

| <b>Fulton County Commissioners Meeting Agenda</b> |  |
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| <b>Date</b>                                       | <b>May 2, 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 2019-352</u></b> Approve Minutes of April 30, 2019</li> <li>• <b><u>Resolution 2019-353</u></b> Approve Agenda as Presented or Amended</li> </ul>   |
| <b>Old Business</b>                               | <ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-354</u></b> Approve Payment of Bills</li> <li>• Review Weekly Dog Warden Report Period Ending April 27, 2019</li> <li>• Review Certification of Cash Estimate Payments Received for Ditch 2133-Rupp (Jeff)</li> <li>• Review Proposed Change Order #3 for Jon Canning Co., for Mural Varnish Removal, Tin Ceiling Repairs and Entablature Decoration</li> <li>• Review Month End Financial Reports</li> </ul>   |
| <b>New Business</b>                               | <ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-355</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-356</u></b> Approve Revised Title XX Profile on Behalf of JFS</li> <li>• <b><u>Resolution 2019-357</u></b> Enter Into Contract 2019-53 with Bryan Excavating, Inc. For CDBG FY17 Village of Archbold Murbach Street &amp; Jane Court Improvements Project</li> <li>• <b><u>Resolution 2019-358</u></b> Approve Oversight of Contract 2019-54 with Fulton County Fair for 2019 Merchant Space on Behalf of Senior Center</li> <li>• <b><u>Resolution 2019-359</u></b> Approve Pay Request #6 to Hank's Plumbing and Heating Co. for CDBG FY15 Economic Development Project Raw Water Service to Nature Fresh Farms</li> <li>• <b><u>Resolution 2019-360</u></b> Declare In Demand Jobs Week and Issue Proclamation</li> <li>• <b><u>Resolution 2019-361</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul> |
|   | <ul style="list-style-type: none"> <li>• <b>Rod Creager, Chief Deputy Engineer to file Plans for Ditch 2137-Rupp (Douglas)</b></li> </ul>  |
|   | <ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>   |