

Description	Minutes of Meeting	
Date	7/22/2010	Location Commissioners Session Room
Time	Speaker	Note
9:00:36 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Commissioners present	
9:01:28 AM	<u>Resolution 2010-641</u> Approve Minutes of July 19, 2010	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:02:10 AM	<u>Resolution 2010-642</u> Approve Agenda As Amended	Agenda was amended to include a discussion under old business on the landfill project. Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:03:14 AM	OLD BUSINESS: · <u>Resolution 2010-643</u> Approve Payment of Bills	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:03:50 AM	·Review Invitation from ODNR Regarding Open House at Maumee State Forrest	The Ohio Department of Natural Resources, Division of Forestry, is hosting an open house at the Maumee State Forest on Tuesday, July 27, 2010 from 4-7p.m. Attendees will be able to view the "Annual Work Plan"; view aerial photos of tornado damaged areas and learn about salvage harvest plans; learn about the "Stewardship Trail"; Learn about upcoming timber harvesting plans; and Smokey Bear handouts and literature will also be available.
9:04:55 AM	·Review Invitation from Fulton County Soil and Water District Regarding Elected Officials Tour	The Fulton Soil and Water Conservation District will host the annual Elected Officials Tour on August 17, 2010 from 9:45 a.m.– 1:30 p.m.
9:05:35 AM	·Review Dog Warden Report for Week Ending 7/17/2010	
9:06:31 AM	·Review Ohio Unemployment Rates for June 2010	Unemployment rates for Fulton and surrounding counties: Fulton 11.9%, Williams 13.0%, Lucas 12.0%; Defiance 12.3%, Henry 12.1%, Wood 10.3%. The highest percentage of unemployment in the state is Clinton County at 16.8%, with the lowest being Geauga County at 7.3%.
9:06:49 AM	Discuss Landfill Project	Mr. Hall presented the Board with a drawing of an E-Z Out lift out rail assembly. He stated that this is not part of the original plan; however the contractor presented this as a change order stating that it would be beneficial if the pump would ever fail or need repaired. If repairs are necessary it could be lifted out by a chain instead of going down into the wet well. It can then be lowered back in with a chain. It was noted that in this case, if the pump fails, the wet well will definitely fill up.

	<p><u>Resolution 2010-660</u> Authorize Change Order No. 1 for Armstrong Excavating for Installation of E-Z Out Lift Out Rail Assembly</p>	<p>The contractor presented an estimate in the amount of \$2,892, which includes the rail assembly, a 24 inch valve pit cover, concrete base to anchor rail assembly to, 2 stainless steel guide rails, stainless steel anchor bolts and labor and equipment.</p> <p>Commissioner Genter made the motion to install the assembly and Commissioner Short seconded the motion. Motion carried unanimously.</p>
<p>9:11:53 AM</p>	<p>NEW BUSINESS:</p> <p>· <u>Resolution 2010-644</u> Approve Establishment and Operation of Adopt-A-Highway Program In Fulton County</p>	<p>Mr. Hall stated that Mr. Onweller, County Engineer had been approached by several civic organizations about an Adopt-A-Highway Program for the county. This is something that ODOT has in place for state routes however there is nothing in place for county roads.</p> <p>Commissioner Genter inquired who would administer this. Mr. Hall stated that it is under the direction of the County Engineer. The Engineer is responsible for training, safety, handing out vests, and issuing certificates of training.</p> <p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<p>9:13:45 AM</p>	<p>· <u>Resolution 2010-645</u> Approve Ditch Maintenance Collections for 2010 Tax Duplicate</p>	<p>Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
<p>9:14:41 AM</p>	<p>· <u>Resolution 2010-646</u> Approve Draw Down of Funds Number 220 from Ohio Department of Development for CHIP Funds</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<p>9:15:36 AM</p>	<p>· <u>Resolution 2010-647</u> Approve Request of Village of Delta for Permissive Motor Vehicle Tax Funds</p>	<p>Pursuant to the recommendation of the County Engineer, the Board approved the release of permissive tax funds in the amount of \$28,518.00 to the Village of Delta to assist in the costs for various eligible street related projects within the village. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<p>9:17:55 AM</p>	<p>· <u>Resolution 2010-648</u> Hold Public Auction for Disposition of Unneeded, Obsolete or Unfit Personal Property</p>	<p>The Board of Commissioners will hold the annual county auction on the 25th day of September, 2010, beginning at 9 a.m. at the Fulton County Highway Garage. Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<p>9:21:22 AM</p>	<p><u>Resolution 2010-649</u> Discharge Lien on 1988 GMC Truck Pursuant to Termination of RLF Agreement with Dave's Artistic Tree Service</p>	<p>Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<p>9:22:40 AM</p>	<p>· <u>Resolution 2010-650</u></p>	<p>Bids will be received in the office of the Board</p>

