

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, December 19, 2011
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 2011-1258</u> Approve Minutes of December 15, 2011</p> <p><u>Resolution 2011-1259</u> Approve Agenda As Presented or Amended</p> <p><u>Resolution 2011-1260</u> Hold Executive Session pursuant to ORC §121.22(G)(1) to discuss the compensation of a public employee or official</p>
9:25 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Review Estimated County Revenues for Tax Year 2012
9:26 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-1261</u> Award Bids for 2012 Construction Materials • <u>Resolution 2011-1262</u> Transfer Funds and Appropriations; Increase Appropriations; and Lower Purchase Orders for Various Departments • <u>Resolution 2011-1263</u> Approve Draw Down of Funds from Ohio Department of Development under FY10 CHIP Grant • <u>Resolution 2011-1264</u> Approve Purchase Orders and Travel Requests
9:30 AM	Amanda Podach and Curt Jones – Soil and Water Conservation District, Department Update
10:00 AM	1st Hearing on Proposed Ditch Improvement 2117-Petitioned for by Eric L. Patty, et al.
12:00 PM	ADJOURN
	UPCOMING EVENTS/MEETINGS
12/22/2011	<p>9:00 A.M. Regular Session of Board of Commissioners</p> <p>-Adopt Budget</p> <p>-Discuss EMS Advisory Committee</p> <p>-Meet with Dog Warden-Dept Update</p> <p>-Meet with Greg LaBarge, OSU Extension-Dept Update</p>