

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>January 3, 2019</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street, Suite 270 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 2019-003</u></b> Approve Minutes of December 27, 2018</li> <li>• <b><u>Resolution 2019-004</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Review PY19 CDBG Community Program Development Notice as Provided by MVPO</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• 2019 Engineer's Holiday Schedule</li> <li>• 2018 Bridge Inspection Report</li> <li>• <b><u>Resolution 2019-005</u></b> Increase &amp; Transfer Appropriations</li> <li>• <b><u>Resolution 2019-006</u></b> Approve Draw Request #8 for FY17 CDBG Administration Expenses</li> <li>• <b><u>Resolution 2019-007</u></b> Approve Draw Request #2 for FY15 CDBG, Village of Delta Water Facilities Improvement Project</li> <li>• <b><u>Resolution 2019-008</u></b> Accept PY19 Funding Award from AOoA and Authorize Board President to Sign</li> <li>• <b><u>Resolution 2019-009</u></b> Approve Oversight of Contract 2019-001 between Adriel School and JFS for IV-E Services</li> <li>• <b><u>Resolution 2019-010</u></b> Approve Oversight of Contract 2019-002 between Kids Count Too and JFS for IV-E Services</li> <li>• <b><u>Resolution 2019-011</u></b> Approve Oversight of Contract 2019-003 between Community Teaching Homes and JFS for IV-E Services</li> <li>• <b><u>Resolution 2018-012</u></b> Authorize County Engineer to Use "Force Account" Pursuant to ORC §5543.19 ;Set Allocation of Revenue to Townships from Permissive Tax Revenue</li> <li>• <b><u>Resolution 2019-013</u></b> Approve Purchase Orders &amp; Travel Requests</li> </ul>
<b>9:15 AM</b>	<ul style="list-style-type: none"> <li>• <b>Adjourn</b></li> </ul>