

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, September 10, 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 2012-808</u> Approve Minutes of Regular Session 8/30/2012 • <u>Resolution 2012-809</u> Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Review Auditor/Treasurer Tie-Out Report-August 31, 2012 • Review Amended Certificate of Estimated Resources • Review Certificate of Non-Compliance • Review Month-End Financial Reports • Discuss Hot Shot Trucks • Discuss Work Session Dates • Review Notice Filed by County Sheriff Pursuant to §ORC 311.10 • Review Prosecuting Attorney's Annual Report to Commissioners • Discuss Correspondence Regarding ALS Waiver • Discuss Correspondence from Senior Center Director Regarding Personnel Action • Update on Narrow Banding
9:15 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-810</u> Lower Purchase Orders; Transfer Funds; and Transfer and Increase Appropriations for Various Departments • <u>Resolution 2012-811</u> Approve Prevention, Retention & Contingency Plan for Department of Job and Family Services • <u>Resolution 2012-812</u> Approve Disaster Plan for Department of Job and Family Services • <u>Resolution 2012-813</u> Accept Amounts and Rates as Determined by the Budget Commission; Authorize Necessary Tax Levies; and Certify to County Auditor • <u>Resolution 2012-814</u> Approve County Sewer District Special Assessment Rates for 2013 and Authorize Collection Thereof • <u>Resolution 2012-815</u> Certify Delinquent Accounts for Northeast Water System • <u>Resolution 2012-816</u> Transfer Appropriations within Various Funds for the Department of Public Utilities • <u>Resolution 2012-817</u> Approve Center for Child and Family Advocacy as Qualified Agency to Receive Fees Collected from Marriage Licenses and Dissolution Fees for 2013 • <u>Resolution 2012-818</u> Authorize Board President to Enter Into Contract 2012-137 with Total Environmental Services, LLC for Demolition of NSP Property, 110 South Williams Street, Paulding • <u>Resolution 2012-819</u> Enter Into Contract 2012-138 with Creighton Trenching and Excavating LLC for HSTS Project-3802 CR 2, Swanton • <u>Resolution 2012-820</u> Authorize Board President to Enter Into Service Agreement 2012-139 with Current Office Solutions on Behalf of County Recorder • <u>Resolution 2012-821</u> Approve FAA Reimbursement Requests 7 and 8; and FY2011 Grant Close-Out Report and Authorize Board President to Sign • <u>Resolution 2012-822</u> Approve Annexation to the Village of Swanton 2011-009 Filed for by Bruce E. Ham, et ux.

	<ul style="list-style-type: none"> • Resolution 2012-823 Approve Annexation to the Village of Swanton 2011-010 Filed for by James A. VonSeggern, et ux. • Resolution 2012-824 Approve Annexation to the Village of Swanton 2011-011 Filed for by Alan A. Bonifas Trustee, et ux. • Resolution 2012-825 Authorize Board President to Execute Letter of Conditional Award for FY2012 CHIP Grant • Resolution 2012-826 Approve Then and Now Purchase Orders • Resolution 2012-827 Approve Purchase Orders and Travel Requests
9:30 AM	Al Kruez-To Discuss Showmanship Scholarship
9:45 AM	Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to consider the employment of a public employee or official
10:00 AM	Rod Creager, Chief Deputy Engineer-File Plans on Ditch Improvement 2116-Petitioned for by Rosemary Meier, et al.
10:30 AM	Rod Creager, Chief Deputy Engineer-File Plans on Ditch Improvement 2117-Petitioned for by Eric Patty, et al.
11:00 AM	Jerry Stewart, Fulton County Airport Operator-Airport Update
11:30 AM	Chris Weaver-To Discuss FY2012 CDBG Formula Allocations
11:45 AM	Brian Banister, Fulton County Dog Warden-Department Update
12:00 PM	ADJOURN
	<u>UPCOMING EVENTS/MEETINGS:</u>
Thursday 9/13/2012	9:00 AM Regular Session 9:30 AM Sandy Griggs, Senior Center Director – Department Update 10:00 AM Public Hearing on Road Vacation Petition, filed for by Conrad and Karen Moden
Friday 9/14/2012	4:00 PM Proposals Due for Snow and Ice Control for County Offices