

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>MONDAY, NOVEMBER 19, 2012</b>
<b>Location</b>	<b>Commissioners Chambers</b> 152 S. Fulton Street, Wauseon, Ohio 43545
	<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 2012-1038</u></b> Approve Minutes of Regular Session on 11/15/2012</li> <li>• <b><u>Resolution 2012-1039</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 Monthly Permissive Tax Report</b></li> <li>• <b>Review Notice from Area Office on Aging Regarding PY2013 Funding Award</b></li> <li>• <b><u>Resolution 2012-1040</u></b> Take <u>Resolution 2012-1030</u>, to Enter Into Contract 2012-161 with MVPO, off the Table</li> <li>• <b>Discuss Transportation Costs</b></li> </ul>
<b>9:05 AM</b>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-1041</u></b> Enter Into Contract 2012-165 with David Pike for Waste Water Plant Operator Services</li> <li>• <b><u>Resolution 2012-1042</u></b> Increase and Transfer Appropriations in Department of Public Utilities Funds</li> <li>• <b><u>Resolution 2012-1043</u></b> Create New Lines; Lower Purchase Orders; and Transfer Appropriations</li> <li>• <b><u>Resolution 2012-1044</u></b> Approve Recommendation of Loss Control Coordinator Regarding BWC Claims</li> <li>• <b><u>Resolution 2012-1045</u></b> Enter Into Contract 2012-166 with Stephen Campbell on Behalf of Fulton County Sheriff for Equipment Maintenance</li> <li>• <b><u>Resolution 2012-1046</u></b> Appoint Prevailing Wage Coordinator for Airport Project</li> <li>• <b><u>Resolution 2012-1047</u></b> Approve Purchase Order and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Amanda Podach &amp; Curt Jones- Soil and Water Conservation District Update</b>
<b>10:00 AM</b>	<b>Continued Final Hearing on Ditch Improvement 2117 - Filed for By Eric Patty</b>
<b>11:00 AM</b>	<b>Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the employment of a public employee</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
	<b>UPCOMING MEETINGS/EVENTS:</b>
<b>Wednesday 11/21/2012</b>	9:00 AM Regular Session
<b>Thurs-Fri 11/22- 11/23/2012</b>	COUNTY OFFICES CLOSED IN OBSERVANCE OF THANKSGIVING HOLIDAY