

Fulton County Commissioners Meeting Agenda	
Date	January 5, 2023
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 2023-009</u> Approve Minutes from January 3, 2023 • <u>Resolution 2023-010</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • Review Month End Financial Report for December 2022 • Review Sales Tax Report for December 2022
New Business	<ul style="list-style-type: none"> • Review Recorder’s Annual Notice of Duty to Record Zoning Resolutions and Amendments • <u>Resolution 2023-011</u> Organize Board of Commissioners for 2023 • <u>Resolution 2023-012</u> Establish 2023 Commissioners Meeting Schedule • <u>Resolution 2023-013</u> Establish 2023 Holiday Schedule • <u>Resolution 2023-014</u> Appoint Members to Various Boards and Committees for 2023 • <u>Resolution 2023-015</u> Designate 2023 Official Representative and Alternate for Annual CCAO Membership Meeting • <u>Resolution 2023-016</u> Establish 2023 Mileage Reimbursement Rate • <u>Resolution 2023-017</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-018</u> Accept 2023 Funding Award from Area Office on Aging and Authorize Board President to Sign • <u>Resolution 2023-019</u> Appoint 2023 Apiary Inspector • <u>Resolution 2023-020</u> Authorize Engineer to Use Force Account • <u>Resolution 2023-021</u> Enter Into Agreement 2023-004 with CEBCO for 2023 Wellness Grant • <u>Resolution 2023-022</u> Approve Oversight of Agreement 2023-005 with NOCAC on Behalf of JFS • <u>Resolution 2023-023</u> Approve Change Order #1 to Contract 2022-114 with Buckeye Elm Contracting – Wauseon Soil Cleanup, Britsch • <u>Resolution 2023-024</u> Approve Personnel Request on Behalf of JFS • <u>Resolution 2023-025</u> Approve Purchase Orders and Travel Requests
9:20 AM	<ul style="list-style-type: none"> • Adjourn