

<b>Description</b>	Minutes of Meeting	
<b>Date</b>	9/13/2010	<b>Location</b> Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">9:01:44 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance- All Commissioners Present	
<a href="#">9:02:46 AM</a>	<b><u>Resolution 2010-825</u></b> Approve Minutes of September 2, 2010	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:03:01 AM</a>	<b><u>Resolution 2010-826</u></b> Approve Agenda As Presented or Amended	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:04:04 AM</a>	<b>OLD BUSINESS:</b> · Review Amended Certificate	
<a href="#">9:05:29 AM</a>	· Review Certificate of Non-Compliance	
<a href="#">9:05:45 AM</a>	· Review Auditor/Treasurer Tie Out Report	
<a href="#">9:06:11 AM</a>	· Review Prosecuting Attorney's Annual Report	
<a href="#">9:09:28 AM</a>	<b>NEW BUSINESS:</b>  · <b><u>Resolution 2010-827</u></b> Establish New Lines and Appropriations; Lower and Close Contract & Purchase Order; Increase and Transfer Appropriations for Various Departments	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:10:37 AM</a>	· <b><u>Resolution 2010-828</u></b> Approve Flu Vaccines for County Employees, Spouses, and Dependants	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:11:29 AM</a>	· <b><u>Resolution 2010-829</u></b> Approve House of Ruth Domestic Violence Shelter as Qualified Agency To Receive Fees Collected From Marriage Licenses and	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.

	Dissolution Fees	
<a href="#">9:12:26 AM</a>	· <b><u>Resolution 2010-830</u></b> Authorize Board President to Execute FY2008 and FY2009 FAA Quarterly Progress Reports	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:13:03 AM</a>	· <b><u>Resolution 2010-831</u></b> Approve Change Order No. 2 to Contract 2010-671 for Empire Street, Montpelier NSP Rehabilitation Project	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:14:10 AM</a>	· <b><u>Resolution 2010-832</u></b> Authorize County Engineer and Board President to Participate in OPWC State Capital Improvement Program and to Execute Contracts as Required for Bridge Replacement T64.9 Project	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:15:01 AM</a>	· <b><u>Resolution 2010-833</u></b> Enter Into Contract 2010-116 with Mar-King Construction, Inc. for 2010 Pavement Marking Project	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:16:50 AM</a>	· <b><u>Resolution 2010-834</u></b> Authorize Board President to Enter Into Contract 2010-117 with Indiana and Ohio Rail Corp. for Occupancy License Agreement	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:18:49 AM</a>	<b><u>Resolution 2010-835</u></b> Approve Pay Request (Final) for Zenz Farms for Ditch Improvement Number 2098	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:20:39 AM</a>	· <b><u>Resolution 2010-836</u></b> Increase and Transfer Appropriations for Fulton/Lucas Waterline Fund	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:21:25 AM</a>	· <b><u>Resolution 2010-837</u></b> Approve Change Order No. 1 for Northeast Fulton County Water System Project -Contract DI	Change Order extended the substantial completion for contract DI to November 1, 2010 as this cannot be completed until the pump station is ready. Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:23:25 AM</a>	· <b><u>Resolution 2010-838</u></b>	Commissioner Short made the motion and

