

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>THURSDAY, OCTOBER 18, 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>Resolution 2012-943</b> Approve Minutes of Regular Session on 10 /15/2012</li> <li>• <b>Resolution 2012-944</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 2012-945</b> Approve Payment of Bills</li> <li>• Follow-Up Discussion on Ditch 2117-Patty</li> <li>• Discuss Expenses Used to Calculate Cost of ALS Units</li> <li>• Discuss Correspondence from Airport Authority Regarding Reduction of Board Members</li> <li>• Review Invitation from Board of DD/Triangular Processing Regarding Open House and Ribbon Cutting Ceremony</li> <li>• Review Request from Wauseon Downtown Association for Use of Public Property</li> <li>• Review Notice from First Energy Regarding Application of Certificate Pursuant to OAC 4906-5-08(C)(3)</li> </ul>
<b>9:10AM</b>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2012-946</b> Lower Purchase Orders and Transfer Appropriations for Various Departments</li> <li>• <b>Resolution 2012-947</b> Increase and Transfer Appropriations for Various Funds for Department of Public Utilities</li> <li>• <b>Resolution 2012-948</b> Accept Resignation of Senior Center Employee and Approve Early Retirement Incentive Plan Application</li> <li>• <b>Resolution 2012-949</b> Approve ALS Waivers</li> <li>• <b>Resolution 2012-950</b> Enter Into Training Agreement with Northwest State Community College on Behalf of Workforce Development</li> <li>• <b>Resolution 2012-951</b> Enter into Agreement with HMB Information Services on Behalf of Department of Job and Family Services</li> <li>• <b>Resolution 2012-952</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2012-953</b> Approve Purchase Order and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Lisa Arend, Economic Development Director - Department Update</b>
<b>10:00 AM</b>	<b>Executive Session Pursuant to ORC §121.22(G)(1) To Discuss the Employment of a Public Employee or Official</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
	<b>UPCOMING MEETINGS/EVENTS:</b>
Friday 10/19/2012	10:00 AM Meeting with Ohio EPA to Discuss Recent Landfill Improvements- EPA Office, Bowling Green, Ohio