

Description	Minutes of Meeting	
Date	7/8/2010	Location Commissioners Session Room
Time	Speaker	Note
9:00:31 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance- Commissioners Genter and Barnaby Present. Commissioner Short was absent as his attendance was required at another meeting.	
9:01:24 AM	<u>Resolution 2010-596</u> Approve Minutes of July 6, 2010	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:02:23 AM	<u>Resolution 2010-597</u> Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:02:51 AM	OLD BUSINESS: · <u>Resolution 2010-598</u> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:03:08 AM	· Ziad Musallam, Sanitary Engineer To Discuss Amboy Twp Waterline Petition: 1. Township Road 2	Mr. Musallam stated that these petitions were previously presented to the Board on 6/14/2010 and were tabled pending approval of the water tap policy. The water tap policy was approved by the Board of Commissioners on 6/28/2010 by a 2-1 vote. The first Petition is from Township Road 2, north of US 20. This would be an extension of the water main to County Road S and would be the first step of the proposed loop from Metamora. He stated that after the loop is completed, it will improve the water quality. Commissioner Genter stated that there may be an issue to finish this loop as there is no approval for any further developments. The Water Advisory Board recommended approval of the petition with the stipulation that the house to the east be served off of Twp Road 2. Commissioner Genter inquired of cost estimates. Mr. Musallam stated that he has not yet done a field survey; however would ballpark an estimate of \$55/linear feet. This would amount to approximately \$11K per parcel. Commissioner Genter asked how many people petitioned. Mr. Musallam stated 14. He noted that he is presenting a “worst case scenario” as the final costs will depend on grants received and any debt service needed.

	<p><u>Resolution 2010-608</u> Conduct Necessary Survey and Calculate Costs Estimate and Tentative Assessments</p> <p>2. County Road S</p>	<p>He explained that if the petition is accepted by the Board of Commissioners, he would then proceed with the cost estimates and tentative assessments. He would then communicate that information to the landowners to see if they still wish to proceed. If there is any opposition, a public hearing will need to be held.</p> <p>Commissioner Barnaby made the motion to approve a survey to be conducted of the proposed extension and calculate a cost estimate and tentative assessments and Commissioner Genter seconded the motion. Motion carried unanimously.</p> <p>The second petition is located on CR S, east of CR 6, north of Evergreen School. There are several concerns with this petition. It does not meet any of the criteria for extension of water mains as outlined in the comprehensive plan. It is outside the critical area of need and outside the urban growth area of Metamora. This extension would create a lot of miles of dead end, unless it was looped on 5-1. Water quality is also a concern. Based on the 2001 Comprehensive Plan, there are no current water quality issues nor is this a critical area of need.</p> <p>A cost estimate for this project would be \$234K. Commissioner Genter asked if this includes the loop to 5-1. Mr. Musallam stated that it does not. This estimate is only for 1 mile of extension.</p> <p>The Water Advisory Board has recommended not to approve this petition. There are 7 parcels out of 13 that have petitioned.</p> <p>Commissioner Genter stated that he feels the costs exceed the benefit in this case and it is outside of the water service area. Commissioner Barnaby stated that he would like a bit longer to look at the area before a decision is made. Action was delayed until a full Board is present for a decision.</p>
<p>9:19:52 AM</p>	<p>Review Amended Certificate</p>	
<p>9:20:15 AM</p>	<p>· Review ODOT Notification of Gold Star Organization Lyons Unitarian-Universal Church</p>	<p>The Lyons Unitarian-Universal Church has received an award of distinction as a Gold Star Organization by the Ohio Department of Transportation-Adopt a Highway Program.</p>
<p>9:20:48 AM</p>	<p>· Review Dog Warden Report for Week Ending 7/3/2010</p>	
<p>9:21:08 AM</p>	<p>NEW BUSINESS:</p> <p>· <u>Resolution 2010-599</u> Transfer and Increase</p>	<p>Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.</p>

	Appropriations for Various Departments	
9:21:58 AM	Resolution 2010-600 Approve Pay Request No. 1 for Miller Contracting Group for Bridge A21-31.1 Replacement	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:23:22 AM	· Resolution 2010-601 Authorize Board President to Enter Into Contract 2010-94 with Job1 USA for Staffing Services	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:23:48 AM	· Resolution 2010-602 Enter Into Sub-grant Agreement 2010-95 with Quadco Rehabilitation Center on Behalf of Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:24:14 AM	· Resolution 2010-603 Enter Into Contract 2010-96 with Anderzack-Pitzen Construction Inc. for Reconstruction of CR 21 (CRD & SR2)	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:24:49 AM	· Resolution 2010-604 Authorize Board President to Enter Into Contract 2010-97 with CCAO Service Corp for Workers' Compensation Group Rating Plan	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:25:11 AM	· Resolution 2010-605 Approve Change Order No. 2 to Increase Contract 2010-59 with Newcomer Concrete Services, Inc. for Metamora Curb Replacement Project	Commissioner Genter made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:25:54 AM	Resolution 2010-606 Approve Then and Now Purchase Orders	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:26:19 AM	· Resolution 2010- 607 Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:26:33 AM	Recess	
9:32:07 AM	Bid Opening 2010 Asphalt Resurfacing	The Engineer's Estimate on this project is \$1,094,605.40. 2 Bids were received as follows: Crestline Paving & Excavating Toledo, Ohio

