

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Thursday, August 25, 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>Resolution 2011-834</b> Approve Minutes of August 22, 2011</p> <p><b>Resolution 2011-835</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>Resolution 2011-836</b> Approve Payment of Bills</li> <li>• Discuss Parameters of Paid Leave Donation Policy</li> <li>• Discuss Dog and Kennel Fees for 2012</li> <li>• Discuss Senior Center Exterior Vestibule ADA Project</li> <li>• Review Unemployment Rates for State of Ohio for July 2011</li> <li>• Review Notice of Northwest Ohio Commissioners and Engineers Associate Meeting</li> </ul>
<b>9:05 AM</b>	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Discuss Designation of Official Representative and Alternate Request for Voting at Annual CCAO Meeting</li> </ul> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-837</b> Transfer Appropriations Within Northeast Fulton County Water System Fund</li> <li>• <b>Resolution 2011-838</b> Authorize Application for MasterCard for Board of Elections Director</li> <li>• <b>Resolution 2011-839</b> Accept Amounts and Rates as Determined by Budget Commission; Authorize Necessary Tax Levies; and Certify to County Auditor</li> <li>• <b>Resolution 2011-840</b> Approve Early Retirement Incentive Plan Agreement for Board Employee and Authorize Board President to Sign</li> <li>• <b>Resolution 2011-841</b> Approve Change Order (1), Final Pay Request (2), and Release of Retainage for The Shelly Company for Asphalt Resurfacing of CR D (Rd 11-SR 109) Project</li> <li>• <b>Resolution 2011-842</b> Appoint On-Call Substitutes for Senior Center</li> <li>• <b>Resolution 2011-843</b> Lower Purchase Orders and Increase Appropriations for Department of Job and Family Services</li> <li>• <b>Resolution 2011-844</b> Authorize Board President to Execute Memorandum of Understanding Between Area 7 and Northwest Ohio Job Center of Defiance, Fulton, and Williams Counties One-Stop System Partners</li> <li>• <b>Resolution 2011-845</b> Increase and Transfer Appropriations for Various Departments</li> <li>• <b>Resolution 2011-846</b> Authorize County Engineer and Board President to Participate in the OPWC State Capital Improvement Plan and to Execute Contracts as Required for Replacement of Bridge 10-2K.3 Project</li> <li>• <b>Resolution 2011-847</b> Enter Into Contract 2011-105 with Newman Signs, Inc. for 2011 Sign Upgrade Project for County Engineer</li> <li>• <b>Resolution 2011-848</b> Approve Then and Now Purchase Orders and Payments</li> <li>• <b>Resolution 2011-849</b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<b>Dog Warden Update</b>
<b>10:00 AM</b>	<b>Curt Jones and Amanda Podach - Soil and Water Conservation District Update</b>

<b>10:30 AM</b>	<b>Bill McKinney and Randy Merillat, Gorham Township Trustees – To Discuss EMS Contract</b>
<b>11:00 AM</b>	<b>Justin Thompson, EMA Director – To Discuss Communications System</b>
<b>1:00 PM</b>	<b>Jon Gochenour, Swanton Village Administrator – To Discuss EMS Contract</b>
<b>2:00 PM</b>	<b>ADJOURN</b>
	<b>UPCOMING MEETINGS/EVENTS:</b>
<b>Monday 8/29/2011</b>	9:00 AM Regular Session 9:30 AM Karen Pennington, Fulton County Medical Reserve Corp Coordinator – To Discuss Volunteer Reception Center
<b>Thursday 9/1/2011</b>	9:00 AM Regular Session 9:30 AM Dog Warden Update 10:00 AM Rod Creager, Chief Deputy Engineer – File Plans on Ditch 2108-Storeholder 10:30 AM Health Consortium Meeting