

|                            |  |   |                            |
|----------------------------|--|---|----------------------------|
| <b>Description</b>         | Minutes of Meeting   |   |                            |
| <b>Date</b>                | 9/30/2010  | <b>Location</b>   | Commissioners Session Room |
| <b>Time</b>                | <b>Speaker</b>   | <b>Note</b>   |                            |
| <a href="#">9:02:57 AM</a> | Call Meeting to Order<br><br>Pledge of Allegiance<br><br>Opening Prayer<br><br>Roll Call Attendance -<br>All Commissioners<br>Present                  |   |                            |
| <a href="#">9:03:52 AM</a> | <b>Resolution 2010-904</b><br>Approve Minutes of<br>September 27, 2010   | Commissioner Barnaby made the motion and<br>Commissioner Short seconded the motion.<br>Motion carried unanimously.  |                            |
| <a href="#">9:04:22 AM</a> | <b>Resolution 2010-905</b><br>Approve Agenda As<br>Presented or Amended  | Commissioner Barnaby made the motion and<br>Commissioner Genter seconded the motion.<br>Motion carried unanimously.   |                            |
| <a href="#">9:04:46 AM</a> | <b>OLD BUSINESS:</b><br>· <b>Resolution 2010-<br/>906</b> Approve Payment<br>of Bills  | Commissioner Short made the motion and<br>Commissioner Genter seconded the motion.<br>Motion carried unanimously.   |                            |
| <a href="#">9:05:07 AM</a> | · Review Dog Warden<br>Report for Week<br>Ending 9/25/2010   |   |                            |
| <a href="#">9:05:45 AM</a> | · Review<br>Correspondence From<br>Village of Metamora   | The Metamora Board of Affairs outlined<br>considerations for finalizing the details of billing<br>for sewer costs on behalf of the Village.<br>Commissioner Genter stated that a meeting<br>should be arranged with Metamora and Lyons to<br>discuss. |                            |
| <a href="#">9:07:51 AM</a> | · Review<br>Correspondence from<br>Village of Fayette  |   |                            |
| <a href="#">9:10:26 AM</a> | Other Old Business:  | Commissioner Barnaby noted an article he read<br>in the Toledo Blade regarding a futuristic way of<br>spending and itemizing dog pound dollars. It<br>appears to be saving money.   |                            |
| <a href="#">9:11:31 AM</a> | <b>NEW BUSINESS:</b><br>· <b>Resolution 2010-<br/>907</b> Approve Leave of<br>Absence for JFS<br>Employee  | Commissioner Barnaby made the motion and<br>Commissioner Short seconded the motion.<br>Motion carried unanimously.  |                            |
| <a href="#">9:12:31 AM</a> | · <b>Resolution 2010-<br/>908</b> Approve FAA<br>Reimbursement<br>Requests, Close Out<br>Report and Quarterly<br>Report for FY2010<br>Airport Projects | Commissioner Barnaby made the motion and<br>Commissioner Short seconded the motion.<br>Motion carried unanimously.  |                            |
| <a href="#">9:13:20 AM</a> | · <b>Resolution 2010-<br/>909</b> Approve Pay<br>Request and Change  | This is for tree trimming on the Stickleby<br>Property. Commissioner Barnaby made the<br>motion and Commissioner Short seconded the   |                            |

|                            |  |   |
|----------------------------|--|---|
|                            | Order for FY2008 Airport Project-Section B Tree Clearing   | motion. Motion carried unanimously.   |
| <a href="#">9:16:36 AM</a> | · <b><u>Resolution 2010-910</u></b> Approve Pay Request No. 2 and Change Order No. 1 for 2010 Seal Coat Program                              | Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.   |
| <a href="#">9:17:44 AM</a> | · <b><u>Resolution 2010-911</u></b> Approve Pay Request No. 3 and Change Order No. 1 for Bridge A21-31.1 Replacement                         | Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.   |
| <a href="#">9:19:25 AM</a> | · <b><u>Resolution 2010-912</u></b> Approve Pay Request No. 1 for 2010 Asphalt Resurfacing Project   | Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.  |
| <a href="#">9:20:37 AM</a> | · <b><u>Resolution 2010-913</u></b> Approve Pay Request No. 2 (Final) and Change Order No. 2 (Final) for Reconstruction of CR 21 (Rd D SR 2) | Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.   |
| <a href="#">9:21:40 AM</a> | · <b><u>Resolution 2010-914</u></b> Approve LPA Agreement for 2011 Pavement Marking Project on Behalf of County Engineer                     | Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. |
| <a href="#">9:22:46 AM</a> | · <b><u>Resolution 2010-915</u></b> Transfer Appropriations for Various Departments  | Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.   |
| <a href="#">9:23:18 AM</a> | · <b><u>Resolution 2010-916</u></b> Transfer Appropriations Within NSP Grant Fund 2738   | Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously. |
| <a href="#">9:23:43 AM</a> | <b><u>Resolution 2010-917</u></b> Approve Then and Now Purchase Orders   | Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.   |
| <a href="#">9:24:04 AM</a> | · <b><u>Resolution 2010-918</u></b> Approve Purchase Orders and Travel Requests  | Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously. |
| <a href="#">9:24:56 AM</a> | · <b><u>Resolution 2010-919</u></b> Create New Line Item and Increase and Transfer Appropriations for Landfill Fund 4170                     | Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.  |
| <a href="#">9:26:07 AM</a> | · <b><u>Resolution 2010-</u></b>   | Commissioner Barnaby made the motion and  |

