

Description	Minutes of Meeting		
Date	12/16/2010	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:12 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Present		
9:01:13 AM	Resolution 2010-1157 Approve Minutes of December 13, 2010	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:01:50 AM	Resolution 2010-1158 Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:02:22 AM	OLD BUSINESS: · Resolution 2010-1159 Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
9:02:40 AM	· Review Permissive Sales Tax Report	Final Sales Tax Report for 2010 attached.	
9:05:03 AM	· Review Notice from CCAO of Commissioners Training	The CCAO will hold the conference at the Deer Creek Resort & Conference Center, Mt. Sterling, Ohio on February 27, 2011 to March 1, 2011.	
9:05:36 AM	NEW BUSINESS: · Discuss Options for Emergency Operations Center	Justin Thompson, EMA Director, was present for the discussion. There were EMPG Grant funds returned to the State that the County can apply for. This is done by proposal and is a competitive process. Should the County wish to apply, it would be for the renovation of the warehouse located out by the transfer station to be used as the EOC. The warehouse is still occupied. The Board of DD was to meet in December to see what they were going to do with this building. The application is due tomorrow and the concern is applying for the grant, getting the award, and then finding out that the building is not available. This would still put the County in a position to proceed. The next opportunity to apply for funds is July. If the building is empty, applying for this round is not a problem. Commissioner Genter stated that if the building becomes available, keep moving on as is and apply for the grant in July. He stated that we need to get a hold of the Board of DD and find out if there is a commitment there. If the building is not available, there is no need to apply for the grant right now. Mr. Thompson stated that the building is in a great geographical location as it is in the center of the county. Mr. Hall asked how the Board wishes to proceed if the building is available. Commissioner Genter stated that if it is, then proceed, if not, wait until July. Mr. Hall advised the Board that in the event that they apply for the grant, there will need to be a letter of commitment from the Board stating that they support the project and will come up with the local match. The biggest hurdle right	

		now is knowing whether or not the building is available.
9:17:18 AM	· Resolution 2010-1160 Lower Purchase Orders; Transfer, Lower and Increase Appropriations; and Transfer Funds	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:17:48 AM	· Resolution 2010-1161 Acknowledge 2011 Funding Award from Area Office on Aging and Authorize Board President to Sign – Housekeeping Services	The Board received notification of the award of funds from AOoA for housekeeping services for seniors in the amount of \$19,997.46 for PY2011. Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:18:24 AM	· Resolution 2010-1162 Enter Into Contracts 2011-003 and 2011-004 for IV-D Services on Behalf of Department of Job and Family Services	Contracts were entered into with the Fulton County Prosecuting Attorney and Steve Hallett, Process Server, for the effective administration of the Child Support Enforcement Program. Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:18:57 AM	· Resolution 2010-1163 Enter Into Contract 2011-005 for IV-E Services on Behalf of Department of Job and Family Services	A Contract for placement services was entered into with Community Teaching Homes, Inc. Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:20:26 AM	· Resolution 2010-1164 Enter Into Contract 2010-165 with Cummins Bridgeway LLC for Generator Maintenance	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:22:34 AM	· Resolution 2010-1165 Authorize Board President to Execute CHIP Environmental Assessment for FY10 Projects	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:22:59 AM	· Resolution 2010-1166 Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:23:25 AM	· Resolution 2010-1167 Approve Purchase Orders and Travel Requests	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:23:42 AM	· Resolution 2010-1168 Authorize Amendment to Customer Supply Agreement with First Energy, Inc.	Mr. Hall noted that Duke Energy is aggressively trying to get customers and Toledo Edison has lowered the rates again to keep business. Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:24:57 AM	Recess	
9:33:42 AM	BID OPENING-Aggregate Materials	<p>Bids were received as follows:</p> <p>The Custar Stone Company, Napoleon, OH Gerken Materials, Napoleon, OH Stoneco, Inc., Maumee, OH Kuhlman Corp, Maumee, OH Chris Rorick Trucking LLC, Wauseon, OH</p> <p>It was further noted that a bid was received yesterday from Red Horse, Inc. and was rejected due to it being faxed and not delivered in a sealed envelope as instructed in the legal ad.</p> <p>The Bids were turned over to the County</p>

