

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, April 28, 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 2011-391</b> Approve Minutes of April 25, 2011</p> <p><b>Resolution 2011-392</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 2011-393</b> Approve Payment of Bills</li> <li>• Review Notice of Issuance of Final Permit to Operate for Oakshade Dairy LLC</li> <li>• Review Notices from Ohio Department of Development: <ul style="list-style-type: none"> <li>1) FY2008 NSP Action Plan</li> <li>2) FY2008 CDBG Formula Grant</li> </ul> </li> <li>• Review Dog Warden Reports for Week Ending 4/23/2011</li> </ul>
<b>9:05 AM</b>	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Review Correspondence from Village of Archbold Regarding Water Rate Adjustment</b></li> <li>• <b>Review Clerk's Notice of Filing of Petition to Vacate a Portion of Road 26</b> <b>Resolution 2011-394</b> Fix Date and Time of View and Public Hearing</li> <li>• <b>Resolution 2011-395</b> Authorize Advertisement of Bids for 2011 Seal Coat Program</li> <li>• <b>Resolution 2011-396</b> Increase and Transfer Funds Within Northeast Fulton County Water System Fund</li> <li>• <b>Resolution 2011-397</b> Enter Into Contract 2011-60 with Heer Excavating, Inc. for the Replacement of Bridge C11.1 Project</li> <li>• <b>Resolution 2011-398</b> Authorize Board President to Execute Standard Terms, Conditions and Assurances for Receiving FAA Grant Funds</li> <li>• <b>Resolution 2011-399</b> Create New Line; Increase and Transfer Appropriations for Various Departments</li> <li>• <b>Resolution 2011-400</b> Enter Into Contract 2011-61 for Purchase of Real Estate on Behalf of Board of Developmental Disabilities</li> <li>• <b>Resolution 2011-401</b> Award Bid for 2011 Installation of Pavement Markings Project</li> <li>• <b>Resolution 2011-402</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2011-403</b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Kim Bowles and Curt Jones – Soil and Water Conservation District Update</b>
<b>10:00 AM</b>	<b>Stan Multhauf – To Discuss CORSA Renewal</b>
<b>10:30 AM</b>	<b>Hold Executive Session Pursuant to ORC §121.22(G)(1) to Discuss the Compensation of a Public Employee</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
<b>1:30 PM</b>	<b>Meeting at Fulton County Administrator's Office - Discuss EMS</b>
	<b>Upcoming Meetings/Events</b>
<b>5/2/2011</b>	<p><b>9:00 a.m.</b> Session Convenes</p> <p><b>10:00 a.m.</b> Stewart Aviation – Airport Update</p> <p><b>10:30 a.m.</b> Bid Opening – 2011 County Parking Lot and Paving Project</p> <p><b>1:30 p.m.</b> Commissioners Tour of Defiance County Senior Center</p>
<b>5/3/2011</b>	<b>11:00 a.m.</b> 2011 NORED Annual Meeting – Holiday Inn French Quarter, Perrysburg