<u>9:20:03 AM</u>		Resolution 2013-1093 Amend Resolution 2013-1083 Affirming Former Order, Confirming the Assessments and Ordering the Letting of Contracts Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Resolution 2013- 1097: Table Resolution 2013-1093 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. Tabled until the engineer can be further consulted on terms of assessment payment.
<u>9:24:46 AM</u>		Resolution 2013-1094 Approve Purchase Orders & Travel Requests Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<u>9:25:05 AM</u>		Resolution 2013-1095 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 Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<u>10:02:01 AM</u>		Out of Executive Session: Resolution 2013-1098 Accept Resignation of Fulton County Assistant Dog Warden Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously. Neil Kuszmaul resigned to accept position in South Carolina effective December 27, 2013.
<u>10:15:03 AM</u>		Final Hearing Ditch 2118-Haas Rod Creager, Chief Deputy Engineer presented the following report:

Engineer's Report Summary
Ditch Improvement No. 2118
Branches 11 and 11d of Bad Creek
Petitioned for by Carl Haas Jr. and others
November 26, 2013

PROJECT INITIATION

This drainage improvement was initiated through a single county drainage petition filed by Carl Haas Jr. and others. The petition calls for the cleaning and brush cleaning of open ditches known as Branches 11 and 11d of Bad Creek, located in the Sections 10 and 11, T-7-N, R-7-E in York Township, Fulton County, Ohio. A viewing of the proposed project site was conducted by the Board of County Commissioners, Fulton County, on Thursday, May 10, 2012.

There are approximately 1260 acres of land within the petitioned improvement watershed. There are a total of forty-nine (49) parcels in the watershed.

Drainage improvements of record involving Branch 11 of Bad Creek and its branches date back to 1902. The channels have been maintained privately by adjacent landowners since the mid 50's.

PROJECT OBJECTIVES

The primary objective of this project is to improve the open ditch to provide an outlet for modern drainage and to establish an ongoing maintenance program to keep the drainage improvement in good condition throughout its useful life.

PROBLEMS OBSERVED

The problems observed along Branch 11 and Branch 11d are consistent with the problems found on open ditches that have not been regularly and consistently maintained. Nuisance brush lines the channel banks and sediment has accumulated in the channel bottom and culverts. Erosion is occurring over the bank and at channel turns.

WORK PROPOSED

The proposed work plan for this project includes the removal of nuisance brush that interferes with channel flow. The work plan will also include the removal of sediment and the leveling of spoils from the lower terminus at the railroad upstream across State Route 109 to the upper termini of the branches, a distance of 5,500 feet along the route of the original petition with an additional 830 feet along the upper extension to the project. Erosion control measures will be included in the work plan as required.

CONSTRUCTION ESTIMATE

The total estimated cost for all of the work proposed including contingencies, construction financing, engineering and administrative costs is \$67,895.33.

PROJECT BENEFITS AND ESTIMATED ASSESSMENTS

Assessments for the proposed improvement will be based on the benefits received from the improved drainage outlet. It is expected that the benefits derived from the proposed improvements over their estimated 20-year useful life will exceed the project costs.

MAINTENANCE

The Ohio Revised Code requires that all drainage improvement projects be placed on a permanent maintenance program. Maintenance activity is limited to the maintenance of the items originally constructed. The revised code provides for the right of access to drainage tiles and open ditches constructed through ditch improvement petitions in order to perform necessary maintenance activities. The permanent maintenance access easement for this improvement will be twenty-five (25) in width along both sides.

		paid in 5 years; Thursday, February 6, 2014 at 10:31 am is set for the time of bid opening.
<u>11:13:52 AM</u>		ADJOURN Commissioner Rupp made the motion and Commissioner Rufenacht 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

RESOLUTION 2013-1084

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of November 21, 2013) Fulton County, Ohio
) November 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 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 November 21, 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 2013-1085

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 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 26, 2013.

