

Description	Minutes of Meeting		
Date	10/14/2010	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:03 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Commissioners present		
9:00:54 AM	<u>Resolution 2010-956</u> Approve Minutes of October 12, 2010	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Commissioner Genter abstained as he was present for only a portion of the meeting. Motion carried 2-1.	
9:01:29 AM	<u>Resolution 2010-957</u> Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
9:01:45 AM	OLD BUSINESS: · <u>Resolution 2010-958</u> Approve Payment of Bills	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:01:57 AM	· Review Dog Warden Report for Week Ending October 9, 2010		
9:02:48 AM	Discuss Application for Brownfields Assessment Grant <u>Resolution 2010-964</u> To Take Resolution 2010-938 off the Table	<p>Mr. Steve Brown, Regional Planning Director, and Matt Davis, from the Maumee Valley Planning Organization, were both present for the discussion.</p> <p>Commissioner Genter stated that last week a resolution regarding an application for the Brownsfields Assessment Grant was tabled to allow Mr. Brown time to obtain further details. Commissioner Genter made the motion to take Resolution 2010-938 off the table and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p> <p>Mr. Brown explained that this is the same grant that was applied for last year in which Fulton County was not awarded funding. He noted that the individual counties and communities can apply on their own. Williams County is applying independently and Defiance County is working off of a 2009 grant. Commissioner Genter asked what this grant will fund. Mr. Davis stated that this will provide funds to complete phase I and phase II assessments and to clean up these areas. It was designed as an economic development tool to redevelop these areas. Commissioner Short inquired if there are any areas in Fulton County that would qualify. Mr. Brown stated that there are some areas throughout the county. Commissioner Short asked why Fulton County is not applying on their own and why there was not</p>	

		<p>thinking about this ahead of time. He noted that there were a lot of "surprises" that came with the Neighborhood Stabilization Grant and that it has been a very difficult process. There were a lot of issues that came up that should have been spelled out ahead of time and were not. He inquired of what is going to come out of this? Mr. Davis stated that with Fulton County being the host county, the checks will come from the County, however the entire grant will be run through MVPO. When the grant is awarded there will be a steering committee formed that will decide which projects are to be assessed. He does not believe that with Fulton forming a coalition with Henry and Paulding Counties that it would prevent other communities within those counties to apply on their own. MVPO is applying as a coalition in order to get more money. As a coalition they can apply for up to \$1M. Independently they can only apply for \$250K. He indicated that for this coalition, they will be applying for \$750K. He stated that the EPA is not doing this for punitive reasons, and that if these areas are identified and no funding is provided, the EPA will not use this as a tool for enforcement. He indicated that engineering and administration is included in the grant also.</p> <p>Commissioner Barnaby made the motion to authorize applying for the grant and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
	<p><u>Resolution 2010-938</u> Authorize Maumee Valley Planning Organization to Make Application to the US EPA for Brownfields Assessment Grant</p>	
9:15:56 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> · <u>Resolution 2010-959</u> Approve Recommendation of Loss Control Coordinator Regarding BWC Claim 	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:16:29 AM	<ul style="list-style-type: none"> · <u>Resolution 2010-960</u> Authorize Board President to Execute Area Office on Aging Grant Application 	<p>Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:17:37 AM	<ul style="list-style-type: none"> · <u>Resolution 2010-961</u> Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses 	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion.</p>
9:20:43 AM	<ul style="list-style-type: none"> · <u>Resolution 2010-962</u> Approve Then and Now Purchase Orders 	<p>Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:20:55 AM	<ul style="list-style-type: none"> · <u>Resolution 2010-963</u> Approve Purchase Orders and Travel Requests 	<p>Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:21:20 AM	<p>Recess</p>	
9:26:17 AM	<p>Andy Votava, Organizational</p>	<p>Mr. Andy Votava, was present for the discussion as a follow-up to the options presented by</p>

**Development
Director-Health
Insurance Discussion**

Huntington last week. He stated that Kris Gerken has proposed to MMO an attachment point of 35% as opposed to the 43%. The goal is to firm up the details and have ready for adoption by next Thursday. He explained that there is \$812K right now allocated for insurance. These are tough budgetary times for families and for the county. The plan is currently funded at expected of \$2.2M. The plan is on pace for expected, however there has been another bad diagnosis and that is in the pipeline. Mr. Votava has recommended funding at the \$3M level. Commissioner Genter stated that he does not like that. Commissioner Short stated that he doesn't either, however \$3M may be close. Discussions were held on the employees cost share----Should it stay at 12%. That is too high for families. Can it be lowered to 10% and still be affordable for county? Other options were discussed, starting at a basic plan with only the Huntington contract in place. This method is not being suggested, but budgetarily, it is a starting point. Commissioner Genter stated that 10-12% employee contribution is better than in the private sector where it is at an average of 15-25%. Commissioner Short stated that increases are just not affordable to the employees with wage freezes and furloughs being in place. Commissioner Genter stated that the furlough comes off mid-next year and that it is a cost, however it is a benefit also. It may cost more to have it, but is better than the alternative of not having it. This new health care plan is ending up costing everyone a lot of money.

