

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, September 15, 2011
Location	Commissioners Session Room
	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> <p><u>Resolution 2011-908</u> Approve Minutes of September 15, 2011</p> <p><u>Resolution 2011-909</u> Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-910</u> Approve Payment of Bills • Review Monthly Apiary Inspection Report • Review Inspection Report for Fulton County Transfer Station • Review Inspection Report of Fulton County Landfill • Review OEPA Public Notice of Application of Antidegradation Project for Village of Swanton • Review Sales Tax Report
9:05 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Review Clerk's Notice of Filing of Expedited Type II Annexations to Village of Swanton: <ul style="list-style-type: none"> - Petition 2011-006 Kelley - Petition 2011-007 Pilliod - Petition 2011-008 Marvin <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-911</u> Approve Release of Permissive Tax Funds to Village of Archbold • <u>Resolution 2011-912</u> Approve Pay Request No. 1 for Gerken Paving, Inc. for 2011 Asphalt Resurfacing Project • <u>Resolution 2011-913</u> Approve Change Order (1-Final); Pay Request (3-Final); and Release of Retainage to Heer Excavating, Inc. for Bridge C11.1 Replacement Project • <u>Resolution 2011-914</u> Appoint Special Legal Counsel for FAA Grant Agreement • <u>Resolution 2011-915</u> Enter Into Contract 2011-116 with Mark D. Hagans for Special Legal Counsel • <u>Resolution 2011-916</u> Authorize Board President to Enter Into Grant Agreement with FAA for FY2011 Airport Projects • <u>Resolution 2011-917</u> Approve Payment Plan Agreement 2011-117 for Northeast Water System • <u>Resolution 2011-918</u> Authorize Advertisement of Bids for Ditch 2101, Branch 7 of Brush Creek Project • <u>Resolution 2011-919</u> Accept Recommendation of Loss Control Coordinator Regarding BWC Claims • <u>Resolution 2011-920</u> Approve Animal Claim for Jim Larkins • <u>Resolution 2011-921</u> Approve ALS Waivers • <u>Resolution 2011-922</u> Approve Transfer of Funds for Department of Job and Family Services for Shared Costs; Mandated Shares; and Boarding Home Payroll Expenses • <u>Resolution 2011-923</u> Increase and Transfer Appropriations; and Transfer Funds for Various Departments • <u>Resolution 2011-924</u> Approve Then and Now Purchase Orders • <u>Resolution 2011-925</u> Approve Purchase Orders and Travel Requests

9:30 AM	Sandy Griggs, Senior Center Director – Department Update
10:00 AM	Rod Creager, Chief Deputy Engineer – To File Engineer’s Report on Ditch 2111-Lambert
10:30 AM	Pete Skeldon, Dog Warden Update
11:00 AM	Hold Executive Session Pursuant to §121.22(D)(2) To Conduct an Audit Conference
11:30 AM	Hold Executive Session Pursuant to §121.22(G)(1) To Discuss the Employment of a County Employee
12:00 PM	ADJOURN
3:00 PM	HEALTH CONSORTIUM BOARD MEETING Fulton County Commissioners’ Chambers Sheri Noll – Health Insurance Proposal – CEBCO
	UPCOMING MEETINGS/EVENTS
9/19/2011	9:00 AM Regular Session 9:30 AM Curt Jones and Amanda Podach – SWCD Update 10:00 AM Jerry Stewart – Airport Update 1:30 PM Northwest District Commissioners and Engineers Meeting, Wood County Commissioners Office, Bowling Green, Ohio 2:30 PM White House Rural Roundtable Discussion, Northwest State Community College, Archbold, Ohio