

Description	Minutes of Meeting		
Date	11/24/2010	Location	Commissioners Session Room
Time	Speaker	Note	
9:01:00 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Commissioners Present		
9:01:48 AM	<u>Resolution 2010-1091</u> Approve Minutes of November 8, 2010	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
9:02:57 AM	<u>Resolution 2010-1092</u> Approve Agenda as Presented	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:03:27 AM	OLD BUSINESS: · <u>Resolution 2010-1093</u> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:03:42 AM	· Rod Cheney, EMS Director To Discuss Ambulance Remount for Non-Emergent Transports <u>Resolution 2010-1106</u> Authorize Remount of 1995 McCoy Miller Ambulance through Burgess Ambulance Sales, Inc.	Mr. Cheney was present to follow up on his previous discussion regarding the remount of a non-emergent squad. He stated that after speaking with Rich Ford, the ambulance (1995 McCoy Miller) should be taken out of service as it is rusting out. Burgess Ambulance Sales, Inc. is the only vendor on the State Term Schedule that performs remounts. He submitted a proposal to the Board from Burgess. They quoted a remount price of \$77,194. This includes a 2010 Ford E-350 Gas Engine, which will be cheaper to maintain. If LED emergency lights are desired, an additional \$5,000 would be added. Commissioner Genter made the motion to authorize the remount of the ambulance through the State Term Contract through Burgess as quoted with the LED light package and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
9:16:56 AM	· Review Dog Warden Report for Week Ending 11/20/2010		
9:17:03 AM	· Review Invitation to Fayette Local School District for Dedication of New Wind Turbine	The dedication will take place on December 22, 2010 at 1:00 p.m. at the Fayette Local School District.	
9:17:19 AM	· Review Notice from Ohio Department of Development Regarding Final FY06 CHIP Grants Closeout	CHIP Grants B-C-06-1AX-1 and B-C-06-1AX-1 have been closed out.	
9:17:53 AM	NEW BUSINESS: · <u>Resolution 2010-1094</u> Transfer Funds for Department of Job and Family Services	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
9:19:36 AM	· <u>Resolution 2010-1095</u> Lower Purchase Order;	Commissioner Genter made the motion and Commissioner Short seconded the motion.	

	Transfer Funds; Increase and Transfer Appropriations for Various Departments	Motion carried unanimously.
9:19:58 AM	· <u>Resolution 2010-1096</u> Increase and Transfer Appropriations for Fulton/Lucas Waterline Fund 5208	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:21:00 AM	· <u>Resolution 2010-1097</u> Terminate Water Service Agreement with Village of Lyons	Mr. Ziad Musallam, Sanitary Engineer, was present for the discussion. He explained that in anticipation of the completion of the Northeast Fulton County Water System it is the County's intent to operate and maintain the Teleflex Waterline and facilities located outside the corporation limit of the Village. They will need to coordinate with the Village's staff to make arrangements for this transition. Commissioner Barnaby made the motion to terminate the contract and Commissioner Genter seconded the motion. Motion carried unanimously. A letter will be sent to the Village of Lyons notifying them of this action.
9:23:02 AM	· <u>Resolution 2010-1098</u> Approve Waiver of Charges for ALS Transport	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:26:12 AM	· <u>Resolution 2010-1099</u> Award Bid for Ditch Improvement Number 2107-Storeholder	Pursuant to the bid opening held November 18, 2010, the bid was awarded to Countryside Farms of Lyons, Ohio in the amount of \$28,052.10. This is below the engineer's estimate of \$46,300.00. A contract will be offered. Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:26:36 AM	· <u>Resolution 2010-1100</u> Enter Into Contract with the International Institute of Toledo for Interpreter Services	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:27:31 AM	· <u>Resolution 2010-1101</u> Enter Into Contract with Downes, Hurst & Fischel for Professional Services	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:28:43 AM	· <u>Resolution 2010-1102</u> Approve Then and Now Purchase Orders	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:30:56 AM	· <u>Resolution 2010-1103</u> Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:31:29 AM	<u>Resolution 2010-1104</u> Authorize Board President to Enter Into Ohio Learning Account Agreements	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:32:20 AM	Lisa Arend and Melissa Andrews Economic and Workforce Development Update	Ms. Arend and Ms. Andrews presented their update for January 2010 through November 2010. Report attached:
9:57:10 AM	Recess	
10:01:19 AM	Executive Session To	Commissioner Barnaby made the motion and

