

<b>Description</b>	Minutes of Meeting	
<b>Date</b>	12/2/2010	<b>Location</b> Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">9:00:37 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance - Commissioners Genter and Barnaby present. Commissioner Short absent.	
<a href="#">9:01:46 AM</a>	<b><u>Resolution 2010-1116</u></b> Approve Minutes of November 29, 2010	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:02:53 AM</a>	<b><u>Resolution 2010-1117</u></b> Approve Agenda As Amended	Agenda was amended to discuss farming property behind the Board of DD; discuss Tipping Fees at the landfill; Review Month End Financials; Review Amended Certificate; and a Resolution to approve a pay request for Gerken Paving. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:04:08 AM</a>	<b>OLD BUSINESS:</b> · <b><u>Resolution 2010-1118</u></b> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:04:20 AM</a>	·Review ODOD Correspondence Regarding Neighborhood Stabilization Program	Correspondence is asking interested parties to submit their comments and suggestions to the OHCP by email regarding Round 3 of the Neighborhood Stabilization Program.
<a href="#">9:05:15 AM</a>	·Review Reports Filed Pursuant to ORC §321.261 Regarding Use of DTAC Funds by Treasurer and Prosecutor	
<a href="#">9:06:26 AM</a>	Month End Financials	Mr. Hall presented the Board with a month-end fund summary and revenue report to date. He noted that conveyance fees are up which means real estate sales are up.
<a href="#">9:08:10 AM</a>	Amended Certificate	
<a href="#">9:08:53 AM</a>	Proposed Farming Contract	Mr. Hall presented an agreement that was previously in place for farming ground behind the Board of DD. The agreement was with Craig Myers and noted that Mr. Myers farms the ground adjacent to this area. This was mostly to keep the weeds down and the county did not charge him for use of the land. This agreement was put on hold as discussions were ongoing regarding using this ground for wetlands,

		<p>however since an agreement has been reached with the wetlands bank, this area can be put back in for farming production. The Board noted no objections to renewing the contract and having Mr. Myers farm this small area again. Mr. Hall stated that he will make contract with Mr. Myers.</p>
<p><a href="#">9:10:09 AM</a></p>	<p>Discuss Tipping Fees – Landfill</p> <p><b><u>Resolution 2010-1125</u></b> Approve \$4.00 Tipping Fee for Henry County Solid Waste</p>	<p>Mr. Hall stated that he received communication from Henry County regarding levying an additional fee for out-of-county waste disposal to be turned back to the generator. An agreement has been presented and Defiance and Williams County have already agreed. Fulton and one other entity have not yet responded. If it is the Board’s wish to proceed, it will need to go through the prosecutor yet. The software would also have to be updated as it is not currently set up to take out-of-county waste. This would cost approximately \$1500.00. If the Board does not agree to the terms, Fulton would not be able to take out-of-county waste and would have to turn people away. Mr. Barnaby stated that it is not right for someone to drive several miles with a full load and not be successful in getting rid of it. Mr. Hall explained that there would be a need for a 3 tiered pay system. It is currently 2 tiered with a fees for disposal within the Four County Solid Waste District and out of the district. This would add an out-of-county pay scale. Ways to track where it is coming from would be based on the hauler and the county in which their license plate is registered.</p> <p>Commissioner Barnaby made the motion to approve the \$4.00 tipping fee for Henry County Solid Waste and Commissioner Genter seconded the motion. Motion carried unanimously.</p> <p>Commissioner Genter further noted that Fulton needs to look at a generation fee the landfill. There are about \$35-40K/year in landfill costs that is paid by the general fund. This amount is for hauling and salaries.</p> <p>Mr. Hall stated that he will forward the agreement to the prosecutor.</p>
<p><a href="#">9:18:37 AM</a></p>	<p><b>NEW BUSINESS:</b></p> <p>· <b><u>Resolution 2010-1119</u></b> Acknowledge 2011 Funding Award from Area Office on Aging and Authorize Board President to Sign</p>	<p>Commissioner Barnaby thanked Commissioner Genter for his work on this. The award included \$13,014.04 in AOoA funds and \$99,044.04 noted in expected program income. Commissioner Genter noted that this is contingent on the States award to AOoA and if there are additional funds, they could come our way.</p>

		Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:20:02 AM</a>	· <b><u>Resolution 2010-1120</u></b> Transfer Funds and Appropriations for Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:20:54 AM</a>	· <b><u>Resolution 2010-1121</u></b> Transfer Funds and Appropriations; Increase Appropriations; Lower Purchase Orders; Create New Line; Advance Back Funds and Declare Advance a Transfer	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:21:56 AM</a>	· <b><u>Resolution 2010-1122</u></b> Approve Then and Now Purchase Orders	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:22:48 AM</a>	· <b><u>Resolution 2010-1123</u></b> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:23:16 AM</a>	<b><u>Resolution 2010-1124</u></b> Approve Pay Request No. 3 (Final) and Change Order No. 1 (Final) for Gerken Paving for 2010 Asphalt Resurfacing Project	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:23:49 AM</a>	Recess	
<a href="#">9:31:28 AM</a>	OSU Extension Update	Jill Stechschulte and Cheryl Barber Spires, OSU Extension Educators, were present for the update. Ms. Stechschulte presented the Board with a summary of activities. Commissioner Genter inquired of Ms. Stechschulte if she works just in Fulton County. She stated that she does help supervise a program coordinator in Henry County. Commissioner Genter noted that awhile back, because of budget issues, the State was talking about a more regional approach. Ms. Stechschulte stated that they are now part of EERA, Extension Education Research Areas. There are 5-6 agents for an 11 county area. If there is a service that one county cannot provide, there is a cooperative exchange for services. Also, for food safety certifications and quality assurance classes that all Extensions would do, instead of duplicating efforts between all 88 counties, one county would host the program and allow other counties to participate. They explained other programs offered, such as nutrition education, parenting education, agriculture, 4-H and other youth programs. There is a program going on called <i>Be Health Now</i> that is a community based effort committed to address the need for

		<p>weight loss and maintenance. This includes activities such as zero holiday weight gain challenge and Dining with Diabetes programs. The purpose is to make a difference in a persons overall health and hopefully lower insurance costs. Ms. Stechschulte explained the establishment of a 4-H Car teens Program in Fulton County. This is a juvenile diversion program for the re-education of 1<sup>st</sup> time juvenile traffic offenders. She stated that often times when fines are imposed and the license is taken away, it is more of a burden for the parents. The juvenile judges would be able to sentence this program instead of fines and taking away the license. There is a fee of \$20-30 for attending the class to pay for a part-time person to do the event and both the parent and juvenile must attend. She noted that if the juvenile does not seem to be taking the class seriously, the matter can be referred back to Court. This will take place at a centralized location, the Northwestern Ohio Educational Service Center, and is expected to start in January of February.</p> <p>The Board thanked them both for coming in.</p>
<a href="#">9:51:24 AM</a>	Recess	It was noted that the 10:00 appointment was cancelled by Kinder-Morgan.
<a href="#">11:00:16 AM</a>	<p><b>Jerry Stewart, Stewart Aviation To Discuss Airport Operator Proposal</b></p>	<p>Commissioner Short joined the meeting.</p> <p>Commissioner Genter began by stating that Mr. Jerry Stewart was present from Stewart Aviation to discuss his proposal for Airport Operator. He then asked Mr. Stewart to explain how he got into aviation, what he is currently doing in Adrian, and what he can do for Fulton County.</p> <p>Mr. Stewart explained that he has been a pilot for 35 years. About a year and a half ago, his passion grew into being more involved with aviation in general. He opened a flight school in June of 2009 and within 3 months he outgrew the facility he was in. In September of 2009 he moved to the facility in Adrian, where he still currently operates. He stated that his business is going well in spite of the economy.</p> <p>When the possibility of managing the airport was brought to his attention, he met with Harold Stickley, Airport Board President, to look at the facility and was impressed. He researched the local communities and between here and Toledo he sees a lot of potential for success. He</p>

feels he is the one that can do it, especially from an education standpoint. He stated that the first thing he will do is bring the airport from its current dysfunctional state by opening the doors and being available. The tools need to be put in place to enhance the operations. The next thing is, in January he plans to do promoting and advertising the schooling and maintenance to build a strong operation. He stated that since he is starting in the middle of the winter, it may be spring before big changes become apparent.

Commissioner Genter asked if he is a Part 135 Charter Operator. Mr. Stewart stated that he is not and doesn't anticipate going in that direction, however a man that he recently hired has a 135 background so he will be able to accommodate the need for these services as needed.

Commissioner Genter went over his proposed hours of operation. May Through October, 10 a.m. – 8 p.m., and October through April will be 10 a.m. to dusk. Sunday hours will be 12 p.m. – 8 p.m. May through October and 12 p.m. – dusk during October through April. Mr. Stewart stated that those hours will cover 95% of the demand needed, however there is nothing set in stone. These hours are a minimum. Especially in the summer there is a lot of activities after dark.

Commissioner Genter asked for more details on the 141 Program. Mr. Stewart stated that they are slowly progressing to apply to the government for a 141 status. This will allow them to be a testing center. It will abbreviate the training that is required from the regular schools. It will qualify students for government grants and GI bills for career minded pilots. This will further open the door to teach in junior and senior high schools and VoTech Schools to qualify for college credits. They can also get into local colleges that accept the curriculum for associate's degree training with transferable credits for those who wish to move on. He noted that this is extremely important as it is being predicted that there will be a tremendous shortage in pilots over the next 2-3 years.

Commissioner Elect, Perry Rupp, asked how long it is expected to get the 141 in place. Mr. Stewart stated that the FAA has indicated that once he is ready to make the application, it will take 6-8 months for approval.

Commissioner Genter stated that it is important that he be able to work with the consultant for engineering at the airport and the FAA for future initiatives. The trees are finally being removed which puts us in the position for taxiway expansion. He further noted that in addition to working with consultants, he would expect for him to attend the annual Airport Conference in Columbus. Mr. Stewart stated that as the airport manager, that would be his duty.

Mr. Stewart stated that the government needs to see that there is a good facility in place and a need for expansion. He will bring that need to them. 3700' of runway will not accommodate larger aircraft. In addition to getting the runway expanded, there needs to be proper approach procedures in place, especially for inclement weather.

Commissioner Genter stated that everyone has looked through the draft agreement and asked for questions. Mr. Sticklely stated that he did not see anything about the .15 cent flowage fee that was previously discussed. Commissioner Short stated that the county will be responsible for filters on Jet A fuel. The 100LL will be the responsibility of the Airport Board. Mr. Stewart stated that during his previous meeting, he would take care of the filters since he is reaping the rewards from fuel sales. Discussion was held on the Life Flight Contract. They purchase their own fuel direct from Air BP and so does the Airport Board. The reimbursement for fuel filters will have to be worked out with Life Flight. Fuel usage is tracked with computer registered key.

Commissioner Genter stated that the changes that need to be made to the contract is to include the .15 cent flowage fee; Mr. Stewart pays for filters and works out reimbursement with Life Flight for Jet A. He will cover 100LL 100%. He needs to check with his attorney regarding liability insurance. Commissioner Genter noted that the Airport Board meets the 1<sup>st</sup> Tuesday of every month and that he should attend. He should come before the Board of Commissioners monthly to report fuel sales, promotions, activities at the airport and flight activity. Compensation will be \$37,152 per year.

