

Description	Minutes of Meeting		
Date	10/25/2010	Location	Commissioners Session Room
Time	Speaker	Note	
9:00:29 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Present		
9:01:38 AM	Resolution 2010-991 Approve Minutes of October 21, 2010	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
9:02:16 AM	Resolution 2010-992 Approve Agenda As Presented or Amended	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
9:02:44 AM	OLD BUSINESS: · Review Notice of Cancellation of CCAO/OSU Extension Regional Seminar	Notice was received from CCAO that all CCAO/OSU Extension Regional Seminars scheduled around the state have been cancelled due to low attendance.	
9:02:55 AM	·Review Monitoring Report of FY07 & FY08 Formula Grants	Steve Brown, Regional Planning Director, was present for the discussion. He stated that with the '07 Grant, the monitoring report stated that notice of first public hearing was not published a minimum of 10 days in advance of the hearing. Mr. Brown stated that is not true and that it is documented that it was published 15 days prior. He is preparing a written response to the State regarding this issue. On the '08 Grant he stated that the monitoring report stated that prevailing wage rates must be checked 10 days prior to the bid opening date. Corrective action is being taken on this issue as he was previously unaware that this needed to be done.	
9:05:32 AM	·Discuss Installation of ATM Machine for Clerk of Courts	Paul MacDonald, Clerk of Courts, was present for the discussion. Mr. MacDonald stated that this would be at no cost to the county and it could be put right outside of the Clerk of Court's office. An internet connection would need to be installed. 400-600 pounds would be put in so it couldn't be carried off. Commissioner Genter asked why this is being considered? Mr. MacDonald stated for convenience. Commissioner Short stated that there is an ATM right across the street. Mr. MacDonald stated that it may not always accept the user's kind of card. This one would accept all major credit cards. The ATM company would charge an access fee of \$1.75/transaction. The Court would charge an additional .25/transaction, stating that those fees could go into the general fund. Commissioner Genter stated that he is not in favor of installing an ATM machine in the Court and Commissioner Short stated that he needs a	

		little more time to be comfortable with the idea. Neither were in favor of boring holes into the courthouse or risking the possibility of courthouse break-ins. Commissioner Genter stated they would have an answer for him by the end of the week.
9:10:28 AM	NEW BUSINESS: · <u>Resolution 2010-993</u> Transfer Funds for Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:11:47 AM	· <u>Resolution 2010-994</u> Increase Appropriations, Delete Line Items, and Lower Purchase Order	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:12:51 AM	<u>Resolution 2010-995</u> Authorize Board President to Execute CDBG Grant Agreement 2010-151 for FY2010 Formula Program	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:13:18 AM	· <u>Resolution 2010-996</u> Execute Letter to Charles and Vicki Kline Regarding Tree Clearing	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:14:55 AM	· <u>Resolution 2010-997</u> Authorize Sanitary Engineer to Execute HUD Grant Agreement B-10-SP-OH-0202 as Associated with Northeast Fulton County Water System Project	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:16:15 AM	· <u>Resolution 2010-998</u> Approve Purchase Orders and Travel Requests	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:16:25 AM	Recess	
9:30:48 AM	Curt Jones and Kim Bowles, Soil and Water Conservation District Monthly Update	<p>Mr. Jones stated that the Woodland/Wildlife Family Festival at Walt Lange's tree farm had about 750 people attending from all over the state. There were about 40 different displays/presenters.</p> <p>They started planting windbreaks on 10/13 and starting 10/25, they are seeding 47.51 acres of oak savannas. They are currently planting fall filter strips.</p> <p>The Laddie Kovar North 20 wetland file project has been approved however the state NRCS office is not releasing funds as of yet.</p> <p>Ms. Bowles stated that the Annual Meeting Open House and Election is being held on December 2, 2010 from noon to 6 p.m. in the Clover &</p>

