

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, February 6, 2012
Location	Commissioners Session Room
	<b>Agenda</b>
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><b><u>Resolution 2012-101</u></b> Approve Minutes of February 2, 2012</p> <p><b><u>Resolution 2012-102</u></b> Approve Agenda As Presented or Amended</p>
9:05 AM	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Review Juvenile Court 2011 Annual Report as filed by Michael J. Bumb, Juvenile Judge</li> <li>• Review Auditor/Treasurer Tie-Out Report</li> <li>• Review Month-End Financial Reports</li> </ul>
9:10 AM	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-103</u></b> Authorize Amendment to Contract 2009-46 with LexisNexis on Behalf of Department of Job and Family Services</li> <li>• <b><u>Resolution 2012-104</u></b> Enter Into Contract 2012-45 with Fayette Community Fine Arts Council, Inc. on Behalf of Fulton County Senior Center for Satellite Location</li> <li>• <b><u>Resolution 2012-105</u></b> Approve Amendment to EMS Contract with Amboy Township</li> <li>• <b><u>Resolution 2012-106</u></b> Approve Amendment to Contract 2010-89 with Family Service of Northwest Ohio on Behalf of Department of Job and Family Services</li> <li>• <b><u>Resolution 2012-107</u></b> Authorize Northwestern Ohio Community Action Commission to Apply as Administering Agency for Housing Stability Program</li> <li>• <b><u>Resolution 2012-108</u></b> Adjust Appropriations for Emergency Management Agency and Soil and Water Conservation District</li> <li>• <b><u>Resolution 2012-109</u></b> Lower Purchase Order; Increase and Transfer Appropriations and Transfer Funds for Postage Reimbursement</li> <li>• <b><u>Resolution 2012-110</u></b> Accept Recommendation of Loss Control Coordinator Regarding BWC Claim</li> <li>• <b><u>Resolution 2012-111</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
9:30 AM	<b>Rod Cheney, EMS Director – To Discuss Squad Purchase</b>
12:00 PM	<b>Adjourn</b>