

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, June 25, 2012
Location	Commissioners Session Room
	<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 2012-587</u></b> Approve Minutes of Regular Session 6/14/2012</li> <li>• <b><u>Resolution 2012-588</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 Amended Certificate of Estimated Resources</li> <li>• Review Invitation to Ohio Sea Grant's Annual Lake Erie Day</li> <li>• Review Invitation from Attorney General Regarding Community Fraud Forum</li> <li>• Review Correspondence from Ohio Department of Development Regarding Additional NSP Funding</li> </ul>
9:10 AM	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2012-589</u></b> Award Bid for 2012 Asphalt Resurfacing Project</li> <li>• <b><u>Resolution 2012-590</u></b> Enter Into Contract 2012-102 with Mika Construction for Northeast Fulton County Water System – Metamora Water Station</li> <li>• <b><u>Resolution 2012-591</u></b> Enter Into Contract 2012-103 with Mika Construction for Northeast Fulton County Water System – Water Hauling Station</li> <li>• <b><u>Resolution 2012-592</u></b> Enter Into Contract 2012-104 with Mika Construction for Northeast Fulton County Water System – Anderson's Hydrant</li> <li>• <b><u>Resolution 2012-593</u></b> Transfer Appropriations for Fulton County EMA</li> <li>• <b><u>Resolution 2012-594</u></b> Appoint Acting County Coroner</li> <li>• <b><u>Resolution 2012-595</u></b> Appoint Part-Time Intermittent Housekeepers</li> <li>• <b><u>Resolution 2012-596</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
9:30 AM	<b>Amanda Podach and Curt Jones-Soil and Water Conservation District Update</b>
10:00 AM	<b>Kandice Lemley, Director &amp; Melanie Gilders, Deputy Director – Board of Elections Update</b>
10:30 AM	<b>Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to consider the employment of a public employee or official</b>
12:00 PM	<b>ADJOURN</b>