

| <b>Fulton County Commissioners Meeting Agenda</b> |   |
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| <b>Date</b>                                       | <b>April 16, 2019</b>   |
| <b>Location</b>                                   | Commissioners Session Room<br>152 S. Fulton Street<br>Wauseon, OH 43567   |
| <b>9:00 AM</b>                                    | <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"> <li>• <b><u>Resolution 2019-317</u></b> Approve Minutes of April 11, 2019</li> <li>• <b><u>Resolution 2019-318</u></b> Approve Agenda as Presented or Amended</li> </ul>  |
| <b>Old Business</b>                               | <ul style="list-style-type: none"> <li>• Review Weekly Dog Warden Report Period Ending April 6, 2019</li> <li>• Review Response Letter to Ohio EPA Fulton County Landfill Inspection Report from Public Utilities Director</li> <li>• Review Fulton County Transfer Facility Report from Fulton County Health Department</li> <li>• Review County Share of Public Assistance Expenditures Determination from Ohio Department of Job and Family Services</li> <li>• Review County Financial Participation Percentage Rate for Job and Family Services Programs in FY2020 from Ohio Department of Jobs and Family Services</li> <li>• Review Proof of Publication of Notice of Public Hearing on Proposed Annexation Petition 2019-001 Sampsel</li> <li>• Discuss Proposal from Mosser Construction for G&amp;H Light Fixtures at the Fulton County Courthouse</li> </ul> |
| <b>New Business</b>                               | <ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-319</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-320</u></b> Authorize Board President to Execute Blackcat Aviation Data Management System Access Request Form</li> <li>• <b><u>Resolution 2019-321</u></b> Authorize Advertisement for Bid- CDBY FY17 Swanton Memorial Park Pavilion Renovations Project</li> <li>• <b><u>Resolution 2019-322</u></b> Appoint Part-Time Intermittent Truck Driver for Fulton County Public Utilities Department</li> <li>• <b><u>Resolution 2019-323</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>  |
|   | <ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>  |
| <b>Upcoming Event</b>                             | <ul style="list-style-type: none"> <li>• <b>Mobility Manager Meeting with Henry County Commissioners-Fulton County Commissioners Offices</b></li> </ul>   |