

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, July 11, 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 2011-677 Approve Minutes of July 7, 2011</p> <p>Resolution 2011-678 Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Discuss 2012 Tax Budget • Discuss FY2011 CDBG Formula Allocations • Review Correspondence from Sanitary Engineer Regarding County Water Comprehensive Plan • Review Correspondence from Regional Port Authority of Northwest Ohio • Review Correspondence from Ohio Department of Job and Family Services: <ul style="list-style-type: none"> 1) County Share of TANF and Income Maintenance Expenditures for SFY2012 2) County Share of Reimbursable JFS Expenditures
9:05 AM	<p>NEW BUSINESS:</p> <p>Resolutions:</p> <ul style="list-style-type: none"> • Resolution 2011-679 Authorize Advertisement for Contractual Services for Fulton County Solid Waste Facility • Resolution 2011-680 Authorize Draw Down of Funds #232 for FY2010 Formula Grant • Resolution 2011-681 Increase Appropriations; Transfer Funds and Appropriations for Various Departments • Resolution 2011-682 Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Mandated Shares; and Shared Costs • Resolution 2011-683 Enter Into Agreement 2011-93 with Gorham Township on Behalf of the County Engineer for Roadside Mowing • Resolution 2011-684 Authorize Draw Down of Funds #233 for FY2010 CHIP Grant • Resolution 2011-685 Enter Into Contract 2011-94 with FP Mailing Solutions on Behalf of County Auditor • Resolution 2011-686 Approve Purchase Orders and Travel Requests
9:30 AM	Bid Opening – 2011 Microsurfacing Project
10:00 AM	Bid Opening – 2011 Sign Upgrade Project
10:30 AM	Executive Session Pursuant to ORC §121.22(G)(4) to Prepare for, Conduct, or Review Collective Bargaining Strategy
11:00 AM	ADJOURN
12:30 PM	Northwest Ohio Commissioners and Engineers Association Quarterly Meeting, Van Wert, Ohio
	UPCOMING EVENTS/MEETINGS
7/14-7/16/2011	ARCHBOLD CARP FESTIVAL
7/14/2011	<p>9:00 AM Session</p> <p>9:30 AM Dog Warden Update</p> <p>10:00 AM Executive Session – To Consider the Purchase of Real Property for Public Use Pursuant to ORC §121.22(G)(2)</p> <p>10:30 AM Kris Gerken, Huntington Insurance – To Discuss Health Insurance</p>