

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, April 26, 2012
Location	Commissioners Session Room
Agenda	
Time	
<b>9:00 AM</b>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance  <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-367</u></b> Approve Minutes of Regular Session 4/19/2012</li> <li>• <b><u>Resolution 2012-368</u></b> Approve Agenda As Presented or Amended</li> </ul>
<b>9:01 AM</b>	<b>OLD BUSINESS:</b>  <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-369</u></b> Authorize Payment of Bills</li> <li>• <b>Discuss Emergency Operations Center</b></li> <li>• <b>Review County Engineer’s 2011-2012 Snow &amp; Ice Control Report</b></li> <li>• <b>Review Summer Hours of Operation for Fulton County Highway Dept.</b></li> <li>• <b>Review Dog Warden Reports</b></li> </ul>
<b>9:15 AM</b>	<b>NEW BUSINESS:</b>  <b>RESOLUTIONS:</b>  <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-370</u></b> Lower Purchase Order; Transfer Funds; and Increase and Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2012-371</u></b> Accept Resignation of Susan Dominique from Board of Developmental Disabilities</li> <li>• <b><u>Resolution 2012-372</u></b> Authorize Board President to Execute 2012 Area 7 Sub-Grant Agreement</li> <li>• <b><u>Resolution 2012-373</u></b> Accept Recommendation of Loss Control Coordinator Regarding BWC Claim</li> <li>• <b><u>Resolution 2012-374</u></b> Authorize Advertisement of Bids for Leachate Collection and Lagoons System for Fulton County Landfill</li> <li>• <b><u>Resolution 2012-375</u></b> Transfer Appropriations within Pleasant View Sewer District Fund</li> <li>• <b><u>Resolution 2012-376</u></b> Approve Pay Request (4-Final) for Northeast Fulton County Water System Project – Contract C</li> <li>• <b><u>Resolution 2012-377</u></b> Authorize County Administrator to Negotiate Terms and Conditions for Employment for Insurance Referral Specialist for Senior Center</li> <li>• <b><u>Resolution 2012-378</u></b> Transfer Funds for 1<sup>st</sup> Quarter Reimbursements to General Fund for Copier Maintenance, Supplies, and Fuel</li> <li>• <b><u>Resolution 2012-379</u></b> Continue Final Hearing on Ditch Improvement Petition 2115 filed for Dan Heer, et al.</li> <li>• <b><u>Resolution 2012-380</u></b> Enter Into Escrow Agreement 2012-68 for Reconstruction of County Road T, between Road 7 and State Route 64</li> <li>• <b><u>Resolution 2012-381</u></b> Authorize Board President to Enter Into Contract 2012-69 with Sines Excavating, LLC for the Demolition of NSP Property – 803 &amp; 803 ½ West First St., Defiance</li> <li>• <b><u>Resolution 2012-382</u></b> Enter Into Contract 2012-70 with The Ohio Teaching-Family Association for IV-E Services on Behalf of Fulton County Department of Job and Family Services</li> <li>• <b><u>Resolution 2012-383</u></b> Approve Amendment No. 2 to Contract 2012-047 with H&amp;H Environmental for Asbestos Abatement of NSP Property – 218 Union Street, Defiance</li> <li>• <b><u>Resolution 2012-384</u></b> Authorize Board President to Enter Into Contract 2012-71 with Sines Excavating, LLC for the Demolition of NSP Property – 218 Union Street, Defiance</li> <li>• <b><u>Resolution 2012-385</u></b> Enter Into Contract 2012-72 with Countryside Farms for Ditch Improvement 2114-Vandenbusche</li> <li>• <b><u>Resolution 2012-386</u></b> Approve Then and Now Purchase Orders</li> <li>• <b><u>Resolution 2012-387</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Sheriff Darrell Merillat and Justin Thompson, EMA Director – Departmental Update</b>
<b>10:00 AM</b>	<b>Hold Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the employment of a public employee or official</b>
<b>11:00 AM</b>	<b>Meet at Pettisville School to Tour Area of ‘Safe Routes to School’ Plan</b>
<b>12:00 PM</b>	<b>ADJOURN</b>