

Fulton County Commissioners Meeting Agenda	
Date	January 2, 2020
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567
9:00 AM	<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance</p> <ul style="list-style-type: none"> • <u>Resolution 2020-001</u> Approve Minutes of December 31, 2019 • <u>Resolution 2020-002</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2020-003</u> Authorize Payment of Bills • Dog Warden Reports: <ul style="list-style-type: none"> ▪ December 14, 2020 ▪ December 21, 2109 • Review Copy of Correspondence from City of Toledo for Return of Executed Water Purchase & Supply Agreement
New Business	<ul style="list-style-type: none"> • <u>Resolution 2020-004</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2020-005</u> Rescind Resolution 2019-1066 • <u>Resolution 2020-006</u> Extend Various Contracts on Behalf of Public Utilities • <u>Resolution 2020-007</u> Enter Agreement 2020-001 with Troy Banister for 2020-2023 Snow & Ice Control of County Owned Parking Lots • <u>Resolution 2020-008</u> Approve Agreement 2020-002 with Maumee Valley Planning Organization for Technical Assistance for PY19 CDBG Programming • <u>Resolution 2020-009</u> Approve Agreement 2020-003 with Saint Caspar Church for Board of Elections Polling Location • <u>Resolution 2020-010</u> Approve Advertisement for Bridge 24G.2 Replacement Project on Behalf of the Engineer • <u>Resolution 2020-011</u> Approve Advertisement for Bridge L23.9 Guardrail Project on Behalf of the Engineer • <u>Resolution 2020-012</u> Approve Personnel Action on Behalf of the Senior Center • <u>Resolution 2020-013</u> Approve Purchase Orders & Travel Requests
9:30 AM	<ul style="list-style-type: none"> • ADJOURN