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1086

In the Matter of Resolution to Establish Fund &) Office of County Commissioners
 Lines; Lower Purchase Order(s); Increase & Transfer) Fulton County, Ohio
 Appropriations & Funds for Various Departments) November 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 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 Ditch 2113-Debacker project; and

WHEREAS, it is necessary to create new line items for the administration of a grant received by the County Court Probation Department; and

WHEREAS, it is necessary to close a purchase order that is no longer needed for a closed out ditch project; and

WHEREAS, it is necessary to increase appropriations for various departments to meet expenses; and

WHEREAS, it is necessary to transfer appropriations for various departments to meet expenses for the remainder of 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 FUND be created:

4389-Ditch 2113 Debacker

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

Line Number	Line Name	Line Type
4389-20146-5-42000	Maintenance-Ditch 2113 Debacker	Expense
4389-20146-5-41000	Contract Projects-Ditch 2113 Debacker	Expense
4389-20146-5-33000	Clerks Costs-Ditch 2113 Debacker	Expense
4389-20146-5-41100	Engineers Costs-Ditch 2113 Debacker	Expense
4389-20146-5-91000	Bonds/Notes-Ditch 2113 Debacker	Expense
4389-40146-5-91100	Interest-Ditch 2113 Debacker	Expense
4389-20146-5-96000	Other-Ditch 2113 Debacker	Expense
4389-52146-5-94000	Transfer Out-Ditch 2113 Debacker	Expense
4389-50146-5-53000	Advance Out-Ditch 2113 Debacker	Expense
4389-14146-5-99999	Unappropriated-Ditch 2113 Debacker	Expense
4389-16146-4-61000	Cash Assessments-Ditch 2113 Debacker	Revenue
4389-16146-4-60000	Tax Assessments-Ditch 2113 Debacker	Revenue
4389-42146-4-42100	Bonds/Notes-Ditch 2113 Debacker	Revenue
4389-16146-4-41100	Transfer In-Ditch 2113 Debacker	Revenue
4389-48143-4-48100	Advance In-Ditch 2113 Debacker	Revenue
2370-13138-5-10300	Salaries-County Court Probation	Expense
2370-13138-5-20100	OPERS-County Court Probation	Expense
2370-13138-5-20200	Workers Comp-County Court Probation	Expense
2370-13138-5-20300	Medicare-County Court Probation	Expense
2370-13138-5-33000	Program Expense-Grant-Co. Court Probation	Expense
2370-13138-5-33001	Program Expenses-County Court Probation	Expense

BE IT FURTHER RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the following **PURCHASE ORDER BE CLOSED**:

PO#	VENDOR#	LINE	AMOUNT
2011001003	SCHMI99	4374-20146-5-41000	\$6,642.18

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

AMOUNT	ACCOUNT	
\$540.83	4374-20146-5-33000	Clerk's Costs-Ditch 2107 Storeholder
\$5,462.00	4374-20146-5-41100	Engineer's Costs-Ditch 2107 Storeholder
\$439.04	4386-20146-5-33000	Clerk's Costs-Ditch 2114 Vandebusche
\$2,980.42	1600-19000-5-96000	Unclaimed Money Out-Unclaimed
\$199.11	2110-11120-5-10300	Salary Employees-Certificate of Title
\$2,743.22	2605-16914-5-10303	Salary-PA-Shared-Job & Family Svcs
\$2,000.00	2243-12122-5-61000	Office Equipment-Probate Court Special
\$6,433.00	2310-13911-5-96000	Other Expenses-EMA
\$70,000.00	1000-11193-5-20400	Hospital Insurance-Commissioners
\$6,800.00	2605-16914-5-20403	Health Insurance-PA-Shared-JFS
\$1,300.00	6001-11102-5-20400	Hospital Insurance-Loss Control