|                            |   |  |
|----------------------------|---|--|
|                            | <b>920</b> Approve County Sewer District Special Assessment Rates for 2011 and Authorize Collection of the Same   | Commissioner Genter seconded the motion. Motion carried unanimously.             |
| <a href="#">9:28:50 AM</a> | <b>ADJOURN</b>  | Commissioner Barnaby made the motion and Commissioner Short 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,<br/>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 2010-904**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of September 27, 2010 ) Fulton County, Ohio  
) September 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 30, 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 27, 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 2010-905**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) September 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 30, 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 30, 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>          |
|----------------------------|----------------------------|--------------------------|
| _____<br>Dean Genter       | _____<br>Dean Genter       | _____<br>Dean Genter     |
| _____<br>Paul Barnaby      | _____<br>Paul Barnaby      | _____<br>Paul Barnaby    |
| _____<br>Joseph D. Short   | _____<br>Joseph D. Short   | _____<br>Joseph D. Short |

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

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

cc: File

**RESOLUTION 2010-907**

In the Matter of Resolution to Approve                    )           Office of County Commissioners  
Leave of Absence for Department of Job and        )           Fulton County, Ohio  
Family Services Employee                                )           September 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 30, 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 Jacqueline Wotring, an employee of the Department of Job and Family Services, for maternity leave in excess of her accrued sick leave; and

**WHEREAS**, she has not yet served one (1) full year in her current position and is therefore not eligible for vacation time or subject to the Family Medical Leave Act; and

**WHEREAS**, she is requesting that she be granted a leave of absence in the total amount of 300 hours, inclusive of any earned but unused sick leave and compensatory time off, for the delivery, care and rearing of her newborn;

**WHEREAS**, the request has been reviewed by Ken Caldwell, Director of Job and Family Services Director, and is recommending approval of the request herein; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners do hereby approve the request of Jacqueline Wotring, for a total of not more than 300 hours leave of absence, inclusive of any sick leave earned but unused and earned but unused compensatory time, for the delivery, care, and rearing of her newborn; and

**BE IT FURTHER RESOLVED**, that any leave taken in excess of the amount of accrued sick leave and compensatory time will be unpaid leave under the Board’s policy 6.8; 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 2010-908**

In the Matter of Resolution To Authorize ) Office of County Commissioners  
Board President to Execute FAA Reimbursement ) Fulton County, Ohio  
Requests No. 5 & 6; Quarterly Progress Report; ) September 30, 2010  
and Close Out Reports for FY2010 Airport )  
Projects )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 30, 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 reimbursement requests 5 & 6 for FY2010 Airport Projects, a 3<sup>rd</sup> Quarter Progress Report and a final Closeout Report for FY2010 Projects 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 following:

- FAA FY2010 Reimbursement Request No. 5 in the amount of \$3,466.00
- FAA FY2020 Reimbursement Request No. 6 in the amount of \$4,426.00
- FY2010 3<sup>rd</sup> Quarter Progress Report
- FY2010 Close Out Report

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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

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

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

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

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

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

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

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

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

CC: FAA; Stantec; Journal; FAA Binder

**RESOLUTION 2010-909**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request for FY2008 Airport Project - ) Fulton County, Ohio  
Section B-Tree Clearing ) September 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 30, 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 Inc. has submitted an application for payment for Hank’s Plumbing and Heating Co. in the amount of \$2,249.84 for work performed under Contract 2008-103 for the FY2008 Airport Project-Section B, Tree Clearing Project; and

