

| Fulton County Commissioners Meeting Agenda | |
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| Date | August 15, 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"> • <u>Resolution 2019-669</u> Approve Minutes of August 13, 2019 • <u>Resolution 2019-670</u> Approve Agenda as Presented or Amended |
| Old Business | <ul style="list-style-type: none"> • <u>Resolution 2019-671</u> Approve Payment Requests • Discuss Meeting Schedule for Week of 2019 Fair |
| New Business | <ul style="list-style-type: none"> • <u>Resolution 2019-672</u> Increase & Transfer Appropriations • <u>Resolution 2019-673</u> Transfer Monthly Funds for JFS Boarding Home Payroll, Shared Costs, and Mandated Shares • <u>Resolution 2019-674</u> Approve Change Order #30 to Mosser Construction for Courthouse Renovations- Correction to CO#26 • <u>Resolution 2019-675</u> Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor • <u>Resolution 2019-676</u> Reject Bid for Bridge L23.9 Guardrail Project on Behalf of Fulton County Engineer • <u>Resolution 2019-677</u> Reject all Bids and Proposals and Re-Advertise for Qualifications Statements for Professional Engineering Services for Fulton County Airport • <u>Resolution 2019-678</u> Approve Personnel Request for Senior Center • <u>Resolution 2019-679</u> Approve Purchase Orders & Travel Requests |
| 9:15 AM | <ul style="list-style-type: none"> • OSU Extension- Update |
| 10:30 AM | <ul style="list-style-type: none"> • Telephonic Joint Ditch Hearing with William County for Wilson & Owl Creeks |
| 11:00 AM | <ul style="list-style-type: none"> • Adjourn |