

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, April 4, 2013
Location	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	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"> • <u>Resolution 2013-269</u> Approve Minutes of April 2, 2013 • <u>Resolution 2013-270</u> Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2013-271</u> Approve Payment of Bills • Discuss Roofing Proposals for Various County Buildings • Discuss Correspondence from Fulton County Engineer Regarding Drainage Improvements in Pettisville • Review Correspondence from Fulton County Historical Museum Regarding Civil War Exhibit Opening • Review Correspondence from OWDA Regarding Infrastructure Loan Payoffs
9:20 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2013-272</u> Lower Purchase Orders; Increase and Transfer Appropriations • <u>Resolution 2013-273</u> Authorize Advertisement for Design Build Services for Senior Center Parking Lot • <u>Resolution 2013-274</u> Approve Pay Request No. 1 to Damman Trenching and Excavating for Ditch Improvement 2117-Deer Creek Estates Storm Water Outlet Project • <u>Resolution 2013-275</u> Approve Pay Request No. 1 to Short Excavating for Ditch Improvement 2115-Branch 3a Bean Creek • <u>Resolution 2013-276</u> Authorize Board President to Execute FY2012 CHIP Status Reports • <u>Resolution 2013-277</u> Authorize Board President to Enter Into Contract with ESRI on Behalf of County Auditor for participation in the ArcGIS Online Community Maps Program • <u>Resolution 2013-278</u> Award Bid for Board of Developmental Disabilities 15 Passenger/4WC Van • <u>Resolution 2013-279</u> Approve Then and Now Purchase Orders • <u>Resolution 2013-280</u> Approve Purchase Orders and Travel Requests
9:30 AM	Jerry Stewart, Airport Operator – Airport Update
12:00 PM	ADJOURN
4:30 PM	Township Annual Fish Fry - St. Caspar Church, Wauseon
6:30 PM	Weather Observation Training – 2nd Floor Conference Room, Administration Building