

Fulton County Commissioners Meeting Agenda	
Date	February 26, 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> <ul style="list-style-type: none"> • <u>Resolution 2019-161</u> Approve Minutes of February 21, 2019 • <u>Resolution 2019-162</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review 2018 Scrap Tire Transporter Annual Report Provided by the Fulton County Transfer Station • Review Correspondence from MVAH Partners Pertaining to New Construction of Glenwood Lofts
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-163</u> Increase & Transfer Appropriations • <u>Resolution 2019-164</u> Transfer Funds for Internal Services • <u>Resolution 2019-165</u> Transfer Funds for 4th Quarter 2018 Reimbursement for Fuel, Supplies, and Copies • <u>Resolution 2019-166</u> Approve Payment Request #3 to Mosser Construction for Fulton County Courthouse Renovation Project • <u>Resolution 2019-167</u> Enter Into Contract 2019-28 with Tibbits Opera Foundation and Arts Council, Inc. on Behalf of the Fulton County Senior Center • <u>Resolution 2019-168</u> Approve Contract 2019-29 between Perry Pro-Tech and the Fulton County Probate Court for Copier Maintenance • <u>Resolution 2019-169</u> Accept Recommendation of Loss Control Coordinator • <u>Resolution 2019-170</u> Authorize Personnel Action on Behalf of Maintenance Department • <u>Resolution 2019-171</u> Authorize Personnel Action on Behalf of Maintenance Department • <u>Resolution 2019-172</u> Approve Purchase Orders & Travel Requests
	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 2/25/19: Legislative Breakfast-Red Pig Inn, Ottawa