

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Tuesday, August 20, 2013</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	<b>AGENDA</b>
<b>Time</b>	
<b>9:00 AM</b>	<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><u>Resolution 2013-742</u></b> Approve Minutes of August 15, 2013</li> <li>• <b><u>Resolution 2013-743</u></b> Approve Agenda As Presented or Amended</li> </ul>
<b>9:01 AM</b>	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Discuss Attendance to Upcoming Meetings/Events</b></li> <li>• <b>Discuss New Dog Tag Legislation and Fees</b></li> <li>• <b>Discuss CEBCO Renewal</b></li> <li>• <b>Review CEBCO Program Alert 2013-05 Regarding Affordable Care Act</b></li> </ul>
<b>9:10 AM</b>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2013-744</u></b> Approve Pay Requests (5 &amp; 6-Final) for Lake Erie Electric of Toledo, Inc. for AWOS Project</li> <li>• <b><u>Resolution 2013-745</u></b> Transfer and Increase Appropriations for Various Departments</li> <li>• <b><u>Resolution 2013-746</u></b> Approve Pay Request (1-Final) for Oglesby Construction, Inc. for 2013 Polyester Pavement Markings Project</li> <li>• <b><u>Resolution 2013-747</u></b> Approve Pay Request (1) for Gerken Paving, Inc., for 2013 Reclamation of Various County Roads Project</li> <li>• <b><u>Resolution 2013-748</u></b> Approve Recommendation of Loss Control Coordinator Regarding BWC Claim</li> <li>• <b><u>Resolution 2013-749</u></b> Approve Substantial Completion for Northeast Water System Water Meters Upgrade Project and Authorize Board President to Execute Certificate</li> <li>• <b><u>Resolution 2013-750</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b><u>Resolution 2013-751</u></b> Hold Executive Session, Pursuant to ORC 121.22(G)(1), to Discuss the Employment of a Public Employee or Official
<b>12:00 PM</b>	<b>ADJOURN</b>