

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, July 22, 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><u>Resolution 2010-641</u> Approve Minutes of July 19, 2010</p> <p><u>Resolution 2010-642</u> Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2010-643</u> Approve Payment of Bills • Review Invitation from ODNR Regarding Open House at Maumee State Forrest • Review Invitation from Fulton County Soil and Water District Regarding Elected Officials Tour • Review Dog Warden Report for Week Ending 7/17/2010 • Review Ohio Unemployment Rates for June 2010
9:15 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2010-644</u> Approve Establishment and Operation of Adopt-A-Highway Program In Fulton County • <u>Resolution 2010-645</u> Approve Ditch Maintenance Collections for 2010 Tax Duplicate • <u>Resolution 2010-646</u> Approve Draw Down of Funds Number 220 from Ohio Department of Development for CHIP Funds • <u>Resolution 2010-647</u> Approve Request of Village of Delta for Permissive Motor Vehicle Tax Funds • <u>Resolution 2010-648</u> Hold Public Auction for Disposition of Unneeded, Obsolete or Unfit Personal Property • <u>Resolution 2010-649</u> Discharge Lien on 1988 GMC Truck Pursuant to Termination of RLF Agreement • <u>Resolution 2010-650</u> Approve Legal Ad and Authorize Advertisement of Disposal of Solid Waste and Recycling of Ferrous and Non-Ferrous Metals • <u>Resolution 2010-651</u> Enter Into Contract 2010-98 with OCDA for Employment Verification Service Program • <u>Resolution 2010-652</u> Increase Landfill Service Contract 2007-62 • <u>Resolution 2010-653</u> Approve Amendments to Contracts 2009-95 and 2010-43 on Behalf of Department of Job and Family Services • <u>Resolution 2010-654</u> Transfer Appropriations and Lower Purchase Orders for Various Departments • <u>Resolution 2010-655</u> Lower Purchase Orders and Appropriations in FY09 Community Corrections Grant Fund • <u>Resolution 2010-656</u> Authorize Board President to Enter Into Contract 2010-99 with First Energy for General Service Installation Line Cost Agreement • <u>Resolution 2010-657</u> Accept Resignation of Department of Job and Family Services Employee <p style="text-align: right;">Page 1 of 2 Page 2 of 2</p> <p>New Business (continued):</p>

	<ul style="list-style-type: none"> • Resolution 2010-658 Approve Then and Now Purchase Orders • Resolution 2010-659 Approve Purchase Orders and Travel Requests
9:30 AM	Kim Bowles & Curt Jones, Soil and Water Conservation District – Departmental Update
10:00 AM	Rod Creager, Chief Deputy Engineer – To File Plans on Ditch Improvement Petition 2110-Howard
10:30 AM	Executive Session – To Prepare for, Conduct, or Review Collective Bargaining Strategy
12:00 PM	ADJOURN
	<u>UPCOMING EVENTS/MEETINGS</u>
7/23/2010	4:00 p.m. Deadline for Request for Proposals for Airport Consulting Services
7/26/2010	9:31 a.m. Bid Opening – 2010 Microsurfacing 4:00 p.m. Northwest Ohio Commissioners’ and Engineers’ Association, Quarterly Meeting – Shelby County