	Approve Pay Request No. 3 and Retainage for Northeast Fulton County Water System Project Contract DIII	Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:23:53 AM</a>	· <b><u>Resolution 2010-839</u></b> Approve Draw Down of Funds No. 11 for Northeast Fulton County Water System Project	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:25:35 AM</a>	· <b><u>Resolution 2010-840</u></b> Create New Fund and Line Items for Ditch Improvement Project 2109-Anderson	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:26:41 AM</a>	<p><b><u>Resolution 2010-841</u></b> Establish Voluntary Retirement Incentive Plan for Board of Commissioners</p> <p><b><u>Resolution 2010-846</u></b> To Not Allow the County Administrator to Enter Into Any Retire-Rehire Agreements under the Board of Commissioners Early Retirement Incentive</p>	<p>Mr. Hall explained that this process is the same as last year. Since this is the 2<sup>nd</sup> round, they will probably see more participation.</p> <p>Commissioner Genter stated his concern regarding double dipping although the law allows it at this time. He stated he will not encourage anyone to double dip off the incentive to retire early. He asked Mr. Hall if that was written into the policy. Mr. Hall stated that the policy does not say that. The policy was written based on the statute. Commissioner Genter stated that he wanted to clarify for the record that the Commissioners will not approve any employee to be rehired that participate in the early retirement program. Mr. Hall stated that any rehire would have to go through the Board anyway. Commissioner Genter stated that it would not be prudent to incentivize someone to retire and then hire them back.</p> <p>Commissioner Short stated that this is not included in this policy and that the retire rehire would need to be a separate resolution. The policy he is voting on is what the law states and what the law allows. He would like to see each situation to be looked at independently.</p> <p>Commissioner Short made the motion to approve the ERIP and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p> <p>Commissioner Genter then made the motion not authorizing the County Administrator to enter into any agreement with any employee under the Board to rehire on an ERIP. Commissioner Barnaby seconded the motion. Commissioner Short stated that he wants every situation to be looked at individually. Commissioner Short declined to vote and therefore must be counted as an abstention. Motion carried 2-1.</p>

	Plan	
<a href="#">9:31:05 AM</a>	<b>Resolution 2010-842</b> Appoint Transfer Station Operators	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:31:40 AM</a>	· <b>Resolution 2010-843</b> Transfer Funds and Increase Appropriations for Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:32:13 AM</a>	· <b>Resolution 2010-844</b> Approve Then and Now Purchase Orders	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:32:33 AM</a>	· <b>Resolution 2010-845</b> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:33:24 AM</a>	<b>Ginny Shrimplin, CORSA Discuss - Industrial Appraisal Review</b>	<p>Ms. Shrimplin, CORSA Marketing Manager stated that about 2 months ago they finished up the appraisals for Fulton County. This appraisal is required by the CORSA underwriters and is not a cost to the county. CORSA pays the appraisal with member's equity and the cost is not reflected in the County's premium.</p> <p>She stated that the last appraisal was in 2000. It used to be required that appraisals be done every 8-10 years. It is now required every 3-5. The County will from this point be put on that 3-5 year rotation.</p> <p>She stated that there is a slight increase (1%) from the last appraisal and thanked Dawn Hogrefe, Fulton County Loss Control Coordinator, for keep CORSA updated on these changes. The content appraisal has gone up approximately 3%. She noted that this is harder to keep track of as many departments don't notify Dawn when equipment is added or upgraded.</p> <p>She stated that as a whole, there has been only a 4% increase which is very good. She noted that they insure everything on a replacement cost, not market value.</p> <p>She presented the Board with a new appraisal book detailing all of Fulton County's buildings and contents as insured and the replacement values of each. She further presented a disk including a summary of this information.</p> <p>Commissioner Barnaby asked questions regarding flood zones. Ms. Shrimplin stated that they have a separate company that does that work.</p> <p>Ms. Shrimplin then introduced a new member of CORSA, Sherry Barbosky, Underwriting Manger. She presented the Board with their</p>

