

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday December 5, 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 2013-1113</u> Approve Minutes of December 3, 2013 • <u>Resolution 2013-1114</u> Approve Agenda As Presented or Amended
9:01 AM:	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2013-1115</u> Authorize Payment of Bills • Review Auditor/Treasurer Tie-out Report • Review Month End Financial Report •
9:05 AM:	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2013-1116</u> Establish New Lines; Lower Purchase Orders; Increase & Transfer Appropriations; & Transfer Funds for Various Departments • <u>Resolution 2013-1117</u> Approve Leave of Absence for Commissioners Department Employee • <u>Resolution 2013-1118</u> Increase Contract 2013-004 with Thomas Shelley on Behalf of Public Utilities Department • <u>Resolution 2013-1119</u> Approve Contracts & Final Assessments; Establish Ditch Maintenance Ditch 2117-Patty • <u>Resolution 2013-1120</u> Approve Purchase Orders & Travel Requests
12:00 PM:	<ul style="list-style-type: none"> • ADJOURN
	***UPCOMING EVENTS**
12/5/13	➤ Wauseon Chamber of Commerce Dinner 5:30 p.m.
12/8/13 through 12/10/13	<ul style="list-style-type: none"> ➤ 12/10/13 SESSION CANCELLED ➤ CCAO Winter Conference, Columbus Ohio
12/12/13	<ul style="list-style-type: none"> ➤ Meet & Greet with Toledo Edison 9:00 am-Chambers ➤ Jerry Stewart, Airport Update ➤ Brian Bannister, Dog Warden Update ➤ Work Session: Airport Authority: Fulton County Airport 5:30 p.m.
12/17/13	➤ Bid Opening: 2014 Construction Materials-Fulton County Engineer
12/19/13	➤ Soil & Water Conservation District Update