

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, January 31, 2013
Location	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	<b>AGENDA</b>
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><b>Resolution 2013-90</b> Approve Minutes of January 29, 2013</p> <p><b>Resolution 2013-91</b> Approve Agenda As Presented or Amended</p>
9:01 AM	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2013-92</b> Approve Payment of Bills</li> <li>• Review Certificates of Estimated Property Tax Revenues for 9-1-1 Levy</li> <li>• Review Notice from Ohio Public Works Regarding Funding for Bridge 10-2K.3 Replacement Project</li> <li>• Review Notice from FEMA Regarding Flood Insurance Rate Map and Flood Insurance Study Report Modifications</li> <li>• Discuss Attendance to Four County Career Center Career and Technical Education Month Activity</li> <li>• Review Project Acknowledgment and Release of Environmental Conditions from Ohio Development Services Agency: Regarding FY2012 CHIP Grants</li> <li>• Review Additional Information from Tom Porter</li> </ul>
9:10 AM	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2013-93</b> Approve ALS Waivers</li> <li>• <b>Resolution 2013-94</b> Set Hearing Date and Authorize Advertisement of 1<sup>st</sup> Public Hearing on FY13 CDBG Program</li> <li>• <b>Resolution 2013-95</b> Authorize Board President to Enter Into Lease Agreement with St. Caspar Catholic Church on Behalf of Board of Elections</li> <li>• <b>Resolution 2013-96</b> Authorize Board President to Execute Equitable Sharing Agreement and Certification on Behalf of Fulton County Sheriff</li> <li>• <b>Resolution 2013-97</b> Authorize Board President to Execute Rental Agreement with the Village of Delta on Behalf of Senior Center</li> <li>• <b>Resolution 2013-98</b> Transfer Funds for Public Utilities Dept.</li> <li>• <b>Resolution 2013-99</b> Establish New Line Item for Sheriff's Department</li> <li>• <b>Resolution 2013-100</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2013-101</b> Approve Purchase Orders and Travel Requests</li> </ul>
9:30 AM	<b>Les McCaslin, ADAMhs Board Director– Agency Update</b>
10:00 AM	<b>Resolution 2013-102</b> Hold Executive Session, pursuant to 121.22 (G)(2), to consider the purchase or sale of real property
10:30 AM	<b>Discuss Committee Assignments</b>
12:00 PM	<b>Adjourn</b>
	<b>UPCOMING EVENTS/MEETINGS:</b>
2/1/2013	8:00 a.m. Regional Conference – Levis Commons Hilton
2/4/2013	7:00 p.m. Commissioners' Attendance to Village of Delta Council Meeting