Mr. Stewart stated in summary that he don't intend to waste any time. He would like to sign the contract as soon as possible

		<p>and gain access to the facility before the end of the year so he can prepare and be ready to go on Jan 1. The Board noted no objections to him getting into the facility before the end of the year after the contract is finalized.</p> <p>Commissioner Genter stated that they will take care of mowing the lawn. Mr. Stewart is expected to take care of the landscaping, which includes keeping weeds down, and keeping the facility presentable.</p> <p>Other details in the contract include Mr. Stewart paying 20% of all utilities, stating that being responsible for that will increase oversight.</p> <p>Changes will be made to the contract as discussed and will be sent to the prosecutor for his review.</p> <p>The Board thanked him for coming in.</p>
<a href="#">11:44:50 AM</a>	ADJOURN	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion.
	<p>Approved:</p> <hr/> <p>Dean Genter</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Joseph D. Short</p> <p>Attest:</p> <hr/> <p>Jennifer L. Connors, Clerk</p> <p>A signed copy of the minutes or a recording of the meeting in it's entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.</p>	

**RESOLUTION 2010-1116**

In the Matter of Resolution Approving        )       Office of County Commissioners  
Minutes of Regular Session                 )       Fulton County, Ohio  
November 29, 2010                             )       December 2, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 2, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein.

**THEREFORE BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held November 29, 2010 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy To:    File

**RESOLUTION 2010-1117**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) December 2, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 2, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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 approve the agenda as amended or presented for: December 2, 2010; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
Dean Genter	Dean Genter	Dean Genter
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Joseph D. Short	Joseph D. Short	Joseph D. Short

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

cc: File



**RESOLUTION 2010-1125**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Request for Designation to Receive Solid ) Fulton County, Ohio  
Waste Generated in Henry County Solid ) December 2, 2010  
Waste Management District )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 2, 2010, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Dean Genter and Paul Barnaby

Commissioner BARNABY moved for the adoption of the following resolution:

**WHEREAS**, in order to generate funds to be used for the closure and post-closure care of the Henry County Landfill, the Henry County Board of Commissioners adopted a resolution approving their intent to designate one or more solid waste facilities located within a reasonable distance from the District to receive solid waste generated within the Henry County Solid Waste Management District in accordance with ORC §343.014; and

**WHEREAS**, this designation will require that the collection of “Henry County Solid Waste District Designation Fees” in the amount of four and 00/100 dollars (\$4.00) per ton of solid waste generated within the Henry County Solid Waste District received by the solid waste facility designated therein; and

**WHEREAS**, the Fulton County Board of Commissioners wish to submit a request for designation to receive solid waste generated in Henry County Solid Waste Management District; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby submit their request for designation to receive solid waste generated in the Henry County Solid Waste Management District; and

**BE IT FURTHER RESOLVED**, upon designation, the Henry County Board of Commissioners shall forward a Designation Contract to the Board of Fulton County Commissioners for their review and approval thereof; 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 GENTER seconded the resolution and upon calling the roll, the following vote was taken:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
Dean Genter	Dean Genter	Dean Genter
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Joseph D. Short	Joseph D. Short	Joseph D. Short

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy To: Henry Co.; File; Journal

**RESOLUTION 2010-1119**

In the Matter of Resolution to Acknowledge 2011 ) Office of County Commissioners  
Funding Award from Area Office on Aging and ) Fulton County, Ohio  
Authorize Board President to Sign ) December 2, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 14, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph Short

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

**WHEREAS**, the Board of Commissioners has been notified by the Area Office on Aging of Northwestern Ohio, Inc. that the Fulton County Senior Center has been awarded funds dedicated to the Older Americans Act Nutrition Program for 2011, contingent upon the AOA’s federal and state funding award;

**WHEREAS**, to receive these funds, it is required that the Board execute documents thereby acknowledging and accepting the grant award; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby authorize the Board President, Dean Genter, to execute a Notification of Grant/Contract Award and Budget and Contract Summary as attached hereto, on behalf of the Fulton County Senior Center; 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 motion and upon calling the roll, the following vote was taken:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy to: S. Griggs; AOoA; File; Journal

**RESOLUTION 2010-1120**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
 Funds and Appropriations for Department ) Fulton County, Ohio  
 Of Job and Family Services ) December 2, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 2, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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

