

Fulton County Commissioners Meeting Agenda	
Date	September 24, 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 2019-778</u> Approve Minutes of September 19, 2019 • <u>Resolution 2019-779</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Monthly Investment Report for August 2019 • Review Correspondence from CORSA Pertaining to Site Visit • Review Certificate of Mailing Notices of First Hearing for Ditch 2140-Pike Twp. • Review Certificate of Mailing Notices of First Hearing for Ditch 2139-Pike Twp. • Discuss Cooperative Agreement with Blanchard Valley Port Authority
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-780</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2019-781</u> Enter Into Contract 2019-84 with Otis Elevator Company for Fulton County Courthouse Elevator Maintenance • <u>Resolution 2019-782</u> Accept Renewal Rates for Medical/Prescription, Dental, and Optical Employee Insurance as Presented by CEBCO • <u>Resolution 2019-783</u> Approve Increase to Contract 2018-112 with Allied Waste for Contractual Services on Behalf of Fulton County Public Utilities • <u>Resolution 2019-784</u> Authorize Advertisement for Employment Opportunity-Marketing and Communications Director • <u>Resolution 2019-785</u> Approve Personnel Request on Behalf of Sr. Center • <u>Resolution 2019-786</u> Accept Resignation of JFS Employee and Approve Advertisement of Employment Opportunity • <u>Resolution 2019-787</u> Approve Personnel Request on Behalf of JFS • <u>Resolution 2019-788</u> Approve Purchase Orders & Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Ziad Musallam, Public Utilities Director- Toledo Water Draft Uniform Contract Discussion
9:30 AM	<ul style="list-style-type: none"> • <u>ADJOURN</u>