

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, March 7, 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 2013-196</u> Approve Minutes of March 5, 2013 <u>Resolution 2013-197</u> Approve Agenda As Presented or Amended
9:01 AM	OLD BUSINESS: <ul style="list-style-type: none"> • <u>Resolution 2013-198</u> Approve Payment of Bills • Review Auditor/Treasurer Tie-Out Report • Review Amended Certificate for Month Ending February 28, 2013 • Review Certificate of Non-Compliance • Review Invitation from Regional Growth Partnership • Follow-up discussion on Senior Center Advisory Board
9:05 AM	NEW BUSINESS: <ul style="list-style-type: none"> • <u>Resolution 2013-199</u> Enter Into Contract 2013-25 with T-Mart, Inc. for Water Fill Station Services on Behalf of Public Utilities • <u>Resolution 2013-200</u> Authorize Board President to Enter Into Contract 2013-26 with Automated Business Machines, Inc. for Annual Standard Equipment Maintenance on Behalf of Eastern District Court • <u>Resolution 2013-201</u> Transfer Funds and Appropriations for Various Departments • <u>Resolution 2013-202</u> Approve Then and Now Purchase Orders • <u>Resolution 2013-203</u> Approve Purchase Orders and Travel Requests
10:00 AM	1st PUBLIC HEARING ON FY2013 CDBG PROGRAM
10:30 AM	<u>Resolution 2013-204</u> Hold Executive Session, Pursuant to ORC §121.22(G)(1), to Discuss the Employment of a Public Employee
12:00 PM	ADJOURN
	Upcoming Events/Meetings:
Tuesday 3/12/2013	9:00 a.m. Board of Commissioners Regular Meeting, with updates from the Soil and Water Conservation District, Dog Warden, and a Year-End Investment Report from Bev Schlosser, County Treasurer
Wednesday 3/13/2013	1:30 p.m. Work Session with Dan Bruner, Soil and Water Conservation District to Discuss Ag Easement Purchase Program