

<b>Description</b>	Minutes of Meeting	
<b>Date</b>	12/27/2010	<b>Location</b> Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">9:00:02 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance – All Members Present	
<a href="#">9:00:51 AM</a>	<b>Resolution 2010-1194</b> Approve Minutes of December 23, 2010	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:02:23 AM</a>	<b>Resolution 2010-1195</b> Approve Agenda As Presented or Amended	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:02:39 AM</a>	<b>OLD BUSINESS:</b>  · Andy Votava, Organizational Development Director - Discuss Updates to Personnel Policy Manual	Mr. Votava explained that there are 3 themes to the changes: 1) Statutory 2) Best Practice/Case Law 3) New Format  The old policy was written in 1996 and it is time to update. Some real cases that have happened over the last few years have helped shape the plan as well.  The Board will review and have comments ready for Thursday for changes or adoption of the changes herein.
<a href="#">9:05:34 AM</a>	· Review Engineer's Notice of Bridge Inspection	ORC §5543.20 requires the Engineer to inspect the county bridges and report their condition to the Commissioners. Mr. Onweller reported the county bridges to be in fair to good condition. He noted in his letter that the posted gross vehicle load limit for bridges 25D.2 and 10-2K.3 were changed.
<a href="#">9:06:14 AM</a>	<b>NEW BUSINESS:</b>  <b>RESOLUTIONS:</b>  · <b>Resolution 2010-1196</b> Request Auditor to Provide Required Tax Levy Information	The Board is requesting the County Auditor to provide tax levy info on the expiring 2Mill levy for Emergency Medical Services.  Mr. Kolb was present for the discussion and stated he would have those numbers available to them the first week in January.  Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:07:45 AM</a>	· <b>Resolution 2010-1197</b> Approve Early Termination of Mandatory Cost Savings Program	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:08:15 AM</a>	· <b>Resolution 2010-1198</b> Authorize Board President to Enter Into Contract 2010-168 with the Bureau of Workers Compensation for Coverage for Political Subdivision	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.

<a href="#">9:09:12 AM</a>	· <b><u>Resolution 2010-1199</u></b> Approve Leave of Absence for Department of Job and Family Services Employee	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:09:42 AM</a>	· <b><u>Resolution 2010-1200</u></b> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:11:06 AM</a>	ADJOURN	Commissioner Genter made the motion and Commissioner Short 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 2010-1194**

In the Matter of Resolution Approving        )       Office of County Commissioners  
Minutes of Regular Session                    )       Fulton County, Ohio  
December 23, 2010                                )       December 27, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 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 23, 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 2010-1195**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) December 27, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 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 27, 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

**R E S O L U T I O N 2010-1196**

**RESOLUTION REQUESTING COUNTY AUDITOR TO  
PROVIDE REQUIRED TAX LEVY INFORMATION**

The Board of County Commissioners of Fulton County, Ohio, met in **REGULAR** session, on December 27, 2010, pursuant to notice, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter  
Paul Barnaby  
Joseph D. Short

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

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Board of County Commissioners of Fulton County, Ohio, and it appears necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County for the purpose of **providing emergency medical service at a rate not exceeding two (2.0) mills for each one dollar of valuation, for a period of 5 years, which levy is a RENEWAL of an existing tax of two (2.0) mills;**

**THEREFORE BE IT RESOLVED**, by the Board of County Commissioners of Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County:

- (a) for the purpose of providing emergency medical service; and
- (b) for a period of five (5) years; and
- (c) which tax will be a **RENEWAL** of an existing tax of two (2.0) mills; and
- (d) which tax shall be placed upon the tax list commencing Tax Year 2011, and be first due in calendar year 2012, if a **MAJORITY** of electors of Fulton County vote in favor thereof at the **PRIMARY** election to be held May 3, 2011; and
- (e) which levy is authorized by Ohio Revised Code §5705.19(U)

**BE IT FURTHER RESOLVED**, that pursuant to Ohio Revised Code §5705.03, the Fulton County Auditor is hereby requested forthwith to determine and certify to the Fulton County Commissioners the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by a **2.0 mill RENEWAL tax levy;** and

