

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, November 21, 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 2013-1070</u> Approve Minutes of November 19, 2013 • <u>Resolution 2013-1071</u> Approve Agenda As Presented or Amended
9:01 AM:	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2013-1072</u> Approve Payment of Bills • Review Amended Certificate of Estimated Resources • Discuss Board of DD Credit Card Issuance • Review Grant Closeout Letter for Fulton County Airport 2009 AIP Grant • Review Grant Closeout Letter for Fulton County Airport 2011 AIP Grant • Determine Participation in Small Communities Environmental Infrastructure Group Webinar • Review Dog Warden Report for Week Ending 11/9/2013
9:05 AM:	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2013-1073</u> Increase and Transfer Appropriations for Various Departments • <u>Resolution 2013-1074</u> Increase Contract 2007-62 with Mastin Septic Tank on Behalf of Public Utilities • <u>Resolution 2013-1075</u> Increase Contract 2012-152 with Allied Waste Services, Inc. on Behalf of Public Utilities • <u>Resolution 2013-1076</u> Approve Pay Requests for Duro Last Roofing for 2013 Roofing Project • <u>Resolution 2013-1077</u> Amend Resolution 2013-1065 to Include Approval of Change Order for Pay Request 2-final to Sand Ridge Excavating, Ditch Improvement 2116-Dover Meadows Storm Water Outlet Project • <u>Resolution 2013-1078</u> Authorize Board President to Execute FY2012 CHIP Status Reports • <u>Resolution 2013-1079</u> Ratify Collective Bargaining Agreement for Fulton County Board of Developmental Disabilities • <u>Resolution 2013-1080</u> Approve Then & Now Purchase Orders • <u>Resolution 2013-1081</u> Approve Purchase Orders & Travel Requests
9:30 AM	<ul style="list-style-type: none"> • Sheri Rychener, Senior Center Departmental Update
10:00 AM	<ul style="list-style-type: none"> • Final Hearing Ditch 2113-Debacker
12:00 PM:	<ul style="list-style-type: none"> • ADJOURN
	***UPCOMING EVENTS**
11/21/13	➤ 2014 Budget Hearings: 1:30-3:30 pm
11/26/13	➤ Soil & Water Conservation District Update: 9:30
	➤ Final Hearing Ditch 2118-Haas: 10:00
11/28/13 11/29/13	➤ County Offices Closed in Observance of Thanksgiving Holiday