

Description	Fulton County Commissioners Meeting Schedule
Date	Thursday, March 10, 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 2011-223 Approve Minutes of March 3, 2011</p> <p>Resolution 2011-224 Approve Agenda As Presented or Amended</p>
9:01 AM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2011-225 Approve Payment of Bills • Review Notice of Spring Northwest District Meeting • Review Treasurer's Investment Report • Review Auditor/Treasurer Tieout Report • Review Amended Certificate • Review Certificate of Non-Compliance • Review Dog Warden Report for Week Ending 3/5/2011 • Review Notice from Ohio Department of Development Regarding FY2011 CDBG Program • Review Final Determination from Ohio Department of Taxation Regarding Real Property Tax Exemption • Review Notice from Ohio Department of Energy Regarding Wind Energy Projects for Pettisville Local Schools and Archbold Area Schools • Review Daily Log Sheets • Review Correspondence from City of Toledo Regarding Utility Rate Increases
9:05 AM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Resolution 2011-226 Enter Into Contract 2011-49 with Central Business Group on Behalf of Prosecuting Attorney • Resolution 2011-227 Transfer Funds for Department of Job and Family Services for Boarding Home Payroll Expenses and Shared Costs • Resolution 2011-228 Establish New Line; Transfer and Increase Appropriations; and Transfer Funds for Various Departments • Resolution 2011-229 Approve Surety Bond for County Auditor • Resolution 2011-230 Establish Receipt Line for Camp Palmer Sewer Fund • Resolution 2011-231 Increase Water Rate for Fulton/Lucas Water System • Resolution 2011-232 Increase Water Rate for Northeast Water System • Resolution 2011-233 Increase and Transfer Appropriations in Fulton County Landfill Fund • Resolution 2011-234 Award Bid for Asphalt Resurfacing of County Road D (Road 11 – SR 109) • Resolution 2011-235 Increase Contract 2010-88 with Cargill Deicing Technologies for Road Salt <p style="text-align: right;">Page 1 of 2 Page 2 of 2</p> <ul style="list-style-type: none"> • Resolution 2011-236 Authorize Draw Request No. 227 from Ohio Department of Development for FY10 Formula Grant • Resolution 2011-237 Authorize Advertisement of 2011

	<p>Installation of Pavement Markings on Various County Roads</p> <ul style="list-style-type: none"> • Resolution 2011-238 Approve Then and Now Purchase Orders and Payments • Resolution 2011-239 Approve Purchase Orders and Travel Requests
10:00 AM	<p>1st Public Hearing on FY2011 Ohio Department of Development Grants:</p> <ul style="list-style-type: none"> • Community Development Block Grant Program • HOME Investment Partnerships • Ohio Housing Trust Fund
	<u>UPCOMING MEETINGS/EVENTS</u>
3/11/2011	Request For Proposals for Health Insurance Consulting Due
3/14/2011	<p>9:00 AM In Session :</p> <p>9:30 AM Jerry Stewart, Airport Operator – Airport Update</p>
3/16/2011	Ohio Council of County Officials Seminar – Statehouse Atrium, Columbus