

	Center For Child and Family Advocacy Center for Use of Common Pleas Lawn <u>Resolution 2010-778</u> Allow Use of Courthouse Lawn for Candle Vigil on August 25, 2010	County Center for Child and Family Advocacy to use the Common Pleas lawn to hold a candle vigil for Lori Hill, one of Fulton County's unsolved murders, on August 25, 2010 at 7:30 p.m. Commissioner Barnaby made the motion to authorize the use of the lawn and Commissioner Short seconded the motion. Motion carried unanimously.
9:14:52 AM	Discussion on Ditch Improvement Number 2109 <u>Resolution 2010-779</u> Amend Resolution 2010-748 to Include Payment of Assessments Over a 5 Year Period	Mr. Hall stated that there was one item that was not included on the legislation that was passed after the final hearing on 2109 last week. In addition to levying assessments, the Board must decide how long the assessments will be paid. Commissioner Barnaby made the motion to amend previous resolution to include payment over a 5 year period and Commissioner Genter seconded the motion. Motion carried unanimously.
9:22:11 AM	NEW BUSINESS: · <u>Resolution 2010-766</u> Transfer Funds for Department of Job and Family Services for CSEA Shared Costs	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:22:39 AM	· <u>Resolution 2010-767</u> Approve Pay Request No. 1 for Anderzack-Pitzen Construction, Inc. for Reconstruction of CR 21 (Co Rd D SR 2)	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:23:55 AM	· <u>Resolution 2010-768</u> Lower Contract & Purchase Order; Transfer Appropriations and Funds for Various Departments	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:25:45 AM	· <u>Resolution 2010-769</u> Authorize Board President to Enter Into Contract 2010-106 with St. Caspar Catholic Church for Parish Hall Rental on Behalf of Board of Elections	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:26:35 AM	· <u>Resolution 2010-770</u> Authorize Board President to Execute Addendum to WIA Accident Insurance Policy and Direct Loss Control Coordinator to Submit the Same	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:27:45 AM	· <u>Resolution 2010-771</u>	Commissioner Barnaby made the motion and

	Lower and Close Wastewater Treatment Plant Operator Contract 2004-84	Commissioner Genter seconded the motion. Motion carried unanimously.
9:28:55 AM	<u>Resolution 2010-772</u> Authorize Board President to Enter Into Contract 2010-109 with R.G. Zachrich Construction for NSP Demolition of Various Properties	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:29:49 AM	· <u>Resolution 2010-773</u> Authorize Board President to Enter Into Contract 2010-110 with LJ Irving and Sons for NSP Demolition of Various Properties	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:30:21 AM	· <u>Resolution 2010-774</u> Authorize Board President to Enter Into Contract 2010-111 with Sines Excavating LLC for NSP Demolition of Various Properties	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:31:12 AM	· <u>Resolution 2010-775</u> Increase Appropriations in CHIP Grant Fund 2736	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:31:34 AM	· <u>Resolution 2010-776</u> Approve Purchase Orders and Travel Requests	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:31:54 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>	

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RESOLUTION 2010-764

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of August 19, 2010) Fulton County, Ohio
) August 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 23, 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 19, 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 2010-765

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) August 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 23, 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 23, 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 2010-777

In the Matter of Resolution to Retain Stantec) Office County Commissioners
Consulting Services as Engineering) Fulton County, Ohio
Consulting Firm for Fulton County Airport) August 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 23, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present: Dean Genter, Paul Barnaby, and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Vond Hall, County Administrator, has received proposals for Engineering Consulting Services for the Fulton County Airport; and

WHEREAS, three (3) firms submitted proposals and each were reviewed and ranked on various criteria. Stantec Consulting Services and RS&H, Inc. both ranked the highest and with the same score; and

WHEREAS, after discussion, the Board of Fulton County Commissioners is desirous of retaining the present consultant, Stantec Consulting Services to perform engineering consulting services for the Fulton County Airport; 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

RESOLUTION 2010-778

In the Matter of Resolution Authorize Use) Office of County Commissioners,
Of County Property for Domestic Violence) Fulton County, Ohio
Awareness) August 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 23, 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, October is Domestic Violence Awareness Month and several activities have been planned throughout the month by the Fulton County Child and Family Advocacy Office to promote Domestic Violence Awareness; and

WHEREAS, a request has been received from the Fulton County Child and Family Advocacy Office to hold a candle vigil on the Common Pleas Courthouse Lawn on October 25, 2010 to commemorate the 25th anniversary of the death of Lori Hill, one of Fulton County’s unsolved murders; and

WHEREAS, this event will also promote domestic violence awareness in Fulton County; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approve the request of the Fulton County Child and Family Advocacy Office and authorize the use of the Common Please Courthouse Lawn to hold a candle vigil for Lori Hill, and to promote Domestic Violence Awareness on October 25, 2010; 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 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: Fulton County Victim’s Advocate Office; File

RESOLUTION 2010-779

In the Matter of Resolution to **Amend**) Office of County Commissioners,
Resolution 2010-748) Fulton County, Ohio
) August 23, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 23, 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.