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

AMOUNT		ACCOUNT	
\$1,000.00	From:	2605-16914-5-10303	Salary-PA-Shared-Job & Family Services
\$1,000.00	To:	2605-16914-5-51001	Supplies Joint/Shared-Job & Family Services
\$400.00	From:	2120-11200-5-38000	Contract Services-REA Reappraisal-REA
\$400.00	To:	2120-11200-5-31000	Travel-REA
\$50.00	From:	2415-14902-5-38000	Repairs-Solid Waste District
\$50.00	To:	2415-14902-5-51000	Supplies-Solid Waste District
\$1,519.02	From:	1000-12125-5-20200	Workers Comp-Western Court
\$2,380.98	From:	1000-13132-5-20200	Workers Comp-Juvenile Probation
\$3,900.00	To:	1000-12125-5-20100	PERS-Western Court
\$130.18	From:	1000-12123-5-42000	Maintenance Contracts-COC
\$130.18	To:	1000-12123-5-32000	Education-COC
\$50.00	From:	1000-11700-5-20200	Workers Comp-Maintenance
\$50.00	To:	1000-11700-5-35500	Cell Phone Reimbursement-Maintenance
\$350.00	From:	1000-13131-5-20200	Workers Comp-Adult Probation
\$350.00	To:	1000-13131-5-10300	Salaries-Adult Probation
\$1,300.00	From:	1000-12121-5-20200	Workers Comp-Common Pleas
\$1,300.00	To:	1000-12121-5-10300	Salary Employees-Common Pleas
\$60.29	From:	1000-11700-5-20200	Workers Comp-Maintenance
\$7.44	From:	1000-11100-5-20200	Workers Comp-Commissioners
\$3.00	From:	1000-11200-5-20200	Workers Comp-Auditor
\$719.27	From:	1000-11101-5-20200	Workers Comp-Microfilm Center
\$790.00	To:	1000-11700-5-10300	Employees Salary-Maintenance
\$1,200.00	From:	1000-11300-5-20200	Workers Comp-Treasurer
\$1,200.00	To:	1000-12125-5-10300	Salary Employees-Western Court
\$4,800.00	From:	2310-13911-5-62016	Equipment-SHSP FY11
\$2,500.00	To:	2310-13911-5-10300	Salary-Emergency Management
\$2,300.00	To:	2310-13911-5-20300	Hospital Insurance-Emergency Management
\$170.94	From:	1000-11101-5-20200	Workers Comp-Microfilm Center
\$218.48	From:	1000-11300-5-20200	Workers Comp-Treasurer

\$5,296.27	From:	1000-11400-5-20200	Workers Comp-Pros. Attorney
\$3,354.03	From:	1000-11500-5-20200	Workers Comp-Board of Elections
\$2,147.37	From:	1000-11600-5-20200	Workers Comp-Recorder
\$678.12	From:	1000-12121-5-20200	Workers Comp-Common Pleas
\$1,552.50	From:	1000-12122-5-20200	Workers Comp-Probate Court
\$1,559.10	From:	1000-12123-5-20200	Workers Comp-Clerk of Courts
\$1,571.47	From:	1000-12124-5-20200	Workers Comp-Eastern Court
\$1,519.02	From:	1000-12125-5-20200	Workers Comp-Western Court
\$621.57	From:	1000-13131-5-20200	Workers Comp-Adult Probation
\$18,010.75	To:	1000-11999-5-35000	Contract Services-County
\$3,200.00	From:	1000-19999-5-96000	Unappropriated/Other-General
\$3,200.00	To:	1000-11193-5-96200	Wellness Incentive Program-General

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

AMOUNT		ACCOUNT	
\$7,980.42	From:	1600-19000-5-96000	Unclaimed Money Out-Unclaimed
\$7,906.45	To:	1000-18000-4-81100	Refunds/Reimbursements-General
\$6.57	To:	2520-18907-4-81000	Other Receipts-Board of DD
\$2.00	To:	2605-18914-4-81000	Other Receipts-Job & Family Services
\$10.40	To:	9045-18155-4-81000	Other-Heath Department

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 2013-1087

In the Matter of Resolution Appointing) Office of County Commissioners
Apiary Inspector for Fulton County for) Fulton County, Ohio
Year 2014) November 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Fulton County recognizes the importance of monitoring bee colonies to avoid colony loss and to control diseases in apiaries; and

WHEREAS, Edwin F. Gehring, of Toledo, Ohio, is an experienced apiary inspector and is willing to perform the duties thereof for Fulton County, Ohio;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby appoint Edwin F. Gehring, 5360 Dubois Street, Toledo, Ohio 43615, as Apiary Inspector for Fulton County for the year of 2014 at a rate of \$12.00 per hour plus .565/mile for travel; this appropriation shall not exceed \$1,600.00 for the year 2014 unless amended by formal proceedings of the Fulton County Board of Commissioners; and

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

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

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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1088

In the Matter of Resolution Approving Personnel) Office County Commissioners
Action for Department of Job and Family Services) Fulton County, Ohio
(Probationary Wage Increase-Amanda Mahlman)) November 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been submitted by the Director of Job and Family Services thereby requesting approval for a \$0.50 increase in hourly wages for Amanda Mahlman, Eligibility Referral Specialist Supervisor, subsequent to the successful completion of her 180-day probationary period.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby authorize a probationary increase in wages, in the total amount of \$0.50 per hour, for Eligibility Referral Specialist Supervisor for the Department of Job and Family Services, effective November 30, 2013, P.P.E. December 14, 2013; 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: Payroll; JFS; personnel file

