

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, June 16, 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 2011-586</b> Approve Minutes of June 13, 2011</p> <p><b>Resolution 2011-587</b> Approve Agenda As Presented or Amended</p>
<b>9:01 AM</b>	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-588</b> Approve Payment of Bills</li> <li>• Review Apiary Inspection Report for May 2011</li> <li>• Review County Investment Report for May 2011</li> <li>• Discuss Attendance to Midwest Employee Benefit Consortium Meeting</li> <li>• Review Sales Tax Report</li> <li>• Review Correspondence from Ohio Department of Development: <ul style="list-style-type: none"> <li>a. 2010 Enterprise Zone Program Annual Report</li> <li>b. FY09 CDBG Water and Sewer Grant</li> </ul> </li> </ul>
<b>9:05 AM</b>	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-589</b> Increase and Transfer Appropriations for Airport Sewer District Fund</li> <li>• <b>Resolution 2011-590</b> Increase and Transfer Appropriations for Northeast Water System Fund</li> <li>• <b>Resolution 2011-591</b> Lower Purchase Orders and Appropriations; Increase and Transfer Appropriations for Various Departments</li> <li>• <b>Resolution 2011-592</b> Authorize Request for Proposals for 2011-2012 Snow Removal/Ice Control for Various County Lots</li> <li>• <b>Resolution 2011-593</b> Authorize Advertisement of Bids for FY10 CDBG Formula Fayette Gamble Road Widening Project</li> <li>• <b>Resolution 2011-594</b> Award Bid for FY10 CDBG Formula Wauseon Willow Street Sidewalk Project</li> <li>• <b>Resolution 2011-595</b> Fix Date and Time of 2<sup>nd</sup> Public Hearing for FY2011 CDBG Formula Program</li> <li>• <b>Resolution 2011-596</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2011-597</b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Sandy Griggs, Senior Center Director – Department Update</b>
<b>10:00 AM</b>	<b>Jerry Stewart, Airport Operator – Department Update</b>
<b>10:30 AM</b>	<b>Glenn Lammon, Airport Authority Board – To Discuss Airport Improvements</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
<b>1:00 PM</b>	<b>Meeting at Terminal Building at Fulton County Airport with Jeff Kramer, Stantec Consulting Services – To Discuss Airport Contract and Improvements</b>
	<b><u>UPCOMING MEETINGS/EVENTS</u></b>
<b>6/20/2011</b>	<p><b>9:00 a.m. Session</b></p> <p><b>10:00 a.m. ODOT Annual Update</b></p>