

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, June 4, 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> <ul style="list-style-type: none"> <li>• <b>Resolution 2013-475</b> Approve Minutes of May 30, 2013</li> <li>• <b>Resolution 2013-476</b> Approve Agenda As Presented or Amended</li> </ul>
9:05 AM	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Continue Discussion on Water Meter Issue</li> <li>• Discuss Proposal for Ohio Public Safety Grant Project</li> </ul>
9:06 AM	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2013-477</b> Adjust and Transfer Appropriations and Funds</li> <li>• <b>Resolution 2013-478</b> Approve Water Taps for Northeast Water System</li> <li>• <b>Resolution 2013-479</b> Approve Subsidy Grant Agreement 2013-46 for Community Based Corrections Programs</li> <li>• <b>Resolution 2013-480</b> Approve Juvenile Court Grant Agreement 2013-47 and Funding Application and Authorize Board President to Sign</li> <li>• <b>Resolution 2013-481</b> Approve Sub-Grant Agreement 2013-48 with Area 7 Workforce Investment Board and Area 7 Chief Elected Officials Consortium for PY2013 and Authorize Board President to Sign</li> <li>• <b>Resolution 2013-482</b> Authorize County Administrator to Approve Proposal for Purchase of a Generator</li> <li>• <b>Resolution 2013-483</b> Approve Purchase Orders and Travel Requests</li> </ul>
9:30	<ul style="list-style-type: none"> <li>• <b>Brian Banister, Acting Dog Warden-Departmental Update</b></li> </ul>
11:00 11:30	<ul style="list-style-type: none"> <li>• <b>Resolution 2013-484</b> Hold Executive Session, pursuant to ORC 121.22 (G)(1), to Discuss the Employment of a Public Employee or Official</li> <li>• <b>Resolution 2013-485</b> Hold Executive Session, pursuant to ORC 121.22 (G)(1), to Discuss the Employment of a Public Employee or Official</li> </ul>
12:00 p.m.	<ul style="list-style-type: none"> <li>• <b>Adjourn</b></li> </ul>
	<b><u>UPCOMING EVENTS/MEETINGS:</u></b>
6/6/13	<b>10:00 ODOT Annual Meeting</b>
6/7/13	<b>CCAO Summer Seminar, Columbus, Ohio</b>