

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, March 22, 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 2012-254</u> Approve Minutes of Regular Session 3/19/2012 • <u>Resolution 2012-255</u> Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-256</u> Authorize Payment of Bills • Discuss Holiday Schedule • Review 2011 Annual Operational Report for the Fulton County Transfer Station Facility • Review Correspondence from ODNR and ODOT Regarding Ohio Model Road Use and Maintenance Agreement
	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-257</u> Adjust Appropriations and Transfer Funds for FY2012 Community Corrections Grant Program • <u>Resolution 2012-258</u> Transfer Funds and Appropriations for Various Departments • <u>Resolution 2012-259</u> Approve Change Order No. 2 for Pleasant View Wastewater Treatment Improvement Project • <u>Resolution 2012-260</u> Accept Recommendation of Tax Incentive Review Committee • <u>Resolution 2011-261</u> Authorize and Direct Board President to Submit CHIP Grant Application to Ohio Department of Development • <u>Resolution 2011-262</u> Approve Change Order (1) to Contract 2012-46 with H&H Environmental for NSP Project – T-703 SR 66, Archbold • <u>Resolution 2011-263</u> Authorize Personnel Action for Department of Job and Family Services • <u>Resolution 2011-264</u> Enter Into Contract 2012-57 with Michael Frey on Behalf of Fulton County EMA for Professional Services – Hazard Analysis and Mapping • <u>Resolution 2011-265</u> Enter Into Contract 2012-58 with Michael Frey on Behalf of Fulton County EMA for Professional Services - System Upgrades • <u>Resolution 2011-266</u> Enter Into Contract 2012-59 with Calvin Martin Stevens on Behalf of Fulton County EMA for Professional Services – Emergency Operations Plan • <u>Resolution 2011-267</u> Authorize Board President to Enter Into Contract 2012-60 with Goodremont’s on Behalf of Fulton County Department of Job and Family Services for Equipment Maintenance • <u>Resolution 2011-268</u> Authorize Board President to Enter Into Contract 2012-61 with Verizon Wireless on Behalf of Fulton County Senior Center • <u>Resolution 2011-269</u> Approve Ohio EMA Grant on behalf of Fulton County EMA and Authorize Board President to Sign • <u>Resolution 2012-270</u> Approve Then and Now Purchase Orders • <u>Resolution 2012-271</u> Approve Purchase Orders and Travel Requests

9:30 AM	Brian Banister, Dog Warden - Update
9:46 AM	Bid Opening – Board of DD/Triangular Building Renovation Project
10:00 AM	Rod Creager, Chief Deputy Engineer – File Engineer’s Report on Ditch 2116, Filed for by Rosemary Meier
10:31 AM	Bid Opening – Ditch Improvement 2114, Branch 7a of Ten Mile Creek
11:00 AM	2nd Public Hearing on CDBG Program
11:30 AM	Executive Session pursuant to ORC 121.22 (G)(1) (1) To Consider the Compensation of a Public Employee or Official
12:00 PM	<u>ADJOURN</u>
	<u>UPCOMING EVENTS/MEETINGS:</u>
Monday, 3/26/2012	<p>9:00 AM Regular Session</p> <ul style="list-style-type: none"> - Department Updates from EMS and Maintenance - Executive Session Pursuant to ORC 121.22 (G)(1) (1) to Consider the Employment of a Public Employee <p>2:30 PM Meeting with Senator Hite, Representative Goodwin and Governor’s Liaison Chase Francis to Discuss HB 592 and SB 290 – Defiance County East Complex</p>