

<b>Description</b>	Minutes of Meeting		
<b>Date</b>	11/8/2010	<b>Location</b>	Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:55 AM</a>	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present		
<a href="#">9:02:00 AM</a>	<b><u>Resolution 2010-1039</u></b> Approve Minutes of November 4, 2010	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
<a href="#">9:02:27 AM</a>	<b><u>Resolution 2010-1040</u></b> Approve Agenda As Presented or Amended	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:02:51 AM</a>	<b>OLD BUSINESS:</b> · Discuss Attendance to Regional Outreach Public Briefing Regarding Community Behavioral Health System	An invitation was received by the ADAMhs Board to attend a Regional Outreach Public Briefing on the Community Behavioral Health System. Meeting will be held on November 19, 2010 beginning at noon at the Hancock County OSU Extension Office.	
<a href="#">9:04:01 AM</a>	·Discuss Correspondence from Community Improvement Corporation	Mr. Hall stated that correspondence was received from Great Lakes Geophysical Inc. regarding property currently owned by the CIC that is adjacent to the Airport. Commissioner Genter stated that they were previously contacted by a company to lease the Airport property to search for oil and were not interested at the time. Since then it has been brought to his attention that this portion of land is needed to be able to complete the survey as all the areas around it are involved. If it is the Board's wishes the company would come in before them to better explain and submit something in writing. He further stated that the property around this area will be void if this piece cannot be included in the study. He asked the other Members what their thoughts were. Commissioner Barnaby asked if there has been contact from any one else other than this company. There has not. Great Lakes Geophysical, Inc. is the survey company hired on behalf of the leasing company, Maness Petroleum. Commissioner Short stated that he is not interested. If it was his own ground it would be different, but this is county owned ground. They have been fighting for years to keep things right at the airport. He does not want to bore holes in airport ground. Commissioner Barnaby stated he is not in favor. Commissioner Genter stated that he did not see any harm in doing testing. The company would be responsible for damages. Commissioner Short stated that they would have to shut down the airport as it appears in the sketch that they will be going through the runway. If the airport is shut down, it has to go through the FAA. He is not interested. Commissioner Barnaby stated that he too is still against it.	
<a href="#">9:13:11 AM</a>	·Review Monitoring Report for FY08 CHIP Grant		
<a href="#">9:13:45 AM</a>	·Review Invitation to Join 21st Annual Lyons Christmas Parade	An RSVP needs to be sent in by Dec 1 <sup>st</sup> . The Board will look into it.	

<a href="#">9:14:53 AM</a>	<b>NEW BUSINESS:</b>  · <b><u>Resolution 2010-1041</u></b> Approve Amendment #1 to Contract 2010-37 with Job Works, Inc. on Behalf of Economic Development	Mr. Hall noted that this is for the “Build Me, Keep Me” computer class being held next week. Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:16:16 AM</a>	· <b><u>Resolution 2010-1042</u></b> Authorize Board President to Enter Into Contract 2010-153 with Cogent Systems, Inc. on Behalf of Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:17:23 AM</a>	· <b><u>Resolution 2010-1043</u></b> Lower and Transfer Appropriations for Various Departments; Advance Back Funds to General Fund; and Declare an Advance a Transfer	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:19:19 AM</a>	· <b><u>Resolution 2010-1044</u></b> Transfer Funds for Department of Job and Family Services for Postage Meter Expense Reimbursement	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:20:03 AM</a>	· <b><u>Resolution 2010-1045</u></b> Cancel Regular Session for December 6, 2010	Session is cancelled due to the CCAO Winter Conference that week running from the 6 <sup>th</sup> through the 8 <sup>th</sup> . Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:20:27 AM</a>	· <b><u>Resolution 2010-1046</u></b> Approve Purchase Orders and Travel Requests	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:22:31 AM</a>	AJDOURN	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 2010-1040**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) November 8, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 8, 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: November 8, 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 2010-1041**

In the Matter of Resolution to Enter Into Approve            )     Office of County Commissioners  
**Amendment # 1 to Contract 2010-37** with Job Works,    )     Fulton County, Ohio  
Inc. on Behalf of Fulton County Economic Development )     November 8, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 8, 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**, on February 4, 2010, the Board of Commissioners entered into Contract 2010-37 with Job Works, Inc. to operate the Fulton County Youth Program pursuant to the ARRA of 2009 and the WIA of 1998, and any program modification or reauthorization thereafter; and

