

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