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| Description | Fulton County Commissioners Meeting Schedule |
| Date | Monday, January 7, 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"> • Resolution 2013-11 Approve Minutes of Regular Session on 1/3/2013 • Resolution 2012-12 Approve Agenda As Presented or Amended |
| 9:01 AM | <p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Review Auditor/Treasurer Tie-Out Report • Review Amended Certificate 2012 • Review Amended Certificate 2013 • Review Certificate of Non-Compliance 2013 • Review Follow-up Correspondence from Area Office on Aging Regarding Nutrition Services Monitoring Visit • Review Landfill Inspection Report from Ohio EPA • Review Notice of Holiday Schedule From County Engineer, Pursuant to ORC §325.19(F) • Review Notice from Ohio Development Services Regarding Desktop Monitoring for FY09 Water and Sewer CDBG Grant • Review Notice from Ohio Development Services Regarding Monitoring Release for FY09 & FY10 Formula Grants • Review Airport Signage |
| 9:15 AM | <p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • Resolution 2013-13 Enter Into Contract 2013-004 for Construction Inspection Services for Northeast Water System Project • Resolution 2013-14 Accept Resignation of Water and Sewer Technician I and Authorize Advertisement of Vacant Position • Resolution 2013-15 Authorize Appropriation Adjustments • Resolution 2013-16 Accept Resignation of JFS Employee and Authorize Advertisement of Vacant Position • Resolution 2013-17 Authorize County Engineer to Use "Force Account", Pursuant to ORC §5543.19; Set Allocation of Revenue to Townships from Permissive Tax Revenue • Resolution 2013-18 Approve Bond of Clerk of Eastern District Court • Resolution 2013-19 Authorize Board Vice-President to Execute Letter of Request to the Office of Community Development for Extension for FY11 Formula Project • Resolution 2013-20 Approve Purchase Order and Travel Requests |
| 9:30 AM | Brian Banister, Dog Warden Update |
| 10:00 AM | Hold Executive Session, pursuant to ORC §121.22(G)(I), to discuss the employment of a public employee |
| 12:00 PM | ADJOURN |