

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, August 4, 2011
Location	Commissioners Session Room
	<b>AGENDA</b>
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><b>Resolution 2011-755</b> Approve Minutes of August 1, 2011</p> <p><b>Resolution 2011-756</b> Approve Agenda As Presented or Amended</p>
9:01 AM	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-757</b> Approve Payment of Bills</li> <li>• Review Auditor/Treasurer Tie-Out Report</li> <li>• Review Amended Certificate</li> <li>• Review Certificate of Non-Compliance</li> <li>• Review Month-End Financial Reports</li> <li>• Review 1<sup>st</sup> Half 2011 Clerk of Courts Report</li> <li>• Discuss EMS/ALS contracts</li> <li>• LEPC Board Appointments</li> </ul>
9:15 AM	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Review 2012 Certificate of Estimated Resources</b></li> </ul> <p><b>RESOLUTIONS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-758</b> Approve Pay Request #3 to HPH, Co. for Tree Clearing Project at Fulton County Airport</li> <li>• <b>Resolution 2011-759</b> Establish New Lines; Increase and Transfer Appropriations; Transfer and Advance Back Funds; and Remove Funds from Active Status</li> <li>• <b>Resolution 2011-760</b> Approve Natural Resources Amendment to Fulton County Comprehensive Plan</li> <li>• <b>Resolution 2011-761</b> Award Bid for Contractual Service of Providing Containers and Disposal of Waste for Solid Waste Facility</li> <li>• <b>Resolution 2011-762</b> Award Bid for Recycling of Ferrous/Non Ferrous Metals for Solid Waste Facility</li> <li>• <b>Resolution 2011-763</b> Authorize Board President to Enter Into Contract 2011-97 with Davis and Newcomer Elevator Company for Elevator Services</li> <li>• <b>Resolution 2011-764</b> Authorize Board President to Enter Into Contract 2011-98 with St. Caspar Catholic Church for Parish Rental on Behalf of Board of Elections</li> <li>• <b>Resolution 2011-765</b> Authorize Board President to Enter Into Contract 2011-99 with Gateway EDI LLC on Behalf of Fulton County EMS</li> <li>• <b>Resolution 2011-766</b> Approve Then and Now Purchase Orders and Payments</li> <li>• <b>Resolution 2011-767</b> Approve Purchase Orders</li> <li>• <b>Resolution 2011-768</b> Approve Travel Requests</li> </ul>
9:30 AM	Dog Warden Update
10:00 AM	Jerry Stewart, Airport Operator – Airport Update
10:30 AM	Discuss Partial Month Health Insurance Premium Contribution
12:00 PM	ADJOURN
4:00-7:00 PM	Soil and Water Conservation District Annual Open House and Election - Robert Fulton Building, Wauseon
	<b>UPCOMING EVENTS/MEETINGS</b>
8/4 – 8/6/2011	Wauseon Homecoming (Parade Saturday 2:00 p.m.)
SATURDAY 8/6/2011	Fayette Bull Thistle Festival (Parade 11:00 a.m.) Metamora Park-o-Rama (Parade 1:00 p.m.)