

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, October 28, 2010
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 2010-1000 Approve Minutes of October 25, 2010</p> <p>Resolution 2010-1001 Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2010-1002 Approve Payment of Bills • Discuss Clerk of Court's Request for Installation of ATM Machine • Review September 2010 Ohio Unemployment Rates • Review Receipt Confirmation of Loan Review for Nebraska Industries Corporation
9:30 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2010-1003 Transfer Funds and Appropriations for Various Departments • Resolution 2010-1004 Approve Request of Village of Archbold for release of Permissive Motor Vehicle Tax Funds • Resolution 2010-1005 Approve Recommendation of Loss Control Coordinator Regarding BWC Claims • Resolution 2010-1006 Authorize Board President to Execute Subordination Agreement • Resolution 2010-1007 Transfer Funds for 3rd Quarter Fuel and Supply Reimbursement • Resolution 2010-1008 Approve Pay Request No. 4 for Northeast Fulton County Water System Project – Contract DIII • Resolution 2010-1009 Approve Draw down of funds No. 14 for Northeast Fulton County Water System Project • Resolution 2010-1010 Transfer Appropriations for Sanitary Engineer • Resolution 2010-1011 Rescind Resolution 2010-971 Awarding the Bid for Ditch Improvement 2109 and Authorizing Re-Advertisement for Bids • Resolution 2010-1012 Approve Change Order No. 1 to Decrease Contract 2010-93 with PHC, Inc. for FY09 CDBG Formula Lyons Linden Street Waterline Project and Lower Purchase Order • Resolution 2010-1013 Approve Change Order No. 3 to Increase Contract 2010-59 with Newcomer Concrete & Services Inc. for the FY09 CDBG Formula Metamora Curb Replacement Project • Resolution 2010-1014 Approve Change Order No. 2 to Increase Contract 2010-91 with CNC Electric, Inc. for NSP E. Main Street, Montpelier Rehab Project • Resolution 2010-1015 Approve Then and Now Purchase Orders • Resolution 2010-1016 Approve Purchase Orders and Travel Requests
9:30 AM	Steve Brown, Regional Planning Director – Project Update
11:00 AM	ADJOURN
11:00 AM	Fulton-Henry County Joint Health Consortium Board Meeting at Fulton County Commissioners' Office
	UPCOMING EVENTS/MEETINGS
10/29/2010	4:00 PM Deadline for RFQ's for Airport Operator
11/1/2010	9:00 AM Sherri Noll, CEBCO – Discuss Health Insurance