

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>June 11, 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>• OPEN BIDS: Bridge 24.G2 Replacement</li> <li>• <b><u>Resolution 2019-474</u></b> Approve Minutes of June 6, 2019</li> <li>• <b><u>Resolution 2019-475</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Continue Senior Center Levy Discussion</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-476</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-477</u></b> Approve Environmental Review for PY19 CDBG Grant B-F-19-1AX-1</li> <li>• <b><u>Resolution 2019-478</u></b> Approve Change Order #19 to Mosser Construction for Courthouse Renovations Project- Custom Colored Sprinkler Head Covers</li> <li>• <b><u>Resolution 2019-479</u></b> Approve Change Order #23 to Mosser Construction for Courthouse Renovations Project- White Oak Beadboard Wainscot &amp; Demo Existing Drywall</li> <li>• <b><u>Resolution 2019-450</u></b> Approve Payment Request #1 to B. Hill'z Excavating, Inc. for Bridge 8-1HJ.1 Replacement Project on Behalf of Fulton County Engineer</li> <li>• <b><u>Resolution 2019-451</u></b> Approve Pay Request #5 to Anderzack-Pitzen for Snow Removal Equipment Storage Building at the Airport Project</li> <li>• <b><u>Resolution 2019-452</u></b> Appoint Part-Time Intermittent Transfer Station Operator</li> <li>• <b><u>Resolution 2019-453</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
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