

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>April 4, 2019</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567
<b>9:00 AM</b>	<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance</p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-283</u></b> Approve Minutes of April 2, 2019</li> <li>• <b><u>Resolution 2019-284</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: <ul style="list-style-type: none"> <li>✓ March 23, 2019</li> <li>✓ March 30, 2019</li> </ul> </li> <li>• Review Month End Financial Reports For February 2019</li> <li>• Review Monthly Sales Tax Report</li> <li>• Review 1<sup>st</sup> Quarter 2019 Clerk of Courts Financial Reports</li> <li>• Discuss Village of Fayette CDBG FY17 Projects-Water Tower Paint &amp; Park Fence</li> <li>• Review Auditor to Treasurer Balancing Report</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Resolution 2019-285</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-286</u></b> Take Resolution 219-255 Off the Table</li> <li>• <b><u>Resolution 2019-255</u></b> Authorize Board President to Execute AOoA Grant Application for PY19</li> <li>• <b><u>Resolution 2019-287</u></b> Approve Change Order #11 to Mosser Construction for Courthouse Renovation Project</li> <li>• <b><u>Resolution 2019-288</u></b> Enter Into Contract 2019-44 with Dixon Engineering &amp; Inspection Services for 1,000,000 Gallon Hydro-Pillar Tank on Behalf of Fulton County Public Utilities</li> <li>• <b><u>Resolution 2019-289</u></b> Approve Disposal of Unneeded, Obsolete, or Unfit Property for Fulton County Engineers Office</li> <li>• <b><u>Resolution 2019-290</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
	<ul style="list-style-type: none"> <li>• <b>ADJOURN</b></li> </ul>