	Discuss Collective Bargaining Agreement	Commissioner Short seconded the motion. Roll call vote was taken: Short, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.
10:28:46 AM	Out of Executive Session	No action taken
10:28:58 AM	Recess	
10:58:47 AM	Judge Jeffrey Robinson, Western District Court Budget Hearing	<p>Judge Robinson indicated that he does not anticipate any big increases to operate his court in 2011. There were a few minor changes but overall resulted in a \$1K increase. He anticipates that he will end up less than that. The big expense is court appointed counsel fees and he is doing what he can to recoup those. Some of those fees can be assessed to the defendant as a condition of community control.</p> <p>He stated that he uses as much community service as he can. He currently has sentenced about 150 hours of community service per week. In a few cases the community service resulted in jobs for the person.</p> <p>Crime is up right now. Especially shoplifting. Commissioner Genter noted that Lucas County gave back some beds so there are a couple more available if needed. Judge Robinson indicated that he had read the last CCNO report and are using an average of 40 beds right now.</p> <p>He has increased his fees in the special projects funds in anticipation that the grant dollars currently received for probation will most likely get eliminated in the future.</p> <p>Commissioner Genter inquired if there are still issues collecting fines. Judge Robinson stated that they are doing a decent job of collecting and most will pay if they can. Many are chronically unemployed or are unemployable and jail is not a threat to them.</p> <p>They have a lot of credit card business and are now charging credit card fees on a per-case basis. They were running way behind in credit card fees as those have gone up and they needed a way to pay for these costs.</p> <p>Judge Robinson indicated that they currently have a maintenance contract with Dolbey on their FTR recording system in the amount of \$1,300/year. They have been offered a contract with another company for the same services in the amount of \$256/year. He was told that in order for them to be able to enter into contract, the company must provide a certificate of good standing. Mr. Brett Kolb, County Auditor, was present for the conversation and stated that it is required by the State Auditor. Judge Robinson stated that so far he has not been able to get that certificate from the vendor. He will be sending over the contract for the Board to approve. If they do not approve he will send an order. He will work on getting the certificate from the vendor.</p> <p>Commissioner Genter asked how much video court they use. Judge Robinson stated that they have it in his court and it is working out well. It</p>

		<p>can be used for almost all types of cases, however is hesitant to use on felony arraignments because if they waive their preliminary hearing, he would like them to there to sign a waiver. Otherwise, it can be used for initial appearances, pay or appears; PSI's, and attorneys can use it to contact their clients at CCNO. He stated that he is trying to coordinate with Judge Barber so his court can use his holding cell and do more video court at the common pleas level also.</p> <p>In summary, he stated that he has cut the court's budget significantly since he has taken over and court costs have doubled. Some of which is due to him, but mostly due to state increases.</p> <p>The Board thanked him for coming in.</p>
11:23:14 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 2010-1091

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session) Fulton County, Ohio
November 22, 2010) November 24, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 24, 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 22, 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 2010-1092

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) November 24, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 24, 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 24, 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 2010-1106

In the Matter of Resolution Authorize Remount of) Office of County Commissioners,
1995 McCoy Miller Ambulance through Burgess) Fulton County, Ohio
Hearse and Ambulance Sales, Inc.) November 24, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 24, 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, Rod Cheney, EMS Director, presented the Board with a proposal from Burgess Hearse and Ambulance Sales, Inc. for the remount of a 1995 McCoy Miller Ambulance recently taken out of service; and

WHEREAS, said remount can be purchased through the State Term Schedule and Burgess Hearse and Ambulance Sales, Inc. is the only vendor on the State Term Schedule that performs services of this nature; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approve the remount of the 1995 McCoy Miller Ambulance from Burgess Hearse and Ambulance Sales, Inc. as quoted in the proposal attached hereto, with the addition of the LED Emergency Light package, for a total cost of \$82,194.00. Said purchase shall be made through the State Term Schedule; 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: File; R. Cheney

RESOLUTION 2010-1094

In the Matter of Resolution to Transfer) Office of County Commissioners
Funds for Department of Job and Family) Fulton County, Ohio
Services – Mandated Share of Public) November 24, 2010
Assistance)

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on November 24, 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 transfer funds for the Department of Job and Family Services for the county’s monthly mandated share of public assistance for November 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 General Fund/Mandated Share
\$ 6,799.50	To:	2605-15914-4-53015 PA-Transfer In-G.F. Mand. Share