	Approve Legal Ad and Authorize Advertisement of Disposal of Solid Waste and Recycling of Ferrous and Non-Ferrous Metals	<p>until 9:30 a.m. on August 12, 2010 for the contractual service of providing containers and the disposal of waste. Bids will be opened at 9:31 a.m.</p> <p>Bids will be received for the Recycling of Ferrous and Non-ferrous metals until 9:35 on August 12, 2010. Bids will be opened at 9:36 a.m.</p> <p>Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:24:41 AM	· <u>Resolution 2010-651</u> Enter Into Contract 2010-98 with OCDA for Employment Verification Service Program	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:26:02 AM	· <u>Resolution 2010-652</u> Increase Landfill Service Contract 2007-62	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:26:48 AM	· <u>Resolution 2010-653</u> Approve Amendments to Contracts 2009-95 and 2010-43 on Behalf of Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:28:11 AM	· <u>Resolution 2010-654</u> Transfer Appropriations and Lower Purchase Orders for Various Departments	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:29:04 AM	· <u>Resolution 2010-655</u> Lower Purchase Orders and Appropriations in FY10 Community Corrections Grant Fund	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:30:01 AM	· <u>Resolution 2010-656</u> Authorize Board President to Enter Into Contract 2010-99 with First Energy for General Service Installation Line Cost Agreement for the Fulton County Landfill	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:31:55 AM	· <u>Resolution 2010-657</u> Accept Resignation of Department of Job and Family Services Employee	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:32:30 AM	· <u>Resolution 2010-658</u> Approve Then and Now Purchase Orders	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:32:46 AM	· <u>Resolution 2010-659</u> Approve Purchase	Commissioner Barnaby made the motion and Commissioner Short seconded the motion.

	Orders and Travel Requests	Motion carried unanimously.
9:33:35 AM	<p>Soil and Water Conservation District Departmental Update</p>	<p>Amanda Podach and Curt Jones were present for the update. Ms. Podach presented the Board with an update and went through their activities as follows:</p> <ul style="list-style-type: none"> • They held an evening workshop on 6/23 on the Great Lakes Restoration Initiative Incentives grant. This workshop is focused on the landowner incentives for specific farm bill programs, such as EQUIP. 30 landowners from Fulton, Lucas, and Williams counties were in attendance. • Conservation Camp was held at 4-H Camp Palmer June 9th-12th. 20 Fulton County youth attended. • The Black Swamp Educators' Extravaganza was held at the Robert Fulton Agriculture Building and Defiance SWCD. 19 educators attended this workshop. Several field trip were taken to places such as Sauders to watch the making of caskets, GM Powertrain for a wastewater and plant tour, and Bridgewater Dairy to see a methane digester and much more. • The Public Officials Tour will be held on August 17, 2010. Site visits include a completed access road, manure storage, and fencing; An Oak Savannah; structure installation branch #6 Brush Creek. All erosion control projects have been completed. • The County Fair Display will be in the 4-H Building at the Fair Sept 3rd – 9th. • The Fulton County Soil and Water Conservation District and Fulton County Airport will hold the Air Tours this year on August 14, 2010 from 8-5. • Monarchs and More Family Fun Day will be held September 12, 2010 from 1-3 at the Ed and Carol Nofziger property located near Pettisville on SR 2. There will be Monarch Butterfly tagging, wetland activities such as meeting aquatic insects and determining water quality; conservation wagon rides; rain garden and barrel practices to improve water quality; Black Swamp Raptor Rehab Program. Last year there were about 100 in attendance. • The Northwest Ohio woodland and Wildlife Family Festival will be held at the Lange Tree Farm at 5893 CR 3, Swanton on Saturday, September 25, 2010 from 9-2. Last year there were about 300 in attendance. • This year the Ag Fest will be held September 21-22. This year's theme is "Life is Good on a Farm" with a Charlotte Web theme. <p>Mr. Jones stated that there have been 9 structure installed since the last update in Gorham and</p>

