

Description	Minutes of Meeting	
Date	9/27/2010	Location Commissioners Session Room
Time	Speaker	Note
9:00:14 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Present	
9:01:23 AM	Resolution 2010-889 Approve Minutes of September 23, 2010	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Barnaby abstained.
9:02:22 AM	Resolution 2010-890 Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:02:41 AM	OLD BUSINESS: · Review Sanitary Engineer's Correspondence to Landowners Regarding Amboy Twp Rd 2 Waterline Petition	Ziad Musallam, Sanitary Engineer, presented the Board with 14 letters that were sent to property owners regarding the waterline petition for Amboy Twp Rd 2, between US 20 and CR S. The letter explained the cost of the improvement to be estimated at \$133K, to be divided among those 14 property owners. The letter included a sheet for the landowner to complete and return indicating their interest to proceed with the petition. He noted that stating interest does not mean that the project will proceed. Commissioner Genter then asked about the pump station for the NEFC Water System project. Mr. Musallam stated that it will be in on the 29 th per the manufacturer. Once that is in place, they can start running water. There will be enough pressure to fill Metamora's tank. On November 22, the electric will be completed, however Contracts A,B, and C are supposed to be substantially completed by Nov. 1 st . Commissioner Genter asked if it is the direction of this Board to start running water after the pump station is in and run the generator in the event of a fire or power loss. The Board agreed. Commissioner Genter stated there is no sense in waiting until November to get water flowing and to proceed as soon as they can.
9:11:41 AM	· Discuss Open Enrollment Resolution 2010-900 Authorize Signature of Letter to Sam Merillat to Present New Product to Fulton County Employees During Open Enrollment .	Mr. Hall stated that last week Mr. Sam Merillat presented the Board with a new product available through AFLAC for a Group Critical Illness Policy. At that time, Mr. Merillat asked the Board if he would be allowed to present this to Fulton County Employees during open enrollment. Mr. Hall noted that the policy is voluntary. Commissioner Short made the motion to sign a letter authorizing Mr. Merillat to present the new product to Fulton County Employees During Open Enrollment and Commissioner Genter seconded the motion. Motion carried unanimously. Mr. Hall then stated that Colonial Insurance has also requested to go before the group during open enrollment to present their product as

	<p><u>Resolution 2010-901</u> Authorize Colonial Insurance to Present Product to Fulton County Employees During Open Enrollment</p>	<p>another option. He stated that this too is voluntary.</p> <p>Commissioner Short made the motion to authorize Colonial Insurance to present their product to Fulton County Employees during Open Enrollment and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:13:42 AM	<p>NEW BUSINESS:</p> <p>· <u>Resolution 2010-891</u> Increase and Transfer Appropriations for Various Departments</p>	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:16:24 AM	<p>· <u>Resolution 2010-892</u> Authorize Board President to Enter Into Service Agreement 2010-123 with NWOESC for 21st Century Services on Behalf of the Senior Center</p>	<p>Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
9:17:49 AM	<p>· <u>Resolution 2010-893</u> Appoint On-Call Substitutes for the Senior Center</p>	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:18:46 AM	<p>· <u>Resolution 2010-894</u> Levy Final Assessments for Ditch 2106-Reigsecker</p>	<p>Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:20:18 AM	<p>· <u>Resolution 2010-896</u> Approve Pay Request No. 7 for Northeast Fulton County Water System Project-Contract B</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:20:50 AM	<p>· <u>Resolution 2010-897</u> Approve Draw Down of Fund No. 12 for Northeast Fulton County Water System Project</p>	<p>Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.</p>
9:21:26 AM	<p>· <u>Resolution 2010-898</u> Increase and Transfer Appropriations for Northeast Water System Fund 5209</p>	<p>Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:21:46 AM	<p>· <u>Resolution 2010-899</u> Approve Purchase Orders and Travel Requests</p>	<p>Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>
9:24:44 AM	<p>Recess</p>	
9:40:53 AM	<p>Rod Cheney, EMS Director Demo Auto Pulse Machine</p>	<p>Rod Cheney was present for the demonstration with Brandy VanBurgadine, a sales representative from Zoll. She presented the Board with a short video showing testimonials of the product and then demonstrated the equipment itself.</p> <p>She stated that the equipment runs on a battery, with a 30 minute run time. It automatically adjusts to each person for a 20% compression rate and will notify when it is time to ventilate. If anything would change that requires the computer inside the Board to need upgrading it will be done at no cost.</p> <p>She noted that the chance of saving a person in cardiac arrest is 3.9%. Using this machine will take that percentage up to 10% and some users have reported 27%. This machine also reduces the risk of injury to the patient sometimes caused by self-compressions and increases safety for the medics during transport.</p> <p>Commissioner Short asked what the overall cost is and if the bands need to be replaced each time. Ms. VanBurgadine stated that the board</p>