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, JFS, Journal

RESOLUTION 2010-1095

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Order; Transfer Funds; Increase and Transfer) Fulton County, Ohio
 Appropriations for Various Departments) November 24, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 24, 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 a purchase order, increase appropriations, and transfer funds and appropriations from various departments for postage expenses for the remainder of the year; and

WHEREAS, it is necessary to lower purchase orders and transfer appropriations for the Commissioners Office to cover a contract with Downes Fishel Hass and Kim LLC for legal assistance for collective bargaining and labor negotiations with Public Employee Unions; and

WHEREAS, it is necessary to transfer appropriations to cover expenses for Probate and Juvenile Courts for the remainder of the year; and

WHEREAS, it is necessary to increase appropriations for the Clerk of Courts to cover salaries for the remainder of the year in his Certificate of Title Fund; and

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

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

<u>PO#</u>	<u>Vendor</u>	<u>Line Item</u>	<u>Lower By:</u>
2010001541	BLANKET	1000-11600-5-51000 Supplies-Recorder	\$ 67.30
2010001345	BLANKET	1000-11100-5-38000 Repair Service-Commissioners	\$2,000.00
2010001342	BLANKET	1000-11100551000 Office Supplies-Commissioners	\$1,000.00

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 67.30	From: 1000-11600-5-51000 Office Supplies-Recorder
\$ 4.74	From: 1000-13135-5-96000 Other Expense-Zoning
\$ 523.11	From: 1000-11300-5-51000 Office Supplies-Treasurer
\$ 1,049.72	From: 1000-11200-5-51200 Postage-Auditor
\$ 1,644.87	To: 1000-11200-5-51201 Auditor-Postage Machine
\$ 2,500.00	From: 1000-11000-5-31000 Travel-Commissioners
\$ 4,547.50	From: 1000-11100-5-38000 Repair Service-Commissioners
\$ 4,653.57	From: 1000-11100-5-51000 Office Supplies-Commissioners
\$11,701.07	To: 1000-11100-5-41100 Professional Services-Commissioners
\$18,872.37	From: 1000-13132-5-33800 Placement-Juvenile Prob
\$ 3,519.49	To: 1000-13132-5-10300 Salary-Juvenile Prob
\$ 351.88	To: 1000-13132-5-20100 PERS-Juvenile Prob
\$ 1.00	To: 1000-13132-5-20300 Medicare-Juvenile Prob
\$ 1,000.00	To: 1000-12122-5-96000 Other Exp-Probate
\$ 4,000.00	To: 1000-12122-5-32000 Education-Probate
\$10,000.00	To: 1000-12127-5-33105 Public Defender-Juvenile

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 26.74	From: 2310-13911-5-51000	Supplies-Emergency Mgmt
\$ 356.82	From: 2340-13912-5-96000	Other Exp-EMS
\$ 29.55	From: 2415-14902-5-51000	Supplies-4CoSWM
\$ 252.94	From: 2120-11200-5-51200	Postage-REA
\$ 3.52	From: 2510-15154-5-51200	Postage-Dog Fund
\$ 66.84	From: 9025-17904-5-41000	Contract Services-FCRPC
\$ 736.41	To: 1000-18000-4-84003	Misc Receipts-GF

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 736.41	1000-11200-5-51201	Postage Machine-Auditor
\$4,224.60	2110-12120-5-10300	Salaries-Certificate of Title
\$ 591.44	2110-12120-5-20100	PERS-Cert of Title Admin
\$ 61.26	2110-12120-5-20300	Medicare-Cert of Title Admin

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 2010-1098

In the Matter of Approving Waiver of) Office County Commissioners
Charges for ALS Transport) Fulton County, Ohio
) November 24, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 24, 2010, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS service; and

WHEREAS, a balance currently remains of \$543.00 for an ALS Transport for an out-of-county resident, Michael D. Criner, of McClure, Ohio; and

WHEREAS, Mr. Criner has submitted information evidencing a financial hardship and an inability to pay said balance; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services received.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the waiver of charges in the amount of \$543.00 for services received by Michael D. Criner, due to financial hardship.

