

Description	Minutes of Meeting		
Date	12/23/2010	Location	Commissioners Session Room
Time	Speaker	Note	
9:02:08 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Commissioners Present		
9:03:20 AM	<u>Resolution 2010-1179</u> Approve Minutes of December 20, 2010	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
9:03:39 AM	<u>Resolution 2010-1180</u> Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:04:16 AM	OLD BUSINESS: · <u>Resolution 2010-1181</u> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
9:05:12 AM	· Review Ohio Unemployment Rates for November 2010	See Attached Report.	
9:06:01 AM	· Review Ohio EPA Notice of Final Issuance of Modification of NPDES Permit Conditions for Wauseon WWTP		
9:06:47 AM	· Review Correspondence from OSU Extension Regarding "Voices of Advocacy" Publication		
9:07:33 AM	Review Dog Warden Report for Week Ending 12/18/2010		
9:07:40 AM	· Discuss Expiring Tax Levies	As a follow-up to the discussion held on 12-13, there are 2 EMS levies expiring in 2011. Mr. Hall inquired of the Board of their wishes at this point. If renewal of the levies are considered, a formal request must be made to the Auditor to calculate the amount the levy(ies) will bring in. Once the Board receives that notification, they need to decide if they will put it on the ballot and for which election. Commissioner Barnaby stated that they cannot get by without the 2Mil, so that one will definitely need to be put back on. Brett Kolb was present for the discussion stating that rough numbers for the 2Mil will bring in about \$1.6Million. Commissioner Genter stated that he doesn't feel that the .25M needs to go back	

		<p>on. Mr. Kolb stated that they can put the 2Mil on the ballot and continuously work with the Budget Commission and Mr. Hall as they always do to determine the need. They can always maintain or roll back as needed. In discussing whether or not it would be put on the ballot in the fall or the primary, it was decided that it would go on the primary, the deadline for submittal to the Board of Elections is 90 days prior to the election.</p>
9:12:49 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> · Review Notice of Application for New Liquor License for Assumption Carryout 	<p>No hearing is being requested.</p>
9:13:32 AM	<ul style="list-style-type: none"> · <u>Resolution 2010-1182</u> Adopt Fulton County 2011 Budget 	<p>Total General Fund \$10,906,155.35 Total Non-General \$42,764,074.10 Grant Total-All Funds \$53,670,229.45</p> <p>Commissioner Genter made the motion and Commissioner Short seconded the motion.</p> <p>Commissioner Genter amended his motion to approve the budget to stop the furlough as of January 1st as the furloughs were not a joint effort by all departments. He emphasized that this is not a pay raise, but giving back the 3.84% to the employees that participated in the furlough plan. Commissioner Barnaby seconded the motion. Amended motion carried unanimously.</p>
9:17:55 AM	<ul style="list-style-type: none"> · <u>Resolution 2010-1183</u> Award Bid for Construction materials on Behalf of County Engineer 	<p>Bids were received on December 16, 2010 for the 2011 Aggregate and Concrete Pipe Construction Materials. All accepted bids were awarded:</p> <p>Aggregate: The Custar Stone Company, Napoleon Gerken Materials, Inc, Napoleon Stoneco, Inc., Maumee The Kuhlman Corp, Maumee Chris Rorick Trucking, LLC, Wauseon</p> <p>Concrete Pipe: Independent Concrete Pipe Co., Sylvania</p> <p>Purchases will be made through purchase orders and determined by the unit price of the material, the location of the job site, the type of gradation of the materials required, the compatibility of the products, the quality of the material and the availability thereof.</p> <p>Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:18:21 AM	<ul style="list-style-type: none"> · <u>Resolution 2010-1184</u> Enter Into Contract 2011-006 with 	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>

