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|                        | <b>Fulton County Commissioners Meeting Agenda</b>  |
| <b>Date</b>            | <b>January 31, 2023</b>  |
| <b>Location</b>        | Commissioners Session Room<br>152 S. Fulton Street<br>Wauseon, OH 43567<br><br>Call In 5 Minutes Prior: 419-337-9206   |
| <b>9:00 AM</b>         | Call Meeting to Order<br><br>Pledge of Allegiance<br><br>Opening Prayer<br><br>Roll Call Attendance<br><br><ul style="list-style-type: none"> <li>• <b><u>Resolution 2023-105</u></b> Approve Minutes from January 26, 2023</li> <li>• <b><u>Resolution 2023-106</u></b> Approve Agenda as Presented or Amended</li> </ul>   |
| <b>Old Business</b>    | <ul style="list-style-type: none"> <li>• <b><u>Resolution 2023-107</u></b> Approve Payment of Bills</li> </ul>   |
| <b>New Business</b>    | <ul style="list-style-type: none"> <li>• <b><u>Resolution 2023-108</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2023-109</u></b> Authorize Board President to Execute Amendment Form for FY23 Subsidy Grant for Juvenile/Probate Court</li> <li>• <b><u>Resolution 2023-110</u></b> Approve Legal and Authorize Ad for Chesterfield School Demolition Project</li> <li>• <b><u>Resolution 2023-111</u></b> Enter Into Contract 2023-34 with Maximums US Services</li> <li>• <b><u>Resolution 2023-112</u></b> Approve Oversight of Contract 2023-35 with Renhill HR On Demand on Behalf of JFS</li> <li>• <b><u>Resolution 2023-113</u></b> Accept Resignation of Senior Center Employee</li> <li>• <b><u>Resolution 2023-114</u></b> Approve Purchase Orders and Travel Requests</li> </ul> |
| <b>9:10 AM</b>         | <ul style="list-style-type: none"> <li>• Adjourn</li> </ul>  |
| <b>Upcoming Events</b> |  |