

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, January 3, 2013
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"> • <u>Resolution 2013-01</u> Approve Minutes of Regular Session on 12/31/2012 • <u>Resolution 2012-02</u> Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Review Year End Financial Reports • Review Final Amended Certificate 2012 • Review Certificate of Compliance • Review Amended Certificate 2013 • Review Certificate of Non-Compliance • Review Notice from County Recorder, Sandy Barber, Regarding Zoning Resolutions and Amendments
9:10 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2013-03</u> Authorize Appropriation Adjustments for Various Departments • <u>Resolution 2013-04</u> Authorize Board Vice-President to Enter Into Contract 2013-01 with Maumee Valley Planning Organization for Technical Assistance • <u>Resolution 2013-05</u> Enter Into Contract 2013-02 with Creighton Trenching and Excavating LLC for HSTS WPCLF Funded Project • <u>Resolution 2013-06</u> Authorize Issuance of County MasterCard for Commissioner Bill Rufenacht • <u>Resolution 2013-07</u> Approve Then and Now Purchase Orders • <u>Resolution 2013-08</u> Approve Purchase Order and Travel Requests
12:00 PM	ADJOURN