**WHEREAS**, said pay request has been reviewed by Stantec Consulting Inc. and payment is recommended as submitted; and

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby approve the pay request as submitted in the amount of \$2,249.84 for Hank’s Plumbing and Heating Company. for work performed under Contract 2008-103 for the FY2008 Airport Project-Section B, Tree Clearing Project; 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>       |
|----------------------------|----------------------------|-----------------------|
| _____<br>Dean Genter       | _____<br>Dean Genter       | _____<br>Dean Genter  |
| _____<br>Paul Barnaby      | _____<br>Paul Barnaby      | _____<br>Paul Barnaby |
| _____<br>Joseph Short      | _____<br>Joseph Short      | _____<br>Joseph Short |

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

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

cc: Eng; file; journal; voucher

**RESOLUTION 2010-910**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 2 and Change Order No. 1 for ) Fulton County, Ohio  
2010 Seal Coat Program ) September 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 30, 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**, Ward Construction Co, has submitted a pay request (2-final) in the amount of \$70,920.00 for work performed under Contract 2010-85 for the 2010 Seal Coat Program;

**WHEREAS**, a change order (1-final) has also been submitted for the Board’s approval to increase said contract by \$17,023.10 for additional materials and roadway sections; and

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

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby approve Pay Request (2-final) as submitted in the amount of \$70,920.00 and Change Order (1-final) in the amount of \$17,023.10 for Ward Construction Co. for work performed under Contract 2010-85 for the 2010 Seal Program; and

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

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

| <b>Voting Aye thereon:</b> | <b>Voting Nay thereon:</b> | <b>Abstain:</b>       |
|----------------------------|----------------------------|-----------------------|
| _____<br>Dean Genter       | _____<br>Dean Genter       | _____<br>Dean Genter  |
| _____<br>Paul Barnaby      | _____<br>Paul Barnaby      | _____<br>Paul Barnaby |
| _____<br>Joseph Short      | _____<br>Joseph Short      | _____<br>Joseph Short |

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

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

cc: Eng; file; journal; voucher

**RESOLUTION 2010-911**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 3 and Change Order No. 1 for ) Fulton County, Ohio  
Bridge A21-31.1 Replacement ) September 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 30, 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**, Miller Contracting Group, Inc. has submitted a pay request (3) in the amount of \$68,635.86 for work performed under Contract 2010-71 for the Bridge A21-31.1 Replacement;

**WHEREAS**, a change order (1) has also been submitted for the Board’s approval to increase said contract by \$2,158.75 for additional materials; and

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

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby approve Pay Request (3) as submitted in the amount of \$68,635.86 and Change Order (1) in the amount of \$2,158.75 for Miller Contracting Group, Inc. for work performed under Contract 2010-71 for the Bridge A21-31.1 Replacement; 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>       |
|----------------------------|----------------------------|-----------------------|
| _____<br>Dean Genter       | _____<br>Dean Genter       | _____<br>Dean Genter  |
| _____<br>Paul Barnaby      | _____<br>Paul Barnaby      | _____<br>Paul Barnaby |
| _____<br>Joseph Short      | _____<br>Joseph Short      | _____<br>Joseph Short |

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

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

cc: Eng; file; journal; voucher

**RESOLUTION 2010-912**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 1 for 2010 Asphalt ) Fulton County, Ohio  
Resurfacing Project ) September 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 30, 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**, Gerken Paving, Inc. has submitted a pay request (1) in the amount of \$93,978.06 for work performed under Contract 2010-100 for the 2010 Asphalt Resurfacing Project; 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 Pay Request (1) as submitted in the amount of \$93,978.06 for Gerken Paving, Inc. for work performed under Contract 2010-100 for the 2010 Asphalt Resurfacing Project; 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>       |
|----------------------------|----------------------------|-----------------------|
| _____<br>Dean Genter       | _____<br>Dean Genter       | _____<br>Dean Genter  |
| _____<br>Paul Barnaby      | _____<br>Paul Barnaby      | _____<br>Paul Barnaby |
| _____<br>Joseph Short      | _____<br>Joseph Short      | _____<br>Joseph Short |

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

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

cc: Eng; file; journal; voucher

**RESOLUTION 2010-913**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 2-Final and Change Order ) Fulton County, Ohio  
No. 2-Final for Reconstruction of County Road ) September 30, 2010  
21 (Road D-SR2) )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 30, 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**, Anderzack-Pitzen Construction, Inc. has submitted a pay request (2-final) in the amount of \$159,324.98 for work performed under Contract 2010-96 for the Reconstruction of County Road 21 (Road D-SR2) Project; and

**WHEREAS**, a change order (2-final) has also been submitted to decrease said contract in the amount of \$11,995.99; and

