

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, September 19, 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>Resolution 2011-930 Approve Minutes of September 15, 2011</p> <p>Resolution 2011-931 Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Review Information on 2011 CCAO Winter Conference • Review Proposal from JDRM Engineering for Courthouse HVAC Study
9:05 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • Resolution 2011-932 Create New Line; Lower Purchase Orders; Increase and Transfer Appropriations • Resolution 2011-933 Approve Change Order (2); Pay Request (2); and Release of Retainage for Heer Excavating for Ditch Improvement 2109-Anderson • Resolution 2011-934 Approve Change Orders 1-3 for Midwest Contracting, Inc. for FY10 CDBG Wauseon Willow Street Sidewalk Project • Resolution 2011-935 Increase Contract 2010-27 with the Kuhlman Corp for Aggregate on Behalf of County Engineer • Resolution 2011-936 Enter Into Contracts 2011-117 & 2011-118 with Dolbey and Company, Inc. for Software Support • Resolution 2011-937 Authorize Board Vice-President to Execute All Documents for the Purchase of Real Property • Resolution 2011-938 Approve Purchase Orders and Travel Requests
9:30 AM	Curt Jones & Amanda Podach – SWCD Update
10:00 AM	Jerry Stewart, Airport Operator – Airport Update
12:00 PM	ADJOURN
1:30 PM	Northwest District Commissioners and Engineers Quarterly Meeting – Wood County Commissioners Office, Bowling Green
2:30 PM	White House Rural Roundtable Reception – Northwest State Community College, Archbold
	UPCOMING MEETINGS/EVENTS
Sept 20 - 21	4 TH GRADE AG FEST
Sept 23, 2011	9:30 a.m. Fulton Soil and Water Conservation District Public Officials Tour
Sept 24, 2011	9:00 a.m. COUNTY AUCTION at Fulton County Highway Garage, CR 14, Wauseon