**WHEREAS**, at the request of the Assistant director of the Department of Job and Family Services, it is necessary to transfer fund appropriations within the CSEA Fund 2610 to cover salaries for the remainder of the year and

**WHEREAS**, it is further necessary to transfer funds to correct an over charge of the TANF Regular Grant from September of 2008;

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following **APPROPRIATIONS be TRANSFERRED**:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$10,000.00	From: 2610-16914-5-94000 Shared CSEA Expense
\$ 800.00	To: 2610-16914-5-10300 Salary-CSEA
\$ 200.00	To: 2610-16914-5-20100 PERS-CSEA
\$ 9,000.00	To: 2610-16914-5-20400 Hospital Insur-CSEA

**BE IT FURTHER RESOLVED**, the Board authorizes the following **FUNDS be TRANSFERRED**:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 248.82	From: 2610-16914-5-96000 Other Exp-CSEA
\$ 248.82	To: 2610-52914-5-94000 CSEA-Transfer Out
\$ 248.82	From: 2610-52914-5-94000 CSEA-Transfer Out
\$ 248.82	To: 2605-18914-4-81000 Public Assistance-Other Receipts-Transfer In

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: \_\_\_\_\_  
 Jennifer L. Connors, Clerk

**RESOLUTION 2010-1121**

In the Matter of Resolution to Lower Purchase ) Office of County Commissioners  
 Orders; Transfer Funds and Appropriations; ) Fulton County, Ohio  
 Increase Appropriations; Create New Line; ) December 2, 2010  
 Advance Back Funds and Declare Advance )  
 a Transfer )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 2, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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

**WHEREAS**, it is necessary to lower purchase orders, increase and transfer appropriations, and transfer funds to cover expenses for various departments for the remainder of the year; and

**WHEREAS**, there are sufficient funds in the certificate to allow the increase in appropriations as requested;

**WHEREAS**, an advance was previously made from the General Fund into the WIA Fund 2710 in the amount of \$132,000.00 to cover expenses until reimbursement was received from the State; and

**WHEREAS**, funds are available in Fund 2710 to advance back a portion thereof and \$60,000 of said advance must be declared a transfer to be in compliance with Chapter 5705 of the Ohio Revised Code;

**WHEREAS**, in order for this advance to be accomplished, it is necessary to create an “Advance Out” line in WIA Fund 2710;

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following APPROPRIATIONS be INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$23,000.00	2305-13913-5-41000 LEPC Contract Services

**BE IT FURTHER RESOLVED** the following PURCHASE ORDERS be LOWERED:

<u>Contract #</u>	<u>PO #</u>	<u>Vendor</u>	<u>Line</u>	<u>Lower by:</u>
N/A	2010001588	BLANKET	1000-16162-5-36000	\$3,763.15
			Advertising-Soldiers Rlf	
N/A	2010001595	BLANKET	1000-16163-5-39300	\$3,000.00
			Burial Exp-Veterans Serv	
2010-54	2010000894	MCKAY50	2710-17920-5-41001	\$ 855.86
N/A	2010002056	FULTO39	2710-17920-5-41001	\$ 463.40
N/A	2010000756	FULTO39	2710-17920-5-41002	\$ 236.86
2010-54	2010000895	MCKAY50	2710-17920-5-41002	\$ 519.71
2008-89	2010001860	GOODR50	2710-17920-5-41003	\$2,000.00
2008-89	2010001861	GOODR50	2710-17920-5-41004	\$2,000.00
N/A	2010001956	JISTP50	2710-17920-5-41013	\$ 33.90
N/A	2010001521	BLANKET	2710-17920-5-96000	\$1,000.00
2009-91	2009001448	KOVAC50	2610-16914-5-41000	\$1,035.00

**BE IT FURTHER RESOLVED** the following APPROPRIATIONS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$5,100.00	From: 2705-17910-5-10300 Salaries-ED
\$1,000.00	From: 2705-17910-5-31000 Travel-ED
\$6,100.00	To: 2705-17910-5-33000 Professional Services-ED

