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| Description | Fulton County Commissioners Meeting Schedule |
| Date | Thursday, March 1, 2012 |
| Location | Commissioners Session Room |
| | 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 2012-177</u> Approve Minutes of Regular Session 2/27/2012 • <u>Resolution 2012-178</u> Approve Agenda As Presented or Amended |
| 9:01 AM | <p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-179</u> Authorize Payment of Bills • Review of communication from the Ohio Department of Development regarding two final grant close outs. • Discussion on the prevailing wage review for Contract 2008-622 Airport Improvements. • Review advocacy letter supporting the Area Office on Aging's administration of certain Medicaid waiver programs including PASSPORT. |
| 9:10 AM | <p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-180</u> Approve Personnel Action for JFS. • <u>Resolution 2012-181</u> Designate Representative for Health District Advisory Council. • <u>Resolution 2012-182</u> Approve Change order 1, Amending Contract 2012-47 for NSP Project 2012-03. • <u>Resolution 2012-183</u> Enter into Contract 2012-50 with Fulton County Common Pleas Court for IV-D Services. • <u>Resolution 2012-184</u> Amend the contract term of the 2011 Indigent Contracts for an additional year. • <u>Resolution 2012-185</u> Increase and transfer appropriations for airport sewer district. • <u>Resolution 2012-186</u> Approve Pay Request No. 1 and Retainage for Village of Lyons W. Morenci Water Main. • <u>Resolution 2012-187</u> Approve Pay Request No. 27 • <u>Resolution 2012-188</u> Lower and Transfer appropriations for various departments. • <u>Resolution 2012-189</u> Purchase a 2012 Type 1 Ambulance • <u>Resolution 2012-190</u> Fulton County Airport Project – Close out and quarterly reports. • <u>Resolution 2012-191</u> Approve Then and Now Purchase Orders • <u>Resolution 2012-192</u> Approve Purchase Orders and Travel Requests • <u>Resolution 2012-193</u> Approve employment of Tax Draftsman |
| 9:30 AM | Brian Banister, Dog Warden Update |
| 10:00 AM | <p>Rod Creager, Chief Deputy Engineer – To File Plans:</p> <ul style="list-style-type: none"> • Ditch Improvement 2115 – filed for Heer • Ditch Improvement 2113 – filed for Debacker |
| 12:00 PM | ADJOURN |
| | <u>UPCOMING EVENTS/MEETINGS:</u> |
| Monday 3/6/2012 | <p>9:00 AM Regular Session</p> <p>9:30 AM Brent Tabler – CCAO Deferred Compensation</p> <p>10:00 AM 1st Hearing for CDBG</p> |

