

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>May 10, 2022</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567  Call In 5 Minutes Prior: 419-337-9206
<b>9:00 AM</b>	<b>9:00 Bid Opening- Fairgrounds Hog Barn</b>  Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance  <ul style="list-style-type: none"> <li>• <b><u>Resolution 2022-321</u></b> Approve Minutes from May 5, 2022</li> <li>• <b><u>Resolution 2022-322</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2022-323</u></b> Approve Payment of Bills</li> <li>• Discuss heavy loads and permits</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2022-324</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2022-325</u></b> Enter Into Contract 2022-53 with Ohio Department of Development Browfield Remediation Program Grant Agreement – Britsch</li> <li>• <b><u>Resolution 2022-326</u></b> Enter Into Contract 2022-54 with Ohio Department of Development Brownfield Remediation Program Grant Agreement – Eagle Picher Ind. (Bunting Bearing – Van Buren St, Delta, Ohio)</li> <li>• <b><u>Resolution 2022-327</u></b> Approve Fulton County Electric Power Aggregation Plan of Operation and Governance</li> <li>• <b><u>Resolution 2022-328</u></b> Approve Re-Plat Located in Wood Lane Subdivision in German Township, Fulton County</li> <li>• <b><u>Resolution 2022-329</u></b> Cancel Fulton County Board of Commissioners Regular Session on Thursday, May 12, 2022</li> <li>• <b><u>Resolution 2022-330</u></b> Approve Contract 2022-55 with Tetra Tech to Complete Services at Britsch on West Chestnut Street, Wauseon, Ohio</li> <li>• <b><u>Resolution 2022-331</u></b> Approve Contract 2022-56 with Civil &amp; Environmental Consultants, Inc (CEC) to Perform Various Testings at Bunting Bearing in Delta, Ohio</li> <li>• <b><u>Resolution 2022-332</u></b> Award the Bid for the 2022 Seal Coat Project</li> <li>• <b><u>Resolution 2022-333</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:15 AM</b>	<ul style="list-style-type: none"> <li>• Craig Kachmarik &amp; Ali Redmond- Stapelton Insurance- CORSA Renewal</li> </ul>
<b>9:45 AM</b>	<ul style="list-style-type: none"> <li>• Adjourn</li> </ul>
<b>Upcoming Events</b>	<ul style="list-style-type: none"> <li>• 5/9/2022: North Star BlueScope Steel Ribbon Cutting Ceremony</li> <li>• 5/12/2022: Commissioners Session Cancelled</li> </ul>