

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, March 21, 2011
Location	Commissioners Session Room
	AGENDA
9:15 AM	Commissioners Welcome 2011 Overholt Drainage School Students, Jr. Fair Building, Fulton County Fairgrounds
	SESSION – DELAYED START
10:00 AM	Call Meeting to Order Roll Call Attendance VIEW of Proposed Ditch Improvement 2113 – Debacker, on-site of the proposed improvement
11:30 AM	Pledge of Allegiance Prayer Resolution 2011-266 Approve Minutes of March 17, 2011 Resolution 2011-267 Approve Agenda as Presented or Amended
11:31 AM	OLD BUSINESS: <ul style="list-style-type: none"> • Review Ohio County Population Census Information • Review Correspondence Regarding Easement for Water Fill Station • Review Notice from ODOT-Aviation Division Regarding 2012 Grant Application • Review Inspection Report at Fulton County Landfill • Review Notice of Issuance of Final Permit for Pleasantview Subdivision • Discuss Airport Rules and Regulations • Ziad Musallam, Sanitary Engineer – To Discuss Water Meters for Village of Metamora
11:40 AM	NEW BUSINESS: <ul style="list-style-type: none"> • Resolution 2011-268 Increase Appropriations; Advance and Transfer Funds - Various Departments • Resolution 2011-269 Approve Voluntary Retirement Incentive Plan for Fulton County Treasurer • Resolution 2011-270 Approve ALS Waivers • Resolution 2011-271 Execute Letter to FAA to Decommission NDB Facility at Fulton County Airport • Resolution 2011-272 Authorize Board President to Enter Into Contract 2011-50 with Henry County Board of Commissioners for Designation of Transfer Station Facility • Resolution 2011-273 Authorize Board President to Enter Into Contract 2011-51 with Previstar Corporation on Behalf of EMA • Resolution 2011-274 Enter Into Contract 2011-52 with Michael Frey for Consulting Services on Behalf of EMA • Resolution 2011-275 Enter Into Contract 2011-53 with Magistrate for IV-D Services on Behalf of Department of Job and Family Services • Resolution 2011-276 Approve Amendment to Transportation Vendor Agreement 2009-90 with Fulton County Cab on Behalf of Department of Job and Family Services • Resolution 2011-277 Approve Amendment to Engineering Services Agreement 2008-58 with Stantec Consulting Services for FY2008 Airport Projects • Resolution 2011-278 Approve Recommendation of Loss Control Coordinator Regarding BWC Claim • Resolution 2011-279 Proclaim March 20-26 Severe Weather Awareness Week • Resolution 2011-280 Approve FAA Reimbursement Request No. 23 for FY08 Airport Projects • Resolution 2009-281 Approve Purchase Orders and Travel Requests
12:00 PM	ADJOURN
1:00 PM	Meeting at Fulton County Administrator's Office, Discuss EMS