

Description	Fulton County Commissioners Meeting Schedule
Date	Tuesday, December 27, 2011
Location	Commissioners Session Room
	Agenda
Time	
9:00 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <u>Resolution 2011-1281</u> Approve Minutes of December 22, 2011 <u>Resolution 2011-1282</u> Approve Agenda As Presented or Amended
9:05 AM	OLD BUSINESS: <ul style="list-style-type: none"> • Review Amended Certificate Dated December 21, 2011 • Review Notice from Judge Colin McQuade Regarding Special Project/Computerization Funds
9:06 AM	NEW BUSINESS: <ul style="list-style-type: none"> • Review Notice of New Permit Filed with Ohio Division of Liquor Control for Garage Bar and Grill LLC in Delta RESOLUTIONS: <ul style="list-style-type: none"> • <u>Resolution 2011-1283</u> Transfer Funds and Appropriations; Increase and Lower Appropriations; Lower Purchase Orders; and Establish New Lines - Various Departments • <u>Resolution 2011-1284</u> Terminate OPWC Financial Assistance for CE50M Project • <u>Resolution 2011-1285</u> Increase Various Contracts on Behalf of Department of Public Utilities • <u>Resolution 2011-1286</u> Appoint Fulton County Solid Waste Director to Four County Solid Waste Policy Committee • <u>Resolution 2011-1287</u> Approve Amendment to FY2012 Youth Services Subsidy Grant on Behalf of Juvenile Probation • <u>Resolution 2011-1288</u> Approve Amendment to IV-E Contracts 2011-002 & 2011-005 on Behalf of Department of Job and Family Services • <u>Resolution 2011-1289</u> Approve Amendment to Contract 2010-95 with Quadco Rehabilitation Center on Behalf Department of Job and Family Services • <u>Resolution 2011-1290</u> Enter Into Contracts 2012-19 through 2012-26 for Construction Materials on Behalf of County Engineer • <u>Resolution 2011-1291</u> Authorize Board President to Enter Into Contract 2012-27 with Dolbey and Company, Inc. on Behalf of Eastern District Court • <u>Resolution 2011-1292</u> Enter Into Contract 2012-028 with Fulton County Sheriff for IV-D Services on Behalf of Department of Job and Family Services • <u>Resolution 2011-1293</u> Authorize Board President to Enter Into Contract 2012-29 with Industrial Appraisal Company on Behalf of County Auditor • <u>Resolution 2011-1264</u> Approve Purchase Orders and Travel Requests
12:00 PM	ADJOURN