

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, September 20, 2012</b>
<b>Location</b>	Commissioners Session Room
	<b>AGENDA</b>
<b>Time</b>	
<b>9:00 AM</b>	<p>Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance</p> <ul style="list-style-type: none"> <li>• <b>Resolution 2012-843</b> Approve Minutes of Regular Session 8/30/2012</li> <li>• <b>Resolution 2012-844</b> Approve Agenda As Presented or Amended</li> </ul>
<b>9:01 AM</b>	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2012-845</b> Approve Payment of Bills</li> <li>• <b>Review Permissive Sales Tax Report</b></li> <li>• <b>Review Letters of Notification from First Energy:</b> <ol style="list-style-type: none"> <li>1. Transmission Line Tap Loop to Fulton Substation and North Star and Transmission Line Relocation</li> <li>2. Transmission Line Loop to Fulton Substation</li> </ol> </li> <li>• <b>Review Letter of Building Inspection from CORSA</b></li> <li>• <b>Review Correspondence from ODOD Regarding FY10 CHIP Grant</b></li> </ul>
<b>9:10 AM</b>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2012-846</b> Lower Purchase Orders; Increase and Transfer Appropriations for Various Departments</li> <li>• <b>Resolution 2012-847</b> Transfer Funds for Department of Job and Family Services for Mandated Shares; Shared Costs; and Boarding Home Payroll Expenses</li> <li>• <b>Resolution 2012-848</b> Transfer Appropriations Within Various Public Utility Funds</li> <li>• <b>Resolution 2012-849</b> Approve Substantial Completion Certificate for Leachate Collection and Lagoons System Project</li> <li>• <b>Resolution 2012-850</b> Extend Bid Opening Date for Northeast Water System-Water Meters Upgrade Project</li> <li>• <b>Resolution 2012-851</b> Authorize Board President to Enter Into Contract 2012-140 with 3M Cogent for Software Service Maintenance on Behalf of Department of Job and Family Services</li> <li>• <b>Resolution 2012-852</b> Enter Into Contract 2012-141 with Northwoods Consulting Partners for Software Support on Behalf of Department of Job and Family Services</li> <li>• <b>Resolution 2012-853</b> Amend Resolution 2012-790 Establishing an ERIP for the Board of Commissioners</li> <li>• <b>Resolution 2012-854</b> Establish New Fund and Lines for Ditch Improvement 2115-Heer</li> <li>• <b>Resolution 2012-855</b> Award Bid for Snow Removal/Ice Control for Various County Lots</li> <li>• <b>Resolution 2012-856</b> Approve Change Order (1-Final); Pay Request (2-Final) and Release of Retainage for 2012 Seal Coat Program</li> <li>• <b>Resolution 2012-857</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2012-858</b> Approve Purchase Orders and Travel Requests</li> <li>• <b>Resolution 2012-859</b> Accept Resignation of Part-Time Intermittent Emergency Medical Technician</li> <li>• <b>Resolution 2012-860</b> Appoint Part-Time Intermittent Emergency Medical Technician for Fulton County EMS</li> </ul> <p style="text-align: right;"><b>Page 1 of 2</b></p>
<b>9:30 AM</b>	<b>Amanda Podach &amp; Curt Jones -Soil and Water Conservation District Update</b>
<b>10:00 AM</b>	<b>Cheryl Barber-Spires-OSU Extension Quarterly Update</b>

<b>10:30 AM</b>	<b>Brian Banister- Dog Warden Update</b>
<b>10:45 AM</b>	<b>Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to Discuss the Discipline of a Public Employee</b>
<b>11:00 AM</b>	<b>1<sup>st</sup> Public Hearing on Ditch Improvement #2120 Petitioned for by Lowell Richer</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
	<b>UPCOMING EVENTS/MEETINGS:</b>
<b>Saturday, 9/22/2012 9:00 AM</b>	<b>FULTON COUNTY AUCTION FULTON COUNTY HIGHWAY GARAGE, CR 14, OTTOKEE</b>