

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, January 9, 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 2012-16</u> Approve Minutes of January 5, 2012</p> <p><u>Resolution 2012-17</u> Approve Agenda As Presented or Amended</p> <p><u>Resolution 2012-18</u> Reorganize Fulton County Board of Commissioners</p>
9:05 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Review Year End Financial Reports • Acknowledge County Engineer's Holiday Schedule Pursuant to ORC §325.19(F) • Review Correspondence from State Representative Lynn Wachtmann Regarding H.B. 592
9:10 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2012-19</u> Establish Board of Commissioners Meeting Schedule for 2012 • <u>Resolution 2012-20</u> Establish Holiday Schedule for 2012 • <u>Resolution 2012-21</u> Establish Mileage Reimbursement Rate for County Officials and County Employees • <u>Resolution 2012-22</u> Appoint Members to Various Boards, Committees and Councils for 2012 • <u>Resolution 2012-23</u> Create New Line Items; Delete Line Items; and Adjust Appropriations for Various Departments • <u>Resolution 2012-24</u> Authorize Release of Funds for 2nd Half Domestic Violence Fees • <u>Resolution 2012-25</u> Authorize Board President to Execute Letter to FAA Regarding 5010 Airport Master Record • <u>Resolution 2012-26</u> Authorize Full Board Execution of General Correspondence • <u>Resolution 2012-27</u> Amend Working Relationship Between Fulton County Economic Development and Fulton County Department of Job and Family Services • <u>Resolution 2012-28</u> Approve Purchase Orders and Travel Requests
12:00 PM	Adjourn
1/12/2012	<p style="text-align: center;"><u>UPCOMING MEETINGS/EVENTS:</u></p> <p>9:00 AM Commissioners' Regular Session</p> <p>9:30 AM Dog Warden Update</p> <p>10:00 AM Public Hearing on Road Vacation for a Portion of Wood Street in Elmira, German Township, Petitioned for by German Township Trustees</p> <p>12:00 PM Meeting with Swanton Rotary Club at Valleywood Golf Course, Swanton, Ohio – Financial Update</p>
1/16/2012	COUNTY OFFICES CLOSED IN OBSERVANCE OF MARTIN LUTHER KING DAY