

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday December 12, 2013
Location	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	AGENDA
Time	
9:00 AM:	Meet & Greet with Toledo Edison
9:05 AM:	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2013-1124</u> Approve Minutes of December 5, 2013 • <u>Resolution 2013-1125</u> Approve Agenda As Presented or Amended
9:06 AM:	OLD BUSINESS: <ul style="list-style-type: none"> • <u>Resolution 2013-1126</u> Authorize Payment of Bills • Review Certificate of Estimated Resources • Review Certificate of Non-Compliance • Review 2013 Fulton County Wellness Program Summary • Review Household Hazardous Waste Collection Day Report • Review EPA Notice of Violation for Fulton County Landfill
9:10 AM:	NEW BUSINESS: RESOLUTIONS: <ul style="list-style-type: none"> • <u>Resolution 2013-1127</u> Establish New Lines; Lower Purchase Orders; Increase & Transfer Appropriations; & Transfer Funds for Various Departments • <u>Resolution 2013-1128</u> Approve 2014 Fulton County Employee Wellness Program Proposal • <u>Resolution 2013-1129</u> Approve Leave of Absence Request on Behalf of Job & Family Services Employee • <u>Resolution 2013-1130</u> Transfer Funds for Internal Services Expenses • <u>Resolution 2013-1131</u> Approve Personnel Request on Behalf of Job & Family Services • <u>Resolution 2013-1132</u> Accept Resignation of Job & Family Services Department Employee • <u>Resolution 2013-1133</u> Transfer Funds for 3rd Quarter General Fund Reimbursements for Fuel, Copies & Supplies • <u>Resolution 2013-1134</u> Approve Amendment to Contract 2013-19 with Job Works, Inc. • <u>Resolution 2013-1135</u> Enter Into Contracts with Local Entities for 2013 Dog Warden Services • <u>Resolution 2013-1136</u> Transfer Funds for Department of Job and Family Services for Boarding Home Payroll, Shared Costs and Mandated Shares • <u>Resolution 2013-1137</u> Approve Contracts & Final Assessments; Establish Ditch Maintenance-Ditch 2115-Heer • <u>Resolution 2013-1138</u> Approve Contracts & Final Assessments; Establish Ditch Maintenance-Ditch 2109-Anderson • <u>Resolution 2013-1139</u> Approve Purchase Orders & Travel Requests
9:45 AM:	<ul style="list-style-type: none"> • <u>Resolution 2013-1140</u> Hold Executive Session, pursuant to ORC §121.22 (G)(2) to discuss the purchase or sale of property
10:00 AM:	<ul style="list-style-type: none"> • Jerry Stewart, Fulton County Airport Operations Update
10:30 AM:	<ul style="list-style-type: none"> • Brian Bannister, Dog Warden Departmental Update
12:00 PM:	<ul style="list-style-type: none"> • ADJOURN
	***UPCOMING EVENTS**
5:30 PM:	➤ Work Session: Airport Authority: Fulton County Airport
12/17/13	➤ Bid Opening: 2014 Construction Materials-Fulton County Engineer
12/19/13	➤ Soil & Water Conservation District Update