Fulton County Commissioners Meeting Agenda

Date: February 19, 2019

Location: Commissioners Session Room
152 S. Fulton Street
Wauseon, OH 43567

9:00 AM
Call Meeting to Order
Pledge of Allegiance
Opening Prayer
Roll Call Attendance

- Resolution 2019-135 Approve Minutes of February 14, 2019
- Resolution 2019-136 Approve Agenda as Presented or Amended

Old Business
- Review Monthly Investment Report for January 2019
- Review Amended Certificate of Estimated Resources
- Review Certificate of Non-Compliance

New Business
- Review Annexation Petition 2019-001- Sampsel
- Resolution 2019-137 Set Hearing Date for Annexation Petition 2019-001- Sampsel
- Resolution 2019-138 Increase & Transfer Appropriations
- Resolution 2019-139 Approve Payment Request #7 to Garman Miller for Fulton Courthouse Renovation Architectural/ Engineering Services
- Resolution 2019-140 Approve Payment Request #2 to Anderzack-Pitzen Construction, Inc. for Fulton County Airport Snow Removal Equipment Storage Building Construction
- Resolution 2019-141 Approve Change Order #1 to Hank’s Plumbing and Heating Co. for Raw Water Supply to Nature Fresh Farms
- Resolution 2019-142 Approve Change Order #8 to Mosser Construction for Installation of the Fire Protection Water Line on the Fulton County Courthouse Renovation Project
- Resolution 2019-143 Approve Contract 2019-25 with Pitney Bowes for Postage Meter Services on Behalf of Western District Court
- Resolution 2019-144 Approve Rental Agreement #2019-26 with St. Casper Catholic Church for Parish Life Center on Behalf of Fulton County Board of Elections
- Resolution 2019-146 Approve Amendment to Agreement 2017-75 with Current Office Solutions for Copier Maintenance- New Copier Addition
- Resolution 2019-147 Accept Resignation of Airport Authority Member
- Resolution 2019-148 Appoint Board Member to the Fulton County Airport Authority
- Resolution 2019-149 Re-Appoint Non –Voting Member to the Fulton County Transportation Improvement District
- Resolution 2019-150 Appoint Members to the Fulton County Transportation Improvement District
- Resolution 2019-151 Approve Personnel Request on Behalf of Fulton County JFS
- Resolution 2019-152 Approve Personnel Request on Behalf of Fulton County JFS
- Resolution 2019-153 Approve Purchase Orders & Travel Requests

Adjourn

Upcoming Events
- 2/25/19: Legislative Breakfast-Red Pig Inn, Ottawa