

<b>Description</b>	Minutes of Meeting		
<b>Date</b>	9/16/2010	<b>Location</b>	Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:43 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance – All Commissioners Present		
<a href="#">9:01:53 AM</a>	<b><u>Resolution 2010-852</u></b> Approve Minutes of September 13, 2010	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
<a href="#">9:02:18 AM</a>	<b><u>Resolution 2010-853</u></b> Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:04:25 AM</a>	<b>OLD BUSINESS:</b> · <b><u>Resolution 2010-854</u></b> Approve Payment of Bills	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:04:40 AM</a>	· Review Sales Tax Report	See attached report	
<a href="#">9:05:10 AM</a>	· Review Apiary Inspection Report		
<a href="#">9:06:02 AM</a>	· Review Notice From ODOT-District II Office of Rural Consultation Meeting	The Rural Consultation Meeting will be held at the ODOT District 2 Office in Bowling Green on September 23 <sup>rd</sup> from 9-11:30 a.m.	
<a href="#">9:06:27 AM</a>	· Review Correspondence from Chief Deputy Engineer Regarding Ditch Improvement 2109- Anderson  <b><u>Resolution 2010-863</u></b> Authorize Petitioner, Donald Anderson, to Install Improvements Independently on Parcel(s) as Specially Assessed to Him for Ditch Improvement 2109	A final hearing was held on the ditch improvement petition (2109) filed by Donald Anderson on August 16 <sup>th</sup> . Pursuant to that hearing, the Board passed a resolution to affirm their prior order, confirm the assessments and Order the letting of the contracts.  Mr. Anderson was assessed \$6,183.00 in special assessments alone for work to be completed on his property. A letter has been received from Mr. Anderson's counsel requesting that Mr. Anderson be allowed to provide his own labor and materials to install those improvements as he is an experienced excavator.  The Board authorized Mr. Anderson to provide his own labor and materials provided that all work performed and materials provided for the project meets the specifications of the County Engineer, that a county inspector be allowed to be present on site during the installation of the improvements, and that Mr. Anderson pay all costs associated with said inspector.  Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.	
<a href="#">9:08:39 AM</a>	<b>NEW BUSINESS:</b> · <b><u>Resolution 2010-855</u></b> Increase and Transfer	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	

	Appropriations for Various Departments	
<a href="#">9:09:42 AM</a>	· <b><u>Resolution 2010-856</u></b> Transfer Funds for Boarding Home Payroll Expenses for Department of Job and Family Services	Commissioner Short left the meeting.  Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:10:36 AM</a>	· <b><u>Resolution 2010-857</u></b> Approve Personnel Action for Department of Job and Family Services	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:11:17 AM</a>	· <b><u>Resolution 2010-858</u></b> Advance Back Ditch Improvement Funds	Commissioner Short returned.  Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:12:04 AM</a>	· <b><u>Resolution 2010-859</u></b> Approve Recommendation of Loss Control Coordinator Regarding BWC Claim	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:13:09 AM</a>	· <b><u>Resolution 2010-860</u></b> Approve Then and Now Purchase Orders	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:14:29 AM</a>	· <b><u>Resolution 2010-861</u></b> Approve Purchase Orders and Travel Requests	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:14:58 AM</a>	<b><u>Resolution 2010-862</u></b> To Appoint Part-Time Intermittent Transfer Station Operator	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:16:03 AM</a>	<b><u>Resolution 2010-864</u></b> Continue Filing of Plans on Ditch Improvement Number 2109	Mr. Creager filed an extension of time to complete the final plans and compute assessments to November 18, 2010 at 10:00 a.m. Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:18:17 AM</a>	Adjourn	Commissioner Short made the motion and Commissioner Genter seconded the motion.
	Approved:  <hr/> Dean Genter  <hr/> Paul Barnaby  <hr/> Joseph D. Short  Attest:  <hr/> Jennifer L. Connors, Clerk	A signed copy of the minutes or a recording of the meeting in it's entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.

