

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, September 13, 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 2012-830</u> Approve Minutes of Regular Session 9/10/2012 • <u>Resolution 2012-831</u> Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-832</u> Authorize Payment of Bills • Discuss Proposals for Senior Center Parking Lot • Review August 2012 Investment Reports • Review Monthly Apiary Inspection Report • Review Draft Maumee Valley Regional CEDS
9:10 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-833</u> Authorize Release of Permissive Motor Vehicle Tax Funds to Village of Archbold • <u>Resolution 2012-834</u> Approve Change Order No. 10 to Contract 2012-65 with Mosser Construction for Board of DD Renovations and Authorize Board President to Sign • <u>Resolution 2012-835</u> Increase and Transfer Appropriations for Various Departments • <u>Resolution 2012-836</u> Authorize Board President to Enter Into Contract 2012-139 with H&H Environmental for Asbestos Abatement of NSP Property, 1944 West Street, Evansport • <u>Resolution 2012-837</u> Approve Then and Now Purchase Orders • <u>Resolution 2012-838</u> Approve Purchase Orders and Travel Requests
9:30 AM	Sandy Griggs, Senior Center Director – Department Update
10:00 AM	Public Hearing on Road Vacation Petition, filed for by Conrad and Karen Moden
11:00 AM	Hold Executive Session pursuant to ORC §121.22(D)(2), for an audit conference to be conducted by the state auditor with the officials of the public office that is the subject of the audit
11:30 AM	Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1), to consider the employment of a public employee or official
12:00 PM	ADJOURN
	UPCOMING EVENTS/MEETINGS:
Friday, 9/14/2012	Proposals Due for Snow and Ice Control for Various County Offices