

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, May 28, 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 <ul style="list-style-type: none"> • Resolution 2013-457 Approve Minutes of May 23, 2013 • Resolution 2013-458 Approve Agenda As Presented or Amended
9:01 AM	OLD BUSINESS: <ul style="list-style-type: none"> • Discuss Attendance to Upcoming Meetings and Events • Ziad Musallam, Public Utilities Director – Follow-up Discussion on Water Meter Issue • Discuss Hot Boxes for Senior Center Meal Delivery Routes • Review Contract Renewal Proposal from Stewart Aviation for FBO Services • Review Weekly Dog Warden Reports • Review Notice from NACo of Membership Dues Increase • Review Proposal from Creighton Electric for Installation of Generator • Review Proposal from Creighton Electric for Installation of Primary Electricity Feed
9:10 AM	NEW BUSINESS: RESOLUTIONS: <ul style="list-style-type: none"> • Resolution 2013-459 Transfer, Increase and Lower Appropriations for Various Departments • Resolution 2013-460 Create New Fund and Lines for FY2014 Community Corrections Grant • Resolution 2013-461 Authorize Advertisement of 2nd Public Hearing on FY2013 CDBG Program – Formula Grant • Resolution 2013-462 Appoint Part-time Intermittent EMT • Resolution 2013-463 Approve Purchase Orders and Travel Requests
9:30 AM	<ul style="list-style-type: none"> • Resolution 2013-464 Hold Executive Session, pursuant to ORC 121.22 (G)(1), to Discuss the Employment of a Public Employee or Official
12:00 PM	ADJOURN
	UPCOMING EVENTS/MEETINGS:
Thursday, May 30, 2013	8:00 AM – Regular Session of Board, including opening of bids for 2013 Road Salt ****NOTE EARLY START TIME***** 1:30 PM – Meeting of Four County Joint Board of Defiance, Henry, Fulton and Williams Counties, Four County ADAMhs Board Conference Room, Archbold
Friday, May 31, 2013	8:00 AM – 1:15 PM: TMACOG – Defining Roles in Economic Development Efforts