

<b>Description</b>	Minutes of Meeting	
<b>Date</b>	7/15/2010	<b>Location</b> Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">9:00:36 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance – All Commissioners Present	
<a href="#">9:01:35 AM</a>	<b><u>Resolution 2010-622</u></b> Approve Minutes of July 12, 2010	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:01:58 AM</a>	<b><u>Resolution 2010-623</u></b> Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:02:16 AM</a>	<b>OLD BUSINESS:</b> · <b><u>Resolution 2010-624</u></b> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:03:05 AM</a>	·Discuss Health Insurance	<p>Andy Votava, Organization Development Director, presented the Board with a cash allocation report and indicated that it is the same report that he will present at the consortium meeting coming up at the end of the month.</p> <p>He stated that there is \$2.7M cash in the claims account, with \$168K in reserve for a combined total of \$2.84M for both Fulton and Henry Counties. Fulton has put in 7 payments of just over \$1M. \$1.1M has been spent on administration and claims. Fulton's share of cash in the account is \$2.2M as of the end of June and Henry County's share is \$642K bringing to the total of \$2.84M. Fulton's own spending is ahead of schedule as more is being spent than anticipated. The 2<sup>nd</sup> quarter lost money. There has been 1 stop loss this year and several high claimants. Commissioner Barnaby asked if there have been more claims or if expenses are just higher? Mr. Votava stated that there have been large claims this year and broad utilization. Mr. Hall asked if the plan is being funded close to expected? Mr. Votava stated that it is being funded below expected.</p> <p>Mr. Votava noted that 2009 ended with over 13 months of cash in reserve. In 2010, he anticipates ending the year with 110% of expected, leaving only 8 months of cash in reserve. In 2011, even with an increase of 12% in premiums built into the budget and figuring flat expenses, this will take the reserve down to 5 months. A 12% increase will get us to \$2M, but expenses are expected at \$2.5, leaving a \$.5M loss. Commissioner Short asked what percentage would get us to the \$2.5. Mr. Votava calculated that it would take almost 30%.</p> <p>Commissioner Genter asked how the federal</p>

		<p>health care plan was going to affect us? Mr. Votava stated that short term, 2011, there will be a negligible effect. Commissioner Genter asked where this 12% was going to come from? Mr. Hall stated that the 12% was built into the budget, which is part of the \$300K hole.</p>
<p><a href="#">9:20:08 AM</a></p>	<p>·Review Report of Inspection of Fulton County Landfill</p>	<p>Ziad Musallam, Sanitary Engineer, was present for the discussion. He presented the Board with a summary outlining the list of activities that took place at the landfill as part of the sewer tap work:</p> <p>On 6/17 &amp; 6/18 the broken PVC pipe and catch basin was removed from the landfill. The area of the catch basin and PVC pipe was filled with clean clay and graded for positive drainage to the south. All removed materials are stored on site.</p> <p>From 6/21 – 6/23 electrical conduit and wiring was installed along the south side of the landfill and a service entrance was set at the landfill gate.</p> <p>From 6/25 – 6/30 sewer pipe and fitting were installed along the east side of the landfill.</p> <p>From 6/30 – 7/2 a sewer tap was installed into existing forcemain along CR F.</p> <p>On 7/12 the wetwell was pumped out and hauled to Pettisville.</p> <p>He stated that this summary was also presented to the EPA on July 9.</p> <p>He noted that electrical service was to be completed by Toledo Edison on 7/16, however there was a snafu that came to his attention yesterday afternoon that was not anticipated. He stated that when the application for service was done in May, there was no mention of fees that needed to be paid for a service drop. He found out yesterday that Edison would not come out until the service drop fee of \$1100 was paid. A temporary supply had to be established. This has caused the electrical contractor additional work. Commissioner Genter asked if the contractor was going to be compensated for his extra work. Mr. Musallam stated that was not the plan at this time. He stated that it was the contractor’s responsibility to coordinate with Toledo Edison. Commissioner Genter asked who pays the \$1100? Mr. Musallam stated that the county does. Commissioner Short stated that the \$1100 should have been paid at the time of application and it was because that was not paid that the contractor had to put in the temporary supply. Mr. Musallam stated that the electrical contractor was supposed to coordinate with Toledo Edison when service was done. Commissioner Genter stated that they most likely did, however since the fees were not paid, they could not get the permanent service done. Mr. Musallam stated that he did not know about the \$1100 until yesterday and that the contractor stated that he would provide the temporary power of his own will as he was concerned about the required</p>