		<p>annual report pursuant to the recent CORSA annual meeting that took place.</p> <p>The Board thanked them for coming in.</p>
<a href="#">9:56:45 AM</a>	Recess	
<a href="#">10:05:33 AM</a>	<p><b>Jim Renda, Grand Aire Present Proposal -for FBO at Airport</b></p>	<p>Mr. Renda began his presentation stating that it is their interest to take over the FBO at the Fulton County Airport stating that Grand Aire has a great deal of experience. They are the only 24/7 FBO at the Toledo Express Airport and prior to that were the FBO at the Custer Airport in Monroe County, MI. He stated that in addition to the FBO, they operate a 24/7 Air Charter Company, based out of Toledo Express. They have an extensive Vendor network of approximately 3,000 charter aircraft. They have been ISO certified for 6 years and are on e the very few private, service-disabled veteran, minority-owned small business air charter managers operating in the US. They are proposing to act as the FBO for Fulton county including a full range of FBO services, including fuel management, field and building maintenance, managing hanger space and tie-downs, coordinating maintenance services, arranging trucking for incoming freight, arranging ground transportation for aircraft crews and passengers, maintaining the airport website and marketing the airport to the general aviation community.</p> <p>He stated the key item for Fulton County to increase business in the field is marketing. He noted that fuel prices at Fulton County are better than any others in the area. The only negative he sees is the length of the runway. If that can be increased, it would help tremendously. They currently do not operate a flight school at Toledo, however if they were to get Fulton County, they would subcontract with someone to conduct this at Fulton County.</p> <p>In order to provide these services, they are asking for all hangar rental and tie down fees. That they be granted the authority to set tenant and retail fuel prices. The Airport Authority would still get their .25/gallon, or whatever flowage fee they Airport Board determines. In addition, because of the minimal aircraft activity, they are also requesting a monthly management fee of \$4,000.</p> <p>Commissioner Genter thanked him for coming in and explained that they are still looking at proposals. The Board will take Mr. Renda's into consideration.</p>
<a href="#">10:22:05 AM</a>	Discussion about Water Board Meeting	<p>A conflict has arisen with the Water Board Meeting that is scheduled for today. The Sanitary Engineer is scheduled to be at this meeting, along with Commissioner Barnaby, however after 1 ½ years of trying to match up</p>

		<p>schedules with a communications company, there is finally a meeting with them this morning. Ziad will attend the meeting with the communications company and Commissioner Genter asked Commissioner Barnaby if he would stay here for the remainder of this meeting as there are executive sessions scheduled. Commissioner Barnaby stated that he would, he just needed to make some phone calls.</p>
<a href="#">10:31:28 AM</a>	<b><u>Resolution 2010-847</u></b> Executive Session To Discuss the Discipline of a Public Employee	<p>Commissioner Short made the motion and Commissioner Genter seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Short, yes. Motion carried unanimously.</p>
<a href="#">11:35:15 AM</a>	Out of Executive Session	No action taken
<a href="#">11:35:31 AM</a>	<b><u>Resolution 2010-848</u></b> Executive Session To Discuss the Employment of a Public Employee	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Short, yes. Motion carried unanimously.</p>
<a href="#">12:12:53 PM</a>	Out of Executive Session  <b><u>Resolution 2010-849</u></b> Approve LOA for Senior Center Employee	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
<a href="#">12:37:15 PM</a>	Discuss Airport Operations	<p>Commissioner Genter stated that the current FBO is ending their service at the Fulton County Airport as of September 15<sup>th</sup>. In the mean time, they have received a request from Airport Board for funding to pay some bills. Commissioner Genter inquired of the Board a short term direction that they need to go with the Airport.</p> <p>Commissioner Barnaby responded stating that they should not be given more than \$6,000. Commissioner Short stated that they will have some additional bills coming forth. Commissioner Genter stated they have paid some fuel bills and utilities under the terms of the contract with Quick Flight and this has depleted their funds. He feels that in the short term there needs to be some transitional funds put in place. He is in support of \$10,000 to get them through. Commissioner Short stated that he would go along with the \$10,000.</p> <p>Commissioner Barnaby asked if there is a fuse box out there than can be turned off so no further unnecessary expense is incurred. Keep the power on for the fuel pump only. Mr. Hall stated he would send maintenance out there to check.</p> <p>Commissioner Genter stated that during this transition the fuel service will be a self-serve basis with a credit card. The Airport Authority Board will continue to monitor the tanks on a daily basis as required.</p>

	<p><b><u>Resolution 2010-850</u></b> Approve Funds for Airport Authority Board</p>	<p>Commissioner Short made the motion to approve \$10,000 in funds for the Airport Authority Board and Commissioner Genter seconded the motion. Commissioner Barnaby declined to vote and therefore must be counted as an abstention. Motion carried 2-1.</p>
	<p>Discussion Regarding Resolution 2010-842 to Appoint Transfer Station Operators</p> <p><b><u>Resolution 2010-851</u></b> Rescind Appointment</p>	<p>Mr. Hall stated that additional information has come in regarding the candidates for transfer station operators that were appointed this morning. One of the candidates did not pass the drug screen.</p> <p>Commissioner Genter made the motion to rescind the appointment of the candidate that failed and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
<a href="#">12:41:58 PM</a>	Adjourn	Commissioner Short made the motion and Commissioner Genter 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 2010-825**

