

Fulton County Commissioners Meeting Agenda	
Date	March 28, 2019
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567
	Welcome Pike-Delta-York Students
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 2019-259</u> Approve Minutes of March 26, 2019 • <u>Resolution 2019-260</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Fulton County Juvenile Court 2018 Annual Report • Review Quarterly Performance Report for FAA Project- Construct SRE Storage Building Design Only • Review Quarterly Performance Report for FAA Project- Construct Taxiway Design Only • Review Ohio Unemployment Rate Report for February 2019
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-261</u> Increase & Transfer Appropriations • <u>Resolution 2019-262</u> Remove Resolution 2019-255 Off Table • <u>Resolution 2019-255</u> Authorize Board President to Execute AOoA Grant Application for PY19 • <u>Resolution 2019-263</u> Approve Payment #3 to John Canning for Courtroom Restoration Project • <u>Resolution 2019-264</u> Approve Payment Request #1 to Delta Airport Consultants for Professional Services Pertaining to SRE Storage Building Site Selection & Design • <u>Resolution 2019-265</u> Approve Payment Request #1 to The Weber Company for Contract 2018-094 Ditch 2122- Branch 23 Swan Creek • <u>Resolution 2019-266</u> Enter Into Contract 2019-42 with Stryker Corporation for ProCare Services on Behalf of Fulton County EMS • <u>Resolution 2019-267</u> Enter Into Sublease Purchase Agreement 2019-43 with Ohio Secretary of State on Behalf of Fulton County Board of Elections • <u>Resolution 2019-268</u> Approve Personnel Request on Behalf of Housekeeping • <u>Resolution 2019-269</u> Approve Purchase Orders & Travel Requests
9:30 AM	<ul style="list-style-type: none"> • HEARING: Vacation Petition 2019-001-Oak Shade
10:00 AM	<ul style="list-style-type: none"> • Matt Gilroy, FCEDC-Tax Incentive Review Committee Recommendations
	<ul style="list-style-type: none"> • ADJOURN