

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, November 17, 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 2011-1152</u> Approve Minutes of November 14, 2011</p> <p><u>Resolution 2011-1153</u> Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-1154</u> Approve Payment of Bills • Ziad Musallam, Sanitary Engineer – To Discuss Village of Metamora Sewer Billing • Discuss FSA Committee Election • Review ODJFS Audit Report of Fulton County Department of Job and Family Services • Review Correspondence from Ohio Department of Development Regarding Economic Development RLF Administration Agreement • Review Permissive Sales Tax Report
9:10 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • <u>Resolution 2011-1155</u> Increase and Transfer Appropriations; Transfer Funds and Lower Purchase Order for Various Departments • <u>Resolution 2011-1156</u> Transfer Appropriations for Various Funds for Fulton County Department of Public Utilities • <u>Resolution 2011-1157</u> Award Bid for Lyons West Morenci Street Water Main Replacement Project • <u>Resolution 2011-1158</u> Enter Into Contract 2011-136 with Maximus for Indirect Cost Billing Consulting • <u>Resolution 2011-1159</u> Authorize Draw Down of Funds from Ohio Department of Development for FY10 CDBG Formula Grant • <u>Resolution 2011-1160</u> Approve Then and Now Purchase Orders • <u>Resolution 2011-1161</u> Approve Purchase Orders and Travel Requests
9:30 AM	Sandy Griggs, Senior Center Director – Budget Hearing and Senior Center Update
10:00 AM	Pete Skeldon - Dog Warden Update
10:30 AM	Justin Thompson, EMA Director – Budget Hearing
11:00 AM	Crystal Bennett, Veteran Services Director – Budget Hearing
11:30 AM	Ziad Musallam, Sanitary Engineer – Budget Hearing
12:00 PM	ADJOURN
11/21/2011	<p style="text-align: center;"><u>UPCOMING EVENTS/MEETINGS:</u></p> <p>9:00 AM Regular Session of Board of Commissioners</p> <p>9:30 AM Jerry Stewart, Airport Operator – Airport Update</p> <p>10:00 AM Greg LaBarge, OSU Extension – Budget Hearing</p> <p>10:30 AM Steve Brown, Regional Planning Director – Budget Hearing</p> <p>11:00 AM Discussion on Economic Development Administration/Comprehensive Economic Development Strategy</p>