

<b>Description</b>	Minutes of Meeting		
<b>Date</b>	11/4/2010	<b>Location</b>	Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:42 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance-All Present		
<a href="#">9:02:17 AM</a>	<b><u>Resolution 2010-1028</u></b> Approve Minutes of November 1, 2010	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
<a href="#">9:02:39 AM</a>	<b><u>Resolution 2010-1029</u></b> Approve Agenda As Presented or Amended	Agenda was amended to pull Resolution 1032 as the paperwork associated with the contract amendment has not yet arrived as expected. Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:03:22 AM</a>	<b><u>Resolution 2010-1030</u></b> Approve Payment of Bills	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:03:39 AM</a>	·Review Certificate of Non-Compliance		
<a href="#">9:04:08 AM</a>	·Review Month End Financial Reports		
<a href="#">9:05:02 AM</a>	·Review Auditor/Treasurer Tie-Out		
<a href="#">9:06:07 AM</a>	·Review Amended Certificates		
<a href="#">9:07:08 AM</a>	<b>NEW BUSINESS:</b>  · <b>Review Clerk's Notice of Filing of Ditch Improvement Petition by Donald Wayne Dinius</b>  <b><u>Resolution 2010-1031</u></b> Order Fixing Time of View and First Hearing Ditch 2112 Dinius	A petition was filed on November 2, 2010 by Donald Wayne Dinius to improve a single county ditch by removing an existing headwall and replacing a portion of an existing 15 inch tile and providing erosion control measures at its outlet.  Chief Deputy Engineer, Rod Creager, was present for the discussion. He stated that the proposed improvement is an unnamed branch of the Tiffin River, located at Road G & 26. The main issue is a big concrete headwall located there that is in bad shape.  A view was set for November 29, 2010 at 10:00 a.m. at the site of the proposed improvement. The first hearing will be held on January 20, 2011 at 10:30 a.m. in the Commissioners' Chambers. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
<a href="#">9:14:51 AM</a>	· <b><u>Resolution 2010-1033</u></b> Transfer Funds for County Engineer for Ditch Maintenance	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
<a href="#">9:15:24 AM</a>	· <b><u>Resolution 2010-1034</u></b> Authorize Board President to Execute FAA Quarterly	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	

	Progress Reports for FY08 and FY09 Airport Projects	
<a href="#">9:15:59 AM</a>	· <b><u>Resolution 2010-1035</u></b> Approve Recommendation of Loss Control Coordinator Regarding BWC Claim	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:16:52 AM</a>	· <b><u>Resolution 2010-1036</u></b> Lower and Transfer Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:17:23 AM</a>	· <b><u>Resolution 2010-1037</u></b> Approve Then and Now Purchase Orders	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:18:15 AM</a>	· <b><u>Resolution 2010-1038</u></b> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:18:42 AM</a>	Recess	
<a href="#">9:30:41 AM</a>	<b>Bev Schlosser, County Treasurer-3<sup>rd</sup> Quarter Investment Update</b>	Bev Schlosser, County Treasurer, was present to update the Board with 3 <sup>rd</sup> Quarter numbers. She presented the Board with a spreadsheet stating that in September, \$5,022.08 was brought in as there was only one maturity. The full quarter brought in \$102,221.19. The quarter's weighted yield is at 1.78%. This brings the year to a total of \$432K, with a projection for the end of the year of \$550, which is half of what was brought in just a few years ago. She noted that at her last Treasurer's meeting, they are projecting that the market may not start to see a turn until 2013 now.  The Board thanked her for her report.
<a href="#">9:36:46 AM</a>	ADJOURN	Commissioner Short made the motion and Commissioner Genter seconded the motion.
	Approved:  <hr/> Dean Genter  <hr/> Paul Barnaby  <hr/> Joseph D. Short  Attest:  <hr/> Jennifer L. Connors, Clerk  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.	



**RESOLUTION 2010-1029**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) November 4, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 4, 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: November 4, 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 2010-1031

ORDER FIXING TIME OF VIEW AND FIRST HEARING

Revised Code, Sec. 6131.07

In the Matter of the Single ) Office of County Commissioners,
County Ditch No. 2112 Petitioned ) Fulton County, Ohio
for by Donald Wayne Dinius ) November 4, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session on the 4th day of November, 2010, at the office of said board with the following members present: Commissioner Genter, Commissioner Barnaby, and Commissioner Short

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

WHEREAS, This 4th day of November 4, 2010, the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice on the filing of a petition signed by Donald Wayne Dinius, to remove an existing headwall and replace a portion of an existing 15-inch tile and providing erosion control measures at its outlet as required; and

WHEREAS, it appears to the Board that the proper bond has been filed, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with § 6131.09 of the Ohio Revised Code.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, that the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_ at the site of the proposed improvement be and the same is hereby fixed as the time and place for the view thereon; and

BE IT FURTHER RESOLVED, that the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_ at office of said board be and the same is hereby fixed as the time and place for the first hearing on the petition; and

BE IT FURTHER RESOLVED, That notice of said view and hearing be given, as required by law.

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

Table with 3 columns: Voting Aye thereon, Voting Nay thereon, Abstain. Rows include Dean Genter, Paul Barnaby, and Joseph Short.

