

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, January 20, 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 2011-56</b> Approve Minutes of January 18, 2011</p> <p><b>Resolution 2011-57</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 2011-58</b> Approve Payment of Bills</li> <li>• Review Dog Warden Report for Week Ending January 15, 2011</li> <li>• Review Correspondence from Ohio Department of Agriculture Regarding Agricultural Easement</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 2011-59</b> Increase and Transfer Appropriations for Various Departments</li> <li>• <b>Resolution 2011-60</b> Lower Purchase Orders for Department of Job and Family Services</li> <li>• <b>Resolution 2011-61</b> Increase and Transfer Appropriations in Fulton/Lucas Waterline Fund</li> <li>• <b>Resolution 2011-62</b> Enter Into Contract 2011-29 with Maumee Valley Planning Organization for Technical Assistance for FY2010 CHIP Grant</li> <li>• <b>Resolution 2011-63</b> Enter Into Contract 2011-30 Northwest Ohio Community Action Commission for Homeless Prevention Administration under FY2010 CHIP Grant</li> <li>• <b>Resolution 2011-64</b> Enter Into Contract 2011-31 with Habitat for Humanity under FY2010 CHIP Grant</li> <li>• <b>Resolution 2011-65</b> Enter Into Contract 2011-32 with Northwest Ohio Consortium of Housing Authorities under FY2010 CHIP Grant</li> <li>• <b>Resolution 2011-66</b> Approve Appraisal Contracts for Fulton County Auditor</li> <li>• <b>Resolution 2011-67</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2011-68</b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>10:00 AM</b>	<b>Rod Creager, Chief Deputy Engineer – To File Plans on Ditch Improvement – 2111 Lambert</b>
<b>10:30 AM</b>	<b>1<sup>st</sup> Public Hearing on Ditch Improvement 2112 - Dinius</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
	<b>UPCOMING EVENTS/MEETINGS:</b>
<b>Monday 1/24/2011</b>	<p><b>9:00 AM CCAO Regional Public Briefing-Red Pig Inn, Ottawa</b></p> <p><b>9:00 AM In Session:</b></p> <p style="padding-left: 40px;"><b>9:30 AM Soil and Water Conservation District Update</b></p> <p style="padding-left: 40px;"><b>10:00 AM 2<sup>nd</sup> Public Hearing on Flood Plain Regulations</b></p> <p><b>3:30 PM The Ability Center Open House, Bryan, Ohio</b></p>