

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, September 12, 2013
Location	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	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> <ul style="list-style-type: none"> • Resolution 2013-836 Approve Minutes of September 10, 2013 • Resolution 2013-837 Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2013-838 Approve Payment of Bills • Review Dog Warden Reports for Weeks Ending 8/31 & 9/7/2013 • Discuss ALS Contracts • Review Correspondence from Ohio EPA Regarding: <ol style="list-style-type: none"> 1. Inspection of Fulton County Landfill 2. Inspection of Pleasant View Subdivision Wastewater Plant • Review Northeast Water System Final Report to HUD
9:10 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • Resolution 2013-839 Increase and Transfer Appropriations for Various Departments • Resolution 2013-840 Transfer Funds for Department of Job and Family Services for Boarding Home Payroll, Shared Costs and Mandated Shares • Resolution 2013-841 Increase Contract 2013-25 with T-Mart on Behalf of Sanitary Engineer • Resolution 2013-842 Approve Personnel Action for Department of Job and Family Services • Resolution 2013-843 Approve Pay Request No. 1 for RG Zachrich Construction Co. for Bridge 10-2K.3 Project • Resolution 2013-844 Approve Prevention, Retention and Contingency Plan for Department of Job and Family Services • Resolution 2013-845 Authorize County Administrator to Negotiate the Purchase of Real Estate • Resolution 2013-846 Approve Recommendation of Loss Control Coordinator Regarding BWC Claims • Resolution 2013-847 Approve Then and Now Purchase Orders and Payments • Resolution 2013-848 Approve Purchase Orders and Travel Requests
9:30 AM	Soil and Water Conservation District Update
10:00 AM	Bev Schlosser, County Treasurer – Quarterly Investment Report
10:30 AM	Ziad Musallam, Public Utilities Director – To Discuss SR 108 (CR K–CR 16) Dover Township Waterline Petition
10:45 AM	Ziad Musallam, Public Utilities Director – To Discuss Airport Sewer System Evaluation
12:00 PM	ADJOURN