

Description	Minutes of Meeting		
Date	11/18/2010	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:37 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Commissioners in Attendance		
9:01:53 AM	<u>Resolution 2010-1068</u> Approve Minutes of Special Session 11/12/2010	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Short abstained.	
9:02:15 AM	<u>Resolution 2010-1069</u> Approve Minutes of Regular Session 11/15/2010	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:02:36 AM	<u>Resolution 2010-1070</u> Approve Agenda As Amended	Agenda was amended to pull Resolution 2010-1074 to Enter Into Contract with Ohio CAT as this was purchased on state contract and will be handled by purchase order. Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
9:03:13 AM	OLD BUSINESS: · <u>Resolution 2010-1071</u> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
9:03:27 AM	Review Dog Warden Reports		
9:06:00 AM	· Review Permissive Sales Tax Report	Report attached. Sales tax is up 37.81% to date. Without the ½ cent increase, it is up 1.44%.	
9:06:59 AM	· Review Board of Elections Lease	Mark Hagans, Kandice Lemley, and Melanie Gilders, from the Board of Elections were present for the discussion. Commissioner Genter stated that the lease on their office is up December 31, 2010. Mr. Hagans stated that there is a 30-day notice of termination provision in the lease, otherwise is up for a 3 year renewal. Commissioner Genter stated that there is now a building available that is owned by the county that the Board of Elections can move into as opposed to paying rent, but it will involve some quick moves to accomplish this. Commissioner Short inquired if the owner of the lease would be willing to negotiate a month to month lease after the expiration just in case the transition could not be accomplished by the first of the year. Mr. Hagans stated that the Lessor may be willing to work with this. Mr. Hagans stated that they have no	

		<p>problems with moving the office, the location of the new office is superior. The 2 significant issues that they have with the move are logistical in nature. 1) Whether there is a limitation in space required to store and set up the voting machines. During election times, there is a phenomenal amount of paper and machines that come through there in a 2 hour period. The 2nd being the timing of the move. There will be an election in May, which means absentee voting will begin in March. They have to make sure they have the absentee site available.</p> <p>Commissioner Barnaby noted that there will need to be advertising so people will know that the location has changed. Mr. Hagans stated that public notice would be made.</p> <p>Mr. Hagans stated that he assumed that Mr. Hall would, at the Boards direction, communicate with the landlord to give notice and request a month to month lease. The Board agreed stating they will get a letter around.</p> <p>Commissioner Genter, in referring to the preliminary sketch, stated they would continue working on this. The Board thanked everyone for coming in.</p>
9:30:36 AM	Recess	
9:33:03 AM	<p>Judge Barber, Common Pleas Court - Budget Hearing</p>	<p>Judge Barber stated first that court appointed counsel fees are way up this year and that there has got to be some way of controlling this cost. As far as capital expenses, there have been some indicators that there is some rewiring needed in his office. Commissioner Genter noted that his budget request is down from last year.</p> <p>Judge Barber stated that the Sheriff has indicated that he has an individual that is quitting and is not going to be replaced. This causes some concern as this person was the one primarily responsible for transporting and supervising prisoners. The Court's bailiff has stepped in when needed, however on a full time basis is occupied with what he does. They try to put as many on a bus as possible, and do as many video proceedings as they can but is not always possible as there are often times witnesses involved. He noted that Judge Robinson has a local lock-up, however there is no holding cell in the Common Pleas Court. Commissioner Elect, Perry Rupp, was present for the discussion, and asked if the Judge would find a holding cell at the court to be an option. Judge Barber stated that they still need to have an officer there to watch them.</p>

