

<b>Description</b>	Minutes of Meeting	
<b>Date</b>	12/9/2010	<b>Location</b> Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">9:01:18 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance – All Commissioners Present	
<a href="#">9:02:05 AM</a>	<b><u>Resolution 2010-1126</u></b> Approve Minutes of December 2, 2010	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried 2-1. Commissioner Short abstained.
<a href="#">9:02:43 AM</a>	<b><u>Resolution 2010-1127</u></b> Approve Agenda As Amended	Agenda was amended to include a resolution to approve the 10 year ACIP for the Fulton County Airport. Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:03:27 AM</a>	<b>OLD BUSINESS:</b> · <b><u>Resolution 2010-1128</u></b> Approve Payment of Bills	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:04:31 AM</a>	·Discuss Appointments to RC&D Council  <b><u>Resolution 2010-1143</u></b> Make Appointments to RC&D Council for 2011	Commissioner Genter noted that both Larry Short and Curt Jones were successful in their election. Last year the representatives appointed to the RC&D Council were Larry Short and Bill Shininger. Commissioner Barnaby made the motion to keep the appointments the same and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:04:39 AM</a>	· Review Auditor/Treasurer Tie-Out Report	
<a href="#">9:05:03 AM</a>	·Review Certificate of Non-Compliance	
<a href="#">9:05:48 AM</a>	·Review Adoption of Area 7 Local Policy 7-400 by Workforce Policy Board  <b><u>Resolution 2010-1144</u></b> Approve Recommendation of Workforce Policy Board to Decrease Supportive Services	Melissa Andrews, Workforce Development Coordinator, was present for the discussion. She stated that the stimulus funds are now gone and due to limited funds, the Workforce Policy Board voted on December 3 <sup>rd</sup> to decrease the amount allowable for supportive services. The Workforce Policy Board's recommendation is to decrease the total maximum supportive services amount allowable per WIA participant from \$5,000 to \$2,500 and the mileage reimbursement rate from \$.32/mile/\$15/day max to \$.25/mile/\$10/day max. Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.

<a href="#">9:08:28 AM</a>	·Review Treasurer's Investment Reports	
<a href="#">9:09:00 AM</a>	·Review Dog Warden Report for Week Ending 12-4-10	
<a href="#">9:09:19 AM</a>	·Discuss 800MHz Radio System for 9-1-1	<p>Sheriff Merillat and EMA Director, Justin Thompson, were present for the discussion. Sheriff Merillat stated that back in 1973 the system started with low band radio and was updated to high band in 1974. There have been upgrades made along the way, however the State is now recommending a 800 MHz radio system. This would allow for better communication throughout the state. He stated that Lucas County has the infrastructure to tap into and they can share the system. He further noted that Motorola has good coverage and sounds like intercom when talking. There is no static. Mr. Thompson stated that there is not great coverage in Fulton County as the closest towers are located in Kunkle and the State Forrest. There will always been some dead zones, but this will expand coverage. Commissioner Short asked if there was a cost to have the system upgraded to MARKS. Mr. Thompson stated that there is a subscriber cost which is a reoccurring charge, however this outweighs the maintenance charges. The MARKS structure has software that will bring Fulton up to speed with everyone else.</p> <p>The total cost of the system is \$2.2 M. \$1.4 will be paid through grants such as UASI, SHSP, and IECCP- a grant with a 75/25 match, and EMS funds. Grant applications have been made from Assistance to Firefighter Grants for the remaining \$800K. The plan is to pay up front with IECGP funds that will be paid in before the end of the year, the Sheriff will pay his portion and they will draw down the rest from UASI and SHSP. Mr. Thompson stated that P25 Compliance is what the Feds are pushing now when upgrading the systems. He noted that when submitting grant applications, if the systems are not being upgraded to P25, the grants will most likely not get approved. This upgrade will bring the system to being P25 compliant.</p> <p>Commissioner Genter stated that he has no problems making the local match as EMS funds are available. Mr. Hall noted that the contract with Motorola will come forward in the next week or two.</p> <p>Commissioner Genter stated that this is a regional effort to modernize the system</p>

