

Description	Minutes of Meeting	
Date	8/12/2010	Location Commissioners Session Room
Time	Speaker	Note
9:01:44 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance-All Commissioners Present	
9:02:58 AM	<u>Resolution 2010-723</u> Approve Minutes of August 5, 2010	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:03:15 AM	<u>Resolution 2010-724</u> Approve Agenda As Presented or Amended	Agenda was amended to include the Commissioners travel to the Fayette Opera House at 12:30 pm today to attend a visit from Congressman Bob Latta. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:04:31 AM	OLD BUSINESS: · <u>Resolution 2010-725</u> Approve Payment of Bills	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:05:03 AM	NEW BUSINESS: · Review Notification of Application for New Liquor License Filed With Ohio Division of Liquor Control	AI Carryout, Fulton Township, Swanton, Ohio, has applied for a liquor license with the Ohio Division of Liquor Control. The Board of Commissioners is not requesting a hearing on this matter.
9:05:55 AM	· <u>Resolution 2010-726</u> Lower Purchase Order; Increase and Transfer Appropriations for Various Department	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:06:44 AM	· <u>Resolution 2010-727</u> Authorize Disposition of Unneeded, Obsolete, or Unfit Personal Property to Another Government Entity	The County Engineer requested sealed bids from all jurisdictions for a 1992 International 490 Vactor Jet Rodder Truck. Bids were accepted until Monday, August 9, 2010 at 2:00 a.m. One bid was received: Swancreek Township submitted a bid in the amount of \$25,000. After review, Frank Onweller, County Engineer, agreed to sell the vehicle to Swancreek Township for the price as submitted. Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:08:16 AM	· <u>Resolution 2010-728</u> Award Bid for 2010 Snow Removal/Ice Control	Proposals were received on July 30, 2010. After review, it was determined that Tim Rice Trucking submitted the lowest and best bid at \$52.50 per piece per hour and \$7.75/100# salt. This bid is for both Eastern and Western Districts. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:09:27 AM	· <u>Resolution 2010-729</u> Award Bid for 2010	Bids were received on August 9, 2010 for the 2010 Pavement Marking Project. After

	Pavement Marking Project on Behalf of Fulton County Engineer	review it was determined that Mar-King Construction submitted the lowest and best bid at \$27,960.00 and the County Engineer recommended awarding the same. Pursuant to that recommendation, Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. This is below the engineer's estimate of \$30,000.
9:10:37 AM	· <u>Resolution 2010-730</u> Lower Purchase Orders; Create New Lines; Transfer and Increase Appropriations within WIA Fund	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:11:25 AM	· <u>Resolution 2010-731</u> Lower Purchase Orders and Create New Lines for Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:12:23 AM	· <u>Resolution 2010-732</u> Transfer Funds for Department of Job and Family Services for Mandated Share	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:13:13 AM	· <u>Resolution 2010-733</u> Approve Then and Now Purchase Orders	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:13:46 AM	· <u>Resolution 2010-734</u> Approve Purchase Orders and Travel Requests	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:14:07 AM	Recess	
9:33:12 AM	Bid Opening Disposal of Solid Waste	One Bid was received: Allied Waste Services Bryan, Ohio \$549.00 for a compacted container \$524.00 for an open top container *Inside Four County Solid Waste District Bid Bond received No alternate bid outside the district submitted. The bid will be referred to the Solid Waste/Recycling Director for review and recommendation for award of bid.
9:34:43 AM	Recess	
9:37:44 AM	Bid Opening Recycling of Ferrous/Non-Ferrous Metals	One Bid was received: Zack's Recycling LLC Napoleon, Ohio \$100/pull 100% of the current shred price reimbursed Current shred price is \$170/ton Bid bond received in the form of a cashier's check. The bid will be referred to the Solid Waste/Recycling Director for review and recommendation for award of bid.
9:39:11 AM	Recess	

[10:00:15 AM](#)

**Poggemeyer Design Group
- Presentation on
Handicapped Accessibility
for Senior Center**

Present for the presentation were Linda Amos and Craig Kistner from Poggemeyer Design Group; Sandy Griggs, Senior Center Director; Sally Lutz, Secretary/Treasurer for the Senior Center Advisory Board; and Andy Votava, Fulton County Organizational Development Director.

