

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, October 4, 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 2012-894</u> Approve Minutes of Regular Session 10/1/2012 • <u>Resolution 2012-895</u> Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-896</u> Approve Payment of Bills • <u>Resolution 2012-897</u> Take Discussion off the Table Regarding Non-Profit 501C3 Housing Project • Review: <ol style="list-style-type: none"> 1. Auditor/Treasurer Tie-Out Report 2. Month-End Financial Reports 3. Release of Fulton County Single Audit for Year Ended 12/31/2011 4. Correspondence from Office of Ohio Public Defender Regarding Indigent Defense Reimbursement 5. Certificate of Renewal of Governmental Aggregation Services
9:10 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-898</u> Transfer Funds; Increase and Transfer Appropriations for Various Departments • <u>Resolution 2012-899</u> Transfer Funds and Appropriations for Postage Reimbursements • <u>Resolution 2012-900</u> Remove Liens on Northeast Water System Accounts • <u>Resolution 2012-901</u> Transfer Appropriations Within Sanitary Engineer Fund 5109 • <u>Resolution 2012-902</u> Approve Change Orders for Board of DD/Triangular Processing Renovations Projects • <u>Resolution 2012-903</u> Authorize Board President to Enter Into Contract 2012-146 with Buckeye Enviromental LLC for NSP Project 217 S. Damascus Street, Liberty Center • <u>Resolution 2012-904</u> Authorize Board President to Enter Into Contract 2012-147 with Buckeye Enviromental LLC for NSP Project 222 N. Vine Street, Van Wert • <u>Resolution 2012-905</u> Authorize Board President to Enter Into Contract 2012-148 with Verizon Wireless on Behalf of EMS • <u>Resolution 2012-906</u> Authorize Board President to Enter Into Contract 2012-149 with Ohio Attorney General on Behalf of Department of JFS • <u>Resolution 2012-907</u> Authorize Board President to Execute Grant Agreement for FY2012 CHIP Program • <u>Resolution 2012-908</u> Approve Then and Now Purchase Orders • <u>Resolution 2012-909</u> Approve Purchase Order and Travel Requests
9:30 AM	Brian Banister-Dog Warden Update
10:01 AM	Bid Opening-Northeast Fulton County Water System, Water Meter Upgrade Project
11:00 AM	ADJOURN
	UPCOMING EVENTS/MEETINGS:
10/8/2012	COUNTY OFFICES CLOSED IN OBSERVANCE OF COLUMBUS DAY