

<b>Description</b>	Minutes of Meeting	
<b>Date</b>	8/9/2010	<b>Location</b> Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">9:00:58 AM</a>	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance-All Commissioners Present	
<a href="#">9:01:21 AM</a>	<b>Resolution 2010-713</b> Approve Minutes of August 5, 2010	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:02:31 AM</a>	<b>Resolution 2010-714</b> Approve Agenda As Presented or Amended	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:02:50 AM</a>	<b>OLD BUSINESS:</b>  NONE	
<a href="#">9:02:58 AM</a>	<b>NEW BUSINESS:</b>  · <b>Review 2011 Certificate of Estimated Revenue</b>	
<a href="#">9:03:45 AM</a>	· <b>Resolution 2010-715</b> Transfer Funds and Increase Appropriations for Various Departments	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:04:24 AM</a>	· <b>Resolution 2010-716</b> Approve FAA Reimbursement Request #4 for FY2010 Airport Projects	Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:05:13 AM</a>	· <b>Resolution 2010-717</b> Enter Into Contract 2010-103 with Strawser Construction Inc. for 2010 Microsurfacing Project	Pursuant to the award of bid for the 2010 Microsurfacing Project on July 29, 2010, the Board entered into an agreement with Strawser Construction in the amount of \$283,264.40. Commissioner Genter made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:05:53 AM</a>	· <b>Resolution 2010-718</b> Approve Economic Development Semi-Annual Revolving Loan Fund Report	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:07:14 AM</a>	· <b>Resolution 2010-719</b> Approve Microenterprise Semi-Annual Revolving Loan Fund Report	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
<a href="#">9:08:20 AM</a>	· <b>Resolution 2010-720</b> Authorize Board President to Enter Into 2010-104 with Current Office Solutions for Copier Maintenance	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

<a href="#">9:09:13 AM</a>	· <b><u>Resolution 2010-721</u></b> Approve Purchase Orders and Travel Requests	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
<a href="#">9:09:41 AM</a>	· <b><u>Resolution 2010-722</u></b> Approve Waiver of Charges for ALS Transport	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
<a href="#">9:10:43 AM</a>	Recess	
<a href="#">9:32:24 AM</a>	Bid Opening – 2010 Pavement Marking Project	<p>The Engineer’s Estimate on this project is \$30,000. There was an addendum filed on 7/28/2010 relating to the type of traffic paint and this addendum must be acknowledged on the bidders bid sheet. Bids were received as follows:</p> <p>Duramark, Inc. Aurora, OH Addendum Acknowledged \$28,359.40</p> <p>Interstate Road Management Oak Harbor, OH Addendum Acknowledged \$42,040.00</p> <p>Mar-King Construction, Inc. Norwalk, OH Addendum Acknowledged \$27,960.00</p> <p>Zimmerman Paint Contractors Fremont, OH Addendum Acknowledged \$34,590.00</p> <p>The Bids were referred to the Fulton County Engineer’s Office for Review and Award of Bid.</p>
<a href="#">9:37:30 AM</a>	Recess	
<a href="#">10:02:07 AM</a>	<b>Discussion on Federal Health Care Reform</b>	<p>Renee Merrill, JFS Employee, brought concerns before the Board regarding their decision in May to opt out of expanding the health insurance coverage for dependants up to the age of 26. She explained that this will have an adverse effect on her as her daughter graduated college this year and does not have a job yet. She will be removed from the county’s insurance at the end of September, then will have to enroll again next year.</p> <p>Commissioner Genter stated that they voted to stay with the current policy until January when the Federal changes go into effect. He stated several reasons, one being that Fulton is part of a Consortium with Henry County and this decision is in line with them also. Not opting out would also require another open enrollment to be held. Commissioner Short stated that this</p>

		<p>is something that will be taken into consideration in 2011, but for this year, it needs to be consistent with the decisions that were made at the beginning of the year. Any additional changes to the existing policy can add costs that were not budgeted for at the beginning of the year.</p> <p>Commissioner Short offered her the name of a company that can do a short term health insurance policy for her at less than \$60/month for 3-months.</p> <p>The Board thanked her for coming in with her concerns.</p>
<a href="#">10:12:39 AM</a>	Recess	
<a href="#">10:14:58 AM</a>	Adjourn	Commissioner Barnaby 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 2010-713**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of August 5, 2010 ) Fulton County, Ohio  
) August 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 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 August 5, 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 2010-714**