		<p>German Townships. There are 9 more to be installed this fall. There have been some issues with rain this year. There was 6,235 feet of grassed waterways installed since the last update in Gorham and German Townships and 5,470 feet will be installed in August. He noted that there is more EQUIP money this year and the money was spread out to more than just livestock. They have to do the practices that they sign up for and have 3 years to get them all done.</p> <p>The Board thanked them for coming in.</p>
10:00:31 AM	<p>Rod Creager, Chief Deputy Engineer - To File Plans on Ditch Improvement Petition 2110-Howard</p> <p><u>Resolution 2010-661</u> Continue Engineer's Report for Ditch Improvement Petition 2110-Howard</p>	<p>The survey has been completed and the plan of the existing tiles and the open ditch has been prepared. The design has been partially completed but the final plans have yet to be developed and the project assessments need to be computed. Mr. Creager requested a continuance for a date in mid-September 2010.</p> <p>Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. The Board approved a continuance of the Engineer's Report to Thursday, September 16, 2010 at 10 a.m.</p>
10:06:57 AM	Recess	
10:29:28 AM	<p><u>Resolution 2010-663</u> Hold Executive Session To Prepare for, Conduct, or Review Collective Bargaining Strategy</p>	<p>Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Short, yes. Motion carried unanimously.</p>
12:13:16 PM	Out of Executive Session	No action taken.
12:13:22 PM	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 2010-641

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of July 19, 2010) Fulton County, Ohio
) July 22, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 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 19, 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 2010-642

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) July 22, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 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 22, 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 2010-643

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) July 22, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 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 – 660

In the Matter of Resolution to Approve) Office of County Commissioners
Change Order to **Increase Contract 2009-126**) Fulton County, Ohio
with Armstrong Excavating) July 22, 2010

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 22, 2010, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioner Dean Genter, Commissioner Paul Barnaby and Commissioner Joseph Short.

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Armstrong Excavating has submitted an estimate for the installation of an E-Z Out lift out rail assembly to be performed under Contract 2009-126 at the Fulton County Landfill; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the installation of the E-Z Out Lift out rail assembly at the Fulton County Landfill and authorize the **increase of Contract 2009-126** with Armstrong Excavating in the amount \$2892.00;

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 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 2010-645

In the Matter of Resolution to Authorize) Office of County Commissioners
Ditch Maintenance Collections for 2010) Fulton County, Ohio
For Collection in 2011) July 22, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session on the 22nd day of July, 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 the adoption of the following Resolution:

WHEREAS, Pursuant to ORC §6137.03, the ditch maintenance fund shall be maintained, as needed, by assessments levied upon benefited landowners apportioned on the basis of the estimated benefits, and

WHEREAS, Fulton County Chief Deputy Engineer, Rod Creager, has prepared the 2010 Ditch Maintenance Collections and recommends approving the same to be placed on the 2010 tax duplicate, to be collected in 2011; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the collections as recommended by the Chief Deputy Engineer, as attached hereto, to be placed on the 2010 tax duplicate, to be collected in 2011, for one (1) year, at the percentage and amount provided therein, based on benefits, and that the same is hereby levied upon such benefited areas, all in accordance with the provision of ORC §6137.03; and

BE IT FURTHER RESOLVED, the Fulton County Auditor is hereby ordered and directed to place such ditch maintenance assessments on the 2010 tax duplicate, to be collected in 2011; and