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

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby approve Pay Request (2-final) as submitted in the amount of \$159,324.98 and change order in the amount of \$11,995.99 for Anderzack-Pitzen Construction, Inc. for work performed under Contract 2010-96 for the Reconstruction of County Road 21 (Road D-SR2) Project; 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>       |
|----------------------------|----------------------------|-----------------------|
| _____<br>Dean Genter       | _____<br>Dean Genter       | _____<br>Dean Genter  |
| _____<br>Paul Barnaby      | _____<br>Paul Barnaby      | _____<br>Paul Barnaby |
| _____<br>Joseph Short      | _____<br>Joseph Short      | _____<br>Joseph Short |

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

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

cc: Eng; file; journal; voucher

**RESOLUTION 2010-914**

In the Matter of Resolution to Enter into LPA ) Office of County Commissioners  
Policy Agreement 2010-124 with Ohio Department ) Fulton County, Ohio  
Transportation for the 2011 Pavement Marking ) September 30, 2010  
Project )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 30, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, and Joseph Short

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

**WHEREAS,** The National Transportation Act has made available certain Federal Funding for use by Local Public Agencies (LPA's). Said funding program is administered by the Ohio Department of Transportation (ODOT) and ODOT may enter into contracts with LPA's for projects deemed to be eligible to receive public funding; and

**WHEREAS,** the installation of pavement marking on various Fulton County roadways is a transportation activity eligible to receive Federal Funding; and

**THEREFORE, BE IT RESOLVED,** the Fulton County Board of Commissioners will enter into Fulton County Agreement Number 2010-124 for the installation of pavement markings on various Fulton County roadways Project as stated hereinabove and pursuant to the terms and conditions contained in the agreement; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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

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

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

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

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

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

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

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

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

Copy to: Auditor; Contract File; Engineer; Journal

**RESOLUTION 2010-915**

In the Matter of Resolution to ) Office of County Commissioners  
Transfer Appropriations for Various Depts ) Fulton County, Ohio  
) September 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 30, 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 the EMS Department to purchase the AutoPulse Equipment as authorized by the Board in Resolution 2010-823; and

**WHEREAS**, it is further necessary to transfer funds for the Engineer’s Office and Clerk of Courts to cover expenses for the remainder of the year; 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>           |                                       |
|---------------|--------------------------|---------------------------------------|
| \$100,000.00  | From: 2345-13912-5-41000 | Contract Services-EMS ALS/BLS         |
| \$100,000.00  | To: 2345-13912-5-62000   | Equipment-EMS ALS/BLS                 |
| \$16,000.00   | From: 2420-14143-5-99999 | Unappropriated-GTMV                   |
| \$16,000.00   | To: 2420-20143-5-74000   | Vehicles-GTMV                         |
| \$750.00      | From: 1000-12123-5-41000 | Maintenance Contracts-Clerk of Courts |
| \$750.00      | To: 1000-12123-5-51000   | Office Supplies-Clerk of Courts       |

**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>          |
| _____<br>Dean A. Genter    | _____<br>Dean A. Genter    | _____<br>Dean A. Genter  |
| _____<br>Paul D. Barnaby   | _____<br>Paul D. Barnaby   | _____<br>Paul D. Barnaby |
| _____<br>Joseph D. Short   | _____<br>Joseph D. Short   | _____<br>Joseph D. Short |

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

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

cc: Auditor; Affected Depts. Journal

**RESOLUTION 2010-917**

In the Matter of Resolution Approving ) Office of County Commissioners,  
 Then and Now Purchase Orders and ) Fulton County, Ohio  
 Payments ) September 30, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 30, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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

**WHEREAS,** the Fulton County Auditor has certified the following listed Then and Now purchase order numbers and payments:

| PO NUMBER  | VENDOR  | PO DATE   | AMOUNT      |
|------------|---------|-----------|-------------|
| 2010001896 | LOOPA10 | 9/13/2010 | 1,862.00    |
| 2010001903 | HRCAR50 | 9/13/2010 | 4,014.25    |
| 2010001931 | ZENZF50 | 9/20/2010 | 8,708.70    |
| 2010001934 | THIEL50 | 9/20/2010 | 6,272.18    |
| 2010001937 | ITTED50 | 9/20/2010 | 4,266.00    |
| 2010001948 | PITNE40 | 9/20/2010 | 117.00      |
|            |         |           |             |
|            |         |           |             |
|            |         | TOTAL     | \$25,240.13 |

**WHEREAS,** it is certified that both at the time that the contract or order was made (“then”), and at the time that the County Auditor is completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance; and

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

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

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Dean A. Genter

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

\_\_\_\_\_  
Paul D. Barnaby

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

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

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

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

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

Copy: Auditor; journal

