

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>July 2, 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>• <b><u>Resolution 2019-537</u></b> Approve Minutes of June 27, 2019</li> <li>• <b><u>Resolution 2019-538</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-539</u></b> Approve Payment of Bills</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-540</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-541</u></b> Approve Waiver of ALS Charges</li> <li>• <b><u>Resolution 2019-542</u></b> Approve Pay Request #1 to Gerken Paving for 2019 Fulton County Asphalt Resurfacing Project on Behalf of Fulton County Engineer</li> <li>• <b><u>Resolution 2019-543</u></b> Enter Into Contract 2019-69 with Ward Construction for 2019 Seal Coat &amp; Cold Mix Program on Behalf of Fulton County Engineer</li> <li>• <b><u>Resolution 2019-544</u></b> Approve Oversight of Participation Agreement 2019-70 with County Commissioners Association of Ohio Services Corporation on Behalf of Fulton County JFS for Parental Location Services</li> <li>• <b><u>Resolution 2019-545</u></b> Enter Into Contract 2019-71 with Kofile Technologies for Records Management System on Behalf of Fulton County Recorder</li> <li>• <b><u>Resolution 2019-546</u></b> Approve Change Order #1 to Contract 2019-53 with Bryan Excavating for CDBG FY17 Archbold Murbach St. &amp; Jane Court Improvements Project</li> <li>• <b><u>Resolution 2019-547</u></b> Approve Change Order #27 to Mosser Construction for Courthouse Renovations Project- Holding Cell</li> <li>• <b><u>Resolution 2019-548</u></b> Approve FY2019 FAA Final Grant Application and Authorize Board President to Sign Form 424- Construct SRE Storage Building</li> <li>• <b><u>Resolution 2019-549</u></b> Authorize Board President to Execute ODOT FY19 Final Grant Application- Construct SRE Storage Building</li> <li>• <b><u>Resolution 2019-550</u></b> Authorize Board President to Sign Subsidy Grant Post-Audit Appeal Request to the Department of Youth Services on behalf of the Juvenile Court</li> <li>• <b><u>Resolution 2019-551</u></b> Increase Annual Standard Clothing Allowance for Housekeeping Department</li> <li>• <b><u>Resolution 2019-552</u></b> Approve Pay Application #6 to John Canning for Fulton County Courthouse Restorations Project</li> <li>• <b><u>Resolution 2019-553</u></b> Transfer Appropriations and Funds for Reimbursement of Postage</li> <li>• <b><u>Resolution 2019-554</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Ohio Department of Transportation District 2 Annual Update</b></li> </ul>
	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>
<b>Upcoming Events</b>	<ul style="list-style-type: none"> <li>• <b>7/4/2019: County Offices will be Closed in Observance of Independence Day</b></li> </ul>