

Description	Minutes of Meeting		
Date	12/20/2010	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:19 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Members Present		
9:01:40 AM	Resolution 2010-1169 Approve Minutes of December 9, 2010	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
9:02:11 AM	Resolution 2010-1170 Approve Agenda As Presented or Amended	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:02:57 AM	OLD BUSINESS: Review EPA Draft Permit for Pleasant View Subdivision	Ziad Musallam, Sanitary Engineer, was present for the discussion. He explained that the permit for wastewater discharge for Pleasant View will expire at the end of January. The EPA has forwarded a draft permit for review and made 30-day public notice for comment. If no revisions are made it will be issued as a final action after the 30-day comment period.	
9:05:39 AM	Review Draft Budget	Vond Hall, County Administrator, presented the Board with the 2011 Draft Budget stating that there will be some changes yet, but will be ready for adoption by Thursday.	
9:07:01 AM	NEW BUSINESS: Review Correspondence from Attorney Mark D. Hagans Regarding Bridge Guardrails	<p>Frank Onweller, County Engineer, was present for the discussion. Mr. Hall began the discussion stating that correspondence was received by Attorney Mark Hagans on behalf on his client regarding the removal of a guardrail on CR R and 21-2. He noted that there was a meeting with the Prosecuting Attorney, Engineer, and a Representative from Gorham Township last week to discuss the issue. The prosecutor will prepare a response to Mr. Hagans based on the Commissioners decision.</p> <p>It was noted that there is access to the parcel and that the landowner is not landlocked. The issue has come down to who has jurisdiction, the county, or the township? Mr. Onweller stated that both CR R and 21-2 are Township Roads, but due to an agreement executed between the Township and Commissioners back in 1986, the bridge is the responsibility of the County while the rails off the bridge are the Townships. In 2003 there was a change in the ORC stating that the Commissioners were responsible for guardrails on the slopes.</p> <p>Mr. Onweller stated that this is truly a safety</p>	

		<p>issue and recommended keeping the guardrail in place. Commissioner Genter stated that no one is denying access to their property and noted that if you are going North on 21-2 it makes a 90° turn. When vehicles do lose control this guardrail is what is being hit, otherwise there is a tree. The rail should stay for safety reasons. The Township feels the same and will forward their recommendation.</p> <p>Commissioner Genter made the motion to deny the removal of the guardrail and Commissioner Barnaby seconded the motion. Motion carried unanimously. Mr. Haselman will prepare a letter and send to Mr. Hagans.</p>
	<p><u>Resolution 2010-1178</u> Deny Request to Removal Guardrail at County Road R, west of County Road 21-2</p>	
9:11:59 AM	<p>· Review Correspondence from Andre Farms LLC Regarding Compost Facility</p>	<p>Correspondence was received from Andre Farms LLC stating that their Compost Site is planning to upgrade the Class III EPA Registered facility, located at 13529 CR L, Wauseon, to a Class II EPA Facility, effective January 2011.</p>
9:12:42 AM	<p>RESOLUTIONS: · <u>Resolution 2010-1171</u> Increase Various Contracts on Behalf of Sanitary Engineer</p>	<p>This will extend the contracts previously entered into with Lyons Septic Tank Cleaning and The City of Toledo to continue services through 2011. Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:13:25 AM	<p>· <u>Resolution 2010-1172</u> Enter Into Contract 2010-166 with Motorola, Inc. for Communications System on Behalf of Emergency Management Agency, 911, and Fulton County Sheriff</p>	<p>Justin Thompson, EMA Director, was present for the discussion. This is a follow up to the previous discussion held on the 800MHz radio system. The UASI Board has met and approved the \$1.2M grant to the County to be used toward this contract. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:15:36 AM	<p>· <u>Resolution 2010-1173</u> Transfer Funds for Department of Job and Family Services for Mandated Share</p>	<p>Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:16:00 AM	<p>· <u>Resolution 2010-1174</u> Increase and Transfer Appropriations for Various Departments</p>	<p>Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:16:38 AM	<p>· <u>Resolution 2010-1175</u> Approve Amendment to FY2011 Youth Services Grant on Behalf of Juvenile Court</p>	<p>This will amend the current agreement to allow the Court to serve 3 additional youth in the Substance Abuse Program during FY2011. Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:17:26 AM	<p>· <u>Resolution 2010-1176</u> Approve Amendment to Contracts 2010-34 and 2010-43 for IV-E Services on Behalf of Department of Job and</p>	<p>This will extend contracts previously entered into for IV-E Services with Berea Children's Home and Family Services and Richmeier Therapeutic Home, Inc. through 2011. Commissioner Barnaby made the motion and Commissioner Short seconded the motion.</p>