BE IT FURTHER RESOLVED, at no time shall a maintenance fund have an unencumbered balance greater than twenty percent (20%) of all construction costs of improvement; 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 the calling of 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: Rod Creager, Brinda Miller, Lindsay Neifer; Journal

RESOLUTION 2010 – 646

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request No. 220 from Ohio Dept.) Fulton County, Ohio
Of Development for FY08 CHIP Grant) July 22, 2010

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on the 22nd day of July, 2010, at the office of said board with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Maumee Valley Planning Organization has submitted a draw of funds #220 for execution by the Fulton County Board of Commissioners in the amount of \$88,091.00 under Grant No. B-C-08-1AX-2, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and execute draw of funds #220 in the amount of \$88,091.00 under Grant No. B-C-08-1AX-2 for submittal to the Ohio Department of Development, Office of Housing and Community Partnerships; 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 Short

Joseph Short

Joseph Short

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

Attest: _____
Jennifer Connors, Clerk

Cc: Regional Planning; MVPO, journal

RESOLUTION 2009-647

In the Matter of Resolution Approving) Office of County Commissioners
Request by Village of Delta for) Fulton County, Ohio
Permissive Motor Vehicle Tax Funds) July 22, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 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 Village of Delta submitted a request to the County Engineer dated July 13, 2010 for the release of permissive tax funds in the amount of \$28,518.00 to assist in the costs for various eligible street related projects within the Village; and

WHEREAS, upon review by the Fulton County Engineer, Frank Onweller, and by his letter dated July 19, 2010, approval is recommended; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners approve the distribution of \$28,518.00 of Permissive Motor Vehicle Funds to the Village of Delta to assist in the costs for various eligible street related projects within the Village; 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 2010-648

In the Matter of Resolution to Hold a Public) Office of County Commissioners
Auction for the Disposition of Unneeded,) Fulton County, Ohio
Obsolete, or Unfit Personal Property) July 22, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 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) Except as otherwise provided in division (B), (C), and (E) of O.R.C. §307.12, when the Board of County Commissioners find, 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 (\$2500.00), the Board may do either of the following:

1. 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 sales shall be posted at least ten days before the sale in the office of the County Auditor and the Board of County Commissioners.

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.

2. Donate any motor vehicle that does not exceed four thousand five hundred dollars (\$4,500.00) in value to a nonprofit organization exempt from federal income taxation pursuant to 26 U.S.C. 501(a) and (c)(3) for the purpose of meeting the transportation needs of participants in the Ohio Works First Program established under Chapter 5107 of the Revised Code and participants in the prevention, retention, and contingency program established under Chapter 5108 of the Revised Code.

WHEREAS, The Fulton County Board of Commissioner are of the opinion 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 to be sold under this division is, in the opinion of the board, in excess of two thousand five hundred dollars (\$2,500.00); and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners agree to sell said property at public auction.

BE IT FURTHER RESOLVED, that said auction shall be held on the 25th day of September, 2010, beginning at 9:00 a.m.

BE IT FURTHER RESOLVED, that the Notice of time, place and manner of sale, shall be published in the Fulton County Expositor, a newspaper of general circulation within the county, at least ten (10) days before said date and will be posted in the office of the County Auditor, the Board of County Commissioners, and on the County's Website.

BE IT FURTHER RESOLVED, Commission Staff shall contact an auctioneer, to assist and facilitate said auction proceedings.

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: Auction File, Auditor, Journal

RESOLUTION 2010-649

In the Matter of Resolution to Discharge) Office of County Commissioners
Lien on 1988 GMC Truck Pursuant to) Fulton County, Ohio
Termination of RLF Agreement with) July 22, 2010
Dave's Artistic Tree Service)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 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, David Monroe, DBA Dave's Artistic Tree Service, entered into a Revolving Loan Fund Loan, effective the 17th day of January, 2006, to receive funds through the Micro Enterprise Loan Fund Program; and

