

Fulton County Commissioners Meeting Agenda	
Date	February 28, 2023
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 Call In 5 Minutes Prior: 419-337-9206
9:00 AM	Bid Opening- Chesterfield School Demolition Project Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2023-175</u> Approve Minutes from February 23, 2023 • <u>Resolution 2023-176</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2023-177</u> Approve Payment of Bills
New Business	<ul style="list-style-type: none"> • <u>Resolution 2023-178</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-179</u> Award Bid for New Senior Center Project • <u>Resolution 2023-180</u> Award Bid for Resurfacing of County Road 5-2, Road 24, and Road S on Behalf of Engineer • <u>Resolution 2023-181</u> Enter Into Contract 2023-54 with ODNR for Watercraft Registrations on Behalf of Clerk of Courts • <u>Resolution 2023-182</u> Enter Into Contract 2023-55 with Bowser Morner for Soil Exploration at Proposed Pleasant View Wastewater Treatment Plant Replacement Project • <u>Resolution 2023-183</u> Approve Oversight of Contract 2023-56 with Fulton County Common Pleas Court on Behalf of JFS • <u>Resolution 2023-184</u> Enter Into Contracts 2023-57 through 2023-61 for New Proposed National Opioids Settlements • <u>Resolution 2023-185</u> Enter Into Contract 2023-62 with Matrix Pointe Software on Behalf of Prosecuting Attorney • <u>Resolution 2023-186</u> Approve Amendment #1 to Sublease Agreement with Ohio Department of Youth Services • <u>Resolution 2023-187</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Engineer File Plans- Ditch 2146-Clinton Township
9:30 AM	<ul style="list-style-type: none"> • Clinton Township Trustees- Discuss Ditch 2146-Clinton Township
10:00 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 3/14/2023 – Joint Board Meeting at Henry County Commissioners Office at 1:00pm