

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, July 23, 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 2012-672</b> Approve Minutes of Regular Session 7/12/2012</li> <li>• <b>Resolution 2012-673</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>• Review Invitation from ODNR Regarding Division of Forestry Open House at Maumee State Forest</li> <li>• Review Program Alert from CEBCO</li> <li>• Discuss Award of AWOS Installation Bid</li> </ul>
9:05 AM	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2012-674</b> Authorize Advertisement of Bids for NSP Demolition Project – 110 S. Williams St., Paulding</li> <li>• <b>Resolution 2012-675</b> Accept Resignation of Airport Authority Board Member</li> <li>• <b>Resolution 2012-676</b> Authorize Board Vice-President to Execute NIMS Compliance Information on Behalf of Fulton County EMA</li> <li>• <b>Resolution 2012-677</b> Authorize Change Order (2) and Pay Request (2) to Vernon Nagel, Inc. for Reconstruction of CR T (Rd 7-SR64) Project</li> <li>• <b>Resolution 2012-678</b> Approve Change Order No. 8 to Increase Contract 2012-65 with Moser Construction, Inc. for Board of DD/Triangular Renovations Project</li> <li>• <b>Resolution 2012-679</b> Approve Change Order No. 5 to Decrease Contract 2012-66 with Dimech Services, Inc. for Board of DD/Triangular Renovations Project</li> <li>• <b>Resolution 2012-680</b> Cancel Commissioners' Regular Session for Thursday, July 26, 2012</li> <li>• <b>Resolution 2012-681</b> Approve Purchase Orders and Travel Requests</li> </ul>
9:30 AM	Amanda Podach and Curt Jones - Soil and Water Conservation District Update
12:00 PM	ADJOURN
	<b>UPCOMING EVENTS/MEETINGS:</b>
7/25/2012	10:00 a.m. Work Session with CEBCO to Review 1 <sup>st</sup> Quarter Claims Experience
7/30/2012	9:00 a.m. Regular Session of Board of Commissioners 1:30 p.m. Joint Solid Waste District Board of Directors Meeting, Defiance County Commissioners Office