

Fulton County Commissioners Meeting Agenda	
Date	July 6, 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 2023-513</u> Approve Minutes from June 29, 2023 • <u>Resolution 2023-514</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2023-515</u> Approve Payment of Bills • Review Month End Financial Report • Review Sales Tax Report
New Business	<ul style="list-style-type: none"> • <u>Resolution 2023-516</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-517</u> Approve Change Order #1-Final and Payment Request #1-Final to US Bridge for Contract 2023-71 for Bridge EF6-3.1 Rehabilitation Project • <u>Resolution 2023-518</u> Approve Payment Request #2 to Action Contractors for Contract 2023-64 for Fulton County Senior Center • <u>Resolution 2023-519</u> Enter Into Termination Agreement 2023-106 with The Dotson Company for Contract 2023-94 Fulton County Health Department Expansion Project • <u>Resolution 2023-520</u> Authorize Board President to Execute Final Close Out Reports for FAA Grant – 3-39-0087-020-2022 • <u>Resolution 2023-521</u> Authorize Board President to Execute Reimbursement Request #1 for ODOT and FAA Grant - M23-27 and 3-39-0087-020-2022 • <u>Resolution 2023-522</u> Authorize Board President to Execute Final Reimbursement Request for ODOT and FAA Grant - M23-27 and 3-39-0087-020-2022 • <u>Resolution 2023-523</u> Enter Into Contract 2023-107 with A&A Wagner Farm Drainage for Ditch Improvement Project 2147 • <u>Resolution 2023-524</u> Approve Oversight of Amendment #4 to Contract 2022-47 with A Place Called Home on Behalf of JFS • <u>Resolution 2023-525</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Brian Banister, Dog Warden- Departmental Update
9:45 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 7/4/2023 : County Offices Closed in Observance of Independence Day