

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, December 15, 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 2011-1236</u> Approve Minutes of December 5, 2011</p> <p><u>Resolution 2011-1237</u> Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-1238</u> Approve Payment of Bills • Review Amended Certificate • Review Certificate of Non-Compliance • Review Sales Tax Report • Discuss EMS Advisory Committee • Review Area 7 Monitoring Report for 2010 • Review Correspondence from Judge Robinson Regarding Special Project/Computerization Funds
9:10 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-1239</u> Lower Purchase Orders; Transfer and Increase Appropriations; Transfer Funds for Various Departments • <u>Resolution 2011-1240</u> Authorize Draw Down of Funds from FY10 Formula Grant • <u>Resolution 2011-1241</u> Transfer Appropriations Within Airport Sewer District Fund • <u>Resolution 2011-1242</u> Approve Pay Request No. 10 (Final) for Northeast Fulton County Water System Project • <u>Resolution 2011-1243</u> Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses; Shared Costs; and Mandated Shares • <u>Resolution 2011-1244</u> Take Resolution 2011-1072 to Award Bid for Pleasant View Wastewater Treatment Improvement Project Off the Table • <u>Resolution 2011-1245</u> Appoint Apiary Inspector for 2012 • <u>Resolution 2011-1246</u> Authorize Board President to Execute FY2013 Airport Capital Improvement Plan • <u>Resolution 2011-1247</u> Appoint Fulton County Maintenance Supervisor • <u>Resolution 2011-1248</u> Authorize Execution of Correspondence to Legislators Regarding Disposal of Solid Waste • <u>Resolution 2011-1249</u> Enter Into Contract 2012-004 with Fulton County Sheriff for Social Services on Behalf of JFS • <u>Resolution 2011-1250</u> Enter Into Contract 2012-005 with Community Teaching Homes and 2012-006 with Adriel School for IV-E Services on Behalf of JFS • <u>Resolution 2011-1251</u> Enter Into Contract 2012-007 with Steve Hallett and 2012-008 with Fulton County Juvenile Court

	<p>for IV-D Services on Behalf of JFS</p> <ul style="list-style-type: none"> • <u>Resolution 2011-1252</u> Enter Into Contract 2012-009 with Gorham Township for Road Snow Removal and Ice Control on Behalf of County Engineer • <u>Resolution 2011-1253</u> Enter Into Grant Agreement with Ohio Department of Transportation for Safe Routes to School Program • <u>Resolution 2011-1254</u> Approve Amendment to Coordination Agreement 2008-25 with Ohio Historic Preservation Office • <u>Resolution 2011-1255</u> Approve Amendment to Contract 2009-101 with Aramark Uniform Services • <u>Resolution 2011-1256</u> Approve Then and Now Purchase Orders • <u>Resolution 2011-1257</u> Approve Purchase Orders and Travel Requests
9:30 AM	Sandy Griggs, Senior Center Director – Department Update
10:00 AM	Pete Skeldon, Dog Warden – Department Update
10:30 AM	Village of Metamora, Board of Public Affairs – To Discuss Billing Service Charges
12:00 PM	ADJOURN
	<u>UPCOMING EVENTS/MEETINGS:</u>
12/19/2011	9:00 a.m. Regular Session of Board of Commissioners 9:30 a.m. Soil and Water Conservation District – Department Update 10:00 a.m. First Hearing on Proposed Ditch Improvement 2117- Petitioned for by Eric L. Patty, et al.