		<p>Buckeye Rooms of the Robert Fulton Ag Center. She stated that there will be an election of supervisors and that 2 seats are open. There are 3 candidates running for those 2 seats: Curt Jones, Larry Short and Jim Spiess.</p> <p>The Local Work Group will convene sometime in November. The SWCD Board will meet tonight to decide on the meeting date. The Local Work Group's purpose is to provide advice to the NRCS concerning the implementation of conservation programs. This is something that is now allowing public participation.</p> <p>The Division of Forestry has received a grant to replace the ash trees destroyed by the Emerald Ash Borer in riparian buffer areas. Fulton and Seneca SWCD's are the only counties that expressed an interest in this grant and that will be participating.</p> <p>Ms. Bowles stated that the state budget is expected to be a 54% match for 2011. This year it was at 80%. Mr. Jones noted at the beginning of last year it was at 53-54% also but was adjusted further into the year.</p> <p>The Board was presented with an invitation to the Annual Meeting Open House and Election with a short bio of the candidates on the reverse.</p> <p>The Board thanked them for the update.</p>
9:46:00 AM	Recess	
10:04:55 AM	Continued Final Hearing on Ditch Improvement Petition 2107 Storeholder	<p>Commissioner Genter opened the hearing and explained the reason for the continuance of the last hearing was pursuant to discussion of the landowners to try and put together a private project.</p> <p>Mr. George Inks spoke on behalf of the landowners that were present stating that they have been trying to put together a plan and just need time to contact the rest of the people involved. Mr. Michael Leizerman, also speaking on behalf of the present landowners, stated that he had just recently opened up a neutral bank account for the landowners involved. Many landowners have come together to work on this. They have sat down and looked at the assessments for all 68 people. Commissioner Genter reminded him that in a private project not all landowners are required to pay. Mr. Leizerman stated that he understood and he believed the landowners on the ditch are all in agreement on the project. He further stated that doing this privately will be only a portion of the cost of having the county do it. He stated that his involvement came from his primary concern of not wanting his trees touched. He said that Mr. Storeholder has found a contractor that was able to do this project for \$25K, while the county has estimated \$48K and is wondering why the county cannot do it for cheaper. Mr. Leizerman stated that while he understands that the Commissioners are not expected to keep continuing this, he</p>

would like to see if additional time can be given to finish working this out. Mr. Inks stated that for those located along the ditch, the landowners are all in agreement and are allowing access to complete the project. Commissioner Genter inquired if their project meets the scope per the engineer's office which is one side, including the removal of trees. Mr. Creager explained to the landowners that it is set up for one-sided construction, but even the trees on the bank of the opposite side would be removed up to the top of the bank. The east side brush goes and then up the bank to the opposite site. Commissioner Genter stated that if there is a tree down in the bank, it will divert water in different ways. A landowner asked what is different at the \$48K as compared to the \$25K. Mr. Creager stated that there are costs in the county's estimate for maintaining traffic, bonding of the contractor, interest for borrowing money to complete the project, costs for bond counsel, clerk's costs and engineering costs. Those costs will not be included in the cost estimate they receive from the contractor. He further explained that county forces are not used and that a contractor must be hired pursuant to a public competitive bidding process. There is also a maintenance charge that is included in the assessment and explained the maintenance process. He explained that by doing the project privately they would have to apply to the Commissioners to have the project put on maintenance, and only the people that participated in the project would be assessed. Commissioner Genter explained that if the county does the project it is automatically put on maintenance and everyone is included. A question was asked if the assessment they received was in addition to any private costs? Commissioner Genter explained that the assessment they received was an estimate and that if they do the project privately, that would go away. Mr. Creager pointed out though that there are clerk's costs and engineering costs that have already been incurred and that those would still be assessed. Commissioner Genter stated that either way this goes, the petition is not going to be dropped until the project is done. Mr. Inks asked if they would allow them (landowners) to continue with what they are trying to do. Mr. Leizerman inquired of when this project would be completed. Mr. Creager stated it would be bid out sometime between now and December and construction would start next spring. Mr. Leizerman inquired if this could be continued until the first of the year and come back before the Board to present their plan as they are still working on getting everyone together.

Mr. Storeholder stated that the same people that are paying now are going to be the ones to continue to pay if this is done privately. Mr. Creager agreed stating that those that participate now are the only ones that can be assessed maintenance. If it is not put on maintenance, every 15-20 years, we will go through this process again. Mr. Creager answered

maintenance questions stating that how often it is maintained depends on how well the landowners maintain their ditches. After original construction they treat the area to avoid re-growth but sand ditches are cleaned out more frequently and may see collections every 5-7 years. He relies on the landowners to let him know when they think it needs maintained. A landowner spoke stating that he and his brother each own a half of the parcel. His brother says to let the county do it. He too believes that the county should do it. If the cost is spread out to all 68 parcels, the cost is not much more per person that doing it privately. Commissioner Genter stated that he too believes that is the best route to go. Mr. Leizerman stated that as they have gone through this process he understands the reason for the administration fees and those that have refused to participate now are going to continue to refuse.

