

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Monday, March 5, 2012</b>
<b>Location</b>	Commissioners Session Room
	<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 2012-196</u></b> Approve Minutes of Regular Session 3/1/2012</li> <li>• <b><u>Resolution 2012-197</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 2012-198</u></b> Authorize Payment of Bills</li> <li>• Review of communication from the Fulton County Board of Developmental Disabilities regarding the Annual Recognition Dinner.</li> </ul>
<b>9:10 AM</b>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-199</u></b> Authorize the Draw Request from the ODOD for FY2010 CHIP Grant.</li> <li>• <b><u>Resolution 2012-200</u></b> Approve Waiver of Charges for ALS Transport.</li> <li>• <b><u>Resolution 2012-201</u></b> Approve Contract 2012-51 with HMB Information Systems for JFS fax services.</li> <li>• <b><u>Resolution 2012-202</u></b> Approve Contract 2012-52 with Total Environmental Services for NSP Project 2012-04.</li> <li>• <b><u>Resolution 2012-203</u></b> Approve Internal Service Transfers.</li> <li>• <b><u>Resolution 2012-204</u></b> Authorize the execution of the Ohio EMA Grant Agreement.</li> <li>• <b><u>Resolution 2012-205</u></b> Award Bid to Henschen and Associates for CMS Project</li> <li>• <b><u>Resolution 2012-206</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Brent Tabler, CCAO Deferred Comp – New Awareness Campaign</b>
<b>10:00 AM</b>	<b>CDBG – 1<sup>st</sup> Hearing</b>
<b>10:30 AM</b>	<b>Executive Session: ORC 121.22 (G)(1) (1) To consider the appointment of a public employee or official. <u>Resolution 2012-207</u></b>
<b>12:00 PM</b>	<b>ADJOURN</b>
<b>Thursday 3/8/2012</b>	<p style="text-align: center;"><b><u>UPCOMING EVENTS/MEETINGS:</u></b></p> <p><b>9:00 AM Regular Session</b></p> <p><b>9:30 AM Brian Banister, Dog Warden Update</b></p> <p><b>10:00 AM Floodplain Resolution Amendment – 1<sup>st</sup> Hearing</b></p>