

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, November 19, 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"> • <u>Resolution 2013-1058</u> Approve Minutes of November 14, 2013 • <u>Resolution 2013-1059</u> Approve Agenda As Presented or Amended
9:01 AM:	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Review Permissive Sales Tax Comparison Report
9:05 AM:	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2013-1060</u> Increase and Transfer Appropriations for Various Departments • <u>Resolution 2013-1061</u> Authorize Board President to Execute Program Year 2014 Funding Award Documents From Area Office on Aging on Behalf of Fulton County Senior Center • <u>Resolution 2013-1062</u> Enter Into Contract 2013-116 with Tim Rice Trucking LLC for 2013-2014 Snow Removal & Ice Control for County Offices • <u>Resolution 2013-1063</u> Authorize Board President to Execute Certificate of Substantial Completion: 2013 Asphalt Resurfacing Program • <u>Resolution 2013-1064</u> Approve Contract Payment Request 1-final & Change Order 1-final to Gerken Paving, Inc. for 2013 Asphalt Resurfacing Program on Behalf of County Engineer • <u>Resolution 2013-1065</u> Approve Contract Payment 2-final to Sand Ridge Excavating for Ditch No. 2116-Dover Meadows Storm Water Outlet Project on Behalf of County Engineer • <u>Resolution 2013-1066</u> Transfer Funds for Department of Job and Family Services for Boarding Home Payroll, Shared Costs and Mandated Shares • <u>Resolution 2013-1067</u> Approve Purchase Orders & Travel Requests
9:20 AM	<ul style="list-style-type: none"> • <u>Resolution 2013-1068</u> Hold Executive Session, pursuant to ORC 121.22 (G)(1), to Discuss the Employment of a Public Employee or Official
10:00 AM	<ul style="list-style-type: none"> • ADJOURN
10:30 AM	<ul style="list-style-type: none"> • Attend Henry County Commissioners Session in Napoleon, Ohio
	***UPCOMING EVENTS**
11/21/13	➤ Sheri Rychener, Senior Center Director, Departmental Update
	➤ Final Hearing-Ditch 2113-Debacker
	➤ Budget Hearings- 1:30pm-3:30pm
11/26/13	➤ Final Hearing-Ditch 2118-Haas
	➤ Soil & Water Conservation District Update
11/28/13 11/29/13	➤ County Offices Closed in Observance of Thanksgiving Holiday