RESOLUTION 2013-1089

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) November 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on November 26, 2013, pursuant to notice, at the office of said board with the following members present:

Bill Rufenacht
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the Director of the Department of Job and Family Services for authorization to laterally promote Jacqueline Wallischeck to the position of Social Service Worker 2 Adoption/Foster Care Assessor for said Department; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Director of Job and Family Services, the Fulton County Commissioners do hereby appoint Jacqueline Wallischeck to the position of Social Service Worker 2 Adoption/Foster Care Assessor effective P.P.E. November 30, 2013; 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: DJFS; Payroll; file

RESOLUTION 2013-1090

In the Matter of Resolution to Advertise for Bids) Office County Commissioners
For 2014 Construction Materials for Fulton County) Fulton County, Ohio
Engineer and Waive Bonding Requirements) November 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 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 Engineer has requested that bids be received for 2014 Construction Materials, specifically aggregate and concrete pipe; and

WHEREAS, it is necessary to publicly advertise for bids for said materials and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Fulton County Engineer has requested that the bonding requirement as provided in O.R.C. §153.54 be waived for said bids; and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54 if the estimated cost is twenty-five thousand dollars or less.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement of bids for the 2014 Construction Materials for the Fulton County Engineer; and

BE IT FURTHER RESOLVED, that the necessary publication of notice of bids will be in the Fulton County Expositor and will be posted on the Fulton County Website at fultoncountyoh.com; and

BE IT FURTHER RESOLVED, that bids for the **2014 Aggregate Materials** will be received until 10:00 a.m. on December 17, 2013 in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. Said bids will be opened and publicly read aloud at 10:01 a.m.; and

BE IT FURTHER RESOLVED, that bids for the **2014 Reinforced Concrete Pipe** will be received until 10:00 a.m. on the same date and location and will be opened and publicly read aloud at 10:06 a.m.; and

BE IT FURTHER RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bonding requirement as provided in O.R.C. §153.54 for the bids herein; 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

LEGAL NOTICE

The Fulton County Commissioners will receive bids for various Construction Materials to be used in Fulton County highway projects and maintenance programs during the 2014 calendar year. **BIDS WILL BE RECEIVED UNTIL 10:00 A.M.** on Tuesday, December 17, 2013, at the Fulton County Commissioners office, 152 S. Fulton Street, Suite 270, Wauseon, Ohio. Bids will be opened according to the following schedule:

PROPOSAL AND CONTRACTS:

- A. 703 Aggregate. Bid opening at 10:01 A.M.
- B. 706 Reinforced Concrete Pipe. Bid opening at 10:06 A.M.

Bidders may submit bids for any or all of the Proposals, however bids for each Proposal must be submitted in a separate sealed envelope, with the name of the Bidder and the name of the Proposal written on the outside of the envelope.

Proposals and Specifications may be obtained or examined at the office of Frank T. Onweller, Fulton County Engineer, 9120-14, Wauseon, Ohio.

This legal notice may also be viewed by logging on to www.fultoncountyoh.com/engineer.htm and clicking on the "bids" link.

By a unanimous vote of the Board of Fulton County Commissioners, all of the requirements of Section 153.54 of the Revised Code have been waived for these bids.

The Board of County Commissioners of Fulton County reserves the right to reject any and all bids.

Paul Barnaby
Perry Rupp
Bill Rufenacht

FULTON COUNTY COMMISSIONERS

Teri S. Suarez, Clerk

RESOLUTION 2013-1091

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

In the Matter of the Single) Office of County Commissioners,
County Ditch No. 2114 Petitioned) Fulton County, Ohio
for by Larry Vandenbusche et al.) November 26, 2013
Branch 7 of Ten Mile Creek)

The Board of County Commissioners of Fulton County, Ohio met in regular session on the 26th day of November, 2013, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, construction is complete for Ditch Improvement 2114, Branch 7 of Ten Mile Creek, and after inspection thereof by the Fulton County Engineer it was found to be satisfactory; and

WHEREAS, the Chief Deputy Engineer has filed with this Board the final costs associated with the above named improvement; and

