

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, August 30, 2012
	AGENDA
8:00 AM	Commissioners Meeting with Executive Director of County Commissioners Association of Ohio, Larry Long, at the Essen Haus, Pettisville
10:00 AM	**** DELAYED START-UP **** Call Meeting to Order at 14198 County Road J, Wauseon, for VIEW of site of proposed road vacation, petitioned for by Conrad and Karen Moden
11:30 AM	Reconvene in Commissioners' Chambers  Pledge of Allegiance  Opening Prayer  Roll Call Attendance  <ul style="list-style-type: none"> <li>• <b>Resolution 2012-793</b> Approve Minutes of Regular Session 8/27/2012</li> <li>• <b>Resolution 2012-794</b> Approve Agenda As Presented or Amended</li> </ul>
11:31 AM	<b>OLD BUSINESS:</b>  <ul style="list-style-type: none"> <li>• <b>Resolution 2012-795</b> Authorize Payment of Bills</li> <li>• <b>Review Weekly Dog Warden Reports</b></li> <li>• <b>Review Notice of Inspection of Transfer Station Facility</b></li> <li>• <b>Review Notice from Ohio EPA Regarding Inspection of Airport Industrial Park</b></li> <li>• <b>Review Notice from FirstEnergy Regarding Application to OPSB for Certificate of Environmental Compatibility and Public Need for Fulton Substation Project</b></li> </ul>
11:35 AM	<b>NEW BUSINESS:</b>  <b>RESOLUTIONS:</b>  <ul style="list-style-type: none"> <li>• <b>Resolution 2012-796</b> Approve Flu Vaccinations for County Employees, Spouses and Dependents</li> <li>• <b>Resolution 2012-797</b> Rename Fund; Create New Lines; and Delete Lines for County Auditor for Information Technology Department</li> <li>• <b>Resolution 2012-798</b> Transfer Appropriations for Various Departments</li> <li>• <b>Resolution 2012-799</b> Approve ALS Waiver</li> <li>• <b>Resolution 2012-800</b> Enter Into Contract 2012-133 with Dura Mark, Inc. for 2012 Water Based Pavement Markings</li> <li>• <b>Resolution 2012-801</b> Enter Into Contract 2012-134 with Kasey Spurgeon for Housekeeping Services on Behalf of Senior Center</li> <li>• <b>Resolution 2012-802</b> Authorize Board President to Enter Into Contract 2012-135 with Oberlin Farms for Demolition of NSP Property – Vine Street, Sherwood</li> <li>• <b>Resolution 2012-803</b> Authorize Board President to Enter Into Contract 2012-136 with Abdoo Brothers Demolition LTD for Demolition of NSP Property-602 S. Shoop Ave, Wauseon</li> <li>• <b>Resolution 2012-804</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2012-805</b> Approve Purchase Orders and Travel Requests</li> <li>• <b>Resolution 2012-806</b> Approve Change Order #9 for Mosser Construction, Inc. for Board of DD Renovations Project and Authorize Board President to Sign</li> </ul>
12:00 PM	Recess
1:00 PM	Reconvene for Department Update with Amy Metz-Simon, JFS Director
1:15 PM	Department Update with Lisa Arend, Economic Development Director
1:30 PM	Hold Executive Session pursuant to ORC §121.22(G)(1) to consider the promotion of a public employee or official
	<b>UPCOMING MEETINGS/EVENTS:</b>
8/31-9/6/2012	155 <sup>TH</sup> ANNUAL FULTON COUNTY FAIR
9/3/2012	COUNTY OFFICES CLOSED IN OBSERVANCE OF LABOR DAY
9/4/2012	REGULAR SESSION CANCELLED
9/6/2012	REGULAR SESSION CANCELLED