

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, November 12, 2013
Location	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	AGENDA
Time	**PLEASE NOTE DELAYED START**
11:00 AM:	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2013-1038</u> Approve Minutes of November 7, 2013 • <u>Resolution 2013-1039</u> Approve Agenda As Presented or Amended
11:01 AM:	OLD BUSINESS: <ul style="list-style-type: none"> • Review Amended Certificate • Review Certificate of Non-Compliance • Review Correspondence from Big Brothers Big Sisters of Northwestern Ohio • Review Correspondence from Fulton County Prosecutor
11:05 AM:	NEW BUSINESS: RESOLUTIONS: <ul style="list-style-type: none"> • <u>Resolution 2013-1040</u> Increase and Transfer Appropriations for Various Departments • <u>Resolution 2013-1041</u> Enter Into Contract 2013-108 with Maumee Valley Planning Organization for Technical Assistance-FY13 CDBG Economic Development Grant-Fulton County Processing • <u>Resolution 2013-1042</u> Approve Indigent Burial Policy on Behalf of Fulton County Veterans Service Office • <u>Resolution 2013-1043</u> Authorize Board Vice-President to Execute Program Year 2013 Funding Award Documents From Area Office on Aging on Behalf of Fulton County Senior Center • <u>Resolution 2013-1044</u> Appoint Members to the Fulton County Board of Developmental Disabilities • <u>Resolution 2013-1045</u> Authorize Disposal of Unneeded, Obsolete, or Unfit Property for Fulton County Maintenance Department • <u>Resolution 2013-1046</u> Approve Purchase Orders & Travel Requests
12:00 PM:	<ul style="list-style-type: none"> • ADJOURN
	***UPCOMING EVENTS**
11/13/13	<ul style="list-style-type: none"> • 2013/14 Budget Hearings 8:30-11:30
11/14/13	<ul style="list-style-type: none"> • Rod Creager, Chief Deputy Engineer to File Plans on Ditch 2111-Lambert • Bev Schlosser, County Treasurer to Present Depository Agreements
	<ul style="list-style-type: none"> • 2013/14 Budget Hearings 2:00-3:30
11/15/13	<ul style="list-style-type: none"> • CCAO Board Meeting, Columbus
11/17/13	<ul style="list-style-type: none"> • 4-H Advisor Recognition Banquet, OSU Extension Office
11/18/13	<ul style="list-style-type: none"> • 2013/14 Budget Hearings 8:30-11:30
11/19/13	<ul style="list-style-type: none"> • Soil & Water Conservation District Update • EMA Board Meeting, Plaza Building 5:30
11/21/13	<ul style="list-style-type: none"> • Sheri Rychener, Senior Center Director, Departmental Update • Final Hearing-Ditch 2113-Debacker