

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>THURSDAY, NOVEMBER 29, 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 2012-1062</u></b> Approve Minutes of Regular Session on 11/26/2012</li> <li>• <b><u>Resolution 2012-1063</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><u>Resolution 2012-1064</u></b> Approve Payment of Bills</li> <li>• <b>Discuss Communications with Village of Swanton Council</b></li> <li>• Review 2012 DTAC Report Filed by the Prosecuting Attorney Pursuant to ORC §321.261</li> <li>• <b>Review Bridge Inspection Report Filed by the County Engineer Pursuant to ORC §5543.20</b></li> <li>• <b>Review Correspondence from Ohio Office of Community Development Regarding FY11 Formula Grant</b></li> <li>• <b>Review Monitoring Report from Ohio Office of Community Development Regarding FY09 &amp; FY10 Formula Grants</b></li> <li>• <b>Review Correspondence from Hillsdale Conservation District</b></li> <li>• <b>Review Correspondence from County Auditor Regarding Levies</b></li> <li>• <b>Review Weekly Dog Warden Reports</b></li> </ul>
<b>9:15 AM</b>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-1065</u></b> Enter Into Contract 2012-167 with Andre Farms LLC for Pleasant View Sewer Project</li> <li>• <b><u>Resolution 2012-1066</u></b> Accept Resignation of Job and Family Services Employee</li> <li>• <b><u>Resolution 2012-1067</u></b> Increase and Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2012-1068</u></b> Approve Legal Advertisement and Authorize Advertisement for 2013 Construction Materials</li> <li>• <b><u>Resolution 2012-1069</u></b> Enter Into NSP Demolition Contract 2012-168 with McDonald's Building and Design</li> <li>• <b><u>Resolution 2012-1070</u></b> Approve Then and Now Purchase Orders</li> <li>• <b><u>Resolution 2012-1071</u></b> Approve Purchase Order and Travel Requests</li> </ul>
<b>9:30 AM</b>	Amy Metz-Simon, Director, Job and Family Services - To Discuss Shoretel Auto Attendant
<b>10:00 AM</b>	Jill Stechschulte, OSU Extension - Quarterly Department Update
<b>10:30 AM</b>	<b><u>Resolution 2012-1072</u></b> Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the discipline of a public employee or official
<b>12:00 PM</b>	<b>ADJOURN</b>