

	Fulton County Commissioners Meeting Agenda
Date	April 12, 2022
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 Call In 5 Minutes Prior: 419-337-9206
9:00 AM	9:00 AM Bid Opening Bridge D11.4 Replacement Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2022-242</u> Approve Minutes from April 7, 2022 • <u>Resolution 2022-243</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2022-244</u> Approve Payment of Bills • Review Clerk of Courts 1st Quarter Financial Reports
New Business	<ul style="list-style-type: none"> • <u>Resolution 2022-245</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2022-246</u> Award Bid for Fulton County Airport Rehab Runway 9/27 Project • <u>Resolution 2022-247</u> Authorize Board President to Sign FAA FY22 Grant Application for Runway Rehab 9/27 Project • <u>Resolution 2022-248</u> Approve Contract 2022-44 with Lake Erie Construction Company on Behalf of Engineer • <u>Resolution 2022-249</u> Enter Into Lease Agreement 2022-45 with MetaLink Technologies, Inc. • <u>Resolution 2022-250</u> Approve Oversight of Contract 2022-46 with Fulton County Fair for 2022 Merchant Space on Behalf of JFS • <u>Resolution 2022-251</u> Approve Oversight of Contract 2022-47 with A Place Called Home Youth Services, Inc. on Behalf of JFS • <u>Resolution 2022-252</u> Approve Legal and Authorize Ad for Swine Barn Project at Fulton County Fairgrounds • <u>Resolution 2022-253</u> Dispose of Unneeded, Obsolete, or Unfit Personal Property- No Value Storage Units • <u>Resolution 2022-254</u> Enter Into Contract 2022-48 with Roy Henricks for Storage Unit Removal • <u>Resolution 2022-255</u> Approve Personnel Request on Behalf of Senior Center • <u>Resolution 2022-256</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 4/12/2022 Four County Joint Board Meeting 1:00pm