		Engineer for review and recommendation for award of bid.
9:34:40 AM	Recess	
9:37:40 AM	BID OPENING-Concrete Pipe	<p>One bid was received from Independent Concrete Pipe Company of Ohio, Sylvania, Ohio.</p> <p>The Bid was turned over the to the County Engineer for review and recommendation for award of bid.</p>
9:38:06 AM	Recess	
10:01:59 AM	Crystal Bennett, Director of Veteran's Service Office - Budget Hearing	<p>Crystal Bennett, and members of the Veterans Board were present. She presented the Board with a packet outlining the following statistics.</p> <p>The Ohio Veteran's population has the 6th largest population in the nation and has declined from \$1,012,466 in 2006 to 913,296 in 2009.</p> <p>Overall in Ohio, there is a large increase in expenditures for veteran's administration in Ohio since 2006 from \$2,565,459,321 to \$4,377,912,596. The \$4.3 Billion is broken down into Compensation and Pension, Medical Care, Operating Expenses, Insurance Indemnities, Education Voc Rehab, and Construction.</p> <p>The total VA expenditure per Veteran in Ohio is \$4,794.00, which is 11th in the nation.</p> <p>Overall in Ohio, VA Medical dollars have increased from 2007 by \$4M. Compensation has increased by \$3.1M. Ohio ranks 10th in the nation for vets per pension claim and 6th in dollars per pension claim. Ohio ranks 46th per compensation claim and 45th in dollars per compensation claim.</p> <p>She explained that when Department of Veterans Affairs Benefits are sought and awarded, it means federal tax dollars are returned to Fulton County and federal dollars are spent in Fulton County for the necessities of life for the Veterans and their families. Everything they get from the federal side saves county dollars because the veteran or his family do not then need to apply for local programs to meet their needs. She stated that for every Fulton County Tax Dollars that was spent, \$17 of Federal Tax Dollars were returned.</p> <p>In the event that their office cannot meet the need of the veteran or their family members, they coordinate well with outside agencies.</p> <p>She noted that their office has consistently had increase and compensation monies that were returned to this county on an average of 14% in the last 4 years. Their office has returned on average \$57K in the past 4 years of it's yearly budget to the General Fund. They estimate that return will be approximately \$100K just this year alone. They have never requested money outside of their .5Mil that is allotted by the</p>

		<p>County from property taxes.</p> <p>Their office has seen an increase in claims with expansions for Vietnam vets due to Agent Orange and toxic water conditions at Camp Lejune and Pendleton. Their office ensures that eligible veterans apply for State benefits, including the new Oho War Bonus Program.</p> <p>Commissioner Genter went through their budget numbers and noted that at conference there is talk that the state is pushing not to mandate the .5Mil. He stated that they don't ever have to worry about that being taken away from them, mandated or not. She presented the Board with adjusted revenue based on the amount levied as opposed to the amount collected.</p> <p>Commissioner Genter stated that they do a wonderful service for the veterans of Fulton County and the Board thanked them for what they do.</p>
<p>10:32:18 AM</p>	<p>Senior Center Advisory Board To Discuss Operations</p>	<p>The Senior Center Advisory Board, Fulton County Prosecuting Attorney, and Fulton County Auditor were present for the discussion.</p> <p>Mr. Haselman explained that prior to 1982 the Senior Center was a private corporation and now consists of 2 separate entities as there is a public side and a private side. The Senior Center is a public agency ran by the County under the jurisdiction of the Board of Commissioners. The other side is a private fund ran by the Senior Center Advisory Board, Inc. The Advisory Board deals with programming and acts in an advisory capacity to the Board of Commissioners. The Commissioners work with the director for day to day operations and handle the budget of the public side. Discussion was held on whether 2 funds are needed and if there needs to be an Advisory Board, Inc.? Mr. Hall noted that it can all be run through the County but put into separate receipt lines to track which is which.</p> <p>Currently it is set up that the Advisory Board Inc. can purchase property. There is a possibility of the Advisory Board Inc. purchasing property across the street from the Senior Center to create additional parking. They wish to purchase property and then immediately donate ownership to the County. Mr. Knauer stated that there is a documented need for more parking but suggested that before further discussion is held, the Advisory Board come up with a plan and then bring it back before the Board of Commissioners so there are hard facts to act upon. Commissioner Short stated that he hit the nail on the head, and that is the role of the Advisory Board to do exactly that and bring it forward.</p> <p>Discussion was held on ways for more effective communication between the Advisory Board and the Board of Commissioners. It was decided that the Advisory Board will meet quarterly during a session of the Board of</p>

		<p>Commissioners, with the first of those taking place in April. Sandy Griggs will report during a regular session of the Board of Commissioners on a monthly basis.</p> <p>The Board thanked everyone for coming in.</p>
11:44:26 AM	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 2010-1157

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session) Fulton County, Ohio
December 13, 2010) December 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 16, 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 13, 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 2010-1158

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) December 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 16, 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 16, 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 2010-1160

