

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>February 18, 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 2020-134</u></b> Approve Minutes of February 13, 2020</li> <li>• <b><u>Resolution 2020-135</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Review Correspondence: ODSA PY20 Consolidated Plan Action Plan, PY20-PY24 Consolidated Plan &amp; Executive Summary Notice of Availability</li> <li>• Review Correspondence of Recorder: Intent to Close Title Office February 21, 2020</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2020-136</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2020-137</u></b> Approve ODOT LPA Agreement 2020-15 on Behalf of the Engineer</li> <li>• <b><u>Resolution 2020-138</u></b> Approve Payment Plan Agreement 2020-16 for the NEWS</li> <li>• <b><u>Resolution 2020-139</u></b> Approve Agreement 2020-17 with Lake Erie Construction on Behalf of the Engineer for the Bridge E12.5 Guardrail Project</li> <li>• <b><u>Resolution 2020-140</u></b> Authorize the Disposal of Unfit Property Pursuant to ORC 307.12 and Approve Agreement 2020-18 with ARS on Behalf of the Senior Center</li> <li>• <b><u>Resolution 2020-141</u></b> Authorize Vond Hall, County Administrator to Execute Electric Aggregation Rate Agreements</li> <li>• <b><u>Resolution 2020-142</u></b> Authorize Personnel Action on Behalf of the Senior Center</li> <li>• <b><u>Resolution 2020-143</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>