

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, May 10, 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"> <li>• <b><u>Resolution 2012-420</u></b> Approve Minutes of Regular Session May 7, 2012</li> <li>• <b><u>Resolution 2012-421</u></b> Approve Agenda As Presented or Amended</li> </ul>
9:01 AM	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-422</u></b> Authorize Payment of Bills</li> <li>• Follow Up Discussion on Personnel Policy Manual</li> <li>• Follow Up Discussion on Hotshot Trucks</li> <li>• Review Inspection Report of Fulton County Transfer Station Facility</li> <li>• Discuss Attendance to Northwest Ohio Commissioners and Engineers Association Meeting</li> <li>• Review Notice of Meeting Regarding Ohio Turnpike</li> </ul>
9:15 AM	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-423</u></b> Enter Into Contract 2012-78 with H&amp;H Environmental for Demolition of NSP Property -209 N. Wayne Street, Van Wert, OH</li> <li>• <b><u>Resolution 2012-424</u></b> Approve Draw Down #5 for FY2012 FAA Airport Projects</li> <li>• <b><u>Resolution 2012-425</u></b> Approve Change Order #1 to Contract 2012-65 with Mosser Construction for Board of DD Renovation Project - General</li> <li>• <b><u>Resolution 2012-426</u></b> Approve Change Orders #1-2 to Contract 2012-64 with Regent Electric, Inc. for Board of DD Renovation Project – Electrical</li> <li>• <b><u>Resolution 2012-427</u></b> Approve Change Order #1 to Contract 2012-66 with Dimech Services, Inc. for Board of DD Renovation Project – Mechanical</li> <li>• <b><u>Resolution 2012-428</u></b> Approve Change Order #1 (Final) to Contract 2011-142 with PHC, Inc. for Village of Lyons, West Morenci Street Water Main CDBG Project</li> <li>• <b><u>Resolution 2012-429</u></b> Authorize Board President to Execute Loan Closeout Report for FY2009 WPCLF/ARRA Home Sewer Treatment System Improvements</li> <li>• <b><u>Resolution 2012-430</u></b> Appoint Fulton County Director of Job &amp; Family Services</li> <li>• <b><u>Resolution 2012-431</u></b> Lower Purchase Orders; Increase and Transfer Appropriations; and Transfer Funds for Various Departments</li> <li>• <b><u>Resolution 2012-432</u></b> Approve Amendment #1 to Contract 2012-009 with Berea Children’s Home and Family Services for IV-E Services</li> <li>• <b><u>Resolution 2012-433</u></b> Approve Then and Now Purchase Orders</li> <li>• <b><u>Resolution 2012-434</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
9:30 AM	<b>Brian Banister, Acting Dog Warden - Departmental Update</b>
9:45 AM	<b>Todd Bingham, Maintenance Supervisor -To Discuss Lawn Mowing Proposal</b>
11:00 AM	<b>View of Proposed Ditch Improvement 2118 filed for by Carl Haas, Jr. – York Township</b>
12:00 PM	<b>ADJOURN</b>
5:30 PM	<b>Commissioners’ Attendance to “Annual Green Carpet Event” at Northwest State Community College</b>