

	<b>Fulton County Commissioners Meeting Agenda</b>
<b>Date</b>	<b>March 9, 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>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance  <ul style="list-style-type: none"> <li>• <b><u>Resolution 2023-205</u></b> Approve Minutes from March 7, 2023</li> <li>• <b><u>Resolution 2023-206</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Review February 2023 Investment Report</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2023-207</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2023-208</u></b> Approve Oversight of Contract 2023-63 with ISolved for Time and Attendance Subscription and Equipment on Behalf of JFS</li> <li>• <b><u>Resolution 2023-209</u></b> Award Bid for Resurfacing of Road 5-2, Road 24 and Road S on Behalf of Engineer</li> <li>• <b><u>Resolution 2023-210</u></b> Appoint Maintenance Employee</li> <li>• <b><u>Resolution 2023-211</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:15 AM</b>	<ul style="list-style-type: none"> <li>• Adjourn</li> </ul>
<b>Upcoming Events</b>	<ul style="list-style-type: none"> <li>• 3/14/2023- Commissioners Regular Session Cancelled for Lack of Quorum</li> <li>• 3/14/2023 – Joint Board Meeting at Henry County Commissioners Office at 1:00pm</li> </ul>