In the Matter of Resolution Approving        )     Office of County Commissioners  
Minutes of September 2, 2010                )     Fulton County, Ohio  
  )     September 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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 2, 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:

<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

Copy To:     File

**RESOLUTION 2010-826**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) September 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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: September 13, 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 2010-827**

In the Matter of Resolution to Create New Lines;) Office of County Commissioners  
 Lower and Close Contract & Purchase Order; ) Fulton County, Ohio  
 Increase And Transfer Appropriations for ) September 13, 2010  
 Various Departments )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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 establish new lines and appropriations for new software for the Auditor’s Office for the administration of dog tags; and

**WHEREAS**, it is necessary to increase appropriations pursuant to a request from the office of the Prosecuting Attorney to cover expenses in the Law Enforcement Trust Fund for the remainder of the year; and

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

**WHEREAS**, it is necessary to transfer appropriations within the Internal Services IT fund 6002 to cover expenses for computer equipment for the remainder of the year; and

**WHEREAS**, it is necessary to close a contract and purchase order for the Senior Center pursuant to the resignation of a Housekeeper; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby authorizes the **following lines and appropriations to be established**:

<u>Amount</u>	<u>Account</u>	
\$1500.00	2510-15154-5-62000	Equipment-Dog Fund
\$ 300.00	2510-15154-5-41200	Software Maintenance-Dog Fund

**BE IT FURTHER RESOLVED** by the Board of Commissioners that the **following appropriations be increased**:

<u>Amount</u>	<u>Account</u>	
\$ 414.51	2385-13400-5-96000	Other Expense-Law Enf Pros Atty

**BE IT FURTHER RESOLVED** by the Board of Commissioners that the **following appropriations be transferred**:

<u>Amount</u>	<u>Account</u>	
\$1,000.00	From: 6002-11800-5-10300	Salaries-IT Int Serv
\$1,000.00	To: 6002-11800-5-61300	Computer Hardware-Equip-IT Int Serv

**BE IT FURTHER RESOLVED** by the Board of Commissioners that the **following contract amount and purchase order be lowered and closed**:

<u>Contract #</u>	<u>P. O #</u>	<u>Vendor #</u>	<u>Fund - Line Item</u>
2010-005	2010000427	BACHC50	2505-15915-5-33000

**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 2009-828**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
Flu Vaccines for County Employees, ) Fulton County, Ohio  
Spouses and Dependants ) September 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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 Health Department will offer the opportunity to immunize Fulton County employees against influenza, at a cost of \$20.00 per vaccine; and

**WHEREAS**, as part of the County’s Wellness Program, the Board of Commissioners wish to participate in this program; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approves the influenza immunization for any Fulton County employee, employee’s spouse, and/or employee’s dependant(s) at no cost to the employee;

**BE IT FURTHER RESOLVED**, for employee’s spouses and/or dependants to receive the vaccine at no charge they must arrive at the vaccination clinic with the employee; and

**BE IT FURTHER RESOLVED**, charges for vaccines given to Fulton County employees, employee’s spouses, and/or employee’s dependents shall be paid from the Fulton County Wellness Fund; 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

cc: Health Department; journal; file

**RESOLUTION 2010-829**

In the Matter of Resolution to Approve ) Office of County Commissioners  
House of Ruth Domestic Violence Shelter ) Fulton County, Ohio  
As Qualified Agency to Receive Fees ) September 13, 2010  
Collected from Marriage Licenses and )  
Dissolution Fees )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

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

**WHEREAS**, pursuant to ORC§3113.35, a shelter for victims of domestic violence must apply to the board of county commissioners of the county in which the shelter is located or of an adjoining county, the population of which is or will be served by the shelter, for the release of funds to be collected as fees for the issuance of marriage licenses pursuant to §3113.34;

**WHEREAS**, said application must be submitted to the county commissioners by the **first day of October of the year preceding the calendar year for which the funding is desired** and upon application of funds, the shelter must include with said application:

- (1) Evidence that the shelter is incorporated in this state as a nonprofit corporation;
- (2) A list of the trustees of the corporation, and a list of the trustees of the shelter, if different;
- (3) The proposed budget of the shelter for the following calendar year;
- (4) A summary of the services proposed to be offered in the following calendar year;
- (5) An estimate of the number of persons to be served during the following calendar year;

**WHEREAS**, the Center for Child and Family Advocacy, Napoleon, Ohio, has submitted an application to the Board requesting approval for said Center to be a qualified agency eligible to receive Fulton County fees collected from marriage licenses and dissolution fees during the calendar year of 2011 and further, has provided the Board with 1-5 hereinabove.

