

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Wednesday, November 23, 2011</b>
<b>Location</b>	Commissioners Session Room
	<b>Agenda</b>
<b>Time</b>	
<b>9:00 AM</b>	<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance</p> <p><b><u>Resolution 2011-1178</u></b> Approve Minutes of November 21, 2011</p> <p><b><u>Resolution 2011-1179</u></b> Approve Agenda As Presented or Amended</p>
<b>9:01 AM</b>	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2011-1180</u></b> Approve Payment of Bills</li> <li>• Review Report from Ohio Department of Development Regarding CPOE</li> <li>• Review Correspondence from Andrew and Katie Edinger Regarding Use of Public Property</li> </ul>
<b>9:05 AM</b>	<p><b>NEW BUSINESS:</b></p> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2011-1181</u></b> Increase Technical Assistance Contract 2010-126 with Swancreek Water District</li> <li>• <b><u>Resolution 2011-1182</u></b> Increase and Transfer Appropriations; and Transfer Funds for Various Departments</li> <li>• <b><u>Resolution 2011-1183</u></b> Appoint Members to Comprehensive Economic Development Strategy Steering Committee</li> <li>• <b><u>Resolution 2011-1184</u></b> Enter Into Contract 2011-140 with Mannik and Smith Group, Inc. for 2011 County Bridge Inspections</li> <li>• <b><u>Resolution 2011-1185</u></b> Approve Then and Now Purchase Orders</li> <li>• <b><u>Resolution 2011-1186</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Dog Warden Update</b>
<b>12:00 PM</b>	<b>ADJOURN</b>
	<b><u>UPCOMING EVENTS/MEETINGS:</u></b>
<b>11/24/2011</b> <b>11/25/2011</b>	<b>COUNTY OFFICES CLOSED IN OBSERVANCE OF THANKSGIVING HOLIDAY</b>
<b>11/28/2011</b>	<b>9:00 AM Regular Session of Board of Commissioners</b> <b>10:00 AM Hold View of Proposed Ditch Improvement 2117- Filed for</b> <b>by Eric Patty, et al. (at site of proposed improvement)</b>