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**RESOLUTION 2010-853**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) September 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 16, 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 16, 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 2010-854**

In the Matter of Resolution Approving        )     Office of County Commissioners,  
Payment of Bills                                 )     Fulton County, Ohio  
                                                          )     September 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 16, 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 certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

**THEREFORE BE IT RESOLVED,** that the Board of Commissioners approve the payment of bills as submitted, 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 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 2009-863**

In the Matter of Resolution to Authorize ) Office of County Commissioners,  
Petitioner, Donald Anderson, to Install ) Fulton County, Ohio  
Improvements Independently on Parcel(s) ) September 16, 2010  
Specially Assessed to Him for Ditch )  
Improvement 2109 )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 16, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

Commissioner Short moved for the adoption of the following resolution:

**WHEREAS,** on August 16, 2010 a final hearing was held in the matter of the Ditch Petition 2109, filed by Mr. Donald Anderson, and others. Pursuant to said hearing, the Board of Commissioners passed Resolution 2010-748 to Affirm Their Former Order; Confirm Assessments and Order the Letting of the Contracts; and

**WHEREAS,** the petitioner, Mr. Anderson, was assessed \$6,183.00 in special assessments to be performed on his property only; and

**WHEREAS,** a letter has been received from Mr. Anderson’s counsel, requesting that Mr. Anderson be allowed to provide his own labor and materials to install those improvements as he is an experienced excavation contractor; and

**THEREFORE BE IT RESOLVED,** after due consideration, the Board of Commissioners of Fulton County, Ohio, do hereby authorize Petitioner, Donald Anderson, to provide his own labor and materials to install the improvements that were specially assessed to him, provided that the following conditions are met and maintained throughout the project:

- 1 All work performed and materials provided for the project shall meet the specifications of the Fulton County Engineer; and
- 2 Mr. Anderson must allow a county inspector to be present on site during the installation of the improvements; and
- 3 Costs associated with said inspector shall be the responsibility of Mr. Anderson

**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 Barnaby 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: Rod Creager; Brad Everhart; File

**RESOLUTION 2010-855**

In the Matter of Resolution to Lower Purchase ) Office of County Commissioners  
 Order; Transfer and Increase Appropriations ) Fulton County, Ohio  
 For Various Departments ) September 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 16, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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

**WHEREAS**, it is necessary to lower a purchase order for the transfer station, increase and transfer appropriations and transfer funds for postage reimbursement; and

**WHEREAS**, pursuant to the Board’s resolution (2010-850) passed during regular session on September 13, 2010, it is necessary to transfer appropriations for operating expenses for the Fulton County Airport; and

**WHEREAS**, it is necessary to increase and transfer appropriations for various departments to cover expenses for the remainder of the year; to reimburse clerks costs and engineers costs for various ditch projects; and to make amendments to the FY2010 Community Corrections Grant Final Report; and

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

**THEREFORE, BE IT RESOLVED**, by the Board of Commissioners that the **following purchase order be lowered** as follows:

<u>P. O #</u>	<u>Vendor #</u>	<u>Fund - Line Item</u>	<u>Lower By:</u>
2010001637	BLANKET	5300-14144-5-51000	\$25.96

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby authorizes the **transfer of appropriations** as follows:

<u>Amount</u>	<u>Account</u>	
\$ 26.25	From: 1000-11600-5-51000	Office Supplies-Recorder
\$ 93.80	From: 1000-11100-5-51200	Postage-Commissioners
\$ 89.37	From: 1000-11300-5-51000	Office Supplies-Treasurer
\$623.57	From: 1000-11200-5-51200	Postage-Auditor
\$832.99	To: 1000-11200-5-51201	Postage Machine
\$ 3,704.00	From: 1000-20134-5-74000	Vehicle-Sheriff
\$ 3,634.14	From: 1000-11100-5-95000	Co Property Taxes
\$ 2,661.86	From: 1000-19194-5-96300	Contingency
\$10,000.00	To: 1000-14195-5-96000	Other Op Exp-Airport
\$ 85.00	From: 1000-11500-5-36000	Advertising-Bd of Elec
\$ 85.00	To: 1000-11500-5-96100	Fee Reimb-Bd of Elec
\$ 36.50	From: 1000-12121-5-33200	Witness Fees-CPC
\$ 36.50	To: 1000-12121-5-33300	Jury Fees-CPC
\$585.00	From: 1500-11193-5-96000	CORSA Insur
\$585.00	To: 1500-11193-5-37000	Claims-Self Ins
\$4,252.72	From: 4180-20146-5-55000	Materials
\$4,252.72	To: 4180-20146-5-41000	Ditch Settlements-other counties

