

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>July 11, 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 2019-556</u></b> Approve Minutes of July 2, 2019</li> <li>• <b><u>Resolution 2019-567</u></b> Approve Minutes of July 9, 2019</li> <li>• <b><u>Resolution 2019-568</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-569</u></b> Approve Payment of Bills</li> <li>• Review Weekly Dog Warden Reports Period Ending: <ul style="list-style-type: none"> <li>✓ June 29, 2019</li> <li>✓ July 6, 2019</li> </ul> </li> <li>• Review Monthly Investment Report</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-570</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-571</u></b> Approve Payment Request #7 to Mosser Construction for Courthouse Renovations Project</li> <li>• <b><u>Resolution 2019-572</u></b> Approve Change Order #1- Final and Payment Request #2-Final for Contract 2019-39 with B. Hill'z Excavating for Bridge 8-1HJ.1 Replacement Project on Behalf of the Fulton County Engineer</li> <li>• <b><u>Resolution 2019-573</u></b> Approve Change Order #4 to John Canning &amp; Co., Ltd. For Common Pleas Courtroom Restoration Project</li> <li>• <b><u>Resolution 2019-574</u></b> Approve Legal Notice and Authorize Advertisement for 2019 Fulton County Pavement Marking Program on Behalf of Fulton County Engineer</li> <li>• <b><u>Resolution 2019-575</u></b> Approve Amendment #1 to Contract 2018-102 with Northwest State Community College on Behalf of Fulton County JFS</li> <li>• <b><u>Resolution 2019-576</u></b> Approve Amendment #1 to Contract 2018-90 with HR on Demand on Behalf of Fulton County JFS</li> <li>• <b><u>Resolution 2019-577</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Investment Advisory Committee Update</b></li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Final Hearing Ditch 2137- Rupp, Doug</b></li> </ul>
	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>