	Richmeier Therapeutic Group for IV-E Services on Behalf of Department of Job and Family Services																			
9:19:40 AM	· <u>Resolution 2010-1185</u> Enter Into Contract 2011-007 with Fulton County Juvenile Court for IV-D Services on Behalf of Department of Job and Family Services	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.																		
9:20:22 AM	· <u>Resolution 2010-1186</u> Enter Into Contract 2011-008 with Trinity United Methodist Church on Behalf of Senior Center for Rental Space	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.																		
9:21:03 AM	· <u>Resolution 2010-1187</u> Enter Into Contract 2010-167 with Lynn A. Gaylord, DBA L.A.G. Consulting, for Consulting Services on Behalf of Emergency Management Agency	Mr. Hall noted that this is for updates needed to State Required Plans. Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.																		
9:22:21 AM	· <u>Resolution 2010-1188</u> Enter Into Housekeeping Agreements 2011-008 through 2011-013 with Various Vendors on Behalf of Senior Center	Contracts were entered into as follows: <table border="0"> <tr> <td>2011-008</td> <td>Karen Brown</td> <td>\$24,500.00</td> </tr> <tr> <td>2011-009</td> <td>Diane Clixby</td> <td>\$24,500.00</td> </tr> <tr> <td>2011-010</td> <td>Judy Grime</td> <td>\$19,000.00</td> </tr> <tr> <td>2011-011</td> <td>Christina Reese</td> <td>\$10,000.00</td> </tr> <tr> <td>2011-012</td> <td>Christina Steen</td> <td>\$24,500.00</td> </tr> <tr> <td>2011-013</td> <td>Pat Stuckey</td> <td>\$ 2,500.00</td> </tr> </table> Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	2011-008	Karen Brown	\$24,500.00	2011-009	Diane Clixby	\$24,500.00	2011-010	Judy Grime	\$19,000.00	2011-011	Christina Reese	\$10,000.00	2011-012	Christina Steen	\$24,500.00	2011-013	Pat Stuckey	\$ 2,500.00
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2011-010	Judy Grime	\$19,000.00																		
2011-011	Christina Reese	\$10,000.00																		
2011-012	Christina Steen	\$24,500.00																		
2011-013	Pat Stuckey	\$ 2,500.00																		
9:24:46 AM	· <u>Resolution 2010-1189</u> Increase, Lower, and Transfer Appropriations; Transfer Funds; and Lower Purchase Orders	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.																		
9:31:05 AM	· <u>Resolution 2010-1190</u> Approve Change Order to Contract 2008-103 with HPH for Tree Clearing Project at Airport	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.																		
9:32:35 AM	· <u>Resolution 2010-1191</u> Authorize Board President to Execute Release of Fund and Certification for FY2010 CHIP Program	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.																		
9:33:38 AM	· <u>Resolution 2010-1192</u>	Commissioner Genter made the motion and																		

	Approve Then and Now Purchase Orders	Commissioner Short seconded the motion. Motion carried unanimously.
9:34:24 AM	· Resolution 2010-1193 Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:34:46 AM	Resolution 2010-1194 Approve Amendment No. 2 to Contract 2010-014 with First Energy Solutions, Inc. for Electric Rate Reduction and Authorize Board President To Sign	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:35:39 AM	ADJOURN	Commissioner Genter made the motion and Commissioner Short 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 2010-1179

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session) Fulton County, Ohio
December 20, 2010) December 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 23, 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 20, 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 2010-1180

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) December 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 23, 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 23, 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 2010-1181

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) December 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, and;

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-1183

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For 2011 Construction Materials) Fulton County, Ohio
On Behalf of the County Engineer) December 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 23, 2009 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, bids were received on December 16, 2010 for the 2011 Aggregate and Concrete Pipe Construction Materials on behalf of the County Engineer; and

WHEREAS, upon reviewing the unit price bids, the Fulton County Engineer, Frank Onweller, recommends that all unit price bids submitted by the various vendors be accepted;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby award the bid for the 2011 Aggregate Materials to the following:

- The Custar Stone Company, Napoleon, Ohio
- Gerken Materials, Inc, Napoleon, Ohio
- Stoneco Inc., Maumee, Ohio
- The Kuhlman Corp., Maumee Ohio
- Chris Rorick Trucking LLC, Wauseon, OH

