

Fulton County Commissioners Meeting Agenda	
Date	August 16, 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 2022-547</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2022-548</u> Approve Payment of Bills • Review July 2022 Investment Report
New Business	<ul style="list-style-type: none"> • <u>Resolution 2022-549</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2022-550</u> Dispose of Unneeded, Obsolete, or Unfit Property for Engineer • <u>Resolution 2022-551</u> Approve Amendment to PRC Plan for Fulton County JFS • <u>Resolution 2022-552</u> Authorize Board President to Execute ODSA Users and Role Assignments • <u>Resolution 2022-553</u> Enter Into Contract 2022-77 with Software Solutions • <u>Resolution 2022-554</u> Approve Pay Request #2 to Contract 2021-65 with Urethane Foam Specialties on Behalf of Engineer • <u>Resolution 2022-555</u> Approve Purchase Orders and Travel Requests
9:30 AM	<ul style="list-style-type: none"> • 1st Ditch View 2147- Amboy Township
10:00 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • August 18, 2022: Commissioners Session Cancelled • August 19, 2022: Commissioners Special Session