

| Fulton County Commissioners Meeting Agenda | |
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| Date | February 4, 2020 |
| Location | Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 |
| | ***NOTE DELAY IN START TIME*** |
| 10:00 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 2020-097</u> Approve Minutes of January 30, 2020 • <u>Resolution 2020-098</u> Approve Agenda as Presented or Amended |
| Old Business | <ul style="list-style-type: none"> • Review Dog Warden Report for Period Ending January 25, 2020 • Review Month End Financial Reports |
| New Business | <ul style="list-style-type: none"> • <u>Resolution 2020-099</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2020-100</u> Transfer Appropriations and Funds for Postage Expenses • <u>Resolution 2020-101</u> Authorize Board President to Execute Request for Release of Funds and Certification for CDBG FY19 Project Metamora Street Improvements • <u>Resolution 2020-102</u> Authorize Board President to Execute Agreement 2020-11 with Zashin & Rich for Legal Services • <u>Resolution 2020-103</u> Execute Agreement 2020-12 with Lake Erie Construction Co. for the Bridge L23.9 Guardrail Replacement Project on Behalf of the Engineer • <u>Resolution 2020-104</u> Execute Agreement 2020-13 with RG Zachrich Construction Inc. for the Bridge 24G.2 Replacement Project on Behalf of the Engineer • <u>Resolution 2020-105</u> Authorize Disposal of Unfit Property on Behalf of SWCD • <u>Resolution 2020-106</u> Authorize Personnel Action on Behalf of JFS • <u>Resolution 2020-107</u> Authorize Personnel Action on Behalf of JFS • <u>Resolution 2020-108</u> Authorize Board President to Execute 2019 Road Mileage Certification for ODOT • <u>Resolution 2020-109</u> Approve Purchase Orders & Travel Requests |
| 10:15 AM | <ul style="list-style-type: none"> • ADJOURN |