

Fulton County Commissioners Meeting Agenda	
Date	April 13, 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- 2023 Seal Coat Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2023-307</u> Approve Minutes from April 11, 2023 • <u>Resolution 2023-308</u> Approve Agenda as Presented or Amended
New Business	<ul style="list-style-type: none"> • Review Expedited Type 2 Annexation Petition 2023-2- Village of Swanton • <u>Resolution 2023-309</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-310</u> Cancel Session Thursday April 27, 2023 • <u>Resolution 2023-311</u> Approve Addendum #3 to Lease Agreement with Ohio Department of Public Safety for BMV • <u>Resolution 2023-312</u> Approve Oversight of Contract 2023-74 with Swanton Local Schools for Teen Pregnancy Prevention Program on Behalf of JFS • <u>Resolution 2023-313</u> Approve Oversight of Contract 2023-75 with Evergreen Local Schools for Teen Pregnancy Prevention Program on Behalf of JFS • <u>Resolution 2023-314</u> Approve Oversight of Contract 2023-76 with Wauseon Exempt Village Schools for Teen Pregnancy Prevention Program on Behalf of JFS • <u>Resolution 2023-315</u> Rescind Resolution 2022-782 “Approving Payment of Mortgage to Obtain Property for Demolition Project” • <u>Resolution 2023-316</u> Approve Payment of Mortgage to Obtain Property for Demolition Project • <u>Resolution 2023-317</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Scott Gruber and Char Lee- Investment Update
9:30 AM	<ul style="list-style-type: none"> • Craig Kachmarik, Stapleton Insurance – CORSA Renewal Update
10:00 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 4/13/2023 Commissioners Tour Fayette Senior Center 11:20 AM • 4/18/2023 Commissioners Tour Wauseon Senior Center 11:20 AM • 4/20/2023 Commissioners Tour Delta Senior Center 11:20 AM