Commissioner Genter stated the purpose of this presentation is to discuss concepts for handicapped accessibility for the Senior Center. Ms. Amos began her presentation by discussing the goals and objectives of the ADA improvements citing the creation of a user friendly entrance for seniors; creation of protection from inclement weather and to respect the historical integrity of the building during construction.

Illustrations were presented for an interior vestibule concept, which is 64 square foot – 8’ x 8’ x 12’ high. This included new aluminum storefront entry doors, a handicap door operator, and provides safe access to parking lot from building. There will be minimal site work for the sidewalk going over to the parking lot and the slope in the parking lot is currently not ADA compliant. Total project costs for the interior vestibule are estimated at \$37,995.

Illustrations were then presented for the exterior vestibule concept, which is 149 square foot – 13’6” x 10’5” x 12’ high. This also includes aluminum storefront entry doors, a handicap door operator. There are some extra costs due to site work for foundations and a decorative gable and roof over the vestibule. There is also site work for sidewalks and parking lot gradation. This concept does however respect interior conditions and preservation of the historical integrity of the building and identifies safe entry. The project costs for the exterior vestibule are estimated at \$78,550.

The next steps would be for the Board to decide on the preferred concept. Poggemeyer would present to the Pride Preservation Committee and develop construction documents. The Board would then review and approve the documents, obtain the building permit and put the job out for bid. The timeline for construction is March of 2011. This can however be moved to coincide with the Boards wishes.

Commissioner Genter inquired if a heated ramp/sidewalk was required. Mr. Kistner stated that it is not a requirement but can be added. Commissioner asked for confirmation that the sidewalk would have to be redone for either of the concepts. Mr. Kistner stated that it would because there is an 8 inch drop from the sidewalk and the sidewalk and parking lot would have to be

		<p>regarded for either concept.</p> <p>Commissioner Short asked if on the interior concept if it was necessary to drill into the floor and ceiling. Ms. Amos stated that yes, it would compromise the interior finishes a bit. Commissioner Short then asked if there is anything that can be done to close the gap a bit on the price of the interior and exterior concepts. Ms. Amos stated that costs were a consideration when the concepts were drawn up but there may be some things that can be done. Commissioner Short stated that he likes the exterior concept because it does not mess with the interior preservation of the building.</p> <p>Commissioner Genter asked if shrubs were being removed. Mr. Kistner stated that during construction they would be removed but would be put back in. The cost estimate does include landscaping, it is just not shown on the drawings.</p> <p>Ms. Griggs inquired if she could take the illustrations for display at the Senior Center showing that they are working toward a solution to the problem. The Board agreed to let her display them.</p> <p>The Board thanked everyone for coming in.</p>
10:17:41 AM	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 2010-723

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of August 9, 2010) Fulton County, Ohio
) August 12, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 12, 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 August 9, 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 2010-724

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) August 12, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 12, 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: August 12, 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 2010-725

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) August 12, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 12, 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 certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, 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 2010-726

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
Orders and Increase Appropriations for) Fulton County, Ohio
Various Departments) August 12, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 12, 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 and increase appropriations for the County Auditor for postage expenses and for the Commissioners Office to encumber funds for expenses associated with the County Auction; and

WHEREAS, there are sufficient funds in the Certificate to allow the increase in appropriations as requested;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the following **purchase order to be LOWERED**:

<u>P. O #</u>	<u>Vendor #</u>	<u>Fund - Line Item</u>	<u>Request To lower by:</u>
2010000060	TOLED35	1000-11704-5-35100	\$5,000.00

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorizes the following **INCREASE of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 667.76	1000-11200-5-51201 Postage
\$18,000.00	1000-11100-5-41100 Professional Services-Commissioners
\$ 5,000.00	4170-20921-5-43000 Contract Projects-Landfill
\$11,000.00	5300-14144-5-10400 Salaries-PT Transfer Station
\$39,000.00	5300-14144-5-41000 Contract Services-Transfer Station

