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| Description | Minutes of Meeting | |
| Date | 10/21/2010 | Location Commissioners Session Room |
| Time | Speaker | Note |
| 9:01:13 AM | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Commissioners Present | |
| 9:02:00 AM | <u>Resolution 2010-976</u> Approve Minutes of October 18, 2010 | Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously. |
| 9:02:35 AM | <u>Resolution 2010-977</u> Approve Agenda As Presented or Amended | The agenda was amended to strike the executive session scheduled for 10:30 as it is no longer needed. Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. |
| 9:03:27 AM | OLD BUSINESS: · <u>Resolution 2010-978</u> Approve Payment of Bills | Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously. |
| 9:03:41 AM | · Review Notification from ODOT Aviation Regarding Deadline for Airport Capital Improvement Plans | The Ohio Department of Transportation, Department of Aviation, has submitted notice of the deadline for receiving CIP's at the Office of Aviation for Wednesday, December 15, 2010 at 3:00 p.m. This CIP is for Federal Fiscal Years 2012 through 2021. Commissioner Short brought up for discussion the County Road 13 Access issue at the Airport. Mr. Hall stated that coming up there is a resolution that will be presented to carryover funds to 2012. Concern was noted regarding this access and whether or not it could still be done this year if these funds were carried over. A phone call will be made to Stantec to clarify this issue. |
| 9:09:50 AM | · Andy Votava, Organizational Development Director Discuss Health Insurance | Mr. Votava was present pursuant to the health insurance discussion that took place last week and to talk specifically about plan design for 2011. He stated that MMO has modified their renewal from 50% to an attachment point of 36.02%. He revised all of his worksheets based on that number. He presented scenarios ranging from a general fund expense of \$825K to \$1M based on the Boards requests regarding the cost share arrangements, no co-insurance corridor, keeping the HSA the same, keeping the deductible credit, but removing the cash incentive. He noted that vision has increased by 4%. He stated that to receive the deductible credit as it is now, you must set a goal, complete a health risk assessment and a biometric screening. |

He stated that what he needs to know from the Board today is what level they want to fund at and employee contributions. Those 2 factors will drive the rest of the equation.

He presented basic scenarios for their review comparing different funding levels, employee share percentages, and assumptions. In referring to the tobacco-free differential, Commissioner Genter stated that he is not in favor. It should be a single-rate structure stating that someone with a diagnosed illness is as much of a risk as a tobacco user. Mr. Votava stated that tobacco use is a choice that can be stopped and that there are mechanisms in place to help those that wish to quit. These incentives are put in place to get people to change behavior that is changeable. Mr. Votava noted that there is a mouth swab that can be performed for those that are signing up for the tobacco free rate to detect the use of tobacco. The Board was not in favor as they all agreed that it should be on the honor system. Commissioner Genter stated that mouth swabs are going too far.

Commissioner Short inquired of which assumptions are built into the 12% plan. Mr. Votava stated that the cash incentive has been removed. The deductible credit is still in place which consists of the biometric screening, health risk assessment and setting a goal. He noted that there will be 3 years of data on those issues and is still a valid indicator of the health of the group. Commissioner Genter stated that the preventative care is still in place and is paid for 100% by the insurance. Then if they go and get these services done, the employee is paid to do that in addition to the service that was already paid for. It should be the responsibility of the employee to do this on their own, not to be paid to do it.

Commissioner Barnaby stated that the wellness program is important. We have to do something to encourage people to be healthy. The dollars spent on wellness are less than high claims. He stated that he already knows of a life that was saved this year because of the wellness program. How much money do you put on a life?

Commissioner Short noted that some employees had expressed an appreciation after the blood draws because the results had alerted people to health risk issues that they were previously unaware of. Commissioner Genter answered that they could've learned that by going to the doctor under the preventative services that are covered by the plan 100%. The employees should be responsible enough to take charge of their health and get these services done without being coaxed or paid to do it.