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

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

cc: Rod Creager
File

**RESOLUTION 2010-1033**

In the Matter to Increase Appropriations and ) Office of County Commissioners  
Transfer Funds for County Engineer ) Fulton County, Ohio  
for Ditch Maintenance ) November 4, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 4, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

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

**WHEREAS**, it is necessary to increase appropriations and transfer funds for payment to the County Highway Department for work performed on various ditch maintenance projects from 2009 and 2010; and

**WHEREAS**, there are sufficient funds in the certificate to increase appropriations as needed to accomplish this transfer; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorize the following increase of appropriations:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$98,448.93	From: 4180-20146-5-94000 Transfer Out-Ditch Maint

**BE IT FURTHER RESOLVED**, that funds be transferred as follows:

\$177,202.28	From: 4180-20146-5-94000 Transfer Out-Ditch Maint
\$177,202.28	To: 2420-41143-4-41100 Transfer In-GTMV

**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; Engineer; journal

**RESOLUTION 2010-1034**

In the Matter of Resolution To Authorize ) Office of County Commissioners  
The Board President to Execute FAA Quarterly ) Fulton County, Ohio  
Progress Report for FY08 & FY09 Airport ) November 4, 2010  
Projects )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 4, 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**, Stantec Consulting Services, has submitted the Federal 4<sup>th</sup> Quarter FAA Quarterly Progress Report for the FY08 & FY09 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

**THEREFORE BE IT RESOLVED**, said reports have been reviewed and the Fulton County Board of Commissioners hereby authorize the Board President to execute the 4<sup>th</sup> Quarter FAA Quarterly Progress Reports for the FY08 & FY09 Fulton County Airport Projects as presented 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:**

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

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

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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: FAA; Stantec; Journal; FAA Binder

**RESOLUTION 2010-1035**

In the Matter of Accepting Recommendation of ) Office County Commissioners  
Loss Control Coordinator to Approve ) Fulton County, Ohio  
Workers' Compensation Claim ) November 4, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 4, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers Compensation Claim Being Filed for:

Ann Ott DOI: 10/6/10

**WHEREAS,** the Loss Control Coordinator recommends approval of this claim; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim for Ann Ott; 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: Dawn Hogrefe; Journal

**RESOLUTION 2010-1036**

In the Matter of Resolution to Increase and ) Office of County Commissioners  
 and Lower Appropriations; Transfer Funds ) Fulton County, Ohio  
 and Appropriations for Various Departments ) November 4, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 4, 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 and increase appropriations for various departments to be in compliance with Chapter 5705 of the Ohio Revised Code, to balance expenses that currently exceed appropriations, and to cover expenses for the remainder of the year; and

**WHEREAS**, there are sufficient funds in the certificate to allow the increases as requested; and

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following **appropriations be LOWERED**:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$45,000.00	2705-17910-5-10300	Salaries-Econ Development
\$ 9,000.00	2705-17910-5-20400	Hospital Ins-Econ Development
\$ 138.43	2382-13138-5-10300	Personnel-EDC Salary
\$ 112.50	2382-13138-5-10301	Personnel-WDC Salary
\$ 20.38	2382-13138-5-20100	Personnel-EDC PERS
\$ 16.75	2382-13138-5-20101	Personnel-WDC PERS
\$ 2.20	2382-13138-5-20300	Personnel-EDC Med
\$ 1.83	2382-13138-5-20301	Personnel-WDC Med
\$ 20.00	2382-13138-5-32000	General Op-Training
\$ 122.00	2382-13138-5-61300	Computer Equipment

**BE IT FURTHER RESOLVED**, the following **appropriations be INCREASED**:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$28,000.00	5109-61903-5-10300	Salaries-Sanitary Eng
\$ 4,000.00	5109-61903-5-20100	PERS-Sanitary Eng
\$ 500.00	5109-61903-5-20300	Medicare-Sanitary Eng
\$ 1,300.00	5300-14144-5-20400	Medical Insurance-Transfer Station
\$33,272.00	5300-14144-5-41000	Contract Serv-Transfer Station

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$6,000.00	From: 1000-19194-5-96300	Contingency
\$3,500.00	To: 1000-12127-5-33103	Public Defender-CCW
\$2,500.00	To: 1000-12127-5-33102	Public Defender-CCE
\$4,000.00	From: 1000-16162-5-36000	Advertising-Soldiers Rlf
\$3,000.00	To: 1000-16162-5-10300	Salary-Employees
\$1,000.00	To: 1000-16162-5-39000	Other Purch Serv-Copier

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$9,730.33	From: 2120-11202-5-39100 GIS Services-Auditor
\$9,730.33	To: 6002-12800-4-24000 IT-Receipts

**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 2010-1037**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) November 4, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 4, 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>
2010001981	ZOLLM50	10/7/2010	\$100,000.00
2010002090	ROSSE50	10/25/2010	4,735.00
2010002091	ROSSE50	10/25/2010	4,757.00
2010002092	BROWN59	10/25/2010	2,465.00
2010002093	TOLED29	10/25/2010	5,650.00
2010002099	MOHRE50	10/28/2010	3,600.00
		TOTAL	\$121,207.00

**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:

<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: Auditor; Journal

