

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, January 13, 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 2011-32</b> Approve Minutes of January 10, 2011</p> <p><b>Resolution 2011-33</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 2011-34</b> Approve Payment of Bills</li> <li>• Review Invitation to <i>Ability Center</i> Open House</li> <li>• Review Correspondence from Ohio Department of Development: <ul style="list-style-type: none"> <li>1) Loan Review Report for Wauseon Machine and Manufacturing</li> <li>2) Acknowledgement of Release of Environmental Conditions for Program Income</li> </ul> </li> <li>• Review Correspondence from Senior Center Director Regarding Kitchen Aide Applicants</li> <li>• Review Dog Warden Report for Week Ending January 8, 2011</li> </ul>
<b>9:05 AM</b>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-35</b> Enter Into Contract With Lucas County Commissioners on Behalf of Fulton County Coroner</li> <li>• <b>Resolution 2011-36</b> Approve Draw Down of Funds No. 15 for Northeast Fulton County Water System Project</li> <li>• <b>Resolution 2011-37</b> Transfer Funds for Internal Services</li> <li>• <b>Resolution 2011-38</b> Appoint Apiary Inspector for 2011</li> <li>• <b>Resolution 2011-39</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2011-40</b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Sandy Griggs, Senior Center Director – Department Update</b>
<b>10:01 AM</b>	<b>Bid Opening – 2011/2013 Ortho/Oblique Imagery Project</b>
<b>10:15 AM</b>	<b>Rod Cheney, EMS Director – To Discuss Heart Monitors for ALS Units</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
	<b>UPCOMING EVENTS/MEETINGS:</b>
<b>FRIDAY 1/14/2011</b>	<b>8:30 AM WORK SESSION – In Service Training</b>
<b>MONDAY 1/17/2011</b>	<b>COUNTY OFFICES CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR. DAY</b>