Commissioner Short stated that with the incentive piece, he would've liked to have had an opportunity to discuss with the employees what their wishes are and if adding the costs of the

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| | | <p>incentives to their premium would be worth it to them. He stated that he does not like the 30% increase, however this is not the County's numbers; the numbers come from the carrier and this is what we have in front of us. This is unfortunately going to increase the employee's share, as well as the general fund's. He stated that he likes the scenario that does not change the structure from what we have now.</p> <p>Mr. Votava stated he would run some numbers based on their wishes presented today and come back in a bit to present.</p> |
| 9:49:38 AM | <p>Rod Creager, Chief Deputy Engineer File Engineer's Report on Proposed Ditch Improvement 2108-Storeholder</p> <p><u>Resolution 2010-988</u> Grant Extension to Complete Survey, Reports and Schedules for Ditch Improvement 2108-Storeholder</p> | <p>Mr. Creager submitted a request stating that the survey and design is complete, however is requesting a continuance to allow further time to complete the plans and estimates for a culvert replacement portion of the project.</p> <p>A continuance was granted to February 17, 2011 at 10:00 a.m.</p> <p>Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p> |
| 9:50:11 AM | <p>· Discuss Extension of Volumetric Ethanol Excise Tax Credit</p> <p><u>Resolution 2010-989</u> Support Renewal of Volumetric Ethanol Tax Credit (VEETC)</p> | <p>The Board was presented with a letter from the Ohio Corn Growers Association informing them of the upcoming expiration of the existing Federal Volumetric Ethanol Excise Tax Credit (VEETC). This credit provides oil companies with an incentive of 45 cents per gallon to mix corn ethanol with gasoline. The sale of corn in 2009 supported 32 jobs in Fulton County. The loss of this credit will result in the loss of jobs statewide.</p> <p>Commissioner Short stated that if it supports jobs he is in favor of a renewal and Commissioner Barnaby stated that as they represent a rural community he too is in favor.</p> <p>Commissioner Short made the motion to support the renewal of this tax credit and Commissioner Genter seconded the motion. Motion carried unanimously.</p> <p>This resolution urges Congress to renew the VEETC under the Renewable Fuels Reinvestment Act until 2015.</p> |
| 9:52:02 AM | <p><u>Resolution 2010-980</u> Execute Contracts 2010-129 & 2010-130 with Fulton County LEPC on Behalf of Fulton County EMA</p> | <p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p> |
| 9:53:41 AM | <p>· <u>Resolution 2010-981</u> Transfer funds and Increase, Decrease, and Transfer</p> | <p>Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p> |

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| | Appropriations for Various Departments | |
| 9:54:14 AM | · <u>Resolution 2010-982</u> Authorize EMS Director to Advertise As Necessary to Recruit EMT's and Maintain List of Qualified and Interested Candidates | Rod Cheney, EMS Director, was present for the conversation. This will authorize the Director to maintain a list of up to 20 candidates. He stated on a monthly basis, he currently has 17 active EMT's and is struggling a bit with scheduling. 20 is a good number. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. |
| 9:56:27 AM | · <u>Resolution 2010-983</u> Authorize Board President to Enter Into Contract 2010-131 with Federal Field Services LLC for Outdoor Warning Siren Maintenance | Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously. |
| 9:57:58 AM | · <u>Resolution 2010-984</u> Enter Into Contracts 2010-132 through 2010-150 with Local Government Subdivisions for Tornado Siren Maintenance Reimbursement | Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. |
| 9:58:38 AM | · <u>Resolution 2010-985</u> Approve Pay Request No. 2 for Gerken Paving, Inc. for 2010 Asphalt Reimbursement | Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously. |
| 9:59:02 AM | · <u>Resolution 2010-986</u> Approve Then and Now Purchase Orders | Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. |
| 9:59:12 AM | · <u>Resolution 2010-987</u> Approve Purchase Orders and Travel Requests | Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. |
| 10:00:51 AM | Recess | |
| 10:47:50 AM | · <u>Resolution 2010-979</u> Execute Letter to FAA Regarding Carryover of Non-Primary Entitlement Funds | It was confirmed by Stantec that the carryover of funds would not affect the availability of funds that are figured into previous grant years. Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously. Commissioner Genter stated that now that all permits are in place for the tree stump removal, a letter needs to be sent to the Kline's confirming when the logger will be coming in to remove the trees. Commissioner Short stated that he did have a conversation with Mrs. Kline and she told him that the logger is currently finishing up a |

