

Description	Minutes of Meeting	
Date	7/29/2010	Location Commissioners Session Room
Time	Speaker	Note
9:00:23 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – Commissioners Barnaby and Short present. Commissioner Genter absent.	
9:02:47 AM	<u>Resolution 2010-673</u> Approve Minutes of July 26, 2010	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:03:06 AM	<u>Resolution 2010-674</u> Approve Agenda As Presented or Amended	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:03:18 AM	OLD BUSINESS: · <u>Resolution 2010-675</u> Approve Payment of Bills	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:04:03 AM	· Review Notice of Award of FY2011 Subsidy Grant from Ohio Department of Youth Services for Fulton County Juvenile Court	
9:04:39 AM	NEW BUSINESS: · <u>Resolution 2010-676</u> Authorize Board Vice-President to Execute Satisfaction of Mortgage	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:06:11 AM	· <u>Resolution 2010-677</u> Transfer and Lower Appropriations for Various Departments	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:06:58 AM	· <u>Resolution 2010-678</u> Award Bid for 2010 Microsurfacing Project	One bid was received on July 26, 2010 for the 2010 Microsurfacing Project. The bid was awarded to Strawser Construction, Inc. of Columbus, Ohio in the amount of \$283,264.40. This is below the engineer's estimate of \$299,835.00. A contract will be offered. Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:07:35 AM	<u>Resolution 2010-679</u> Transfer Funds and Appropriations for	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.

	Department of Job and Family Services	
9:08:32 AM	· <u>Resolution 2010-680</u> Waive Hearing Before Budget Commission and Authorize Alternate Plan of Apportionment of Undivided Local Government Funds	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:09:17 AM	· <u>Resolution 2010-681</u> Approve Then and Now Purchase Orders	Commissioner Short made the motion and Commissioner Barnaby seconded the motion. Motion carried unanimously.
9:10:08 AM	· <u>Resolution 2010-682</u> Approve Purchase Orders and Travel Requests	Commissioner Barnaby made the motion and Commissioner Short seconded the motion. Motion carried unanimously.
9:11:52 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 2010-673

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of July 26, 2010) Fulton County, Ohio
) July 29, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 29, 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 26, 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 2010-674

In the Matter of Resolution to approve) Office of County Commissioners
the agenda as amended or presented) Fulton County, Ohio
) July 29, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 29, 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 29, 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 2010-675

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) July 29, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 29, 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, 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 2010-677

In the Matter of Resolution to Transfer) Office of County Commissioners
And Lower Appropriations for Various Depts.) Fulton County, Ohio
) July 29, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 29, 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 transfer appropriations for various departments to cover expenses for the remainder of the year; and

WHEREAS, it is necessary to lower appropriations in Felony Delinquent Care Fund 2350 to be in compliance with ORC §5705.36(C)(5); and

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$ 500.00	From: 1000-13131-5-31000	Adult Probation-Travel
\$ 500.00	To: 1000-13131-5-35500	Adult Probation-Cell Phone
\$2,000.00	From: 5300-14144-5-42100	Contract Repairs-Transfer Station
\$2,000.00	To: 5300-14144-5-10400	Salaries-Part time-Trans Stn
\$1,000.00	From: 5300-14144-5-62000	Equipment-Transfer Station
\$1,000.00	To: 5300-14144-5-20400	Medical Insur-Transfer Station
\$ 450.00	From: 1000-12124-5-61400	Law Books-CCE
\$ 450.00	To: 1000-12124-5-33300	Jury Fees-CCE

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

<u>AMOUNT</u>	<u>ACCOUNT</u>	
\$26,000.00	2350-13132-5-41000	Contract Serv-Fel Delq Care
\$ 3,000.00	2350-13132-5-41003	Felony Delq Variable Funds

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 2010-678

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For 2010 Microsurfacing Project on) Fulton County, Ohio
Behalf of County Engineer) July 29, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 29, 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, bids were received on July 26, 2010 for the 2010 Microsurfacing 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 Strawser Construction, Inc., of Columbus, Ohio, submitted the lowest and best bid at \$283,264.40 and therefore recommends awarding the same; and

THEREFORE, BE IT RESOLVED, that the bid for the 2010 Microsurfacing Project shall be awarded to Strawser Construction, Inc., of Columbus, Ohio. This is below the engineer's estimate of \$299,835.00. 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

RESOLUTION 2010-679

In the Matter to Transfer Funds and) Office of County Commissioners
 Appropriations for Department of Job) Fulton County, Ohio
 and Family Services) July 29, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 29, 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, the Department of Job and Family Services has received the April through June 2010 SSRMS Reconciliation Report and Fund Certification from the State. Said certification and the amounts previously paid out of the Public Assistance Fund are used to establish the Public Children Service Agency’s Shared Cost to Public Assistance; and

WHEREAS, said amount has been determined to be \$72,479.47 for this period and a transfer of funds of said amount is being requested by the Department of Job and Family Services for the Children Services Shared Costs; and

WHEREAS, a transfer of appropriations is being requested by the Department of Job and Family Services in the amount of \$1,500.00 to cover independent living expenses for the remainder of the year;

THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby authorize the **transfer of FUNDS** as follows:

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$72,479.47	2615-16914-5-94000 Shared PA Cost Children Services	2605-15914-4-53023 Children Services- Public Assistance Transfer-In Children Services Shared Cost

BE IT FURTHER RESOLVED, the Board of County Commissioners hereby authorize the **transfer of APPROPRIATIONS** as follows:

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$1,500.00	2615-16914-5-94000 Shared PA Costs	2615-16914-5-39000 Independent Living

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 2010-680

The Board of County Commissioners of Fulton County, Ohio, pursuant to notice, met in regular session on July 29, 2010 at 152 S. Fulton Street, Wauseon, Ohio, with the following members present:

**Paul Barnaby
Joseph D. Short**

MOTION

Before the **Fulton County Board of Commissioners** it was moved by

_____,seconded by _____

that the following resolution be passed:

That the above named subdivision waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund pursuant to Ohio Revised Code Section 5757, and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of **\$963,646.32** for Undivided Local Government Fund as above named subdivision's share of Undivided Local Government Fund.

Motion passed _____Yea _____ Nay

I hereby certify that the foregoing motion was duly passed at the regular meeting of the above named subdivision held on the _____ day of _____ 20__ .

_____, _____ Yea _____ Nay
Dean Genter

_____, _____ Yea _____ Nay
Paul Barnaby

_____, _____ Yea _____ Nay
Joseph D. Short

Attest:

_____,
Jennifer L. Connors, Clerk
Board of Commissioners
Fulton County, Ohio

The Estimate of Local Government Revenues is provided by the Ohio Department of Taxation. Please note this estimate is subject to change due to the State Budget and this needs to be taken into consideration when figuring your 2011 Budget.

RESOLUTION 2010-681

In the Matter of Resolution Approving) Office of County Commissioners,
 Then and Now Purchase Orders and) Fulton County, Ohio
 Payments) July 29, 2010

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 29, 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, the Fulton County Auditor has certified the following listed Then and Now purchase order numbers and payments:

PO NUMBER	VENDOR	PO DATE	AMOUNT
2010001084	SUPER35	5/13/2010	\$257,002.22
2010001713	UTILI58	7/19/2010	1,110.27
2010001723	GRIES99	7/22/2010	45.00
2010001728	FULTO39	7/22/2010	10,000.00
2010001732	CITYO89	7/22/2010	1,300.00
		TOTAL	\$269,457.49

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

Copy: Auditor; journal

