

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, December 17, 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 2013-1143</u> Approve Minutes of December 12, 2013 • <u>Resolution 2013-1144</u> Approve Agenda As Presented or Amended
9:01 AM:	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Discuss Appropriations Increase Request for Western District Court • Review Ohio Division of Liquor Control Notice • Discuss Transfer Station Load Policy • Review Sanitary Engineer's Response to Landfill Monitoring Violation Notice • Review Outstanding Performance Award Notice-Fulton County CSEA • Review Request of Fulton County Job & Family Services Director-Taxable Fringe Benefit Policy Addendum • Review Request of Fulton County Job & Family Services Director-Probationary Wage Increases
9:05 AM:	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2013-1145</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2013-1146</u> Designate 2014 Official Representative and Alternate for Voting at Annual CCAO Membership Meetings • <u>Resolution 2013-1147</u> Approve Draw of CDBG Funds-Village of Lyons McKinley/Fulton Streets & Fayette Water Meters Projects • <u>Resolution 2013-1148</u> Approve Request for Extension of Time CDBG Project-Fayette Water Meters and Authorize Board President to Sign • <u>Resolution 2013-1149</u> Approve FY2014 Fulton County Airport FAA Pre-Application and Authorize Board President to Sign • <u>Resolution 2013-1150</u> Approve 2014-2024 Airport Capital Improvement Plan and Authorize Board President to Sign • <u>Resolution 2013-1151</u> Appoint Member to Fulton County Airport Authority Board • <u>Resolution 2013-1152</u> Enter Into Contract 2013-127 with Community Teaching Homes for IV-E Services on Behalf of Department of Job and Family Services • <u>Resolution 2013-1153</u> Approve Then & Now Purchase Orders • <u>Resolution 2013-1154</u> Approve Purchase Orders & Travel Requests
10:01 AM:	<ul style="list-style-type: none"> • Bid Opening: 2014 Aggregate-FC Engineer
10:06 AM:	<ul style="list-style-type: none"> • Bid Opening: 2014 Concrete Pipe-FC Engineer
10:30 AM:	<ul style="list-style-type: none"> • Chad Smith, to discuss Zoll Heart Monitors
12:00 PM:	<ul style="list-style-type: none"> • ADJOURN
	***UPCOMING EVENTS**
12/19/13	<ul style="list-style-type: none"> ➤ Soil & Water Conservation District Departmental Update ➤ Emergency Management Agency Departmental Update