		instead of everyone working separately and thanked everyone involved for their efforts in bringing this together.
<a href="#">9:33:42 AM</a>	· Discuss Maintenance Agreement for Western District Court	Mr. Hall stated that as Judge Robinson mentioned during his budget hearing, they have an FTR system that was previously under maintenance with Dolbey. Judge Robinson wants to enter into contract with a different company that is cheaper than Dolbey. This company is on the State Contract, however is not registered with the State of Ohio. The Contract is circulating but at this time will not be approved by the Prosecuting Attorney.
<a href="#">9:36:52 AM</a>	<b>NEW BUSINESS:</b> · <b><u>Resolution 2010-1129</u></b> Authorize Board President to Execute Monitoring Response Letter to OHCP	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:37:37 AM</a>	· <b><u>Resolution 2010-1130</u></b> Lower Appropriations & Close Purchase Order for FY07 CDBG Economic Development Grant #B-E-07-1AX-1	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:38:12 AM</a>	· <b><u>Resolution 2010-1131</u></b> Establish Revenue Line in Fund 2738 for NSP Reimbursements	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:39:13 AM</a>	· <b><u>Resolution 2010-1132</u></b> Approve Change Order No. 1 for Van Wert NSP Rehabilitation Project Contract 2010-112 with Mark's Building and Remodeling	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:39:47 AM</a>	· <b><u>Resolution 2010-1133</u></b> Authorize Board President to Execute Loan Close-Out Report for HSTS Project	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:40:18 AM</a>	· <b><u>Resolution 2010-1134</u></b> Accept Resignation of Senior Center Employee and Authorize Job Requisition	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:41:22 AM</a>	· <b><u>Resolution 2010-1135</u></b> Enter Into Contract with Heer Excavating for Ditch Improvement 2109-Anderson	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:42:17 AM</a>	· <b><u>Resolution 2010-1136</u></b> Enter Into Contracts with Century Link for Detwiler and Administration Building	Mr. Hall noted that the contracts are still under review by the Prosecuting Attorney. Commissioner Barnaby made the motion to allow the Board President to sign when they arrive and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:44:14 AM</a>	· <b><u>Resolution 2010-1137</u></b>	Commissioner Short made the motion and

	Lower, Increase, and Transfer Appropriations for Various Departments	Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:44:34 AM</a>	· <b><u>Resolution 2010-1138</u></b> Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:45:12 AM</a>	· <b><u>Resolution 2010-1139</u></b> Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:45:29 AM</a>	· <b><u>Resolution 2010-1140</u></b> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:47:25 AM</a>	· <b><u>Resolution 2010-1141</u></b> Authorize Request for Proposals for Digital Ortho/Oblique Imagery Project	Bids will be received in the office of the Board until 10 a.m. on January 13, 2011. Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:48:54 AM</a>	<b><u>Resolution 2010-1142</u></b> Authorize Board President to Execute 10 year ACIP for Fulton County Airport	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:49:26 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 2010-1126**

In the Matter of Resolution Approving        )       Office of County Commissioners  
Minutes of Regular Session                 )       Fulton County, Ohio  
December 2, 2010                               )       December 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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 December 2, 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 2010-1127**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) December 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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: December 9, 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 2010-1143**

In the Matter of Resolution Appointing ) Office of County Commissioners,  
2011 Members to Maumee Valley Resource ) Fulton County, Ohio  
Conservation and Development Council ) December 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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 one (1) year terms of Mr. Larry Short and Mr. Bill Shininger on the Maumee Valley Resource Conservation and Development Council will expire on December 31, 2010 and it is necessary to either re-appoint said members or appoint other members in their place; and

**WHEREAS,** the Board of Commissioners wishes to re-appoint Mr. Larry Short and Mr. Bill Shininger to another one (1) year term on the Maumee Valley Resource Conservation and Development Council; and

**THEREFORE BE IT RESOLVED,** the Fulton County Board of Commissioners hereby re-appoint Mr. Larry Short and Mr. Bill Shininger to another one (1) year term on the Maumee Valley Resource Conservation and Development Council, commencing 1/1/2011 and ending 12/31/2011; and

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

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

**RESOLUTION 2010-\_\_\_\_\_**

In the Matter of Resolution Approving            )     Office of County Commissioners  
Recommendation of Workforce Policy         )     Fulton County, Ohio  
Board to Decrease Supportive Services        )     December 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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.

