

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, February 14, 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 2013-126</b> Approve Minutes of February 7, 2013  <b>Resolution 2013-127</b> Approve Agenda As Presented or Amended
<b>9:01 AM</b>	<b>OLD BUSINESS:</b> <ul style="list-style-type: none"> <li>• <b>Resolution 2013-128</b> Approve Payment of Bills</li> <li>• Review Weekly Dog Warden Reports for Week Ending 2/2/2013</li> </ul>
<b>9:05 AM</b>	<b>NEW BUSINESS:</b> <ul style="list-style-type: none"> <li>• <b>Resolution 2013-129</b> Authorize Signature of Dedication of Road 10 -2 Right-of-Way (K-L) Pursuant to ORC §5553.31</li> <li>• <b>Resolution 2013-130</b> Establish New Funds and Lines for Ditch Improvement Projects 2116 &amp; 2177</li> <li>• <b>Resolution 2013-131</b> Lower Purchase Orders and Appropriations; and Increase and Transfer Appropriations for Various Departments</li> <li>• <b>Resolution 2013-132</b> Transfer Funds for 4<sup>th</sup> Quarter Reimbursements to the General Fund</li> <li>• <b>Resolution 2013-133</b> Enter Into Contract 2013-18 with Mannik &amp; Smith Group, Inc. on Behalf of the County Engineer for Bridge Load Rating</li> <li>• <b>Resolution 2013-134</b> Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Shared Costs; and Mandated Shares</li> <li>• <b>Resolution 2013-135</b> Increase Contracts on Behalf of Dept of Public Utilities</li> <li>• <b>Resolution 2012-136</b> Enter Into Contract 2013-19 with Job Works, Inc. on Behalf of Economic Development</li> <li>• <b>Resolution 2012-137</b> Enter Into Contract 2013-20 with Damman Trenching and Excavating LLC for Ditch Project 2117-Deer Creek Estates Subdivision</li> <li>• <b>Resolution 2013-138</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2013-139</b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:46 AM</b>	<b>BID OPENING-2013 Polyester Pavement Marking Program</b>
<b>10:01 AM</b>	<b>BID OPENING-Ditch Improvement 2116-Meier</b>
<b>10:30 AM</b>	<b>Dennis Miller, Maumee Valley Planning Organization – To Discuss FY2012 CHIP Program</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
<b>2:00 PM</b>	<b>Commissioners Airtime for Heart Radiothon WMTR, Archbold</b>
	<b>Upcoming Events/Meetings:</b>
<b>2/18/2013</b>	<b>COUNTY OFFICES CLOSED IN OBSERVANCE OF PRESIDENTS' DAY</b>