

Description	Fulton County Commissioners Meeting Schedule
Date	THURSDAY, DECEMBER 20, 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"> • Resolution 2012-1125 Approve Minutes of Regular Session on 12/17/2012 • Resolution 2012-1126 Approve Agenda As Presented or Amended
9:01 AM	Resolution 2012-1127 Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the discipline of a public employee or official
9:15 AM	Resolution 2012-1128 Hold Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to discuss the compensation of a public employee or official
9:30 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2012-1129 Approve Payment of Bills • Resolution 2012-1130 Take Resolution 2012-1030, to Enter Into Contract with Maumee Valley Planning Organization for Technical Assistance, Off the Table • Discuss Correspondence Regarding Ambulances at Fulton County Health Center • Review Year-to-Date Fund Reports • Discuss Prevailing Wages • Discuss Correspondence from Village of Swanton • Review FAA Final Determination for Installation of AWOS Project • Review Weekly Dog Warden Reports • Review Letter from Ohio Department of Development Services Agency Regarding FY12 Formula Grant
9:45 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • Resolution 2012-1131 Approve 2013 Tax Budget • Resolution 2012-1132 Approve Animal Claim • Resolution 2012-1133 Appoint Prevailing Wage Coordinator for Northeast Water System - Water Meters Upgrade Project • Resolution 2012-1134 Approve Elected Official Bond for Roy Miller • Resolution 2012-1135 Appoint Acting Fulton County Sheriff • Resolution 2012-1136 Approve ALS Waiver • Resolution 2012-1137 Increase and Decrease Appropriations; Transfer Funds and Appropriations; and Lower Purchase Orders for Various Departments • Resolution 2012-1138 Approve Amendment #1 to Contract 2012-006 with Adriel School for IV-E Services • Resolution 2012-1139 Approve Amendment #3 to Contract 2011-078 with Fulton County Cab for Additional Services • Resolution 2012-1140 Enter Into Contracts with Various Vendors for Housekeeping Services for the Fulton County Senior Center • Resolution 2012-1141 Enter Into Contract with Fulton County Juvenile Court for IV-D Services on Behalf of Department of Job and Family Services • Resolution 2012-1142 Approve Agreement with Toledo Edison for Services at Fulton County Airport • Resolution 2012-1143 Enter Into Contract with Taylor University on Behalf of Department of Job and Family Services for Professional Services

	<ul style="list-style-type: none"> • Resolution 2012-1144 Enter Into Contract with Trinity United Methodist Church for Senior Center Satellite Rental • Resolution 2012-1145 Enter Into Contract with Lucas County Coroner on Behalf of Fulton County Coroner for Autopsy Services • Resolution 2012-1146 Authorize Board President to Enter Into Contract with Dolbey and Company, Inc. on Behalf of Eastern District Court for Software Maintenance • Resolution 2012-1147 Approve Then and Now Purchase Orders • Resolution 2012-1148 Approve Purchase Order and Travel Requests
10:01 AM	Bid Opening - Aggregate
10:06 AM	Bid Opening - Concrete Pipe
10:15 AM	Review Calculations from Fulton County Auditor on Health Department Levy Renewal Request
12:00 PM	ADJOURN
1:30 PM	Meeting of Four County Joint Board of Commissioners of Williams, Henry, Fulton and Defiance - Four County ADAMhs Board, SR 66, Archbold
	UPCOMING EVENTS:
12/24/2012	COUNTY OFFICES CLOSED IN OBSERVANCE OF CHRISTMAS HOLIDAY
12/25/2012	COUNTY OFFICES CLOSED IN OBSERVANCE OF CHRISTMAS HOLIDAY