

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, December 1, 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 2011-1195</u> Approve Minutes of November 28, 2011</p> <p><u>Resolution 2011-1196</u> Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-1197</u> Approve Payment of Bills • Review 2011 DTAC Reports as Filed by the County Prosecutor and County Treasurer Pursuant to ORC §321.261 • Review Treasurer's Investment Report for October • Discuss Purchase of Photos of Fulton County Courthouse • Review Correspondence from Ohio Department of Development Regarding FY11 Formula Grant • Review Correspondence from Ohio EPA Regarding Approval of WPCLF Loan for HSTS Project • Sandy Barber, County Recorder – Follow Up Discussion on Supplemental Contract • Discussion on EMS Contracts
9:10 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-1198</u> Authorize Board President to Execute Pre-Application for FAA FY2012 Airport Projects • <u>Resolution 2011-1199</u> Rescind Resolution 2011-1192 and Enter Into Updated Revolving Loan Fund Administration Agreement • <u>Resolution 2011-1200</u> Increase and Transfer Appropriations for Various Departments • <u>Resolution 2011-1201</u> Approve Amendment to Extend and Increase General Services Contract with Stantec Consulting for Airport Projects • <u>Resolution 2011-1202</u> Enter Into Contract with PHC, Inc. for FY10 CDBG Formula Project – Village of Lyons, West Morenci Street Water Main Project • <u>Resolution 2011-1203</u> Approve Addendum No. 3 to Real Estate Purchase Agreement for the Purchase of NSP Property at 419 N. Fulton Street, Wauseon, Ohio • <u>Resolution 2011-1204</u> Execute Warranty Deed for NSP Property at 419 N. Fulton Street, Wauseon, Ohio • <u>Resolution 2011-1205</u> Increase and Transfer Appropriations for Various Funds for the Fulton County Dept. of Public Utilities • <u>Resolution 2011-1206</u> Approve Then and Now Purchase Orders • <u>Resolution 2011-1207</u> Approve Purchase Orders and Travel Requests
9:30 AM	Hold Executive Session pursuant to Ohio Revise Code §121.22 (G)(1) to consider the employment of a public employee
10:00 AM	Rod Creager, Chief Deputy Engineer – to file plans on Proposed Ditch Improvement 2108-Storeholder
10:30 AM	Hold Executive Session pursuant to Ohio Revise Code §121.22 (G)(1) to consider the employment of a public employee
11:30 AM	Hold Executive Session pursuant to Ohio Revise Code §121.22 (G)(1) to consider the employment of a public employee
12:00 PM	ADJOURN