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| | | project and that she was next in line. |
| 10:50:31 AM | Finalize Health Insurance Discussion | <p>Mr. Votava returned with updated scenarios per the Board's instruction.</p> <p>He stated that the his first worksheet establishes what the expected expenses will be (\$2.92M) with the following assumptions built in to each scenario:</p> <ul style="list-style-type: none"> • Sept 2010 Enrollment • No Change in Dental Design or Rates • No Change in Vision Design, however there is a 4% increase in premium • Increase in Attachment Point of 36.02% • Increase in Stop Loss Fees of 13.13% • 20% Admin Reduction from MMO, 2nd year of 5 year deal • No change in consulting and wellness fees <p>Scenario 1:</p> <ul style="list-style-type: none"> • Funding level of 94% of expected • 12% employee cost share, county 88% • Tobacco-free rate of \$55 Single/\$150 Family/month; Regular rate of \$75 Single/\$190 Family • General Fund Expense of \$828K <p>Commissioner Short asked to confirm the rates the employees are paying now. Mr. Votava stated that it is \$45.92 Single/\$126.56 Family (tobacco free rates)</p> <p>Scenario 2:</p> <p>Mr. Votava noted that he only made 1 change to include the cost of wellness, which added \$1.00 to the employee's contribution. This bumps funding up to 95% and would take the general fund portion up to \$835K.</p> <p>Scenario 3:</p> <p>Mr. Votava kept everything the same, but added \$2.00 to the employee's contribution for wellness. This would bump the funding level to 96% and would take the general fund portion up to \$841K.</p> <p>Scenario 4:</p> <ul style="list-style-type: none"> • Funding level of 100% of expected • 12% employee cost share, county 88% • Tobacco-free rate of \$62 Single/\$157 Family/month; Regular rate of \$82 Single/\$197 Family • General Fund Expense of \$875K <p>Mr. Votava stated that at the very worst, \$567K is at risk at 96%. Expenses were tracking higher in the beginning of the year, but are now tracking at expected.</p> |

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| | <u>Resolution 2010-990</u> Set 2011 Premium Plan Rates | Commissioner Barnaby stated that he liked scenario #3 and made a motion to adopt. Commissioner Short seconded the motion. Motion carried unanimously. |
| <u>11:00:50</u> <u>AM</u> | Adjourn | Commissioner Genter made the motion and Commissioner Short seconded the motion. |
| | <p>Approved:</p> <hr/> <p>Dean Genter</p> <hr/> <p>Paul Barnaby</p> <hr/> <p>Joseph D. Short</p> <p>Attest:</p> <hr/> <p>Jennifer L. Connors, Clerk</p> <p>A signed copy of the minutes or a recording of the meeting in it's entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.</p> | |

RESOLUTION 2010-976

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of October 18, 2010) Fulton County, Ohio
) October 21, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 21, 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 October 18, 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 2010-977

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) October 21, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 21, 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 October 21, 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-_____

In the Matter of Resolution Supporting the) Office of County Commissioners
Renewal of Volumetric Ethanol Excise Tax) Fulton County, Ohio
Credit) October 21, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 21, 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, corn ethanol is important to the people of Ohio and to the residents of Fulton County as providers of much needed jobs. The sale of corn provides 33,412 jobs in Ohio and generates \$358,045,696 in labor income; and

