

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, June 23, 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 2011-612</b> Approve Minutes of June 20, 2011</p> <p><b>Resolution 2011-613</b> Approve Agenda As Presented or Amended</p>
9:01 AM	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-614</b> Approve Payment of Bills</li> </ul>
9:05 AM	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-615</b> Authorize County Administrator to Negotiate Fair and Reasonable Compensation for Design Work for the Board of Developmental Disabilities Renovation Project</li> <li>• <b>Resolution 2011-616</b> Approve Pay Request No. 9 for Northeast Fulton County Water System Project – Contract B</li> <li>• <b>Resolution 2011-617</b> Approve Draw Down of Funds No. 20 for Northeast Fulton County Water System Project</li> <li>• <b>Resolution 2011-618</b> Approve Increase and Transfer of Appropriations for Various Departments</li> <li>• <b>Resolution 2011-619</b> Enter Into Contract 2011-77 with Randall and Joy Beck for Limited Access to Pettisville Wastewater Treatment Facility</li> <li>• <b>Resolution 2011-620</b> Enter Into Contract 2011-78 with Fulton County Cab on Behalf of Department of Job and Family Services</li> <li>• <b>Resolution 2011-621</b> Enter Into Contract 2011-79 with Northwest Ohio Community Action Commission on Behalf of Department of Job and Family Services for Child Care Subgrant</li> <li>• <b>Resolution 2011-622</b> Enter Into Contract 2011-80 with Patricia Kovacs on Behalf of Department of Job and Family Services for IV-D Services</li> <li>• <b>Resolution 2011-623</b> Enter Into Contract 2011-81 and 2011-82 with Northwoods Consulting Partners, Inc. on Behalf of Department of Job and Family Services for On Site and Software Maintenance</li> <li>• <b>Resolution 2011-624</b> Authorize Board President to Enter Into Contract 2011-83 with Federal Field Services for Tornado Siren Maintenance</li> <li>• <b>Resolution 2011-625</b> Approve Amendments to Various Contracts on Behalf of Department of Job and Family Services</li> <li>• <b>Resolution 2011-626</b> Approve FAA Reimbursement Request No. 24 for FY08 Airport Projects</li> <li>• <b>Resolution 2011-627</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2011-628</b> Approve Purchase Orders and Travel Requests</li> </ul>
9:30 AM	<b>Dog Warden Update</b>
12:00 PM	<b>ADJOURN</b>
	<b>UPCOMING EVENTS</b>
Tuesday 6/28/2011	<b>7:00 A.M. Fulton County Farm Bureau Policy Meeting – Fulton County Administration Building, 2<sup>nd</sup> Floor Conference Room</b>