

Fulton County Commissioners Meeting Agenda	
Date	January 21, 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 2020-062</u> Approve Minutes of January 16, 2020 • <u>Resolution 2020-063</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Dog Warden Reports: <ul style="list-style-type: none"> ▪ December 28, 2019 ▪ January 4, 2020 • Review Correspondence of Airport Authority
New Business	<ul style="list-style-type: none"> • <u>Resolution 2020-064</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2020-065</u> Authorize Final Payment & Release of Retainage for Agreement 2019-50 with Gerken Paving for the 2019 Resurfacing of Various County Owned Parking Lots • <u>Resolution 2020-066</u> Establish Taxable Fringe Benefit Policy for Projects Manager Position • <u>Resolution 2020-067</u> Approve Purchase Orders & Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Amy Hoffman, Palmer Energy-Results of Electric Aggregation RFP
9:30 AM	<ul style="list-style-type: none"> • Rod Creager, Chief Deputy Engineer-Plans Ditch 2139-Pike Township
10:00 AM	<ul style="list-style-type: none"> • Ziad Musallam, Sanitary Engineer-NEWS Advisory Board Meeting Update
10:15 AM	<ul style="list-style-type: none"> • ADJOURN