

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, October 9, 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 2012-911 Approve Minutes of Regular Session on 10 /4/2012 • Resolution 2012-912 Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Discuss Communications with Swanton Village Regarding EMS Equipment • Review Amended Certificates dated 9/30/12 & 10/2/12 • Review Certificate of Non-Compliance • Review Notice of Meeting from Fulton County OSU Extension Advisory Committee • Review Notices from Developers Regarding Improvements to Rental Facilities in Fulton County and 60-Day Objection Period • Review Notice from Area Office on Aging of Compliance Review for Fulton County Nutrition Program • Review Notice from Fulton County Health Department Regarding Inspection of Transfer Station Facility • Review Notice from LECET Regarding Attorney General Opinion 2012-029 Regarding Prevailing Wages
9:10 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • Resolution 2012-913 Increase and Transfer Appropriations for Various Departments • Resolution 2012-914 Approve BWC Claim pursuant to Recommendation of Loss Control Coordinator • Resolution 2012-915 Reappoint Member to Board of Directors of Greater Northwest Ohio Area Port Authority • Resolution 2012-916 Authorize Board President to Enter Into Contract 2012-149 with McDonalds' Design and Build for Demolition of NSP Property - 1102 Perry Street Defiance • Resolution 2012-917 Authorize Board President to Enter Into Contract 2012-149 with McDonalds' Design and Build for Demolition of NSP Property - 1106 Perry Street Defiance • Resolution 2012-918 Approve Change Order No. 2 for Leachate Collection & Lagoons System Project • Resolution 2012-919 Authorize Board President to Execute Letter of Understanding with Weber-Obrien Ltd for Audit Services • Resolution 2012-920 Authorize Board President to Enter Into Poll Location Agreement 2012-151 with Shiloh Christian Church of Delta • Resolution 2012-921 Increase Appropriations in the Fulton County Landfill 4170 • Resolution 2012-922 Approve Purchase Order and Travel Requests
12:00 PM	ADJOURN