

Fulton County Commissioners Meeting Agenda	
Date	February 23, 2023
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 Call In 5 Minutes Prior: 419-337-9206
9:00 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2023-164</u> Approve Minutes from February 21, 2023 • <u>Resolution 2023-165</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Fulton County Juvenile Court 2022 Annual Report
New Business	<ul style="list-style-type: none"> • <u>Resolution 2023-166</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-167</u> Increase & Transfer Appropriations for Postage Reimbursement • <u>Resolution 2023-168</u> Enter Into Contract 2023-51 with Short Excavating for 2023 Ditch Maintenance on Behalf of Engineer • <u>Resolution 2023-169</u> Enter Into Contract with Bowser Morner for Construction Phase Geotechnical Engineering and Materials Testing • <u>Resolution 2023-170</u> Approve Legal and Authorize Ad for Bridge EF6-3.1 Rehabilitation Project • <u>Resolution 2023-171</u> Approve Draw #8 for MVPO for General Administration and Demolition – B-F-21-1AX-1 • <u>Resolution 2023-172</u> Approve Purchase Orders and Travel Requests
9:05 AM	<ul style="list-style-type: none"> • Bid Opening- Resurfacing Co Rd 5-2, Road 24, and Road S
9:15 AM	<ul style="list-style-type: none"> • Melissa Bodey, CEBCO- Update
9:45 AM	<ul style="list-style-type: none"> • <u>Resolution 2023-173</u> Hold an Executive Session Pursuant to ORC 121.22 (G)(4) to Conduct a Collective Bargaining Session • <u>Resolution 2023-174</u> Ratify Collective Bargaining Agreement 2023- on Behalf of the Engineer
10:00 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> •