

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, July 12, 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> <p><u>Resolution 2012- 634</u> Approve Minutes of July 9, 2012</p> <p><u>Resolution 2012- 635</u> Approve Agenda as Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS</p> <p>a. <u>Resolution 2012- 636</u> Approve Payment of Bills</p> <p>b. Brian Banister, Weekly Dog Warden Report</p>
9:15 AM	<p>NEW BUSINESS</p> <p>Resolutions:</p> <ul style="list-style-type: none"> • <u>Resolution 2012- 637</u> Approve county tax budget for 2013 • <u>Resolution 2012- 638</u> increase the contract \$2800.00 with Mastin Septic Tank, Inc to pay for June leachate hauling • <u>Resolution 2012- 639</u> Transfer of funds for JFS mandated share, board and care and CSEA shared costs • <u>Resolution 2012- 640</u> Levy a sales tax at the rate of one-half of one percent • <u>Resolution 2012- 641</u> Levy a use tax at the rate of one-half of one percent • <u>Resolution 2012- 642</u> Increase and transfer appropriations • <u>Resolution 2012- 643</u> Approve then and now purchase orders and payments • <u>Resolution 2012-644</u> Approve Purchase Orders and Travel Requests • <u>Resolution 2012-645</u> Advertise for Bid for NSP Demolition project 602 S. Shoop Ave. Wauseon.
9:30 AM	Todd Bingham – Maintenance Dept. update
10:00 AM	Jerry Stewart – Airport update
11:00 AM	<p>Executive Session, pursuant to Ohio Revised Code §121.22 (G)(1) to consider the employment of a public employee</p> <p><u>Resolution 2012-646</u></p>
12:00 PM	ADJOURN
	UPCOMING MEETINGS
2:00 – 4:00 PM	Toledo Edison Dispatching facility tour, Holland, OH