		<p>\$1,177,669.66</p> <p>Gerken Paving, Inc. Napoleon, Ohio \$971,977.91</p> <p>The Bids were turned over to the Engineer's Office for review and recommendation for award of bid.</p>
<p>9:34:01 AM</p>	<p>Recess</p>	
<p>9:45:29 AM</p>	<p>Brett Kolb, County Auditor To Discuss EMS Billing</p>	<p>Mr. Kolb presented his statement of cash position for funds 2340 and 2345. Combined, the beginning cash balance was \$4.8M, presently the unencumbered balance is \$4.98M. This is a \$200K increase in the first half of the year. The Budget Commission met on 6/29/2010 and decided to lower the .4 Mill Levy to zero. This will provide tax relief to the citizens of Fulton County. The levy will remain on the books and can be ruled back up to .5 Mill by the Budget Commission if they feel it is necessary again in the future.</p> <p>There is .25 Mil levy that will be up for renewal next year. There was another 2 Mil levy that was evaluated by the Budget Commission and lowered to 1.5 Mil because they are collecting more than they are using at this time. He stated that this due to billing going well and the good job Jodi Tuckerman has done for the County. He further thanked her for a job well done.</p> <p>Mr. Barnaby inquired if the billing, as of 7-1, was ahead of schedule. Mr. Kolb stated that it is ahead of schedule. Receipts are approximately 30-60 days behind so he will be able to get a better picture of the 1st half of the year soon.</p> <p>Grand total runs for 2009 is 3,307. This includes non-emergent. This produced a billing revenue of \$1.699M with payments received of \$1.030M. There were contractual agreements totaling \$615K and there is an Accounts Receivable balance of approximately \$50K. This is a collection rate of about 65%, the average is 50% so he feels the department is collecting well.</p> <p>He went through billed runs in 2009 by department:</p> <p>Archbold – 353 runs Delta – 436 runs (71 Regular Station, 365 ALS) Fayette – 184 runs Lyons – 117 runs Metamora – 61 runs Swanton – 526 runs Wauseon – 636 runs</p>

		<p>There were 983 non-emergent transports.</p> <p>This resulted in a total of \$374K billed and \$254K collected.</p> <p>Mr. Barnaby asked how many helicopters were sent out. Mr. Kolb stated that they do not bill for Life Flight so he would call them and find out.</p> <p>He stated that he will report back with 2010 figures when the amounts collected from 1st half billings are in.</p> <p>The Board thanked him for his report.</p>
10:03:22 AM	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> <p>ABSENT</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 2010-596

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of July 6, 2010) Fulton County, Ohio
) July 8, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 8, 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 6, 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 2010-598

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) July 8, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 8, 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 certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted, 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: File

RESOLUTION 2010-599

In the Matter of Resolution to Transfer) Office of County Commissioners
Appropriations for Common Pleas Court and) Fulton County, Ohio
Public Defender Reimbursement) July 8, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 8, 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 Common Pleas Court for professional services rendered for the remainder of the year in court appointed cases; and

WHEREAS, it is necessary to transfer appropriations to cover expenses in the public defender indigent reimbursement account for the remainder of the year.

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$15,000.00	From: 1000-19194-5-96300 Contingency
\$ 9,000.00	To: 1000-12121-5-33009 Professional & Technical Services-CPC
\$ 6,000.00	To: 1000-12127-5-41000 Contract Services-Public Defender

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

cc: Aud (2); CPC; Journal; File

RESOLUTION 2010-600

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 for Miller Contracting Group,) Fulton County, Ohio
Inc. for Bridge A21-31.1 Replacement Project) July 8, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 8, 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, Miller Contracting Group, Inc. has submitted a pay request (1) in the amount of \$46,579.44 for work performed under Contract 2010-71 for the Bridge A21-31.1 Replacement Project; and

WHEREAS, said pay request has been reviewed by Fulton County Engineer and payment is 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 \$46,579.44 for Miller Contracting Group, Inc. for work performed under Contract 2010-71 for the Bridge A21-31.1 Replacement 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:

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

R E S O L U T I O N 2010-601

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2010-94** with) Fulton County, Ohio
Job 1 USA for Staffing Services) July 8, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 8, 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, a contract has been successfully negotiated with Job1USA for Staffing Services; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners authorize the Board President to enter into **Contract 2010-94** as attached hereto for the purposes, terms and conditions stated 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:

