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|                        | <b>Fulton County Commissioners Meeting Agenda</b>   |
| <b>Date</b>            | <b>June 28, 2022</b>  |
| <b>Location</b>        | Commissioners Session Room<br>152 S. Fulton Street<br>Wauseon, OH 43567<br><br>Call In 5 Minutes Prior: 419-337-9206  |
| <b>9:00 AM</b>         | <b>Bid Opening- Water Booster Station</b><br><br>Call Meeting to Order<br><br>Pledge of Allegiance<br><br>Opening Prayer<br><br>Roll Call Attendance<br><br><ul style="list-style-type: none"> <li>• <b><u>Resolution 2022-439</u></b> Approve Minutes from June 23, 2022</li> <li>• <b><u>Resolution 2022-440</u></b> Approve Agenda as Presented or Amended</li> </ul>                      |
| <b>Old Business</b>    | <ul style="list-style-type: none"> <li>• <b><u>Resolution 2022-441</u></b> Approve Payment of Bills</li> </ul>  |
| <b>New Business</b>    | <ul style="list-style-type: none"> <li>• <b><u>Resolution 2022-442</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2022-443</u></b> Approve Pay Request #1 to Miller Brothers Construction for Contract 2022-39 Bridge 2A.4 Replacement</li> <li>• <b><u>Resolution 2022-44</u></b> Approve Purchase Orders and Travel Requests</li> </ul> |
| <b>9:15 AM</b>         | <ul style="list-style-type: none"> <li>• Lauren Lester, Marketing &amp; Communications Department Update</li> </ul>   |
| <b>9:45 AM</b>         | <ul style="list-style-type: none"> <li>• Brian Banister, Dog Warden Department Update</li> </ul>  |
| <b>10:30 AM</b>        | <ul style="list-style-type: none"> <li>• <b>2023 Tax Budget Hearing</b></li> </ul>  |
| <b>10:45 AM</b>        | <ul style="list-style-type: none"> <li>• Adjourn</li> </ul>   |
| <b>Upcoming Events</b> | <ul style="list-style-type: none"> <li>• 7/4/2022 County Offices Closed for Independence Day Holiday</li> </ul>   |