Next, Mr. Votava discussed the wellness plan that is currently in place, which consists of a tobacco-free premium, a deductible credit program and a cash incentive program. Commissioner Genter stated that he feels it needs to get back to basics and just provide health insurance. The plan includes 100% coverage for preventative care. Each employee should take on the responsibility of getting this care done without being paid to do it. If people are being paid to participate then it is not voluntary. Commissioner Barnaby stated that if they go backwards now, they have just spent money unwisely on the program. Commissioner Short stated that it is a voluntary participation. Employees are not penalized for not doing it, but if they do participate they are rewarded. Mr. Votava noted that there was a 70% participation rate in the program. He stated that there is a flurry of activity going on right now to make sure the employees get these activities done before the end of the year. This illustrates that some that are participating would otherwise not if not incentivized. The whole point of incentivizing people is to get people to participate. Commissioner Short stated that they all want employees to be healthy, it's just a matter of how do you get there. Mr. Votava stated that this encourages people to quit smoking, know your numbers, and connect with a doctor to stay

		<p>healthy. Though lunch and learns, employees can get educated on how to improve their health and modify their behaviors. Commissioner Genter stated that he is in favor of doing the preventative screenings that is covered under the plan anyway and continuing to educate through lunch and learns, but not in favor of paying employees to do it. Commissioner Short noted that there has been life saved through this process where an issue was caught that would've otherwise been unknown. Mr. Hall stated that the screening was a covered service anyway, and we don't know if they had the screening because it was a covered preventative service or if it was because of the incentive. Commissioner Genter indicated that he is in favor of abolishing the tobacco free differential, the deductible credit and the cash incentive. Commissioner Short indicated that he is in favor of the plans that are in place right now, but would like Mr. Votava to come up with numbers on the different plans that were discussed.</p> <p>Further discussions will take place on this matter next Thursday.</p>
<p>10:10:45 AM</p>	<p>Rod Creager, Chief Deputy Engineer File Engineer's Report on Proposed Ditch Improvement 2111-Lambert</p> <p><u>Resolution 2010-965</u> Grant Continuance of Engineer's Final Report on Ditch 2111-Lambert</p>	<p>Chief Deputy Engineer, Rod Creager, requested a continuance of the filing of the engineer's report. He stated that the survey has been completed and the layout of the existing tiles and surfacing drains have been prepared, however the final plans are still in progress and the project assessments are still in need of calculating. The filing of the plans was continued to January 20, 2011 at 10 a.m. Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
<p>10:44:27 AM</p>	<p>Adjourn</p>	<p>Commissioner Short made the motion and Commissioner Genter seconded the motion.</p>
	<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>	

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RESOLUTION 2010-956

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of October 12, 2010) Fulton County, Ohio
) October 14, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 14, 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 October 12, 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 2010-957

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) October 14, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 14, 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 14, 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 2010-964

In the Matter of Resolution to Take Resolution) Office County Commissioners
2010-938 Off The Table) Fulton County, Ohio
) October 14, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 14, 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, Resolution 2010-938 captioned “In the Matter of Resolution to Maumee Valley Planning Organization to Make Application to the U.S. EPA for a Brownfields Assessment Grant” was previously tabled on October 7, 2010 until further information could be obtained concerning details thereof; and

WHEREAS, sufficient information has been obtained and the Board wishes to take said resolution off the table;

THEREFORE BE IT RESOLVED, that Resolution 2010-938 be removed from the table.

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 2010-938

In the Matter of Resolution to Authorize Maumee) Office County Commissioners
Valley Planning Organization to Make Application) Fulton County, Ohio
To the U.S. EPA for a Brownfields Assessment) October 14, 2010
Grant)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 14, 2010, at 152 S. Fulton St., 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, Brownfields are defined as real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant; and

WHEREAS, The US EPA’s Brownfields Program is designed to empower states, communities, and other stakeholders in economic redevelopment to work together in a timely manner to prevent, assess, safely clean up and sustainably reuse Brownfields; and

WHEREAS, the Counties of Fulton, Henry, and Paulding County have been invited to join together to create a Coalition for a FY2011 U.S. EPA Brownfields Assessment Grant; and

WHEREAS, said grant program is a competitive grant, worth up to \$750,000, should the application be successful; and

