

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, October 10, 2013</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
	<b>AGENDA</b>
<b>Time</b>	
<b>9:00 AM</b>	<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 2013-939</u></b> Approve Minutes of October 8, 2013</li> <li>• <b><u>Resolution 2013-940</u></b> Approve Agenda As Presented or Amended</li> </ul>
<b>9:01 AM</b>	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2013-941</u></b> Approve Payment of Bills</li> <li>• Review NACO Membership Benefit Report</li> <li>• Review State of Ohio Audit Report for 2012</li> </ul>
<b>9:10 AM</b>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2013-942</u></b> Increase and Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2013-943</u></b> Enter Into Contract 2013-100 with CCAOSC Energy Solutions for Electricity Joint Purchasing Program</li> <li>• <b><u>Resolution 2013-944</u></b> Enter Into Contract 2013-97 with N&amp;R&amp;G Recycling on Behalf of Fulton County Solid Waste</li> <li>• <b><u>Resolution 2013-945</u></b> Amend Contract 2013-54 on Behalf of Job &amp; Family Services</li> <li>• <b><u>Resolution 2013-946</u></b> Increase Contract 2012-153 on Behalf of Fulton County Solid Waste</li> <li>• <b><u>Resolution 2013-947</u></b> Increase Memorandum of Understanding on Behalf of Economic Development &amp; Job &amp; Family Services</li> <li>• <b><u>Resolution 2013-948</u></b> Approve CDBG Grant Agreement and Authorize Board President to Sign</li> <li>• <b><u>Resolution 2013-949</u></b> Approve Inter-County Transfer on Behalf of Department of Job &amp; Family Services</li> <li>• <b><u>Resolution 2013-950</u></b> Approve Change Order 1-final &amp; Pay Request 2-Final to B. Hill'z Excavating, Inc. for Replacement of Culvert 10-2E.0 Project</li> <li>• <b><u>Resolution 2013-951</u></b> Approve Then &amp; Now Purchase Orders</li> </ul>
<b>9:30 AM</b>	• <b>Jill Stechschulte, OSU Extension Quarterly Update</b>
<b>10:00 AM</b>	• <b>Todd Bingham, Maintenance Department Quarterly Update</b>
<b>10:30 AM</b>	• <b>Amanda Podach, Soil &amp; Water Conservation District Quarterly Update</b>
<b>12:00 PM</b>	• <b>ADJOURN</b>
	<b>***UPCOMING EVENTS**</b>
<b>10/10/13: 1-4:00 PM</b>	• Records Management Training, American Legion, Delta, Ohio
<b>4:00 PM</b>	• Bernath Farms Open House, Wauseon, Ohio
<b>10/14/13</b>	• County Offices Closed in Observance of Columbus Day