WHEREAS, Ohio motorists use more than 500 million gallons of ethanol per year and corn ethanol plants have helped rejuvenate rural Ohio communities by creating high-paying jobs thus boosting local tax revenue; and

WHEREAS, the Volumetric Ethanol Excise Tax Credit (VEETC) is even more essential in the current economy, not only for stable employment but also because it has led to revenue for the U.S. Treasurer and contributed more than \$65.5 billion to the GDP; and

WHEREAS, VEETC provides oil producers with an incentive of 45 cents per gallon to blend ethanol with gasoline; and

WHEREAS, despite the tremendous importance of the corn ethanol industry to Ohio and its economy, if VEETC is not renewed there will be 112,000 lost jobs, a 38 percent decrease in ethanol production, and two of Ohio's five ethanol plants could close; and

WHEREAS, if VEETC is not renewed, throughout a 10-year period, single-year high-job losses or more than 160,000 and single-year economic losses reaching more than \$39 billion are predicted; and

WHEREAS, if renewed, VEETC will aid the federally mandated use of 36 billion gallons of renewable fuel by 2022 to help asset energy security; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby urges Congress to immediately renew VEETC within H.R. 4940, the Renewable Fuels Reinvestment Act, which will extend the credit another five years (until 2015); 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

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

RESOLUTION 2010-982

In the Matter of Resolution to Authorize EMS Director) Office of County Commissioners,
To Advertise as Necessary to Recruit EMT's and) Fulton County, Ohio
Maintain List of Qualified and Interested Candidates) October 21, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 21, 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 EMS Director currently maintains a list of part-time intermittent EMTs to perform emergency transports when requested; and

WHEREAS, the EMS Director requests the ability to recruit qualified and interested candidates to ensure available labor when needed, up to a maximum of 20 EMTs; and

WHEREAS, the Board of Commissioners are in accord with said request; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes the EMS Director to advertise as necessary to recruit said EMTs and to maintain a list of qualified and interested candidates thereof using the current pay schedule, up to a maximum of 20 candidates; and

BE IT FURTHER RESOLVED, the EMS Director shall submit the names(s) of recommended part-time intermittent EMTs to the Board of Commissioners for final approval; 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

RESOLUTION 2010-983

In the Matter of Resolution to Authorize Board) Office of County Commissioners,
President to Enter Into Contract 2010-131 with) Fulton County, Ohio
Federal Field Services LLC for Outdoor Warning) October 21, 2010
Siren Maintenance)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 21, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with Federal Field Services LLC to perform annual preventative maintenance inspection and battery replacement for outdoor warning sirens located in Fulton County;

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes the Board President to enter into Contract 2010-131 with Federal Field Services LLC for services as stated hereinabove and pursuant to the terms and conditions contained in the contract; 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

RESOLUTION 2010-984

In the Matter of Resolution to Enter Into Contracts) Office of County Commissioners,
 2010-132 through 2010-150 with Local Government) Fulton County, Ohio
 Subdivisions for Tornado Siren Maintenance) October 21, 2010
 Reimbursement)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 21, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board previously entered into contract with Federal Field Services LLC to perform annual preventative maintenance inspection and battery replacement for outdoor warning sirens located in various local government subdivisions within Fulton County; and