WHEREAS, in order to induce Fulton County to make said loan to David Monroe, a security interest in a chipper and chip truck purchased with said loan funds was granted to Fulton County. As additional inducement for Fulton County to make the loan to Mr. Monroe, Mr. Monroe agreed to personally guarantee such loan;

WHEREAS, said agreement evidenced the commitment of Mr. Monroe to comply with all requirements embodied in the Revolving Loan Fund Program Guidelines; and

WHEREAS, David Monroe defaulted on said loan and the agreement was thereby terminated; and

WHEREAS, Mr. Monroe has signed the title of the Chip Truck (1988 GMC Truck-VIN# 1GDJ6D1B2JV527838) over to the County thereby returning the security interest as stipulated in the agreement; and

WHEREAS, in order for the County to acquire full title to the 1988 GMC Chip Truck, Fulton County must discharge the lien on the 1988 GMC Chip Truck; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby discharge the lien on the 1988 GMC Chip Truck, VIN# 1GDJ6D1B2JV527838, and authorize the Board President, Dean Genter, to execute said discharge; 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 2010-650

In the Matter of Resolution to Approve Legal Ad and) Office of County Commissioners,
Authorize Advertisement of Bids for Contractual) Fulton County, Ohio
Services for the Fulton County Solid Waste Facility) July 22, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 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 advertise to solicit bids for annual contractual services for the Fulton County Solid Waste Facility for both providing containers and the disposal of waste and for recycling ferrous and non-ferrous scrap metal;

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the legal ad as presented and authorize the advertisement thereof to solicit bids for the annual contractual services for the Fulton County Solid Waste Facility; and

BE IT FURTHER RESOLVED, that sealed bids will be received for **providing containers and the disposal of waste until 9:30 a.m.** on the **12th day of August, 2010** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At **9:31 a.m.** the sealed bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, that sealed bids will be received for **recycling of ferrous and non-ferrous scrap metal until 9:35 a.m.** on the **12th day of August, 2010** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At **9:36 a.m.** the sealed bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, that the necessary publication of notice of bid will be in the **Fulton County Expositor on July 29, 2010 and August 5, 2010 and on the County’s website;** 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 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: Bidfile; D. Kreiger; journal

RESOLUTION 2010-651

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2010-98**) Fulton County, Ohio
With Ohio CSEA Directors' Association on Behalf) July 22, 2010
of Department of Job and Family Services for)
Employment Verification Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 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 County Commissioners Association of Ohio Service Corporation wishes to continue assisting Ohio counties which are members of the County Commissioners Association of Ohio and which choose to participate either for themselves or on behalf of Boards, agencies, districts, or other instrumentalities which are affiliated with them in securing competitively priced employment verification services; and

WHEREAS, the County Commissioners Association of Ohio Service Corporation and Fulton County Board of Commissioners wishes to avail itself of the expertise of the Ohio CSEA Director's Association in relation to the administration of employment verification services as stated hereinabove and the Fulton County Commissioners, on behalf of the Fulton County Department of Job and Family Services, is desirous of entering into an agreement to provide employment verification services at a statewide price; and

WHEREAS, an agreement for services as stated hereinabove has been negotiated between the CCAO Service Corporation, Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, and the Ohio CSEA Directors' Association; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners now hereby enter into **Contract 2010-98** with the CCAO Service Corporation, Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, and the Ohio CSEA Directors' Association, as attached hereto for the purposes, terms and conditions stated therein; 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

R E S O L U T I O N 2010-653

In the Matter of Resolution to Approve) Office of County Commissioners
Amendments to Contracts 2009-95 and) Fulton County, Ohio
2010-43 on Behalf of Department of Job) July 22, 2010
and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, July 22, 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, is it necessary to amend **Contract 2009-95** with Northwestern Ohio Community Action Commission previously entered into on behalf of the Fulton County Department of Job and Family Services to add \$2,800 in child care quality funds; and

WHEREAS, it is necessary to amend Contract **2010-43** with Richmeier Therapeutic Home, Inc. previously entered into on behalf of the Fulton County Department of Job and Family Services to add \$60,000 for child placement and related costs; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve **Amendment No. 3** to **Contract 2009-95** in the amount of \$2,800.00 and **Amendment No. 1 to Contract 2010-43** in the amount of \$60,000.00; 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: Contract File, DJFS; journal

