

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>August 13, 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>Open Bids:</u></b> Bridge L23.9 Guardrail Project</li> <li>• <b><u>Resolution 2019-661</u></b> Approve Minutes of August 6, 2019</li> <li>• <b><u>Resolution 2019-662</u></b> Approve Minutes of August 8, 2019</li> <li>• <b><u>Resolution 2019-663</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Review Dog Warden Report for Period Ending 8/3/2019</li> <li>• Review Ohio EPA Landfill Inspection Report</li> <li>• Review Sanitary Engineer Response to Ohio EPA Landfill Inspection Report</li> <li>• Review Amended Certificate of Estimated Resources</li> <li>• Review Certificate of Non-Compliance</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Review Fulton County Budget Commission Fiscal Year 2020 Certificate</u></b></li> <li>• <b><u>Resolution 2019-664</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-665</u></b> Approve Contract 2019-80 with Oglesby Construction for 2019 Pavement Marking Program</li> <li>• <b><u>Resolution 2019-666</u></b> Approve Pay Request #1 to Agreement 2019-48 CDBG Project: Village of Archbold Murbach Street &amp; Jane Court Improvements</li> <li>• <b><u>Resolution 2019-667</u></b> Accept Resignation Of Maintenance Employee</li> <li>• <b><u>Resolution 2019-668</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>9:15 AM</b>	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>