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners approve the application qualifying the Center for Child and Family Advocacy, Napoleon, Ohio to receive Fulton County fees collected from marriage licenses and dissolution fees during the calendar year of 2011.

**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 2010-830**

In the Matter of Resolution To Authorize ) Office of County Commissioners  
Board President to Execute FAA Quarterly ) Fulton County, Ohio  
Progress Reports for FY08 and FY09 Airport ) September 13, 2010  
Projects )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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**, Stantec Consulting Services, has submitted the 3<sup>rd</sup> Quarter FAA Quarterly Progress Report for the FY08 and FY09 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

**THEREFORE BE IT RESOLVED**, said reports have been reviewed and the Fulton County Board of Commissioners hereby authorize the Board President to execute the 3<sup>rd</sup> Quarter FAA Quarterly Progress Reports for the FY08 and FY09 Fulton County Airport Projects as presented and attached hereto; 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

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Dean Genter

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Joseph D. Short

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Joseph D. Short

\_\_\_\_\_  
Joseph D. Short

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

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

CC: FAA; Stantec; Journal; FAA Binder

**RESOLUTION 2010-832**

In the Matter of Resolution Authorizing Frank T. ) Office of County Commissioners,  
Onweller, Fulton County Engineer, and Dean Genter, ) Fulton County, Ohio  
President of the Fulton County Board of Commissioners,) September 13, 2010  
To Participate in the Ohio Public Works Commission )  
State Capital Improvement Program and to Execute )  
Contracts as Required for the Replacement of Fulton )  
County Bridge T64.9 )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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 State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS,** the County of Fulton is planning to make capital improvements to Fulton County Bridge T64.9; and

**WHEREAS,** the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

**NOW THEREFORE, BE IT RESOLVED by the Fulton County Board of Commissioners:**

**Section 1:** Frank T. Onweller, Fulton County Engineer, and Dean Genter, President of the Fulton County Board of Commissioners, are hereby authorized to apply to the OWPC for funds as described above; and

**Section 2:** Dean Genter, President of the Fulton County Board of Commissioners is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance; 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 Short	_____ Joseph Short	_____ Joseph Short

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

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

**RESOLUTION 2010-833**

In the Matter of Resolution to Enter Into **Contract** ) Office of County Commissioners  
**2010-116** with Mar-King Construction, Inc. for 2010 ) Fulton County, Ohio  
Pavement Marking Project on Behalf of the County ) September 13, 2010  
Engineer )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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

**WHEREAS,** on August 9, 2010, the Board of Commissioners of Fulton County held the bid opening for the 2010 Pavement Marking Project on behalf of the Fulton Engineer; and

**WHEREAS,** on August 12, 2010, upon the recommendation of the County Engineer, the Commissioners awarded the bid to the lowest and best bidder, Mar-King Construction, Inc. in the amount of \$27,960.00; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners will now enter into **Contract 2010-116** with Mar-King Construction, Inc. for the 2010 Pavement Marking Project, on behalf of the Fulton County Engineer; in the amount of \$27,960.00, according to the terms and conditions contained therein; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Dean Genter

\_\_\_\_\_  
Dean Genter

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Dean Genter

\_\_\_\_\_  
Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Joseph D. Short

