

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, June 30, 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 2011-637 Approve Minutes of June 27, 2011</p> <p>Resolution 2011-638 Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2011-639 Approve Payment of Bills • Ziad Musallam, Sanitary Engineer – To Discuss Water Bill for Property Located at 9741 SH 120 • Review Correspondence from Congressman Latta Regarding Privatization of Ohio Turnpike
9:05 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2011-640 Accept Recommendation of Loss Control Coordinator Regarding BWC Claims • Resolution 2011-641 Authorize Board President to Enter Into Contract 2011-84 with Maximus Consulting Services, Inc. for Software Maintenance on Behalf of Department of Job and Family Services • Resolution 2011-642 Authorize Board President to Enter Into Contract 2011-85 with Cogent Systems for Service Maintenance on Behalf of Department of Job and Family Services • Resolution 2011-643 Enter Into Contract with Ohio CSEA Director's Association on Behalf of Department of Job and Family Services for Employment Verification Services • Resolution 2011-644 Enter Into Contract 2011-87 with Ruralogic, Inc. to Renew On-the-Job Training Agreement • Resolution 2011-645 Authorize Board President to Enter Into CCAO Worker's Compensation Rating Plan Agreement 2011-88 • Resolution 2011-646 Authorize Board President to Enter Into Contract 2011-89 with Mannik and Smith Group, Inc. for Engineering Services on Behalf of County Engineer • Resolution 2011-647 Approve Addendum No. 2 to Lease 2001-111 with Ohio Department of Public Safety for BMV Office Space • Resolution 2011-648 Approve Amendment No. 1 to Master Agreement 2010-79 with First Energy Solutions, Inc. Regarding Electrical Aggregation • Resolution 2011-649 Approve Then and Now Purchase Orders • Resolution 2011-650 Approve Purchase Orders and Travel Requests
9:30 AM	Bid Opening – Sale of NSP Property – 419 N. Fulton Street, Wauseon
10:00 AM	Rod Creager, Chief Deputy Engineer – To File Plans on Proposed Ditch Improvement 2108-Storeholder
10:30 AM	Curt Jones and Amanda Podach – Soil and Water Conservation Update
11:00 AM	Public Hearing on 2012 Tax Budget
11:30 AM	Dog Warden Update
12:00 PM	ADJOURN
	UPCOMING EVENTS:
Monday 7/4/2011	COUNTY OFFICES CLOSED IN OBSERVANCE OF INDEPENDENCE DAY