

| | Fulton County Commissioners Meeting Agenda |
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| Date | August 3, 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 2023-586</u> Approve Minutes from August 1, 2023 • <u>Resolution 2023-587</u> Approve Agenda as Presented or Amended |
| Old Business | <ul style="list-style-type: none"> • Review Sales Tax Report for July 2023 • Review Month End Financial Report for July 2023 • Review Weekly Dog Warden Reports for Periods Ending <ul style="list-style-type: none"> ○ July 8,2023 ○ July 15, 2023 |
| New Business | <ul style="list-style-type: none"> • Review Office Closure Notice from Auditor’s Office • Review Office Closure Notice from Treasurer’s Office • <u>Resolution 2023-588</u> Increase & Transfer Appropriations for Various Department • <u>Resolution 2023-589</u> Accept Withdraw of Ditch Improvement Project 2149-Village of Delta • <u>Resolution 2023-590</u> Approve Certificate of Substantial Completion for Contract 2022-114 with Buckeye Elm Contracting • <u>Resolution 2023-591</u> Transfer Funds for 2nd Quarter 2023 Reimbursements- Fuel, Copies, Supplies, and Utilities • <u>Resolution 2023-592</u> Approve Legal and Authorize Ad for Ditch Improvement Project 2146- Clinton Township • <u>Resolution 2023-593</u> Approve Purchase Orders and Travel Requests |
| 9:05 AM | <ul style="list-style-type: none"> • Adjourn |
| Upcoming Events | <ul style="list-style-type: none"> • 8/16/2023: Commissioners Attend Dedication of Fox Drive in Delta Ohio at 10am |