		<p>Commissioner Genter stated that we need to continue to be conservative. Revenues are coming in, however they do not know what the state will do. If the state eliminates Local Government Funds, that is \$1Million lost out of the general fund. Judge Barber inquired of the likelihood of that happening. Commissioner Genter stated that it is very likely at this point. Commissioner Barnaby stated that they do not know if that will be in one lump sum or a gradual decrease. Brett Kolb, County Auditor, stated that many counties are figuring \$0 when preparing their budget to make preparations for this.</p> <p>The Board thanked Judge Barber for coming in.</p>
9:47:06 AM	<ul style="list-style-type: none"> · Review Correspondence from Ohio Department of Development Regarding FY07 & FY08 Formula Grants 	<p>On October 13th the ODOD submitted a monitoring report regarding findings for the FY07 & FY08 Formula Grants. Steve Brown, Regional Planning Director, submitted a response on behalf of the county and the ODOD replied stating that the county's response adequately addressed the noted findings.</p>
9:47:23 AM	<ul style="list-style-type: none"> · Review Notice and Entry Form for Metamora Christmas Parade 	<p>The Village of Metamora will hold their lighted Christmas parade on Sunday December 5, 2010 at 5:30 p.m.</p>
9:47:50 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> · <u>Resolution 2010-1072</u> Transfer Appropriations for Various Departments; Delete Line Item; and Close Purchase Orders 	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:50:25 AM	<ul style="list-style-type: none"> · <u>Resolution 2010-1073</u> Authorize Advertisement for 2011 Construction Materials on Behalf of County Engineer 	<p>Bids will be accepted until 9:30 a.m. on December 16, 2010 in the office of the Fulton County Commissioners. The bids will be read aloud at 9:31 a.m. for aggregate and 9:36 a.m. for concrete pipe. Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:51:11 AM	<ul style="list-style-type: none"> · <u>Resolution 2010-1075</u> Approve Then and Now Purchase Orders 	<p>Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:52:08 AM	<ul style="list-style-type: none"> · <u>Resolution 2010-1076</u> Approve Purchase Orders and Travel Requests 	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:52:28 AM	<p>Recess</p>	
10:02:47 AM	<p>Chief Deputy Engineer, Rod Creager To File Continued Plans on Ditch Improvement Petition 2110-Howard</p>	<p>Mr. Creager presented the proposed plans for the Ditch Improvement Petition 2110 as filed by Jack Howard and others on October 13, 2009.</p> <p>The petition calls for the improvement of an existing outlet tile system known as Branch 41 of Bad Creek located in on either side of County Road 102 between Roads J and K in</p>

	<p><u>Resolution 2010-1077</u> Order Fixing Time of Final Hearing on Engineer's Report, On Estimated Assessments, On The Proceedings For The Improvement And On Claims For Compensation And Damages – Ditch 2107 Storeholder</p>	<p>Pike Township, Fulton County, Ohio. The site inspection of the project area and the first public hearing on this drainage improvement were conducted by the Board of County Commissioners in November of 2009.</p> <p>The last drainage improvement of record on this tile system dates back to 1903. There were ten (10) farm parcels and 285 acres of land involved in the 1903 petition. Due to rural residential development, sixty (60) parcels are on the assessment roll today. The watershed was 100% agricultural land in 1903 but is now only 42% agricultural land and 58% rural residential land.</p> <p>The primary objective of this project is to improve the drainage capacity of Branch 41 of Bad Creek in order to provide an outlet for modern drainage demands and to establish a permanent ditch maintenance program for the improvement</p> <p>Nearly 2300 feet of new outlet tile will be installed. The new tile will be a solid smooth-wall plastic pipe and will range from 12-inches to 18-inches in diameter. The new outlet will be installed along the route of the existing outlet. Two new catch basins and a new cross over will be installed through County Road 10-2. The open ditch downstream from the tile outlet will also be cleaned to County Road J.</p> <p>The estimated cost of the work proposed in the petition, including contingencies, engineering and administrative costs, is \$89,500. The benefits of this project over its useful life will exceed the costs.</p> <p>The Board approved the plans as submitted and set this matter for a final hearing for February 10, 2011 at 10:00 a.m. in the Commissioners' Chambers.</p>
<p>10:30:25 AM</p>	<p>Recess</p>	
<p>10:33:26 AM</p>	<p>Bid Opening – Ditch 2107 Storeholder</p>	<p>The Engineer's Estimate on this project is \$46,300.00. An addendum was filed on November 15, 2010 to make a quantity adjustment on the unit price bid schedule. Receipt of this addendum must be acknowledged on page 2 of the bidder's proposal.</p> <p>Bids were received as follows:</p> <p>Countryside Farms Lyons, Ohio Cashiers Check Submitted Addendum Acknowledged Bid: \$28,052.10</p> <p>Sandridge Excavating Cloverdale, Ohio Bid Bond Submitted Addendum Acknowledged Bid: \$44,246.80</p> <p>Meck-Donald's Contracting</p>

