

<b>Description</b>	<b>Fulton County Commissioners Meeting Schedule</b>
<b>Date</b>	<b>Monday, August 1, 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 2011-746</b> Approve Minutes of July 28, 2011</p> <p><b>Resolution 2011-747</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>• Review Notice from Ohio Department of Agriculture Regarding Ag Easement Filing</li> </ul>
<b>9:05 AM</b>	<p><b>NEW BUSINESS:</b></p> <p><b>Resolutions:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-748</b> Transfer Appropriations Within Northeast Water System Fund</li> <li>• <b>Resolution 2011-749</b> Authorize Personnel Action for Senior Center</li> <li>• <b>Resolution 2011-750</b> Approve Requisition for Employment for PM Custodian/Meal Delivery Driver for Senior Center</li> <li>• <b>Resolution 2011-751</b> Approve Pay Request #1 for Ward Construction for 2011 Seal Coat Program</li> <li>• <b>Resolution 2011-752</b> Approve ALS Waivers</li> <li>• <b>Resolution 2011-753</b> Award Bid for 2011/2012 Snow Removal and Ice Control for Various County Lots</li> <li>• <b>Resolution 2011-754</b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:31 AM</b>	<b>BID OPENING – Disposal of Waste for Fulton County Solid Waste Facility</b>
<b>9:35 AM</b>	<b>BID OPENING – Recycling of Ferrous/Non Ferrous Metals</b>
<b>10:00 AM</b>	<b>Homer Durbin – To Discuss Property on CR 9</b>
<b>11:00 AM</b>	<b>Warren Henry, TMACOG – To Discuss Regional Water Updates</b>
<b>12:00 AM</b>	<b>ADJOURN</b>
<b>1:30 PM</b>	<b>Four County Joint Solid Waste District Board of Directors Quarterly Meeting – Defiance County Commissioners Office</b>