

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>April 20, 2021</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567  Call In 5 Minutes Prior: 419-337-9206
<b>9:00 AM</b>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance  <ul style="list-style-type: none"> <li>• <b><u>Resolution 2021-286</u></b> Approve Minutes of April 15, 2021</li> <li>• <b><u>Resolution 2021-287</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2021-288</u></b> Authorize Payment of Bills</li> <li>• Review CARES Act Grant Award from AOoA</li> <li>• Review Correspondence from Prosecutor- Outside Counsel</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2021-289</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2021-290</u></b> Award Bid for County Road H Improvement Project</li> <li>• <b><u>Resolution 2021-291</u></b> Enter Into Contract 2021-48 with Vernon Nagel for County Road H Improvements Project on Behalf of Engineer</li> <li>• <b><u>Resolution 2021-292</u></b> Enter Into Contract 2021-52 with New Era Technologies for Support Services on Behalf of IT Department</li> <li>• <b><u>Resolution 2021-293</u></b> Approve Legal and Authorize Ad for 2021 Fulton County Asphalt Resurfacing Project</li> <li>• <b><u>Resolution 2021-294</u></b> Accept Resignation of Public Utilities Employee</li> <li>• <b><u>Resolution 2021-295</u></b> Authorize Board President to Execute ODOT FY22 Direct Grant Application: Remark Runway 9/27</li> <li>• <b><u>Resolution 2021-296</u></b> Authorize Board President to Execute FAA Standard Form 424 for FY21 Airport Improvement Program Grant Application</li> <li>• <b><u>Resolution 2021-297</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>9:15 AM</b>	<ul style="list-style-type: none"> <li>• <b>Adjourn</b></li> </ul>