

| Description | Fulton County Commissioners Meeting Schedule  |
|-------------|---|
| Date        | Monday, October 31, 2011  |
| Location    | Commissioners Session Room  |
|             | <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> <p><b>Resolution 2011-1084</b> Approve Minutes of October 27, 2011</p> <p><b>Resolution 2011-1085</b> Approve Agenda As Presented or Amended</p>   |
| 9:01 AM     | <p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Discuss EMS Contracts</li> <li>• Review Correspondence from ODOT Office of Aviation Regarding 2013-2022 ACIP</li> <li>• Review Correspondence from Office of Ohio Consumers' Counsel Regarding Ohio Residential Utilities</li> </ul>   |
| 9:10 AM     | <p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-1086</b> Approve Payment Plan Agreement 2011-131 for Northeast Water System Customer</li> <li>• <b>Resolution 2011-1087</b> Increase and Transfer Appropriation for Various Funds for Sanitary Engineer</li> <li>• <b>Resolution 2011-1088</b> Approve Change Order (1) for Northeast Fulton County Water System Contract B</li> <li>• <b>Resolution 2011-1089</b> Execute Draw Down of Funds from ODOT for FY10 CHIP Grant</li> <li>• <b>Resolution 2011-1090</b> Approve Change Order (1-Final) and Pay Request (2-Final) for 2011 Asphalt Resurfacing Project</li> <li>• <b>Resolution 2011-1091</b> Execute Addendum to Residential Purchase Agreement for Sale of NSP Property – 419 N. Fulton Street, Wauseon</li> <li>• <b>Resolution 2011-1092</b> Transfer Appropriations for Various Departments</li> <li>• <b>Resolution 2011-1093</b> Approve Purchase Orders and Travel Requests</li> </ul> |
| 9:30 AM     | Justin Thompson, EMA Director – To Discuss System Updates   |
| 12:00 PM    | ADJOURN   |
| 11/3/2011   | <b>UPCOMING MEETINGS/EVENTS:</b>  |
|             | <p>9:00 a.m. Regular Session</p> <p>9:30 a.m. Dog Warden Update</p> <p>10:00 a.m. – 12:00 p.m. Budget Hearings</p>  |
| 11/7/2011   | <p>9:00 a.m. Regular Session</p> <p>9:30 a.m. – 12:00 p.m. Budget Hearings</p>  |