

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, February 16, 2012
Location	Commissioners Session Room
	Agenda
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><u>Resolution 2012-140</u> Approve Minutes of February 6, 2012</p> <p><u>Resolution 2012-141</u> Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-142</u> Authorize Payment of Bills • Ziad Musallam, Fulton County Sanitary Engineer, and Gary Loar, Village of Metamora Mayor – Metamora Sewer Billing Update • Review Correspondence to US Department of Urban Development Regarding Northeast Water System • Review Permissive Sales Tax Report for February 2012 • Discuss Correspondence from EMS Director Regarding Squad Purchase
9:05 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-143</u> Set Dates for Public Hearings for Amendment of Fulton County Floodplain Regulations and Authorize Advertisement • <u>Resolution 2012-144</u> Authorize Personnel Action for Department of Job and Family Services • <u>Resolution 2012-145</u> Increase; Decrease; and Transfer Appropriations and Funds for Various Departments • <u>Resolution 2012-146</u> Approve Then and Now Purchase Orders • <u>Resolution 2012-147</u> Approve Purchase Orders and Travel Requests
9:30 AM	Dog Warden Update
10:00 AM	Hold Executive Session pursuant to ORC §121.22(G)(4), to Conduct a Collective Bargaining Session
11:00 AM	Beth Friess, Superintendent, Board of Developmental Disabilities – to Discuss Building Updates
12:00 PM	ADJOURN
	<u>UPCOMING EVENTS/MEETINGS:</u>
Friday 2/17/2012	9:30 a.m. WORK SESSION Update from Rick Hodges, Executive Director, Ohio Turnpike Commission
Monday 2/20/2012	CLOSED IN OBSERVANCE OF PRESIDENTS' DAY