

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, March 15, 2012
Location	Commissioners Session Room
	Agenda
Time	
9:00 AM	<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance</p> <ul style="list-style-type: none"> • <u>Resolution 2012-230</u> Approve Minutes of Regular Session 3/12/2012 • <u>Resolution 2012-231</u> Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-232</u> Authorize Payment of Bills • <u>Resolution 2012-223</u> Take <u>Resolution 2012-199</u> off the table. • Review of Permissive Tax. • Review of 2011 Bridge Inspection Report. • Review of Area Office on Aging Letter. • Review of letter from State Representative Lynn Wachtmann. • Review of correspondence from the Ohio Department of Development regarding the CDBG Planning Work Groups. • Review of the OEPA inspection letter regarding the Fulton County landfill. • Review of the NACO 2012 Annual Conference and Exposition information. • Review of the notice from the Department of Commerce regarding liquor permit renewals.
	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-233</u> Enter into Contract 2012-054 with Appraisal Research Corporation for appraisal services. • <u>Resolution 2012-234</u> Approve pay requests 5 & 6 for the Airport Project. • <u>Resolution 2012-235</u> Award Bid for reconstruction of County Road T between Road 7 and SR64. • <u>Resolution 2012-236</u> Approve Animal Claim as filed by Brent Miller. • <u>Resolution 2012-237</u> Enter into Contract 2012-055 with Pitney Bowes on behalf of Eastern District Court. • <u>Resolution 2012-238</u> Accept Resignation of Senior Center Employee. • <u>Resolution 2012-239</u> Approve Amendment #3 to JobWorks, Inc. Contract 2010-37. • <u>Resolution 2012-240</u> Approve Maximum weight limits for bridges. • <u>Resolution 2012-241</u> Establish new line and transfer funds for various departments. • <u>Resolution 2012-242</u> Approve Then and Now Purchase Orders. • <u>Resolution 2012-243</u> Approve Purchase Orders and Travel Requests.
9:30 AM	Brian Banister, Dog Warden - Update
9:45 AM	Bev Schlosser, Treasurer
10:00 AM	Sandy Griggs, Senior Center Director - Update
11:00 AM	Bid Opening – Triangular Renovations Project
11:15 AM	Executive Session: ORC 121.22 (G)(1) (1) To consider the appointment of a public employee or official. <u>Resolution 2012-244</u>
12:00 PM	ADJOURN
	UPCOMING EVENTS/MEETINGS:
Monday, 3/19/2012	<p>9:00 AM Regular Session</p> <p>9:30 AM Amanda Podach & Curt Jones-Soil and Water Conservation District Update</p> <p>10:00 AM Cheryl Barber Spires, OSU Extension - Update</p>