

Fulton County Commissioners Meeting Agenda	
Date	August 22, 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>OPEN BIDS:</u> Ditch 2137-Rupp • <u>Resolution 2019-690</u> Approve Minutes of August 20, 2019 • <u>Resolution 2019-691</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2019-692</u> Authorize the Payment of Bills • Review Monthly Interest Income Report for July 2019 • Review Draw Request #4 for FY17 CDBG Grant Funds • Review Correspondence of ODYS with Respect to Juvenile Court's Appeal of the FY18 Subsidy Grant Audit • Review Dog Warden Reports: <ul style="list-style-type: none"> ✓ 8/10/19 ✓ 8/17/19
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-693</u> Increase & Transfer Appropriations • <u>Resolution 2019-694</u> Approve Certificate of Substantial Completion and Authorize Release of Retainage for Agreement 2018-127 John Canning Ltd. • <u>Resolution 2019-695</u> Authorize County Engineer to Participate in OPWC State Capital Improvement Program and to Execute Contracts as Required for Bridge 10S.3, Bridge 10-2M.3 & Bridge J109.5 Replacement Projects • <u>Resolution 2019-695</u> Authorize Increase of Agreement 2018-149 with the Lucas County Commissioners for Autopsy & Toxicology Services • <u>Resolution 2019-696</u> Authorize Advertisement of Bids for 2020 Contractual Services on Behalf of Public Utilities • <u>Resolution 2019-697</u> Approve Purchase Orders & Travel Requests
10:00 AM	<ul style="list-style-type: none"> • First Hearing: Ditch 2138-McClain
10:30 AM	<ul style="list-style-type: none"> • Adjourn