Commissioner Short stated that Mr. Storeholder has brought forth these issues. There was a view conducted of the area and there is no doubt that there is a need to have this fixed. The Engineer's office has spent a great deal of time on figuring out how to correct the issue. This is what happens with ditches. There are a tremendous amount of ditches in the county and they must be maintained. 60 days ago everyone was in agreement to get this project done privately. Many now understand the value of government. There are 68 people involved which will all have a benefit if performed by the county. That is not fair to the 20 people that are willing to pay for everyone, as they may have to pay again if this comes back before County in the future. The county has the staff and the process to get this done. 60 days ago, it was stated that if there was not a full plan, it would be performed by the county. They could go further out, but due to the nature of these situations there is a very low success rate for mutual agreements. That is a perfect example as to why there is a government in place. He stated that he appreciates the time and efforts spent on this by the landowners. He understands that there are additional costs by doing it this way, however it takes the worry out of the future.

Commissioner Barnaby stated that in the end, they all want the project to be done. Fulton County has the 2nd most ditches in the State, with Wood County being the 1st. Farming is the future and also our past and the have to take care of the ditches. Mr. Creager added that with mutual agreement projects, the key is that everyone on the ditch has to be on board. Then, there has to be enough people to pay for it. He stated that the costs will not be more than their estimate and while he cannot make any guarantees, he expects it to come in at less. Every property owner has the opportunity to pay up front. Mr. Short pointed out that one of the quirks with Ohio Law is that if you pay up front, you are paying the estimate. If the project comes in at lower than

	<p><u>Resolution 2010-999</u> Commissioners’ Finding Affirming Former Order; Altering Nature and Extent of Work; Confirming Assessments; and Order Letting of Contracts</p>	<p>the estimate, no refund is issued. It can go on taxes and be spread out over a length of time.</p> <p>Discussion was held regarding Branch 1a of the Petition. Mr. Storeholder stated that this branch was not part of the original petition and that he could take care of this portion himself. Mr. Creager stated that the petition could be altered to dismiss that portion.</p> <p>Mr. Leizerman stated that he believes that the people here today are in consensus to let the county do what they need to do to get this taken care of. Commissioner Genter stated that he appreciated everyone’s efforts and that they have a decision.</p> <p>Commissioner Genter stated that the issue on the table is whether or not to approve the petition and authorize bids and to alter the nature and extent of the work by dropping 1a of the petition. Commissioner Barnaby made the motion to approve and alter the petition and Commissioner Short seconded the motion, with a 5 year payback on the assessments. Roll call vote was taken: Short, yes; Barnaby, yes; Genter, yes. Motion carried unanimously.</p> <p>Bids will be accepted until November 18, 2010 at 10:30 a.m.</p>
<p>11:06:54 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>	

RESOLUTION 2010-991

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of October 21, 2010) Fulton County, Ohio
) October 25, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 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 21, 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 2010-992

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) October 25, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 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 25, 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 2010-993

In the Matter to Transfer Funds and) Office of County Commissioners
 Appropriations for Department of Job and) Fulton County, Ohio
 Family Services) October 25, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 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 received the September 2010 SSRMS Reconciliation Report and Fund Certification from the State. Said certification and the amounts previously paid out of the Public Assistance Fund are used to establish the Public Children Service Agency’s Shared Cost to Public Assistance; and

WHEREAS, this amount has been determined to be \$73,830.47 for this period and a transfer of said amount is being requested by the Department of Job and Family Services for the Children Services Shared Costs; and

WHEREAS, it if further necessary to transfer appropriations to cover the costs of taxable fringe benefits for Public Assistance; and

WHEREAS, it is further necessary to transfer funds and appropriations to reimburse Title XX funds used to cover short term Non-IV-E Residential Treatment and Foster Care Services for 2010; and

THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby authorize the **transfer of funds and appropriations** as follows:

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$73,830.47	2615-16914-5-94000 Shared PA Cost Children Services	2605-15914-4-53023 Children Services- Public Assistance Transfer-In Children Services Shared Cost
\$ 300.00	2605-16914-5-96002 Other Expenses – SS	2605-16914-5-31002 Travel & Expenses – Soc Serv
\$ 500.00	2605-16914-5-96001 Other Expenses-Joint/Shared	2605-16914-5-31003 Travel Expense-Shared
\$10,508.86	2605-20914-5-41300 Day Care	2605-16914-5-30020 Title XX Purchase Services
\$20,008.86	2605-16914-5-30020 Title XX	2605-16914-5-94000 Transfer Out-PA
\$20,008.86	2605-16914-5-94000 Transfer Out-PA	2615-41914-4-41100 Transfer In-PCSA

