

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Monday, June 4, 2012</b>
<b>Location</b>	Commissioners Session Room
	<b>Agenda</b>
<b>Time</b>	
<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 2012-502</u></b> Approve Minutes of Regular Session 5/31/2012</li> <li>• <b><u>Resolution 2012-503</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>• Review Amended Certificate</li> <li>• Review Certificate of Non-Compliance</li> <li>• Review Month-End Financial Reports</li> <li>• Review Specifications for Sport Utility Vehicle for Emergency Services</li> <li>• Discuss Release of EMA Grant Funds</li> <li>• Review Invitation to Fulton County Farm Bureau Annual Policy Meeting</li> <li>• Review Invitation to Ribbon Cutting at Camp Palmer</li> <li>• Discuss Attendance to Toledo Edison's Facility Tour</li> </ul>
<b>9:15 AM</b>	<b>NEW BUSINESS:</b> <b>RESOLUTIONS:</b> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-504</u></b> Approve ALS Waivers</li> <li>• <b><u>Resolution 2012-505</u></b> Lower Purchase Order; Create New Line; and Increase and Transfer Appropriations</li> <li>• <b><u>Resolution 2012-506</u></b> Appoint Part-Time Intermittent Housekeepers</li> <li>• <b><u>Resolution 2012-507</u></b> Appoint Prevailing Wage Coordinator for Airport Pavement Marking Project</li> <li>• <b><u>Resolution 2012-508</u></b> Approve Change Order (3) to Contract 2012-64 with Regent Electric, Inc. for Board of DD/Triangular Renovations Project</li> <li>• <b><u>Resolution 2012-509</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Hold Executive Session Pursuant to ORC 121.22(D)(2) to Conduct an Audit Conference</b>
<b>10:00 AM</b>	<b>Final Hearing on Ditch Improvement Petition 2115 Filed for by Dan Heer, et al.</b>
<b>11:15 AM</b>	<b>Hold Executive Session Pursuant to ORC 121.22 (G)(1) to Discuss the Employment of a County Employee</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
	<b>UPCOMING EVENTS/MEETINGS:</b>
<b>6/7/2012</b>	9:00 a.m. Regular Session -2012 Seal Coat Bids -View of Proposed Ditch Improvement 2119 Filed for by John Trowbridge
<b>6/8/2012</b>	CCAO Summer Conference, Columbus, Ohio
<b>6/11/2012</b>	9:00 a.m. Regular Session 12:30 pm. Northwest Ohio Commissioners and Engineers District Meeting, Lima, Ohio