

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, October 11, 2012</b>
<b>Location</b>	Commissioners Session Room
	<b>AGENDA</b>
<b>Time</b>	
<b>9:00 AM</b>	<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"> <li>• <b><u>Resolution 2012-911</u></b> Approve Minutes of Regular Session on 10/4/2012</li> <li>• <b><u>Resolution 2012-923</u></b> Approve Minutes of Regular Session on 10/9/2012</li> <li>• <b><u>Resolution 2012-924</u></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>Review Communications with Swanton Village Regarding EMS Equipment</b></li> <li>• <b>Review Communications with Ohio Department of Public Safety re: EMA Grant Funding</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><u>Resolution 2012-925</u></b> Increase and Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2012-926</u></b> Approve Personnel Action for Department of Job and Family Services</li> <li>• <b><u>Resolution 2012-927</u></b> Authorize Board President to execute Substantial Completion with Mosser Construction Inc.</li> <li>• <b><u>Resolution 2012-928</u></b> Authorize Board President to execute Substantial Completion with Regent Electric Inc.</li> <li>• <b><u>Resolution 2012-929</u></b> Authorize Board President to execute Substantial Completion with Dimech Services Inc.</li> <li>• <b><u>Resolution 2012-930</u></b> Enter Into contract <b>2012-152</b> with Allied Waste Services for Waste Disposal Contractual Services for Fulton County Solid Waste Facility</li> <li>• <b><u>Resolution 2012-931</u></b> Approve Then and Now Purchase Orders</li> <li>• <b><u>Resolution 2012-932</u></b> Approve Purchase Order and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Dog Warden Report</b>
<b>10:00 AM</b>	<b>Public Utilities Department Quarterly Update report</b>
<b>10:30 AM</b>	<b>Maintenance Department Quarterly Update report</b>
<b>11:00 AM</b>	<b>Continued Vacation Hearing – Filed by Moden</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
<b>12:00 - 1:00 PM</b>	<b>OSU Extension Advisory Committee Meeting – Extension Office</b>