

Description	Minutes of Meeting	
Date	7/12/2010	Location Commissioners Session Room
Time	Speaker	Note
9:00:16 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance - All Commissioners Present	
9:02:12 AM	<u>Resolution 2010-609</u> Approve Minutes of July 8, 2010	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried 2-1. Commissioner Short abstained.
9:03:14 AM	<u>Resolution 2010-610</u> Approve Agenda As Presented	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:03:43 AM	OLD BUSINESS: · Discuss 2011 Tax Budget	By statute, the deadline to adopt the tax budget is Thursday. Mr. Hall noted that there is currently a \$300K overage in expenses as compared to revenue and asked what changes the Board would like to see made before the budget is prepared for adoption. A 12% increase was figured in for health insurance premiums, however the actual number won't be known until sometime late September, early October. Commissioner Genter suggested that adjustments be made closer to the end of the year when actual expense and revenue figures are in.
9:05:32 AM	· Discuss Appointment to Adamhs Board	Commissioner Barnaby stated that he was notified of a need for an appointment to be made to the Adamhs Board. Alice Wynja's term expired at the end of June and she been appointed to another Board. The Board will make some calls to determine interest and will bring back for further discussion.
9:06:58 AM	· Discuss Ground Leasing for Oil and Gas Exploration	Maness Petroleum has requested a follow-up visit to further discuss oil and gas exploration at the Fulton County Airport. Commissioner Genter stated that there is no change in their interest from the last time they came in and sees no need for further discussion.
9:08:10 AM	NEW BUSINESS: · <u>Resolution 2010-611</u> Establish New Lines and Appropriations; Transfer Appropriations; and Lower Purchase Orders for Various Departments	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:09:24 AM	· <u>Resolution 2010-612</u> Authorize Board	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion

	President to Execute FAA FY2010 Reimbursement Request No. 3 for Airport Projects	carried unanimously.
9:12:00 AM	· <u>Resolution 2010-613</u> Transfer Funds for Copier Reimbursement	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:12:51 AM	· <u>Resolution 2010-614</u> Award Bid for 2010 Asphalt Resurfacing Project	Bids were received on July 12, 2010 for the 2010 Asphalt Resurfacing Project. Pursuant to the recommendation of the County Engineer, the Board awarded the bid to Gerken Paving, Inc. in the amount of \$971,977.91, the lowest and best bid. This is below the engineer's estimate of \$1,094,605.40. Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:13:42 AM	· <u>Resolution 2010-615</u> Approve Pay Request No. 2 and Retainage for Northeast Fulton County Water System Project Contract A	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:16:19 AM	· <u>Resolution 2010-616</u> Approve Draw Down No. 7 of Funds for Northeast Fulton County Water System Project	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:17:19 AM	· <u>Resolution 2010-617</u> Increase and Transfer Appropriations for Fulton County Sanitary Engineer Fund	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:17:58 AM	· <u>Resolution 2010-618</u> Authorize Board President to Execute Grant Agreement with the Ohio Public Works Commission for Bridge C11.1 Replacement Project	Commissioner Short made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:18:57 AM	· <u>Resolution 2010-619</u> Authorize Board President to Execute Grant Agreement with the Ohio Public Works Commission for County Road 21 (Rd D-SR 2) Reconstruction Project	Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.
9:19:22 AM	· <u>Resolution 2010-620</u> Authorize Board President to Execute	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

Loan Agreement with the Ohio Public Works Commission for County Road D (Rd 11-SR109) Resurfacing Project

[9:19:54 AM](#) · **Resolution 2010-621** Approve Purchase Orders and Travel Requests

Commissioner Barnaby made the motion and Commissioner Genter seconded the motion. Motion carried unanimously.

[9:21:28 AM](#) Recess

[9:30:38 AM](#)

Mr. Caldwell presented the following report:

**Ken Caldwell,
Director of
Department of Job
and Family Services
Quarterly Update**

Medicaid	Total # of recipients	Nursing Home \$	Other Medicaid \$	Total \$
Jan	5744	\$792,436	\$1,810,794	\$2,603,230
Feb	5769	\$894,863	\$2,214,475	\$3,109,338
Mar	5851	\$799,910	\$2,709,669	\$3,509,579
Monthly Average	5786.0			
	Total	\$2,487,209	\$6,734,938	\$9,222,147

Food Assistance	Total # of recipients	# of Families	Amount Issued
Jan	3769	1452	\$416,869
Feb	3807	1460	\$421,196
Mar	3821	1458	\$428,349
Monthly Average	3799.0	1456.7	
		Total	\$1,266,414