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Order; Transfer, Lower and Increase) Fulton County, Ohio
 Appropriations; Establish New Line; Advance) December 16, 2010
 and Transfer Funds for Various Departments)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 16, 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 a purchase order, create a new line, transfer funds and appropriations, advance funds, and lower and increase appropriations to balance the budget and 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 PURCHASE ORDER BE LOWERED:

<u>PO#</u>	<u>Vendor</u>	<u>Account</u>		<u>Amount</u>
2010002224	TREAS06	2741-17919-5-96000	Other Non CDBG	\$455.29

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following LINE BE CREATED:

6002-11800-5-41000 Contract Services-IT

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 10,000.00	2710-17920-5-41003	WIA-Adult
\$ 40,000.00	2710-17920-5-41004	Dislocated Worker
\$ 10,000.00	2710-17920-5-41013	One Stop Enhancement
\$430,900.14	2605-16914-5-41300	PA-Day Care
\$ 10.00	2235-12122-5-51000	Supplies-Conduct of Business-Probate

BE IT FURTHER RESOLVED the following APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$10,000.00	2737-17919-5-43000	Administration ED CDBG
\$10,200.00	1000-12124-5-10300	Salaries-CCE
\$11,700.00	2245-12126-5-59000	Legal Research Materials-LLRB

BE IT FURTHER RESOLVED the following APPROPRIATIONS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$1,211.00	From: 6002-11800-5-54000	Computer Supplies-IT
\$1,211.00	To: 6002-11800-5-41000	Contract Services-IT
\$ 58.26	From: 1000-11193-5-20400	Hospital Insurance
\$ 58.26	To: 1000-11193-5-20300	Wellness Program Medicare

(TRANSFERS CONTINUED):

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 170.00	From: 1000-12123-5-42000	Maintenance Contracts-CI of Ct
\$ 170.00	To: 1000-12123-5-20300	Medicare-Clerk of Courts
\$ 78.00	From: 2371-13131-5-62000	Equipment-Probation Serv
\$ 78.00	To: 2371-13131-5-20100	PERS-Probation Serv
\$ 29.55	From: 2415-14902-5-35100	Electric-SW/Transfer Station
\$ 29.55	To: 2415-14902-5-51000	Supplies-4 Co SWM
\$ 261.68	From: 2310-13911-5-34100	EMA Building Rent
\$ 261.68	To: 2310-13911-5-20400	EMA Hospital Insurance
\$ 260.00	From: 1000-11500-5-39500	Poll Workers Salary-BOE
\$ 260.00	To: 1000-11500-5-51000	Office Supplies-BOE
\$1,300.00	From: 2245-11126-5-10300	Salaries-LLRB
\$ 200.00	From: 2245-11126-5-20100	OPERS-LLRB
\$ 47.28	From: 2245-11126-5-20200	BWC-LLRB
\$ 24.00	From: 2245-11126-5-20300	Medicare-LLRB
\$1,571.28	To: 2245-12126-5-59000	Legal Research Materials-LLRB
\$1,500.00	From: 1000-11101-5-41000	Contract Services-Records
\$1,500.00	To: 1000-12129-5-33000	Professional Serv (Mediation) Juv Ct

BE IT FURTHER RESOLVED the following FUNDS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 1,769.95	From: 1000-11700-5-20200	Workers Comp-Maint
\$ 1,830.05	From: 1000-11400-5-20200	Workers Comp-Pros Atty
\$ 3,600.00	To: 1000-52000-5-94000	Transfer Out-General Fund
\$ 3,600.00	From: 1000-52000-5-94000	Transfer Out-General Fund
\$ 3,600.00	To: 6001-41102-4-41100	Transfer In-Loss Control
\$ 8,987.85	From: 1000-11999-5-35000	Contract Services/County
\$ 1,012.15	From: 1000-19194-5-96300	Contingency
\$10,000.00	To: 1000-52000-5-94000	Transfer Out-General Fund
\$10,000.00	From: 1000-52000-5-94000	Transfer Out-General Fund
\$10,000.00	To: 5310-41909-4-41100	Transfer In-Recycle
\$28,095.59	From: 1000-13136-5-41000	Contract Services-CCNO
\$28,095.59	To: 1000-52000-5-94000	Transfer Out-General Fund
\$28,095.59	From: 1000-52000-5-94000	Transfer Out-General Fund
\$28,095.59	To: 3080-41909-4-41100	Solid Waste/Recycling Bldg Notes
\$10,200.00	From: 2241-12124-5-10300	Salary-Special Projects
\$10,200.00	To: 2241-12124-5-94000	Transfer Out-Special Proj CCE
\$10,200.00	From: 2241-12124-5-94000	Transfer Out-Special Proj CCE
\$10,200.00	To: 1000-41000-4-41100	Transfer In-General Fund

