

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, February 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>Resolution 2011-112 Approve Minutes of January 31, 2011</p> <p>Resolution 2011-113 Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2011-114 Approve Payment of Bills • Review Month-End Financial Reports • Review Auditor/Treasurer Tie-Out Report • Discuss Tabled Resolution 2011-102 Regarding Appropriations for ALS Equipment • Review Notice from US Department of Energy Regarding Archbold Area Local School Wind Energy Project • Review Dog Warden Report for Week Ending January 29, 2011 • Review Correspondence from Ohio Department of Development: <ol style="list-style-type: none"> 1) Neighborhood Stabilization Program 3 2) Certified Operator Compliance 3) Release of Funds for FY2010 Community Housing Improvement Program 4) Change in Available Funds for FY09 Formula Grant
9:05 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • Resolution 2011-115 Transfer Appropriations Within Northeast Water System Fund • Resolution 2011-116 Transfer Funds for Soil and Water Conservation District and Landfill • Resolution 2011-117 Approve Economic Development Semi-Annual Revolving Loan Fund Report and Authorize Board President to Sign • Resolution 2011-118 Approve Microenterprise Semi-Annual Revolving Loan Fund Report and Authorize Board President to Sign • Resolution 2011-119 Authorize County Administrator to Negotiate Terms and Conditions of Employment for Kitchen Aide for Fulton County Senior Center – Delta Satellite • Resolution 2011-120 Authorize Job Requisition for Assistant Cook for the Fulton County Senior Center <p style="text-align: right;">Page 1 of 2 Page 2 of 2</p>

	<ul style="list-style-type: none"> • Resolution 2011-121 Approve Legal and Authorize Advertisement of 1st Public Hearing for FY2011 CDBG/HOME/OHTF Program • Resolution 2011-122 Approve Then and Now Purchase Orders • Resolution 2011-123 Approve Purchase Orders and Travel Requests • Resolution 2011-124 Authorize Re-advertisement of Bids for Senior Center Exterior Vestibule ADA Improvement Project for the Fulton County Senior Center
9:30 AM	Hold Executive Session Pursuant to ORC §121.22(G)(1) to Discuss the Employment of a County Employee
12:00 PM	ADJOURN
6:00 PM	Fulton County Youth Department “The Reality Store” – Detwiler Building, Suite 110, Wauseon
7:00 PM	Village of Fayette Chamber Meeting, Fayette Opera House
	UPCOMING MEETINGS/EVENTS:
2/7/2011	9:00 AM IN SESSION: 9:30 AM Jerry Stewart, Stewart Aviation – Airport Update 7:00 PM Commissioners’ Attendance to Village of Metamora Council Meeting