

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, August 9, 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"> • Resolution 2012-711 Approve Minutes of Regular Session 8/2/2012 • Resolution 2012-712 Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2012-713 Authorize Payment of Bills • Steve Brown, Regional Planning Director – Follow-up Discussion on CDBG Funding • Review Monthly Apiary Inspection Report • Review Plans for Stage 1-Pettisville SRTS Project • Review Auditor/Treasurer Tie-Out Report
9:10 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • Resolution 2012-714 Lower Purchase Order and Transfer Funds and Appropriations for Various Departments • Resolution 2012-715 Transfer Funds for 2nd Quarter Reimbursements to General Fund • Resolution 2012-716 Approve Change Order (4) to Contract 2012-64 with Regent Electric, Inc. for Board of DD Renovation Project and Authorize Board President to Sign • Resolution 2012-717 Establish Surcharge on Credit and Debit Card Transactions at Fulton County Transfer Station • Resolution 2012-718 Increase Appropriations and Leachate Hauling Service Contract for Fulton County Landfill • Resolution 2012-719 Enter Into Payment Plan Agreement 2012-120 for Northeast Water System • Resolution 2012-720 Award Bid for Demolition of NSP Project – 602 S. Shoop Ave., Wauseon • Resolution 2012-721 Approve Pay Request (1) to Ward Construction Company for the 2012 Seal Coat Project • Resolution 2012-722 Approve FAA Grant Application for FY2012 Airport Projects • Resolution 2012-723 Approve Change Order (1) to Contract 2012-108 with Total Environmental Services for Asbestos Removal-NSP Project 602 S. Shoop Ave., Wauseon and Authorize Board President to Sign • Resolution 2012-724 Approve Then and Now Purchase Orders • Resolution 2012-725 Approve Purchase Orders and Travel Requests
9:30 AM	Chris Beck, Fulton County Historical Society – to Discuss Office Needs
10:00 AM	Brian Banister, Dog Warden – Department Update
10:15 AM	Rod Cheney, EMA Director – to Discuss Non-Emergency Transport Program
12:00 PM	ADJOURN