

Fulton County Commissioners Meeting Agenda	
Date	July 30, 2019
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567
9:00 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"> • Bid Opening: <ul style="list-style-type: none"> ○ 2019 Pavement Marking • <u>Resolution 2019-619</u> Approve Minutes of July 18, 2019 • <u>Resolution 2019-620</u> Approve Minutes of July 25, 2019 • <u>Resolution 2019-621</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Letter from Ohio Development Services Agency Pertaining to PY 2020-2024 Fair Housing Choice Citizens Participation Process
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-622</u> Increase & Transfer Appropriations • <u>Resolution 2019-623</u> Transfer Funds for 2nd Quarter 2019 Reimbursement for Fuel, Copies and Supplies • <u>Resolution 2019-624</u> Increase Appropriations and Transfer Funds for Payment of Expenses for Ditch 2122-Swancreek • <u>Resolution 2019-625</u> Transfer Monthly Funds for JFS, Boarding Home Payroll, Shared Costs, and Mandated Shares • <u>Resolution 2019-626</u> Approve Inter-County Funds Transfer on Behalf of JFS • <u>Resolution 2019-627</u> Approve Pay Request #1 to Lake Erie Technologies for Fulton County Courthouse Video System • <u>Resolution 2019-628</u> Approve Change Order 1-Final and Pay Request 1-Final for Contract 2018-91 with Gross Drainage and Excavating for Ditch 2120-Richer • <u>Resolution 2019-629</u> Enter Into Contract 2019-75 with Carolina Software for Transfer Station Scale Software on Behalf of Fulton County Public Utilities • <u>Resolution 2019-630</u> Approve Oversight of Contract 2019-76 with HMB Information System Developers for Support of RightFax on Behalf of Fulton County JFS • <u>Resolution 2019-631</u> Waive Hearing Before Budget Commission Regarding Apportionment of Undivided Local Government Funds and Approve Fulton County Budget Commission Alternate Plan of Apportionment • <u>Resolution 2019-632</u> Approve Purchase Orders & Travel Requests
	<ul style="list-style-type: none"> • <u>Resolution 2019-633</u> Hold an Executive Session Pursuant to ORC 121.22(G)(2) to Consider the Purchase of Property for Public Purposes
	<ul style="list-style-type: none"> • ADJOURN