

Fulton County Commissioners Meeting Agenda	
Date	April 4, 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 2019-283</u> Approve Minutes of April 2, 2019 • <u>Resolution 2019-284</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2019-285</u> Authorize Payment of Bills • Review Weekly Dog Warden Reports: <ul style="list-style-type: none"> ✓ March 23, 2019 ✓ March 30, 2019 • Review Month End Financial Reports For February 2019 • Review Monthly Sales Tax Report • Review 1st Quarter 2019 Clerk of Courts Financial Reports • Discuss Village of Fayette CDBG FY17 Projects-Water Tower Paint & Park Fence • Review Auditor to Treasurer Balancing Report
New Business	<ul style="list-style-type: none"> • <u>Resolution 2019-286</u> Increase & Transfer Appropriations • <u>Resolution 2019-287</u> Take Resolution 219-255 Off the Table • <u>Resolution 2019-255</u> Authorize Board President to Execute AOoA Grant Application for PY19 • <u>Resolution 2019-288</u> Approve Change Order #11 to Mosser Construction for Courthouse Renovation Project • <u>Resolution 2019-289</u> Enter Into Contract 2019-44 with Dixon Engineering & Inspection Services for 1,000,000 Gallon Hydro-Pillar Tank on Behalf of Fulton County Public Utilities • <u>Resolution 2019-290</u> Approve Disposal of Unneeded, Obsolete, or Unfit Property for Fulton County Engineers Office • <u>Resolution 2019-291</u> Authorize Personnel Action on Behalf of JFS • <u>Resolution 2019-292</u> Approve Purchase Orders & Travel Requests
	<ul style="list-style-type: none"> • ADJOURN