Joseph D. Short

Joseph D. Short

Joseph D. Short

Dean Genter

Dean Genter

Dean Genter

Paul Barnaby

Paul Barnaby

Paul Barnaby

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

Attest: _____
Jennifer L. Connors, Clerk

Cc: Auditor; Contract file; Journal

RESOLUTION 2010-602

In the Matter of Resolution to Enter Into) Office of County Commissioners
Sub-grant Agreement **2010-95** with Quadco) Fulton County, Ohio
Rehabilitation Center on Behalf of Department) July 8, 2010
Of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, July 8, 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, pursuant to TANF grant dollars awarded to the Fulton County Department of Job and Family Services, it is necessary to execute a sub-grant agreement on behalf of the Fulton County Department of Job and Family Services, with the Quadco Rehabilitation Center for Job Coaching/Vocational Training and Development/Personal Budgeting Services; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Sub-grant Agreement 2010-95** with the Fulton County Health Department, on behalf of the Fulton County Department of Job and Family Services for the purpose of Job Coaching/Vocational Training and Development/Personal Budgeting Services as outlined in said agreement and pursuant to the terms and conditions set forth therein; and

BE IT FURTHER RESOLVED, this contract shall be in effect from July 1, 2010 through June 30, 2011, unless otherwise extended or terminated through 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:

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: Contract File, JFS

RESOLUTION 2010-603

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2010-96 with Anderzack-Pitzen Construction, Inc.) Fulton County, Ohio
For Reconstruction of CR 21 (CR D – SR 2) Project) July 8, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 8, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Dean Genter, Paul Barnaby, Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on June 17, 2010, the Board of Commissioners of Fulton County held the bid opening for the Reconstruction of County Road 21, between County Road D and State Route 2, Project; and

WHEREAS, on June 21, 2010, upon the recommendation of the County Engineer, the Commissioners awarded the bid to the lowest and best bidder, Anderzack-Pitzen Construction, Inc.; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will now enter into **Contract 2010-96** with Anderzack-Pitzen Construction, Inc. for the Reconstruction of County Road 21, between County Road D and State Route 2 Project; according to the terms and conditions contained 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:

1 _____
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, Contractor file, Contractor, Engineer

R E S O L U T I O N 2010-604

In the Matter of Resolution to Authorize Board President) Office of County Commissioners
To Enter Into CCAO Workers' Compensation) Fulton County, Ohio
Group Rating Plan Agreement 2010-97) July 8, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 8, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Joseph Short, Dean Genter, and Paul Barnaby

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board has been presented with the County Commissioners Association of Ohio (CCAO) Workers' Compensation Group Rating Plan Agreement;

BE IT RESOLVED, that after review, the Fulton County Board of Commissioners hereby authorize the Board President to Execute the CCAO Workers' Compensation Group Rating Plan Agreement 2010-97 as attached; 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:
_____ Joseph D. Short	_____ Joseph D. Short	_____ Joseph D. Short
_____ Dean Genter	_____ Dean Genter	_____ Dean Genter
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File, D. Hogrefe; Journal

RESOLUTION 2010 – 605

In the Matter of Resolution to Approve) Office of County Commissioners
Change Order No. 2 to Increase Contract 2010-59) Fulton County, Ohio
with Newcomer Concrete & Services, Inc.) July 8, 2010
Metamora Curb Replacement Project B-F-09-024-1)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 8, 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, Newcomer Concrete & Services, Inc. has submitted Change Order No. 2 to increase Contract 2010-59 for the Metamora Curb Replacement Project, B-F-09-024-1, in the amount of **\$500.00** for a yard drain.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approve Change Order No. 2 for Newcomer Concrete & Services, Inc. and authorize the increase of **Contract 2010-59** in the amount of \$500.00.

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

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

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

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

Attest: _____
Jennifer Connors, Clerk

**RESOLUTION 2010 – 605
CERTIFICATE**

I, Jennifer Connors, Clerk of the Commissioners of Fulton County, Ohio, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of County Commissioners of Fulton County, Ohio, and recorded in Commissioner’s Journal on July 8, 2010.

_____, Clerk
Board of Commissioners, Fulton County, Ohio

Cc: Auditor’s Regional Planning

RESOLUTION 2010-606

In the Matter of Resolution Approving) Office of County Commissioners,
 Then and Now Purchase Orders and) Fulton County, Ohio
 Payments) July 8, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 8, 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
2010001229	WALMA30	6/17/2010	80.00
2010001253	QUILL40	6/24/2010	297.47
2010001254	THOM60	6/24/2010	2,400.00
2010001258	YORKT50	6/24/2010	163,427.50
2010001334	ROSEM50	6/28/2010	78.47
2010001335	MANNM60	6/28/2010	9.87
2010001341	BRITS50	6/28/2010	7,000.00
2010001598	FMSTA40	6/28/2010	1,178.59
2010001626	NIXON10	7/1/2010	1530.00
2010001628	WULFR50	7/1/2010	52,379.26
			\$228,381.16

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

RESOLUTION 2010-607

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 8, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 8, 2010, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Commissioners Dean Genter, Paul Barnaby and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, 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

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