

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, February 19, 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 2013-141 Approve Minutes of February 14, 2013</p> <p>Resolution 2013-142 Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Review Semi-Annual Report, as Prepared by Public Utilities Director, for HUD Line of Credit Control System • Follow-up Discussion on Committee Assignments • Review Correspondence from Ohio Development Services Agency Regarding FY12 CHIP Grant • Review Permissive Sales Tax Report • Discuss Attendance to Northwest Ohio Commissioners and Engineers Association Meeting • Review Correspondence from Affiliated Developers, Inc. Regarding Wauseon Manor I & II • Review Correspondence from City of Wauseon Regarding Lease of 540 W. Linfoot Street
9:15 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2013-143 Approve Personnel Action for Department of Job and Family Services • Resolution 2013-144 Award Bid for 2013 Installation of Polyester Pavement Markings • Resolution 2013-145 Award Bid for Ditch Improvement 2116-Meier-Dover Meadows Storm Water Outlet • Resolution 2013-146 Appoint Member to LEPC • Resolution 2013-147 Enter Into Contract with ADN Safety Solutions, LLC for Consulting Services on Behalf of County Engineer • Resolution 2013-148 Approve Pay Request for Lake Erie Electric for Installation of Fulton County AWOS • Resolution 2013-149 Transfer Funds and Appropriations • Resolution 2013-150 Approve Purchase Orders and Travel Requests
9:30 AM	Amanda Podach & Curt Jones-Soil and Water Conservation District Monthly Update
10:00 AM	Brian Banister, Dog Warden-Department Update
10:15 AM	Lisa Arend, Economic Development Director-Department Update
10:30 AM	David Wright, Regional Planning Director & Lisa Arend, Economic Development Director – To Discuss County Revolving Loan Funds
12:00 PM	Adjourn
	UPCOMING EVENTS/MEETINGS:
2/20/2013	1:30 p.m. Work Session to Discuss Regional Water