OWF Cash	Total # of recipients	Total \$
Jan	89	\$16,441
Feb	89	\$16,235
Mar	94	\$17,186
Monthly Average	90.7	
		Total
		\$49,862

Children Services	Reports/ Investigations	Kids in Custody	Foster Care \$
Jan	84	11	\$45,765
Feb	59	11	\$34,906
Mar	93	11	\$51,969
Monthly Average	78.7	11.0	
		Total	\$132,640

DA	Total # of recipients	Cash Assistance	Transport Assistance
Jan	22	\$2,602	\$5,205
Feb	19	\$2,650	\$4,688
Mar	18	\$1,567	\$7,388
Monthly Average	19.7		
		Total	\$6,819
			\$17,281

Child Support		Total \$ Collected
Jan		\$473,591
Feb		\$482,575
Mar		\$657,465
Total		\$1,613,631

Child Care	Total # of recipients	Total \$
Jan	194	\$61,211
Feb	244	\$62,741
Mar	223	\$82,811
Monthly Average	220.3	
Total		\$206,763

PRC		Total \$
Jan		\$1,641
Feb		\$10,811
Mar		\$1,148
Total		\$13,600

TANF Contracts		Total \$
Jan		\$2,698
Feb		\$1,705
Mar		\$2,492
Total		\$6,895

Contracts Courts/Prosecutor/Sheriff		Total \$
Jan		\$15,007
Feb		\$17,864
Mar		\$13,406
Total		\$46,277

He stated that Medicaid and Food Assistance went up \$1M from this quarter last year. He noted that this increase is on top of the \$2.4M increase that they had last year at this time from the year before. He stated that child support numbers include \$44K that was collected from unemployment benefits, but as they lose unemployment claims the child support numbers will go down.

The state will be rolling out on-line applications in the fall to apply for benefits. This will then come through on Fulton County's system. He noted that this is an attempt to simplify the system. They have already changed verification rules for unemployment and social security as they can get verification of birth on line. This has sped up the process and reduced paperwork.

Child Support collections have gone down, however Fulton County is still rated at 7th best in the state for cost effectiveness in collections. He stated that they have collected \$17.12 for every \$1.00 spent on collections.

		<p>Allocations were received a week ago. This year they did not take as many cuts as last year. The cuts they took this year can be made up with TANF dollars.</p> <p>The Board thanked him for his update.</p>
9:39:38 AM	ADJOURN	Commissioner Short made the motion and Commissioner Barnaby 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 2010-609

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of July 8, 2010) Fulton County, Ohio
) July 12, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 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 8, 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 2010-610

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) July 12, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 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: July 12, 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 2010-611

In the Matter of Resolution to Establish New) Office of County Commissioners
 Lines and Appropriations; Transfer) Fulton County, Ohio
 Appropriations; and Lower Purchase Orders) July 12, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 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 establish new expense line items and appropriations within the FY2011 Community Correction Grant Fund 2382 for rent and utilities; and

WHEREAS, it is necessary to transfer appropriations within the Economic Development Fund to encumber funds for the Job1USA contract 2010-94; and

WHEREAS, it is necessary to lower purchase orders within fund 2615, for the Department of Job and Family Services, previously encumbered for child placement contracts to free up dollars needed for other service providers;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the following **expense lines and appropriations be established**:

<u>Line Item</u>	<u>Name</u>	<u>Appropriation</u>
2382-13138-5-34100	Rent-CCG	\$800.00
2382-13138-5-35000	Utilities-CCG	\$400.00

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$11,500.00	From: 2705-17910-5-10300 Salary-Econ Devel
\$ 1,610.00	From: 2705-17910-5-20100 PERS-Econ Devel
\$ 2,682.67	From: 2705-17910-5-20200 BWC-Econ Devel
\$ 166.75	From: 2705-17910-5-20300 Medicare-Econ Devel
\$15,959.42	To: 2705-17910-5-33000 Professional Services-Econ Devel

BE IT FURTHER RESOVLED, the Fulton County Board of Commissioners hereby authorizes the **lowering of purchase orders** as follows:

<u>PO#</u>	<u>Vendor#</u>	<u>Fund</u>	<u>Line Item</u>	<u>Request to Lower in the amount of:</u>
2010000664	MARSH40	2615	2615-16914-5-39003	\$25,000.00
2010000580	COMMU99	2615	2615-16914-5-39003	\$20,000.00

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 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; JFS; Journal

