

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Tuesday, February 5, 2013</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	<b>AGENDA</b>
<b>Time</b>	
<b>9:00 AM</b>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance  <b>Resolution 2013-105</b> Approve Minutes of January 31, 2013  <b>Resolution 2013-106</b> Approve Agenda As Presented or Amended
<b>9:01 AM</b>	<b>OLD BUSINESS:</b> <ul style="list-style-type: none"> <li>• Review Amended Certificate for Month Ending 1/31/2013</li> <li>• Review Certificate of Non-Compliance for Month Ending 1/31/2013</li> <li>• Review Month End Financial Reports</li> <li>• Review Dog Warden Reports for Week Beginning 1/20/2013</li> <li>• Review Notification from Ohio Development Services Agency Regarding FY10 CHIP Grants</li> </ul>
<b>9:05 AM</b>	<b>NEW BUSINESS:</b> <ul style="list-style-type: none"> <li>• <b>Resolution 2013-107</b> Authorize Board President to Execute Amendment to Youth Services Subsidy Grant</li> <li>• <b>Resolution 2013-108</b> Authorize Board President to Enter Into Contract with Allyn Conway Group for Software Licenses and Professional Services on Behalf of County Auditor</li> <li>• <b>Resolution 2013-109</b> Lower Purchase Order; Increase Appropriations; Transfer Funds and Appropriations for Various Departments for Postage Reimbursements</li> <li>• <b>Resolution 2013-110</b> Increase and Transfer Appropriations for Various Departments</li> <li>• <b>Resolution 2013-111</b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Heather Kost, EMA Director – Department Update</b>
<b>10:00 AM</b>	<b>Resolution 2013-112</b> Hold Executive Session, pursuant to ORC 121.22 (G)(1), to discuss the employment of a county employee or official
<b>12:00 PM</b>	<b>Adjourn</b>
	<b>UPCOMING EVENTS/MEETINGS:</b>
<b>2/6/2013</b>	<b>1:30 p.m. – 4:00 p.m.</b> Commissioners’ Training with Job and Family Services at Detwiler Building – Children Services and Fiscal Training
<b>2/7/2013</b>	<b>9:00 a.m.</b> Regular Session of Board of Commissioners -Jerry Stewart, Airport Manager – Update -Rod Creager, Chief Deputy Engineer – file Engineer Reports on Ditch Improvements 2118-Haas & 2113-Debacker <b>12:00 p.m.</b> Commissioners’ Attendance to OSU Extension Advisory Committee Luncheon