

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>February 21, 2023</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567  Call In 5 Minutes Prior: 419-337-9206
<b>9:00 AM</b>	<b>Bid Opening- Bridge 20F.1</b>  Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance  <ul style="list-style-type: none"> <li>• <b><u>Resolution 2023-153</u></b> Approve Minutes from February 16, 2023</li> <li>• <b><u>Resolution 2023-154</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2023-155</u></b> Approve Payment of Bills</li> <li>• Review Weekly Dog Warden Report for Periods Ending               <ul style="list-style-type: none"> <li>○ February 4, 2023</li> <li>○ February 11, 2023</li> </ul> </li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2023-156</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2023-157</u></b> Approve Amendment #1 to Grant Agreement 2022-53 with Ohio Department of Development for Britsch- 190686</li> <li>• <b><u>Resolution 2023-158</u></b> Approve Amendment #1 to Grant Agreement 2022-130 with Ohio Department of Development for Former Jackson Cleaners – 192233</li> <li>• <b><u>Resolution 2023-159</u></b> Enter Into Contract 2023-49 with Federal Field Services for the 2023 Outdoor Warning Siren Maintenance Inspections</li> <li>• <b><u>Resolution 2023-160</u></b> Enter Into Contract 2023-50 with Perry Pro Tech for Copier Maintenance on Behalf of Probate Court</li> <li>• <b><u>Resolution 2023-161</u></b> Appoint Part Time Transfer Station Operator</li> <li>• <b><u>Resolution 2023-162</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:15 AM</b>	<ul style="list-style-type: none"> <li>• <b>Final Hearing- Ditch 2147- Amboy</b></li> </ul>
<b>9:45 AM</b>	<ul style="list-style-type: none"> <li>• <b>Adjourn</b></li> </ul>
<b>Upcoming Events</b>	<ul style="list-style-type: none"> <li>• 2/20/2023 Fulton County Offices Closed in Observance of President’s Day</li> </ul>