**BE IT FURTHER RESOLVED**, that the Board's Clerk be and hereby is directed to certify a copy of the Resolution to the Fulton County Auditor; and

**BE IT FURTHER RESOLVED**, that upon receiving the certification from the Fulton County Auditor, the Board of County Commissioners of Fulton County will determine whether to proceed with the submission of the question of the tax to the electors; 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:

Commissioner Dean Genter	_____	yes	no
Commissioner Paul Barnaby	_____	yes	no
Commissioner Joseph D. Short	_____	yes	no

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

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

CC: Auditor; Journal; Levy File; EMS File; BOE File

**RESOLUTION 2010-1197**

In the Matter of Resolution for Early ) Office of County Commissioners  
Termination of Mandatory Cost Savings ) Fulton County, Ohio  
Program ) December 27, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 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 September 17, 2009, by Resolution 2009-850, the Board of Commissioners issued a policy to establish a Mandatory Cost Savings Program, beginning pay period ending October 10, 2009 and continuing through the last pay in June 2011; and

**WHEREAS**, the Board wishes to terminate the Mandatory Cost Savings Program effective December 31, 2010, rather than June 2011, thereby returning the employees and officials that participated in the furlough plan to their regular pay rate beginning January 1, 2011; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby end the Mandatory Cost Savings Program effective December 31, 2010 at 11:59 a.m. thereby returning the employees and officials that participated in the furlough plan to their regular pay rate beginning January 1, 2011 at 12:00 a.m.; 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: Auditor, Payroll; A.Votava; Contract File

**RESOLUTION 2010-1198**

In the Matter of Resolution to Authorize Board            )     Office of County Commissioners  
President to Enter Into Contract **2010-168** with the    )     Fulton County, Ohio  
Bureau of Workers' Compensation for Coverage of    )     December 27, 2010  
Political Subdivision    )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 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 November 17, 2008, the Fulton County Board of Commissioners entered into Contract 2008-145 with the Bureau of Workers' Compensation for the coverage of CCNO Trustees and workers ordered by the Court to perform community service; and

**WHEREAS**, it is now necessary to enter into a new contract with the Bureau to include the coverage for not only CCNO Trustees and those ordered by the court to perform community service in the County, but also volunteers and interns working for the county; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2010-168**, with the Bureau of Worker's Compensation for the coverage of CCNO Trustees and Workers ordered by the court to perform community service in the County, volunteers and interns working for the County, pursuant to the terms and conditions as stipulated 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:

<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: Auditor, D. Hogrefe; Contract File

**RESOLUTION 2010-1199**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Leave of Absence for Department of Job and ) Fulton County, Ohio  
Family Services Employee ) December 27, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 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 has authorized a leave of absence without pay policy under Ohio Administrative Code (123:1-34-01) and included in the Board’s policy manual, section 6.8;

**WHEREAS**, said policy authorized the Appointing Authority to grant a leave of absence to any employee for a maximum duration of six (6) months at its sole discretion and with good cause shown;

**WHEREAS**, a request has been received from Holly Cade, an employee of the Department of Job and Family Services, for a leave of absence in excess of her accrued sick leave to date; and

**WHEREAS**, she has not yet served one (1) full year in her current position and is therefore not eligible for vacation time or subject to the Family Medical Leave Act; and

**WHEREAS**, she is requesting that she be granted a leave of absence beginning December 23, 2010 through February 2, 2011, inclusive of any earned but unused sick leave and compensatory time off, to assist with the care of a family member; and

**WHEREAS**, the request has been reviewed by Anita Smith, Assistant Director of Job and Family Services, and is recommending approval of the request herein; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners do hereby approve the request of Holly Cade, for a leave of absence beginning December 23, 2010 through February 2, 2011, inclusive of any sick leave earned but unused and earned but unused compensatory time, to assist with the care of a family member; and

**BE IT FURTHER RESOLVED**, that any leave taken in excess of the amount of accrued sick leave and compensatory time will be unpaid leave under the Board’s policy 6.8; 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

