

Description	Minutes-Fulton County Commissioners Session		
Date	12/31/2013	Location	Commissioners Chambers 152 South Fulton Street, Suite 270 Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:03 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:06 AM		Resolution 2013-1190 Approve Minutes of December 26, 2013 Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:01:57 AM		Resolution 2013-1191 Approve Agenda As Presented or Amended Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.	
9:02:25 AM		Review Weekly Dog Warden Report for Week Ending 12/21/2013: 4 dogs were brought in, 5 strays were picked up, 0 picked up by their owners, 3 dogs were redeemed, 1 dog was picked up by a rescue group, 4 licenses issued, 4 dogs were destroyed, 1 dog bite reported, 85 incoming phone calls & 41 dogs were in the shelter through the reporting period.	
9:03:17 AM		Resolution 2013-1192 Approve Final Appropriations for County FY2013 Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
9:04:32 AM		Resolution 2013-1193 Authorize Draw of Funds for FY12 CHIP Grant 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 This draw is for \$19,555.00 of funds for a home repair in Delta (\$10,025.00), Homelessness Prevention (\$680.00) and an administrative fee to the Maumee Valley Planning Organization (\$8,850.00)	
9:07:39 AM		Resolution 2013-1194 Approve Fulton County EMA Environmental Incident Cost Recovery Plan 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. The plan as presented on December 12/19/13.
9:09:11 AM		Resolution 2013-1195 Accept Resignation of Fulton County Airport Board Member Commissioner Rupp 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. Justin Groll, Board President is resigning effective December 31, 2013.
9:10:00 AM		Resolution 2013-1196 Enter Into Contract 2013-142 with Lucas County Commissioners for 2014 Autopsy & Toxicology Services 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.
9:11:17 AM		Resolution 2013-1197 Enter Into Contract 2013-143 with Stephen Campbell & Associates for 911 Purchasing Agreement of Recording System & Maintenance 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.
9:12:40 AM		Resolution 2013-1198 Accept Terms & Conditions of Service Agreement with Pitney Bowes on Behalf of Job & Family Services Commissioner Rufenacht made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.
9:13:24 AM		Resolution 2013-1199 Enter Into Contract 2013-144 with Community Living & Supported Services for IV-E Services on Behalf 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.
9:16:31 AM		Resolution 2013-1200 Enter Into Contract 2013-145 with Fulton County Juvenile Court for IV-D Services on Behalf of Job & Family Services 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.
9:19:05 AM		Resolution 2013-1201 Approve Amendment #1 to Contract 2013-05 with Maximus Consulting Services, Inc. for Software Maintenance

		<p>on Behalf of Job & Family Services 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.</p>
9:20:54 AM		<p>Resolution 2013-1202 Approve 2014 Amendment to MOU 2005-92 between Job & Family Services and Economic Development Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, no; Barnaby, yes. Motion carried 2-1.</p>
9:21:56 AM		<p>Resolution 2013-1203 Approve Amendment to Contract 2012-004 with the FC Sheriff's Department for Investigation of Child Sexual Abuse on Behalf of Job & Family Services 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>
9:24:25 AM		<p>Resolution 2013-1204 Enter Into Contract 2013-146 with Stephen Hallet, Esq. for IV-D Services on Behalf of Job & Family Services 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.</p>
9:27:25 AM		<p>Resolution 2013-1205 Approve Personnel Request on Behalf 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.</p>
9:29:55 AM		<p>Resolution 2013-1206 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.</p>
9:30:11 AM		<p>Recess</p>
10:00:13 AM		<p>Village of Delta Community Update: Village of Delta Mayor Dan Miller introduced newly hired Delta Administrator Brad Peebles to the Board in an attempt to heal the relationship between the Board and the Village. Mayor Miller promised to take a more active role in the Village's relationship with the Commissioners so as to keep the lines of communication</p>

