

| Fulton County Commissioners Meeting Agenda | |
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| Date | June 13, 2019 |
| Location | Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 |
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| 9:00 AM | <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"> • <u>Resolution 2019-485</u> Approve Minutes of June 11, 2019 • <u>Resolution 2019-486</u> Approve Agenda as Presented or Amended |
| Old Business | <ul style="list-style-type: none"> • <u>Resolution 2019-487</u> Approve Payment of Bills • Review Weekly Dog Warden Report Period Ending June 8, 2019 • Review Fulton County Landfill Inspection Report from Ohio EPA • Review Amended Certificate of Estimated Resources • Review Certificate of Non-Compliance |
| New Business | <ul style="list-style-type: none"> • <u>Resolution 2019-488</u> Increase & Transfer Appropriations • <u>Resolution 2019-489</u> Authorize Board President to Execute Residential Anti-Displacement and Relocation Assistance Plan for CDBG FY19 Allocation Application • <u>Resolution 2019-490</u> Declare it Necessary to Levy a Tax in Excess of the Ten Mill Limitations- Sr. Center Renewal • <u>Resolution 2019-491</u> Approve Increase to Contract 2018-128 with Rock Solid Landscape for Snow and Ice Control- Western • <u>Resolution 2019-492</u> Approve Payment Request #10 to Garmann Miller for Fulton County Courthouse Restoration Architectural/Engineering Services • <u>Resolution 2019-493</u> Approve Purchase Orders & Travel Requests |
| | <ul style="list-style-type: none"> • ADJOURN |