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

RESOLUTION 2010-727

In the Matter of Resolution to Dispose of Unneeded,) Office of County Commissioners,
Obsolete, or Unfit Personal Property by Sale to) Fulton County, Ohio
Governmental Entity) August 12, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 12, 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, Except as otherwise provided in divisions (B), (C), and (E) of section 307.12 of the Ohio Revised Code, when the board of county commissioners finds, by resolution, that the county has personal property, including motor vehicles acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and when the fair market value of the property to be sold under this division is, in the opinion of the board, in excess of two thousand five hundred dollars, the board may sell the property at public auction or by sealed bid to the highest bidder. Notice of the time, place, and manner of the sale shall be published in a newspaper of general circulation in the county at least ten days prior to the sale, and a typewritten or printed notice of the time, place, and manner of the sale shall be posted at least ten days before the sale in the offices of the county auditor and the board of county commissioners; and

WHEREAS, if a board conducts a sale of property by sealed bid, the form of the bid shall be as prescribed by the board, and each bid shall contain the name of the person submitting it. Bids received shall be opened and tabulated at the time stated in the notice. The property shall be sold to the highest bidder, except that the board may reject all bids and hold another sale, by public auction or sealed bid, in the manner prescribed by this section; and

WHEREAS, the Board of County Commissioners finds that the county has personal property, including motor vehicles acquired for the use of county officers and departments, and road machinery, equipment tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and the fair market value of the property is, in the opinion of the board, in excess of two thousand five hundred dollars;

THEREFORE, BE IT RESOLVED, that pursuant to the provisions stated hereinabove, the Board of Commissioners hereby agrees to the sale of a 1992 International 490 Vactor Jet Rodder Truck, VIN#1HTSDN2R7NH440573, to Swancreek Township, for the amount of \$25,000.00; 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: County Auditor
 County Engineer
 Journal

RESOLUTION 2010-728

In the Matter of Resolution Awarding Bids) Office of County Commissioners,
For 2010-2011 Snow Removal/Ice Control) Fulton County, Ohio
Season) August 12, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 12, 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 July 30, 2010 for the 2010-2011 season snow removal/ice control for the Fulton County Eastern and Western District Offices respectively; and

WHEREAS, after reviewing the bids, it was determined that Tim Rice Trucking of Wauseon, Ohio submitted the lowest and best bid for the 2010-2011 snow removal/ice control season for the Western and Eastern District Offices respectively; and

THEREFORE, BE IT RESOLVED, that the Fulton County Commissioners hereby award the bid for 2010-2011 snow removal/ice control season to Tim Rice Trucking for the Western and Eastern District Offices as follows: Fulton County Courthouse Complex, Sheriff’s Dept, Fulton County Administration Building, Health Department, Detwiler Office Complex, Fulton County Senior Center; and the Eastern District Complex; and

THEREFORE, BE IT FURTHER RESOLVED, that a contract will be offered for each district; 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 2010-729

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For 2010 Pavement Marking Project on) Fulton County, Ohio
Behalf of County Engineer) August 12, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 12, 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 August 9, 2010 for the 2010 Pavement Marking Project on behalf of the Fulton County Engineer; and

WHEREAS, after review of the bids by the Frank Onweller, County Engineer, it was determined that Mar-King Construction, Inc. submitted the lowest and best bid at \$27,960.00 and therefore recommends awarding the same; and

THEREFORE, BE IT RESOLVED, that the bid for the 2010 Pavement Marking Project shall be awarded to Mar-King Construction, Inc. of Norwalk, Ohio in the amount of \$27,960.00 This is below the engineer's estimate of \$30,000.00. 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 2010-730

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders; Create New Line Items; Transfer and) Fulton County, Ohio
 Increase Appropriations in WIA Fund) August 12, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 12, 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 request has been received from the Assistant Director of the Department of Job and Family Services to lower a purchase order that is no longer needed; for transfers to redirect appropriations where expenditures are expected; and for new lines and appropriations to track allocations expected for One Stop Enhancement; and