RESOLUTION 2010-654

In the Matter of Resolution to Transfer) Office of County Commissioners
 Appropriations and Lower Purchase Orders) Fulton County, Ohio
 And Appropriations for Various Depts.) July 22, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 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 appropriations for various departments to cover expenses for the remainder of 2010; and

WHEREAS, it is necessary to lower purchase orders within the Commissioners' budget that are no longer needed to cover expenses for the remainder of the year;

WHEREAS, it is further necessary to lower appropriations in fund 2310; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$30,000.00	From: 2520-15907-5-99999 Unappropriated-Bd of DD
\$30,000.00	To: 2520-15907-5-41004 TCM Local Match
\$ 14.76	From: 1000-12123-5-61000 Office Equipment-Clerk of Courts
\$ 14.76	To: 1000-12123-5-20200 Workers Comp-Clerk of Courts
\$ 10.29	From: 1000-16162-5-61000 Office Equipment-Soldiers Relief
\$ 10.29	To: 1000-16162-5-20200 Workers Comp-Soldiers Relief
\$ 6.40	From: 1000-16163-5-20300 Medicare-Veteran's Serv
\$ 6.40	To: 1000-16163-5-20200 Workers Comp-Veterans Serv
\$ 10.42	From: 2705-17910-5-62000 Equipment- Ec Dev
\$ 10.42	To: 2705-17910-5-20200 Workers Comp-Ec Dev
\$ 3.48	From: 2310-13911-5-96000 Other Exp-EMA
\$ 3.48	To: 2310-13911-5-20200 Workers Comp-EMA

BE IT FURTHER RESOVLED, the Fulton County Board of Commissioners hereby authorizes the **lowering of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$36,000.00	2310-13911-5-62012 2008 SHSP Grant-Equip

BE IT FURTHER RESOVLED, the Fulton County Board of Commissioners hereby authorizes the **lowering of purchase orders** as follows:

<u>PO#</u>	<u>Vendor#</u>	<u>Fund</u>	<u>Line Item</u>	<u>Request to Lower in the amount of:</u>
2009000388	FULTO57	1000-11193-5-20400		\$ 6,000.00
2010000850	FULTO11	1000-11100-5-41100		\$41,500.00
2009001934	PLASS70	1000-11100-5-41100		\$ 800.00

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: Aud; Affected Depts; Journal

RESOLUTION 2010-655

In the Matter of Resolution to Lower) Office of County Commissioners
 Appropriations and Purchase Orders) Fulton County, Ohio
 In FY2010 Community Corrections Grant) July 22, 2010
 Fund 2382)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 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 appropriations and purchase orders in the FY2010 Community Corrections Grant Fund 2382 to be in compliance with ORC§5705.36; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the **lowering of purchase orders** as follows:

<u>PO#</u>	<u>Vendor#</u>	<u>Fund</u>	<u>Line Item</u>	<u>Request to Lower in the amount of:</u>
2010000044	BLANKET	2382-13138-5-32000		\$162.00
2010001249	QUILL40	2.382-13138-5-51000		\$100.37
2010001077	PHARMA50	2382-13138-5-53200		\$ 42.75

BE IT FURTHER RESOVLED, the Fulton County Board of Commissioners hereby authorizes the **lowering of the following appropriations**:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$ 194.71	2382-13138-5-10300 Personnel-EDC Salary
\$1,478.12	2382-13138-5-10301 Personnel-WDC Salary
\$ 90.84	2382-13138-5-20100 Personnel-EDC PERS
\$ 255.11	2382-13138-5-20101 Personnel-WDC PERS
\$ 4.28	2382-13138-5-20201 Personnel-WDC WDC
\$ 2.83	2382-13138-5-20300 Personnel-Med EDC
\$ 21.45	2382-13138-5-20301 Personnel-Med WDC
\$ 644.53	2382-13138-5-32000 General Op Exp-Training
\$ 800.00	2382-13138-5-34100 Rent-CCG
\$ 400.00	2382-13138-5-35000 Utilities-CCG
\$ 250.00	2382-13138-5-36000 General Operating Exp-Adv
\$ 727.90	2382-13138-5-51000 General Operating Exp-Supplies
\$ 42.75	2382-13138-5-53200 Program Exp-Tests
\$ 220.00	2382-13138-5-61300 Computer Equip-CCG
\$ 385.44	2382-13138-5-62000 Equipment-CCG