**WHEREAS**, a range of supportive services available to WIA customers includes transportation, vehicle repairs, work related expenses, payment for vocationally necessary exams or certificates, mentoring/tutoring services, and other discretionary items; and

**WHEREAS**, pursuant to the Board’s resolution passed June 22, 2009, the total maximum supportive services amount allowable per customer is set at \$5,000.00 and mileage reimbursement is \$.32/mile, not to exceed \$15.00/day; and

**WHEREAS**, the Fulton County Workforce Policy Board has made a recommendation to the Board of Commissioners to decrease the total maximum support services amount allowable per customer to \$2,500.00 and mileage reimbursement to \$.25/mile, not to exceed \$10.00/day; and

**WHEREAS**, the Board of Commissioners is in favor of the Workforce Policy Board’s recommendation.

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners, pursuant to the Workforce Policy Board’s recommendation, hereby decrease the total maximum support services amount allowable per customer to \$2,500.00 and mileage reimbursement to \$.25/mile, not to exceed \$10.00/day; 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:     WFD; Journal

**RESOLUTION 2010-1129**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Execute Monitoring Response ) Fulton County, Ohio  
Letter to Office of Housing and Community ) December 9, 2010  
Partnerships )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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**, on November 8, 2010 the Board of Commissioners was presented with a Monitoring Report for the FY08 CHIP Grant Numbers BC081AX1 and BC081AX2; and

**WHEREAS**, an analysis of performance and compliance, as well as recommendations, suggestions, findings and corrective actions were attached and a written response to said analysis is necessary to be forwarded to the Office of Housing and Community Partnerships; and

**WHEREAS**, the County’s consultant for these matters, Maumee Valley Planning Organization, has prepared a letter in response for the Board’s review and execution by the Board President; and

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby execute the letter in response to the Monitoring Report for FY08 CHIP Grant Numbers BC081AX1 and BC081AX2 as attached hereto; 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: MVPO; RPC; Journal

**RESOLUTION 2010 – 1131**

In the Matter of Resolution to Establish ) Office of County Commissioners  
Revenue Line Item for Reimbursements ) Fulton County, Ohio  
NSP Grant B-Z-08-1AX-1 ) December 9, 2010

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on December 9, 2010, at 152 S. Fulton St., 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 made by Fulton County Regional Planning Commission to establish a revenue line item for NSP Grant B-Z-08-1AX-01 for the purpose of receiving reimbursements.

**THEREFORE BE IT RESOLVED**, the Board of Fulton County Commissioner hereby authorize that the following line item be established as follows:

2738-18919-4-81100 NSP Reimbursement

**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 Connors, Clerk

Cc: Appropriation File, Auditor, Regional Planning , MVPO

**RESOLUTION 2010-1132**

In the Matter of Resolution to Approve Change ) Office of County Commissioners  
Order No. 1 to Contract 2010-112 with Mark’s ) Fulton County, Ohio  
Building and Remodeling LLC for NSP Rehab ) December 9, 2010  
Project – Crawford Street, Van Wert )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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**, on August 26, 2010, the Board entered into contract 2010-112 with Mark’s Building and Remodeling, LLC to furnish labor, equipment, supplies, material and supervision necessary to complete, in accordance with the work specifications, the rehabilitation of 821 Crawford Street, Van Wert, Ohio, under the Neighborhood Stabilization Program; and

**WHEREAS**, the Board has been presented with a change order that includes credit for work non-performed and charges for additional work for the installation of spray urethane insulation to backside of all kneewalls; and

**WHEREAS**, the additional work needed to complete the project is greater than the credit received for work non-performed thereby resulting in an increase of \$586.00 in the contract amount; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve Change Order #1 to increase contract 2010-112 in the amount of \$586.00; 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:

<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

CC: RPC; MVPO; Contractor; Journal; Bid File

**RESOLUTION 2010-1133**

In the Matter of Resolution to Authorize            ) Office of County Commissioners  
Board President to Execute Loan Close-Out        ) Fulton County, Ohio  
Report for Home Sewer Treatment System         ) December 9, 2010  
Program    )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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**, on July 13, 2009, the Board of Commissioners authorized the application for assistance from the American Recovery and Reinvestment Act of 2009, through the Water Pollution Control Fund, for the repair and/or replacement of home sewage treatment systems and entered into a WPCLF Agreement the Ohio Environmental Protection Agency and Ohio Water Development Authority; and

**WHEREAS**, the program has been completed and the EPA wishes to close out the loan; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board president to execute the loan close out report as submitted and attached hereto; 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 Short	Joseph Short	Joseph Short

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

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

cc: L. Benintend, EPA;  
K. Cupp, Health Dept;  
S. Brown, RPC

**RESOLUTION 2010-1134**

In the Matter of Resolution Accepting                    )     Office County Commissioners  
Resignation of Senior Center Employee            )     Fulton County, Ohio  
And Authorize Job Requisition                    )     December 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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 Barbara Roth, thereby resigning from her position of Kitchen Aide with the Fulton County Senior Center, effective December 13, 2010; and