		completion date. Commissioner Genter stated that the issue is that the service was applied for soon enough and that it should've been there. Commissioner Barnaby asked when the power supply would be completed now. Mr. Musallam stated it would be mid next week. Commissioner Barnaby stated that he does not want the contractor to have to pay all these extra costs. This matter will be brought back for further discussion.
<a href="#">9:35:19 AM</a>	<b><u>Resolution 2010-633</u></b> Hold Executive Session To Discuss Pending Litigation	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Roll call vote: Short, yes; Barnaby, yes; Genter, yes;. Motion carried unanimously.
<a href="#">10:34:56 AM</a>	Out of Executive Session	No Action Taken.
<a href="#">10:35:11 AM</a>	·Review Report of Inspection of Fulton County Transfer Station Facility	The Transfer Station was found to be in compliance with the Ohio Administrative Code.
<a href="#">10:35:48 AM</a>	·Review Monthly Apiary Inspection Report	
<a href="#">10:36:49 AM</a>	<b>NEW BUSINESS:</b>  · <b><u>Resolution 2010-625</u></b> Adopt 2011 Fulton County Tax Budget	Commissioner Genter recognized that that there is a \$300K hole in the budget as it is being adopted. Commissioner Short stated that this is being adopted now but adjustments will be made as expense and revenue figures stream in during the remainder of the year. Mr. Hall stated that the budget was showing a \$302K hole but is now at \$277K due to some changes on the revenue side. The Budget Commission has certified \$10.8 but will continuously monitor that side as well. The Budget Commission will meet in August and review the tax budget. The revenue numbers are always subject to change. Mr. Hall further noted that there is no way of knowing what the State will do. The County adopts their budget in January and the State adopts theirs the following June.  Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">10:44:16 AM</a>	· <b><u>Resolution 2010-626</u></b> Transfer Appropriations for Solid Waste Department and Eastern District Court	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">10:45:01 AM</a>	· <b><u>Resolution 2010-627</u></b> Approve Personnel Action for Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">10:46:58 AM</a>	· <b><u>Resolution 2010-628</u></b> Authorize Board President to Execute FAA Reimbursement Requests	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">10:47:32 AM</a>	<b><u>Resolution 2010-629</u></b> Authorize Request for	A request for snow proposals will be distributed to interested parties. All proposals must be

	Proposals for 2010-2011 Snow Removal/Ice Control Season	received in the office of the Board Clerk not later than Friday, July 30 <sup>th</sup> at 4 p.m. Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">10:48:11 AM</a>	· <b><u>Resolution 2010-630</u></b> Transfer Funds for Department of Job and Family Services for Mandated Shares and Shared Costs	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">10:48:57 AM</a>	<b><u>Resolution 2010-631</u></b> Approve Then and Now Purchase Orders	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">10:49:21 AM</a>	· <b><u>Resolution 2010-632</u></b> Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">10:49:53 AM</a>	Long Term Recovery Meeting at Open Door	Commissioner Genter stated that he attended the Long Term Recovery Meeting recently held at the Open Door in Delta. He noted that NOCAC has applied for a grant to perform assessments for the families affected by the Delta tornado. About 1/3 of the assessments are done. So far a majority of them are OK as far as insurance goes. There are a couple of families that did not have insurance and are seeking assistance for temporary housing and donation of materials to rebuild. He thanked NOCAC for their efforts and stepping up to do these assessments. He further noted that Shiloh Church has opted not to join the Program as they wanted do their own thing. Commissioner Barnaby noted that the church has done quite a bit.
<a href="#">10:52:29 AM</a>	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 2010-622**

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 15, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein.

**THEREFORE BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approve the minutes of Regular Session held July 12, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

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

Copy To:     File

**RESOLUTION 2010-623**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) July 15, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 15, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

Commissioner \_\_\_\_\_ moved for the adoption of the 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: July 15, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

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

cc: File

**RESOLUTION 2010-624**

In the Matter of Resolution Approving        )     Office of County Commissioners,  
Payment of Bills                                )     Fulton County, Ohio  
  )     July 15, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 15, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

Commissioner \_\_\_\_\_ moved for the adoption of the 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 2010-633**

In the Matter of Resolution to Hold an ) Office of County Commissioners  
Executive Session to Discuss ) Fulton County, Ohio  
Pending Court Action ) July 15, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 15, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Joseph D. Short, Dean Genter and Paul Barnaby

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, states that 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.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at **9:30 am**, to discuss pending court action; 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:**

\_\_\_\_\_  
Joseph Short

\_\_\_\_\_  
Joseph Short

\_\_\_\_\_  
Joseph Short

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

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

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

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

\_\_\_\_\_  
Paul Barnaby

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

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

**RESOLUTION 2010-625**

In the Matter of Resolution Adopting ) Office of County Commissioners  
County Tax Budget for Year 2011 ) Fulton County, Ohio  
) July 15, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 15, 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,** a public hearing on the county tax budget for the year 2011 was held on July 1, 2010, pursuant to ORC §5705.30.