WHEREAS, contracts have been negotiated with each individual local government subdivision for the reimbursement of the annual cost of maintenance associated with the tornado siren(s) located within each subdivision, respectively; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby enter into the following contracts for the purposes stated hereinabove and pursuant to the terms and conditions stated therein:

| <u>Contract #</u> | <u>Local Subdivision</u> | <u>Amount</u> |
|-------------------|--------------------------|---------------|
| 2010-132 | Amboy Township | \$ 800.00 |
| 2010-133 | Chesterfield Township | \$ 600.00 |
| 2010-134 | Clinton Township | \$ 675.00 |
| 2010-135 | Dover Township | \$ 600.00 |
| 2010-136 | Franklin Township | \$ 450.00 |
| 2010-137 | Fulton Township | \$ 450.00 |
| 2010-138 | German Township | \$ 675.00 |
| 2010-139 | Gorham Township | \$ 450.00 |
| 2010-140 | Pike Township | \$ 600.00 |
| 2010-141 | Royalton Township | \$ 450.00 |
| 2010-142 | Swanecreek Township | \$1,350.00 |
| 2010-143 | York Township | \$ 450.00 |
| 2010-144 | Village of Archbold | \$1,800.00 |
| 2010-145 | Village of Delta | \$1,700.00 |
| 2010-146 | Village of Lyons | \$ 450.00 |
| 2010-147 | Village of Metamora | \$ 450.00 |
| 2010-148 | Village of Swanton | \$1,250.00 |
| 2010-149 | Camp Palmer | \$ 450.00 |
| 2010-150 | City of Wauseon | \$2,150.00 |

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:

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|----------------------------|----------------------------|-----------------|
| 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 2010-985

In the Matter of Resolution to Approve Pay Request) Office of County Commissioners,
No. 2 for Gerken Paving, Inc. for 2010 Asphalt) Fulton County, Ohio
Resurfacing Project) October 21, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 21, 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, Gerken Paving, Inc. has submitted a pay request (2) in the amount of \$116,435.58 for work performed under Contract 2010-100 for the 2010 Asphalt Resurfacing Project, on behalf of the Fulton County Engineer; and

WHEREAS, said pay request has been reviewed by the Fulton County Engineer and payment is recommended as submitted; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve pay request number 2, in the amount of \$116,435.58, for Gerken Paving Inc. for work performed under Contract 2010-100 for the 2010 Asphalt Resurfacing Project, on behalf of the Fulton County Engineer; 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

RESOLUTION 2010-986

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) October 21, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 21, 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 |
|------------------|-----------------|----------------|--------------------|
| 2010002042 | APPRA50 | 10/14/2010 | \$12,445.56 |
| 2010002029 | BRITS50 | 10/12/2010 | 7,424.38 |
| 2010002030 | OHIOW45 | 10/12/2010 | 50,600.00 |
| 2010002006 | BIEBE60 | 10/7/2010 | 225.00 |
| 2010002032 | VILLA22 | 10/12/2010 | 291.55 |
| 2010002046 | SINES15 | 10/14/2010 | 27.00 |
| 2010002037 | ROSSE50 | 10/12/2010 | 8,650.00 |
| 2010002038 | ROSSE50 | 10/12/2010 | 14,200.00 |
| 2010002039 | GREAT50 | 10/12/2010 | 290.00 |
| 2010002040 | HRCAR50 | 10/12/2010 | 4,014.25 |
| | | TOTAL | \$98,167.74 |

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 2010-987

In the Matter of Resolution to Approve) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 21, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 21, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board has been presented, either by electronic means or otherwise, with purchase order requisitions and individual travel requests; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the purchase orders via electronic means, or each individual purchase order if necessary, as submitted by the Fulton County Auditor; and

BE IT FURTHER RESOLVED, the Board shall approve each travel request on an individual basis by affixing their signature thereto; 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: Journal

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2010-979

In the Matter of Resolution Execute Letter to) Office of County Commissioners
FAA Regarding Carryover of Non-Primary) Fulton County, Ohio
Entitlement Funds) October 21, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 21, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners, as sponsor for the Fulton County Airport, wishes to carryover all available FAA non-primary entitlements to FY2012. This applies to \$435,417.00 currently available under the FAA Non-Primary Entitlement Program, as well as any additional funds that may be appropriated under the FY2011 Program, less any funds requested for FY2010 Project Grant Amendment; and