**WHEREAS,** Sandy Griggs, Senior Center Director, recommends acceptance of the resignation and further, has forwarded a job requisition for filling the vacated position; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners do hereby accept the resignation of Ms. Barbara Roth, Kitchen Aide for the Fulton County Senior Center, effective December 13, 2010; and

**BE IT FURTHER RESOLVED,** the Board approves the requisition to fill the vacated position after December 13, 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:

<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: Payroll; Sandy Griggs; personnel file

**RESOLUTION 2010-1135**

In the Matter of Resolution to Enter Into **Contract** ) Office of County Commissioners  
**2010-162** with Heer Excavating, Inc. for Ditch ) Fulton County, Ohio  
Improvement 2109 – Anderson Project ) December 9, 2010  
Engineer )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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,** on November 22, 2010, the Board of Commissioners of Fulton County held the bid opening for Ditch Improvement Number 2109-Anderson and one bid was received:

Heer Excavating, Inc.

**WHEREAS,** on November 29, 2010, upon the recommendation of the Chief Deputy Engineer, the Commissioners awarded the bid to Heer Excavating, Inc. in the corrected amount of \$17,781.75.; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners will now enter into **Contract 2010-162** with Heer Excavating, Inc., in the amount of \$17,781.75, according 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:

<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: Auditor, Contract File, Contractor file, Contractor, Engineer

**RESOLUTION 2010-1136**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into **Contracts 2010-163** and ) Fulton County, Ohio  
**2010-164** with Centurylink Sales Solutions, Inc. ) December 9, 2010  
For PRI Renewal )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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**, an agreement has been successfully negotiated with Centurylink Sales Solutions, Inc. for PRI renewal for the Detwiler and Administration Building.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2010-163 and 2010-164** with Centurylink Sales Solutions, Inc. as attached hereto and pursuant to the terms and conditions stated therein;

**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 2010-1137**

In the Matter of Resolution to Lower, Increase ) Office of County Commissioners  
and Transfer Appropriations for ) Fulton County, Ohio  
Various Departments ) December 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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, increase and transfer appropriations to cover expenses for various departments for the remainder of the year; and

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

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE LOWERED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 8,594.81	2310-13911-5-10300	Salary-EMA
\$ 1,758.58	2310-13911-5-20100	PERS-EMA
\$ 132.55	2310-13911-5-20300	Medicare-EMA
\$ 5,713.63	2310-13911-5-41012	CCP Grant Contract Serv
\$30,000.00	2310-13911-5-62000	Equipment-EMA
\$58,904.12	2310-13911-5-62013	2009 SHSP Grant-Equip

**BE IT FURTHER RESOLVED** the following APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$22,000.00	2316-13137-5-61300	Computer/Office Equipment-Wireless
\$10,200.00	2241-12124-5-10300	Salaries-Spec Projects-CCE

**BE IT FURTHER RESOLVED** the following APPROPRIATIONS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$3,000.00	From: 2505-15915-5-35400	Phone-Sr Ctr
\$3,000.00	From: 2505-15915-5-31000	Travel Expenses-Sr Ctr
\$6,000.00	To: 2505-15915-5-38000	Repair Service-Sr Ctr
\$3,000.00	From: 1000-13134-5-61000	Equipment-Sheriff
\$3,000.00	To: 1000-13134-5-41000	Contract Services-Sheriff
\$ 400.00	From: 1000-12125-5-34000	Equipment Rental-CCW
\$ 400.00	To: 1000-12125-5-32000	Continuing Ed-CCW
\$ 700.00	From: 1000-11500-5-35200	Gas-BOE
\$ 414.05	From: 1000-11500-5-36000	Advertising-BOE
\$ 25.71	From: 1000-11500-5-35300	Water-BOE
\$ 20.00	From: 1000-11500-5-96100	Fee Reimb-BOE
\$ 994.76	To: 1000-11500-5-41000	Contract Serv-BOE
\$ 110.00	To: 1000-11500-5-31000	Travel-BOE
\$ 55.00	To: 1000-11500-5-35400	Phones
\$3,000.00	From: 1000-11100-5-61000	Office Equip-Comm
\$3,000.00	From: 1000-13136-5-41000	CCNO-Contract Serv
\$4,000.00	To: 1000-11100-5-10100	Official's Salary--Comm
\$2,000.00	To: 1000-11100-5-41100	Professional Serv-Comm

