

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>May 7, 2019</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street 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>OPEN BIDS:</b> <ul style="list-style-type: none"> <li>➤ 2019 Asphalt Resurfacing Program</li> <li>➤ 2019 Crack Seal Program</li> </ul> </li> <li>• <b><u>Resolution 2019-364</u></b> Approve Minutes of April 30, 2019</li> <li>• <b><u>Resolution 2019-365</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-366</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-367</u></b> Authorize Board Vice-President to Execute Satisfactions of Mortgage for CHIP Loans-Sandoval</li> <li>• <b><u>Resolution 2019-368</u></b> Approve Payment Request #5 to Mosser Construction for Courthouse Renovations Project</li> <li>• <b><u>Resolution 2019-369</u></b> Approve Payment Request #4 to Anderzack Pitzen Construction for Airport SRE Building Project</li> <li>• <b><u>Resolution 2019-370</u></b> Approve Change Order #16 for Mosser Construction, Fulton County Courthouse Renovations-Changes to the Gallery Seating Platform Wall and Sink Fixture Height</li> <li>• <b><u>Resolution 2019-371</u></b> Approve Change Order #17 for Mosser Construction, Fulton County Courthouse Renovations-Repairs to Tin Ceiling</li> <li>• <b><u>Resolution 2019-372</u></b> Approve Personnel Request on Behalf of JFS</li> <li>• <b><u>Resolution 2019-373</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>9:30 AM</b>	<ul style="list-style-type: none"> <li>• <b>Hearing: Annexation Petition 2019-001 Sampsel-Village of Swanton</b></li> </ul>
	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>
<b>Upcoming Events</b>	<ul style="list-style-type: none"> <li>• <b>May 6, 2019 Village of Archbold Council Meeting</b></li> </ul>