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby authorizes the **transfer of funds** as follows:

<u>Amount</u>	<u>Account</u>	
\$ 23.32	From: 2340-13912-5-50000	Supplies-EMS
\$ 36.63	From: 9025-17904-5-41000	Contract Serv-RPC
\$ 25.96	From: 5300-14144-5-51000	Supplies-Transfer Station
\$ 2.16	From: 2510-15154-5-51200	Postage-Dog
\$453.13	From: 2120-11200-5-51200	Postage-REA
\$ .44	From: 2120-11201-5-51200	Postage-REA/Pers Prop
\$541.64	To: 1000-18000-4-84003	Misc Receipts

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby authorizes the **increase of appropriations** as follows:

<u>Amount</u>	<u>Account</u>	
\$ 541.64	1000-11200-5-51201	Postage Machine
\$8,708.70	4316-20146-5-41000	Contract Projects -2098
\$ 442.68	4365-20146-5-33000	Clerks Costs-2103
\$2,642.50	4365-20146-5-41100	Engineers Costs-2103
\$ 262.19	4365-20146-5-42000	Maintenance-Ditch 2103
\$ 764.75	2382-13138-5-10300	Personnel-EDC Salary
\$ 539.00	2382-13138-5-10301	Personnel-WDC Salary
\$ 107.07	2382-13138-5-20100	Personnel-EDC PERS
\$ 75.46	2382-13138-5-20101	Personnel-WDC PERS
\$ 11.09	2382-13138-5-20300	Personnel-EDC Med
\$ 7.82	2382-13138-5-20301	Personnel-WDC Med

**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 A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

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

Cc: Auditor; Affected Depts. Journal

**RESOLUTION 2010-856**

In the Matter of Resolution to Transfer                    )           Office of County Commissioners  
Funds for Department of Job and                         )           Fulton County, Ohio  
Family Services for Boarding Home                    )           September 16, 2010  
Payroll Expenses                                             )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 16, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

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

**WHEREAS**, the Department of Job and Family Services has reconciled the cost for the care of children for August 2010 and is thereby requesting a transfer for the balance owed by the County in the amount of \$23,017.62; and

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

<u>Amount</u>	<u>Account</u>
\$23,017.62	From: 1000-16161-5-96200 County Share-Children Services
\$23,017.62	To: 2615-12914-4-24001 Children Services-Board and Care

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

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

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

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

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

cc: Auditor, Journal; JFS

**RESOLUTION 2010-857**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Department of Job ) Fulton County, Ohio  
And Family Services ) September 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session on September 16, 2010, pursuant to notice, at the office of said board 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 request has been received from the Assistant Director of the Department of Job and Family Services for authorization to hire Ms. Holly Cade for the current vacant position of Social Service Worker II, and for authorization to hire her at a higher starting rate due to her years of experience in this field;

**THEREFORE BE IT RESOLVED**, that upon due consideration, the Fulton County Commissioners do hereby authorize the hiring of Ms. Holly Cade for the current vacant position of Social Service Worker II at a rate of \$13.828631/hour, due to her years of experience in this field, effective September 27, 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: DJFS; file

**RESOLUTION 2010-858**

In the Matter of Resolution to Create New Line ) Office of County Commissioners  
and Advance Back Funds for Ditch ) Fulton County, Ohio  
Improvements ) September 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on September 16, 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**, funds had previously been advanced from the County General Fund (1000) and the Ditch Improvement Fund (3200) to pay for costs associated with contracted ditch improvement projects, clerks costs, and engineers costs associated therewith; and

**WHEREAS**, through landowner assessments and cash payment collection, funds have now become available in several of those funds to advance all or a portion thereof back into the fund from which it originally was advanced; and

**WHEREAS**, it is necessary to create a new line in Fund 4365 to advance back funds accordingly; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby authorize the following **line be created**:

**4365-50146-5-53000 Advance Out -2103**

**BE IT FURTHER RESOLVED** that the Fulton County Board of Commissioners hereby approve the following **funds to be advanced back** as follows:

