

Description	Fulton County Commissioners Meeting Schedule
Date	Monday, September 12, 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>Resolution 2011-885 Approve Minutes of September 1, 2011</p> <p>Resolution 2011-886 Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Discuss Attendance to White House Rural Roundtable Reception at NWSCC • Acknowledge Filing of Prosecuting Attorney’s Annual Report Pursuant to ORC §309.16 • Acknowledge Filing of Sheriff’s Annual Report of Fees Paid into County Treasury Pursuant to ORC §311-16 and Estimate of Fees in 2011-2012 • Review and Sign Auditor/Treasurer Tie Out Report • Review Amended Certificates Dated 8/31 & 9/8 • Review Certificate of Non-Compliance
9:05 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Discuss Fulton County Health Center Bonds <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • Resolution 2011-887 Approve Airport Sewer District Special Assessment Rates for 2012 and Authorize Collection • Resolution 2011-888 Approve Pleasant View Sewer District Special Assessment Rates for 2012 and Authorize Collection • Resolution 2011-889 Approve Pettisville Sewer District Special Assessment Rates for 2012 and Authorize Collection • Resolution 2011-890 Approve Elmira/Burlington Sewer District Special Assessment Rates for 2012 and Authorize Collection • Resolution 2011-891 Lower Purchase Orders and Contract for Sanitary Engineer – Northeast Water System Project • Resolution 2011-892 Certify Delinquent Accounts for Northeast Water System • Resolution 2011-893 Increase and Transfer Appropriations in Landfill Fund • Resolution 2011-894 Approve Flu Shots for County Employees • Resolution 2011-895 Approve Change Order to Contract 2010-166 with Motorola on Behalf of Fulton County EMA • Resolution 2011-896 Approve Draw Down No. 235 From Ohio Department of Development Under FY10 CHIP Grant • Resolution 2011-897 Approve FAA Reimbursement Request No. 26 for FY08 Airport Projects • Resolution 2011-898 Accept Retirement Resignation of Director of Job and Family Services • Resolution 2011-899 Accept Resignation of DJFS Employee • Resolution 2011-900 Accept Retirement Resignation of Senior Center Employee • Resolution 2011-901 Authorize Board President to Execute Ohio Department of Youth Services Subgrant Award • Resolution 2011-902 Accept Recommendation of Loss Control

	<p>Coordinator Regarding BWC Claim</p> <ul style="list-style-type: none"> • Resolution 2011-903 Enter Into Contract 2011-114 with Mannik & Smith Group, Inc. on Behalf of Fulton County Engineer • Resolution 2011-904 Enter Into Contract 2011-115 with Rick A. Kigar Auction Service for 2011 County Auction Services • Resolution 2011-905 Lower Purchase Orders; Increase and Transfer Appropriations for Various Departments • Resolution 2011-906 Approve Purchase Orders and Travel Requests
10:00 AM	ADJOURN
10:00 AM	<p style="text-align: center;">HEALTH CONSORTIUM MEETING Fulton County Commissioners Chambers</p> <p>10:00 a.m. Kris Gerken – Health Insurance Proposal – Medical Mutual 1:00 p.m. Ed Ingold & Susan Paul – Health Insurance Proposal – MEBC 2:00 p.m. Adjourn</p>