In the Matter of Resolution to approve ) Office of County Commissioners  
the agenda as amended or presented ) Fulton County, Ohio  
) August 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 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 9, 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 2010-716**

In the Matter of Resolution to Authorize Board        )       Office of County Commissioners  
President to Execute FAA FY10                            )       Fulton County, Ohio  
Reimbursement Request No. 4 for                        )       August 9, 2010  
Fulton County Airport Projects                            )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 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, Inc. has presented the Board with FAA Reimbursement Request No. 4 in the amount of \$2,497.00 for execution by the Board President for FY2010 Airport Projects and for forwarding to the Federal Aviation Administration for processing; and

**THEREFORE BE IT RESOLVED**, that after review of said request, the Fulton County Board of Commissioners hereby authorize the Board President to execute the FAA Reimbursement Request No. 4 for the Fulton County Airport FY 2010 Projects as presented in the amount of \$2,497.00; 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 2010-717**

In the Matter of Resolution to Enter Into **Contract** ) Office of County Commissioners  
**2010-103** with Strawser Construction, Inc. for 2010 ) Fulton County, Ohio  
Microsurfacing Project on Behalf of the County ) August 9, 2010  
Engineer )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

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

**WHEREAS,** on July 26, 2010, the Board of Commissioners of Fulton County held the bid opening for the 2010 Microsurfacing Project on behalf of the Fulton Engineer; and

**WHEREAS,** on July 29, 2010, upon the recommendation of the County Engineer, the Commissioners awarded the bid to the lowest and best bidder, Stawser Construction, Inc. in the amount of \$283,264.40.; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners will now enter into **Contract 2010-103** with Stawser Construction, Inc for the 2010 Microsurfacing Project, on behalf of the Fulton County Engineer; in the amount of \$283,264.40 according to the terms and conditions contained therein; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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Dean Genter

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Paul Barnaby

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Paul Barnaby

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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, Contractor file, Contractor, Engineer

**RESOLUTION 2010-718**

In the Matter of Approving Economic Development) Office County Commissioners  
Semi-Annual Revolving Loan Fund Report ) Fulton County, Ohio  
and Authorize Board President to Sign ) August 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 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 Board of Commissioners has been presented with the Fulton County Economic Development Semi-Annual Revolving Loan Fund Report for review; and

**THEREFORE BE IT RESOLVED**, that upon review, the Fulton County Board of Commissioners hereby approve the Economic Development Semi-Annual Revolving Loan Fund Report as presented and authorize the Board President to sign the report; 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

**RESOLUTION 2010-719**

In the Matter of Resolution to Approve Micro-        )       Office County Commissioners  
Enterprise Semi-Annual Revolving Loan Fund        )       Fulton County, Ohio  
Report and Authorize Board President to Sign       )       August 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 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 Board of Commissioners has been presented with the Fulton County Microenterprise Semi-Annual Revolving Loan Fund Report for review; and

**THEREFORE BE IT RESOLVED**, that upon review, the Fulton County Board of Commissioners hereby approve the Fulton County Microenterprise Semi-Annual Revolving Loan Fund Report as presented and authorize the Board President to sign the report; 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

**RESOLUTION 2010-720**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into **Contract 2010-104** with ) Fulton County, Ohio  
Current Office Solutions on Behalf of Various ) August 9, 2010  
Departments for Copier Maintenance )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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

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

**WHEREAS**, an agreement has been successfully negotiated on behalf of various departments within Fulton County for copier service and maintenance for each department respectively;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2010-104** with Current Office Solutions for copier maintenance on behalf of various departments within Fulton County as attached hereto and pursuant to the terms and conditions stated therein;

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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Dean Genter

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

\_\_\_\_\_  
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 2010-722**

In the Matter of Approving Waiver of                    )       Office County Commissioners  
Charges for ALS Transport                                )       Fulton County, Ohio  
  )       August 9, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 2010, at 152 S. Fulton St., 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 Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS service; and

**WHEREAS**, a balance currently remains of \$489.00 for an ALS Transport for an out-of-state resident, Scotland P. Mills, of Hudson, Michigan; and

**WHEREAS**, Mr. Mills has submitted information evidencing a financial hardship and an inability to pay said balance; and

**WHEREAS**, the Board has the authority to waive said charges and forego further billing for services received.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the waiver of charges in the amount of \$489.00 for services received by Mr. Scotland P. Mills, due to financial hardship.

**BE IT FURTHER RESOLVED**, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered to Mr. Scotland P. Mills; 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