

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>June 4, 2019</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567
<b>*** NOTE DELAYED START***</b>	
<b>10:00 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 2019-450</u></b> Approve Minutes of May 30, 2019</li> <li>• <b><u>Resolution 2019-451</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Review Response Letter from Public Utilities Director Regarding the Transfer Station Inspection Report</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-452</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-453</u></b> Approve FY17 CDBG Draw Request #3 for Grant B-X-17-1AX-1 – General Administration</li> <li>• <b><u>Resolution 2019-454</u></b> Approve FY17 CDBG Draw Request #11 for Grant B-F-17-1AX-1 – General Administration &amp; Water Fac. Improvements</li> <li>• <b><u>Resolution 2019-455</u></b> Approve Change Order #20 to Mosser Construction for Courthouse Renovations Project- Keyboard Trays &amp; Blocking, Witness Chair</li> <li>• <b><u>Resolution 2019-456</u></b> Approve Change Order #21 to Mosser Construction for Courthouse Renovations Project- Furnish &amp; Install Magnetic Starters</li> <li>• <b><u>Resolution 2019-457</u></b> Approve Change Order #22 to Mosser Construction for Courthouse Renovations Project- Eliminate Installation of Fixture SK</li> <li>• <b><u>Resolution 2019-458</u></b> Reschedule Bid Opening Date for Bridge FG26.4 Replacement Project</li> <li>• <b><u>Resolution 2019-459</u></b> Establish Date and Authorize Advertisement for 2020 Tax Budget Hearing</li> <li>• <b><u>Resolution 2019-460</u></b> Award Bid for PY2017 CDBG Swanton Memorial Park Pavilion Improvements Project</li> <li>• <b><u>Resolution 2019-461</u></b> Enter Into Contract 2019-57 with K&amp;B Asphalt for 2019 County Crack Seal Program on Behalf of Fulton County Engineer</li> <li>• <b><u>Resolution 2019-462</u></b> Approve Oversight of Contract 2019-58 between Village of Metamora and Fulton County Sheriff’s Department for Law Enforcement Services</li> <li>• <b><u>Resolution 2019-463</u></b> Approve Sub-Grant Agreement 2019-59 with Ohio Department of Job and Family Services and Ohio Department of Medicaid</li> <li>• <b><u>Resolution 2019-464</u></b> Approve Pay Request #5 to John Canning &amp; Co. Ltd for Common Pleas Courtroom Restoration Project</li> <li>• <b><u>Resolution 2019-465</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>