

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, July 5, 2011
Location	Commissioners Session Room
	AGENDA
Time	
9:00 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <u>Resolution 2011-655</u> Approve Minutes of June 30, 2011 <u>Resolution 2011-656</u> Approve Agenda As Presented or Amended
9:01 AM	OLD BUSINESS: <ul style="list-style-type: none"> • Review Month End Financial Reports • Discuss Change Orders for Senior Center Exterior Vestibule Project
9:05 AM	NEW BUSINESS: Resolutions: <ul style="list-style-type: none"> • <u>Resolution 2011-657</u> Transfer Appropriations for Sanitary Engineer • <u>Resolution 2011-658</u> Authorize Board President to Execute Subordination Agreement for FY06 CHIP Loan • <u>Resolution 2011-659</u> Enter Into Contract 2011-91 with Cargill Inc Deicing Technologies for Rock Salt for 2011/2012 Ice Control • <u>Resolution 2011-660</u> Establish New Line for Adult Probation Department and Transfer Appropriations for Western District Court • <u>Resolution 2011-661</u> Enter Into Contract 2011-92 for Purchase of Real Property • <u>Resolution 2011-662</u> Approve Leave of Absence for JFS Employee • <u>Resolution 2011-663</u> Approve Purchase Orders and Travel Requests
9:30 AM	Bid Opening – FY2010 CDBG Fayette Gamble Street Widening Project
10:00 AM	Bid Opening - 2011 Asphalt Resurfacing Project
10:00 AM	2nd Public Hearing on FY2011 CDBG Formula Program
11:30 AM	Executive Session Pursuant to ORC §121.22(G)(4) to Conduct Collective Bargaining Session
12:00 PM	ADJOURN
	UPCOMING EVENTS/MEETINGS
7/7/2011	9:00 AM Session 9:30 AM Dog Warden Update 10:00 AM 1 st Hearing on Ditch Improvement Petition No. 2114 - Vandebusch
7/8/2011 – 7/10/2011	DELTA CHICKEN FESTIVAL - PARADE 2 PM ON 7/10/2011
7/11/2011	9:00 AM Session 9:30 AM Bid Opening – 2011 Microsurfacing 10:00 AM Bid Opening - 2011 Sign Upgrade Project 12:30 PM Northwest Ohio Commissioners and Engineers Association Quarterly Meeting, Van Wert, Ohio