

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>January 24, 2019</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street, Suite 270 Wauseon, OH 43567
<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> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-074</u></b> Approve Minutes of January 22, 2019</li> <li>• <b><u>Resolution 2019-075</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-076</u></b> Approve Payment of Bills</li> <li>• Review Letter from Ohio Department of Agriculture Pertaining to the Upcoming Gypsy Moth Aerial Treatment</li> <li>• Certification of Cash Payments Received-Ditch 2132 Burkholder</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-077</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-078</u></b> Authorize Board President to Execute Contract Cancellation Letter to Torrence Sound Equipment Company</li> <li>• <b><u>Resolution 2019-079</u></b> Authorize Board President to Execute Letter to the ODA pertaining to the Gypsy Moth Aerial Treatment</li> <li>• <b><u>Resolution 2019-080</u></b> Approve Oversight of MOU 2019-18 between Fulton County Workforce Development and Fulton County JFS for the One-Stop System</li> <li>• <b><u>Resolution 2019-081</u></b> Approve Payment Request #2 to Mosser Construction for the Fulton County Courthouse Renovation Project</li> <li>• <b><u>Resolution 2019-082</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>9:30 AM</b>	<ul style="list-style-type: none"> <li>• <b>Adjourn</b></li> </ul>