WHEREAS, on August 16, 2010, the Board passed Resolution 2010-748 thereby affirming their former order, confirming the assessments, and ordering the letting of the contracts associated with Ditch Improvement 2109, as petitioned for by Donald Anderson, et al.; and

WHEREAS, the Board seeks to amend the legislation therein to include the length in which the assessments levied shall be paid; and

THEREFORE BE IT RESOLVED, the Board hereby **Amends Resolution 2010-748** to include that assessments levied therein shall be paid over a period of five (5) years; 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

RESOLUTION 2010-766

In the Matter of Resolution to Transfer) Office of County Commissioners
Funds for Department of Job and) Fulton County, Ohio
Family Services – CSEA Shared Costs) August 23, 2010
To Public Assistance)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 23, 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 funds for the Department of Job and Family Services for the Child Support Enforcement Agency’s monthly shared cost payment to public assistance for July 2010.

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

<u>Amount</u>		<u>Account</u>	
\$16,057.36	From:	2610-16914-5-94000	CSEA Shared Exp.
\$16,057.36	To:	2605-15914-4-53020	PA-Transfer In-CSEA Shared Cost

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

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

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

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

Attest:

Jennifer L. Connors, Clerk

cc: Auditor, Journal; JFS

RESOLUTION 2010-767

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request (1) and Change Order (1) for) Fulton County, Ohio
Anderzack-Pitzen Construction, Inc. for) August 23, 2010
Reconstruction of CR 21 (Rd D – SR 2) Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 23, 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 (1) in the amount of \$149,362.72 for work performed under Contract 2010-96 for the Reconstruction of CR 21 (Rd D – SR 2) Project; and

WHEREAS, said Contractor has also submitted a change order (1) to decrease the contract in the amount of \$4,224.65 due to work non-performed; and

WHEREAS, said pay request and change order has been reviewed by the Fulton County Engineer and the payment and change order amounts are recommended as submitted; and

THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby approve the pay request (1) as submitted in the amount of \$149,362.72 for Anderzack-Pitzen Construction, Inc. for work performed under Contract 2010-96 for the Reconstruction of CR 21 (Rd D – SR 2) Project; and

BE IT FURTHER RESOLVED, that the change order (1) submitted is hereby approved to decrease Contract 2010-96 in the amount of \$4,224.65 for work non-performed; 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 Short	_____ Joseph Short	_____ Joseph Short

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Eng; file; journal; voucher

RESOLUTION 2010-769

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2010-106** with) Fulton County, Ohio
St. Caspar Catholic Church for Parish Rental on) August 23, 2010
Behalf of Board of Elections)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 23, 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 contract has been successfully negotiated on behalf of the Board of Elections for rental of the Parish Life Center located at St. Caspar Catholic Church for the purpose of conducting elections for the City of Wauseon scheduled between November 2010 and May 2011; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2010-106** on behalf of the Fulton County Board of Elections pursuant to the terms and conditions as set forth 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

Copy to: Auditor, BOE; Contract File

RESOLUTION 2010-770

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute Addendum to) Fulton County, Ohio
WIA Accident Insurance Policy and Direct) August 23, 2010
Loss Control Coordinator to Submit the Same)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 23, 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 amend the policy previously entered into by the Board on April 24, 2008 pursuant to a change in the effective dates of said policy; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to execute the Addendum to the WIA Accident Insurance Policy as attached hereto, thereby establishing the effective dates of the policy to be August 28, 2010 through August 28, 2011; and

BE IT FURTHER RESOLVED, that the Board further directs the Fulton County Loss Control Coordinator to submit said form for renewal; 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 Short	Joseph Short	Joseph Short

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

Attest:

Jennifer L. Connors, Clerk

CC: D. Hogrefe; journal

RESOLUTION 2010-772

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2010-109** with) Fulton County, Ohio
R.G. Zachrich Construction, Inc. for Demolition of) August 23, 2010
Various Properties Through the Neighborhood)
Stabilization Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 23, 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.

