

| Description | Fulton County Commissioners Meeting Schedule |
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| Date | Thursday, February 21, 2013 |
| Location | Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567 |
| | AGENDA |
| Time | |
| 9:00 AM | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <u>Resolution 2013-151</u> Approve Minutes of February 19, 2013 <u>Resolution 2013-152</u> Approve Agenda As Presented or Amended |
| 9:01 AM | OLD BUSINESS: <ul style="list-style-type: none"> • <u>Resolution 2013-153</u> Approve Payment of Bills • Review Weekly Dog Warden Reports for Week Ending 2/9/2013 |
| 9:05 AM | NEW BUSINESS: <ul style="list-style-type: none"> • <u>Resolution 2013-154</u> Transfer Funds for Internal Service Costs • <u>Resolution 2013-155</u> Accept Recommendation of Loss Control Coordinator Regarding Workers Compensation Claim • <u>Resolution 2013-156</u> Accept Committee Assignments for Board of Commissioners • <u>Resolution 2013-157</u> Approve Final Reimbursement Request No. 14 and Grant Close Out Report for FY2009 and Authorize Board President to Sign • <u>Resolution 2013-158</u> Approve Quarterly Progress Reports for FY2012 & FY2013 for Fulton County Airport Projects and Authorize Board President to Sign • <u>Resolution 2013-159</u> Approve Then and Now Purchase Orders • <u>Resolution 2013-160</u> Approve Purchase Orders and Travel Requests |
| 9:30 AM | Regional Planning Commission – to Discuss Budgetary Issues |
| 12:00 PM | ADJOURN |
| | Upcoming Events/Meetings: |
| 2/25/2013 | 9:00 a.m. Senate District 1 Legislative Update, Red Pig Inn, Ottawa 12:00 p.m. Four County Career Center Luncheon, Archbold |
| 2/27/2013 | 1:30 p.m. Work Session at Detwiler – JFS Income Maintenance Training |