

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, July 8, 2010</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><u>Resolution 2010-596</u></b> Approve Minutes of July 6, 2010</p> <p><b><u>Resolution 2010-597</u></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><u>Resolution 2010-596</u></b> Approve Payment of Bills</li> <li>• <b>Ziad Musallam, Sanitary Engineer – To Discuss Amboy Twp Waterline Petition:</b> <ol style="list-style-type: none"> <li>1. Township Road 2</li> <li>2. County Road S</li> </ol> </li> <li>• <b>Review Amended Certificate</b></li> <li>• <b>Review ODOT Notification of Gold Star Organization – Lyons Unitarian-Universal Church</b></li> <li>• <b>Review Dog Warden Report for Week Ending 7/3/2010</b></li> </ul>
<b>9:20 AM</b>	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2010-599</u></b> Transfer and Increase Appropriations for Various Departments</li> <li>• <b><u>Resolution 2010-600</u></b> Approve Pay Request No. 1 for Miller Contracting Group for Bridge A21-31.1 Replacement</li> <li>• <b><u>Resolution 2010-601</u></b> Authorize Board President to Enter Into Contract 2010-94 with Job1 USA for Staffing Services</li> <li>• <b><u>Resolution 2010-602</u></b> Enter Into Sub-grant Agreement 2010-95 with Quadco Rehabilitation Center on Behalf of Department of Job and Family Services</li> <li>• <b><u>Resolution 2010-603</u></b> Enter Into Contract 2010-96 with Anderzack-Pitzen Construction Inc. for Reconstruction of CR 21 (CRD &amp; SR2)</li> <li>• <b><u>Resolution 2010-604</u></b> Authorize Board President to Enter Into Contract 2010-97 with CCAO Service Corp for Workers' Compensation Group Rating Plan</li> <li>• <b><u>Resolution 2010-605</u></b> Approve Change Order No. 2 to Increase Contract 2010-59 with Newcomer Concrete Services, Inc. for Metamora Curb Replacement Project</li> <li>• <b><u>Resolution 2010-606</u></b> Approve Then and Now Purchase Orders</li> <li>• <b><u>Resolution 2010-607</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Bid Opening – 2010 Asphalt Resurfacing</b>
<b>9:45 AM</b>	<b>Brett Kolb, County Auditor – To Discuss EMS Billing</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
	<b><u>UPCOMING MEETINGS/EVENTS</u></b>
<b>July 9-11</b>	<b>Delta Chicken Festival - Parade 11<sup>th</sup> at 2 p.m.</b>