

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, August 18, 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 2011-805 Approve Minutes of August 15, 2011</p> <p>Resolution 2011-806 Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2011-807 Approve Payment of Bills • Discuss Attendance to CCAO Sponsored State Budget Meeting • Review CCNO Quarterly Report
9:05 AM	<p>NEW BUSINESS:</p> <p>RESOLUTIONS:</p> <ul style="list-style-type: none"> • Resolution 2011-808 Transfer Funds for County Ditch Improvements • Resolution 2011-809 Approve Change Order No. 2 for Northeast Fulton County Water System Project – Contract DI • Resolution 2011-810 Approve Pay Request No. 6 for Northeast Fulton County Water System Project – Contract DI • Resolution 2011-811 Approve Change Order No. 2 for Northeast Fulton County Water System Project – Contract DII • Resolution 2011-812 Approve Pay Request No. 5 for Northeast Fulton County Water System Project – Contract DII • Resolution 2011-813 Enter Into Contract 2011-102 with Nelson Tank Engineering & Consulting Inc., on Behalf of the County Sanitary Engineer • Resolution 2011-814 Increase and Transfer Appropriations for the Fulton/Lucas Waterline Fund (5208) • Resolution 2011-815 Increase and Transfer Appropriations and Increase Contract 2007-62 for the Fulton County Landfill Fund (4170) • Resolution 2011-816 Authorize Board President to Execute Addendum to WIA Accident Insurance Policy • Resolution 2011-817 Transfer Funds for 2nd Quarter Reimbursements to General Fund • Resolution 2011-818 Authorize Board President to Enter Into Contracts 2011-103 & 2011-104 with Beilharz Architects, Inc. • Resolution 2011-819 Approve Pay Request No. 2 for Ward Construction for 2011 Seal Coat Program • Resolution 2011-820 Approve Then and Now Purchase Orders and Payments • Resolution 2011-821 Approve Purchase Orders and Travel Requests
9:30 AM	Dog Warden Update
10:00 AM	York Township Trustees – To Discuss EMS Contract
10:30 AM	Poggemeyer Design Group – To Discuss Senior Center ADA Project
12:00 PM	ADJOURN
1:30 PM	Meeting with Williams County Commissioners – Approve Joint Ditches Williams County Commissioners Office, Bryan, Ohio
	UPCOMING MEETINGS/EVENTS:
SATURDAY 8/20/2011	SWANTON CORN FESTIVAL PARADE – 10:30 AM