

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Monday, October 1, 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 2012-882</u></b> Approve Minutes of Regular Session 9/27/2012</li> <li>• <b><u>Resolution 2012-883</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>Review Request for Letter of Support for 501C3 Housing Project</b></li> <li>• <b>Review Correspondence from Consortium of NW Ohio Regarding Henry Metropolitan Housing Authority</b></li> <li>• <b>Review Correspondence from ODOD-OCD Regarding Monitoring Visit for FY09/FY10 Formula Grant</b></li> <li>• <b>Review Correspondence from Senior Center Director Regarding Hospital Purchasing Service</b></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 2012-884</u></b> Create New Lines; Transfer Funds; Advance Funds; Increase and Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2012-885</u></b> Authorize Board President to Execute FAA Reimbursement Request No. 1 for FY2012 AIP 3-39-0087-1112</li> <li>• <b><u>Resolution 2012-886</u></b> Approve Personnel Action for Department of Job and Family Services</li> <li>• <b><u>Resolution 2012-887</u></b> Approve Amendment #1 to Contract 2012-122 with RTEC Communications Inc. for Additional Bandwidth Services and Authorize Board President to Sign</li> <li>• <b><u>Resolution 2012-888</u></b> Enter Into Contract 2012-144 with Lake Erie Electric of Toledo, Inc. for Installation of AWOS at Fulton County Airport and Execute Addendum to Extend Date</li> <li>• <b><u>Resolution 2012-889</u></b> Authorize Board President to Enter Into Contract 2012-145 with Sines Excavating for the Demolition of NSP Project 21791 Parkview Drive, Defiance</li> <li>• <b><u>Resolution 2012-890</u></b> Increase Appropriations in Fulton County Landfill Fund</li> <li>• <b><u>Resolution 2012-891</u></b> Approve Final Acceptance of Fulton County P25 Add-on to Lucas County and Authorize Board President to Sign</li> <li>• <b><u>Resolution 2012-892</u></b> Approve Purchase Order and Travel Requests</li> </ul>
<b>12:00 PM</b>	<b>ADJOURN</b>
	<b>UPCOMING MEETINGS/EVENTS:</b>
<b>10/2/2012</b>	7:00 PM Fulton County Water Study Meeting, 2 <sup>nd</sup> Floor Conference Room, Fulton County Administration Building, Wauseon