

Fulton County Commissioners Meeting Agenda	
Date	June 18, 2019
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567
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 2019-494</u> Approve Minutes of June 13, 2019 • <u>Resolution 2019-495</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Monthly Investment Report
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-496</u> Increase & Transfer Appropriations • <u>Resolution 2019-497</u> Accept 2019 Funding Award from Area Office on Aging and Authorize Board President to Sign • <u>Resolution 2019-498</u> Approve Contracts and Final Assessments for Ditch 2123- Canfield • <u>Resolution 2019-499</u> Approve Change Order #25 to Mosser Construction for Courthouse Renovations Project- Provide and Install Pathways Stand-Alone Witness Box • <u>Resolution 2019-500</u> Execute Letter to CEBCO Authorizing the Release of Information Pertaining to the Employee Health Plan to Solicit Proposals • <u>Resolution 2019-501</u> Approve Internship Agreement 2019-61 on Behalf of Workforce Development • <u>Resolution 2019-502</u> Approve Agreement 2019-62 with Dennis McKay for JFS Contract Monitoring Services • <u>Resolution 2019-503</u> Approve Oversight of Amendment #3 to Agreement 2017-61 with NOCAC on Behalf of JFS • <u>Resolution 2019-504</u> Approve Oversight of Amendment #4 to Agreement 2017-61 with NOCAC on Behalf of JFS • <u>Resolution 2019-505</u> Accept Resignation of Housekeeping Employee, Advertise for Employment Opportunity • <u>Resolution 2019-506</u> Approve Purchase Orders & Travel Requests
	<ul style="list-style-type: none"> • Soil & Water Conservation District Update
	<ul style="list-style-type: none"> • ADJOURN