<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 AM</td>
<td>Call Meeting to Order</td>
</tr>
<tr>
<td></td>
<td>Pledge of Allegiance</td>
</tr>
<tr>
<td></td>
<td>Opening Prayer</td>
</tr>
<tr>
<td></td>
<td>Roll Call Attendance</td>
</tr>
<tr>
<td></td>
<td>OPEN BIDS: Brides 8-1HJ.1</td>
</tr>
<tr>
<td></td>
<td>- Resolution 2019-180 Approve Minutes of February 28, 2019</td>
</tr>
<tr>
<td></td>
<td>- Resolution 2019-181 Approve Agenda as Presented or Amended</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Old Business</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Review Weekly Dog Warden Reports</td>
</tr>
<tr>
<td>✓ February 9, 2019</td>
</tr>
<tr>
<td>✓ February 16, 2019</td>
</tr>
<tr>
<td>- Review Correspondence from Department of Youth Services in Regards to the FY19 Subsidy Grant</td>
</tr>
<tr>
<td>- Review Summer Hours of Operation Notice as Issued by Fulton County Engineer</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>New Business</th>
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</thead>
<tbody>
<tr>
<td>- Resolution 2019-182 Increase &amp; Transfer Appropriations</td>
</tr>
<tr>
<td>- Resolution 2019-183 Increase Appropriations, Lower PO’s and Transfer Appropriations &amp; Funds for Postage Reimbursement</td>
</tr>
<tr>
<td>- Resolution 2019-184 Authorize Board President to Sign Housing Semi Annual Program Income Report from Maumee Valley Planning Organization</td>
</tr>
<tr>
<td>- Resolution 2019-185 Execute Letter to Maumee Valley Planning Organization Regarding PY19 CDBG CD Allocation Program Acceptance</td>
</tr>
<tr>
<td>- Resolution 2019-186 Approve Change Order #1 to John Canning &amp; Co for Fulton County Common Pleas Courtroom Restoration Project</td>
</tr>
<tr>
<td>- Resolution 2019-187 Approve Bond for Fulton County Auditor</td>
</tr>
<tr>
<td>- Resolution 2019-188 Enter Into Contract 2019-19 with KnowInk for Poll Pad System on Behalf of Fulton County Board of Elections</td>
</tr>
<tr>
<td>- Resolution 2019-189 Enter Into Contract 2019-20 with RBM Consulting, LLC for Election Equipment on Behalf of Fulton County Board of Elections</td>
</tr>
<tr>
<td>- Resolution 2019-190 Enter Into Master Service Agreement 2019-31 with Civic Plus, Inc. for County Website Services</td>
</tr>
<tr>
<td>- Resolution 2019-191 Enter Into Agreement 2019-32 with City Of Wauseon for Water Services</td>
</tr>
<tr>
<td>- Resolution 2019-192 Enter Into Agreement 2019-33 with Fulton County EMA for Countywide Emergency Management Services</td>
</tr>
<tr>
<td>- Resolution 2019-193 Approve Oversight of Contract 2019-34 with Ohio State Extension for Fulton County FAET Clients on Behalf of Fulton County JFS</td>
</tr>
<tr>
<td>- Resolution 2019-194 Amend the Time for the Hearing on Vacation of a Public Street 2019-001 – Oak Shade</td>
</tr>
<tr>
<td>- Resolution 2019-195 Approve Purchase Orders &amp; Travel Requests</td>
</tr>
</tbody>
</table>

| Adjourn |

Fulton County Commissioners Meeting Agenda

**Date**: March 5, 2019

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

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Journal 321