

| Fulton County Commissioners Meeting Agenda | |
|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | July 9, 2019 |
| Location | Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 |
| *** NOTE DELAYED START *** | |
| 11:00 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 2019-556</u> Approve Minutes of July 2, 2019 • <u>Resolution 2019-557</u> Approve Agenda as Presented or Amended |
| Old Business | <ul style="list-style-type: none"> • Review Court Document from Zoll and Kranz, LLC Pertaining to Prescription Opioids • Review Land Reutilization Corporation Support Letter from Village of Swanton • Review Sales Tax Report • Review Month End Financial Report • Review Treasurer to Auditor Balancing Report • Review Certificate of Estimated Resources • Review Certificate of Non-Compliance |
| New Business | <ul style="list-style-type: none"> • <u>Resolution 2019-558</u> Increase & Transfer Appropriations • <u>Resolution 2019-559</u> Adopt County Tax Budget for 2020 • <u>Resolution 2019-560</u> Approve Pay Request #4-Final to Weber Company for Ditch 2122 Improvement- Swan Creek • <u>Resolution 2019-561</u> Enter Into Contract 2019-72 with Cargill, Inc. for 2019-2020 Rock Salt on Behalf of Fulton County Engineer • <u>Resolution 2019-562</u> Approve Change Order #28 to Mosser Construction for Courthouse Renovation Project- Paint Tin Ceiling • <u>Resolution 2019-563</u> Authorize Invitation to Bid-Snow Removal Equipment Acquisition for Fulton County Airport • <u>Resolution 2019-564</u> Accept Resignation of JFS Employee and Authorize Advertisement of Employment Opportunity • <u>Resolution 2019-565</u> Approve Economic Development RLF Semi-Annual Report and Authorize Board President to Sign • <u>Resolution 2019-566</u> Approve Purchase Orders & Travel Requests |
| | <ul style="list-style-type: none"> • ADJOURN |