

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, October 31, 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 2013-1004</u> Approve Minutes of October 29, 2013 • <u>Resolution 2013-1005</u> Approve Agenda As Presented or Amended
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2013-1006</u> Approve Payment of Bills • Discuss Scheduling of 2014 Budget Proposal Hearings • Review Marketing Correspondence
9:02 AM:	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2013-1007</u> Increase and Transfer Appropriations for Various Departments • <u>Resolution 2013-1008</u> Approve 2013 Ditch Maintenance Collections • <u>Resolution 2013-1009</u> Authorize Release of Permissive Motor Vehicle Tax Funds to Village of Delta • <u>Resolution 2013-1010</u> Authorize Board President to Sign Environmental Finding of Categorical Exclusion for FY2014 Airport Projects • <u>Resolution 2013-1011</u> Increase Contract 2013-004 with Thomas Shelley on Behalf of Fulton County Public Utilities • <u>Resolution 2013-1012</u> Authorize Submission of Waiver Request for Board of Developmental Disabilities Member to ODODD • <u>Resolution 2013-1013</u> Approve Then and Now Purchase Orders • <u>Resolution 2013-1014</u> Approve Purchase Orders & Travel Requests
9:30 AM:	<ul style="list-style-type: none"> • David Wright, Regional Planning Departmental Update
10:00 AM:	<ul style="list-style-type: none"> • Jerry Stewart, Airport Operations Update
10:30 AM:	<ul style="list-style-type: none"> • Jenny Shrimplin, CORSA Stewardship Update
11:00 AM:	<ul style="list-style-type: none"> • Ziad Musallam, Sanitary Engineer Quarterly Update
11:30 AM	<ul style="list-style-type: none"> • <u>Resolution 2013-1015</u> Hold Executive Session, pursuant to ORC 121.22 (G)(1), to Discuss the Employment of a Public Employee or Official
12:00 PM	<ul style="list-style-type: none"> • ADJOURN
12:30 PM	<ul style="list-style-type: none"> • Work Session with Finance Committee at Archbold Council Chambers to Discuss County Road 24
11/4/13	<ul style="list-style-type: none"> • EMA Executive Committee Meets 7:30 AM
11/5/13	<ul style="list-style-type: none"> • Maumee Valley Guidance Committee Meets • Budget Commission Meets • Brian Banister with Dog Warden Departmental Update • 1st Hearing on Ditch 2122-Swancreek
11/6/13	<ul style="list-style-type: none"> • CCAO Budget Briefing & OSU Extension Update-Bowling Green Ohio
11/7/13	<ul style="list-style-type: none"> • Work Session with Fire Department Chiefs & Fulton County Sheriff
1/12/13	<ul style="list-style-type: none"> • Delayed Session • Senior Center Advisory Board Meeting