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$3,763.15	From: 1000-16162-5-36000	Advertising-Soldiers Rlf
\$3,000.00	From: 1000-16163-5-39300	Burial Exp-Veterans Serv
\$ 321.98	From: 1000-16162-5-61000	Office Equipment-Veterans Serv
\$7,085.13	To: 1000-20162-5-74000	Vehicle-Veterans Serv

**BE IT FURTHER RESOLVED**, the following FUNDS be TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$25,000.00	From: 2305-13913-5-41000	LEPC Contract Services
\$25,000.00	To: 2310-12911-4-23000	EMA Contract Services-Receipt
\$ 8,500.00	From: 1000-14141-5-96200	Disaster Services
\$ 7,500.00	From: 1000-13136-5-41000	Contract Services CCNO
\$16,000.00	To: 1000-52000-5-94000	Transfer Out-General Fund
\$16,000.00	From: 1000-52000-5-94000	Transfer Out-General Fund
\$10,000.00	To: 2415-41902-4-41100	Transfer In-Solid Waste
\$ 6,000.00	To: 6001-41102-4-41100	Transfer In-Loss Control

**BE IT FURTHER RESOLVED**, the following LINE ITEM be ESTABLISHED:

2710-53910-5-93000 Advance Out-WIA

**BE IT FURTHER RESOLVED**, the following FUNDS be ADVANCED BACK:

\$72,000.00	From: 2710	
\$72,000.00	To: 2710-53910-5-93000	Advance Out- WIA
\$72,000.00	From: 2710-53910-5-93000	Advance Out-WIA
\$72,000.00	To: 1000-48000-4-48100	Advance In-General Fund

**BE IT FURTHER RESOLVED**, that \$60,000 of the advance authorized by Resolution Number 2009-1189 is hereby declared a transfer; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Cc: Auditor; Affected Depts; Journal

**RESOLUTION 2010-1122**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) December 2, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 2, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph D. Short

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:

<b>PO Number</b>	<b>VENDOR #</b>	<b>PO Date</b>	<b>Amount</b>
2010002206	INTER41	11/22/2010	\$ 345.00
2010002213	POGGE50	11/23/2010	17,000.00
2010002218	TREAS26	11/24/2010	500.00
2010002223	TOLED35	11/24/2010	35.82
2010002227	FULTO82	11/29/2010	2,381.28
		Total	\$ 20,262.10

**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:**

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Joseph D. Short

\_\_\_\_\_  
Joseph D. Short

\_\_\_\_\_  
Joseph D. Short

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

Attest: \_\_\_\_\_  
 Jennifer L. Connors, Clerk

cc: Auditor; Journal

**RESOLUTION 2010-1123**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) December 2, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 2, 2010, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

Copy To: File

**RESOLUTION 2010-1124**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 3 (Final) and Change Order ) Fulton County, Ohio  
No. 1 (Final) for 2010 Asphalt Resurfacing ) December 2, 2010  
Project )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 2, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph D. Short

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

**WHEREAS**, Gerken Paving, Inc. has submitted a pay request (3-Final) in the amount of \$599.49 for work performed pursuant to Contract 2010-100 for the 2010 Asphalt Resurfacing Project on Behalf of the Fulton County Engineer; and

**WHEREAS**, a change order (1-Final) has also been submitted for the Board’s approval to decrease said contract by \$29,956.16 for non-performances; and

**WHEREAS**, said pay request and change order has been reviewed by the Fulton County Engineer and approval is recommended as submitted; and

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby approve Pay Request (3-Final) as submitted in the amount of \$599.49 and Change Order (1-Final) to decrease the contract in the amount of \$29,956.16 for Gerken Paving, Inc. for work performed under Contract 2010-100 for 2010 Asphalt Resurfacing Project on Behalf of the Fulton County Engineer; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph Short	_____ Joseph Short	_____ Joseph Short

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

Attest: \_\_\_\_\_  
Jennifer L. Connors, Clerk

cc: Eng; file; journal; voucher