

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, June 9, 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 2011-560</b> Approve Minutes of June 6, 2011</p> <p><b>Resolution 2011-561</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 2011-562</b> Approve Payment of Bills</li> <li>• Steve Brown, Regional Planning Director – To Discuss CDBG Projects</li> <li>• Take <b>Resolution 2011-550</b> Off the Table</li> <li>• Review Dog Warden Reports for Week Ending 6/4/2011</li> <li>• Review Dinner Invitation from OSU Extension at 4-H Camp Palmer</li> </ul>
9:05 AM	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-563</b> Enter Into Contract 2011-74 with Ward Construction Co. for 2011 Seal Coat Program on Behalf of County Engineer</li> <li>• <b>Resolution 2011-564</b> Authorize Board President to Enter Into Contract 2011-75 with Pitney Bowes on Behalf of Western District Court</li> <li>• <b>Resolution 2011-565</b> Enter Into Contract 2011-76 with Northwoods Consulting Partners Inc. on Behalf of Department of Job and Family Services</li> <li>• <b>Resolution 2011-566</b> Approve Reduction of Maximum Weight of Vehicle and Vehicle Load on Lucas/Fulton County Bridge 1</li> <li>• <b>Resolution 2011-567</b> Increase Appropriations in Eastern District Court Computer Fund</li> <li>• <b>Resolution 2011-568</b> Authorize Board President to Execute Environmental Covenant on Behalf of County Engineer</li> <li>• <b>Resolution 2011-569</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2011-570</b> Approve Purchase Orders and Travel Requests</li> </ul>
9:31 AM	<b>BID OPENING-FY2010 CDBG Wauseon Willow Street Sidewalk Proj</b>
9:36 AM	<b>BID OPENING-2011 Sign Upgrade Project</b>
10:00 AM	<b>Public Hearing on Proposed Vacation of Portion of Road 26, German Township</b>
12:00 PM	<b>ADJOURN</b>
7:00 PM	<b>RC&amp;D Meeting - Evergreen Office Center, Defiance, Ohio</b>
	<b>UPCOMING MEETINGS/EVENTS</b>
6/10/2011	<b>CCAO Summer Seminar- Embassy Suites, Dublin, Ohio</b>
6/13/2011	<p>9:00 a.m. Session</p> <p>9:30 a.m. Dog Warden Update</p> <p>10:00 a.m. First Hearing on Ditch 2115-Heer</p>
6/16/2011	<p>9:00 a.m. Session</p> <p>9:30 a.m. Sandy Griggs, Senior Center Update</p> <p>10:00 a.m. Jerry Stewart, Airport Update</p>