	Family Services	Motion carried unanimously.
9:19:02 AM	· <u>Resolution 2010-1177</u> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:19:14 AM	Recess	
9:30:41 AM	Kim Bowles and Curt Jones Soil and Water Conservation Update	<p>Ms. Bowles stated that Amanda Podach has presented to 5,324 students and 269 presentations for the year.</p> <p>The Annual Meeting was held on December 2, 2010 with 50 people in attendance, which was the same as last year. Curt Jones and Larry Short were re-elected as SWCD Supervisors for a 3 year term beginning Jan 1. Awards were presented as follows:</p> <p>Herb Schaffner – Cooperator of the Year Ed and Carol Nofziger – Booster of the Year George Emmons – CREP Achievement Award Curt Jones – 6 Year Supervisor Dan Bruner – 20 Year Service Award Pete Carr – 25 Year Service Award</p> <p>Total Conservation Practices Installed in 2010:</p> <p>Filter Strips – 25 Acres Waterways – 9-095 Feet Structures – 24 Riparian Buffers – 19.8 Acres Windbreaks – 37,357 Feet (7.08 Miles) Oak Savannas – 94.21 Acres</p> <p>Mr. Jones stated that the total amount for EQIP practices installed in 2010 brought in \$120,366.26 to Fulton County, to be spent in Fulton County. Commissioner Genter noted that the EQIP program is better now that they have split it into different categories. Mr. Jones stated that this split also resulted in more dollars received.</p> <p>There were 291 acres accepted into the Ag Easement Farmland Preservation Program. They submitted 10 applications and 3 were accepted. They have 12 applications for 2011 so far.</p> <p>They will have a display set up at Corn/Soybean day on January 27, 2011 at Founder’s Hall from 8:30 a.m. – 3:30 p.m.</p> <p>Mr. Jones noted that Pete Carr got nominated fro Employee of Northwest Ohio and also received a Conservation Practice-Oak Savanna award. They are proud of everything that Mr. Carr has done this year.</p> <p>Their Board meeting will be held tonight instead of next week. They need to appoint</p>

		<p>someone to fill Mile Collins position. This is done by appointment by unanimous decision of the SWCD Board.</p> <p>The Board thanked them for their update.</p>
9:41:28 AM	Recess	
10:00:51 AM	Melissa Andrews-Workforce Development	<p>Ms. Andrews presented the Board with a brochure for a new On-the-Job Training program stating that these are special federal grant dollars from the US Dept of Labor National Emergency Grant. Project HIRE ends December 31st of this year. This program will be similar to a continuation of that program. This program helps employers hire and train job seekers for long term employment. To qualify a job seeker must be laid-off after January 1, 2008. No one prior to that date will be eligible. This will allow employers to be reimbursed a percentage of the trainee's regular wages during training, up to \$8K, and will provide up to 6 weeks of training.</p> <p>The brochures are being handed out to businesses. This is not just for large manufacturers, but for small businesses too. This program will run through June of 2012.</p> <p>The Board thanked Ms. Andrews for coming in.</p>
10:07:05 AM	ADJOURN	Commissioner Short 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 2010-1169

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session December 16, 2010) Fulton County, Ohio
) December 20, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 20, 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 December 16, 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:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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 2010-1170

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) December 20, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 20, 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 20, 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:

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: File

RESOLUTION 2010-1178

In the Matter of Resolution to Deny Request) Office of County Commissioners
For Alteration or Relocation of Guardrails) Fulton County, Ohio
at County Road R, West of County Road21-2,) December 20, 2010
Gorham Township)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 20, 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 Board of Commissioners received a request from Mr. Mark D. Hagans, Esq., acting on behalf of his clients, James and Gwendolyn Keefer, for the alteration or relocation of guardrails located at County Road R, West of County Road 21-2, in Gorham Township, thereby allowing for improved access to a portion of their property; and

WHEREAS, ORC §5591.36 states that the board of county commissioners shall erect and maintain on county roads, where not already done, one or more guardrails on each end of a county bridge, viaduct, or culvert more than five feet high. The board also shall protect, by guardrails, all embankments with a rise or more than eight feet in height and with a downward slope of greater than seventy degrees, where the embankments have an immediate connection with a county road; and

WHEREAS, pictures of the area herein were distributed to the Board of Commissioners for inspection and a recommendation was sought from the County Engineer and the Gorham Township Trustees; and

WHEREAS, it has been determined that the request herein to alter or relocate the guardrail herein would create a safety hazard and would not be conducive to public welfare; and

WHEREAS, it was further determined that this property is not landlocked and can be accessed by an alternate route; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby deny the request for alteration or relocation of the guardrail herein located at County Road R, West of county Road 21-2, Gorham Township; 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:
_____ 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

