<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 AM</td>
<td>Call Meeting to Order&lt;br&gt;Pledge of Allegiance&lt;br&gt;Opening Prayer&lt;br&gt;Roll Call Attendance</td>
</tr>
<tr>
<td></td>
<td>- Resolution 2019-052 Approve Minutes of January 15, 2019&lt;br&gt;- Resolution 2019-053 Approve Agenda as Presented or Amended</td>
</tr>
<tr>
<td>9:30 AM</td>
<td>Investment Advisory Board Update</td>
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<tr>
<td>10:00 AM</td>
<td>ADJOURN</td>
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</tbody>
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**Fulton County Commissioners Meeting Agenda**

**Date**
January 17, 2019

**Location**
Commissioners Session Room<br>152 S. Fulton Street, Suite 270<br>Wauseon, OH 43567

**New Business**
- Resolution 2019-055 Increase & Transfer Appropriations
- Resolution 2019-057 Approve Designation Agreement between Board of Directors of the Joint Solid Waste Management District and Fulton County Public Utilities
- Resolution 2019-058 Approve Change Order #6 to Mosser Construction for the Fulton County Courthouse Renovations Project
- Resolution 2019-059 Approve Change Order #7 to Mosser Construction for the Fulton County Courthouse Renovations Project
- Resolution 2019-060 Approve Payment Request to Garmann/Miller for Architectural/Engineering Services for the Fulton County Courthouse Renovations
- Resolution 2019-061 Approve Purchase Orders & Travel Requests

**Old Business**
- Resolution 2019-054 Approve Payment of Bills