\_\_\_\_\_  
Joseph D. Short

\_\_\_\_\_  
Joseph D. Short

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

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

Copy to: Auditor, Contract File, Contractor file, Contractor, Engineer

**RESOLUTION 2010-834**

In the Matter of Resolution to Authorize Board President) Office of County Commissioners  
To Enter Into Occupancy License Agreement 2010-117 ) Fulton County, Ohio  
With Indiana & Ohio Rail Corp. ) September 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, September 13, 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**, an occupancy license agreement has been successfully negotiated with the Indiana & Ohio Rail Corp. to allow Fulton County to operate upon, along, or across railroad property located at or near mile post 64.04 DTI Sub at or near Metamora, Ohio, for the purpose of installing a waterline and appurtenances thereto;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners shall enter into **Contract 2010-117** with the Indiana & Ohio Rail Corp. as referenced hereinabove and pursuant to the terms and conditions as set forth in the agreement attached hereto; 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

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Paul Barnaby

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Paul Barnaby

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Joseph D. Short

\_\_\_\_\_  
Joseph D. Short

\_\_\_\_\_  
Joseph D. Short

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

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

Copy to: Auditor; FCSE; RR; Contracts

**RESOLUTION 2010-835**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request (1-Final) to Zenz Farms, Inc. for ) Fulton County, Ohio  
Ditch Improvement 2098-Strayer ) September 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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 pay request (1-Final) has been submitted in the amount of \$8,708.70 for work performed under Contract 2008-109 for Ditch Improvement 2098-Strayer; and

**WHEREAS**, said pay request has been reviewed by the Fulton County Engineer and payment is recommended as submitted; and

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby approve the pay request (1-Final) as submitted in the amount of \$8,708.70 for Zenz Farms, Inc. for work performed under Contract 2008-109 for Ditch Improvement 2098-Strayer; 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 2010-840**

In the Matter of Resolution to Establish New ) Office of County Commissioners  
Fund and Lines for Ditch Improvement ) Fulton County, Ohio  
Number 2109-Anderson ) September 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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 Fulton County Board of Commissioners decision on August 16, 2010, to affirm their former order, confirm the assessments and order the letting of the contracts for Ditch Improvement Number 2109-Anderson, it is necessary to establish a new fund and line items for the project; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby authorizes the **following FUND be established:**

**Fund 4373 - Ditch 2109 Anderson**

**BE IT FURTHER RESOLVED** by the Board of Commissioners that the **following LINE ITEMS be established:**

**Expense Lines:**

**Maintenance 4373-20146-5-42000**  
**Contract Projects 4373-20146-5-41000**  
**Clerk’s Costs 4373-20146-5-33000**  
**Engineer’s Costs 4373-20146-5-41100**  
**Advance out 4373-50146-5-53000**

**Receipts Lines:**

**Cash Assessments 4373-16146-4-61000**  
**Tax Assessments 4373-16146-4-60000**  
**Advance In 4373-48146-4-48100**

**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

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Paul D. Barnaby

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Paul D. Barnaby

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Joseph D. Short

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Joseph D. Short

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Joseph D. Short

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

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

Cc: Auditor; Affected Depts. Journal

**RESOLUTION 2010-841**

**A RESOLUTION ESTABLISHING**                    )  
**A VOLUNTARY RETIREMENT**                    )  
**INCENTIVE PLAN FOR ALL ELIGIBLE**        )  
**EMPLOYEES OF THE FULTON COUNTY**        )  
**BOARD OF COMMISSIONERS**                    )

**Office of County Commissioners**  
**Fulton County, Ohio**  
**September 13, 2010**

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice on September 13, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

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

**WHEREAS**, Ohio Revised Code 145.297 authorizes a Board of County Commissioners (Board) to establish a voluntary early retirement incentive program (ERIP) under certain terms and conditions;

**WHEREAS**, the Board wishes to establish an ERIP for their eligible employees and designating this office as a subordinate employing unit, a copy of said request is attached hereto and made a part hereof as Exhibit A;

**WHEREAS**, the Board recommends offering said ERIP to their eligible employees for the purpose of the Boards reorganization at a lower annual cost, both in salary and fringe benefits, as hereby further expressed in Exhibit A;

**WHEREAS**, the Board hereby designates, as a subordinate employing unit, the Fulton County Board of Commissioners, Fulton County Department of Job and Family Services, Fulton County Child Support and Fulton County Children Services, hereinafter referred to as Fulton County Board of Commissioners; and

