

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, May 26, 2011
Location	Commissioners Session Room
	Agenda
Time	
9:00 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <u>Resolution 2011-508</u> Approve Minutes of May 23, 2011 <u>Resolution 2011-509</u> Approve Agenda As Presented or Amended
9:01 AM	OLD BUSINESS: <ul style="list-style-type: none"> • <u>Resolution 2011-510</u> Approve Payment of Bills • Review Notice from Ohio Department of Development Regarding EZA Annual Report • Review April 2011 Ohio Unemployment Rates • Review Certificate of Election Results for EMS Levy • Review Dog Warden Reports for Week Ending May 21, 2011
9:05 AM	NEW BUSINESS: <ul style="list-style-type: none"> • <u>Resolution 2011-511</u> Approve Agreement Under Early Retirement Incentive Plan for Board Employee • <u>Resolution 2011-512</u> Extend Tap Fee Waiver for Northeast Water System • <u>Resolution 2011-513</u> Authorize Sanitary Engineer to Submit Application for Funding for Pleasant View Waste Water Treatment Improvements • <u>Resolution 2011-514</u> Increase and Transfer Appropriations for Northeast Water System Fund • <u>Resolution 2011-515</u> Approve Personnel Action for Senior Center • <u>Resolution 2011-516</u> Authorize Employment Requisition for Senior Center • <u>Resolution 2011-517</u> Establish New Lines; Increase and Transfer Appropriations for Various Departments • <u>Resolution 2011-518</u> Award Bid for Seal Coat Program • <u>Resolution 2011-519</u> Authorize Board President to Execute NSP Status Report • <u>Resolution 2011-520</u> Enter Into Agreement with CivicPlus for Website Design and Services • <u>Resolution 2011-521</u> Authorize Board President to Execute Area 7 Sub-Grant Agreement for PY2011 • <u>Resolution 2011-522</u> Approve Then and Now Purchase Orders • <u>Resolution 2011-523</u> Approve Purchase Orders and Travel Requests
9:30 AM	Kim Bowles and Curt Jones – Soil and Water Conservation District Update
12:00 PM	ADJOURN
	Upcoming Meetings/Events
5/30/2011	COUNTY OFFICES CLOSED IN OBSERVANCE OF MEMORIAL DAY
5/31/2011	9:00 a.m. Session 10:00 a.m. View of Proposed Road Vacation - Portion of Rd 26, German Twp 11:00 a.m. View of Proposed Ditch Improvement – 2115 Heer, German Twp
6/1/2011	8:00 a.m. NORED Sponsored Meeting Regarding Lease of Ohio Turnpike – Owens Community College, Maumee