

Fulton County Commissioners Meeting Agenda	
Date	January 10, 2019
Location	Commissioners Session Room 152 S. Fulton Street, Suite 270 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 2019-031</u> Approve Minutes of January 8, 2019 • <u>Resolution 2019-032</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2019-033</u> Approve Payment of Bills • Review Fulton County Landfill Inspection Report
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-034</u> Designate CCAO Voting Member and Alternate • <u>Resolution 2019-035</u> Increase & Transfer Appropriations • <u>Resolution 2019-036</u> Approve Payment Request #1 to John Canning & Co, Ltd. For Fulton County Common Pleas Courtroom Restoration • <u>Resolution 2019-037</u> Approve Payment Request #1 to Anderzack Pitzen Construction for the Fulton County Airport Snow Removal Equipment Storage Building Project • <u>Resolution 2019-038</u> Enter Into Agreement 2019-04 with VMT Holdings for RLF Building Acquisition and Private Rehabilitation • <u>Resolution 2019-039</u> Enter Into Contract 2019-05 with Dave's Services Excavating, LLC for Ditch Improvement Project 2131- Clinton Twp. • <u>Resolution 2019-040</u> Approve Waiver of ALS Charges • <u>Resolution 2019-041</u> Approve Extension of Time to File Plans-Ditch 2126 Herring • <u>Resolution 2019-042</u> Approve Purchase Orders & Travel Requests
9:30 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • Airport Authority Meeting 1/9/18 @ 6:30pm