

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, August 23, 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"> • <u>Resolution 2012-761</u> Approve Minutes of Regular Session 8/20//2012 • <u>Resolution 2012-762</u> Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-763</u> Authorize Payment of Bills • Ziad Musallam, Public Utilities Director – To Discuss Regional Water Study Final Report • Discuss Amendment to Countywide EMA Agreement • Review Correspondence from ODOT Regarding FY2013 Ohio Consolidated Plan • Discuss Attendance to Turnpike Town Hall Meeting
9:10 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-764</u> Advertise for Bids for Northeast Water System – Water Meters Upgrade Project • <u>Resolution 2012-765</u> Approve Personnel Action for Department of Job and Family Services • <u>Resolution 2012-766</u> Award Bid for Ditch Improvement Project 2115, Branch 3a of Bean Creek • <u>Resolution 2012-767</u> Authorize Board President to Execute CCAO Workers' Compensation Group Retrospective Rating Plan Agreement 2012-125 • <u>Resolution 2012-768</u> Authorize Board President to Enter Into Contracts 2012-126 & 2012-127 with Dolbey and Company on Behalf of Common Pleas and Western District Court for Software Maintenance • <u>Resolution 2012-769</u> Authorize Board President to Enter Into NSP Contracts 2012-128 & 2012-129 with H&H Environmental Services for Asbestos Removal at 1102 & 1106 Perry Street, Defiance • <u>Resolution 2012-770</u> Authorize Board President to Enter Into NSP Contract 2012-130 with Sines Excavating LLC for the Demolition of 1988 West Street, Evansport • <u>Resolution 2012-771</u> Approve Then and Now Purchase Orders • <u>Resolution 2012-772</u> Approve Purchase Orders and Travel Requests
9:30 AM	<u>Resolution 2012-773</u> Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to consider the compensation of a public employee or official
11:00 AM	VIEW of Ditch Improvement 2120, Petitioned for by Lowell Richer – 16250 SH 2, Wauseon
12:00 PM	ADJOURN