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; JFS, journal

RESOLUTION 2010-994

In the Matter of Resolution to Increase Appropriations;) Office of County Commissioners,
Delete Line Items; and Lower Purchase Order) Fulton County, Ohio
) October 25, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 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 increase appropriations in the EMA Budget to cover equipment expenses for the remainder of the year; and

WHEREAS, it is necessary to delete a line item for the Board of Developmental Disabilities that is no longer needed; and

WHEREAS, it is necessary to lower purchase orders within the Transfer Station Budget thereby allowing the encumbrance of the amount of the contracts recently entered into for the recycling of ferrous/non-ferrous metals and the disposal of waste for the remainder of 2010; and

WHEREAS, there are sufficient funds in the certificate to allow the increases in the EMA Budget as requested hereinabove; and

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, hereby authorize the **INCREASE of appropriations** as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$6,000.00	2310-13911-5-62000 Equipment-EMA

BE IT FURTHER RESOLVED, that the following **line be DELETED**:

2520-15097-5-35500 Cell Phone

BE IT FURTHER RESOLVED, that the following **purchase orders be LOWERED**:

<u>PO #</u>	<u>Vendor</u>	<u>Line Item</u>	<u>Lower By:</u>
2010000474	ALLIED WASTE	5300-14144-5-41000	\$ 14.00
2010000477	ALLIED WASTE	5300-14144-5-41000	\$8,486.00

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 2010-995

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Grant Agreement 2010-151**) Fulton County, Ohio
from the Ohio Department of Development for the) October 25, 2010
CDBG-Formula Grant Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 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 the provisions of the Housing and Community Development Act of 1974, as amended, the United States Department of Housing and Urban Development (HUD) have been authorized by the Congress of the United States to make grants to states for community and economic development and has made available a grant to the State of Ohio through the Ohio Department of Development; and

WHEREAS, the Ohio Department of Development (ODOD), through its Division of Community Development, has been designated and empowered to receive, administer and disburse block grant funds for community and economic development activities to units of general local government in nonentitlement areas of Ohio, and to provide technical assistance to them in connection with community and economic development programs; and

WHEREAS, The County has submitted an application to the Ohio Department of Development setting forth a list of projects qualifying under these programs and has been approved by the same;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners now authorize the Board President to execute **Grant Agreement 2010-151** as attached hereto for the purposes, terms and conditions stated 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

Cc: RPC; ODOD; Journal

RESOLUTION 2010-996

In the Matter of Resolution Authorizing the) Office of County Commissioners
Signature of Letter to Charles and Vicki Kline) Fulton County, Ohio
Regarding Removal of Woods) October 25, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 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, a letter has been prepared to notify Charles and Vicki Kline that the Board of Commissioners is ready to proceed and complete the projects as necessary for the safety at the airport and further, to request a written timeline from Mr. and Mrs. Kline of the removal of the woods as previously agreed; and

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby authorize the signature of the letter as 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 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 2010-997

In the Matter of Resolution Approving Grant Agreement) Office of County Commissioners
with the Department of Housing and Urban) Fulton County, Ohio
Development and Authorizing Sanitary Engineer to) October 25, 2010
Sign)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 25, 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, pursuant to the authority of Public Law 111-117 (Consolidated Appropriations Act, 2010) and a listing of certain specific Economic Development Initiative Special Projects specified in the Conference Report accompanying the ACT (HR 111-366), Fulton County has been awarded funds from the Department of Housing and Urban Development in the amount of \$250,000.00 for assistance with the Northeast Fulton County Water System Project; and

WHEREAS, pursuant to said award the Board of Commissioners has been presented with a Grant Agreement thereby outlining the stipulations associated with the receipt of funds thereof; and

WEHREAS, said agreement has been reviewed by counsel for content and no objections were made; and

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby authorize the Fulton County Sanitary Engineer, Ziad Musallam, to execute Grant Agreement FY 2010 EDI-Special Project No. B-10-SP-OH-0202, in the amount of \$250,000.00; as associated with the Northeast Fulton County Water System Project; 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: Z. Musallam; Journal; NEFCWS File

