

Fulton County Commissioners Meeting Agenda	
Date	April 11, 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 2019-304</u> Approve Minutes of April 9, 2019 • <u>Resolution 2019-305</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2019-306</u> Approve Payment of Bills • Review Addendum to Petition for Annexation 2019-001 Sampsel • Review Fulton County Engineers Report for Annexation 2019-001 Sampsel • Review Fulton County Landfill Inspection Report from Ohio EPA • Review Fulton County Investment Reports
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-307</u> Increase & Transfer Appropriations • <u>Resolution 2019-308</u> Approve Payment #9 to Garmann Miller for Fulton County Courthouse Restoration Architectural/ Engineering Services • <u>Resolution 2019-309</u> Approve Payment Request to Delta Airport Consultants for Professional Services Pertaining to Snow Removal Equipment Storage Building Site Selection and Design at the Fulton County Airport • <u>Resolution 2019-310</u> Approve Payment Request #4 to Hank's Plumbing and Heating Co. for Raw Water Service to Nature Fresh Farms • <u>Resolution 2019-311</u> Authorize Board President to Execute ODOT FY20 Grant Application for Fulton County Airport Project- Airfield Lighting • <u>Resolution 2019-312</u> Authorize Board President to Execute ODOT FY20 Grant Application for Fulton County Airport Project- Runway Crack Sealing and Remarking • <u>Resolution 2019-313</u> Approve Change Order #13 to Mosser Construction for Fulton County Courthouse Renovation Project • <u>Resolution 2019-314</u> Enter Into Contract 2019-49 with Zoll Medical for Preventative Maintenance on Behalf of Fulton County EMS • <u>Resolution 2019-315</u> Approve Amendment #1 to Master Service Agreement 2019-31 with Civic Plus • <u>Resolution 2019-316</u> Approve Purchase Orders & Travel Requests
9:30 AM	<ul style="list-style-type: none"> • Char Lee, Treasurer- Investment Advisory Board Update
	<ul style="list-style-type: none"> • ADJOURN