

Fulton County Commissioners Meeting Agenda	
Date	February 7, 2019
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> <p>OPEN BIDS: Ditch 2132 Burkholder</p> <ul style="list-style-type: none"> • <u>Resolution 2019-113</u> Approve Minutes of February 5, 2019 • <u>Resolution 2019-114</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2019-115</u> Approve Payment of Bills • Review Weekly Dog Warden Report Period Ending 2-2-19 • Review Sales Tax Report • Review Treasurer to Auditor Balancing Report • Review Correspondence from Ohio Development Services Agency • Discuss Board of Elections Equipment Needs
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-116</u> Increase & Transfer Appropriations • <u>Resolution 2019-117</u> Approve Economic Development RLF Semi-Annual Report and Authorize Board President to Sign • <u>Resolution 2019-118</u> Approve Legal Notice and Authorize Ad for Bids for Bridge 8-1HJ.1 Replacement • <u>Resolution 2019-119</u> Enter Into Contract 2019-23 with Maximus Consulting for Cost Allocation Services • <u>Resolution 2019-120</u> Enter Into Contract 2019-24 with Federal Field Services for 2019 Tornado Siren Maintenance • <u>Resolution 2019-121</u> Approve Purchase Orders & Travel Requests
	<ul style="list-style-type: none"> • Adjourn