

Description	Fulton County Commissioners Meeting Schedule
Date	THURSDAY, DECEMBER 6, 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 2012-1082 Approve Minutes of Regular Session on 12/3/12 • Resolution 2012-1083 Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2012-1084 Approve Payment of Bills • Review: <ol style="list-style-type: none"> 1. Auditor/Treasurer Tie-Out Report 2. Review Amended Certificate 3. Certificate of Non-Compliance 4. Month End Financial Reports 5. Notice of Grant Award from Area Office on Aging 6. ALP Approval Clarification from FAA 7. Notice from Prosecuting Attorney Pursuant to ORC §325.11 8. Notice from County Treasurer Pursuant to ORC §321.261 • Discuss Draft Response to Ohio Development Services Regarding FY09 & FY10 Monitoring Report
9:15 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • Resolution 2012-1085 Lower and Close Purchase Orders; Transfer Funds; and Transfer and Increase Appropriations for Various Departments • Resolution 2012-1086 Lower Purchase Orders and Increase Appropriations in WIA Fund • Resolution 2012-1087 Approve Personnel Action for Department of Job and Family Services • Resolution 2012-1088 Approve Final Pay Request for 2012 Asphalt Resurfacing Project • Resolution 2012-1089 Approve Final Pay Request for 2012 Pavement Marking Project • Resolution 2012-1090 Amend Resolution 2012-1053 Authorizing 2013 Ditch Maintenance Collections • Resolution 2012-1091 Authorize Appointment of Heather Kost to Fill Unexpired Term on LEPC Board • Resolution 2012-1092 Approve Then and Now Purchase Orders • Resolution 2012-1093 Approve Purchase Order and Travel Requests • Resolution 2012-1094 Appoint Clerks for Western and Eastern District Courts, Pursuant to ORC §1907.20
9:30 AM	Brian Banister and Tami Buyer - Dog Warden Update
10:00 AM	Resolution 2012-1094 Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the employment of a public employee or official
12:00 PM	ADJOURN