WHEREAS, the assessments previously confirmed by this Board have been reduced pro rata by the difference between the estimated cost of the project and the final cost as certified by the County Engineer; and

WHEREAS, §6137.02 of the Ohio Revised Code provides that the Board of County Commissioners of each county shall establish and maintain a fund within each county for the repair, upkeep and permanent maintenance of each improvement constructed under Chapter 6131;

WHEREAS, §6131.16 of the Ohio Revised Code provides that landowners of the affected parcels be given the opportunity to pay their estimated assessment in cash without interest thereon in place of said assessment being placed on the tax duplicate for such parcel. One (1) landowner affected by this improvement made notice to the Board of Commissioners and made said cash payments; and

THEREFORE BE IT FURTHER RESOLVED, that the assessments so provided, including the cost of location, engineering, compensation, damages, and contingency and the assessment for maintenance of one year are hereby levied upon each parcel of land, each public corporation and each department, office, or institution of the State, as stated in the schedules as of the date of this order; and

BE IT FURTHER RESOLVED, that the County Auditor is hereby directed to place the assessments so levied upon the Duplicates of the County, making and furnishing the Treasurer of said County a special Duplicate with the assessments arranged thereon in semi-annual installments for five (5) years as previously ordered by the Fulton County Board of Commissioners on January 19, 2012; and that any assessments or assessment balances of less than \$25 shall be paid in full and may not be paid semi-annually; and

BE IT FURTHER RESOLVED, one (1) landowner subject to this improvement, so listed herein below, have paid their assessment in full, in cash, pursuant to ORC §6131.16, for certain parcels and said assessments so provided herein shall not be placed on the tax duplicate:

Table with 3 columns: Parcel Number, Owner Name, Date Paid. Row 1: 01-000592-03.000, Sheila M. Jennewine, 5/4/2012

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to immediately establish and maintain a Ditch Maintenance Fund for Ditch No. 2114; and

BE IT FURTHER RESOLVED, That Ditch No. 2114 is hereby placed on Permanent Ditch Maintenance under section 6137 of the Revised Code.

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

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri S. Suarez, Clerk

cc: Auditor (2) – B. Kolb, A. Rychener
R. Creager
J. Connors

RESOLUTION 2013-1092

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

In the Matter of the Single) Office of County Commissioners,
County Ditch No. 2107 Petitioned) Fulton County, Ohio
for by Lawrence Storeholder et al.) November 26, 2013
Branch 3 of Fewless Creek)

The Board of County Commissioners of Fulton County, Ohio met in regular session on the 26th day of November, 2013, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, construction is complete for Ditch Improvement 2107, Branch 3 of Fewless Creek, and after inspection thereof by the Fulton County Engineer it was found to be satisfactory; and

WHEREAS, the Chief Deputy Engineer has filed with this Board the final costs associated with the above named improvement; and

WHEREAS, the assessments previously confirmed by this Board have been reduced pro rata by the difference between the estimated cost of the project and the final cost as certified by the County Engineer; and

WHEREAS, §6137.02 of the Ohio Revised Code provides that the Board of County Commissioners of each county shall establish and maintain a fund within each county for the repair, upkeep and permanent maintenance of each improvement constructed under Chapter 6131;

WHEREAS, §6131.16 of the Ohio Revised Code provides that landowners of the affected parcels be given the opportunity to pay their estimated assessment in cash without interest thereon in place of said assessment being placed on the tax duplicate for such parcel. Three (3) landowners affected by this improvement made notice to the Board of Commissioners and made said cash payments; and

THEREFORE BE IT FURTHER RESOLVED, that the assessments so provided, including the cost of location, engineering, compensation, damages, and contingency and the assessment for maintenance of one year are hereby levied upon each parcel of land, each public corporation and each department, office, or institution of the State, as stated in the schedules as of the date of this order; and

BE IT FURTHER RESOLVED, that the County Auditor is hereby directed to place the assessments so levied upon the Duplicates of the County, making and furnishing the Treasurer of said County a special Duplicate with the assessments arranged thereon in semi-annual installments for five (5) years as previously ordered by the Fulton County Board of Commissioners on October 25, 2010; and that any assessments or assessment balances of less than \$25 shall be paid in full and may not be paid semi-annually; and

BE IT FURTHER RESOLVED, three (3) landowners subject to this improvement, so listed herein below, have paid their assessment in full, in cash, pursuant to ORC §6131.16, for certain parcels and said assessments so provided herein shall not be placed on the tax duplicate:

Table with 3 columns: Parcel Number, Owner Name, Date Paid. Rows include Robert R & Debra B Beckwith, Bernard R & Karen S Alexander, and George P. Inks.

