

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, October 22, 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 2013-969</u></b> Approve Minutes of October 17, 2013</li> <li>• <b><u>Resolution 2013-970</u></b> Approve Agenda As Presented or Amended</li> </ul>
9:01 AM:	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2013-971</u></b> Establish Lines; Increase and Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2013-972</u></b> Transfer Funds for Department of Job and Family Services for Boarding Home Payroll, Shared Costs and Mandated Shares</li> <li>• <b><u>Resolution 2013-973</u></b> Authorize Release of Permissive Motor Vehicle Tax Funds to Village of Metamora</li> <li>• <b><u>Resolution 2013-974</u></b> Appoint Part-Time Substitute Employee for Senior Center</li> <li>• <b><u>Resolution 2013-975</u></b> Authorize Board President to Enter Into Contract 2013-104 with HMB Information Systems for JFS fax services.</li> <li>• <b><u>Resolution 2013-976</u></b> Authorize Board President to Enter Into Contract 2013-105 with Dolbey and Company on Behalf of Common Pleas Court for Software Maintenance</li> <li>• <b><u>Resolution 2013-977</u></b> Enter Into Contract 2013-96 with Allied Waste Services on Behalf of Solid Waste Facility</li> <li>• <b><u>Resolution 2013-978</u></b> Enter Into Contract 2013-103 with Bob's Tire Services, LLC on Behalf of Solid Waste Facility</li> <li>• <b><u>Resolution 2013-979</u></b> Re-Appoint Member to Regional Port Authority of Northwest Ohio</li> <li>• <b><u>Resolution 2013-980</u></b> Approve Purchase Orders &amp; Travel Requests</li> <li>• <b><u>Resolution 2013-981</u></b> <b>Hold Executive Session pursuant to ORC §121.22(G)(4): Preparing For, Conducting, or Reviewing Negotiations or Bargaining Sessions with Public Employees Concerning Their Compensation or Other Terms and Conditions of Their Employment</b></li> </ul>
9:15 AM	
10:00 AM:	<ul style="list-style-type: none"> <li>• <b>First View Ditch 2122-Swancreek</b></li> </ul>
12:00 PM:	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>
	<b>***UPCOMING EVENTS**</b>
10/24/13	<ul style="list-style-type: none"> <li>• Rod Creager, Chief Deputy Engineer to File Plans: <ul style="list-style-type: none"> <li>➢ 2119:Trowbridge</li> <li>➢ 2120:Richer</li> </ul> </li> <li>• Joint Ditch Session with Henry County Commissioners in Napoleon</li> </ul>
10/28/13	<ul style="list-style-type: none"> <li>• 4-Co Joint Solid Waste District Board of Directors Meeting</li> </ul>
10/29/13	<ul style="list-style-type: none"> <li>• First Hearing on Ditch 2121-Kurivial</li> </ul>
10/31/13	<ul style="list-style-type: none"> <li>• Jerry Stewart to Give Update on Fulton County Airport Operations</li> </ul>