**WHEREAS**, an amendment to said contract is being requested to add \$52,811.60 to said contract to provide additional services as outlined in Appendix A and B attached hereto; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve Amendment #1 to Contract 2010-37 previously entered into with Job Works, Inc. to provide additional services for the operation of the Fulton County Youth Program, pursuant to the terms and conditions thereto. Except as expressly amended herein, the contract is otherwise unchanged; and

**BE IT FURTHER RESOLVED**, this amendment herein shall add \$52,811.60 to Contract 2010-37 and shall not exceed said amount without formal proceedings by the Board of Commissioners of Fulton County; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

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

Copy to: Contract File, ED/WFD; journal

**RESOLUTION 2010-1042**

In the Matter of Resolution to Authorize                    )     Office of County Commissioners  
Board President to Enter Into Service                    )     Fulton County, Ohio  
Maintenance Agreement **2010-153** with                    )     November 8, 2010  
Cogent Systems, Inc. on Behalf of                        )       
Department of Job and Family Services                   )     

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, November 8, 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**, a contract has been successfully negotiated on behalf of the Department of Job and Family Services for Service Maintenance, including software and hardware, as associated with the National WebCheck 1.0 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 authorize the Board President to enter into **Contract 2010-153** with Cogent Systems, Inc. for Service Maintenance as associated with the National WebCheck 1.0 Program as attached hereto and incorporated herein by reference; and

**BE IT FURTHER RESOLVED**, that the maintenance period shall be from July 1, 2010 through June 30, 2011 and a total annual fee of \$780.00; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
Dean 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

**RESOLUTION 2010-1043**

In the Matter of Resolution to Lower and ) Office of County Commissioners  
 Transfer Appropriations; Advance Back Funds ) Fulton County, Ohio  
 To General Fund; and Declare Advance a ) November 8, 2010  
 Transfer )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 8, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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

**WHEREAS**, it is necessary to lower appropriations for various departments to be in compliance with Chapter 5705 of the Ohio Revised Code, and to transfer appropriations to cover expenses for the remainder of the year; and

**WHEREAS**, an advance was previously made from the General Fund into Fund 4130 to cover Contract 2003-067 for engineering services for the Fulton County Airport for the total amount of the contract of \$32,210.26; and

**WHEREAS**, per grant agreement, this expense was 90% reimbursed by the Federal Aviation Administration in the amount of \$28,989.23; and

**WHEREAS**, funds are available in Fund 4130 to advance back these funds and the difference between the contract amount and the amount of reimbursement, which is \$3,221.03, must be declared as a transfer to be in compliance with ORC Chapter 5705; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$25,000.00	6002-11800-5-10300	Salaries-IT Internal Serv
\$ 5,000.00	6002-11800-5-20100	PERS-IT Internal Serv
\$ 421.36	6002-11800-5-20200	Workers Comp-IT Internal Serv
\$ 581.98	6002-11800-5-20300	Medicare-IT Internal Serv
\$11,000.00	6000-63202-5-62000	Equipment-GIS Internal Serv

**BE IT FURTHER RESOLVED**, the following **appropriations be TRANSFERRED**:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$10,000.00	From: 6002-11800-5-10300	Salaries-IT Internal Serv
\$10,000.00	To: 6002-11800-5-54000	Computer Supplies-IT Internal Serv

**BE IT FRUTHER RESOLVED**, the following **funds be ADVANCED BACK**:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$28,989.23	From: 4130	Fund 4130-Cap Improvement
\$28,989.23	To: 4130-50146-5-53000	Advance Out-Cap Impr
\$28,989.23	From: 4130-50146-5-53000	Advance Out-Cap Impr
\$28,989.23	To: 1000-48000-4-48100	Advance IN-General Fund

**BE IT FRUTHER RESOLVED**, that the \$3,221.03 remaining on the advance dated May 1, 2003 from the General Fund to Fund 4130 shall be declared as a transfer; 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 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 2010-1045**

In the Matter of Resolution To Cancel        )       Office of County Commissioners  
Fulton County Board of Commissioners        )       Fulton County, Ohio  
Regular Session on December 6, 2010        )       November 8, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 8, 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 regular session of the Fulton County Board of Commissioners is scheduled to be held on Monday, December 6, 2010; and

**WHEREAS**, the Board wishes to cancel session on this date due to their attendance at the CCAO Winter Conference in Columbus, Ohio and no quorum will be available;

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby cancel their regular session scheduled for Monday, December 6, 2010; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

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

