

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, June 7, 2012
Location	Commissioners Session Room
	<b>Agenda</b>
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>Resolution 2012-515</b> Approve Minutes of Regular Session 6/4/2012</li> <li>• <b>Resolution 2012-516</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>Resolution 2012-517</b> Authorize Payment of Bills</li> <li>• Discuss Attendance to 2012 Healthcare Heroes Recognition Reception</li> <li>• Discuss Additional Drainage for T-Hangar Taxiway Pavement Rehab Project at the Fulton County Airport</li> <li>• Review Auditor/Treasurer Tie-out Report</li> <li>• Discuss Attorney General's "Moving Ohio Forward" Grant Program</li> </ul>
9:10 AM	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2012-518</b> Approve Amendment to Job and Family Services Prevention, Retention, and Contingency Plan</li> <li>• <b>Resolution 2012-519</b> Approve Change Orders (3 &amp; 4) to Contract 2012-65 with Mosser Construction, Inc. for Board of DD/Triangular Renovations Project</li> <li>• <b>Resolution 2012-520</b> Approve Change Order (2) to Contract 2012-66 with Dimech Services, Inc. for Board of DD/Triangular Renovations Project</li> <li>• <b>Resolution 2012-521</b> Increase and Transfer Appropriations</li> <li>• <b>Resolution 2012-522</b> Award Bid for 2012-2013 Rock Salt for Ice Control</li> <li>• <b>Resolution 2012-523</b> Approve Pay Request for Pleasant View Sanitary Sewer Project</li> <li>• <b>Resolution 2012-524</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2012-525</b> Approve Purchase Orders and Travel Requests</li> <li>• <b>Resolution 2012-526</b> Enter Into Contract with Physio-Control on Behalf of Fulton County EMS</li> </ul>
9:30 AM	<b>Bid Opening – 2012 Seal Coat Program</b>
9:45 AM	<b>Steve Brown, Regional Planning Director – To Discuss FY2012 CDBG Formula Applications</b>
10:00 AM	<b>Brian Banister-Weekly Dog Warden Report</b>
11:00 AM	<b>View Proposed Ditch Improvement 2119, Petitioned for by John H. Trowbridge, 3525 Twp Rd 4, Swancreek Twp</b>
12:00 PM	<b>ADJOURN</b>
	<b>UPCOMING EVENTS/MEETINGS:</b>
<u>6/8/2012</u>	<ul style="list-style-type: none"> <li>- 7:00 a.m. Annual Farm Bureau Breakfast, Fulton County Administration Building 2<sup>nd</sup> Floor Conference Room</li> <li>- CCAO Summer Conference – Columbus</li> </ul>
<u>6/10/2012</u>	<ul style="list-style-type: none"> <li>- 2:00 p.m. Grand Opening/Ribbon Cutting Rob's Cabin, Camp Palmer</li> </ul>
<u>6/11/2012</u>	<ul style="list-style-type: none"> <li>- 9:00 a.m. Regular Session</li> <li>- 12:30 p.m. Northwest Ohio Commissioners and Engineers District Meeting, Lima, Ohio</li> </ul>