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| <b>Description</b>                     | <b>Fulton County Commissioners Meeting Schedule</b>   |
| <b>Date</b>                            | <b>Monday, November 22, 2010</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><u>Resolution 2010-1079</u></b> Approve Minutes of November 18, 2010</p> <p><b><u>Resolution 2010-1080</u></b> Approve Agenda As Presented or Amended</p> <p><b><u>Resolution 2010-1081</u></b> Executive Session – To Review Collective Bargaining Strategy</p>   |
| <b>9:31 AM</b>                         | <b>Bid Opening – Ditch Improvement Number 2109-Anderson</b>   |
| <b>9:40 AM</b>                         | <p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Review Correspondence from Ohio Department of Development Regarding FY06 Formula Final Grant Closeout</li> <li>• Review Dog Warden Reports</li> <li>• Review Correspondence from OSU Extension Regarding 4-H Carteens Program</li> <li>• Discuss Appointments to Maumee Valley RC&amp;D Council</li> <li>• Discuss Board of Elections Lease</li> <li>• Review Correspondence from Office of the Ohio Public Defender Regarding Indigent Defense Reimbursement</li> <li>• Discuss Airport Proposals</li> </ul>  |
| <b>9:50 AM</b>                         | <p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2010-1082</u></b> Enter Into Contract 2010-155 with Stephen Campbell and Associates, Inc. on Behalf of Fulton County Sheriff</li> <li>• <b><u>Resolution 2010-1083</u></b> Increase Contract 2010-20 with Chris Rorick Trucking for Aggregate on Behalf of County Engineer</li> <li>• <b><u>Resolution 2010-1084</u></b> Reinstate Enterprise Zone Agreement 2000-037 with Drivesol Worldwide Inc.</li> <li>• <b><u>Resolution 2010-1085</u></b> Transfer Funds for 3<sup>rd</sup> Quarter Copier Maintenance Reimbursement</li> <li>• <b><u>Resolution 2010-1086</u></b> Create New Line Item; Increase and Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2010-1087</u></b> Approve Purchase Orders and Travel Requests</li> </ul> |
| <b>12:00 AM</b>                        | <b>ADJOURN</b>  |
|  | <b>UPCOMING EVENTS/MEETINGS</b>   |
| <b>11/24/2010</b>                      | <p><b>9:30 AM</b> Lisa Arend and Melissa Andrews – Economic and Workforce Development Update</p> <p><b>10:00 AM</b> Executive Session – To Review Collective Bargaining Agreement</p>   |
| <b>11/25/2010</b><br><b>11/26/2010</b> | <b>COUNTY OFFICES CLOSED IN OBSERVANCE OF THANKSGIVING HOLIDAY</b>  |
| <b>11/29/2010</b>                      | <p><b>10:00 AM</b> View of Ditch Improvement 2112 – Dinius</p> <p><b>5:30 PM</b> Informational Meeting on Northeast Fulton County Water System - Evergreen Elementary School Cafeteria, Metamora</p>  |
| <b>11/30/2010</b>                      | <b>8:00 AM</b> 2010 Fulton County Youth Health Assessment Release - Beck Meeting Room, Fulton County Health Center  |