

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, September 10, 2013
Location	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	AGENDA
Time	**NOTE: DELAYED START TIME**
11:00 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"> • Resolution 2013-810 Approve Minutes of August 29, 2013 • Resolution 2013-811 Approve Agenda As Presented or Amended
11:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Discuss Attendance to Upcoming Meetings/Events • Review Notices from Ohio Development Services Agency: <ol style="list-style-type: none"> 1. FY09 CDBG Water and Sewer Grant Close Out 2. FY10 CHIP Monitoring Notice 3. FY13 CDBG Economic Development Project Acknowledgement/Release of Environmental Conditions –Fulton County Processing Ltd. 4. RLF Project Acknowledgement/Release of Environmental Conditions – Fulton County Processing Ltd. • Review Annual Report of Fulton County Sheriff, pursuant to ORC §311.16, Regarding Fines and Costs Collected • Review Auditor/Treasurer Tie-Out Report • Review Month End Financial Reports • Review Amended Certificate • Review Certificate of Non-Compliance • Review Letter from Congressman Bob Latta Regarding Recent Visit • Review Dog Warden Reports for Week Ending 8/24/2013
11:10 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Review Clerk’s Notice of Filing of Ditch Petitions: <ol style="list-style-type: none"> 1. Ditch 2121, Branch 9 of Swan Creek – Filed for by John Kurivial Resolution 2013-812 Fix Date and Time of View and 1st Public Hearing 2. Ditch 2122, Branch 23 of Swan Creek – Filed for by the Swancreek Township Trustees Resolution 2013-813 Fix Date and Time of View and 1st Public Hearing <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • Resolution 2013-814 Lower and Close Purchase Orders; Transfer Funds and Appropriations; Increase Appropriations for Various Departments • Resolution 2013-815 Approve Economic Development RLF Semi-Annual Report and Authorize Board President to Sign • Resolution 2013-816 Approve Reimbursement Request Nos. 6&7, Close Out Report, Standard Federal Form SF 425, and Quarterly Reports for FY12 Airport Projects • Resolution 2013-817 Approve Change Order No. 1 and Pay Request No. 1 for Geddis Paving and Excavating, Inc. for CDBG Lyons Village, McKinley and Fulton Street Resurfacing Project • Resolution 2013-818 Approve Personnel Action for Department of Job and Family Services – Probationary Raises • Resolution 2013-819 Approve Specifications and Authorize Distribution of Request for Proposals for Snow Removal/Ice Control for 2013/2014 • Resolution 2013-820 Authorize Contract 2013-85 with Defiance College for Internship with Department of Job and Family Services

	<p>RESOLUTIONS (cont'd):</p> <ul style="list-style-type: none"> • <u>Resolution 2013-821</u> Enter Into Contract 2013-86 with Fulton County EMA for Shared Services • <u>Resolution 2013-822</u> Amend Master Agreement with Current Office Solutions for Additional Equipment • <u>Resolution 2013-823</u> Authorize Disposal of Unneeded, Obsolete, or Unfit Property for County Engineer • <u>Resolution 2013-824</u> Authorize Advertisement of FY13 CDBG ED Fulton County Processing Ltd. Expansion Project • <u>Resolution 2013-825</u> Authorize Draw Down of Funds from ODSA for FY12 CHIP Project • <u>Resolution 2013-826</u> Approve Bond for Fulton County Treasurer • <u>Resolution 2013-827</u> Appoint Part-Time Intermittent Transfer Station Operator • <u>Resolution 2013-828</u> Appoint Part-Time Intermittent Transfer Station Operator • <u>Resolution 2013-829</u> Approve Payment Plan Agreement 2013-87 for Northeast Water System • <u>Resolution 2013-830</u> Appoint Member to 3-Year Term on Fulton County Airport Authority Board • <u>Resolution 2013-831</u> Authorize Board President to Enter Into On-the-Job Training Contract 2013-88 with Sauder Woodworking on Behalf of Workforce Development • <u>Resolution 2013-832</u> Approve Then and Now Purchase Orders • <u>Resolution 2013-833</u> Approve Purchase Orders and Travel Requests
<p>11:30 AM</p>	<p><u>Resolution 2013-834</u> Hold Executive Session Pursuant to ORC 121.22G1 to discuss the employment of a county employee or official</p>
<p>12:00 PM</p>	<p>ADJOURN</p>
	<p><u>UPCOMING MEETINGS/EVENTS:</u></p>
<p>Wednesday, September 11th</p>	<p>WORK SESSIONS: 9:30 a.m. Ziad Musallam, to Discuss Fulton County Water System 10:15 a.m. Fulton County Fire Chiefs to Discuss ALS 4 11:00 a.m. Melissa Bodey, CEBCO, to give 2nd Quarter Update</p>