

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, December 19, 2013</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	<b>AGENDA</b>
<b>Time</b>	
<b>9:00 AM:</b>	<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"> <li>• <b><u>Resolution 2013-1159</u></b> Approve Minutes of December 17, 2013</li> <li>• <b><u>Resolution 2013-1160</u></b> Approve Agenda As Presented or Amended</li> </ul>
<b>9:01 AM:</b>	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2013-1161</u></b> Approve Payment of Bills</li> <li>• Review Treasurer's 2013 D-TAC Report</li> <li>• Review Weekly Dog Warden Reports for Weeks ending 11/23/2013 &amp; 11/30/2013</li> <li>• Continue Discussion of Transfer Station Load Policy</li> <li>• Continue Discussion of Request of Fulton County Job &amp; Family Services Director-Taxable Fringe Benefit Policy Addendum</li> </ul>
<b>9:05 AM:</b>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2013-1162</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2013-1163</u></b> Authorize Release of Retainage to RG Zachrich Construction Inc. for Replacement of Bridge 10-2K.3 Project</li> <li>• <b><u>Resolution 2013-1164</u></b> Approve Then &amp; Now Purchase Orders</li> <li>• <b><u>Resolution 2013-1165</u></b> Approve Personnel Request for Department of Job &amp; Family Services</li> <li>• <b><u>Resolution 2013-1166</u></b> Authorize Advertisement for Fulton County Assistant Dog Warden Position</li> <li>• <b><u>Resolution 2013-1167</u></b> Approve Amendment to Contract 2013-84 with Verizon Wireless on Behalf of EMS</li> <li>• <b><u>Resolution 2013-1168</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>9:30 AM:</b>	<ul style="list-style-type: none"> <li>• <b>Soil &amp; Water Conservation District Departmental Update</b></li> </ul>
<b>10:00 AM:</b>	<ul style="list-style-type: none"> <li>• <b>Emergency Management Agency Departmental Update</b></li> </ul>
<b>10:15 AM:</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2013-1169:</u> Hold an Executive Session Pursuant to RC 121.22(G)(1) to Discuss the Compensation of a Public Employee</b></li> </ul>
<b>12:00 PM:</b>	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>
	<b>***UPCOMING EVENTS**</b>
<b>12/24/13 &amp; 12/25/13</b>	➤ County Offices Closed in Observance of Christmas Holiday