

Fulton County Commissioners Meeting Agenda	
Date	April 18, 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 Ditch 2145- Busch Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2023-319</u> Approve Minutes from April 13, 2023 • <u>Resolution 2023-320</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2023-321</u> Approve Payment of Bills • Review Ohio Unemployment Rate Report for February 2023 • Review Weekly Dog Warden Report for Period Ending April 1, 2023 • Review Weekly Dog Warden Report for Period Ending April 8, 2023
New Business	<ul style="list-style-type: none"> • <u>Resolution 2023-322</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-323</u> Approve Inter County Transfer for JFS • <u>Resolution 2023-324</u> Approve Inter County Transfer for JFS • <u>Resolution 2023-325</u> Approve Inter County Transfer for JFS • <u>Resolution 2023-326</u> Approve Draw #1 for CDBG Project- Skye Cinema B-E-22-1AX-1 • <u>Resolution 2023-327</u> Approve Pay Request #1 to Breckenridge Kitchen Equipment for Contract 2022-93 • <u>Resolution 2023-328</u> Award Bid for 2023 Fulton County Seal Coat Program • <u>Resolution 2023-329</u> Enter Into Contract 2023-77 with Gerken Paving for the 2023 Asphalt Resurfacing Program on Behalf of Engineer • <u>Resolution 2023-330</u> Approve Waiver of ALS Charges • <u>Resolution 2023-331</u> Enter Into Contract 2023-78 with Sprout Social • <u>Resolution 2023-332</u> Enter Into Contract 2023-79 with Skye Cinema • <u>Resolution 2023-333</u> Enter Into Contract 2023-80 with Fulton County Health Center for Resident Project Representative • <u>Resolution 2023-334</u> Approve Personnel Request on Behalf of JFS- New Hire • <u>Resolution 2023-335</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Stephanie Moore, Humane Society- Discuss Humane Agent
9:45 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 4/18/2023 Commissioners Tour Wauseon Senior Center 11:20 AM • 4/20/2023 Commissioners Tour Delta Senior Center 11:20 AM