

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, January 12, 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> <p><u>Resolution 2012-29</u> Approve Minutes of January 9, 2012</p> <p><u>Resolution 2012-30</u> Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-31</u> Authorize Payment of Bills • Discuss Departmental Updates • Review Correspondence from Regional Port Authority of Northwest Ohio • Review Dog Warden Reports for Week Ending January 7, 2012
9:10 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-32</u> Delete Lines; Adjust Appropriations for Various Departments • <u>Resolution 2012-33</u> Enter Into Contract 2012-33 with All Purpose Contracting, Inc. for Pleasant View Waste Water Treatment Improvement Plant Project • <u>Resolution 2012-34</u> Authorize Board President to Enter Into Contract 2012-34 with Village of Delta for Indigent Defense Services • <u>Resolution 2012-35</u> Approve ALS Waiver • <u>Resolution 2012-36</u> Authorize Board President to Enter Into Contracts 2012-35 & 2012-36 with Total Environmental Solutions for NSP Demolition Projects • <u>Resolution 2012-37</u> Approve Change Orders to Contract 2010-166 with Motorola • <u>Resolution 2012-38</u> Approve Then and Now Purchase Orders • <u>Resolution 2012-39</u> Approve Purchase Orders and Travel Requests
9:30 AM	Beth Fries, Superintendent of Board of Developmental Disabilities – To Discuss Linfoot Street Property
10:00 AM	PUBLIC HEARING on Petition to Vacate Portion of Wood Street, Elmira, German Township
11:00 AM	ADJOURN to Attend Meeting with Swanton Rotary Club at Valleywood Golf Course in Swanton – Financial Update
12:00 PM	ADJOURN
	<u>UPCOMING EVENTS/MEETINGS:</u>
1/16/2012	COUNTY OFFICES CLOSED IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY