

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, August 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 2011-853</b> Approve Minutes of August 25, 2011</p> <p><b>Resolution 2011-854</b> Approve Agenda As Presented or Amended</p>
9:01 AM	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Review Notification of Well Water Sampling at 9075 Co Rd F</li> <li>• Follow-up Discussion on Change Orders for Senior Center ADA Project</li> </ul>
9:15 AM	<p><b>NEW BUSINESS:</b></p> <p><b>Resolutions:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-855</b> Authorize Extension of Due Date to Purchase 2012 Dog and Kennel Licenses</li> <li>• <b>Resolution 2011-856</b> Lower Purchase Orders; Increase Appropriations; Transfer Funds and Appropriations for Various Departments for Postage Reimbursement</li> <li>• <b>Resolution 2011-857</b> Lower Purchase Orders; Transfer Funds and Appropriations for Various Departments</li> <li>• <b>Resolution 2011-858</b> Authorize Board President to Execute Amended FY2011 FAA Grant Application</li> <li>• <b>Resolution 2011-859</b> Cancel Regular Session September 6; September 8; and September 26, 2011</li> <li>• <b>Resolution 2011-860</b> Appoint Member to Four County ADAMhs Board</li> <li>• <b>Resolution 2011-861</b> Authorize Board President to Execute FAA Reimbursement Request No. 25 for FY08 Airport Projects</li> <li>• <b>Resolution 2011-862</b> Authorize Board President to Execute Letter to Ohio Department of Development Regarding Village of Lyons CDBG Project</li> <li>• <b>Resolution 2011-863</b> Enter Into Contract 2011-106 with Mannik &amp; Smith for Engineering Services on Behalf of Fulton County Engineer</li> <li>• <b>Resolution 2011-864</b> Enter Into Contract 2011-107 with Oglesby Construction, Inc. for 2011 Pavement Marking Program</li> <li>• <b>Resolution 2011-865</b> Rescind Resolution 2011-839</li> <li>• <b>Resolution 2011-866</b> Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor</li> <li>• <b>Resolution 2011-867</b> Approve Purchase Orders and Travel Requests</li> </ul>
9:30 AM	<b>Karen Pennington, Fulton County Medical Reserve Corp Coordinator -To Discuss Volunteer Reception Center</b>
10:00 AM	<b>Rick Kigar, Kigar Realty and Auction &amp; Matt Davis, Maumee Valley Planning Organization - To Discuss Auction of NSP Property located at 419 N. Fulton St., Wauseon</b>
12:00 PM	<b>ADJOURN</b>