

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Monday, March 26, 2012</b>
<b>Location</b>	Commissioners Session Room
	<b>Agenda</b>
<b>Time</b>	
<b>9:00 AM</b>	<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"> <li>• <b><u>Resolution 2012-276</u></b> Approve Minutes of Regular Session 3/22/2012</li> <li>• <b><u>Resolution 2012-277</u></b> Approve Agenda As Presented or Amended</li> </ul>
<b>9:01 AM</b>	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Follow-Up Discussion on EMS Advisory Committee</li> <li>• Review Correspondence from Department of Commerce Regarding Underground Storage Tank Closure Report</li> <li>• Discuss Correspondence from the County Commissioners Association of Ohio Regarding House Bill 487</li> <li>• Review Correspondence from Central Mennonite Church Regarding Pettisville SRTS Plan</li> <li>• Review Correspondence from Swancreek Twp Regarding Electric Aggregation Program</li> <li>• Review Correspondence from ODOT-Department of Aviation Regarding FY2013 Grant Application Procedures</li> </ul>
<b>9:15 AM</b>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-278</u></b> Transfer Appropriations for Maintenance Department</li> <li>• <b><u>Resolution 2012-279</u></b> Enter Into Contract 2012-62 with Vernon Nagel, Inc. for Reconstruction of CR T Between Rd 7 &amp; SR 64</li> <li>• <b><u>Resolution 2012-280</u></b> Approve Reimbursement Request No. 4 for FY2012 Airport Projects</li> <li>• <b><u>Resolution 2012-281</u></b> Increase Appropriations in WIA Fund</li> <li>• <b><u>Resolution 2012-282</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Rod Cheney, EMS Director – Departmental Update</b>
<b>10:00 AM</b>	<b>Todd Bingham, Maintenance Supervisor – Departmental Update</b>
<b>10:30 AM</b>	<b>Executive Session pursuant to ORC 121.22 (G)(1) (1) To Discuss the Employment of a Public Employee or Official</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
<b>2:30 PM</b>	<b>Meeting with Senator Hite, Representative Goodwin and Governor’s Liaison Chase Francis to Discuss HB 592 and SB 290 – Defiance County East Complex</b>
	<b><u>UPCOMING EVENTS/MEETINGS:</u></b>
Thursday 3/29/2011	9:00 a.m. Regular Session -Dog Warden Update