

<b>Description</b>	Minutes of Meeting		
<b>Date</b>	10/4/2010	<b>Location</b>	Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:20 AM</a>	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All present		
<a href="#">9:01:16 AM</a>	<b><u>Resolution 2010-921</u></b> Approve Minutes of September 23, 2010	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:01:43 AM</a>	<b><u>Resolution 2010-922</u></b> Approve Agenda As Presented or Amended	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:02:02 AM</a>	<b>OLD BUSINESS:</b> · Review Modification of Permit from EPA for Tree Clearing	The Ohio EPA has issued a modified permit for isolated wetlands in connection with the tree clearing and grading at the Fulton County Airport. This is pursuant to the letter dated September 16 <sup>th</sup> wherein the Board requested authorization from the Ohio EPA to complete the original concept to purchase wetland credits through the Ohio Wetlands Foundation. A purchase agreement for the remaining 2.2 credits is under review by the Prosecuting Attorney at this time. Each credit is purchased at a cost of \$23K for a total of \$50,600. Commissioner Short noted that \$150K has been appropriated by the FAA for reimbursement of this project, which includes the purchase of credits and the costs associated with the tree clearing and grading.	
<a href="#">9:04:13 AM</a>	· Review Fulton County Audit Report		
<a href="#">9:05:17 AM</a>	· Review Auditor/Treasurer Tie- Out Report		
<a href="#">9:06:35 AM</a>	· Review Quarterly and Month-End Financial Reports	Mr. Vond Hall, County Administrator, presented the Board with reports showing revenue through the end of September; Fund Summary Reports to date; a Year- over-year comparison with 2009; and a report showing the net cash flow by month. Mr. Hall stated that the cash flow really demonstrates the necessity for carryover.	
<a href="#">9:10:28 AM</a>	· Review Certificate of Non-Compliance		
<a href="#">9:11:20 AM</a>	· Discuss Airport Operator Qualifications	Mr. Hall presented the Board with a draft he prepared for a Request for Qualifications for an Airport Operator for the Fulton County Airport. He noted that this is will be a contract service, not a county employee. After they are presented with the qualifications a contract can be negotiated. Commissioner Genter stated that a resolution can be put on for Thursday to go out for RFQ's.	
<a href="#">9:14:56 AM</a>	<b>NEW BUSINESS:</b> · <b><u>Resolution 2010-923</u></b> Authorize Draw Down of Funds No. 222 for FY2009 Formula Grant	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
<a href="#">9:16:25 AM</a>	· <b><u>Resolution 2010-924</u></b> Execute Satisfaction of Mortgages for Release of CHIP Loan	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
<a href="#">9:18:06 AM</a>	· <b><u>Resolution 2010- 925</u></b>	Commissioner Barnaby made the motion and	

	Authorize Release of Retainage for Miller Contracting Group Inc. for Bridge A21-31.1 Replacement	Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:18:59 AM</a>	· <b><u>Resolution 2010-926</u></b> Authorize Release of Retainage for Ward Construction Co. for 2010 Seal Coat Program	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:19:46 AM</a>	· <b><u>Resolution 2010-927</u></b> Establish Dog License, Boarding, Redemption, and Adoption Fees for 2011	Commissioner Short noted that it appears that the fees currently set are appropriate. Fees shall remain the same for 2011. The deadline for purchasing dog licenses without penalty shall be January 31, 2011. Late purchases are charged a 100% penalty. Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:24:31 AM</a>	· <b><u>Resolution 2010-928</u></b> Increase and Transfer Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:26:51 AM</a>	· <b><u>Resolution 2010-929</u></b> Amend Resolution 2009-163	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:27:11 AM</a>	· <b><u>Resolution 2010-930</u></b> Approve Purchase Orders and Travel Requests	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:27:34 AM</a>	Recess	
<a href="#">10:01:09 AM</a>	<b>Bid Opening Ditch Improvement 2109</b>	The Engineer's Estimate on this Project is \$21,586.50. One Bid was received as follows:  Heer Excavating Archbold, OH Bid Bond Received Bid: \$23,904.50  The bid was referred to the Fulton County Engineer's Office for review and recommendation for award of bid.
<a href="#">10:03:58 AM</a>	<b>AJDOURN</b>	Commissioner Genter made the motion and Commissioner Short seconded the motion.
	Approved:  <hr/> Dean Genter  <hr/> Paul Barnaby  <hr/> Joseph D. Short  Attest:  <hr/> Jennifer L. Connors, Clerk 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.	

