

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>September 10, 2019</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567
<b>****NOTE DELAYED START TIME****</b>	
<b>11:00 AM</b>	<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"> <li>• <b><u>Resolution 2019-736</u></b> Approve Minutes of September 3, 2019</li> <li>• <b><u>Resolution 2019-737</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Review Certification of Cash Estimate Payments Received-Ditch 2137-Rupp (Douglas)</li> <li>• Dog Warden Report for Period Ending 8/24/19</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Review Fulton County Sheriff's Annual Report of Fines and Costs Collected</u></b></li> <li>• <b><u>Review Fulton County Prosecutor's Annual Report of Cases Handled in the Fulton County Court of Common Pleas</u></b></li> <li>• <b><u>Review Fulton County Prosecutor's Annual Report of Fines Assessed and Collected</u></b></li> <li>• <b><u>Resolution 2019-738</u></b> Approve Certificate of Substantial Completion for Anderzack-Pitzen Contraction Contract 2018-99 Construct Snow Removal Equipment Storage Building at the Fulton County Airport</li> <li>• <b><u>Resolution 2019-739</u></b> Approve Pay Request 7-final (Release of Retainage) for Contract 2018-99 Construct Snow Removal Equipment Storage Building at the Fulton County Airport to Anderzack-Pitzen Construction</li> <li>• <b><u>Resolution 2019-740</u></b> Approve Change Order 1 for Agreement 2019-48 with Bryan Excavating, LLC for CDBG FY17 Project: Village of Archbold Murbach Street &amp; Jane Court Improvements</li> <li>• <b><u>Resolution 2019-741</u></b> Approve Pay Request 2 for Agreement 2019-48 with Bryan Excavating, LLC for CDBG FY17 Project: Village of Archbold Murbach Street &amp; Jane Court Improvements</li> <li>• <b><u>Resolution 2019-742</u></b> Approve Draw Request #13 For FY17 CDBG Grant Projects</li> <li>• <b><u>Resolution 2019-743</u></b> Approve Pay Request #1 for Agreement 2019-73 to the Dotson Company for FY17 CDBG Project Village of Swanton Pavilion Renovations</li> <li>• <b><u>Resolution 2019-744</u></b> Authorize Advertisement for Proposals for 2019-2020 Snow Season Snow Removal &amp; Ice Control at County Owned Properties</li> <li>• <b><u>Resolution 2019-745</u></b> Approve Personnel Action at Fulton County Senior Center</li> <li>• <b><u>Resolution 2019-746</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>11:15 AM</b>	<ul style="list-style-type: none"> <li>• <b><u>ADJOURN</u></b></li> </ul>