**(TRANSFERS CONTINUED):**

<b><u>AMOUNT</u></b>	<b><u>ACCOUNT</u></b>
\$ 900.00	From: 1000-12123-5-31000 Travel-Clerk of Courts
\$ 400.00	From: 1000-12123-5-32000 Education-Clerk of Courts
\$ 500.00	From: 1000-12123-5-42000 Maintenance Contracts-Clerk of Courts
\$ 1,800.00	To: 1000-12123-5-96000 Other Expense-Clerk of Courts

**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; Affected Depts; Journal

**RESOLUTION 2010-1138**

In the Matter of Resolution to Transfer                    )       Office of County Commissioners  
Funds for Department of Job and                         )       Fulton County, Ohio  
Family Services – Boarding Home Payroll Exp       )       December 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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 the month of November 2010 and the Assistant Director is thereby requesting a transfer for the balance owed by the County in the total amount of \$24,482.74; and

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

<u>Amount</u>		<u>Account</u>
\$24,482.74	<b>From:</b>	<b>1000-16161-5-96200 County Share-Children Services</b>
\$24,482.74	<b>To:</b>	<b>2615-12914-4-24001 Children Services Fund</b>

**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 2010-1139**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
 Then and Now Purchase Orders and Payments ) Fulton County, Ohio  
 ) December 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

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

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

<b>PO Number</b>	<b>VENDOR #</b>	<b>PO Date</b>	<b>Amount</b>
2010002192	TREAS06	11/18/2010	\$ 384.00
2010002229	DAVES45	11/29/2010	114.95
2010002230	PROFE70	11/29/2010	5,883.00
2010002231	PROFE70	11/29/2010	3,950.00
2010002232	BROWN59	11/29/2010	2,362.00
2010002233	ROSSE50	11/29/2010	7,500.00
2010002234	TRAIN50	11/29/2010	3,692.75
2010002235	PROFE70	11/29/2010	3,885.00
2010002236	PROFE70	11/29/2010	3,950.00
2010002253	LUCAS81	12/2/2010	7,506.92
2010002260	COMMU99	12/2/2010	10,960.00
2010002269	FULTO45	12/6/2010	2,344.39
		<b>TOTAL</b>	<b>\$ 52,533.01</b>

**WHEREAS**, it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of the proper fund, properly appropriated and free from any previous encumbrance; and

**WHEREAS**, pursuant to Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the Board of Commissioners; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners hereby approve the Then and Now Purchase Orders as certified by the County Auditor; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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

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

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

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

\_\_\_\_\_  
Joseph D. Short

\_\_\_\_\_  
Joseph D. Short

\_\_\_\_\_  
Joseph D. Short

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

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



**RESOLUTION 2010-1141**

In the Matter of Resolution to Authorize Advertisement ) Office County Commissioners  
Of Bids for 2011/2013 Digital Ortho/Oblique Imagery ) Fulton County, Ohio  
Project on Behalf of County Auditor ) December 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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 the 2011/2013 Digital Ortho/Oblique Imagery Project; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize a public advertisement to solicit competitive bids for the 2011/2013 Digital Ortho/Oblique Imagery Project on behalf of the County Auditor; and

**BE IT FURTHER RESOLVED**, that sealed bids will be received for said project until **10:00 a.m.** on the **13<sup>th</sup> day of January, 2011** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, and will be opened and publicly read aloud at 10:01 a.m.

**BE IT FURTHER RESOLVED**, the necessary publication of notice of bid will be in the Fulton County Expositor on December 30, 2010 and January 6, 2011, and on the Fulton County Website at [fultoncountyoh.com](http://fultoncountyoh.com);

**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

**RESOLUTION 2010-1142**

In the Matter of Resolution To Authorize Board ) Office of County Commissioners  
President to Execute 10-Year Airport Capital ) Fulton County, Ohio  
Improvement Program (ACIP) ) December 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 9, 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., consultant for matters associated with the Fulton County Airport, has prepared the 10 Year ACIP for Fiscal Years 2012 through 2021 and submitted said the plan to the Board of Commissioners for approval and execution thereof; and

**THEREFORE BE IT RESOLVED**, the ACIP 12FY-21FY has been reviewed and the Fulton County Board of Commissioners hereby authorize the Board President to execute said plan as attached hereto; 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