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners award the bid for the 2011 Concrete Pipe Construction Material to the following:

Independent Concrete Pipe Company of Ohio, Sylvania, Ohio

BE IT FURTHER RESOLVED, contracts will be offered to each vendor in this matter; and

BE IT FURTHER RESOLVED, that purchases be made through purchase orders and determined by the unit price of the material, the location of the job site, the type of gradation of the materials required, the compatibility of the products, the quality of the material and the availability; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

RESOLUTION 2010-1184

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2011-006 with Richmeier Therapeutic Home) Fulton County, Ohio
on Behalf of Job and Family Services For IV-E Services) December 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 23, 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, Richmeier Therapeutic Home 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, Richmeier Therapeutic Home 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 2011-006 with: Richmeier Therapeutic Home, in the amount of \$140,000.00.

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 2010-11185

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2011-007 with Fulton County Juvenile) Fulton County, Ohio
Court for IV-D Services on Behalf of Department) December 23, 2010
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 23, 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 2011-007 with: The Fulton County Juvenile Court, in the amount of \$35,426.85

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 2010-1186

In the Matter of Resolution to Enter Into) Office of County Commissioners
Rental Agreement 2011-008 with Trinity) Fulton County, Ohio
United Methodist Church) December 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of the Fulton County Senior Center with the Trinity United Methodist Church for the rental of the church’s facilities for the Senior Citizen’s Satellite Center for 2011; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Senior Center, hereby enter into Contract 2011-008 for the rental of the church’s facilities for the Senior Citizens Satellite Center for 2011 pursuant to the terms and conditions stated therein;

BE IT FURTHER RESOLVED, the effective dates of each contract hereinabove 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, S. Griggs; Trinity United Methodist Church; journal

RESOLUTION 2010-1187

In the Matter of Resolution to Enter into) Office of County Commissioners
Contract 2010-167 with Lynn A. Gaylord, DBA) Fulton County, Ohio
L.A.G. Consulting on Behalf of EMA) December 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, December 23, 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 contract has been successfully negotiated with Lynn A. Gaylord, DBA L.A.G. Consulting to deliver updated plans for the Northwest Ohio VRC and 2 updated annexes for the County EOP, per specifications given by the Emergency Management Director; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2010-167** with Lynn A. Gaylord, DBA, L.A.G. Consulting for the reasons stated hereinabove and pursuant to the terms and conditions contained therein; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Auditor; Stantec; Contract File; Journal

RESOLUTION 2010-1188

In the Matter of Resolution to Enter Into **Contracts**) Office of County Commissioners
2010-005 through 2010-011 for Housekeeping) Fulton County, Ohio
Services on Behalf of Fulton County Senior Center) December 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 23, 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, contracts have been successfully negotiated on behalf of the Fulton County Senior Center for with various vendors providing housekeeping services for the Senior Center.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners enter into the following Housekeeping Contracts for the Fulton County Senior Center, at a rate of \$12.00 per hour, plus applicable mileage, and pursuant to the all terms as conditions contained therein and attached hereto:

<u>Contract No.</u>	<u>Vendor</u>	<u>Amount</u>
2011-008	Karen Brown	\$24,500.00
2011-009	Diane Clixby	\$24,500.00
2011-010	Judy Grime	\$19,000.00
2011-011	Christina Reese	\$10,000.00
2011-012	Christina Steen	\$24,500.00
2011-013	Pat Stuckey	\$ 2,500.00

BE IT FURTHER RESOLVED, said contracts shall not exceed said amounts unless amended by formal proceedings; and

BE IT FURTHER RESOLVED, said contracts shall be in effect beginning January 1, 2011 through December 31, 2011 unless otherwise amended or terminated 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

RESOLUTION 2010-1189

In the Matter of Resolution to Lower Purchase) Office of County Commissioners
 Orders and Appropriations; Create New Line;) Fulton County, Ohio
 Advance Funds; and Transfer Appropriations) December 23, 2010
 for Various Departments)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 23, 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 purchase orders for the Department of Job and Family Services that are no longer needed; and

WHEREAS, it is necessary to lower appropriations in EMA Fund 2310 to be in compliance with Chapter 5705 of the Ohio Revised Code;

WHEREAS, it is necessary to transfer appropriations for the Board of Developmental Disabilities to track stimulus funds for the months of October through December 2010; and

WHEREAS, it is necessary to create a new line to advance funds and transfer appropriations for various departments to balance the budget for 2010.

