

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Monday, February 13, 2012</b>
<b>Location</b>	Commissioners Session Room
	<b>Agenda</b>
<b>Time</b>	
<b>7:30-9:00 AM</b>	<b>OHIO LEAN CONSORTIUM MEETING – NORTHWEST STATE COMMUNITY COLLEGE, ARCHBOLD</b>
<b>10:00 AM NOTE DELAYED STARTUP</b>	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance  <u><b>Resolution 2012-126</b></u> Approve Minutes of February 9, 2012  <u><b>Resolution 2012-127</b></u> Approve Agenda As Presented or Amended
<b>10:05 AM</b>	<b>OLD BUSINESS:</b> <ul style="list-style-type: none"> <li>• <b>Review Amended Certificate</b></li> <li>• <b>Review Certificate of Non-compliance</b></li> <li>• <b>Review Inspection Report of Fulton County Landfill</b></li> </ul>
<b>10:10 AM</b>	<b>NEW BUSINESS:</b> <ul style="list-style-type: none"> <li>• <b>Review Clerk’s Notice of Filing of Ditch Improvement Petition</b> <u><b>Resolution 2012-128</b></u> Fix Date and Time of View and First Hearing on Ditch Petition 2118 filed for by Carl Haas Jr. et al.</li> </ul> <b>RESOLUTIONS:</b> <ul style="list-style-type: none"> <li>• <u><b>Resolution 2012-129</b></u> Authorize Advertisement of Bids for Reconstruction of CR T (Rd 7-SR64)</li> <li>• <u><b>Resolution 2012-130</b></u> Approve Change Order No. 1 for Pleasant View Wastewater Treatment Plan Improvement Project</li> <li>• <u><b>Resolution 2012-131</b></u> Approve ALS Waivers</li> <li>• <u><b>Resolution 2012-132</b></u> Increase Appropriations in EMS and Home Sewer Treatment System Grant Fund</li> <li>• <u><b>Resolution 2012-133</b></u> Authorize Personnel Action for Department of Job and Family Services</li> <li>• <u><b>Resolution 2012-134</b></u> Appoint Tom Mey to Fulton County Airport Authority Board</li> <li>• <u><b>Resolution 2012-135</b></u> Approve Amendment to Contract with Aramark Uniform Services</li> <li>• <u><b>Resolution 2012-136</b></u> Enter Into Contract with Mike Szafarowicz for Professional Services on Behalf of Fulton County EMA</li> <li>• <u><b>Resolution 2012-137</b></u> Enter Into Contracts for NSP Demolition Projects</li> <li>• <u><b>Resolution 2012-138</b></u> Enter Into LPA Agreement for Pavement Marking Project on Behalf of Fulton County Engineer</li> <li>• <u><b>Resolution 2012-139</b></u> Approve Purchase Orders and Travel Requests</li> </ul>
<b>10:30 AM</b>	<b>Amanda Podach &amp; Curt Jones-Soil and Water Conservation District Update</b>
<b>12:00 PM</b>	<b>Adjourn</b>
	<b><u>UPCOMING EVENTS/MEETINGS:</u></b>
<b>2/16/2012</b>	<b>-Update on Metamora Sewer Billing -Dog Warden Update -Executive Session-To Discuss Collective Bargaining Agreement</b>
<b>2/17/2012</b>	<b>-Work Session with Rick Hodges, Executive Director Ohio Turnpike Commission - Update</b>