

<b>Description</b>	Minutes of Meeting		
<b>Date</b>	8/2/2010	<b>Location</b>	Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:36 AM</a>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance- All Commissioners Present		
<a href="#">9:01:32 AM</a>	<b><u>Resolution 2010-682</u></b> Approve Minutes of July 29, 2010	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried 2-1. Commissioner Genter abstained.	
<a href="#">9:02:08 AM</a>	<b><u>Resolution 2010-683</u></b> Approve Agenda As Amended	Agenda was amended to include an executive session after the public hearing on electric aggregation to discuss the compensation of a public employee. Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.	
<a href="#">9:02:37 AM</a>	<b>OLD BUSINESS:</b> · Review Month-End Financial Reports		
<a href="#">9:04:05 AM</a>	Review Invitation from Regional Planning Commission to Brownfield Redevelopment Luncheon and Presentation	It was noted that the meeting that was scheduled for Tuesday, August 3 <sup>rd</sup> , has been cancelled.	
<a href="#">9:04:17 AM</a>	· Review Invitation from Open Door of Delta, Inc. to Light Manufacturing 101 Class	Bottom Line Training Solutions will be holding the last Light Manufacturing 101 Class in the Community Room at the Open Door in Delta on Wednesday August 4 <sup>th</sup> between 9am-noon.	
<a href="#">9:05:24 AM</a>	<b>NEW BUSINESS:</b>  · <b><u>Resolution 2010-684</u></b> Transfer Appropriations for Department of Job and Family Services	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:06:27 AM</a>	· <b><u>Resolution 2010-685</u></b> Enter Into Contract 2010-101 with National Youth Advocate Program, Inc. for IV-E Services	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	
<a href="#">9:08:36 AM</a>	· <b><u>Resolution 2010-686</u></b> Transfer Appropriations for County Auditor	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.	

<a href="#">9:09:24 AM</a>	· <b>Resolution 2010-687</b> Approve Purchase Orders and Travel Requests	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:09:42 AM</a>	Recess	
<a href="#">10:00:47 AM</a>	<b>1 st Public Hearing Fulton County Electric Power Aggregation Plan of Operation and Governance</b>	<p>Kirkland Mazerick, energy consultant, representing the County Commissioners Association of Ohio, was present to lead the hearing. He gave a brief overview of the governmental aggregation process explaining that this offers a guaranteed savings off of the generation costs of 6% for residential and 4% for commercial. The program is automatic but gives citizens the opportunity to opt-out. He explained the lines that you see outside are governed by the PUCO, however the generation component has been deregulated, which gives the opportunity to allow 3<sup>rd</sup> party suppliers to offer a lower rate. Ohio law allows the County Commissioners to bring the county residents and businesses together as a group to negotiate terms, conditions and prices of the electrical supply on the group's behalf. The County Commissioners did that by putting this on the ballot back in May thereby giving residents the opportunity to be part of a bigger group so they could get these reduced rates. Savings are based on the number of customers within the aggregation program.</p> <p>He explained that for citizens, nothing changes except that residents will save 6% off the generation side of their bill. Generation is roughly 50% of the bill. Commercial will save 4%. Everyone will receive 2 letters in the mail. If you do nothing, you are automatically enrolled. If you wish to opt-out, you have the opportunity to do so at the time. Those who do nothing will automatically save the 6% (or 4% commercial), the rest will be paying the regular rate. Every 3 years, participants will be given the opportunity to opt-out.</p> <p>Mr. Mazerick answered questions from those in attendance. He will again be here for the <b>2<sup>nd</sup> Public Hearing</b> being held on this matter on <b>Thursday, August 5<sup>th</sup> at 10:00 a.m.</b></p>
<a href="#">10:19:01 AM</a>	Recess	
<a href="#">10:20:27 AM</a>	<b>Resolution 2010-688</b> Hold Executive Session to Discuss the Compensation of a Public Employee	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Roll call vote: Barnaby, yes; Genter, yes; Short, yes. Motion carried unanimously.
<a href="#">11:21:02 AM</a>	Out of Executive Session	No action taken.
<a href="#">11:21:05 AM</a>	Adjourn	

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.	

Produced by FTR Log Notes™

[www.ftrgold.com](http://www.ftrgold.com)

**RESOLUTION 2010-682**

In the Matter of Resolution Approving        )     Office of County Commissioners  
Minutes of July 29, 2010                    )     Fulton County, Ohio  
  )     August 2, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 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 July 29, 2010 as presented; and

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean A. Genter	_____ Dean A. Genter	_____ Dean A. Genter
_____ Paul D. Barnaby	_____ Paul D. Barnaby	_____ Paul D. Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short

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

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

Copy To:     File

**RESOLUTION 2010-683**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) August 2, 2010

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

**R E S O L U T I O N 2010-685**

In the Matter of Resolution to Enter Into            )   Office of County Commissioners  
**Contract 2010-101** with National Youth            )   Fulton County, Ohio  
Advocate Program, Inc. on Behalf of Job and    )   August 2, 2010  
Family Services for IV-E Services                 )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, August 2, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Dean Genter, Paul Barnaby, and Joseph Short

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

**WHEREAS**, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for, dependent, neglected and abused children; and

**WHEREAS**, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

**WHEREAS**, the agencies listed hereinafter are organizations incorporated under the laws of the State of Ohio, or other state; and are licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located;

**WHEREAS**, the agency listed hereinafter is willing to perform said duties and a contract has been successfully negotiated for their services; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into **Contract 2010-101** with National Youth Advocate Program, Inc. in the amount of \$22,000.00; and

**BE IT FURTHER RESOLVED**, the effective dates of the contract hereinabove is from July 20, 2010 through December 31, 2010. Any amendments to said contract shall be amended by formal proceedings; 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: Contract File, DJFS; journal

**RESOLUTION 2010-686**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
Appropriations for County Auditor ) Fulton County, Ohio  
For State Audit ) August 2, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 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 to cover expenses for the 2010 State Audit;

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$10,000.00	From: 1000-20700-5-72000 Cap Outlay-Building
\$ 5,000.00	From: 1000-11704-5-35100 Electric-Detwiler Bldg
\$15,000.00	To: 1000-11200-5-41100 Professional Serv-Auditor

**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; Journal



**RESOLUTION 2010-688**

In the Matter of Resolution to Hold an ) Office of County Commissioners  
Executive Session to Consider the ) Fulton County, Ohio  
Compensation of a Public Employee ) August 2, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 2, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

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

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

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

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

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph Short

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

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