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following PURCHASE ORDERS BE LOWERED:

<u>PO#</u>	<u>Vendor</u>	<u>Account</u>	<u>Amount to Lower:</u>
2009001994	LEXIS60	2610-16914-5-96000	\$ 276.00
2010002196	TRAIN50	2710-17920-5-41003	\$ 3,692.75
2010002341	FULTO39	2710-17920-5-41003	\$ 24.20
2010002112	NORTH83	2710-17920-5-41004	\$ 250.00
2010002318	FULTO39	2710-17920-5-41004	\$14,877.35
2010002339	CURRE60	2710-17920-5-62000	\$.50
2010000649	FULTO31	2710-17920-5-96000	\$ 2,151.70

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$98,124.00	2310-13911-5-62014 IECGP Equipment

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$30,130.91	From: 2520-15097-5-41002 Waiting List Reduction Bd DD
\$ 3,392.67	From: 2520-15907-5-41003 Day Hab Local Match Bd DD
\$ 3,246.61	From: 2520-15907-5-41004 TCM Local Match Bd DD
\$36,770.19	To: 2520-20907-5-99998 ARRA Unappropriated Bd DD
\$ 165.23	From: 1000-11100-5-10300 Employee's Salary-Comm
\$ 637.11	From: 1000-11100-5-20200 Worker's Comp-Comm
\$ 259.24	From: 1000-11100-5-20300 Medicare-Comm
\$ 341.08	From: 1000-11100-5-31000 Travel-Comm
\$.92	From: 1000-11100-5-36000 Advertising-Comm
\$ 248.21	From: 1000-11100-5-51200 Postage-Comm
\$ 434.54	From: 1000-11100-5-61000 Office Equipment-Comm
\$ 913.17	From: 1000-11100-5-96000 Other Expense-Comm
\$ 2,999.50	To: 1000-11100-5-10100 Official's Salary-Comm

TRANSFERS CONT'D:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 1,424.45	From: 1000-11100-5-96000	Other Expense-Comm
\$ 401.70	From: 1000-11101-5-10300	Salary-Records
\$ 1,826.15	To: 1000-11100-5-41100	Professional Services-Comm
\$ 5.01	From: 1000-12123-5-96000	Other Exp-Clerk of Courts
\$ 5.01	To: 1000-12123-5-20300	Medicare-Clerk of Courts
\$ 13.27	From: 1000-16162-5-20301	Medicare-Drivers
\$ 13.27	To: 1000-16162-5-20300	Medicare-Soldiers Relief
\$ 214.96	From: 5109-61903-5-20400	Workmens Comp-Sanitary Eng
\$ 35.81	From: 5109-61903-5-20400	Hospital Ins-San Eng
\$ 250.77	To: 5109-61903-5-10300	Salaries-Employees-San Eng

BE IT FURTHER RESOLVED, the following LINE ITEM BE ESTABLISHED:

2245-____-4-____ Advance In-LLRB

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following FUNDS BE ADVANCED:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$2,416.80	From: 1000-11101-5-10300	Salaries-Records
\$2,416.80	To: 1000-53100-5-93000	Advance Out-GF
\$2,416.80	From: 1000-53100-5-93000	Advance Out-GF
\$2,416.80	To: 3020-48146-4-48100	Advance In-Ditch Bonds
\$_____	From: 1000-11193-5-20400	Hospital Insurance
\$_____	To: 1000-53100-5-93000	Advance Out-GF
\$_____	From: 1000-53100-5-93000	Advance Out-GF
\$_____	To: 2245-____-4-____	Advance In-LLRB