RESOLUTION 2010-1172

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2010-166** with) Fulton County, Ohio
Motorola, Inc. on Behalf of Emergency) December 20, 2010
Management Agency and 911)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 20, 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, an agreement has been successfully negotiated with Motorola, Inc. to provide, install, and test the Equipment, Software, and incidental hardware and materials that are combined together into an integrated system as associated with the 800 MHz radio system for the Emergency Management Agency and 911; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2010-166** with Motorola, Inc. on behalf of the Emergency Management Agency and 911 as attached hereto and pursuant to the terms and conditions stated therein;

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:

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

RESOLUTION 2010-1173

In the Matter of Resolution to Transfer Funds) Office of County Commissioners
For Department of Job and Family Services) Fulton County, Ohio
For Mandated Share) December 20, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 20, 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, a request has been received from the Assistant Director of Job and Family Services to transfer funds for the General Fund’s monthly mandated share for public assistance for December 2010; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners approve the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$6,799.50	From: 1000-30914-5-96200 GF-Mandated Share
\$6,799.50	To: 2605-15914-4-53015 PA-Transfer In

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
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: Auditor, Journal; JFS

RESOLUTION 2010-1174

In the Matter of Resolution to Increase and) Office of County Commissioners
 Transfer Appropriations for Various) Fulton County, Ohio
 Departments) December 20, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 20, 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 increase and transfer appropriations to balance the budget and 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;

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 600.00	2390-13134-5-41000	Contract Services-Concealed Carry
\$ 53.00	1600-19000-5-96000	Unclaimed Money Out
\$1,406,063.00	2345-13912-5-41000	Contract Service-EMS ALS/BLS

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$3,000.00	From: 1000-11100-5-10100	Official's Salary-Comm
\$3,000.00	To: 1000-11100-5-10300	Employee Salary-Comm
\$1,995.22	From: 2315-13137-5-20200	Workers Comp-E-911
\$4,004.78	From: 2315-13137-5-38000	Contract Repairs E-911
\$6,000.00	To: 2315-13137-5-10300	Salaries-Emp E-911
\$1,225.00	From: 5109-61903-5-96200	Wellness Incentive-San Eng
\$ 475.00	From: 5109-63903-5-62000	Equipment-San Eng
\$1,700.00	To: 5109-61903-5-10300	Salaries-San Eng
\$ 234.51	From: 1000-12124-5-39400	Bank Fees-CCE
\$ 230.11	To: 1000-12124-5-10300	Salaries-Employees-CCE
\$ 4.40	To: 1000-12124-5-33200	Witness Fees-CCE
\$2,735.43	From: 4140-20143-5-41008	Cap Outlay-Reconstruction of CR21 Issue II
\$2,735.43	To: 4140-20143-5-41007	Cap Outlay-Asphalt Resurf of CRB, Issue II

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:

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 2010-1175

In the Matter of Resolution Authorizing) Office of County Commissioners,
Board President to Sign Amendment to) Fulton County, Ohio
Youth Services Grant on Behalf) December 20, 2010
Of Juvenile Court)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 20, 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, on May 26, 2009, via Resolution 2009-461, the Board of Commissioners approved the Juvenile Court Grant Agreement and Funding Application with the Ohio Department of Youth Services on behalf of the Fulton County Juvenile Court for the biennium beginning July 1, 2009 and ending June 30, 2011; and

WHEREAS, a request has been submitted to amend said agreement to allow the Court to serve three (3) additional youth in Substance Abuse Program during Fiscal Year 2011 to accomplish the goals and objectives stated in the original Grant Application; and

THEREFORE BE IT RESOLVED, for the reason stated hereinabove, the Board of Commissioners hereby approve the amendment to the FY2011 Youth Services Grant and authorize the Board President to sign, 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

Copy To: Juv Crt; File; journal

RESOLUTION 2010-1176

In the Matter of Resolution to Approve) Office of County Commissioners
Amendments to Contracts 2010-34 and) Fulton County, Ohio
2010-43 for IV-E Services on Behalf of) December 20, 2010
Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 20, 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, is it necessary to amend **Contracts 2010-34 and 2010-43** previously entered into on Behalf of the Department of Job and Family Services to increase said contract for additional IV-E Services needed for the remainder of 2010; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve the following:

- **Amendment No. 1 to Contract 2010-34 with Berea Children’s Home and Family Services** in the amount of \$4,205.00; and
- **Amendment No. 2 to Contract 2010-43 with Richmeier Therapeutic Home, Inc.** in the amount of \$1,400.00.

BE IT FURTHER RESOLVED, except as expressly amended hereinabove, the contract is otherwise ratified and confirmed; 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:
_____ 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: Contract File, DJFS; journal

