

<b>Description</b>	Minutes of Meeting		
<b>Date</b>	12/13/2010	<b>Location</b>	Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:04:17 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance - All Commissioners Present		
<a href="#">9:05:49 AM</a>	<b>Resolution 2010-1145</b> Approve Minutes of December 9, 2010	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
<a href="#">9:06:16 AM</a>	<b>Resolution 2010-1146</b> Approve Agenda As Presented or Amended	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
<a href="#">9:07:38 AM</a>	<b>OLD BUSINESS:</b>  · Review Correspondence from FEMA Regarding Determination of Flood Plain Hazard	Property located at 8045 CR 3 was removed from the flood zone.	
<a href="#">9:08:06 AM</a>	· Review Project Acknowledgements from ODOD	A Project acknowledgement and Release of Environmental Conditions has been issued for the RLF Wauseon Sidewalk Improvement and FY10 Formula Grant Projects.	
<a href="#">9:08:51 AM</a>	· Review Notice of Auditor Regarding Expiring Levies	The Auditor is required by statute to notify the Board when there are levies expiring. The .25 Mil EMS Levy and 2.0 Mil EMS Levy will expire in the 2011 collection year.	
<a href="#">9:10:24 AM</a>	· Review Dog Warden Reports		
<a href="#">9:12:01 AM</a>	· Review EPA Notice of Adoption of Rules Governing Solid Waste Disposal Fees	The Director of the Ohio EPA has filed an amendment to several Ohio Administrative Codes, regarding requirements for collecting, remitting, and reporting solid waste.	
<a href="#">9:12:49 AM</a>	· Review County Auditor's Request for Early Retirement Incentive Plan  <b>Resolution 2010-1156</b> Establish a Voluntary Retirement Incentive Plan for Fulton County Auditor	A request has been received from the Fulton County Auditor for an ERIP, commencing on March 1, 2011 and Terminating February 29, 2012. This will allow the Auditor to reorganize his staff and save both salary appropriations and fringe benefits.  Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
<a href="#">9:13:28 AM</a>	· <b>Resolution 2010-1147</b> Enter Into Contracts 2011-001 and 2011-002 for IV-E Services	Contracts were entered into with Thompkins Child and Adolescent Services, Inc. and Adriel Schools, Inc. on Behalf of the Department of Job and Family Services for IV-E Services to provide placement and related services to children placed in a facility or foster home during 2011. Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
<a href="#">9:13:56 AM</a>	· <b>Resolution 2010-1148</b> Approve Final Change Order, Pay Request and Release of Retainage for Sand Ridge Excavating, for Ditch Improvement 2105	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
<a href="#">9:14:51 AM</a>	· <b>Resolution 2010-1149</b> Lower Purchase Orders; Transfer	Commissioner Barnaby made the motion and Commissioner Short seconded the motion.	

	Funds and Appropriations for WIA and Department of Job and Family Services	Motion carried unanimously.
<a href="#">9:15:30 AM</a>	· <b>Resolution 2010-1150</b> Set Hearing Dates for Adoption of Fulton County Flood Plain Regulation and Authorize Public Advertisement Thereof	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:17:17 AM</a>	· <b>Resolution 2010-1151</b> Approve Recommendation of Loss Control Coordinator Regarding BWC Claim	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:18:02 AM</a>	· <b>Resolution 2010-1152</b> Increase and Transfer Funds and Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:18:22 AM</a>	· <b>Resolution 2010-1153</b> Approve Amended Proposal for Ambulance Remount	The original proposal brought forth and approved on November 24 <sup>th</sup> did not include a Chevron sticker on the back of the squad that is required. The amended proposal adds \$1,240.00 to the price of the remount. Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:19:10 AM</a>	· <b>Resolution 2010-1154</b> Approve Amendment to FY08 NSP Grant	This is pursuant to the state revising every FY08 NSP Grant Agreement to reflect a shorter grant period. The project completion, final pay requests, and final performance reports have been moved up by 2 months each. Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:21:21 AM</a>	· <b>Resolution 2010-1155</b> Approve Purchase Orders and Travel Requests	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:21:59 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 2010-1146**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) December 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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 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.

