

Description	Fulton County Commissioners Meeting Schedule
Date	TUESDAY, NOVEMBER 13, 2012
Location	Commissioners Chambers 152 S. Fulton Street, Wauseon, Ohio 43545
	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 2012-1012</u> Approve Minutes of Regular Session on 11/8/2012 • <u>Resolution 2012-1013</u> Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Discuss EMS Policy • Review Inspection Report of Fulton County Landfill
9:05 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-1014</u> Enter Into Contract No. 2012-156 with Mika Construction, Inc. for the Northeast Water System Water Meters Upgrade Project • <u>Resolution 2012-1015</u> Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Shared Costs; and Mandated Shares • <u>Resolution 2012-1016</u> Create New Line; Lower Purchase Orders; and Increase and Transfer Appropriations for Various Departments • <u>Resolution 2012-1017</u> Authorize Draw Request for FY2011 CDBG Formula Grant • <u>Resolution 2012-1018</u> Transfer Funds for 3rd Quarter Reimbursements to the General Fund for Copies, Supplies and Fuel • <u>Resolution 2012-1019</u> Approve Purchase Order and Travel Requests
9:30 AM	Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the employment of a public employee
12:00 PM	ADJOURN
	UPCOMING MEETINGS:
11/14/2012	8:30 AM - 4:00 PM DEPARTMENTAL BUDGET HEARINGS
11/15/2012	9:00 AM - 12:00 PM REGULAR SESSION
11/16/2012	8:30 AM - 4:00 PM DEPARTMENTAL BUDGET HEARINGS