		<p>Archbold, OH Bid Bond Submitted Addendum Acknowledged Bid: \$33,333.33</p> <p>Zenz Farms Delta, Ohio Cashiers' Check Submitted Addendum Acknowledged Bid: \$38,924.50</p> <p>The bids were referred to the Fulton County Engineer's Office for review and recommendation for award of bid.</p>
10:37:25 AM	Recess	
10:46:34 AM	<p>Paul MacDonald, Clerk of Courts - Budget Hearing</p>	<p>Mr. MacDonald's budget request is for \$199,720. Commissioner Genter noted that this was down a bit from the year prior. Mr. MacDonald stated that before all of the budget stuff was sent out, he had emailed about copy equipment he needed that would be able to email, fax and produce PDF's but had not heard anything back. The Board advised him to send his requests to Mr. Hall and he would bring it forth to the Board.</p> <p>Mr. MacDonald stated that he recently attended a Courtview Users meeting and was informed that he will need to upgrade his system. He stated that if one of his computers dies, the new system will not work on the current system. The cost would be approximately \$2,400 to upgrade.</p> <p>Mr. MacDonald inquired of how holidays were being paid for the coming year. Commissioner Genter discussed the furlough plan however noted that the Clerk of Courts had not participated in that so it would not affect his office. He will need to get with Mr. Hall to see how to calculate the reimbursement owing to the general fund for his employees.</p> <p>Mr. MacDonald informed the Board of one of his employees going on maternity leave and asked if he could bring in a retiree for help during that time. Commissioner Genter stated that this is not currently figured into his budget. It will have to be discussed at that time.</p> <p>Mr. MacDonald stated that he has been working with the Judges to have special fees added to foreclosures and other clerk costs. He noted that other clerks are charging an additional \$100 per case for foreclosures and are bumping up all other cases by \$50 each. This is additional revenue that will go into the court's computer fund.</p> <p>Commissioner Genter asked how things</p>

		<p>were going on the title side of his business, noting that revenue seems to be doing well. Mr. MacDonald agreed. Commissioner Short inquired where they are at in comparison with titles last year. Mr. MacDonald stated he had those statistics available in his office and could get them.</p> <p>The Board thanked him for coming in.</p>
10:57:56 AM	Recess	
11:16:47 AM	<p><u>Resolution 2010-1074</u> Enter Into Contract with Ohio CAT on Behalf of County Engineer</p>	<p>This resolution was originally pulled but has since been brought to the Board's attention that in addition to the purchase order, Ohio CAT needed a signed contract.</p> <p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
11:17:31 AM	<p>Executive Session To Discuss Collective Bargaining Strategy</p> <p><u>Resolution 2010-1078</u></p>	<p>Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Roll call vote was taken: Short-yes; Barnaby, yes; Genter-yes. Motion carried unanimously.</p>
11:59:09 AM	Out of executive Session	No action taken.
11:59:19 AM	ADJOURN	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion.
	<p>Approved:</p> <hr/> Dean Genter <hr/> Paul Barnaby <hr/> Joseph D. Short <p>Attest:</p> <hr/> Jennifer L. Connors, Clerk <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 2010-1068

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Special Session) Fulton County, Ohio
November 12, 2010) November 15, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 15, 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 the Special Session held November 12, 2010, to discuss airport operator proposals, 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 2010-1069

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session) Fulton County, Ohio
November 15, 2010) November 18, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 18, 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 15, 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 2010-1070

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) November 18, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 18, 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 18, 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 2010-1172

In the Matter of Resolution to Close Purchase) Office of County Commissioners
Orders; Delete Line Item; and Transfer) Fulton County, Ohio
Appropriations for Various Departments) November 18, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 18, 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 delete a line item that is no longer needed; and

WHEREAS, it is necessary to close purchase orders that are no longer needed; and

WHEREAS, it is necessary to transfer appropriations for various departments to cover expenses for the remainder of the year; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following **purchase orders be CLOSED**:

<u>PO #</u>	<u>Vendor</u>	<u>Line Number</u>	<u>Amount</u>
2010000091	ANYTH60	1000-11999-5-35000	\$5,852.75
2010000092	ANYTH60	1000-11999-5-35000	760.00