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 2010-1156**

**A RESOLUTION ESTABLISHING** ) **Office of County Commissioners**  
**A VOLUNTARY RETIREMENT** ) **Fulton County, Ohio**  
**INCENTIVE PLAN FOR FULTON COUNTY** ) **December 13, 2010**  
**WESTERN DISTRICT COURT** )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice on December 13, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

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

**WHEREAS**, Ohio Revised Code §145.297 authorizes a Board of County Commissioners (Board) to establish a voluntary early retirement incentive program (ERIP) under certain terms and conditions; and

**WHEREAS**, the Board has received a request from Brett J. Kolb, County Auditor, to establish an ERIP for his eligible employees and designating his office as a subordinate employing unit, a copy of said request is attached hereto and made a part hereof as Exhibit A; and

**WHEREAS**, Brett J. Kolb recommends offering said ERIP to his eligible employees for the purpose of the reorganization of his office at a lower annual cost, both in salary and fringe benefits, as hereby further expressed in Exhibit A; and

**WHEREAS**, the Board supports the Auditors reorganization and lower cost structure; and

**WHEREAS**, the Board hereby designates, as a subordinate employing unit, the Fulton County Auditor; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Fulton County, Ohio an agreement with the Fulton County Board of County Commissioners and the Ohio Public Employees Retirement System for the Retirement Incentive Plan of the Fulton County Auditor, a copy of which is attached hereto and made a part hereof as Exhibit B, is hereby authorized; 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 \_\_\_\_\_ 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 2010-1147**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
**Contracts 2011-001 and 2011-002** ) Fulton County, Ohio  
on Behalf of Job and Family Services ) December 13, 2010  
For IV-E Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 13, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

**WHEREAS**, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

**WHEREAS**, Thompkins Child and Adolescent Services, Inc. and Adriel Schools, Inc. are organizations incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located; and

**WHEREAS**, Thompkins Child and Adolescent Services, Inc. and Adriel Schools Inc. are willing to perform said duties and contracts have been successfully negotiated for their services, respectively; 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 enter into the following:

**Contract 2011-001** with: Thompkins Child and Adolescent Services, Inc.,  
in the amount of \$65,000.00

**Contract 2011-002** with: Adriel Schools Inc., in the amount of \$220,000.00

**BE IT FURTHER RESOLVED**, the effective dates of this contract is from January 1, 2011 through December 31, 2011. Any amendments to said contract shall be amended by formal proceedings; 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 2010-1148**

In the Matter of Resolution to Approve Change ) Office of County Commissioners  
Order Request No. 1 (Final) and Pay Request ) Fulton County, Ohio  
No. 2 (Final) and Release of Retainage ) December 13, 2010  
For Sand Ridge Excavating for Ditch )  
Improvement 2105-Upper Turkeyfoot Creek )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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 change order request (1-Final) has been submitted to **INCREASE Contract 2009-112** with Sand Ridge Excavating in the amount of \$7,676.52; and

**WHEREAS**, a pay request (1-Final) has been submitted for the same project in the amount of \$31,195.62, which includes retainage and the final change order amount, and the County Engineer has recommended the approval of said change order request and pay request as submitted; and

**WHEREAS**, the County Engineer states that this project is fully completed, inspected, and approved and recommends approval of paying the balance of the retainage in full to the contractor as requested, plus any and all interest accrued on the principal to date, subject to any bank fees and charges incurred; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the change order as requested to **INCREASE Contract 2010-112** in the amount of \$7,676.52; and

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approve the final pay request submitted in the amount of \$31,195.62; and

**BE IT FURTHER RESOLVED**, that the Fulton County Board of Commissioners hereby approve the release of retainage plus any and all interest accrued on the principal to date, subject to any bank fees and charges incurred; 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: Aud; Eng.; Ditch File; Journal

**RESOLUTION 2010-1149**

In the Matter of Resolution to Lower Purchase ) Office of County Commissioners  
Orders; Transfer Funds and Appropriations ) Fulton County, Ohio  
For WIA and Department of Job and ) December 13, 2010  
Family Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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

**WHEREAS**, a request has been received from the Assistant Director of Job and Family Services to transfer funds for the Child Support Enforcement Agency’s monthly shared cost payment to public assistance for November 2010; and

**WHEREAS**, it is necessary to lower purchase orders that are no longer needed and transfer appropriations for WIA and the Department of Job and Family Services to cover expenses for the remainder of the year; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners approve the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$13,410.35	From: 2610-16914-5-94000 CSEA Shared Exp.
\$13,410.35	To: 2605-15914-4-53020 PA-Transfer In-CSEA Shared Cost

**BE IT FURTHER RESOLVED**, that PURCHASE ORDERS BE LOWERED as follows:

<u>PO#</u>	<u>VENDOR#</u>	<u>FUND-LINE ITEM</u>	<u>LOWER BY:</u>
2010002280	SANOH50	2710-17920-5-41004	\$3,900.00
2010002283	SANOH50	2710-17920-5-41004	\$ 575.00

**BE IT FURTHER RESOLVED**, that APPROPRIATIONS BE TRANSFERRED as follows:

<u>Amount</u>	<u>Account</u>
\$50,000.00	From: 2710-17920-5-41003 WIA Adult
\$50,000.00	To: 2710-17920-5-41004 WIA Dislocated Worker
\$ 325.00	From: 2605-16914-5-62001 Equipment Joint/Shared
\$ 325.00	To: 2605-16914-5-51001 Supplies Joint/Shared

