

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, December 31, 2013
Location	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	<b>AGENDA</b>
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"> <li>• <b><u>Resolution 2013-1190</u></b> Approve Minutes of December 26, 2013</li> <li>• <b><u>Resolution 2013-1191</u></b> Approve Agenda As Presented or Amended</li> </ul>
9:01 AM:	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Review Weekly Dog Warden Report for Week Ending 12/21/2013</li> </ul>
9:05 AM:	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2013-1192</u></b> Approve Final Appropriations for County FY2013</li> <li>• <b><u>Resolution 2013-1193</u></b> Authorize Draw of Funds for FY12 CHIP Grant</li> <li>• <b><u>Resolution 2013-1194</u></b> Approve Fulton County EMA Environmental Incident Cost Recovery Plan</li> <li>• <b><u>Resolution 2013-1194</u></b> Accept Resignation of Fulton County Airport Board Member</li> <li>• <b><u>Resolution 2013-1195</u></b> Enter Into Contract 2013-142 with Lucas County Commissioners for 2014 Autopsy &amp; Toxicology Services</li> <li>• <b><u>Resolution 2013-1196</u></b> Enter Into Contract 2013-143 with Stephen Campbell &amp; Associates for 911 Purchasing Agreement of Recording System &amp; Maintenance</li> <li>• <b><u>Resolution 2013-1197</u></b> Accept Terms &amp; Conditions of Service Agreement with Pitney Bowes on Behalf of Job &amp; Family Services</li> <li>• <b><u>Resolution 2013-1198</u></b> Enter Into Contract 2013-144 with Community Living &amp; Supported Services for IV-E Services on Behalf Of Job &amp; Family Services</li> <li>• <b><u>Resolution 2013-1199</u></b> Enter Into Contract 2013-145 with Fulton County Juvenile Court for IV-D Services on Behalf of Job &amp; Family Services</li> <li>• <b><u>Resolution 2013-1200</u></b> Approve Amendment #1 to Contract 2013-05 with Maximus Consulting Services, Inc. for Software Maintenance on Behalf of Job &amp; Family Services</li> <li>• <b><u>Resolution 2013-1201</u></b> Approve 2014 Amendment to MOU 2005-92 between Job &amp; Family Services and Economic Development</li> <li>• <b><u>Resolution 2013-1202</u></b> Approve Amendment to Contract 2012-004 with the FC Sheriff's Department for Investigation of Child Sexual Abuse on Behalf of Job &amp; Family Services</li> <li>• <b><u>Resolution 2013-1203</u></b> Enter Into Contract 2013-146 with Steven Hallet, Esq. for IV-D Services on Behalf of Job &amp; Family Services</li> <li>• <b><u>Resolution 2013-1204</u></b> Approve Personnel Request on Behalf of Job &amp; Family Services</li> <li>• <b><u>Resolution 2013-1205</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
10:00 AM:	<ul style="list-style-type: none"> <li>• <b>Village of Delta Community Update</b></li> </ul>
12:00 PM:	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>
	***UPCOMING EVENTS**
1/1/2014	➤ County Offices Closed in Observance of New Years Day