

Fulton County Commissioners Meeting Agenda	
Date	March 12, 2019
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567
NOTE DELAYED START	
11:00 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 2019-204</u> Approve Minutes of March 7, 2019 • <u>Resolution 2019-205</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Landfill Inspection Report for February 2019 • Review Ohio Department of Agriculture Acknowledgement of 2019 Apiary Inspector
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-206</u> Increase & Transfer Appropriations • <u>Resolution 2019-207</u> Transfer Funds for JFS Boarding Home Payroll, Shared Costs, and Mandated Shares • <u>Resolution 2019-208</u> Enter Into Contract 2019-37 with St. Casper Catholic Church for Facility Rental on Behalf of Fulton County Senior Center • <u>Resolution 2019-209</u> Enter Into Contract 2019-38 with Zenz Farms, Inc. for Ditch Improvement Project 2132- Burkholder • <u>Resolution 2019-210</u> Enter Into Contract 2019-39 with B. Hill'z Excavating for Bridge 8-1HJ.1 Replacement Project • <u>Resolution 2019-211</u> Approve Change Order #9 to Mosser Construction for Fulton County Courthouse Renovation Project • <u>Resolution 2019-212</u> Approve Payment Request #2 to John Canning & Co., Ltd. For Common Pleas Courtroom Restoration Project • <u>Resolution 2019-213</u> Approve Release of Permissive Sales Tax Funds- Village of Swanton • <u>Resolution 2019-214</u> Accept Resignation of Airport Authority Board Member • <u>Resolution 2019-215</u> Appoint Airport Authority Board Member • <u>Resolution 2019-216</u> Approve Purchase Orders & Travel Requests
	<ul style="list-style-type: none"> • Adjourn