WHEREAS, there are sufficient funds in the Certificate to allow the increase in appropriations as requested;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the following **purchase order to be LOWERED**:

<u>P. O #</u>	<u>Vendor #</u>	<u>Fund - Line Item</u>	<u>Request To lower by:</u>
2010001669	HARBO50	2710-17920-5-41009	\$1,047.08

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorizes the following **TRANSFER of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 1,700.00	From: 2710-17920-5-41005 WIA Incumbent Worker
\$ 655.71	From: 2710-17920-5-41008 WIA Stimulus Youth In School
\$ 3,270.56	From: 2710-17920-5-41009 WIA Stimulus Youth Out of School
\$ 70.54	From: 2710-17920-5-41010 WIA Stimulus Adult
\$ 7,047.92	From: 2710-17920-5-41011 WIA Stimulus Dislocated Worker
\$11,090.00	From: 2710-17920-5-96000 WIA Other Expenses
\$23,834.73	To: 2710-17920-5-62000 WIA Equipment

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorizes the **establishment of new lines** as follows:

Revenue Line – WIA One Stop Enhancement 2710-15920-4-53015
 Expense Line – WIA One Stop Enhancement 2710-17920-5-41013

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorizes the **INCREASE of Appropriations** in the amount of \$473,418.55 as follows:

	<u>ACCOUNT</u>	<u>AMOUNT</u>
Youth In School	2710-17920-5-41001	\$ 30,000.00
Adult	2710-17920-5-41003	\$197,000.00
Dislocated Worker	2710-17920-5-41004	\$195,793.55
One Stop Enhancement	2710-17920-5-41013	\$ 50,625.00

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. Smith, ED, Journal

RESOLUTION 2010-731

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders and Rename and Create New Revenue) Fulton County, Ohio
 Line Items for Department of Job and Family) August 12, 2010
 Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 12, 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 request has been received from the Assistant Director of the Department of Job and Family Services to lower a purchase order that is no longer needed and to rename and create new revenue line items to separate Federal revenues and State revenues; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the following **purchase order to be LOWERED**:

<u>Contract</u>	<u>P. O #</u>	<u>Vendor #</u>	<u>Fund - Line Item</u>	<u>Request To lower by:</u>
2008-15	2008000530	FULTO78	2605-16914-5-96002	\$369.65

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorizes the following **Line Items be RENAMED**:

<u>LINE</u>	<u>CURRENT NAME</u>	<u>RENAME TO</u>
2605-15914-4-52000	Grants/Advances	Federal/CFDA Grants
2610-15914-4-52000	Grants/Advances	Federal/CGDA Grants

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby authorizes the **Establishment of New Revenue Lines** as follows:

<u>LINE</u>	<u>LINE NAME</u>
2605-15914-4-52001	State/GRF Grants
2610-15914-4-52002	State/GRF Grants

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

RESOLUTION 2010-732

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) August 12, 2010
Assistance)

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on August 12, 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 for public assistance for August of 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>
\$ 6,832.00	From:	1000-30914-5-96200 General Fund/Mandated Share
\$ 6,832.00	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 2010-733

In the Matter of Resolution Approving) Office of County Commissioners,
 Then and Now Purchase Orders and) Fulton County, Ohio
 Payments) August 12, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 12, 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 order numbers and payments:

PO NUMBER	VENDOR	PO DATE	AMOUNT
2010001736	FREES40	7/26/2010	120.00
2010001756	CITYO89	8/2/2010	400.00
2010001757	WINDS50	8/2/2010	223.41
2010001760	TREAS26	8/5/2010	15,000.00
2010001762	WALKE55	8/5/2010	400.00
2010001764	RICHM60	8/5/2010	60,000.00
		TOTAL	\$76,143.41

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 a proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to the Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the board of county commissioners.

THEREFORE BE IT RESOLVED, that the Fulton County Commissioners approve the Then and Now Purchase Orders as submitted by the Auditor; 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 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: Auditor; journal

