

	<b>Fulton County Commissioners Meeting Agenda</b>
<b>Date</b>	<b>August 19, 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>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance  <ul style="list-style-type: none"> <li>• <b><u>Resolution 2022-556</u></b> Approve Minutes from August 11, 2022</li> <li>• <b><u>Resolution 2022-557</u></b> Approve Minutes from August 16, 2022</li> <li>• <b><u>Resolution 2022-558</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Review Weekly Dog Warden Reports for Period Ending             <ul style="list-style-type: none"> <li>○ July 23, 2022</li> <li>○ July 30, 2022</li> </ul> </li> <li>• Discuss Village of Delta Annexation 2022-002</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2022-559</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2022-560</u></b> Authorize County Engineer to Participate in OPWC State Capital Improvement Program to Execute Contracts as Required for the Bridge H7-2.4 Replacement</li> <li>• <b><u>Resolution 2022-561</u></b> Authorize County Engineer to Participate in OPWC State Capital Improvement Program to Execute Contracts as Required for the Road H Project</li> <li>• <b><u>Resolution 2022-562</u></b> Enter Into Contract 2022-78 with Frey and Sons for 2022 County Auction</li> <li>• <b><u>Resolution 2022-563</u></b> Approve Payment Plan Agreement 2022-79 for Northeast Water System</li> <li>• <b><u>Resolution 2022-564</u></b> Approve Pay Request #3-Final to Contract 2021-92 with Bryan Excavating for County Road H Sewer Project- Nova Tube and Steel</li> <li>• <b><u>Resolution 2022-565</u></b> Authorize Board President to Execute AOoA Grant Application for PY2023-2026</li> <li>• <b><u>Resolution 2022-566</u></b> Approve Personnel Request on Behalf of JFS- New Hire</li> <li>• <b><u>Resolution 2022-567</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:30 AM</b>	<ul style="list-style-type: none"> <li>• Adjourn</li> </ul>
<b>Upcoming Events</b>	