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| Description | Minutes of Meeting | | |
| Date | 7/19/2010 | Location | Commissioners Session Room |
| Time | Speaker | Note | |
| 9:00:20 AM | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Commissioners Present | | |
| 9:01:25 AM | <u>Resolution 2010-634</u> Approve Minutes of July 15, 2010 | Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously. | |
| 9:02:05 AM | <u>Resolution 2010-635</u> Approve Agenda As Presented or Amended | Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. | |
| 9:02:34 AM | OLD BUSINESS: · Review Permissive Sales Tax Report | Year-to-date with the additional sales tax, figures are up 24.79%. Year to date without the additional sales tax, figures are down 1.66%. Report attached. | |
| 9:03:54 AM | · Review Correspondence from Ohio EPA Regarding Fulton County Transfer Station | The Ohio Attorney General conducted annual background investigations on key employees associated with the operations of the Fulton County Transfer Station. All meet the criteria pursuant to ORC §3734.44 which require the applicant to exhibit the reliability, expertise, and competency necessary to operate a solid waste or infectious waste facility in substantial compliance with Ohio's laws and regulations. | |
| 9:04:30 AM | NEW BUSINESS: · <u>Resolution 2010-636</u> Transfer Funds for Boarding Home Payroll Expenses | Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously. | |
| 9:05:10 AM | · <u>Resolution 2010-637</u> Approve Pay Request for 1st half of 2010 Marriage License & Dissolution Fees for Domestic Violence Victims | Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. | |
| 9:06:12 AM | · <u>Resolution 2010-638</u> Approve Legal Ad and Authorize Advertisement for Bids for 2010 Pavement Marking Project | Bids will be received for the 2010 Pavement Marking Project in the Office of the Board of Commissioners until 9:30 a.m. on august 9 th , 2010. Bids will be opened at 9:31 a.m. Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. | |

| | | |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| 9:06:57 AM | <u>Resolution 2010-639</u> Increase and Transfer Appropriations in Sanitary Engineering Fund | Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. |
| 9:07:27 AM | · <u>Resolution 2010-640</u> Approve Purchase Orders and Travel Requests | Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously. |
| 9:07:44 AM | Adjourn | Commissioner Barnaby 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 2010-634

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of July 15, 2010) Fulton County, Ohio
) July 19, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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 15, 2010 as presented; and

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

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____

Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-635

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) July 19, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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 19, 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 2010-636

In the Matter of Resolution to Transfer) Office of County Commissioners
Funds for Department of Job and) Fulton County, Ohio
Family Services for Boarding Home) July 19, 2010
Payroll Expenses)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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 Department of Job and Family Services has reconciled the cost for the care of children for June 2010 and is thereby requesting a transfer for the balance owed by the County in the amount of \$20,066.21; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners approve the **transfer of funds** for as follows:

| <u>Amount</u> | <u>Account</u> |
|---------------|---------------------------------------------------------|
| \$20,066.21 | From: 1000-16161-5-96200 County Share-Children Services |
| \$20,066.21 | To: 2615-12914-4-24001 Children Services-Board and Care |

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 Short | Joseph Short | Joseph Short |

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

Attest:

Jennifer L. Connors, Clerk

cc: Auditor, Journal; JFS

RESOLUTION 2010-637

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request for First Half 2010 Marriage) Fulton County, Ohio
License and Dissolution Fees for Domestic) July 19, 2010
Violence Victims)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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, pursuant to ORC §3113.35, the Center for Child and Family Advocacy, specifically the House of Ruth, a shelter for victims of domestic violence, applied to the Board of County Commissioners of Fulton County to be approved as a qualified agency to receive funds that are collected by Fulton County through marriage license fees, dissolution, and divorce filings, for victims of domestic violence; and

WHEREAS, on September 14, 2009, via Resolution 209-831, the Fulton County Board of Commissioners approved their application, thereby qualifying the Center for Child and Family Advocacy as an agency to receive said funds for the year 2010; and

WHEREAS, the Center for Child and Family Advocacy has submitted their request for release and payment of the first half 2010 marriage license, dissolution and divorce fees collected by the Fulton County for Fulton County residents that are victims of domestic violence; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby authorizes the release and payment of the first half 2010 marriage license, dissolution, and divorce fees to the Center for Child and Family Advocacy, Napoleon, Ohio.

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 Short | _____ Joseph Short | _____ Joseph Short |

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2010-638

In the Matter of Resolution to Approve Legal Ad and) Office County Commissioners
Authorize Advertisement of Bids for 2010 Pavement) Fulton County, Ohio
Marking Project on Behalf of County Engineer) July 19, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 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 publicly advertise to solicit competitive bids for the 2010 Pavement Marking Project on behalf of the County Engineer; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the legal ad as presented and authorize the advertisement thereof to solicit competitive bids for the 2010 Pavement Marking Project on behalf of the County Engineer; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the 2010 Pavement Marking Project on behalf of the County Engineer until **9:30 a.m.** on the **9th day of August, 2010** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, and at **9:31 a.m.** the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on July 22, 2010 and on the Fulton County Website at fultoncountyoh.com; 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; journal; Project file

RESOLUTION 2010-640

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 19, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 19, 2010, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, 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

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