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: Aud; CCG; Journal

RESOLUTION 2010-656

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2010-99**) Fulton County, Ohio
With First Energy for General Service Installation) July 22, 2010
)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 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 enter into an Extension Agreement to have a permanent power line extension installed at the Fulton County Landfill by Toledo Edison; and

WHEREAS, an agreement for said services has been successfully negotiated.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2010-99** with first Energy as attached hereto for a line extension pursuant to the terms and conditions contained therein; 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 2010-657

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Department of Job and) Fulton County, Ohio
Family Services Employee) July 22, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 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 letter has been received from Carrie Mohre, thereby resigning from her position of Social Services Worker II for the Fulton County Department of Job and Family Services, effective July 29, 2010; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Carrie Mohre, effective July 29, 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.

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: Payroll; JFS; personnel file

RESOLUTION 2010-658

In the Matter of Resolution Approving) Office of County Commissioners,
 Then and Now Purchase Orders and) Fulton County, Ohio
 Payments) July 22, 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:

PO NUMBER	VENDOR	PO DATE	AMOUNT
2010000683	VILLA70	1/21/2010	150.00
2010001222	RICHF50	6/14/2010	275.00
2010001262	MOREN40	6/24/2010	5,500.00
2010001657	UNITE97	7/8/2010	15,000.00
2010001670	EASTM60	7/8/2010	20,000.00
2010001672	INDUS40	7/12/2010	250.00
2010001676	JOB1U48	7/12/2010	2,052.80
2010001680	INDUS60	7/12/2010	22.00
2010001681	JONES49	7/12/2010	343.10
2010001697	OHIOG50	7/12/2010	800.00
2010001698	FULTO49	7/15/2010	3,300.00
2010001699	LUCAS45	7/15/2010	21,852.68
2010001702	JOB1U48	7/15/2010	15,972.00
2010001703	RICET50	7/15/2010	440.18
2010001704	AMERI85	7/15/2010	165.00
2010001706	NICKK50	7/15/2010	350.00
2010001707	LOCKH50	7/15/2010	500.00
2010001708	KREIN55	7/15/2010	996.00
2010001711	BRITS50	7/19/2010	5,518.48
2010001717	GOLDB50	7/19/2010	5,802.50
			\$99,289.74

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 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

RESOLUTION 2010-661

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules) Fulton County, Ohio
For **Ditch Improvement 2110-Howard**) July 22, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a written request has been received from Rod Creager, Chief Deputy Engineer, for an extension of time to complete the survey, reports, and schedules as associated with Ditch Improvement 2110-Howard stating that the design has been partially completed but final plans have yet to be developed and project assessments need to be computed.

THEREFORE BE IT RESOLVED, that the after due consideration and for the reasons set forth in Mr. Creager’s request, the Fulton County Board of Commissioners hereby grant an extension of time to complete the survey, reports and schedules as associated with Ditch Improvement 2110-Howard to **September 16, 2010 at 10:00 a.m.;** 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 Short

Joseph Short

Joseph Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: R. Creager; Ditch File; journal

RESOLUTION 2010-662

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Prepare for, Conduct,) Fulton County, Ohio
Or Review Collective Bargaining Strategy) July 22, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 22, 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, Ohio Revised Code 121.22 (G) Except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics.

BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at **10:30 am** to prepare for, conduct or review a collective bargaining strategy; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Dean Genter	Dean Genter	Dean Genter
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Joseph Short	Joseph Short	Joseph Short

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

Attest: _____
Jennifer L. Connors, Clerk