

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>August 31, 2023</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567  Call In 5 Minutes Prior: 419-337-9206
<b>9:00 AM</b>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance  <ul style="list-style-type: none"> <li>• <b><u>Resolution 2023-666</u></b> Approve Minutes from August 29, 2023</li> <li>• <b><u>Resolution 2023-667</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Review Correspondence from SWCD Pertaining to Ditch Maintenance</li> <li>• Review Weekly Dog Warden Reports               <ul style="list-style-type: none"> <li>○ August 5, 2023</li> <li>○ August 12, 2023</li> </ul> </li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2023-668</u></b> Increase &amp; Transfer Appropriations for Various Department</li> <li>• <b><u>Resolution 2023-669</u></b> Approve Payment Request #1 to Contract 2023-66 with Gerken Paving for Resurfacing of Road 5-2 and Road 24</li> <li>• <b><u>Resolution 2023-670</u></b> Award Bid for Ditch Improvement Project 2146- Clinton Twp.</li> <li>• <b><u>Resolution 2023-671</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:15 AM</b>	<ul style="list-style-type: none"> <li>• Melissa Bodey, CEBCO- Update</li> </ul>
<b>9:45 AM</b>	Amy Hoffman, Palmer Energy- RFP Results for Electric Aggregate
<b>10:15 AM</b>	Adjourn
<b>Upcoming Events</b>	9/4/2023: County Offices Closed for Labor Day 9/5/2023: Commissioners Meet and Greet with Steve Caraway, CCAO- 9:15am 9/7/2023: Commissioners Session Cancelled