**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 2010-1150**

In the Matter of Resolution to Set Hearing Dates ) Office of County Commissioners  
For Adoption of Fulton County Flood Plain ) Fulton County, Ohio  
Regulations and Authorize Public Advertisement ) December 13, 2010  
Thereof )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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 Ohio Department of Natural Resources has approved the new Fulton County Flood Plain Regulations and the Regional Planning Commission has recommended approval of the same; and

**WHEREAS**, ORC §307.37 requires that a public hearing be held during at least two (2) regular session of the Board of County Commissioners before the regulations can be adopted by the Board; and

**WHEREAS**, notice of the public hearings shall be given by publishing the date, time, and place in a newspaper of general circulation within the county for two (2) consecutive weeks prior to the hearings; and

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners shall hold public hearings on Tuesday, January 18, 2011 and Monday, January 24, 2011, both hearings beginning at 10:00 a.m.; and

**BE IT FURTHER RESOLVED**, the required publication of notice will be placed in the Fulton County Expositor, a newspaper of general circulation within the county, on Tuesday, December 28, 2011 and Tuesday, January 4, 2011 and on the County’s website at [fultoncountyoh.com](http://fultoncountyoh.com); and

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

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

<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: RPC; Journal;

**RESOLUTION 2010-1151**

In the Matter of Accepting Recommendation of ) Office County Commissioners  
Loss Control Coordinator to Approve ) Fulton County, Ohio  
Workers' Compensation Claim ) December 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers Compensation Claim Being Filed for:

James Randall DOI: 11/9/2010

**WHEREAS,** the Loss Control Coordinator recommends approval of this claim; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim for James Randall; 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: Dawn Hogrefe; Journal

**RESOLUTION 2010-1152**

In the Matter of Resolution to Increase ) Office of County Commissioners  
Appropriations and Transfer Funds for ) Fulton County, Ohio  
Various Departments ) December 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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 increase and transfer funds and 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 INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 3,339.22	1600-19000-5-96000	Unclaimed Funds
\$83,434.00	2340-13912-5-74000	Vehicles-EMS

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$3,112.93	From: 1600-19000-5-96000	Unclaimed Funds
\$ 6.65	To: 2605-18914-4-81000	JFS-Other Receipts
\$ 3.84	To: 2505-18915-4-81000	Senior Center-Other
\$ 52.44	To: 2520-18907-4-81000	Board of DD-Other
\$ 240.75	To: 9020-50905-4-81000	SWCD-Other
\$2,774.13	To: 1000-18000-4-84003	General Fund-Misc Receipts
\$ 35.12	To: 9005-18155-4-81000	Health Department-Other

**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: Auditor; Affected Depts; Journal

**RESOLUTION 2010-1153**

In the Matter of Resolution Approving Amended ) Office of County Commissioners  
Proposal for Remount of 1995 McCoy Miller ) Fulton County, Ohio  
Ambulance ) December 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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**, on November 24, 2010, Rod Cheney, EMS Director, presented the Board with a proposal from Burgess Hearse and Ambulance Sales, Inc. for the remount of a 1995 McCoy Miller Ambulance; and

**WHEREAS**, the Board of Commissioners, by Resolution 2010-1106, authorized the remount of said ambulance through the State Term Schedule as quoted in the proposal, with the addition of an LED Emergency Light Package, for a total cost of \$82,194.00; and

**WHEREAS**, prior to the purchase of said remount, Burgess Hearse and Ambulance Sales, Inc. submitted an amended proposal with a greater amount for a difference of \$1,240.00; and

**WHEREAS**, the new quote includes a yellow and red chevron on the rear of the squad and the remaining difference (\$200) is due to a lower rebate being offered from the Ford Motor Company; and

**THEREFORE BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approve the amended proposal for the remount of the 1995 McCoy Miller Ambulance in the total amount of \$83,434.00; 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: R. Cheney; Journal

**RESOLUTION 2010-1154**

In the Matter of Resolution Approving Amendment ) Office of County Commissioners  
To NSP Grant Number B-Z-08-1AX-1 ) Fulton County, Ohio  
) December 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 13, 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**, the U.S. Department of Housing and Urban Development recently notified the Office of Housing and Community Partnership (OHCP) that the grant period included on every FY08 NSP Grant Agreement must be revised to reflect a shorter grant period; and

**WHEREAS**, this revision will affect the grant agreement previously entered into by and between the Ohio Department of Development and Fulton County by shortening each deadline by two (2) months.

**THEREFORE BE IT RESOLVED**, the Fulton County Commissioners hereby approve the amendment to the FY08 Neighborhood Stabilization Grant Agreement B-Z-08-1AX-1 as follows:

Project Completion: January 31, 2013  
Payment Requests: February 28, 2013  
Final Performance report: March 30, 2013

**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: MVPO; RPC; journal

