

Fulton County Commissioners Meeting Agenda	
Date	December 5, 2023
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 Call In 5 Minutes Prior: 419-337-9206
	NOTE DELAYED START
10:00 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 2023-886</u> Approve Minutes from November 30, 2023 • <u>Resolution 2023-887</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2023-888</u> Approve Payment of Bills • Review Month End Financial Report • Review Sales Tax Report • Review Transfer Facility Inspection Report from Health Department and EPA
New Business	<ul style="list-style-type: none"> • Review Municipality Statement of Services for Annexation 2023-3 City of Wauseon • <u>Resolution 2023-889</u> Increase & Transfer Appropriations for Various Department • <u>Resolution 2023-890</u> Increase & Transfer Appropriations for Expenses of Completed Ditch Projects • <u>Resolution 2023-891</u> Increase Contract 2013-004 with Thomas Shelley on Behalf of Public Utilities • <u>Resolution 2023-892</u> Increase Contract 2019-98 with City of Toledo on Behalf of Public Utilities • <u>Resolution 2023-893</u> Approve Payment Request #3 to Breckenridge for Contract 2022-93 New Fulton County Senior Center Kitchen Equipment • <u>Resolution 2023-894</u> Enter Into Contract 2023-145 with Schneider Geospatial, LLC on Behalf of Auditor • <u>Resolution 2023-895</u> Dispose of Unneeded, Obsolete, or Unfit Property for the Engineer's Office • <u>Resolution 2023-896</u> Approve Payment Request #2 to Contract 2023-104 with Miller Bros. Const. for Bridge H7-2.4 Replacement • <u>Resolution 2023-897</u> Approve Purchase Orders and Travel Requests
10:15 AM	<ul style="list-style-type: none"> • Continued 1st Hearing Ditch 2151-Gorham Twp.
10:45 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 12/25/23 County Offices Closed for Christmas • 12/26/23 Commissioners Session Cancelled