

Fulton County Commissioners Meeting Agenda	
Date	March 26, 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 2019-244</u> Approve Minutes of March 21, 2019 • <u>Resolution 2019-245</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2019-246</u> Approve Payment of Bills • Review Response Letter from Public Utilities Director to Ohio EPA Regarding February 2019 Fulton County Landfill Inspection Report
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-247</u> Increase & Transfer Appropriations • <u>Resolution 2019-248</u> Increase Appropriations, Transfer Appropriations & Funds for Postage Reimbursement • <u>Resolution 2019-249</u> Approve Draw Request #2 for FY17 CDBG Project B-X-17-1AX-1, General Administration • <u>Resolution 2019-250</u> Approve Draw Request #5 for FY15 CDBG Project B-E-15-1AX-1, Water Fac. Improvements • <u>Resolution 2019-251</u> Approve Draw Request #10 for FY17 CDBG Project B-F-17-1AX-1, General Administration • <u>Resolution 2019-252</u> Approve Retainage Payment for Contract 2018-86 to Quinn Concrete Construction for Village of Archbold Murbach Street Sidewalk Improvement Project • <u>Resolution 2019-253</u> Approve Change Order #10 to Mosser Construction for Fulton County Courthouse Renovation Project • <u>Resolution 2019-254</u> Award Bid for 2019 Resurfacing of Various Fulton County Owned Parking Lots • <u>Resolution 2019-255</u> Authorize Board President to Execute AOoA Grant Application for PY19 • <u>Resolution 2019-256</u> Approve Personnel Request on Behalf of JFS • <u>Resolution 2019-257</u> Approve Purchase Orders & Travel Requests
	<ul style="list-style-type: none"> • Toni Schindler, Marketing & Communications Director- Update
	<ul style="list-style-type: none"> • ADJOURN