

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, August 27, 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 2012-775 Approve Minutes of Regular Session 8/23/2012 • Resolution 2012-776 Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2012-777 Take Resolution 2012-766, To Award Bid for Ditch Improvement 2115, Off the Table • Ziad Musallam, Public Utilities Director – to Discuss Delinquent Transfer Station Account • Review Recommendation of County Engineer Regarding Load Ratings • Discuss Advertisement of EMA Director Position • Discuss Early Retirement Incentive Plan (ERIP) • Discuss WIA Youth RFP Process • Discuss 2013 Dog and Kennel Fees • Discuss Uniforms
9:15 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • Resolution 2012-778 Transfer Appropriations Within Various Funds for Public Utilities Department • Resolution 2012-779 Lower Purchase Orders and Transfer Appropriations for Various Departments • Resolution 2012-780 Extend Bid Date for Snow Removal and Ice Control for Fulton County Lots and Sidewalks • Resolution 2012-781 Approve Change Order (1) for Ditch Improvement 2114-Vandenbusche • Resolution 2012-782 Accept Resignation of Department of Job and Family Services Employee • Resolution 2012-783 Accept Resignation of Senior Center Employee • Resolution 2012-784 Authorizing County Engineer and President of Board of County Commissioners to Participate in the OPWC State Capital Improvement Program and Execute Contract as Required for the Replacement of Bridge 10-2K.3 • Resolution 2012-785 Authorize Board President to Enter Into Contract 2012-131 with Buckeye Environmental, LLC for Asbestos Removal of NSP Project 1105 Jackson Street, Defiance • Resolution 2012-786 Authorize Board President to Enter Into Contract 2012-132 with WageWorks, Inc. for Flexible Benefit Reimbursement Administration • Resolution 2012-787 Approve Purchase Orders and Travel Requests • Resolution 2012-788 Appoint Administrative Aide for Economic Development Department
10:00 AM	Rod Creager, Chief Deputy Engineer – File Plans on Ditch Improvement 2118, Filed for By Lawrence Storeholder
12:00 PM	ADJOURN
6:00 PM	Town Hall Turnpike Meeting, Maumee City Council Chambers, Maumee, OH
	UPCOMING MEETINGS/EVENTS
THURSDAY	*** DELAYED SESSION ***

8/30/2012	8:00 A.M. Meeting With Executive Director of CCAO, Larry Long, at the Essen Haus, Pettisville, OH 10:00 A.M. View of Petitioned Area of Road Vacation, Filed for by Conrad and Karen Moden, at site of proposed vacation 11:30 A.M. Regular Session, Commissioners' Session Room 12:00 P.M. Recess 1:00 P.M. Reconvene for Department Update with Amy Metz-Simon, JFS Director 1:15 P.M. Department Update with Lisa Arend, Economic Development Director 1:30 P.M. Executive Session to Discuss the Compensation of a Public Employee or Official
FRIDAY- THURSDAY 8/31-9/6/2012	155TH ANNUAL FULTON COUNTY FAIR
MONDAY 9/3/2012	COUNTY OFFICES CLOSED IN OBSERVANCE OF LABOR DAY
TUESDAY 9/4/2012	REGULAR SESSION CANCELLED
THURSDAY 9/6/2012	REGULAR SESSION CANCELLED