

Fulton County Commissioners Meeting Agenda	
Date	August 2, 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 2022-518</u> Approve Minutes from July 28, 2022 • <u>Resolution 2022-519</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2022-520</u> Approve Payment of Bills • Review Correspondence from Ohio Department of Development • Review Month End Financial Report for July 2022 • Review Correspondence from Rescom Environmental Corp pertaining to Telecommunications Project
New Business	<ul style="list-style-type: none"> • <u>Resolution 2022-521</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2022-522</u> Award Bid for Water Booster Station Pump Upgrade Project • <u>Resolution 2022-523</u> Accept Resignation of JFS Employee • <u>Resolution 2022-524</u> Declare It Necessary to Transfer Funds • <u>Resolution 2022-525</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Matt Gilroy, Director Economic Development, and Harold Stickley, Airport Board- Airport Discussion
9:45 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	