WHEREAS, the Maumee Valley Planning Organization (MVPO) is experienced in this field and is willing to lead the grant application process, in cooperation with the Soil and Materials Engineers, to prepare the written FY2011 application and attachments for submission to the EPA by the application deadline, and will solicit information and support from the Coalition members when needed; and

BE IT RESOLVED, that the Fulton County Board of Commissioners authorize the Maumee Valley Planning Organization to make application and complete all necessary paperwork associated with the funding of the grant with the US EPA for the FY2011 U.S. EPA Brownfields Assessment Grant as stated hereinabove and shall execute a affirming their participation in the 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:

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 Connors, Clerk

RESOLUTION 2010-959

In the Matter of Accepting Recommendation of) Office County Commissioners
Loss Control Coordinator to Approve) Fulton County, Ohio
Workers' Compensation Claim) October 14, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 14, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers Compensation Claim Being Filed for:

Joseph Simon DOI: 9/13/10

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

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim for Joseph Simon; 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 L. Connors, Clerk

cc: Dawn Hogrefe; Journal

RESOLUTION 2010-960

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute Area Office on Aging Grant) Fulton County, Ohio
Application on Behalf of Senior Center) October 14, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 14, 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 Fulton County Board of Commissioners, on behalf of the Fulton County Senior Center, are desirous of contracting with the Area Office on Aging to continue providing Fulton County seniors with homemaker services; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorize the Board President, Dean Genter, to execute the grant application as attached hereto for Program Year 2011-2014 on behalf of the Fulton County Senior Center for the services delineated 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 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 2010-961

In the Matter of Resolution to Transfer) Office of County Commissioners
Funds for Department of Job and) Fulton County, Ohio
Family Services for Boarding Home) October 14, 2010
Payroll Expenses)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 14, 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 Department of Job and Family Services has reconciled the cost for the care of children for September 2010 and is thereby requesting a transfer for the balance owed by the County in the amount of \$21,199.41; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners approve the **transfer of funds** for as follows:

<u>Amount</u>	<u>Account</u>
\$21,199.41	From: 1000-16161-5-96200 County Share-Children Services
\$21,199.41	To: 2615-12914-4-24001 Children Services-Board and Care

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

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

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

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

Attest:

Jennifer L. Connors, Clerk

cc: Auditor, Journal; JFS

RESOLUTION 2010-962

In the Matter of Resolution Approving) Office of County Commissioners,
 Then and Now Purchase Orders and) Fulton County, Ohio
 Payments) October 14, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 14, 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 order numbers and payments:

PO NUMBER	VENDOR	PO DATE	AMOUNT
2010001922	JOBWO40	9/16/2010	\$20,000.00
2010001927	UPWOR50	9/16/2010	7,675.00
2010001977	MNJTE50	9/30/2010	830.00
2010001983	VILLA15	10/4/2010	1,126.79
2010001984	ARMST18	10/4/2010	7,315.66
2010001985	JONES49	10/4/2010	193.75
2010001998	CITYO89	10/7/2010	150.00
2010001999	CITYO89	10/7/2010	500.00
2010002001	FULTO43	10/7/2010	30,000.00
2010002003	UNITE97	10/7/2010	172.68
2010002007	UTILI58	10/7/2010	1,114.49
2010002008	VILLA22	10/7/2010	162.67
2010002010	VILLA30	10/7/2010	536.14
2010002011	KOLBS60	10/7/2010	26.50
2010002012	BORTO60	10/7/2010	217.50
2010002014	NORTH80	10/7/2010	100.00
2010002016	FULTO72	10/7/2010	192.00
			\$70,313.18

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 a proper fund, properly appropriated and free from any previous encumbrance; and

WHEREAS, pursuant to the Ohio Revised Code §5705.41(D)(1), these purchases must be approved by resolution of the board of county commissioners.

THEREFORE BE IT RESOLVED, that the Fulton County Commissioners approve the Then and Now Purchase Orders as submitted by the Auditor; 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 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 2010-965

GRANTING CONTINUANCE OF ENGINEER'S FINAL REPORT

In the Matter of the *Single*) Office of County Commissioners,
County Ditch No. 2111 Petitioned) Fulton County, Ohio
by *William Lambert, et al.*) **October 14, 2010**

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on October 14, 2010 at the office of said board with the following members present:

Commissioner Genter, and Commissioner Barnaby, and Commissioner Short.

Mr _____ moved the adoption of the following Resolution:

WHEREAS, this *14th day of October, 2010*, the County Engineer requested an extension of time to complete the reports, plans and schedules on *Ditch 2110* thereby allowing additional time to prepare the final plans and project assessments; and

WHEREAS, the Board agrees to allow the County Engineer more time; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will continue the engineer's report for *Ditch 2111* on to *Thursday, January 20, 2010 at 10:00 a.m.* at the office of said Board.

THEREFORE 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