	<p><u>Resolution 2010-902</u> Take Resolution 2010-823 Off the Table</p> <p><u>Resolution 2010-903</u> Amend Resolution 2010-823</p> <p><u>Resolution 2010-823</u> Authorize EMS Director to Purchase AutoPulse Machines for Fulton County EMS</p>	<p>itself is \$10,999, then with the Lifebands, straps, bags, batteries and battery charger, the total cost is approximately \$16K for each. Mr. Cheney is requesting to purchase one for each squad, for a total of 7 machines. She stated that through the end of this week, they are giving a 2% discount, and a 3 year guarantee on the batteries. The bands are a one time use, at \$125 each.</p> <p>Mr. Cheney stated that if the decision is made to put these in the squads, this would become protocol, provided that the patient meets the size requirements. Dr. Murtiff has issued a letter of support for this.</p> <p>Commissioner Genter called Mr. Hall in to ask if he had spoken with the prosecutor on this. Mr. Hall stated that this is deemed as sole-source and it does not need to be put out to bid.</p> <p>Commissioner Genter asked Ms. VanBurgadine if she would be ready to sell these for \$100K. She stated that she would.</p> <p>Commissioner Barnaby made the motion to take Resolution 2010-823 off the table and Commissioner Genter seconded the motion. Motion carried unanimously.</p> <p>Commissioner Barnaby made the motion to amend Resolution 2010-823 to purchase seven (7) machines in the total amount of \$100,000.00 and Commissioner Genter seconded the motion.</p> <p>Commissioner Genter made the motion to pass Resolution 2010-823 as amended and Commissioner Barnaby seconded the motion. Motion carried unanimously.</p>
<p>10:19:52 AM</p>	<p>Recess</p>	
<p>10:25:33 AM</p>	<p>Steve Brown, Regional Planning Director Dept Update</p>	<p>Steve Brown, Regional Planning Director, stated that all three FY09 CDBG Projects are pretty much completed. There is just some landscaping to be done on the Linden Street Project. The Delta ADA project is finished and there is only an issue with the final payment for the Metamora projects. The contractor has not submitted the final settlement, but the work is completed.</p> <p>The FY10 Formula is on hold for now as HUD in Washington is withholding all block grant funds. They are still planning to proceed with the Environmental Review so they are ready to move forward when the funds are released.</p> <p>An income survey is being completed in Swanton so they may make improvements needed to comply with the EPA. 3 years ago, the LMI in Swanton was at 31% and is now reporting at 50%. Delta is requesting an income survey be done also as they also have EPA issues to comply with. They too must prove that their income levels are down to get this done.</p> <p>Many areas have been taken off of the flood plain status, however the final maps will not be out until March. Nothing can be done until the maps are officially released.</p> <p>The Fayette Comprehensive plan is completed.</p>

		<p>There is a meeting coming up on this in October.</p> <p>In Pettisville, they are still working on the Safe Routes to School Grant. The plan has been approved, they are just waiting on the final certified cost estimate so they can finish with the grant. They are considering asking the Commissioners to sponsor the grant, which should be in the amount of \$150K – \$200K. He is working on trying to find out if the County has to front the money before grant funds are received.</p> <p>He noted that there are a lot of requests coming from small business and home occupations about operating out of their home. The County Code is currently deficient in this area. He is recommending to the Regional Planning Commission to make adjustments to this area of the code.</p> <p>They are dealing with a lot of complaints related to foreclosed properties due to keeping the properties cleaned up. He stated there are a lot of issues with mowing and weeds. Commissioner Short stated that if the township are called out to do this, it can be placed on the taxes.</p> <p>The Board thanked Mr. Brown for his update.</p>
10:37:51 AM	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 2010-889

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of September 23, 2010) Fulton County, Ohio
) September 27, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 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 23, 2010 as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____

Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-890

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) September 27, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 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 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.

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: File

RESOLUTION 2010-900

In the Matter of Resolution Authorizing) Office of County Commissioners
Signature of Letter to Sam Merillat) Fulton County, Ohio
) September 27, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, Sam Merilatt, AFLAC Representative, presented the Board with a group critical illness policy now available through AFLAC during regular session on September 23, 2010; and

WHEREAS, a letter has been prepared to authorizing Mr. Merilatt to present said policy to employees during open enrollment discussions; and

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby authorize the signature of the letter as attached hereto; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____

Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-901

In the Matter of Resolution Authorizing) Office of County Commissioners
Colonial Life & Accident Insurance Company) Fulton County, Ohio
to Present Their Product to Fulton County) September 27, 2010
Employees)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter and Joseph D. Short

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, Colonial Life & Accident Insurance Company has requested authorization to present their product to Fulton County Employees; and

WHEREAS, the Board does not object to said company presenting their product to Fulton County Employees during open enrollment discussions.

