

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, January 22, 2013
Location	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	AGENDA
Time	
10:00 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance Resolution 2013-60 Approve Minutes of January 17, 2013 Resolution 2013-61 Approve Agenda As Presented or Amended
10:01 AM	OLD BUSINESS: <ul style="list-style-type: none"> • Review Dog Warden Reports for Week Ending 1/12/2013
10:05 AM	NEW BUSINESS: <ul style="list-style-type: none"> • Resolution 2013-62 Transfer Funds; Increase and Transfer Appropriations for Various Departments • Resolution 2013-63 Approve Payment Plan Agreement for Northeast Water System • Resolution 2013-64 Authorize Disposal of Unneeded, Unfit, or Obsolete Personal Property • Resolution 2013-65 Authorize Release of Second Half Domestic Violence Fees Collected from Court Fees to the Center for Child and Family Advocacy • Resolution 2013-66 Cancel Regular Session of 2/12/2013 • Resolution 2013-67 Execute County Road Mileage Certification for 2012 • Resolution 2013-68 Approve Change Order #1 for NSP Project, 222 Vine Street Van Wert • Resolution 2013-69 Increase Contract 198-062 with Lyons Septic Tank Cleaning for Sludge Hauling • Resolution 2013-70 Approve Purchase Orders and Travel Requests
10:30 AM	Ziad Musallam, Public Utilities Director – Discuss Regional Water
11:00 AM	Sandy Griggs, Senior Center Director – Monthly Department Update
11:30 AM	Resolution 2013-71 Hold Executive Session Pursuant to ORC 121.22 (G)(2) to Discuss the Employment of a County Employee or Official
12:00 PM	Adjourn
	UPCOMING EVENTS/MEETINGS:
1/23/2013	1:30 p.m. – 4:00 p.m. Commissioners’ Training – JFS Organizational Support and Income Maintenance
1/24/2013	9:00 a.m. Regular Session of Board of Commissioners