		<p>clear & open. Administrator Peebles told the Board of his hopes in the next year to deal with the revitalization of Delta's downtown and acknowledged that there are several avenues of which the Commissioners assistance would be of great help including CDBG projects for blight or slum properties. He also states he would like to see an outside inspector come and review the properties to see where the current businesses downtown are with relation to their existing codes. Commissioner Rupp agreed and stated he has been discussing this with Wood County and that their inspectors may be able to be utilized by the Village as well. Commissioner Barnaby thanked the Mayor & Mr. Peebles for coming in and expressed his hopes for an improved working relationship between the Board and the Village.</p>
<p>10:14:48 AM</p>		<p>ADJOURN Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.</p>
		<p>Submitted by: Teri Suarez</p> <p>APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS</p> <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>

RESOLUTION 2013-1191

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) December 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 31, 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: December 31, 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 – 1192

In the Matter of Resolution to Approve Final) Office of County Commissioners
Appropriations for County Fiscal Year 2013) Fulton County, Ohio
) December 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 31, 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 County Administrator has filed a Final Appropriations/Expense Budget Report with the Fulton County Board of Commissioners for County Fiscal Year 2013 for all Fulton County Funds; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners does hereby acknowledge receipt and approve the Final Appropriations for County Fiscal Year 2013, as presented by the County Administrator; 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 2013-1193

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request from O.D.S.A.) Fulton County, Ohio
for FY12 CHIP Grant) December 31, 2013

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 31st day of December, 2013, at the office of said board with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Maumee Valley Planning Organization has submitted a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$19,555.00 under FY12 CHIP Grant No.B-C-12-1AX-1;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes and executes the draw of funds as attached hereto in the amount of \$19,555.00 under FY12 CHIP Grant No. B-C-12-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; and

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

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

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: Regional Planning; MVPO

RESOLUTION 2013-1194

In the Matter of Resolution Approving) Office of County Commissioners
Fulton County EMA Environmental Incident) Fulton County, Ohio
Cost Recovery Plan) December 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 31, 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 Fulton County Emergency Management Agency has prepared an Environmental Incident Cost Recovery Plan and submitted the same for review by the Board;

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the Fulton County EMA Environmental Incident Cost Recovery Plan 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 2013-1195

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Airport Authority Board) Fulton County, Ohio
Member) December 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 31, 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 was submitted by the Fulton County Airport Authority Board advising of Board Member, Justin Groll, informing the Airport Authority Board that he wishes to resign from the Board effective December 31, 2013; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts the resignation of Justin Groll, effective December 31, 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: AP Auth; File; Binder

RESOLUTION 2013-1196

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2013-142 with Lucas County Commissioners on) Fulton County, Ohio
Behalf of Fulton County Coroner for Autopsy Services) December 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 31, 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 Coroner has requested that the Lucas County Coroner perform certain necessary forensic autopsies and routine toxicology; and

WHEREAS, the Lucas County Coroner has advised that he is willing to perform such services as requested by the Fulton County Coroner and a contract has been successfully negotiated on behalf of the Fulton County Coroner for the performance of services pursuant to the contract attached hereto and incorporated herein;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2013-142** with the Lucas County Commissioners on behalf of the Fulton County Coroner for the purposes, terms, and conditions stated therein, for a period of twelve (12) months, effective January 1, 2014 through December 31, 2014, unless otherwise amended by formal proceedings; and

BE IT FURTHER RESOLVED, the amount of said contract shall not exceed a total of \$35,000 unless increased by formal proceedings; 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 2013-1197

In the Matter of Resolution to Enter Into **Contract 2013-143** with Stephen Campbell & Associates, Inc.)
For Equipment Purchase & Maintenance Agreement)

Office of County Commissioners
Fulton County, Ohio
December 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 31, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with Stephen Campbell & Associates, Inc. for the purchase of and maintenance service to a Cybertech/NICE Myracle Recording System & Application Software for the County 911 System; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2013-143** with Stephen Campbell & Associates, Inc. pursuant to the terms and conditions contained therein and attached hereto; and

BE IT FURTHER RESOLVED, said contract shall not exceed \$13,795.00 unless amended by formal proceedings; 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: Auditor; Sheriff; Contract File

RESOLUTION 2013-1198

In the Matter of Resolution to Accept Terms &) Office of County Commissioners
Conditions with Pitney Bowes for Postage Meter) Fulton County, Ohio
Maintenance on Behalf of Job & Family Services) December 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 31, 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, Pitney Bowes has updated its terms and conditions for the postage meter maintenance agreement in place with Job & Family Services

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the terms and conditions contained therein and attached hereto; 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: JFS; Contract File

RESOLUTION 2013-1199

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2013-144 with Community Living and) Fulton County, Ohio
Supported Services (CLASS) on Behalf of Department) December 31, 2013
Of Job and Family Services for IV-E Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 31, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Community Living and Supported Services (CLASS) is an organization incorporated under the laws of the State of Ohio or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Community Living and Supported Services (CLASS) is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into **Contract No. 2013-144** with Community Living and Supported Services (CLASS) in the amount not to exceed \$7,500.00; and

BE IT FURTHER RESOLVED, the term of said contract shall run from January 1, 2014 through December 31, 2014; and

BE IT FURTHER RESOLVED, any amendments to said contracts shall be approved only by formal proceedings of the Fulton County Board of Commissioners; and

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

Commissioner _____ seconded the 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: Contract File, DJFS; journal

RESOLUTION 2013-1201

In the Matter of Resolution to Authorize Board) Office of County Commissioners
 President to **Amend Contract 2013-05** with) Fulton County, Ohio
 Maximus, Inc. for Software Maintenance on Behalf) December 31, 2013
 Of the Department of Job and Family Services)
 And Authorize Board President to Sign

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 31, 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 January 14, 2013 that the Fulton County Board of Commissioners hereby authorized the Board President to enter into Contract 2013-05 for Software Maintenance associated with the Program Expenditure Tracking (PET) System for Windows pursuant to the terms and conditions said contract; and

WHEREAS, it is necessary to extend the term and increase the amount of the contract;

THEREFORE BE IT RESOLVED, the Board hereby approves of the amendment to the term of Contract 2013-05 as hereby extended to June 30, 2014, inclusive, and the increase to the total amount of said contract shall not exceed \$1,075.00 unless amended through formal proceedings and authorizes Board President to sign; 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: Auditor; JFS; Contract File

RESOLUTION 2013-1202

MEMORANDUM OF UNDERSTANDING

In the Matter of Resolution Amending) Office of County Commissioners,
Working Relationship between Fulton County) Fulton County, Ohio
Economic Development & Fulton County) December 31, 2013
Department of Job & Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 31, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the Fulton County Commissioners approved Resolution #2005-92 on February 7, 2005 thereby approving the working relationship between Fulton County Economic Development & the Fulton County Department Job & Family Services, and

WHEREAS, the 2014 Memorandum of Understanding is to include all WIA related expenses.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve the Memorandum of Understanding and authorize Fulton County Economic Development to invoice the Fulton County Department of Job and Family Services for WIA related expenses; 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.

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 2013-1204

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2013-146 with Stephen Hallett for) Fulton County, Ohio
IV-D Services on Behalf of the Department) December 31, 2013
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 31, 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 Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into Contract 2012-174 with Stephen Hallett for IV-D Services on behalf of the Department of Job and Family Services;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services will enter into **Contract 2013-146** with Stephen Hallett for IV-D Services as set forth in the contract attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the terms of the contract is effective from January 1, 2014 through December 31, 2014, unless otherwise terminated or extended by formal proceedings as defined therein; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ 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; Contract File, DJFS

RESOLUTION 2013-1205

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) December 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session on December 31, 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, a request has been received from the Director of the Department of Job and Family Services for authorization to appoint Stephanie Smith to the position of Social Service Worker 2-Assessment Investigator; and

WHEREAS, a request has also been received from the Director of the Department of Job and Family Services for authorization to appoint Jessica Buhrman to the position of Social Service Worker 2-Ongoing Caseworker; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Director of Job and Family Services, the Fulton County Commissioners do hereby appoint Stephanie Smith to the position of Social Service Worker 2-Assessment Investigator, effective PPE February 8, 2014; and

BE IT FURTHER RESOLVED, upon the recommendation of the Director of Job and Family Services, the Fulton County Commissioners do hereby appoint Jessica Buhrman to the position of Social Service Worker 2- Ongoing Caseworker, effective PPE February 8, 2014; and

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

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

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 2013-1206

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) December 31, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 31, 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