

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, January 27, 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 2011-84</b> Approve Minutes of January 24, 2011</p> <p><b>Resolution 2011-85</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 2011-86</b> Approve Payment of Bills</li> <li>• Review Dog Warden Report for Week Ending 1/22/2011</li> <li>• Review Status Report for FY09Formula Grant</li> <li>• Review Notice of Monitoring Release for FY08 CHIP Grants</li> <li>• Review List of Required Real Estate Reappraisals and Updates from Ohio Department of Taxation</li> <li>• Review Ohio Unemployment Rates</li> <li>•</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 2011-87</b> Create New Line Item; Lower Purchase Order; Increase Appropriations; Transfer Funds and Appropriations for Various Departments</li> <li>• <b>Resolution 2011-88</b> Adopt Fulton County Flood Plain Regulations</li> <li>• <b>Resolution 2011-89</b> Accept Protection for Outstanding EMS Billing</li> <li>• <b>Resolution 2011-90</b> Authorize Board President to Sign Equitable Sharing Agreement and Certification for Fulton County Sheriff</li> <li>• <b>Resolution 2011-91</b> Approve Pay Request No. 4 for Northeast Fulton County Water System Project – Contract A</li> <li>• <b>Resolution 2011-92</b> Approve Change Order No. 1 for Northeast Fulton County Water System Project – Contract DIII</li> <li>• <b>Resolution 2011-93</b> Approve Draw Down No. 16 of Funds for Northeast Fulton County Water System Project</li> <li>• <b>Resolution 2011-94</b> Approve Change Order No. 2 for HPH, Inc. for Tree Clearing Project at Fulton County Airport</li> <li>• <b>Resolution 2011-95</b> Enter Into Rental Agreement 2011-36 with Northwest Ohio Community Action Commission for Office Space at Board of DD</li> <li>• <b>Resolution 2011-96</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2011-97</b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Bev Schlosser, County Treasurer – 4<sup>th</sup> Quarter and Year End Investment Report</b>
<b>10:00 AM</b>	<b>Rod Cheney, EMS Director – To Discuss Heart Monitor Proposal and Present SUV Proposal</b>
<b>10:30 AM</b>	<b>Allen Fore, Director of Community Relations for Kinder-Morgan – To Discuss <i>Marcellus Lateral Pipeline</i> Project</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
<b>2:00 PM</b>	<b>EMS Meeting – Fulton County Administration Building, 2<sup>nd</sup> Floor Conference Room</b>
	<b>UPCOMING MEETINGS/EVENTS:</b>
<b>1/28/2011</b>	<b>9:30 AM Fulton County Anti-Terrorism Advisory Committee Meeting</b>