

Fulton County Commissioners Meeting Agenda	
Date	June 20, 2023
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 Call In 5 Minutes Prior: 419-337-9206
9:00 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2023-489</u> Approve Minutes from June 15, 2023 • <u>Resolution 2023-490</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2023-491</u> Approve Payment of Bills
New Business	<ul style="list-style-type: none"> • <u>Resolution 2023-492</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-493</u> Enter Into Contract 2023-104 with Miller Bros. Constr. Inc for Bridge H7-2.4 Replacement on Behalf of Engineer • <u>Resolution 2023-494</u> Approve Pay Request #7 to Rupp/Rosebrock for Contract 2022-69 - Fulton County Fairgrounds Hog Barn Project • <u>Resolution 2023-495</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Julie Brink, Visitor's Bureau and John Swearingen, Museum Director – Departmental Updates
9:45 AM	<ul style="list-style-type: none"> • Amy Metz-Simon, JFS Director, and Merissa Kessler, Assistant Director- Departmental Updates
10:15 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 6/19/2023: County Offices Closed in Observance of Juneteenth • 6/22/2023: Joint Ditch Meeting with Williams County Commissioners @ 1030am