

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, September 29, 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 2011-950</b> Approve Minutes of September 22, 2011</p> <p><b>Resolution 2011-951</b> Approve Agenda As Presented or Amended</p>
9:01 AM	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-952</b> Approve Payment of Bills</li> <li>• Discuss 2012 Health Insurance Plans</li> </ul>
9:05 AM	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-953</b> Lower, Increase, and Transfer Appropriations; Transfer Funds for Various Departments</li> <li>• <b>Resolution 2011-954</b> Approve Personnel Action for Department of Job and Family Services</li> <li>• <b>Resolution 2011-955</b> Create New Line and Transfer Funds for Economic Development</li> <li>• <b>Resolution 2011-956</b> Approve Pay Request No. 1 for Midwest Contracting for Fulton County Senior Center ADA Improvement</li> <li>• <b>Resolution 2011-957</b> Transfer Appropriations for Northeast Water System Fund</li> <li>• <b>Resolution 2011-958</b> Transfer Appropriations for Fulton County Sanitary Engineer</li> <li>• <b>Resolution 2011-959</b> Transfer Appropriations within Northeast Water System Fund</li> <li>• <b>Resolution 2011-960</b> Advertise for Bids for Pleasant View Wastewater Treatment Improvement Project</li> <li>• <b>Resolution 2011-961</b> Approve Substantial Completion Certificate for Northeast Fulton County Water System Project – Contract B</li> <li>• <b>Resolution 2011-962</b> Authorize Board President to Enter Into Real Estate Purchase Agreement for 419 N. Fulton Street, Wauseon</li> <li>• <b>Resolution 2011-963</b> Authorize Board President to Execute Satisfaction of Mortgage for -FY2004 CHIP Loan</li> <li>• <b>Resolution 2011-964</b> Authorize Board President to Execute Subordination Agreement for Refinance of FY2006 CHIP Loan</li> <li>• <b>Resolution 2011-965</b> Enter Into Contract 2011-121 with Allied Waste Services for Disposal of Waste for Fulton County Solid Waste Facility</li> <li>• <b>Resolution 2011-966</b> Enter Into Contract 2011-122 with Stantec Consulting Corporation for Engineering Service for FY2011 Airport Projects</li> <li>• <b>Resolution 2011-967</b> Enter Into Contracts 2011-123 and 2011-124 with Tim Rice Trucking LLC for Snow Removal/Ice Control for 2011/2012</li> <li>• <b>Resolution 2011-968</b> Approve Amendments to IV-E Contracts 2011-002 and 2011-003 on Behalf of Department of Job and Family Services</li> <li>• <b>Resolution 2011-969</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2011-970</b> Approve Purchase Orders and Travel Requests</li> </ul>
9:30 AM	Peter Skeldon - Dog Warden Update
10:00 AM	Don Schmenk, Forest Manager, Maumee State Forest – To Present Timber Check
12:00 PM	ADJOURN