

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, March 3, 2011
Location	Commissioners Session Room
	Agenda
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><u>Resolution 2011-203</u> Approve Minutes of February 24, 2011</p> <p><u>Resolution 2011-204</u> Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-205</u> Approve Payment of Bills • Review Notice of Inspection of Fulton County Transfer Station Facility • Review Notice from FEMA Regarding Flood Plain Management • Review Notice from ODOD Regarding FY2011 Ohio Consolidated Plan • Review Dog Warden Reports for Weeks Ending 2/19 & 2/26/2011 • Review Notice from USDA Regarding Conservation Reserve Program
9:05 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Review Notice from Ohio Division of Liquor Control Regarding New Liquor License Application • <u>Resolution 2011-206</u> Establish New Lines; Increase and Transfer Appropriations; and Lower Purchase Orders • <u>Resolution 2011-207</u> Increase Appropriations Within NSP Grant Fund • <u>Resolution 2011-208</u> Establish Appropriations and New Lines for Fulton County RLF & Micro-Enterprise Loan Funds • <u>Resolution 2011-209</u> Increase Contract 2011-119 with Tim Rice Trucking LLC for Snow Removal • <u>Resolution 2011-210</u> Authorize Board President to Execute CCC-509 Form for County Owned Farm Ground for PY2011 • <u>Resolution 2011-211</u> Approve Payment of Invoice from Henry County for Magistrates Health Insurance • <u>Resolution 2011-212</u> Approve Waiver of Charges for ALS Transport • <u>Resolution 2011-213</u> Approve Recommendation of Loss Control Coordinator for BWC Claim • <u>Resolution 2011-214</u> Authorize Board President to Execute FY08 & FY09 FAA Quarterly Progress Report • <u>Resolution 2011-215</u> Authorize Board President to Execute Reimbursement Request Number 22 for FY08 Airport Projects • <u>Resolution 2011-216</u> Fix Public Hearing Date for Proposed Zoning Amendment and Authorize Advertisement of Same • <u>Resolution 2011-217</u> Authorize Board President to Execute Final Performance Report for Zinc Ox Grant BE071AX1 • <u>Resolution 2011-218</u> Authorize Board President to Execute Draw Down of Funds Number 226 for General Administration of Zinc Ox Grant BE071AX1 <p style="text-align: right;">Page 1 of 2 Page 2 of 2</p> <ul style="list-style-type: none"> • <u>Resolution 2011-219</u> Enter Into Contract 2011-48 with

	<p>Automated Business Machines, Inc. on Behalf of Eastern District Court for Equipment Maintenance</p> <ul style="list-style-type: none"> • Resolution 2011-220 Approve Then and Now Purchase Orders and Payments • Resolution 2011-221 Approve Purchase Orders and Travel Requests
9:31 AM	BID OPENING – Resurfacing of County Road D (Rd 11-SR109)
9:36 AM	BID OPENING – Senior Center Exterior Vestibule ADA Project
10:00 AM	Ken Caldwell, Director of Department of Job and Family Services – To Present Annual Report
10:30 AM	Dan Bruner, Resource Management Specialist, Fulton County Soil and Water Conservation District – To Present AEPP Applications
	<u>UPCOMING MEETINGS/EVENTS</u>
3/5/2011 – 3/9/2011	NACo Legislative Conference Washington D.C.
3/7/2011	SESSION CANCELLED
3/8/2011	Triangular Processing Recognition Dinner, St. Caspar’s Church, Wauseon
3/10/2011	10:00 AM Public Hearing on FY2011 Ohio Dept. of Development Grants
3/11/2011	Request For Proposals for Health Insurance Consulting Due