

Fulton County Commissioners Meeting Agenda	
Date	March 16, 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- Bridge EF6-3.1 Rehabilitation Project Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2023-212</u> Approve Minutes from March 9, 2023 • <u>Resolution 2023-213</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2023-214</u> Approve Payment of Bills • Review RLF Loan Approval Notice for OperationOne27 from Ohio Department of Development • Review Release of Environmental Conditions for Skye Cinema from Ohio Department of Development • Review Weekly Dog Warden Report for Period Ending <ul style="list-style-type: none"> ○ February 18, 2023 ○ February 25, 2023
New Business	<ul style="list-style-type: none"> • <u>Resolution 2023-215</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-216</u> Approve FAA Reimbursement Request #3 for FAA Grant Rehabilitation Runway 9/27 Lighting & SRE- 3-39-0087-017-2021 • <u>Resolution 2023-217</u> Approve Draw #1 for Brownfield Remediation Grant Agreement 2022-130 -Jackson Cleaners – 192233 • <u>Resolution 2023-218</u> Approve Draw #3 for Brownfield Remediation Grant Agreement 2022-54- Bunting Bearing- 190688 • <u>Resolution 2023-219</u> Approve Draw #3 for Brownfield Remediation Grant Agreement 2022-53- Britsch Property- 190686 • <u>Resolution 2023-220</u> Approve Housing Semi-Annual Program Income Report and Authorize Board President to Execute • <u>Resolution 2023-221</u> Transfer Funds for Internal Services • <u>Resolution 2023-222</u> Approve Legal and Authorize Ad for Fulton County Health Department Project • <u>Resolution 2023-223</u> Enter Into Contract 2023-64 with Action Contractors for New Fulton County Senior Center Project • <u>Resolution 2023-224</u> Enter Into Contract 2023-65 with B&M Excavating LLC for Demolition Project- 23363 US HWY 20A Archbold, OH • <u>Resolution 2023-225</u> Enter Into Contract 2023-66 with Gerken Paving for Resurfacing of Road 5-2, Road 24 and Road S on Behalf of Engineer • <u>Resolution 2023-226</u> Enter Into Grant Agreement 2023-67 with Ohio Department of Development for Skye Cinema Project – Grant # B-E-22-1AX-1 • <u>Resolution 2023-227</u> Accept Recommendation of Loss Control Coordinator for Workers Compensation Claim • <u>Resolution 2023-228</u> Execute Letter of Support for Fulton County Sheriff’s Office Grant Opportunity • <u>Resolution 2023-229</u> Execute Letter of Support for Fulton County Public Utilities Grant Opportunity • <u>Resolution 2023-230</u> Appoint Maintenance I Employee • <u>Resolution 2023-231</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • 1st Hearing Ditch 2150- Swancreek
9:45 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 3/30/2023 Commissioner Attending Drug Court Graduation Ceremony 11:00am