

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>February 6, 2020</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street 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 2020-111</u></b> Approve Minutes of February 4, 2020</li> <li>• <b><u>Resolution 2020-112</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2020-113</u></b> Authorize Payment of Bills</li> <li>• Dog Warden Department Report for Period Ending 2/1/2020</li> <li>• Sales Tax Collection Report</li> <li>• Health Department Inspection Report for Transfer Station</li> <li>• ODSA FY15 &amp; FY17 Monitoring Visit Notice</li> <li>• OEPA Citizen Advisory: Approval of Artesian of Pioneer Well Site-Fayette</li> <li>• Amended Certificate of Estimated Resources</li> <li>• Certificate of Non-Compliance</li> <li>• Treasurer to Auditor Balancing Report</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2020-114</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2020-115</u></b> Authorize Purchase of Two (2) CAP 5 Controlled Access Pharmaceutical Dispensers</li> <li>• <b><u>Resolution 2020-116</u></b> Approve Personnel Action-Senior Center</li> <li>• <b><u>Resolution 2020-117</u></b> Approve Personnel Action-Senior Center</li> <li>• <b><u>Resolution 2020-118</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>9:15 AM</b>	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>