

| <b>Fulton County Commissioners Meeting Agenda</b> |  |
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| <b>Date</b>                                       | <b>July 18, 2019</b>   |
| <b>Location</b>                                   | Commissioners Session Room<br>152 S. Fulton Street<br>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 2019-588</u></b> Approve Minutes of July 16, 2019</li> <li>• <b><u>Resolution 2019-589</u></b> Approve Agenda as Presented or Amended</li> </ul>  |
| <b>Old Business</b>                               | <ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-590</u></b> Approve Payment of Bills</li> <li>• Review Weekly Dog Warden Report Period Ending July 13, 2019</li> <li>• Discuss Quote for Fulton County Courtroom Addition of Two Rear Cable Cubbies</li> </ul>  |
| <b>New Business</b>                               | <ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-591</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-592</u></b> Approve Legal Notice for Bridge L23.9 Guardrail Replacement Project on Behalf of Fulton County Engineer</li> <li>• <b><u>Resolution 2019-593</u></b> Approve Payment Request #2 to Contract 2019-55 with Gerken Paving Inc. for 2019 Fulton County Asphalt Resurfacing Project on Behalf of Fulton County Engineer</li> <li>• <b><u>Resolution 2019-594</u></b> Approve Addendum #1 to Contract 2019-29 with Perry Corporation on Behalf of Fulton County Probate Court</li> <li>• <b><u>Resolution 2019-595</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul> |
|   | <ul style="list-style-type: none"> <li>• Amy Hoffman, Palmer Energy- Electricity Facility Agreement</li> </ul>   |
|   | <ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>   |