BE IT FURTHER RESOLVED, the following **line item be DELETED**:

2010-15914-4-52003 CSEA Incentives

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$100,000.00	From: 2420-14143-5-99999 Unappropriated
\$100,000.00	To: 2420-14143-5-62000 GTMV-Equipment
\$ 3,500.00	From: 1000-11400-5-61400 Law Books-Pros Atty
\$ 1,500.00	To: 1000-11400-5-61000 Office Equip-Pros Atty
\$ 2,000.00	To: 1000-11400-5-51000 Office Supplies-Pros Atty
\$ 530.02	From: 1000-11300-5-20200 Workers Comp-Treas
\$ 530.02	To: 1000-11300-5-51000 Supplies-Treas
\$ 425.00	From: 1000-11200-5-20200 Workers Comp-Auditor
\$ 300.00	From: 1000-11200-5-42000 Maintenance Contracts-Auditor
\$ 725.00	To: 1000-11200-5-51200 Postage-Auditor
\$ 250.00	From: 2705-17910-5-96000 Other Exp-Econ Devel
\$ 250.00	To: 2705-17910-5-33000 Professional Services-Econ Devel
\$ 750.00	From: 1000-12123-5-42000 Maintenance Contracts-Clerk of Courts
\$ 750.00	To: 1000-12123-5-51000 Office Supplies-Clerk of Courts
\$ 50.00	From: 1000-11100-5-31000 Travel-Commissioners
\$ 50.00	To: 1000-11702-5-35200 Ohio Gas-Plaza

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 2010-1173

In the Matter of Resolution to Advertise for Bids) Office County Commissioners
For 2011 Construction Materials for Fulton County) Fulton County, Ohio
Engineer and Waive Bonding Requirements) November 18, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 18, 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 Engineer has requested that bids be received for 2011 Construction Materials, specifically aggregate and concrete pipe; and

WHEREAS, it is necessary to publicly advertise for bids for said materials and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Fulton County Engineer has requested that the bonding requirement as provided in O.R.C. §153.54 be waived for said bids; and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54 if the estimated cost is twenty-five thousand dollars or less.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement of bids for the 2011 Construction Materials for the Fulton County Engineer; and

BE IT FURTHER RESOLVED, that the necessary publication of notice of bids will be in the Fulton County Expositor and will be posted on the Fulton County Website at fultoncountyoh.com; and

BE IT FURTHER RESOLVED, that bids for the **2011 Aggregate Materials** will be received until 9:30 a.m. on December 16, 2010 in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. Said bids will be opened and publicly read aloud at 9:31 a.m.; and

BE IT FURTHER RESOLVED, that bids for the **2011 Reinforced Concrete Pipe** will be received until 9:30 a.m. on the same date and location and will be opened and publicly read aloud at 9:36 a.m.; and

BE IT FURTHER RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bonding requirement as provided in O.R.C. §153.54 for the bids herein; 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

RESOLUTION 2010-1175

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) November 18, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 18, 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:

PO Number	VENDOR #	PO Date	Amount
2010002119	DOLBE50	11/4/2010	\$7,648.62
2010002154	GERBI50	11/10/2010	2,619.50
2010002155	OHIOD46	11/10/2010	170.00
2010002164	AMMAS50	11/10/2010	275.00
2010002180	NENA 50	11/15/2010	130.00
			\$10,843.12

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 2010-1174

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Enter Into Contract) Fulton County, Ohio
2010-154 with Ohio CAT for Equipment) November 18, 2010
Purchase on Behalf of County Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, November 18, 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, an equipment sales contract has been successfully negotiated on behalf of the County Engineer for the purchase of a 2010 Caterpillar D5K XL;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Engineer, hereby authorize the Board President to enter into **Contract 2010-154** with Ohio CAT for the purchase of a 2010 Caterpillar D5K XL as attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, the equipment herein shall be purchased under state contract; 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

RESOLUTION 2010-_____

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Prepare For) Fulton County, Ohio
a Collective Bargaining Strategy) November 18, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 18, 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, Ohio Revised Code 121.22 (G) Except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics.

BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at _____**am** to prepare for a collective bargaining strategy.

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:

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