

	Fulton County Commissioners Meeting Agenda
Date	November 17, 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 2022-801</u> Approve Minutes from November 15, 2022 • <u>Resolution 2022-802</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Weekly Dog Warden Reports for Periods Ending <ul style="list-style-type: none"> ○ October 29, 2022 ○ November 5, 2022
New Business	<ul style="list-style-type: none"> • <u>Resolution 2022-803</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2022-804</u> Approve Public Notice of Employee Seeking Retire/Rehire with Public Employer and Notice of Public Hearing • <u>Resolution 2022-805</u> Award Bid for 2023 Contractual Services- Ferrous and Non Ferrous Scrap Metal Recycling • <u>Resolution 2022-806</u> Award Bid for 2023 Contractual Services- Solid Waste Disposal • <u>Resolution 2022-807</u> Approve Ohio Airport Improvement ODOT Matching Grant Application • <u>Resolution 2022-808</u> Approve CIP Update for Fiscal Years 2024-2033 for Fulton County Airport • <u>Resolution 2022-809</u> Approve Change Order #1- Final and Pay Request #3-Final to Contract 2022-49 with R.G. Zachrich for Bridge D11.4 Replacement • <u>Resolution 2022-810</u> Approve Increase to Contract 2019-104 with Allied Waste Services on Behalf of Public Utilities • <u>Resolution 2022-811</u> Enter Into Contract 2022-106 with KC Demolition for Building Demo and Site Revitalization Program- 23363 US HWY 20A Archbold Ohio • <u>Resolution 2022-812</u> Enter Into Contract 2022-107 with Michael Baker International LLC for Asbestos Inspections- Building Demo and Site Revitalization Program • <u>Resolution 2022-813</u> Enter Into Contract 2022-108 with Marksch Excavating and Demolition for Building Demo and Site Revitalization Program- Multiple Locations • <u>Resolution 2022-814</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • File Plans for Ditch 2147- Amboy Township
9:45 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 11/24/2022 and 11/25/2022 Offices Closed for Thanksgiving