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| | Fulton County Commissioners Meeting Agenda |
| Date | September 15, 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 2022-629</u> Approve Minutes from September 13, 2022 • <u>Resolution 2022-630</u> Approve Agenda as Presented or Amended |
| Old Business | <ul style="list-style-type: none"> • Review Investment Report for August 2022 • Review Weekly Dog Warden Reports for Period Ending <ul style="list-style-type: none"> ○ September 3, 2022 ○ September 10, 2022 • Review Inspection Report at Fulton County Transfer Facility |
| New Business | <ul style="list-style-type: none"> • <u>Resolution 2022-631</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2022-632</u> Approve Agreement 2022-88 with Lexis Nexis on Behalf of Fulton County Clerk of Court • <u>Resolution 2022-633</u> Approve Pay Request #1 to Contract 2022-58 with Ward Construction for 2022 Seal Coat Project on Behalf of Engineer • <u>Resolution 2022-634</u> Approve Pay Request #2 to Contract 2022-66 with Gerken Paving for 2022 Asphalt Resurfacing Project on Behalf of Engineer • <u>Resolution 2022-635</u> Approve Contract 2022-89 with Mannik and Smith for Engineering Services for Bridge H7-2.4 Replacement on Behalf of Engineer • <u>Resolution 2022-636</u> Approve Annexation Petition 2022-003-City of Wauseon • <u>Resolution 2022-637</u> Approve Annexation Petition 2022-004-City of Wauseon • <u>Resolution 2022-638</u> Approve Purchase Orders and Travel Requests |
| 9:15 AM | <ul style="list-style-type: none"> • Adjourn |
| Upcoming Events | <ul style="list-style-type: none"> • 9/17/2022 County Auction held at Fulton County Airport |