

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>May 16, 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>Bid Opening:</b> <ul style="list-style-type: none"> <li>✓ Swanton Memorial Park Pavilion Renovations</li> </ul> </li> <li>• <b><u>Resolution 2019-392</u></b> Approve Minutes of May 14, 2019</li> <li>• <b><u>Resolution 2019-393</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-394</u></b> Approve Payment of Bills</li> <li>• Review Parking Lot Request from Wauseon Chamber of Commerce for 2019 Wauseon Homecoming Parade</li> <li>• Review Weekly Dog Warden Report Period Ending 5/11/19</li> <li>• Review Correspondence from Public Utilities Commission Regarding North Star BlueScope Steel's Reasonable Arrangement Application</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-395</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-396</u></b> Approve Pay #22 to Delta Airport Consultants for Professional Services- SRE Storage Building</li> <li>• <b><u>Resolution 2019-397</u></b> Approve Legal Notice for Bridge 24G.2 Replacement</li> <li>• <b><u>Resolution 2019-398</u></b> Award Bid for 2019 Fulton County Crack Seal Project on Behalf of Fulton County Engineer</li> <li>• <b><u>Resolution 2019-399</u></b> Enter Into Contract 2019-55 with Gerken Paving for 2019 Asphalt Resurfacing Project on Behalf of Fulton County Engineer</li> <li>• <b><u>Resolution 2019-400</u></b> Appoint Fulton County Prevailing Wage Coordinator</li> <li>• <b><u>Resolution 2019-401</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>10:00 AM</b>	<ul style="list-style-type: none"> <li>• Rod Creager, Chief Deputy Engineer- Plans for Ditch 2111-Lambert</li> </ul>
	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>