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**RESOLUTION 2010-921**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of September 30, 2010 ) Fulton County, Ohio  
) October 4, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4, 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 September 30, 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 2010-922**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) October 4, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4, 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: October 4, 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 2010-924**

In the Matter of Resolution to Authorize ) Office County Commissioners  
 Board President to Execute Satisfaction of ) Fulton County, Ohio  
 Mortgage for Release of CHIP Loan ) October 4, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4, 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 following mortgages were previously granted to the Fulton County Commissioners:

<u>Date granted</u>	<u>Grantee</u>	<u>Recorded</u>
2/3/2000	Thomas W. Simon	V104 P749-750
2/29/2000	James Griffin and Carrie Mathers	V107 P839-840
2/2/2000	Betty Ann Brown	V104 P757-758
2/18/2000	Nancy S. Cottrell	V107 P843-844
2/2/2000	Mary H. Molina	V104 P755-756

**WHEREAS**, the mortgages were granted under the CHIP program more than ten (10) years ago and have expired; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners authorize Dean Genter, President of the Board, to execute the Satisfaction of Mortgage attached hereto, thereby releasing the mortgage on the properties listed hereinabove; 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

**RESOLUTION 2010-925**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Release of Retainage for Miller Contracting ) Fulton County, Ohio  
Group, Inc. for Bridge A21-31.1 Replacement ) October 4, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4, 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 Engineer has certified that the project herein has been completed and to his satisfaction and therefore recommends the release of funds held back for retainage in the amount of \$19,256.65 to the contractor, Miller Contracting Group, Inc.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby approve the release of retainage to Miller Contracting Group, Inc. in the amount of \$19,256.65 for work performed for the Bridge A21-31.1 Replacement Project; and

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

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

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

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

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

cc: Eng; file; journal; voucher

**RESOLUTION 2010-926**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Release of Retainage for Ward Construction Co.) Fulton County, Ohio  
For 2010 Seal Coat Program ) October 4, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4, 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 Engineer has certified that the project herein has been completed and to his satisfaction and therefore recommends the release of funds held back for retainage in the amount of \$15,665.50 to the contractor, Ward Construction Co.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby approve the release of retainage to Ward Construction Co. in the amount of \$15,665.50 for work performed for the 2010 Seal Coat Program; and

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

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

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

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

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

cc: Eng; file; journal; voucher

**RESOLUTION 2010-927**

In the Matter of Resolution To Establish            )           Office of County Commissioners  
Dog License, Boarding, Redemption, and         )           Fulton County, Ohio  
Adoption Fees for Year of 2011                    )           October 4, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4, 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 Ohio Revised Code §955.14, it is necessary for the Board of County Commissioners to establish the rate for the dog license fees for each year, and

**WHEREAS**, the County Commissioners have reviewed the total expense incurred in the administration of the dog law and the amount of money allowed for animals, fowl, or poultry injured and destroyed, and the amount received as dog and kennel registration fees, and other receipts and wish to reaffirm the current rates; and

**WHEREAS**, ORC §955.01 Registration of dogs(A)(1) states Except as otherwise provided in this section or in sections §955.011, §955.012, and §955.16 of the Revised Code, every person who owns, keeps, or harbors a dog more than three months of age, shall file, on or after the first day of the preceding December but before the thirty-first day of January of each year, in the office of the county auditor of the county in which the dog is kept or harbored, an application for registration for the following year, beginning the thirty-first day of January of that year; and

**THEREFORE BE IT RESOLVED**, that the Dog License, Boarding, Redemption, Adoption, Euthanasia, and Disposal fees for the year 2011 shall remain as follows:

- Single license shall remain \$20.00
- Kennel license shall remain \$100.00
- Boarding Fees shall remain \$5.00 per day
- Redemption Fees shall remain \$10.00
- Adoption Fees shall remain \$15.00
- Euthanasia Fees shall remain \$25.00
- Disposal Fees shall remain \$25.00

**BE IT FURTHER RESOLVED**, that the Drug Law Enforcement dogs, which are used by the Fulton County Sheriff's Department, shall be given dog license tags but the fee shall be waived for these county dogs; and

**BE IT FURTHER RESOLVED**, that the deadline for purchasing dog licenses without penalty shall be January 31, 2011. The penalty after that date for a single license is \$20.00 and a penalty of \$100.00 for a kennel license, and

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

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

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

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

cc: FC Dog Warden  
FC Auditor (2)

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



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

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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 2010-929**

In the Matter of Resolution to **Amend**            )     Office of County Commissioners,  
**Resolution 2009-163**                                )     Fulton County, Ohio  
  )     October 4, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein.

**WHEREAS**, on February 19, 2009, the Board passed Resolution 2009-163 thereby affirming their former order, confirming the assessments, and ordering the letting of the contracts associated with Ditch Improvement 2105, as petitioned for by Eric Eyer and others; and

**WHEREAS**, the Board seeks to amend the legislation therein to include the length in which the assessments levied shall be paid; and

**THEREFORE BE IT RESOLVED**, the Board hereby **Amends Resolution 2009-163** to include that assessments levied therein shall be paid over a period of five (5) years; and

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

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

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

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

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