<u>Fund/Account</u>	<u>Fund/Account Name</u>	<u>Amount</u>
From: Fund 4307	Joint 1108-Bad Creek	\$ 88.84
To: 4307-50146-5-53000	Advance Out-Jt Ditch 1108-2	\$ 88.84
From: 4307-50146-5-53000	Advance Out-Jt Ditch 1108-2	\$ 88.84
To: 1000-48000-4-48100	Advance In-General Fund	\$ 88.84
From: Fund 4370	DeGier-2104	\$2,313.47
To: 4370-50146-5-53000	Advance Out-Ditch 2104	\$2,313.47
From: 4370-50146-5-53000	Advance Out-Ditch 2104	\$2,313.47
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$2,313.47
From: Fund 4365	Iozzo-2103	\$6,601.00
To: 4365-50146-5-53000	Advance Out-Ditch 2103	\$6,601.00
From: 4365-50146-5-53000	Advance Out-Ditch 2103	\$6,601.00
To: 3200-48146-4-48100	Advance In-Ditch Improv	\$6,601.00

**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:
_____	_____	_____
Joseph Short	Joseph Short	Joseph Short
_____	_____	_____
Dean Genter	Dean Genter	Dean Genter
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby

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

Attest:

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

**RESOLUTION 2010-859**

In the Matter of Accepting Recommendation of ) Office County Commissioners  
Loss Control Coordinator to Approve ) Fulton County, Ohio  
Workers' Compensation Claim ) September 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 16, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

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

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

Lory Nagel DOI: 9/09/10

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

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim for Lory Nagel; 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: Dawn Hogrefe; Journal

**RESOLUTION 2010-860**

In the Matter of Resolution Approving ) Office of County Commissioners,  
 Then and Now Purchase Orders and ) Fulton County, Ohio  
 Payments ) September 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 16, 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>
2010001733	ATTOR50	7/22/2010	2,500.00
2010001860	GOODR50	9/2/2010	3,375.00
2010001861	GOPODR50	9/2/2010	3,375.00
2010001875	DAVES45	9/7/2010	99.95
2010001886	MCDON15	9/9/2010	62,463.00
2010001887	MCDOU50	9/9/2010	15,000.00
		<b>TOTAL</b>	<b>\$86,812.95</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:

<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



**RESOLUTION 2010-862**

In the Matter of Resolution to Appoint            )     Office of County Commissioners,  
Part-time Intermittent Transfer Station        )     Fulton County, Ohio  
Operator                                                )     September 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 16, 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 Michael Petz for the position of part-time intermittent Transfer Station Operator, subject to the successful completion of a criminal background check and drug screen; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby appoint Michael Petz to the position of part-time intermittent Transfer Station Operator, effective September 17, 2010, subject to the successful completion of a criminal background check and drug screen; 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 – 2010-864

ORDER FIXING TIME OF CONTINUED ENGINEER’S REPORT ON PLANS, SCHEDULES AND ESTIMATED ASSESSMENTS FOR DITCH IMPROVEMENT 2110

In the Matter of the *Single* ) Office of County Commissioners,
County Ditch No. 2110 Petitioned ) Fulton County, Ohio
for by *Jack Howard, et al.* ) September 16, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session on the 16th day of September, 2010, at the office of said board with the following members present:

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

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

WHEREAS, This being the day fixed by said Board, for the Engineer’s Report on Plans, Schedules and estimated assessments for Ditch Improvement 2110 filed by Jack Howard and others; and

WHEREAS, Rod Creager, Chief Deputy Engineer, needs additional time to prepare the final plans and compute final assessments, and

WHEREAS, upon consideration of the above information, the Board of Fulton County Commissioners has agreed to continue the Engineer’s Report until such time as the Fulton County Chief Deputy Engineer has prepared the final plans and computed the final assessments; and

THEREFORE BE IT RESOLVED, that the 18th day of November, 2010 at 10:00 a.m. is hereby fixed as the time for the Continued Engineer’s Report on said plans, schedules, and estimated assessments; 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:

Table with 3 columns: Voting Aye thereon, Voting Nay thereon, Abstain. Rows for Dean Genter, Paul Barnaby, and Joseph D. Short.

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

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

Cc: Rod Creager
File