RESOLUTION 2010-612

In the Matter of Resolution to Authorize Board)	Office of County Commissioners
President to Execute FAA FY10)	Fulton County, Ohio
Reimbursement Request No. 3 for)	July 12, 2010
Fulton County Airport Projects)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 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. 3 in the amount of \$6,795.00 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. 3 for the Fulton County Airport FY 2010 Projects as presented in the amount of \$6,795.00; 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:

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 2010-614

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For 2010 Asphalt Resurfacing Project on) Fulton County, Ohio
Behalf of County Engineer) July 12, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 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, bids were received on July 8, 2010 for the 2010 Asphalt Resurfacing Project on behalf of the Fulton County Engineer; and

WHEREAS, after review of the bids by the Frank Onweller, County Engineer, it was determined that Gerken Paving, Inc. of Napoleon, Ohio submitted the lowest and best bid at \$971,977.91 and therefore recommends awarding the same; and

THEREFORE, BE IT RESOLVED, that the bid for the 2010 Asphalt Resurfacing Project shall be awarded to Gerken Paving, Inc. of Napoleon, Ohio. This is below the engineer's estimate of \$1,094,605.40. A contract will be offered for the 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 D. Short	Joseph D. Short	Joseph D. Short

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

Attest: _____
Jennifer L. Connors, Clerk

CC: Engineer; Bidders; File; Journal

R E S O L U T I O N 2010-618

In the Matter of Resolution to Authorize Board) Office of County Commissioners
Board President to Execute Grant Agreement) Fulton County, Ohio
With The Ohio Public Works Commission for) July 12, 2010
Bridge C11.1 Replacement Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Joseph D. Short, Dean Genter, and Paul Barnaby

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, approval for the request of financial assistance has been approved for the **Bridge C11.1 Replacement Project** in the amount of \$217,300.00 from the Ohio Public Works Commission (OPWC); and

WHEREAS, a Grant Agreement has been submitted for the Commissioners review and approval on behalf of the County Engineer; and

WHEREAS, OPWC's approval and Grant Agreement is dated July 1, 2010 and the grant has been assigned **Project Number CEV08** by OPWC;

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the Grant Agreement as attached hereto and incorporated herein and authorize Board President, Dean A. Genter, to execute the Grant Agreement with the Ohio Public Works Commission as presented for the **Bridge C11.1 Replacement Project, OPWC Project Number CEV08**; and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File, Engineer; OPWC

R E S O L U T I O N 2010-619

In the Matter of Resolution to Authorize Board) Office of County Commissioners
Board President to Execute Grant Agreement) Fulton County, Ohio
With The Ohio Public Works Commission for) July 12, 2010
Road 21 (Rd D-SR 2) Reconstruction Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Joseph D. Short, Dean Genter, and Paul Barnaby

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, approval for the request of financial assistance has been approved for the **Road 21 (Rd D-SR 2) Reconstruction Project** in the amount of \$274,950.00 from the Ohio Public Works Commission (OPWC); and

WHEREAS, a Grant Agreement has been submitted for the Commissioners review and approval on behalf of the County Engineer; and

WHEREAS, OPWC's approval and Grant Agreement is dated July 1, 2010 and the grant has been assigned **Project Number CE08N** by OPWC;

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the Grant Agreement as attached hereto and incorporated herein and authorize Board President, Dean A. Genter, to execute the Grant Agreement with the Ohio Public Works Commission as presented for the **Road 21 (Rd D-SR 2) Reconstruction Project, OPWC Project Number CE08N;** and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File, Engineer; OPWC

R E S O L U T I O N 2010-620

In the Matter of Resolution to Authorize Board) Office of County Commissioners
Board President to Execute Loan Agreement) Fulton County, Ohio
With The Ohio Public Works Commission for) July 12, 2010
Road D (Rd 11- SR019) Resurfacing Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 12, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Joseph D. Short, Dean Genter, and Paul Barnaby

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, approval for the request of financial assistance has been approved for the **Road D (Rd 11-SR109) Resurfacing Project** in the amount of \$395,920.00 from the Ohio Public Works Commission (OPWC); and

WHEREAS, a Loan Agreement has been submitted for the Commissioners review and approval on behalf of the County Engineer; and

WHEREAS, OPWC's approval and Loan Agreement is dated July 1, 2010 and the loan has been assigned **Project Number CE29N** by OPWC;

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the Loan Agreement as attached hereto and incorporated herein and authorize Board President, Dean A. Genter, to execute the Loan Agreement with the Ohio Public Works Commission as presented for the **Road D (Rd 11-SR109) Resurfacing Project, OPWC Project Number CE29N;** and

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

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

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

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

Attest: _____
Jennifer L. Connors, Clerk

Copy to: Contract File, Engineer; OPWC

