

Description	Minutes of Meeting	
Date	7/26/2010	Location Commissioners Session Room
Time	Speaker	Note
9:00:14 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance	
9:01:42 AM	<u>Resolution 2010-663</u> Approve Minutes of July 22, 2010	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:02:21 AM	<u>Resolution 2010-664</u> Approve Agenda As Presented	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:02:51 AM	OLD BUSINESS:	Commissioner Barnaby noted that he attended the ground breaking ceremony for the Dollar General in Fayette over the weekend. There were 35 people in attendance. A presentation was given by the owner. The plan is to have a grand opening on October 4 th .
9:03:56 AM	NEW BUSINESS: · <u>Resolution 2010-665</u> Transfer Funds and Appropriations and Increase Appropriations for Various Depts	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:04:12 AM	<u>Resolution 2010-666</u> Lower Appropriations in FY09 Community Corrections Grant Fund	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:04:57 AM	· <u>Resolution 2010-667</u> Approve Personnel Action for Department of Job and Family Services	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:06:29 AM	· <u>Resolution 2010-668</u> Enter Into Contract 2010-100 with Gerken Paving, Inc. for 2010 Asphalt Resurfacing Project	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:07:23 AM	· <u>Resolution 2010-669</u> Approve Final Pay Request and Accept Riviera Mobile Home Court Sanitary Sewer Improvement	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:10:10 AM	· <u>Resolution 2010-670</u> Approve Draw Down of Funds #8 for	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

	Northeast Fulton County Water System	
9:12:06 AM	· Resolution 2010-671 Approve Pay Request #5 for Northeast Fulton County Water System Project Contract B	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:13:30 AM	· Resolution 2010-672 Approve Purchase Orders and Travel Requests	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:14:29 AM	Recess	
9:32:06 AM	BID OPENING 2010 Microsurfacing Project	The Engineer's Estimate on this project is \$299,835.00. One bid was received and read aloud: Strawser Construction, Inc. Columbus, OH \$283,264.40 The Bid was referred to the Fulton County Engineer's Office for review and award of bid.
9:33:39 AM	Adjourn	Commissioner Short made the motion and Commissioner Barnaby seconded the motion.
	Approved: <hr/> Dean Genter <hr/> Paul Barnaby <hr/> Joseph D. Short Attest: <hr/> Jennifer L. Connors, Clerk A signed copy of the minutes or a recording of the meeting in it's entirety can be obtained in the office of the Clerk of the Board at 152 S. Fulton St, Ste 270, Wauseon, Ohio 43567.	

RESOLUTION 2010-663

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of July 22, 2010) Fulton County, Ohio
) July 26, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners 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 22, 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 2010-664

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) July 26, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2010 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners 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 26, 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 2010-665

In the Matter of Resolution to Transfer) Office of County Commissioners
Funds and Appropriations and Increase) Fulton County, Ohio
Appropriations for Various Depts.) July 26, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present: Commissioners Paul Barnaby and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations for the Fulton County Probate Court in the Felony Delinquent Care and Custody Account to cover expenses for the remainder of the year; and

WHEREAS, it is necessary to increase appropriations in Fund 2340 pursuant to the award of an EMS grant from the Ohio Department of Public Safety; and

WHEREAS, there are sufficient funds in the certificate to allow the increase in appropriations; and

WHEREAS, it is necessary to transfer funds for general fund’s portion of the 2nd quarter internal services costs; and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$40,000.00	2350-13132-5-33800 Felony Delinquent Care and Custody
\$ 7,800.00	2340-13912-5-62001 EMS Grant

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

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$6,252.51	From: 1000-11100-5-41100 Professional Services-GF
\$6,252.51	To: 1000-52000-5-94000 Transfer Out-GF
\$6,252.51	From: 1000-52000-5-94000 Transfer Out-GF
\$4,124.52	To: 6002-41800-4-41100 Transfer In-IT
\$2,127.99	To: 6001-41102-4-41100 Transfer In-Loss Control

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: _____

cc: Aud; Affected Depts; Journal

Jennifer L. Connors, Clerk

RESOLUTION 2010-666

In the Matter of Resolution to Lower) Office of County Commissioners
Appropriations in FY2009 Community) Fulton County, Ohio
Corrections Grant Fund 2381) July 26, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby, and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to lower appropriations in the FY2009 Community Corrections Grant Fund 2381 in the amount of \$44,882.56 to be in compliance with ORC§5705.36; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby authorizes the **lowering of the following appropriations**:

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$12,525.41	2381-13138-5-10300	Salary-Eastern
\$ 8,168.28	2381-13138-5-10301	Salary-Western
\$ 1,715.34	2381-13138-5-20100	PERS-Eastern
\$ 1,143.56	2381-13138-5-20101	PERS-Western
\$ 245.05	2381-13138-5-20200	Workers Comp-EDC
\$ 163.37	2381-13138-5-20201	Workers Comp-WDC
\$ 177.66	2381-13138-5-20300	Medicare-EDC
\$ 118.44	2381-13138-5-20301	Medicare-WDC
\$ 1,957.23	2381-13138-5-32000	Training
\$ 350.00	2381-13138-5-36000	Advertising
\$ 300.00	2381-13138-5-51000	Office Supplies
\$ 4,430.49	2381-13138-5-53200	Med/Drug Supplies
\$13,590.73	2381-13138-5-81100	Reimburse State-FY09 CCG

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; CCG; Journal

RESOLUTION 2010-667

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Department of Job) Fulton County, Ohio
And Family Services) July 26, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session on July 26, 2010, pursuant to notice, at the office of said board with the following members present:

Commissioners Paul Barnaby and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board has received notification that Kristi Shultheis, Eligibility Referral Specialist II, for the Department of Job and Family Services, has successfully completed her probationary period and is therefore eligible for an increase in wages of .480769 per hour; and

WHEREAS, the Board has received notification that Kevin Bidwell, Eligibility Referral Specialist II, for the Department of Job and Family Services, has also successfully completed his probationary period and is therefore eligible for an increase in wages of .480769 per hour;

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve an increase in wages in the amount of .480769 per hour for Kristi Shultheis, effective date August 1, 2010; and

BE IT FURTHER RESOLVED, the Fulton County Board of Commissioners hereby approve an increase in wages in the amount of .480769 per hour for Kevin Bidwell, effective date August 1, 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.

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: DJFS; file

RESOLUTION 2010-668

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2010-100 with Gerken Paving, Inc. for 2010 Asphalt) Fulton County, Ohio
Resurfacing Project on Behalf of Fulton County) July 26, 2010
Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 26, 2010, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Commissioners Paul Barnaby and Joseph D. Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on July 8, 2010, the Board of Commissioners of Fulton County held the bid opening for the 2010 Asphalt Resurfacing Project on behalf of the Fulton Engineer; and

WHEREAS, on July 12, 2010, upon the recommendation of the County Engineer, the Commissioners awarded the bid to the lowest and best bidder, Gerken Paving, Inc., in the amount of \$971,977.91.; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will now enter into **Contract 2010-100** with Gerken Paving, Inc. for the 2010 Asphalt Resurfacing Project, on behalf of the Fulton County Engineer; 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:
_____ 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