WHEREAS, once these funds are carried over, they will be available for use after September 30, 2011; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby execute a letter of intent to the Federal Aviation Administration to carryover all available non-primary entitlements to FY2012; 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: FAA; Stantec; AP File; Journal

RESOLUTION 2010-990

In the Matter of Resolution to Set 2011) Office of County Commissioners
 Premium Plan Rates and Alternate Plan Rates) Fulton County, Ohio
) October 21, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on October 21, 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 Board of Commissioners has the authority to provide self-funded health insurance and related benefits to County employees under Ohio Revised Code 305.171, 9.833, and 305.172 respectively; and

WHEREAS, the County Administrator makes the following 2011 Health and Benefits Plan recommendation:

a. Funding: Set 2011 Premium Plan Rates and Alternate Plan Rates As Follows:

| Premium Plan | | (\$2700(S)/\$5400(F)) | | | Sept Enrollment | |
|--------------------------|-----------------|-----------------------|---------------|-----------------------|--------------------|--------------|
| Regular Rate | | E/e Cost Share | | | 12.00% | |
| 2011 | <u>Employee</u> | <u>Employer</u> | <u>H.S.A.</u> | <u>Employer Total</u> | <u>Grand Total</u> | <u>E/e %</u> |
| Single | \$ 77.00 | \$ 504.67 | \$ 60.00 | \$ 564.67 | \$ 641.67 | 12.00% |
| Family | \$ 192.00 | \$1,248.00 | \$ 160.00 | \$ 1,408.00 | \$ 1,600.00 | 12.00% |
| Tobacco Free Rate | | | | | Sept Enrollment | |
| 2011 | <u>Employee</u> | <u>Employer</u> | <u>H.S.A.</u> | <u>Employer Total</u> | <u>Grand Total</u> | <u>E/e %</u> |
| Single | \$ 57.00 | \$ 358.00 | \$ 60.00 | \$ 418.00 | \$ 475.00 | 12.00% |
| Family | \$ 152.00 | \$ 954.67 | \$ 160.00 | \$ 1,114.67 | \$ 1,266.67 | 12.00% |

- b. Participating employees will contribute 12% of above listed package.
- c. Employees with conflicting collective bargaining agreements and mid-term elected officials who do not waive to the new employee contribution formula are excluded from this rate structure.
- d. Rates Include Health, Dental, Vision, and Wellness Programs.
- e. Health and Dental = Medical Mutual of Ohio; Vision = VSP; Wellness = Viverae, Fulton County Hospital, and employee incentives; Consulting Services = Huntington Insurance.
- f. Funding level = approximately 96% or as MMO actuarially expects depending upon enrollment choices.
- g. Authorize annual employer contribution to H.S.A. in Jan. 2011 (\$720/\$1920) (Inclusive in above rates); mid-term elected officials who do not waive to the lower H.S.A. contribution will receive \$1020(S) or \$2520(F).
- h. Approve Wellness Incentive Funding of \$8(S)/\$20(F) per employee/month (Inclusive in above rates); Will provide approximately \$41k based on Sept 2010 enrollment.
- i. Authorize Maximum Annual IRS E/E Contribution (\$3050(S)/\$6150(F)) + \$1000 Catch-Up (Employee Only).
- j. Establish COBRA Rates as determined by Medical Mutual of Ohio

- k. Set Dental/Vision Only Option at [\$36.10(S); \$88.58(F)]
- l. Alternate Plan enrollment is limited to those employees and spouses who are specifically excluded from eligibility for health savings account contributions by federal regulations including employees who were enrolled in Medicare prior to 1/1/2011. Employees who turn 65 and subsequently enroll in Medicare.

WHEREAS, the Board has reviewed said recommendation and agrees to set the rates and funding as recommended by the County Administrator.

THEREFORE BE IT RESOLVED, the Board hereby adopts the recommended rates and funding for 2011; 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 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, A. Votava; Payroll; Journal;