WHEREAS, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2010-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

WHEREAS, Fulton County agreed to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

WHEREAS, the Maumee Valley Planning Organization (MVPO), consultant providing technical services to the Board of Commissioners in conjunction with the NSP, developed specifications and received proposals for the project known as NSP Residential Demolition Project D-01 & D-02, for properties located at 118 Oswalt Street and 120 Oswalt Street, in Antwerp, Ohio; and

WHEREAS, after reviewing the proposals, MVPO found R.G. Zachrich Construction, Inc. to have submitted the lowest and best proposal at \$14,425.00 and recommended awarding the same; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the MVPO, the Board of Commissioners, serving as lead entity for the NSP for Region 1, hereby award the project to R.G. Zachrich Construction, Inc. of Defiance, Ohio for the NSP Residential Demolition Project D-01 & D-02, for properties located at 118 Oswalt Street and 120 Oswalt Street, in Antwerp, Ohio and authorize the Board President to enter into Contract 2010-109 with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the proposals and specifications in Appendix A, and pursuant to the terms and conditions stated in the contract,; 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: MVPO (2); Bid File; Journal

RESOLUTION 2010-773

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2010-110** with) Fulton County, Ohio
LJ Irving & Sons, Inc. for Demolition of) August 23, 2010
Various Properties Through the Neighborhood)
Stabilization Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 23, 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.

WHEREAS, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2010-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

WHEREAS, Fulton County agreed to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

WHEREAS, the Maumee Valley Planning Organization (MVPO), consultant providing technical services to the Board of Commissioners in conjunction with the NSP, developed specifications and received proposals for the project known as NSP Residential Demolition Project D-04 & D-03, for properties located at:

425 South Main Street, Payne, Ohio
927 South Walnut Street, Bryan, Ohio

WHEREAS, after reviewing the proposals, MVPO found LJ Irving & Sons, Inc. of Napoleon, Ohio, to have submitted the lowest and best proposal at \$14,600.00 and recommended awarding the same; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the MVPO, the Board of Commissioners, serving as lead entity for the NSP for Region 1, hereby award the project to LJ Irving & Sons, Inc. of Napoleon, Ohio for the NSP Residential Demolition Project D-04 & D-03, for properties located at:

425 South Main Street, Payne, Ohio
927 South Walnut Street, Bryan, Ohio

and authorize the Board President to enter into Contract 2010-110 with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the proposals and specifications in Appendix A, and pursuant to the terms and conditions stated in the contract; 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

RESOLUTION 2010-774

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Enter Into **Contract 2010-111** with) Fulton County, Ohio
Sines Excavating, LLC for Demolition of) August 23, 2010
Various Properties Through the Neighborhood)
Stabilization Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 23, 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.

WHEREAS, on February 19, 2009, the Board of Commissioners of Fulton County, Ohio, passed Resolution 2010-158, thereby authorizing the participation in the Neighborhood Stabilization Program (NSP) together with Van Wert, Defiance, Henry, Paulding, and Williams Counties and the City of Defiance; and

WHEREAS, Fulton County agreed to serve as the lead agency for Region 1, consisting of the entities listed hereinabove, to undertake and carry out the activities associated with the NSP; and

WHEREAS, the Maumee Valley Planning Organization (MVPO), consultant providing technical services to the Board of Commissioners in conjunction with the NSP, developed specifications and received proposals for the project known as NSP Residential Demolition Project D-06, D-07, and D-08, for properties located at:

207 Auglaize Street, Defiance, Ohio
200 Auglaize Street, Defiance, Ohio
118 E. First Street, Defiance, Ohio

WHEREAS, after reviewing the proposals, MVPO found Sines Excavating, LLC, of Defiance, Ohio to have submitted the lowest and best proposal at \$16,574.00 and recommended awarding the same; and

THEREFORE BE IT RESOLVED, that pursuant to the recommendation of the MVPO, the Board of Commissioners, serving as lead entity for the NSP for Region 1, hereby award the project to Sines Excavating, LLC, of Defiance, Ohio for the NSP Residential Demolition Project D-06, D-07, and D-08, for properties located at:

207 Auglaize Street, Defiance, Ohio
200 Auglaize Street, Defiance, Ohio
118 E. First Street, Defiance, Ohio

and authorize the Board President to enter into Contract 2010-111 with the same to furnish all labor, equipment, supplies, material and supervision necessary to complete, in accordance with the proposals and specifications in Appendix A, and pursuant to the terms and conditions stated in the contract; 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

RESOLUTION 2010-775

In the Matter of Resolution to) Board of County Commissioners
Increase the Appropriation within Fund 2736) Fulton County, Ohio
For CHIP Grant B-C-08-1AX-02) August 23, 2010

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 23, 2010, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Commissioner Dean Genter, Commissioner Paul Barnaby, and Commissioner Joseph Short

Commissioner moved for the adoption of the following resolution:

WHEREAS, a request has been made by MVPO to increase appropriations by \$11,770 within the CHIP Grant Fund 2736 for Private Rehabilitation Expenses for the remainder Grant Fiscal Year 2008; and .

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the following appropriation increase by \$11,770 in line #2736-17919-5-42100;

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

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

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

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

Attest: _____
Jennifer Connors, Clerk

Cc: Auditor Regional Planning