**THEREFORE BE IT RESOLVED,** that after review, the Fulton County Board of Commissioners hereby adopt the county tax budget for year the 2011;

**BE IT FURTHER RESOLVED,** that two (2) copies of said budget will be filed with the Budget Commission on or before July 20, 2010 pursuant to the ORC §5705.30; 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 Short

\_\_\_\_\_  
Joseph Short

\_\_\_\_\_  
Joseph Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

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



**RESOLUTION 2010-627**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Department of Job ) Fulton County, Ohio  
And Family Services ) July 15, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session on the July 15, 2010, pursuant to notice, at the office of said board 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 for authorization to hire Ms. Jacqueline Wotring for the current vacant position of Social Service Worker II;

**THEREFORE BE IT RESOLVED**, that upon due consideration, the Fulton County Commissioners do hereby authorize the hiring of Ms. Jacqueline Wotring for the current vacant position of Social Service Worker II; and

**BE IT FURTHER RESOLVED**, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken.

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

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

Copy to: DJFS; file

**RESOLUTION 2010-628**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Execute FAA Reimbursement ) Fulton County, Ohio  
Requests for FY08 (#19) and FY09 (#11) for ) July 15, 2010  
Fulton County Airport Projects )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 15, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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

**WHEREAS**, Stantec Consulting Services, Inc. has presented the Board with FAA Reimbursement Request No. 19 in the amount of \$109.00 for execution by the Board President for FY2008 Airport Projects and FAA Reimbursement Request No. 11 in the amount of 341.00 for FY2009 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

**THEREFORE BE IT RESOLVED**, that after review of said request, the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 19 for the Fulton County Airport FY 2008 Projects as presented in the amount of \$109.00 and Reimbursement Request No. 11 in the amount of \$341.00; 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

**RESOLUTION 2010-629**

In the Matter of Resolution to Authorize            )           Office of County Commissioners  
Request for Proposals for 2010-2011 Snow        )           Fulton County, Ohio  
Removal/Ice Control Season                        )           July 15, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 15, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

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

**WHEREAS**, the Board elects to receive proposals for snow removal and ice control for various county parking lots and sidewalks for the 2010-2011 season, running from November 1, 2010 through May 31, 2011;

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of Fulton County has reviewed the specifications for both Western and Eastern Fulton County Offices respectively and hereby approve the distribution of the bid specifications to interested parties thereof; and

**BE IT FURTHER RESOLVED**, that all bid proposals must be received in the office of the Clerk of Commissioners located at 152 S. Fulton Street, Suite 270, Wauseon, Ohio 43567 not later than Friday, July 30, 2010 at 4:00 p.m.;

**BE IT FURTHER RESOLVED**, that publication of this request will be published on the County Website at [fultoncountyoh.com](http://fultoncountyoh.com) and in the Fulton County Expositor;

**BE IT FURTHER RESOLVED**, that it is found and determined that all formal actions of this board of County commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken.

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

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

cc: file, journal

**RESOLUTION 2010-630**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
 Funds for Department of Job and Family ) Fulton County, Ohio  
 Services for Shared Costs and Mandated Shares ) July 15, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on July 15, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

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

**WHEREAS**, a request has been received from the Department of Job and Family Services to transfer funds for the county’s monthly mandated share for Public Assistance and Child Support Enforcement for July 2010;

**WHEREAS**, a request has been received to transfer funds for the Child Support Enforcement Agency’s monthly shared expenses of Public Assistance for June 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
\$ 3,936.94	From:	1000-30914-5-96400 PA, CSEA, Transfers
\$ 3,936.94	To:	2610-15914-4-55000 CSEA-County Share
\$19,748.40	From:	2610-16914-5-94000 CSEA Shared Exp.
\$19,748.40	To:	2610-15914-4-53020 Public Assistance – Transfer In

**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, Journal; JFS

**RESOLUTION 2010-631**

In the Matter of Resolution Approving ) Office of County Commissioners,  
 Then and Now Purchase Orders and ) Fulton County, Ohio  
 Payments ) July 15, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 15, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

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

**WHEREAS,** the Fulton County Auditor has certified the following listed Then and Now purchase order numbers and payments:

<b>PO NUMBER</b>	<b>VENDOR</b>	<b>PO DATE</b>	<b>AMOUNT</b>
2010001241	DRUHO50	6/21/2010	315.00
2010001295	RUDYS50	6/24/2010	4,900.00
2010001364	QUALI61	6/28/2010	375.00
2010001620	FULTO78	7/1/2010	111.48
2010001624	QUALII61	7/1/2010	253.40
2010001625	TREAS06	7/1/2010	200.00
2010001629	FOURC40	7/1/2010	176.41
2010001636	PITNE40	7/1/2010	117.00
2010001647	PRODU60	7/1/2010	3,000.00
2010001649	FULTO27	7/6/2010	30,000.00
2010001654	RUDYS50	7/6/2010	90.00
2010001655	CRIMI40	7/6/2010	2,175.00
2010001657	UNITE97	7/8/2010	15,000.00
2010001659	CITYO89	7/8/2010	1,160.00
2010001661	TTLAS50	7/8/2010	1,585.25
2010001662	RITTE30	7/8/2010	560.00
			\$60,018.54

**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

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Dean A. Genter

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Paul D. Barnaby

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Paul D. Barnaby

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Paul D. Barnaby

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Joseph D. Short

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Joseph D. Short

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Joseph D. Short

**BOARD OF COUNTY COMMISSIONERS  
 FULTON COUNTY, OHIO**

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

