

	Fulton County Commissioners Meeting Agenda
Date	September 1, 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 2022-601</u> Approve Minutes from August 30, 2022 • <u>Resolution 2022-602</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Correspondence from Palmer Energy • Review Weekly Dog Warden Reports for Periods Ending <ul style="list-style-type: none"> ○ August 20, 2022 ○ August 27, 2022 • Discuss Land Lease with FCHC
New Business	<ul style="list-style-type: none"> • <u>Resolution 2022-603</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2022-604</u> Award Bid for Fulton County Senior Center- General Construction • <u>Resolution 2022-605</u> Award Bid for Fulton County Senior Center- Kitchen Equipment • <u>Resolution 2022-606</u> Approve Pay Request #1 to Gerken Paving for the 2022 County Asphalt Resurfacing Program on Behalf of Engineer • <u>Resolution 2022-607</u> Approve Road Maintenance Agreement 2022-82 with York Township- Road 10 • <u>Resolution 2022-608</u> Accept Recommendation of Loss Control Coordinator for Workers Comp Claim • <u>Resolution 2022-609</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • <u>Resolution 2022-610</u> Hold an Executive Session to Conduct Audit Exit Conference Pursuant to §121.22(D)(2)
9:45 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 9/5/2022 County Offices Closed in Observance of Labor Day • 9/6/2022 County Commissioner Session Cancelled • 9/8/2022 County Commissioner Session Cancelled • 9/17/2022 County Auction held at Fulton County Airport