

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, November 21, 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 2011-1163</u> Approve Minutes of November 17, 2011</p> <p><u>Resolution 2011-1164</u> Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Discuss EMS Contracts
9:15 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-1165</u> Enter Into Contract 2011-137 with Meck-Donald's Construction for Ditch Improvement Project 2101-Grieser • <u>Resolution 2011-1166</u> Execute Addendum #2 to Residential Purchase Agreement for Sale of NSP Property – 419 N. Fulton Street, Wauseon • <u>Resolution 2011-1167</u> Lower Purchase Orders; Increase and Transfer Appropriations; and Transfer Funds for Postage Reimbursement • <u>Resolution 2011-1168</u> Lower Purchase Orders; Increase and Transfer Appropriations for Various Departments • <u>Resolution 2011-1169</u> Establish Line Item for Fulton/Lucas Waterline Fund • <u>Resolution 2011-1170</u> Increase and Transfer Appropriations for Fulton/Lucas Waterline Fund • <u>Resolution 2011-1171</u> Approve Change Order No. 3 to Contract 2008-103 with HPH, Inc. for FY08 Airport Project • <u>Resolution 2011-1172</u> Enter Into Contract 2011-138 with Lucas County Commissioners on Behalf of Fulton County Coroner • <u>Resolution 2011-1173</u> Authorize Board President to Execute Grant Agreement for FY2011 CDBG Formula Grant • <u>Resolution 2011-1174</u> Approve Purchase Orders and Travel Requests
9:30 AM	Jerry Stewart, Airport Manager – Airport Update
10:00 AM 10:30 AM	BUDGET HEARINGS: Greg LaBarge, OSU Extension Office Steve Brown, Regional Planning Director
11:00 AM	Matt Davis, Maumee Valley Planning Organization; Lisa Arend, Economic Development Director; Amy Metz-Simon, Fulton County Grants Coordinator; and Steve Brown, Regional Planning Director - Discussion on Comprehensive Economic Development Strategy
12:00 PM	ADJOURN