BE IT FURTHER RESOLVED the following FUNDS BE ADVANCED:

\$26,927.11	From: 1000-11101-5-41000	Contract Services-Records
\$26,927.11	To: 1000-53100-5-93000	Advance Out-General Fund
\$26,927.11	From: 1000-53100-5-93000	Advance Out-General Fund
\$26,927.11	To: 3020-48146-4-48100	Advance In-Ditch Bond Retirement

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 2010-1161

In the Matter of Resolution to Acknowledge 2011) Office of County Commissioners
Funding Award from Area Office on Aging and) Fulton County, Ohio
Authorize Board President to Sign) December 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 16, 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, the Board of Commissioners has been notified by the Area Office on Aging of Northwestern Ohio, Inc. that the Fulton County Senior Center has been awarded funds for Housekeeping Services, contingent upon the AOoA’s federal and state funding award;

WHEREAS, to receive these funds, it is required that the Board execute documents thereby acknowledging and accepting the grant award; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize the Board President, Dean Genter, to execute a Notification of Grant/Contract Award and subsequent documents associated with this grant award, on behalf of the Fulton County Senior Center; 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 D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: S. Griggs; AOoA; File; Journal

RESOLUTION 2010-1162

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contracts 2011-003 and 2011-004) Fulton County, Ohio
for IV-D Services on Behalf of Department) December 16, 2010
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 16, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

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 2011-003 with: The Fulton County Prosecuting Attorney, in the amount of \$81,537.20
Contract 2011-004 with: Steve Hallett, Process Server, in the amount of \$16,700.00

BE IT FURTHER RESOLVED, the effective dates of the contracts hereinabove are from January 1, 2011 through December 31, 2011. Any amendments to said contracts 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 2010-1163

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2011-005 with Community Teaching Homes,) Fulton County, Ohio
Inc. on Behalf of Job and Family Services) December 16, 2010
For IV-E Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 16, 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, Community Teaching Homes, Inc. is an organization 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, Community Teaching Homes, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

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 2011-005 with: Community Teaching Homes, Inc., in the amount of \$60,000.00

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 2010-1164

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2010-165** with) Fulton County, Ohio
Cummins Bridgeway LLC for Generator) December 16, 2010
Maintenance)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 16, 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 Cummins Bridgeway LLC for Maintenance on various county owned generators.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2010-165** with Cummins Bridgeway LLC as attached hereto in the Planned Maintenance Agreement 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 2010-1165

In the Matter of Resolution Authorizing) Office of County Commissioners
Board President to Execute FY10 CHIP) Fulton County, Ohio
Environmental Assessment) December 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 16, 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 Maumee Valley Planning Organization, as provider of technical assistance to Fulton County for the Community Housing Improvement Program (CHIP), has prepared a programmatic environmental assessment as associated with the FY10 CHIP Program for review by the Fulton County Commissioners and execution thereof by the Board President; and

THEREFORE BE IT RESOLVED, that after review, the Fulton County Board of Commissioners, do hereby authorize the Board President to execute the Environmental Assessment as associated with the FY10 CHIP Program as presented 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..

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2010-1166

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) December 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 16, 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:

PO Number	VENDOR #	PO Date	Amount
2010002133	CNCEL20	11/4/2010	\$ 455.00
2010002260	COMMU99	12/2/2010	10,960.00
2010002273	JOB1U48	12/6/2010	6,100.00
2010002275	VILLA22	12/6/2010	95.21
2010002276	ARROW50	12/6/2010	6,000.00
2010002279	SANOH50	12/6/2010	6,000.00
2010002281	SANOH50	12/6/2010	2,275.00
2010002282	SANOH50	12/6/2010	2,275.00
2010002283	SANOH50	12/6/2010	1,700.00
2010002284	SANOH50	12/6/2010	5,938.00
2010002285	SANOH50	12/6/2010	4,355.00
2010002295	BRITS50	12/9/2010	7,633.36
			\$ 53,786.57

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 2010-1168

In the Matter of Resolution to Approve Amendment) Office of County Commissioners
To **Contract 2010-014** with FirstEnergy Solutions) Fulton County, Ohio
Corp. for Electric Rate Reduction and Authorize) December 16, 2010
Board President To Sign)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 16, 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 December 28, 2009, the Fulton County Board of Commissioners entered into agreement with FirstEnergy Solutions Corp. to reduce electric energy costs for various locations owned by Fulton County; and

WHEREAS, FirstEnergy Solutions Corp. has agreed to further lower their rates as reflected in the agreement attached hereto; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the amendment (1) to **Contract 2010-014** as attached hereto and authorize the Board President to sign; 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