**WHEREAS**, the Board directs the County Administrator to prepare guidelines for future adoption of early retirement incentive plans; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Fulton County, Ohio an agreement with the Fulton County Board of County Commissioners and the Ohio Public Employees Retirement System for the Fulton County Board of Commissioners Retirement Incentive Plan, a copy of which is attached hereto and made a part hereof as Exhibit B, is hereby authorized; 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 2010-846**

In the Matter of Resolution Not Authorizing ) Office of County Commissioners  
County Administrator to Enter Into Any Retire- ) Fulton County, Ohio  
Rehire Agreements for Employees of the Board ) September 13, 2010  
Pursuant to Participation in the Board's Early )  
Retirement Early Retirement Incentive Plan )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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

**WHEREAS**, on September 13, 2010 the Board of Commissioners of Fulton County passed a resolution (2010-841) thereby establishing a Voluntary Retirement Incentive Plan for all eligible employees of the Board; and

**WHEREAS**, pursuant to the adoption of said plan, it is the Board's wishes to not allow any employee that retires under this plan to be rehired by the Board of Commissioners;

**THEREFORE BE IT RESOLVED**, by the Board of Commissioners of Fulton County, Ohio, the County Administrator is hereby not authorized to enter into any retire-rehire agreements for employees under the control of the Board of Commissioners pursuant to an employees participation in the Early Retirement Incentive Plan adopted by the Board of Commissioners; 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

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Dean Genter

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Paul Barnaby

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Paul Barnaby

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Paul Barnaby

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Joseph D. Short

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Joseph D. Short

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Joseph D. Short

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

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

**RESOLUTION 2010-842**

In the Matter of Resolution to Appoint        )       Office of County Commissioners,  
Part-time Intermittent Transfer Station       )       Fulton County, Ohio  
Operators    )       September 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 2010, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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

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

**WHEREAS**, on October 8, 2009, via resolution 2009-919, the Board of Commissioners of Fulton County authorized an increase in the allowable part-time positions for the Transfer Station Facility from 4 to 6 persons; and

**WHEREAS**, pursuant to said authorization, a job offer has been successfully negotiated with Richard Wyse and Michael Britenriker for the position of part-time intermittent Transfer Station Operators; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby appoint Richard Wyse and Michael Britenriker to the position of part-time intermittent Transfer Station Operators, both effective payroll ending date September 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.

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:     File

**RESOLUTION 2010-843**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
Funds; Increase and Transfer ) Fulton County, Ohio  
Appropriations for Department of Job ) September 13, 2010  
And Family Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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 Assistant Director of Job and Family Services has requested the following:

- 1. A transfer of funds for the County’s monthly shared cost payment to public assistance for September 2010; and
- 2. A transfer of appropriations to cover the remainder of the 2010 Youth Contract; and
- 3. An increase of appropriations in the PSCA Fund 2615 for the balance of 2010 based on anticipated expenses; and

**WHEREAS**, there are sufficient funds in the certificate to allow the increase of appropriations as requested; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve the following:

- 1. **A transfer of funds** as follows:

<u>Amount</u>		<u>Account</u>
\$6,734.50	From:	1000-30914-5-96200 General Fund – Mandated Share
\$6,734.50	To:	2605-15914-4-53015 PA-Transfer In

- 2. **A transfer of appropriations** as follows:

<u>Amount</u>		<u>Account</u>
\$20,000.00	From:	2710-17920-5-41001 WIA In School Youth
\$20,000.00	To:	2710-17920-5-41002 WIA Out of School Youth

- 3. **An increase of appropriations** as follows:

<u>Amount</u>	<u>Account</u>
\$1,000.00	2615-16914-5-39000 Independent Living
\$10,000.00	2615-16914-5-39002 ESSA
\$47,000.00	2615-16914-5-39003 Board and Care
\$42,000.00	2615-16914-5-94000 Shared PA Cost

**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

**RESOLUTION 2010-844**

In the Matter of Resolution Approving ) Office of County Commissioners,  
 Then and Now Purchase Orders and ) Fulton County, Ohio  
 Payments ) September 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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:

