

Fulton County Commissioners Meeting Agenda	
Date	July 7, 2022
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 Call In 5 Minutes Prior: 419-337-9206
9:00 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2022-457</u> Approve Minutes from July 5, 2022 • <u>Resolution 2022-458</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Certificate of Estimated Resources • Review Certificate of Non-Compliance • Review Treasurer to Auditor Balancing Report • Review May 2022 Apiary Inspection Report
New Business	<ul style="list-style-type: none"> • <u>Resolution 2022-459</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2022-460</u> Approve Waiver of ALS Charges • <u>Resolution 2022-461</u> Approve Oversight of Amendment #2 to Contract 2020-62 with Fulton County Health Department on Behalf of JFS • <u>Resolution 2022-462</u> Approve Payment Request #1-Final for Contract 2021-76 with Sarka Electric for Airport Obstruction Lighting • <u>Resolution 2022-463</u> Approve Change Order #1-Final and Pay Request #1-Final for Contract 2022-44 with Lake Erie Construction on Behalf of Engineer • <u>Resolution 2022-464</u> Approve ODOT Reimbursement Request #1 for Obstruction Lighting Runway 9 • <u>Resolution 2022-465</u> Authorize Credit Card Application for Board of Elections Director April Fryman • <u>Resolution 2022-466</u> Approve Oversight of MOU 2022-70 between Child and Family Advocacy and JFS • <u>Resolution 2022-467</u> Approve Pay Request #2 to Miller Brothers Construction for Bridge 2A.4 Replacement on Behalf of Engineer • <u>Resolution 2022-468</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • ODOT- Discuss Upcoming Maintenance Projects
9:45 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 7/12/2022: Fulton County Commissioners Session Cancelled