

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, November 7, 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><u>Resolution 2013-1028</u></b> Approve Minutes of November 5, 2013</li> <li>• <b><u>Resolution 2013-1029</u></b> Approve Agenda As Presented or Amended</li> </ul>
9:01 AM	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2013-1030</u></b> Approve Payment of Bills</li> <li>• <b>Review Auditor/Treasurer Tie-Out Report</b></li> <li>• <b>Discuss State Capital Budget</b></li> </ul>
9:02 AM:	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2013-1031</u></b> Increase and Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2013-1032</u></b> Increase Contract 198-062 with Lyons Septic Tank Cleaning for October 2013 Services on Behalf of Public Utilities Department</li> <li>• <b><u>Resolution 2013-1033</u></b> Enter Into Contract 2013-107 on Behalf of Senior Center for Housekeeping Services</li> <li>• <b><u>Resolution 2013-1034</u></b> Increase and Transfer Appropriations for Reimbursement for Postage Expenses</li> <li>• <b><u>Resolution 2013-1035</u></b> Approve Then and Now Purchase Orders</li> <li>• <b><u>Resolution 2013-1036</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
10:00 AM:	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2013-1037:</u> Hold Executive Session, pursuant to ORC §121.22 (G)(2) to discuss the purchase or sale of property</b></li> </ul>
11:00 AM:	<ul style="list-style-type: none"> <li>• WORK SESSION: Fire Chiefs, EMS Director &amp; Sheriff's Office to be held in Commissioners Chambers</li> </ul>
12:00 PM	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>
	<ul style="list-style-type: none"> <li>• UPCOMING EVENTS</li> </ul>
11/12/13	<ul style="list-style-type: none"> <li>• Delayed Session</li> <li>• Senior Center Advisory Board Meeting</li> </ul>
11/14/13	<ul style="list-style-type: none"> <li>• Filing of Plans on Ditch 2111-Lambert</li> <li>• Beverly Schlosser, Treasurer, Bank Depository Agreement Acceptance</li> </ul>
11/15/13	<ul style="list-style-type: none"> <li>• CCAO Board Meeting, Columbus, Ohio</li> </ul>
11/19/13	<ul style="list-style-type: none"> <li>• Soil and Water Conservation District Update</li> </ul>
	<ul style="list-style-type: none"> <li>• Full EMA Board Meeting</li> </ul>