<b>PO NUMBER</b>	<b>VENDOR</b>	<b>PO DATE</b>	<b>AMOUNT</b>
2010001803	WAUSE44	8/19/2010	\$2,925.00
2010001804	WAUSE44	8/19/2010	\$3,737.50
2010001805	WAUSE44	8/19/2010	\$3,575.00
2010001844	HILLR62	8/30/2010	\$8,746.00
2010001848	MARAT41	8/30/2010	\$9,600.00
2010001860	GOODR50	9/2/2010	\$3,375.00
2010001861	GOODR50	9/2/2010	\$3,375.00
		<b>TOTAL</b>	<b>\$35,333.50</b>

**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

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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

Copy: Auditor; journal



**RESOLUTION 2010-\_\_\_\_\_**

In the Matter of Resolution to Hold an ) Office of County Commissioners  
Executive Session to Consider the ) Fulton County, Ohio  
Discipline of a Public Employee ) September 13, 2010  
)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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**, Ohio Revised Code 121.22 (G) Except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics.

**BE IT RESOLVED**, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at \_\_\_\_\_ to consider the discipline of a public employee.

**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

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Paul Barnaby

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Paul Barnaby

\_\_\_\_\_  
Joseph Short

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Joseph Short

\_\_\_\_\_  
Joseph Short

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

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

**RESOLUTION 2010-\_\_\_\_\_**

In the Matter of Resolution to Hold an                    )       Office of County Commissioners  
Executive Session to Consider the                    )       Fulton County, Ohio  
Employment of a Public Employee                    )       September 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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**, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at \_\_\_\_\_ to consider the employment of a public employee; 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 §121.22 of the Ohio Revised Code.

Commissioner \_\_\_\_\_ seconded the motion 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 Short

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

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

**RESOLUTION 2010-849**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Leave of Absence for Senior Center ) Fulton County, Ohio  
Employee ) September 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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 Board of Commissioners has authorized a leave of absence without pay policy under Ohio Administrative Code (123:1-34-01) and included in the Board’s policy manual, section 6.8;

**WHEREAS,** said policy authorized the Appointing Authority to grant a leave of absence to any employee for a maximum duration of six (6) months at its sole discretion and with good cause shown;

**WHEREAS,** a request has been received from Joann Oldham, Assistant Cook at the Fulton County Senior Center, for an extended leave of absence for medical purposes. She has exhausted all of her accumulated FMLA, sick leave and vacation time. As such, she is requesting the Board’s approval for an unpaid leave of absence up to a period beginning July 12, 2010 and ending no later than six (6) months, which is January 12, 2011; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners do hereby approve the request of Joann Oldham for an unpaid leave of absence, beginning July 12, 2010 and ending no later than six (6) months, which is January 12, 2011; 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

CC: Employee file; Payroll

**RESOLUTION 2010-850**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Funding for Airport Authority Board ) Fulton County, Ohio  
) September 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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 Board of Commissioners has received a request from the Fulton County Airport Authority Board for funding for the Airport in the amount of \$25,000.00; and

**WHEREAS**, the Board is in support of granting funding to the Airport Authority Board in the amount of \$10,000.00 to assist with airport operations; and

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Fulton County, Ohio, hereby grant funding to the Airport Authority Board in the amount of \$10,000.00 to assist with airport operations; 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

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Joseph D. Short

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Joseph D. Short

\_\_\_\_\_  
Joseph D. Short

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

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

**RESOLUTION 2010-851**

In the Matter of Resolution to Rescind ) Office of County Commissioners  
Appointment of Transfer Station Operator ) Fulton County, Ohio  
) September 13, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 13, 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 Board of Commissioners, by Resolution 2010-842, appointed two (2) part-time intermittent transfer station operators, Richard Wyse and Michael Britenriker; and

**WHEREAS**, employment of all employees under the direction of the Board of Commissioners is contingent upon the successful completion of a criminal background check and drug screen; and

**WHEREAS**, it became known after the appointments made hereinabove that Richard Wyse failed to pass the drug screen and it is the wish of the Board to rescind his appointment; and

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Fulton County, Ohio, hereby rescind the appointment of Richard Wyse as passed in Resolution 2010-842; 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