

Fulton County Commissioners Meeting Agenda	
Date	August 27, 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 2019-700</u> Approve Minutes of August 22, 2019 • <u>Resolution 2019-701</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Correspondence of FAA with Respect to FY19 Airport Snow Removal Equipment Storage Building Grant • Discuss Quote of Lake Erie Technologies for Common Pleas Court AV Tech
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-702</u> Increase & Transfer Appropriations • <u>Resolution 2019-703</u> Authorize Board President to Execute FY19 FAA Grant Program Documents • <u>Resolution 2019-704</u> Authorize Board President to Execute Ohio-Michigan-Indiana Council of Governments Articles of Agreement • <u>Resolution 2019-705</u> Authorize County Auditor to Participate in OPWC State Capital Improvement Program and to Execute Contracts as Required for Fulton County Resurfacing Program • <u>Resolution 2019-706</u> Approve Cooperative Agreement Between Fulton Township & Fulton County for Road Resurfacing • <u>Resolution 2019-707</u> Award Bid for Ditch 2137-Rupp (Doug) • <u>Resolution 2019-708</u> Approve Payment Application for FY17 CDBG Project Fayette Park Fence, Approve Payment of Administrative & Fair Housing Expenses to MVPO • <u>Resolution 2019-709</u> Approve Draw Request #12 for ODSA FY17 CDBG Program • <u>Resolution 2019-710</u> Approve Personnel Action on Behalf of Public Utilities • <u>Resolution 2019-711</u> Approve Personnel Action on Behalf of JFS • <u>Resolution 2019-712</u> Approve Purchase Orders & Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Adjourn