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services received by Michael D. Criner; 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 2010-1099

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For Ditch Improvement 2107-Storeholder) Fulton County, Ohio
Branch 1 of Fewless Creek) November 24, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 24, 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, bids were received on November 18, 2010 for the Ditch Improvement Project 2107-Storeholder, Branch 1 of Fewless Creek, on behalf of the Fulton County Engineer; and

WHEREAS, after review of the bids by Chief Deputy Engineer, Rod Creager, it was determined that bid submitted by Countryside Farms, of Lyons, Ohio was complete and accurate, and further, was the lowest and best bid at \$28,052.10 and therefore recommended awarding the same; and

THEREFORE, BE IT RESOLVED, that the bid for the Ditch Improvement Project 2107-Storeholder, Branch 1 of Fewless Creek, shall be awarded to Countryside Farms, of Lyons, Ohio, in the amount of \$28,052.10. This is below the engineer’s estimate of \$46,300.00. A contract will be offered for the project; 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

CC: Engineer; Bidders; File; Journal

RESOLUTION 2010-1100

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2010-156** with) Fulton County, Ohio
International Institute of Toledo for Interpreter) November 24, 2010
Services on Behalf of Common Pleas and)
Western District Courts)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 24, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners wish to enter into an agreement to obtain interpreter services on behalf of the Common Pleas and Western District Courts; and

WHEREAS, the International Institute of Toledo is experienced and willing to perform these services and a contract has been successfully negotiated with said firm; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners will enter into **Contract 2010-156** with the International Institute of Toledo for interpreter services pursuant to the terms and conditions as set forth in the contract attached hereto and incorporated herein; and

BE IT FURTHER RESOLVED, the amount of the contract shall be in effect from January 1, 2011 through December 31, 2011 and shall not exceed the amount of \$1,500.00 unless extended or amended through formal proceedings; 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: Auditor; Vendor; Contract File; Journal

RESOLUTION 2010-1101

In the Matter of Resolution to Authorize Retention) Office of County Commissioners
of Special Legal Counsel and Enter Into) Fulton County, Ohio
Contract 2010-157 with Downes Fishel Hass) November 24, 2010
and Kim LLP for Legal Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 24, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the County is desirous of securing outside counsel to assist and represent the County to assist in collective bargaining and labor negotiations with Public Employee Unions; and

WHEREAS, pursuant to ORC§305.14(B), the Fulton County Prosecuting Attorney, Scott Haselman, by his letter dated November 23, 2010 granted permission to the Fulton County Board of Commissioners to employ outside legal counsel; and

WHEREAS, Downes Fishel Hass and Kim LLP is experienced and willing to perform these services;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners will enter into **Contract 2010-157** with Downes Fishel Hass and Kim LLP for Legal Services to assist in collective bargaining and labor negotiations with Public Employee Unions, pursuant to the terms and conditions as set forth in the contract attached hereto and incorporated herein; and

BE IT FURTHER RESOLVED, the amount of the contract shall not exceed the amount of \$15,000.00 unless extended or amended through formal proceedings; 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: Auditor; Vendor; Contract File; Journal

RESOLUTION 2010-1102

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) November 24, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 24, 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
2010002148	BOUND50	11/8/2010	\$1,163.26
2010002165	COGEN50	11/10/2010	780.00
2010002169	SCHRO53	11/15/2010	2,000.00
2010002170	CITYO89	11/15/2010	297.00
2010002177	TOLED35	11/15/2010	76.99
2010002188	TREAS06	11/18/2010	200.00
2010002195	MARAT41	11/18/2010	9,600.00
2010002201	BRITS50	11/18/2010	8,153.79
2010002202	OHIOP32	11/19/2010	200.00
2010002212	ARMST18	11/23/2010	650.60
			\$23,121.64

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**

CC: Auditor; Journal Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2010-1104

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contracts 2010-158**) Fulton County, Ohio
and 2010-159 for Ohio Learning Account (OLA)) November 24, 2010
Employer Agreements)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, November 24, 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, contracts has been successfully negotiated on the behalf of the Fulton County Economic Development, Workforce Development Agency, with Arrow Tru-Line, Inc., and Sanoh America, Inc. for the purpose of training dislocated workers under Governor Strickland’s Project HIRE and Ohio Learning Account Initiative with the use of WIA ARRA Funds; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Economic Development, Workforce Development Agency, will enter into **Contract 2010-158** with Arrow Tru-Line, Inc. and **Contract 2010-159** Sanoh America, Inc. as set forth in the employer agreements attached hereto and incorporated herein by reference; 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: WFD, Employer, Journal

RESOLUTION 2010-1105

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Review) Fulton County, Ohio
a Collective Bargaining Strategy) November 24, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 24, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, 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 _____ **a.m.** to review a collective bargaining strategy; 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:

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