

Fulton County Commissioners Meeting Agenda	
Date	August 29, 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 2019-713</u> Approve Minutes of August 27, 2019 • <u>Resolution 2019-714</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2019-715</u> Authorize Payment of Bills • Review Sales Tax Report for August 2019 • Review Correspondence of Ohio Department of Taxation with Respect to Application for Exemption-Wauseon Schools
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-716</u> Increase & Transfer Appropriations • <u>Resolution 2019-717</u> Terminate Agreements 2009-105, 2011-683 & 2012-009 with Gorham Township for Road Maintenance Activities • <u>Resolution 2019-718</u> Approve Payments #10, #11 & #12 to Garmann/Miller & Associates for Services Related to the Fulton County Courthouse Renovation & Restoration Projects • <u>Resolution 2019-719</u> Amend Resolution 2019-615 Approve Contracts & Final Assessments, Establish Ditch Maintenance for Ditch 2122-Swancreek • <u>Resolution 2019-720</u> Approve Personnel Request on Behalf of JFS • <u>Resolution 2019-721</u> Approve Purchase Orders & Travel Requests
9:15 AM	<ul style="list-style-type: none"> • <u>Resolution 2019-722</u> Hold an Executive Session to Conduct an Audit Conference Pursuant to ORC 121.22(D)(2)
9:30 AM	<ul style="list-style-type: none"> • <u>ADJOURN</u>