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby authorizes the Colonial Life & Accident Insurance Company to present their product to Fulton County Employees during open enrollment discussions; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Dean A. Genter

Dean A. Genter

Dean A. Genter

Paul D. Barnaby

Paul D. Barnaby

Paul D. Barnaby

Joseph D. Short

Joseph D. Short

Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

Copy To: File

RESOLUTION 2010-891

In the Matter of Resolution to) Office of County Commissioners
 Transfer Appropriations for Various Depts) Fulton County, Ohio
) September 27, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 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 transfer appropriations for Eastern District Court, Western District Court, and Common Pleas Court to cover expenses for court appointed counsel fees, travel expenses and jury fees for the remainder of the year; and

WHEREAS, it is necessary to transfer appropriations for the County Auditor for study materials for the department's Financial Coordinator; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$2,000.00	From: 1000-11200-5-51000	Office Supplies-Auditor
\$1,000.00	From: 1000-11200-5-41100	Professional Services-Auditor
\$3,000.00	To: 1000-11200-5-32000	Continuing Ed-Auditor
\$4,000.00	From: 1000-19194-5-96300	Contingency
\$4,000.00	To: 1000-12127-5-33102	Public Defender-CCE
\$ 250.00	From: 1000-12125-5-32000	Continuing Ed-CCW
\$ 250.00	To: 1000-12125-5-31000	Travel-CCW
\$3,000.00	From: 1000-20700-5-72000	Cap Outlay-Building
\$5,000.00	From: 1000-19194-5-96300	Contingency
\$8,000.00	To: 1000-12121-5-33300	Jury Fees-CPC

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 2010-892

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President To Enter Into Service Agreement **2010-123**) Fulton County, Ohio
With Northwest Ohio Educational Service Center) September 27, 2010
On Behalf of Senior Center)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 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 service agreement has been successfully negotiated with the Northwest Ohio Educational Service Center on behalf of the Fulton County Senior Center to assist in the 21st Century Program to be held at the Wauseon Elementary School; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners of Fulton County, Ohio hereby authorize the Board President to enter into Service Agreement 2010-123, on behalf of on the Fulton County Senior Center, pursuant 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

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

COMMISSIONERS' ORDER APPROVING CONTRACTS AND FINAL ASSESSMENTS AND ESTABLISHING DITCH MAINTENANCE Revised Code, Sec. 6131.43

In the Matter of the Single) Office of County Commissioners,
County Ditch No. 2106 Petitioned) Fulton County, Ohio
for by Allen Riegsecker et al.) September 27, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session on the 27th 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, the work has been completed for Ditch Improvement 2106 as petitioned for by Allen Riegsecker and others, and was found to be satisfactory by the Fulton County Engineer; and

WHEREAS, the County Engineer has filed with this Board the final costs associated with the above named improvement; and

WHEREAS, the assessments previously confirmed by this Board have been reduced pro rata by the difference between the estimated cost of the construction and the final cost as certified by the County Engineer; and

THEREFORE BE IT FURTHER RESOLVED, that the assessments so provided, including the cost of location, engineering, compensation, damages, and contingency and the assessment for maintenance of one year are hereby levied upon each parcel of land, each public corporation and each department, office, or institution of the State, as stated in the schedules as of the date of this order; and

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to immediately place the assessments so levied upon the Duplicates of the County, making and furnishing the Treasurer of said County a special Duplicate with the assessments arranged thereon in semi-annual installments for five (5) years; and that any assessments or assessment balances of less than \$25 shall be paid in full and may not be paid semi-annually; and

WHEREAS, §6137.02 of the Ohio Revised Code provides that the Board of County Commissioners of each county shall establish and maintain a fund within each county for the repair, upkeep and permanent maintenance of each improvement constructed under Chapter 6131; therefore

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to immediately establish and maintain a Ditch Maintenance Fund for Ditch No. 2106; and

BE IT FURTHER RESOLVED, That Ditch No. 2106 be hereby placed on Permanent Ditch Maintenance under section 6137 of the Revised Code.

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 the roll being called upon its adoption, the vote resulted as follows:

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

BOARD OF COUNTY COMMISSIONERS FULTON COUNTY, OHIO

CC: Rod Creager Ditch 2106 File Auditor (2) Attest: Jennifer L. Connors, Clerk

RESOLUTION 2010-903

In the Matter of Resolution to Amend) Office County Commissioners
Resolution 2010-823) Fulton County, Ohio
) September 27, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 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 was presented with Resolution 2010-823 to authorize the purchase of seven (7) AutoPulse Machines for the Fulton County EMS in the total amount of \$106,898.00; and

WHEREAS, the Board is desirous of purchasing said machines, however a lesser price has been negotiated with Zoll, Inc. to purchase seven (7) machines in the total amount of \$100,000.00; and

WHEREAS, the Board wishes to amend Resolution 2010-823 to reflect the total purchase price of \$100,000; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby amends Resolution 2010-823 to read, in pertinent part:

“to purchase seven (7) AutoPulse Machines for the Fulton County EMS Department, as negotiated in the amount of \$100,000.00”.

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:
_____ 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 2010-823

In the Matter of Resolution to Authorize EMS) Office County Commissioners
Director to Purchase AutoPulse Machines for) Fulton County, Ohio
Fulton County EMS) September 27, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 27, 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, EMS Director, Rod Cheney, presented the Board with a request to purchase seven (7) AutoPulse Machines for the Fulton County EMS Departments; and

THEREFORE BE IT RESOLVED, after due consideration, the Fulton County Board of Commissioners find it to be in the best interest of the public welfare to authorize Rod Cheney, EMS Director, to purchase seven (7) AutoPulse Machines for the Fulton County EMS Departments, as proposed in the amount of \$106,898.00 and hereby authorize the same; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk