<table>
<thead>
<tr>
<th><strong>Fulton County Commissioners Meeting Agenda</strong></th>
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<tr>
<td><strong>Date</strong></td>
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| **Location**                                  | Commissioners Session Room  
152 S. Fulton Street, Suite 270  
Wauseon, OH  43567 |
| **9:00 AM**                                   | Call Meeting to Order  
Pledge of Allegiance  
Opening Prayer  
Roll Call Attendance  
- Resolution 2019-074 Approve Minutes of January 22, 2019  
- Resolution 2019-075 Approve Agenda as Presented or Amended |
| **Old Business**                              | Resolution 2019-076 Approve Payment of Bills  
Review Letter from Ohio Department of Agriculture Pertaining to the Upcoming Gypsy Moth Aerial Treatment  
Certification of Cash Payments Received-Ditch 2132 Burkholder |
| **New Business**                              | Resolution 2019-077 Increase & Transfer Appropriations  
Resolution 2019-078 Authorize Board President to Execute Contract Cancellation Letter to Torrence Sound Equipment Company  
Resolution 2019-079 Authorize Board President to Execute Letter to the ODA pertaining to the Gypsy Moth Aerial Treatment  
Resolution 2019-080 Approve Oversight of MOU 2019-18 between Fulton County Workforce Development and Fulton County JFS for the One-Stop System  
Resolution 2019-081 Approve Payment Request #2 to Mosser Construction for the Fulton County Courthouse Renovation Project  
Resolution 2019-082 Approve Purchase Orders & Travel Requests |
| **9:30 AM**                                   | Adjourn |

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