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to immediately establish and maintain a Ditch Maintenance Fund for Ditch No. 2107; and

BE IT FURTHER RESOLVED, That Ditch No. 2107 is hereby placed on Permanent Ditch Maintenance under section 6137 of the Revised Code.

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

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri S. Suarez, Clerk

cc: Auditor (2) – B. Kolb, A. Rychener
R. Creager
J. Connors

RESOLUTION 2013-1093

AMENDING RESOLUTION 2013-1083 AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS pursuant to ORC §6131.21-24

In the matter of the Single County) Office of County Commissioner's
Ditch No. 2113 Petitioned for by) Fulton County, Ohio
Roger Debacker, et al.) November 26, 2013

The Board of County commissioners of Fulton County, Ohio met in regular session on this 26th day of November, 2013 pursuant to notice, 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, it being brought to the attention of this Board that Resolution 2013-1083 passed heretofore on November 21, 2013 after deliberations at the Final Hearing on Ditch Improvement 2113, petitioned for by Roger Debacker, et al., did not include a determination of the date of the letting of the contracts, or the number of years or semi-annual installments for the assessments levied therein, the Board amends said resolution to include the following orders:

BE IT RESOLVED, that pursuant to Ohio Revised Code §6131.23 _____ YEARS shall be the period of time, in semi-annual installments, as taxes are paid, given to the owners of land benefitted by the improvements to pay the assessments that may be made for the improvement herein; and that bonds or notes of said County shall be issued and sold in anticipation of the collection of said assessments; and

BE IT FURTHER RESOLVED, that the 30th day of January, 2014 at 10:00 a.m. at the office of said Board is hereby fixed as the time and place for the County Engineer to receive bids, with bids being opened and publicly read aloud at 10:01 a.m.; and

BE IT FURTHER RESOLVED, that the County Engineer is hereby directed to prepare the necessary bid documents and legal advertisements; and

BE IT FURTHER RESOLVED, that the County Engineer be and hereby is directed to give at least two (2) weeks public notice as required by law of the time when and the place where bids will be received for furnishing any material for the improvement, or for the construction of the improvement, or any part thereof, and in case manufactured material is required for the construction of the improvement, the County Engineer is hereby directed to send copies of the notice by mail to dealer and manufacturers, and all bids shall be received at the office of said Board; and

BE IT FURTHER RESOLVED, that the notice of letting shall be given by posting in the Fulton County Expositor and on the Fulton County Website at www.fultoncountyoh.com.

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

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Table with 3 columns: Voting Aye thereon, Voting Nay thereon, Abstain. Rows for Paul D. Barnaby, Perry Rupp, and Bill Rufenacht.

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _____
Teri S. Suarez, Clerk

Copy to: Rod Creager
Jennifer Connors
Auditor

RESOLUTION 2013-1097

In the Matter of Resolution to Table) Office County Commissioners
Resolution 2013-1093) Fulton County, Ohio
) November 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 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, on this day the Board of Commissioners was presented with Resolution 2013-1093, titled, in pertinent part.... “Amending Resolution 2013-1083 Affirming Former Order...” for their consideration.

WHEREAS, the Board wishes to table said resolution to clarify the time allowances for the payment of assessments; and

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County hereby tables **Resolution 2013-1093**; and

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

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

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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-1094

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 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 2013-1095

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 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 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 9:30 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-_____

In the Matter of Resolution Approving) Office of County Commissioners
Recommendation of County Engineer for Load) Fulton County, Ohio
Rating Reductions on Bridge 5-2HJ.0) November 26, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 26, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, the County Engineer conducted a load rating analysis on a county bridge and has recommended that bridge 5-2HJ.0 be posted for a reduction in gross vehicle load limit;

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners, pursuant to the recommendation of the County Engineer, hereby reduce the posted gross vehicles load limits for bridge 5-2HJ.0 for a 35% reduction; 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 D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Perry L. Rupp

Perry L. Rupp

Perry L. Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

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

Attest: _____
Teri Suarez, Clerk

cc: Eng.

