

Fulton County Commissioners Meeting Agenda	
Date	February 19, 2019
Location	Commissioners Session Room 152 S. Fulton Street 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 2019-135</u> Approve Minutes of February 14, 2019 • <u>Resolution 2019-136</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Monthly Investment Report for January 2019 • Review Amended Certificate of Estimated Resources • Review Certificate of Non-Compliance
New Business	<ul style="list-style-type: none"> • Review Annexation Petition 2019-001- Sampsel • <u>Resolution 2019-137</u> Set Hearing Date for Annexation Petition 2019-001- Sampsel • <u>Resolution 2019-138</u> Increase & Transfer Appropriations • <u>Resolution 2019-139</u> Approve Payment Request #7 to Garman Miller for Fulton Courthouse Renovation Architectural/ Engineering Services • <u>Resolution 2019-140</u> Approve Payment Request #2 to Anderzack-Pitzen Construction, Inc. for Fulton County Airport Snow Removal Equipment Storage Building Construction • <u>Resolution 2019-141</u> Approve Change Order #1 to Hank’s Plumbing and Heating Co. for Raw Water Supply to Nature Fresh Farms • <u>Resolution 2019-142</u> Approve Change Order #8 to Mosser Construction for Installation of the Fire Protection Water Line on the Fulton County Courthouse Renovation Project • <u>Resolution 2019-143</u> Approve Contract 2019-25 with Pitney Bowes for Postage Meter Services on Behalf of Western District Court • <u>Resolution 2019-144</u> Approve Rental Agreement #2019-26 with St. Casper Catholic Church for Parish Life Center on Behalf of Fulton County Board of Elections • <u>Resolution 2019-145</u> Approve Contract 2019-27 with Claim Choice Administrators for Employee Benefit Plan • <u>Resolution 2019-146</u> Approve Amendment to Agreement 2017-75 with Current Office Solutions for Copier Maintenance- New Copier Addition • <u>Resolution 2019-147</u> Accept Resignation of Airport Authority Member • <u>Resolution 2019-148</u> Appoint Board Member to the Fulton County Airport Authority • <u>Resolution 2019-149</u> Re-Appoint Non –Voting Member to the Fulton County Transportation Improvement District • <u>Resolution 2019-150</u> Appoint Members to the Fulton County Transportation Improvement District • <u>Resolution 2019-151</u> Approve Personnel Request on Behalf of Fulton County JFS • <u>Resolution 2019-152</u> Approve Personnel Request on Behalf of Fulton County JFS • <u>Resolution 2019-153</u> Approve Purchase Orders & Travel Requests
	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 2/25/19: Legislative Breakfast-Red Pig Inn, Ottawa