

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, February 7, 2013
Location	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	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> <p>Resolution 2013-114 Approve Minutes of February 5, 2013</p> <p>Resolution 2013-115 Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2013-116 Approve Payment of Bills • Review Auditor/Treasurer Tie Out Report • Review Amended Certificate • Review Correspondence from Bernath Farms LLC Regarding Swine Operation • Review Proposal from Court of Common Pleas Regarding Increase in Computerization Account • Discuss Committee Assignments • Review Correspondence from Henry County Solid Waste Management District Regarding Henry County Landfill
9:15 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2013-117 Lower Purchase Orders; Transfer Appropriations for Various Departments • Resolution 2013-118 Appoint Member to Local Emergency Planning Commission • Resolution 2013-119 Approve Bond for Deputy Dog Warden • Resolution 2013-120 Enter Into Contracts for Construction Materials on Behalf of Engineer • Resolution 2013-121 Approve Then and Now Purchase Orders • Resolution 2013-122 Approve Purchase Orders and Travel Requests
9:30 AM	Jerry Stewart, Airport Operator-Airport Update
10:00 AM	Rod Creager, Chief Deputy Engineer – File Plans on Ditch Improvement Petition 2118-Haas
10:30 AM	Rod Creager, Chief Deputy Engineer – File Plans on Ditch Improvement Petition 2113-Debacker
12:00 PM	Adjourn to Attend OSU Extension Advisory Committee Luncheon
	Upcoming Events/Meetings:
2/8/2013	8:00 a.m. Annual Township Meeting-Fulton County Administration Building Conference Room