

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, May 19, 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 2011-476</b> Approve Minutes of May 16, 2011</p> <p><b>Resolution 2011-477</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 2011-478</b> Approve Payment of Bills</li> <li>• Review Severe Weather Preparedness as Prepared by EMA Director</li> <li>• Review Annual Notice from Fulton County Family and Children First Council Pursuant to ORC §121.37</li> <li>• Discuss Attendance to CCAO/CEAO Summer Seminar</li> </ul>
9:05 AM	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution 2011-479</b> Authorize Draw Request No. 231 from Ohio Department of Development for FY2010 CHIP Grant</li> <li>• <b>Resolution 2011-480</b> Approve Agreement under Early Retirement Incentive Plan for Board Employee</li> <li>• <b>Resolution 2011-481</b> Establish New Funds and Lines for Fulton County Courts</li> <li>• <b>Resolution 2011-482</b> Increase Appropriations for Parking Lot Project</li> <li>• <b>Resolution 2011-483</b> Accept Resignation of Transfer Station Operators</li> <li>• <b>Resolution 2011-484</b> Appoint Transfer Station Operator</li> <li>• <b>Resolution 2011-485</b> Authorize FY2012 Community Based Corrections Program Subsidy Grant Agreement</li> <li>• <b>Resolution 2011-486</b> Enter Into Contract with Oglesby Construction for 2011 Pavement Marking Program on Behalf of County Engineer</li> <li>• <b>Resolution 2011-487</b> Authorize Advertisement of 2011 Sign Upgrade Project for County Engineer</li> <li>• <b>Resolution 2011-488</b> Approve Then and Now Purchase Orders</li> <li>• <b>Resolution 2011-489</b> Approve Purchase Orders and Travel Requests</li> </ul>
9:31 AM	<b>Bid Opening – 2011 Seal Coat Program</b>
10:00 AM	<b>Ken Caldwell, Director of Department of Job and Family Services – Quarterly Report</b>
12:00 PM	<b>ADJOURN</b>
	<b>Upcoming Meetings/Events</b>
5/21/2011	9:00 AM – 2:00 PM Woodland/Wildlife Workshop – Pearson Metro Park
5/22/2011	12:30 PM 7 <sup>th</sup> Annual Military Families Appreciation Day – Wauseon VFW