

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Monday, June 6, 2011</b>
<b>Location</b>	Commissioners Session Room
	<b>Agenda</b>
<b>Time</b>	
<b>9:00 AM</b>	<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance</p> <p><b>Resolution 2011-546</b> Approve Minutes of June 2, 2011</p> <p><b>Resolution 2011-547</b> Approve Agenda As Presented or Amended</p>
<b>9:01 AM</b>	<p><b>OLD BUSINESS:</b></p> <ol style="list-style-type: none"> <li>1. Review Auditor/Treasurer Tie-Out Report</li> <li>2. Review Correspondence from FEMA Regarding Removal of Property From Flood Hazard Area</li> </ol>
<b>9:10 AM</b>	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Review Correspondence from County Engineer Regarding Sick Leave Payout Pursuant to ORC §124.39</b></li> <li>• <b>Resolution 2011-548</b> Advance Funds for Ditch Improvement; Increase and Transfer Appropriations for Various Departments</li> <li>• <b>Resolution 2011-549</b> Authorize Board President to Execute Sub-grant Agreement from Toledo/Lucas County Urban Area Workforce Group</li> <li>• <b>Resolution 2011-550</b> Enter Into Contract 2011-71 with Mika Construction, Inc. for Ditch Improvement 2110-Howard</li> <li>• <b>Resolution 2011-551</b> Execute Letter to John O’Neil Regarding Water Usage at 9741 SH 120</li> <li>• <b>Resolution 2011-552</b> Accept Recommendation of Loss Control Coordinator Regarding BWC Claim</li> <li>• <b>Resolution 2011-553</b> Approve Fulton County Department of Job and Family Services Inter-County Adjustments of Funding Exchange</li> <li>• <b>Resolution 2011-554</b> Award Bid for Rock Salt for 2011/2012 Ice Control</li> <li>• <b>Resolution 2011-555</b> Authorize Board President to Execute Contract 2011-73 with LexisNexis on Behalf of Law Library Resources Board</li> <li>• <b>Resolution 2011-556</b> Authorize Requisition of Employment for Part-time Meal Delivery/Custodian for Fulton County Senior Center and Authorize Advertisement</li> <li>• <b>Resolution 2011-557</b> Execute Letter to Ohio Department of Development in Support of NORED</li> <li>• <b>Resolution 2011-558</b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>10:00 AM</b>	<b>View of Proposed Ditch Improvement 2114-Vandenbusche</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
	<b>UPCOMING EVENTS/MEETINGS</b>
<b>6/8/2011</b>	<b>9:00 a.m. EMTEC Fuel Cell Event - BGSU Levis Commons, Perrysburg</b>
<b>6/9/2011</b>	<p><b>9:00 a.m. Session</b></p> <p><b>9:31 a.m. Bid Opening – Wauseon Willow Street CDBG Project</b></p> <p><b>9:36 a.m. Bid Opening – Sign Upgrade Project</b></p> <p><b>10:00 a.m. Public Hearing on Proposed Road Vacation 26</b></p> <p><b>7:00 p.m. RC&amp;D Meeting-Evergreen Office Center, Defiance</b></p>
<b>6/10/2011</b>	<b>CCAO Summer Seminar - Embassy Suites, Dublin, OH</b>