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

RESOLUTION 2010 – 1190

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
to Contract 2008-103 with Hank’s Plumbing and) Fulton County, Ohio
Heating Co. for Tree Clearing at the Fulton County) December 23, 2010
Airport and Authorize Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on December 23, 2010, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

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

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Stantec Consulting Services has submitted a change order that includes credit for work non-performed and charges for additional work needed for temporary erosion control for the Tree Clearing Project at the Fulton County Airport; and

WHEREAS, the additional work needed to complete the project is offset by the credit received for work non-performed thereby resulting in a net change order amount of \$0.00.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve the change order to Contract 2008-103 with Hank’s Plumbing and Heating Co. as submitted 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 Short	_____ Joseph Short	_____ Joseph Short

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

Attest: _____
Jennifer Connors, Clerk

CC: Stantec; Vendor; Journal

RESOLUTION 2010-1191

In the Matter of Resolution To Authorize Board) Office of County Commissioners,
President to Execute Request for Release of Funds) Fulton County, Ohio
and Certification under FY2010 CHIP Grant) December 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 23, 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, agency providing technical assistance to Fulton County for the Community Housing Improvement Program Grant, has submitted a request for release of FY2010 CHIP Grant Funds and CEO Environmental Certification for the projects therein for the Board’s review and execution thereof.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorize the Board President to execute the Request for Release FY2010 CHIP Grant Funds and CEO Environmental Certification attached hereto; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-1192

In the Matter of Resolution to Approve) Office of County Commissioners,
 Then and Now Purchase Orders and Payments) Fulton County, Ohio
) December 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 23, 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
2010002298	PROVI70	12/9/2010	\$ 19,450.00
2010002314	TREAS13	12/13/2010	15,000.00
2010002316	SCADA50	12/13/2010	447.50
2010002317	FULTO39	12/13/2010	11,312.51
2010002318	FULTO39	12/13/2010	38,865.06
2010002319	MCKAY50	12/13/2010	557.85
2010002320	MCKAY50	12/13/2010	300.38
2010002324	EMERG70	12/13/2010	10,495.30
2010002325	EMERG70	12/13/2010	2,883.29
2010002326	EMERG70	12/13/2010	4,000.00
2010002327	ALLIE75	12/13/2010	11,514.00
2010002334	BAGLE50	12/16/2010	100.00
2010002335	MCDOU50	12/16/2010	586.00
2010002336	OHIOP32	12/16/2010	60.62
2010002339	CURRE60	12/16/2010	794.54
2010002340	CURRE60	12/16/2010	537.79
2010002342	OHIOS08	12/16/2010	11,760.00
2010002343	TRAIN50	12/16/2010	3,392.75
2010002348	FISE80	12/16/2010	7,495.00
2010002358	BODEC50	12/16/2010	5,825.00
2010002366	DOLBE50	12/20/2010	1,211.00
2010002373	TREAS99	12/20/2010	1,188.00
		TOTAL	\$ 148,076.59

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, on December 16, 2010, the Board executed an amendment to said contract for enrollment at a reduced rate for the following locations:

152 S. Fulton Street, Wauseon
125 Courthouse Plaza, Wauseon
604 S. Shoop Ave, Wauseon

WHEREAS, FirstEnergy Solutions Corp. has agreed to further lower their rates for additional locations as reflected in the agreement attached hereto:

240 Clinton Street, Wauseon	602 S. Shoop Ave., Wauseon
606 S. Shoop Ave., Wauseon	540 W. Linfoot Street, Wauseon
210 S. Fulton Street, Wauseon	525 N. Shoop Ave., Wauseon
9306 County Rd 14, Wauseon	9130 County Rd 14, Wauseon
204 S. Main Street, Swanton	9104 County Rd 14, Wauseon
9200 County Rd 14, Wauseon	

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve amendment (2) 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